

January 2, 2019

Present: Supervisors: Larry McDevitt by conference call, Mike Steines, John J. Willey; Deputy Auditors Shelley Hoye and Alisa Smith; Executive Assistant LuAnn Goeke; Media: Karen Ruble – Cable, and Sara Millhouse – Maquoketa Sentinel Press, Theresa Hosch – KMAQ.

9:10 AM Vice Chair Willey brought meeting to order and pledge of allegiance was recited.

9:13 AM Steines administered the swearing in of newly elected officials John J. Willey as Supervisor, Beth Gerlach as County Treasurer, Arlene Schauf as County Recorder and Sara Davenport as County Attorney.

9:18 AM Willey requested amendment to the agenda.

9:19 AM Motion Steines, second McDevitt to move agenda item to appoint the Board Chair from 9:50 to 9:20 a.m.

Aye: McDevitt, Steines, Willey

9:20 AM Motion Willey, second McDevitt to appoint Mike Steines as Board Chair for 2019.

Aye: McDevitt, Steines, Willey

9:21 AM Motion Steines, second McDevitt to appoint Willey as Vice Chair for 2019.

Aye: McDevitt, Steines, Willey

9:22 AM Clark Schloz, County Engineer, requested action on a utility construction permit.

9:23 AM Motion Willey second Steines to approve a utility permit for Windstream Iowa Communications in Maquoketa Township, section 17 to replace fiber optic cable along 35th Street.

Aye: McDevitt, Steines, Willey

9:29 AM Motion Willey, second McDevitt to approve seeking bids for road rock for contract period March 1, 2019 through February 29, 2020 after discussion of how much clean rock to use.

Aye: McDevitt, Steines, Willey

9:30 AM Deputy Auditor Shelley Hoye presented county business.

9:31 AM Motion Willey, second McDevitt to approve minutes of the December 26, 2018 Board proceedings as written by Deputy Auditor Hoye and authorize publication in the official newspapers.

Aye: McDevitt, Steines, Willey

9:32 AM Motion Willey, second McDevitt to accept, place on file and authorize chair signature on the County Recorder's Report of Fees collected for the month of December, 2018 in the amount of \$37,557.50.

Aye: McDevitt, Steines, Willey

9:33 AM Chief Deputy Sheriff Steve Schroeder presented Jail Advisory Committee's recommendation to approve going with Rick Weidner for Architectural Services and John Hansen of Midwest Construction Consultants as construction manager.

9:35 AM Motion Willey second McDevitt to approve contracting Rick Weidner for Architectural Services for the new Jail and Sheriff's Office.

Aye: McDevitt, Steines, Willey

9:36 AM Schroeder stated that Hansen will be coming on January 9th to view the proposed sites and meet with both the Supervisors and the Jail Advisory Board.

9:37 AM LuAnn Goeke, Executive Assistant, reviewed the Board calendar and county business.

9:38 AM Motion Willey, second McDevitt to designate the Bellevue Herald Leader, Maquoketa Sentinel Press and the Preston Times as the official county newspapers for calendar year 2019.

Aye: McDevitt, Steines, Willey

9:39 AM Motion Willey, second Steines to appoint Larry McDevitt to the 7th Judicial Department of Corrections Board for 2019.

Aye: McDevitt, Steines, Willey

9:40 AM McDevitt ended his conference call into the meeting.

9:40 AM Steines recessed the meeting for work sessions with Ben Kober on departmental business and Dave Heiar to discuss Bellevue City's possible urban renewal district.

10:24AM Steines reconvened the meeting.

10:25 AM Motion Willey second Steines to adjourn until the next board meeting on January 8, 2019 at 9:30 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: McDevitt, Steines, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
Mike Steines, Board of Supervisors

January 8, 2019

Present: Supervisors: Larry McDevitt, Mike Steines, John J. Willey; Deputy Auditors Shelley Hoye and Alisa Smith; Executive Assistant LuAnn Goeke; Media: Mary Hayward – Cable, Sara Millhouse – Maquoketa Sentinel Press, Theresa Hosch – KMAQ.

9:01 AM Chair Steines brought meeting to order and pledge of allegiance was recited.

9:02 AM Motion Willey, second Steines to appoint Deputy Auditor Alisa Smith as the County Auditor effective January 8, 2019 replacing Brian Moore who resigned effective January 7, 2019.

Aye: McDevitt, Steines, Willey

9:03 AM County Attorney Sara Davenport administered the swearing in of Alisa Smith as County Auditor.

9:05 AM Clark Schloz, County Engineer, updated the Board on Secondary Roads business. Someone attempted to grade or plow their road, leaving a windrow in the middle of the road. Discussion ensued on sizing of rock gradation.

9:07 AM Auditor Alisa Smith presented county business.

9:08 AM Motion McDevitt, second Willey to approve minutes of the January 2, 2019 Board proceedings as written by Deputy Auditor Hoye and authorize publication in the official newspapers.

Aye: McDevitt, Steines, Willey

9:09 AM Motion Willey, second McDevitt to approve claims in the amount of \$76,743.16 and authorize Auditor to issue warrants and publish in the local newspapers.

Aye: McDevitt, Steines, Willey

9:10 AM Motion Willey, second McDevitt to designate Board member Mike Steines as County contact on matters pertaining to the Andrew Jackson Care Facility and the County Farm.

Aye: McDevitt, Steines, Willey

9:12 AM Motion Willey, second to approve and authorize Board signature on Resolution #680-01-08-2019 to abate \$200 in taxes on Jess Hingtgen's (Angela Weise) mobile home in the Valley View Mobile Home Community (Markanne, Inc.)

Aye: McDevitt, Steines, Willey

- 9:13 AM Dave Heiar of the Economic Alliance and Bellevue City Clerk Abby Skrivseth presented a resolution to the Board to allow Bellevue City to exercise urban renewal rights outside of Bellevue City limits.
- 9:17 AM Motion Willey second McDevitt to approve Resolution #681-01-08-2019 to allow Bellevue City to exercise rights on property outside of their city limits for urban renewal purposes.
Aye: McDevitt, Steines, Willey
- 9:18 AM Skrivseth was then joined by Jamie Haxmeier from Bellevue City to discuss the proposed water system connecting Bellevue, the Droessler Subdivision and Spruce Creek Park.
- 9:19 AM Motion McDevitt, second Willey to approve the County paying for the capping of wells in the Droessler Subdivision and Spruce Creek and approve EIRUSS expenses already incurred by the City be added to any future loan for the water project.
Aye: McDevitt, Steines, Willey
- 9:22 AM Discussion ensued on whether new wells could be installed and if they would solve the water quality problem. This will have to be looked into before going forward with the final phases.
- 9:23 AM LuAnn Goeke, Executive Assistant, reviewed the Board calendar and county business.
- 9:25 AM Motion McDevitt, second Willey to re-appoint current slate of ATV Committee members for 2019 as follows: Steve Tebbe, Skott Gent, Carrie Koelker, Jayson Heiar, James Johnson, Andy McKean, Matt Notz, Chris Roling, Terry Roling, Don Schwenker, Mike Steines, and Dr. Donald Yanda.
Aye: McDevitt, Steines, Willey
- 9:30 AM Motion McDevitt, second Willey to appoint Lori Roling to the Jackson County Conservation Board with term expiring December 31, 2023, replacing Kathy Wosoba.
Aye: McDevitt, Steines, Willey
- 9:31 AM Steines read a letter of appreciation to R.B. Melvold thanking him for his service to the Economic Alliance.
- 9:32 AM Motion Willey, second McDevitt to appoint Ryan Kilburg to the Jackson County Economic Alliance Board with term expiring on December 31, 2019 replacing R.B. Melvold.
Aye: McDevitt, Steines, Willey
- 9:36 AM Motion Willey, second McDevitt to approve Board's 2019 committee assignments being the same except all Board Chair assignments filled by Mike Steines.
Aye: McDevitt, Steines, Willey
- 9:37 AM Chair Steines recessed the meeting for work sessions with Ben Kober-departmental business, Gerald Smith-City of Maquoketa annexing land for JCRHC site, Police Chief Brad Koranda on warning sirens grant, Stacie Spiers-NEI3A budget asking, and Sara Davenport, Lynn Bopes, Russ Kettmann, Steve Schroeder and Karen Wells for departmental budgets.
- 10:51 AM Steines reconvened the meeting.
- 10:52 AM Motion McDevitt, second Willey to adjourn until the next board meeting on January 15, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: McDevitt, Steines, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
Mike Steines, Board of Supervisors

Present: Supervisors: Larry McDevitt, Mike Steines, John J. Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Mary Hayward – Cable, and Sara Millhouse – Maquoketa Sentinel Press, Theresa Hosch – KMAQ.

9:02 AM Meeting brought to order and pledge of allegiance was recited.

9:03 AM Clark Schloz, County Engineer, presented secondary roads business.

9:04 AM Motion Willey, second McDevitt to approve McLeod USA Telecom Services to install 1950 feet fiber optic facilities to 725 418th Ave, Preston.

Aye: Willey, McDevitt, Steines

9:06 AM Motion Willey, second McDevitt to approve the awarding of the contract to Schroeder Construction, Bellevue for \$799,853.90 for BROS-SWAP-CO49(72)—FE-49 for the 35th Street bridge replacement and to Taylor Construction, New Vienna for \$450,751.30 for BROS-SWAP-CO49 (73)—SE-49 for the 297th Ave bridge replacement.

Aye: Willey, McDevitt, Steines

9:06 AM Engineer Schloz would also like to meet with the Jackson County Historical Society to discuss plans for the new shed in Sterling.

9:08 AM County Treasurer Beth Gerlach presented the semi-annual Treasurers report.

9:14 AM Motion McDevitt second Willey to accept and authorize publication of the County Treasurer's Semi-Annual report from July 1, 2018 to December 31, 2018 as prepared by County Treasurer Beth Gerlach.

Aye: Willey, McDevitt, Steines

9:15 AM Auditor Smith presented county business.

9:16 AM Motion Willey, second McDevitt to approve the minutes of the January 8, 2019 Board proceedings as written by Deputy Auditor Hoyer and authorize publication in the official newspapers.

Aye: Willey, McDevitt, Steines

9:17 AM Motion Willey, second McDevitt to approve and authorize Chair signatures on Certificates of Appointments of First Deputy Jennifer Jones and Second Deputy Amy Wilms for Recorder Arlene Schauf; of First Deputies Shelley Hoyer and Mary Stickley for Auditor Alisa Smith; and of Deputies Kayla Duhme, Rebecca Kutsch, Bruce Ruchotzke and Deborah Steines for Treasurer Beth Gerlach.

Aye: Willey, McDevitt, Steines

9:18 AM LuAnn Goeke, Executive Assistant, reviewed the Board calendar and county business.

9:20 AM Motion McDevitt, second Willey to hereby recognize January 20-26, 2019, as Jackson County School Choice week, and call this observance to the attention of all of our citizens.

Aye: Willey, McDevitt, Steines

9:22 AM Ben Kober, Jackson County Zoning Administrator discussed the construction evaluation (Master Matrix) resolution.

9:29 AM Motion Willey, second McDevitt to approve resolution #682-01-15-2019 which sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure.

Aye: Willey, McDevitt, Steines

9:30 AM Kober also gave a department update on building permit activity in 2018.

9:43 AM Don Wentworth and Lee Karabin representing the Jackson County Historic Preservation Commission discussed the CLG Grant for the Historic Jackson County Jail.

9:46 AM Motion Willey, second McDevitt to approve the CLG Local Government Grant Project and complete a feasibility study and rehabilitation plan for the historic Jackson County Jail in

Andrew.

Aye: Willey, McDevitt, Steines

9:47 AM Motion McDevitt, second Willey to approve a memorandum of understanding between Jackson County and the City of Andrew. The City of Andrew agrees to pay 40% of the cost of the project to the County upon approval of the draft product.

Aye: Willey, McDevitt, Steines

9:48 AM Chair Steines recessed the meeting.

9:50 AM Chair Steines reconvened the meeting with Jackson County Chief Deputy Sheriff Steve Schroeder.

9:55 AM Motion Willey, second McDevitt to approve the contract of Rick A. Weidner, AIA from Bennington, NE for architectural services for the Jackson County jail project and authorize chair signature.

Aye: Willey, McDevitt, Steines

9:57 AM Skott Gent and Bonnie Andersen representing the Maquoketa FFA Alumni Association discussed plans to build a new building at the Maquoketa High School. They are asking for a \$5,000.00 donation towards the project.

10:11 AM Chair Steines recessed the meeting.

10:26 AM Chair Steines reconvened the meeting with David Heiar from the Jackson County Economic Alliance. He presented a detailed description to the Board on projects and dollar amounts associated in the Bellevue Urban Renewal Plan.

11:00 AM Motion McDevitt, second Willey to adjourn until the next board meeting on January 22, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors

January 22, 2019

Present: Supervisors: Larry McDevitt, Mike Steines, John J. Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Mary Hayward – Cable, and Sara Millhouse – Maquoketa Sentinel Press, Theresa Hosch – KMAQ.

9:01 AM Meeting brought to order and pledge of allegiance was recited.

9:02 AM Clark Schloz, County Engineer, presented secondary roads business.

9:03 AM Motion McDevitt, second Willey to approve McLeod USA Telecom Services to replace two (2) damaged fiber optic cables on Hwy 62.

Aye: Willey, McDevitt, Steines

9:04 AM Motion Willey, second McDevitt to approve the electronic signing of the contract to Schroeder Construction, Bellevue for \$799,853.90 for BROS-SWAP-CO49(72)—FE-49 for the 35th Street bridge replacement and to Taylor Construction, New Vienna for \$450,751.30 for BROS-SWAP-CO49 (73)—SE-49 for the 297th Ave bridge replacement.

Aye: Willey, McDevitt, Steines

9:09 AM Auditor Smith presented county business.

9:10 AM Motion McDevitt, second Willey to approve the minutes of the January 15, 2019 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Willey, McDevitt, Steines

9:12 AM Recessed

9:14 AM Reconvened with County Attorney Sara Davenport and Julia Furne, Coordinator of the Drug Free Communities Project Grant to discuss a proposed alcohol outlet density ordinance in Jackson County. This proposed ordinance is for the unincorporated areas of the county. No decision was made and the Board would like to receive public comments on this proposed change.

9:29 AM LuAnn Goeke, Executive Assistant, reviewed the Board calendar and county business.

9:33 AM Recessed

9:38 AM Ben Kober, Jackson County Zoning Administrator, addressed the Board in a work session for a department update. The Board urged Kober to check again on the progress of the Gary Delarm property and the ongoing issues in Green Island.

9:53 AM The Board members gave an update of the meetings and committees they have attended.

9:59 AM Ryan Conley, Jackson County Emergency Medical Services Coordinator, gave a department update.

10:26AM Larry McDevitt updated the Board on activities at the Prairie Creek Recreation Center. The Conservation Board is looking at grants and other funding sources to help with the building of the outdoor cabins at the Park.

10:34AM County Engineer Schloz reminded the Board about the 5-year road plan on February 20, 2019 at the Maquoketa City Hall.

10:40 AM Motion Willey, second McDevitt to adjourn until the next board meeting on January 29, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors

January 29, 2019

Present: Supervisors: Larry McDevitt, Mike Steines, John J. Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Mary Hayward – Cable, and Sara Millhouse – Maquoketa Sentinel Press, Theresa Hosch – KMAQ.

9:00 AM Meeting brought to order and pledge of allegiance was recited.

9:00 AM Clark Schloz, County Engineer, presented secondary roads business. He requested the rock bids be opened and presented.

9:01 AM Auditor Smith opened the road rock bids. Bids were received from Bellevue Sand & Gravel – Springbrook quarry for \$4.74 per ton and Bellevue, LaMotte, St Donatus, Morehead and Veach quarries each for \$6.50 per ton. River City Stone – Bernard, Thole and Rubie quarries each for \$6.60 per ton. Wendling Quarries – Delmar and Preston quarries each for \$4.10 per ton; Wiese quarry for \$4.85 per ton; Joinerville quarry for \$5.40 per ton; Iron Hill quarry for \$6.10 per ton; Andrew, Arensdorf, Bellevue, Decker, Rowan and Teeds Grove each for \$6.92 per ton and Eden Valley, Frost and Maquoketa quarries each for \$7.43 per ton. Preston Ready Mix – Elwood/Yeager and Grant quarries each for \$6.50 per ton.

9:06 AM Motion McDevitt, second Willey to have the Engineer's Office review the bids as presented and return next week with a recommendation to the Board.

Aye: Willey, McDevitt, Steines

9:07 AM Motion Willey, second McDevitt to approve a residential entrance permit for Bob Crist in section 8 of Maquoketa Township on the north side of Rockdale Road.

Aye: Willey, McDevitt, Steines

9:09 AM Motion McDevitt, second Willey to award the contract and authorizing the chair to electronically sign when received from the contractor for FM-CO49(77)—55-49 PCC patching to Midwest Contractors for \$399,993.92 and for FM-CO49(74)—55-49 HMA resurfacing to Mathy Construction for \$2,335,492.71.

Aye: Willey, McDevitt, Steines

9:13 AM Motion Willey, second McDevitt to offer the hiring of candidate "A" as recommended by Engineer Schloz for the Preston Shop Motor Grader Operator and if he/she declines then come back to board for further discussion.

Aye: Willey, McDevitt, Steines

9:15 AM Motion McDevitt, second Willey to approve the minutes of the January 22, 2019 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Willey, McDevitt, Steines

9:16 AM Motion Willey, second McDevitt to approve a handwritten warrant for Julia Furne for \$921.33 for plane tickets for three people to go to the Drug Coalition training in North Carolina.

Aye: Willey, McDevitt, Steines

9:17 AM Motion McDevitt, second Willey to approve the renewal of a Class "C" Liquor license with outdoor services and Sunday sales to Spruce Harbor, Inn at 30597 – 400th Ave, Bellevue effective February 5, 2019 through February 4, 2020.

Aye: Willey, McDevitt, Steines

9:18 AM LuAnn Goeke, Executive Assistant, reviewed the Board Calendar and county business.

9:19 AM Motion McDevitt, second Willey, to set the annual meeting for the Green Island Drainage for February 26, 2019 at 11:00 a.m. in the Conference Room at the Courthouse.

Aye: Willey, McDevitt, Steines

9:20 AM Motion Willey, second McDevitt to approve the re-appointment of Frank Freiberg to the Jackson County Historic Preservation Commission with his term expiring on 12-31-21.

Aye: Willey, McDevitt, Steines

9:21 AM Recess the meeting.

9:22 AM Reconvened the meeting with Kimberly Grandinetti, Jackson County Public Health Administrator, for an update on her department.

9:29 AM Ben Kober, Jackson County Zoning Administrator, for an update on his department.

9:35 AM Recess the meeting.

9:43 AM Reconvened the meeting with Becki Chapin, Human Resource Administrator and General Assistance Director on her department update. She discussed the findings of the ICAP Risk Control visit. They are requesting some changes to our policy and procedures and forming a safety committee. Steines suggested a meeting with department heads to discuss these findings. Chapin also discussed some potential problems with the Federal government shut down in regards to the federal Food Assistance program.

9:59AM Recess the meeting.

10:48AM Reconvened following exempt negotiation session with AFSCME Representatives.

10:49 AM Motion Willey, second McDevitt to adjourn until the next board meeting on February 5, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors

February 1, 2019

Present: Supervisors: Larry McDevitt, Mike Steines via the telephone, John J. Willey; Auditor Alisa Smith and Executive Assistant LuAnn Goeke.

3:32 PM Meeting call to order by Mike Steines, via the telephone.

3:39 PM Motion Willey, second McDevitt to approve the date of February 19, 2019 at 9:00 a.m. for a public hearing on the Fairgrounds Improvement project.

Aye: Willey, McDevitt, Steines

3:40 PM Motion McDevitt, second Willey to adjourn until the next board meeting on February 5, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors

February 12, 2019

Present: Supervisors: Larry McDevitt, Mike Steines, John J. Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Kelly Gerlach – Maquoketa Sentinel Press and Theresa Hosch – KMAQ.

9:00 AM Meeting brought to order and pledge of allegiance was recited.

9:01 AM Clark Schloz, County Engineer, presented secondary roads business.

9:02 AM Motion McDevitt, second Willey to approve a residential entrance permit for Marissa Abernathy in section 32 of Bellevue Township on the west side of 328th Avenue.

Aye: Willey, McDevitt, Steines

9:04 AM Motion Willey, second McDevitt to approve the internal posting for the Secondary Roads Inspector position.

Aye: Willey, McDevitt, Steines

9:04 AM Motion Willey, second McDevitt to amend the original motion to include the internal posting and advertisement in the official newspapers of Jackson County for the Secondary Roads Inspector position.

Aye: Willey, McDevitt, Steines

9:05 AM Engineer Schloz discussed Senate File 184 in regards to the over weight limits on county roads which would be approved by the Iowa Department of Natural Resources instead of local authority should this bill be passed and signed by the Governor.

9:15 AM Motion Willey, second McDevitt to approve the minutes of the February 5, 2019 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.
Aye: Willey, McDevitt, Steines

9:15 AM Motion McDevitt, second Willey to accept, place on file and authorize chair signature on the County Recorder's report of fees collected for the month of January, 2019 in the amount of \$40,516.63.
Aye: Willey, McDevitt, Steines

9:16 AM Motion Willey, second McDevitt to accept and place on file the Veterans Affairs Commission meeting minutes for the February 6, 2019 meeting.
Aye: Willey, McDevitt, Steines

9:16 AM Motion McDevitt, second Willey to approve publication of the public notice of the Fiscal Year 2020 County Budget Estimate in the three official County newspapers with the public hearing date set for March 5, 2019 at 10:00 a.m. in the Boardroom at the Courthouse.
Aye: Willey, McDevitt, Steines

9:17 AM Human Resources Administrator Becki Chapin addressed the Board with a request from Secondary Roads employees concerning comp time.

9:23 AM Motion Willey, second McDevitt, to approve Chapin sending a letter to the Secondary Roads Teamsters Union representative to potentially open up the current contract for this comp time issue only.
Aye: Willey, McDevitt, Steines

9:24AM LuAnn Goeke, Executive Assistant, reviewed the Board Calendar and county business.

9:28 AM Recess the meeting.

9:34 AM Reconvened the meeting with Lee Karabin from the Jackson County Historic Preservation Commission and County Attorney Sara Davenport.

9:43 AM Motion McDevitt, second Willey to approve Karabin sending out the request for proposal for the feasibility study for the Historic Andrew Jail.
Aye: Willey, McDevitt, Steines

9:44 AM Board members spoke about the meetings they have attended this past week.

9:53 AM Motion Willey, second McDevitt to adjourn until the next board meeting on February 19, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors

February 19, 2019

Present: Supervisors: Larry McDevitt, Mike Steines, John J. Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Sara Millhouse – Maquoketa Sentinel Press and Theresa Hosch – KMAQ, Mary Hayward – Cable.

9:00 AM Meeting brought to order and pledge of allegiance was recited.

9:01 AM Open the public hearing on the Fairgrounds Grandstand Improvement project. Jackson County Fair Manager Lanny Simpson and Darcy Hankemeier spoke in favor of the project.

9:03 AM Motion Willey, second McDevitt to close the public hearing on the Fairgrounds Grandstand Improvement project.

Aye: Willey, McDevitt, Steines

9:04 AM Clark Schloz, County Engineer, asked the Board for chair signature on the road rock contracts.

Aye: Willey, McDevitt, Steines

9:06 AM Motion McDevitt, second Willey to approve the road rock contracts as presented and the chair signature on the contracts. Contracts to be signed are Bellevue Sand & Gravel, River City Stone, Wendling and Preston Ready Mix.

Aye: Willey, McDevitt, Steines

9:07 AM The Board discussed with Schloz the 5-year road plan public hearing scheduled for Wednesday, February 20, 2019 at Maquoketa City Hall. Should this meeting need to be postponed by the Supervisors, the next possible date is March 4th at the Courthouse. They also discussed with Schloz the job opening in his department and the seeding of the road right of ways with native prairie grass.

9:23 AM Becki Chapin, Human Resources Administrator and Engineer Schloz discussed with the Board a letter of understanding with Teamsters Local 120 to temporarily amend Article 16.04. The union would like to accrue 80 hours of compensatory time instead of the 40 hours now allowed. The union is also requesting the time off not be mandatory to be used by June 30 of each calendar year.

Aye: Willey, McDevitt, Steines

9:34 AM Motion Willey, second McDevitt to approve the chair signing the letter of understanding between Jackson County and the Teamsters Union effective February 10, 2019 to October 25, 2019.

Aye: Willey, McDevitt, Steines

9:36 AM Chris Meinecke, insurance agent from the Meinecke-Richards Insurance Company, to discuss the renewal of the County's insurance from March 1, 2019 to February 28, 2020. He presented 2 options for the county to consider. The Iowa Community Assurance Pool premium is \$183,735.91 and the premium with Auto Owners Insurance is \$203,885.16. Meinecke would also suggest the county increase the liability limits.

Aye: Willey, McDevitt, Steines

9:45 AM Motion Willey, second McDevitt to approve the Iowa Community Assurance Pool policy and insurance premium as presented by Meinecke for \$183,735.91.

Aye: Willey, McDevitt, Steines

9:53 AM Motion Willey, second McDevitt to approve the minutes of the February 12, 2019 proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Willey, McDevitt, Steines

9:53 AM Motion McDevitt, second Willey to approve and authorize Auditor's office to issue warrants and the publication of the claims listing in the amount of \$160,089.72.

Aye: Willey, McDevitt, Steines

9:54 AM Motion McDevitt, second Willey to approve the updated Jackson County Voting System Security Policy.

Aye: Willey, McDevitt, Steines

9:55 AM Motion Willey, second McDevitt to renew a Class "C" Liquor License with outdoor service and Sunday sales to Obies, at 3610 173rd Ave, Maquoketa effective March 1, 2019 through February 29, 2020.

Aye: Willey, McDevitt, Steines

9:57 AM Motion Willey, second McDevitt to authorize the Auditor's office changing the claim pay date to the Friday following the Boards' Tuesday approval.

Aye: Willey, McDevitt, Steines

9:58 AM Recess the meeting.

10:00 AM Reconvened the meeting with Auditor Smith to open up the bids for the Fairgrounds Grandstand Improvement project. Heartland Seating, Inc bid \$463,500.00 and Seating and Athletic Facility Enterprises, LLC bid \$420,700.00.

Aye: Willey, McDevitt, Steines

10:07 AM Motion McDevitt, second Willey to accept the bids as presented and table awarding the bid for review.

Aye: Willey, McDevitt, Steines

10:08 AM Lee Karabin and Don Wentworth, Jackson County Historic Preservation Commission discussed the Iowa Certified Local Government 2018 annual report.

10:18 AM Motion Willey, second McDevitt to approve the annual report and chair signature on the 2018 CLG annual report as presented.

Aye: Willey, McDevitt, Steines

10:19 AM Karabin and Wentworth informed the Board that the bid for the feasibility study and rehabilitation plan for the Historic Jackson County Jail has been mailed out and they are anticipating several responses. They also will have an opening on the Board. Ken Wright has indicated that he will not serve another term.

10:24 AM Jackson County Conservation Director Daryl Parker and Jackson County Conservation Board members Jim England and Don Yanda discussed the Prairie Creek General Fund loan request. Parker handed out the architect's drawings, the estimated construction costs, cabin plans and funding sources he is trying to apply for.

11:22 AM Recess the meeting.

11:25 AM Reconvene the meeting with County Attorney Sara Davenport. She discussed with the Board if a petition calling for a special election were filed in the Auditor's office. Davenport also advised the Board on the proper procedure if they decide not to go forward with the request for the General Fund Loan.

11:33 AM Motion Willey, second McDevitt to table action on the Board approving the Prairie Creek General Fund loan until March 5, 2019 at 9:40 a.m.

Aye: Willey, McDevitt, Steines

11:34 AM LuAnn Goeke, Executive Assistant, reviewed the Board calendar and county business.

11:37 AM Recess the meeting.

11:38 AM Reconvened the meeting with Engineer Schloz. The City of Maquoketa is asking if the Supervisors would provide approval for the Jackson County Engineer to participate on the selection committee for the upgrade of Platt Street in Maquoketa. The Board gave their approval for Schloz to proceed. Schloz also discussed the potential of replacing the bridge on 200th Ave (old Hwy 61) over Prairie Creek that is shared with the City of Maquoketa and Jackson County.

11:42 AM Motion Willey, second McDevitt to adjourn until the next board meeting on February 26, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors

February 26, 2019

Present: Supervisors: Larry McDevitt, Mike Steines, John J. Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Sara Millhouse – Maquoketa Sentinel Press and Theresa Hosch – KMAQ, Mary Hayward – Cable.

9:00 AM Meeting brought to order and pledge of allegiance was recited.

9:01 AM Clark Schloz, County Engineer, presented quotes from Illowa Culvert & Supply Co. for \$29,280.30 and Metal Culverts Inc. for \$30,850.34.

9:03 AM Motion Willey, second McDevitt to accept and approve Illowa Culverts & Supply Co. for \$29,280.30 for stock pipe culverts as presented.

Aye: Willey, McDevitt, Steines

9:04 AM Clark Schloz, County Engineer, also discussed an issue on the Caves Road with property owners pushing snow on to the road. County road crew had to return to those areas to clear the snow from the road which is in violation of the Jackson County snow ordinance. Schloz also reminded the Board that a decision needs to be made on what projects are to be included on the 5-year road plan by March 12. He also would like to start discussions with the Jackson County Historical Society on the purchase of land for the Sterling shed project.

9:15 AM Motion McDevitt, second Willey to approve the minutes of the February 19, 2019 Board proceedings as presented by Auditor Smith and authorize publication in the official newspapers.

Aye: Willey, McDevitt, Steines

9:15 AM Motion Willey, second McDevitt to approve a Class “C” Liquor License to Mooney Hollow Saloon, LLC, at 12471 Highway 52, Miles effective March 23, 2019 through November 23, 2019.

Aye: Willey, McDevitt, Steines

9:15 AM Motion McDevitt, second Willey to approve the renewal of a Special Class “C” Liquor License (BW) (Beer/Wine) with outdoor service and Sunday Sales to Codfish Hollow Barnstormers LLC, at 3013 288th Ave, Maquoketa effective April 1, 2019 through December 1, 2019.

Aye: Willey, McDevitt, Steines

9:16 AM Motion Willey, second McDevitt to approve a renewal of a Class “B” Native Wine Permit (WBN) with Sunday Sales to Jackson County Conservation, at 18670 63rd St, Maquoketa effective May 1, 2019 through April 30, 2020.

Aye: Willey, McDevitt, Steines

9:19 AM LuAnn Goeke, Executive Assistant, confirmed that the bid from Heartland Seating, Inc. for the Fairgrounds Grandstand project did not include a foundation.

9:20 AM Motion McDevitt, second Willey to approve and award the contract to Seating & Athletic Enterprises, LLC for \$420,700 for the Fairgrounds Grandstand project to include the numbering of the new and current grandstand seats.

Aye: Willey, McDevitt, Steines

9:21 AM LuAnn Goeke, Executive Assistant, reviewed the Board calendar and county business.

9:23 AM Recess the meeting.

9:25 AM Reconvened the meeting with Steines updating the Board members on the DCAT Board meeting. Supervisor Willey talked about the Limestone Bluffs RC & D meeting he attended

with the program on the Maquoketa Watershed project. Supervisor McDevitt talked about the Maquoketa Watershed project who are in the process of doing a water monitoring project on 40 sites.

9:33 AM Lynn Bopes, Jackson County Coordinator of Disability Services Director, reviewed her department. As of January 1, 2019, the mental health region that Jackson County is in had a fund balance of approximately 6.4 million dollars when approximately 15 million dollars is needed. Depending on what the Iowa Legislature does for funding, the FY21 budget will be a financial challenge.

9:49 AM Recess the meeting.

9:53 AM Reconvened the meeting with Roger Shindell from Carosh Compliance Solutions and Becki Chapin, Jackson County Human Resource Administrator, to discuss HIPAA compliance and to present the contract for renewal. Shindell did an overview of what has been done and what will be done in regards to Jackson County being HIPAA compliant.

10:00 AM Open the public hearing on the FY2019 budget amendment as presented.

10:02 AM Motion Willey, second McDevitt to close the FY2019 budget amendment public hearing.

10:02 AM Motion McDevitt, second Willey to approve the FY2019 budget amendment as presented.
Aye: Willey, McDevitt, Steines

10:03 AM Shindell noted that Jackson County is currently HIPAA compliant. He also has a meeting scheduled later this morning with some county employees to discuss future training and to answer any questions they may have.

10:34 AM Motion Willey, second McDevitt to renew the annual contract for \$11,424 with Carosh Compliance Solutions, LLC for the HIPAA Select plan with chair signature.
Aye: Willey, McDevitt, Steines

10:37 AM Supervisor Willey received an email from Paula Arends from Iowa Workforce Development. Iowa Workforce will be dividing into 6 regions across the State of Iowa. From Jackson County all the way down to Keokuk is the region that we have been assigned to.

10:39 AM Motion Willey, second McDevitt to approve Resolution #683-02-26-2019 for the Amendment to the County Budget for the Fiscal Year 2018-2019 as recorded in Resolution Book #4, page 189.
Aye: Willey, McDevitt, Steines

10:40 AM Motion McDevitt, second Willey to approve and authorize Chair signature on the Record of Hearing and Determination on the Amendment to County Budget for Fiscal Year 2018/2019 and forward to the State.
Aye: Willey, McDevitt, Steines

10:41 AM Motion Willey, second McDevitt to adjourn until the next board meeting on March 5, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors

March 5, 2019

Present: Supervisors: Larry McDevitt, Mike Steines, John J. Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Sara Millhouse – Maquoketa Sentinel Press and Theresa Hosch – KMAQ, Mary Hayward – Cable.

9:00 AM Meeting brought to order and pledge of allegiance was recited.

9:01 AM Clark Schloz, County Engineer, presented a final pay voucher for project BRS-CO49(70)—60-49 for the 150th St. bridge project.

9:02 AM Motion Willey, second McDevitt to approve chair signature and pay voucher to Jim Schroeder Construction for project BRS-CO49(70)—60-49 for the 150th St. bridge project.

Aye: Willey, McDevitt, Steines

9:04 AM Clark Schloz, County Engineer, also discussed an issue on 188th St. where the travelled portion of the road has been torn up by a contractor doing a rip rap project on private property. Engineer Schloz estimates 25 loads of rock will be needed to repair the road. The Board would like all citizens to be patient with the condition of the roads with the spring thaw and rains.

9:08 AM Motion McDevitt, second Willey to approve the minutes of the February 26, 2019 Board proceedings as presented by Auditor Smith and authorize publication in the official newspapers.

Aye: Willey, McDevitt, Steines

9:09 AM Motion Willey, second McDevitt to approve and authorize the Auditor's office to issue warrants and the publication of the claims listing in the amount of \$411,233.06.

Aye: Willey, McDevitt, Steines

9:10 AM Motion McDevitt, second Willey to accept and place on file and authorize chair signature on the County Recorder's Report of Fees Collected for the month of February, 2019 in the amount of \$35,186.15.

Aye: Willey, McDevitt, Steines

9:13 AM Motion Willey, second McDevitt to approve chair signature and the contract with Athletic Seating Enterprises, LLC for \$420,700.00 for the Fairgrounds Grandstand Project.

Aye: Willey, McDevitt, Steines

9:14 AM Motion McDevitt, second Willey to renew a Class "C" Liquor License with outdoor service and Sunday Sales to Maquoketa County Club, 17961 33rd St, Maquoketa effective March 6, 2019 to March 5, 2020.

Aye: Willey, McDevitt, Steines

9:14 AM Motion Willey, second McDevitt to renew a Class "C" Liquor License with outdoor service and Sunday sales to Bellevue Golf Club, Inc., 32292 395th Ave, Bellevue effective April 1, 2019 to March 31, 2020.

Aye: Willey, McDevitt, Steines

9:15 AM Motion Willey, second McDevitt to renew a Class "C" Liquor License with outdoor service and Sunday sales to Jimi B's, LLC, 21701 E Hill Dr, Bernard, effective April 13, 2019 to March 12, 2020.

Aye: Willey, McDevitt, Steines

9:16 AM Several citizens addressed the Board approving and opposing the \$2.5 million-dollar Prairie Creek General Fund loan request.

9:40 AM Ben Kober, Jackson County Zoning Administrator gave an update on his department. He discussed the rezoning of the Buckhorn Creamery property which was tabled so more information could be gathered. The Zoning Board of Adjustment will act on a commercial tower west of Maquoketa and a variance for John Scheckel.

9:48 AM Daryl Parker, Jackson County Conservation Director addressed the Board on his support for the \$2.5 million-dollar Prairie Creek General Fund loan request. Discussion ensued on the Engineer's estimate, the occupancy rates and the repayment of the loan.

10:00 AM Motion McDevitt, second Willey for discussion on the \$2.5 million-dollar Prairie Creek General Fund loan request with an approximate \$130,000 annual repayment of the loan. Supervisor Willey read a prepared statement not opposing the project. Supervisor Steines agreed he is not opposed to the project but would like to see the funding for the start of the project be by grants or private funds.

Aye: McDevitt

Nay: Willey, Steines

10:06 AM Motion failed.

10:07 AM Open the public hearing for the Fiscal Year 2020 County Budget. No comments for or against the budget have been received either by mail or telephone.

10:10 AM Motion Willey, second McDevitt to close the public hearing on the Fiscal Year 2020 budget.

Aye: Willey, McDevitt, Steines

10:11 AM Motion Willey, second McDevitt to approve accepting and placing on file the Compensation Board's recommended elected officials' compensation schedule for Fiscal Year 2019/2020.

Aye: Willey, McDevitt, Steines

10:12 AM Motion McDevitt, second Willey to approve Resolution #684-03-05-2019 certifying the Board of Supervisor's approved salary adjustments for all elected officials for Fiscal Year 2019/2020 in Resolution Book Four Page 190.

Aye: Willey, McDevitt, Steines

10:13 AM Motion Willey, second McDevitt to approve Resolution #685-03-05-2019 adopting the proposed Jackson County Budget for the Fiscal Year starting July 1, 2019 and ending June 30, 2020, including the reduced Compensation Board's salary recommendation from 5% to 3% as approved in Resolution #684-03-05-2019 in Resolution Book Four Page 191.

Aye: Willey, McDevitt, Steines

10:14 AM Motion McDevitt, second Willey to approve and authorize Chair Steines to sign the Adoption of Budget and Certification of Taxes for Fiscal Year July 1, 2019 through June 30, 2020 and direct Auditor Smith and her staff to file all required forms with the Iowa Department of Management as required by law.

Aye: Willey, McDevitt, Steines

10:18 AM LuAnn Goeke, Executive Assistant, reviewed the Board calendar and county business.

10:21 AM Motion Willey, second McDevitt to approve Jim England to serve on the Maquoketa Library Board with his term expiring on July 1, 2024.

Aye: Willey, McDevitt, Steines

10:21AM Recess the meeting.

10:24 AM Reconvene the meeting.

10:24 AM Motion Willey, second McDevitt to adjourn until the next board meeting on March 12, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors

March 12, 2019

Present: Supervisors: Larry McDevitt, Mike Steines, John J. Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Sara Millhouse – Maquoketa Sentinel Press and Theresa Hosch – KMAQ, Mary Hayward – Cable.

9:00 AM Meeting brought to order and pledge of allegiance was recited.

9:01 AM Clark Schloz, County Engineer, presented the 5-year road plan. He recommended moving certain projects to other fiscal years due to the needs of those projects. The total amount of road and bridge projects in the 5-year road plan is \$12,610,000.

9:08 AM Motion McDevitt, second Willey to approve the 5-year road plan as presented by Engineer Schloz for FY 2020 to FY 2024.

Aye: Willey, McDevitt, Steines

9:13 AM Motion Willey, second McDevitt to approve the hiring of David Neuman for the Inspector position in Secondary Roads with a starting date of March 25, 2019.

Aye: Willey, McDevitt, Steines

9:14 AM Motion Willey, second McDevitt to approve the Engineer's office to seek quotes for the FY2020 equipment purchases.

Aye: Willey, McDevitt, Steines

9:16 AM Motion McDevitt, second Willey to approve a spill prevention plan with an oil spill contingency plan for all Secondary Roads shops.

Aye: Willey, McDevitt, Steines

9:17 AM Engineer Schloz commented that the road crews are hauling rock only when the road conditions permit. He is asking the public to be patient as the road conditions change.

9:18 AM Motion Willey, second McDevitt to approve the minutes of the March 5, 2019 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Willey, McDevitt, Steines

9:19 AM Motion McDevitt, second Willey to accept and place on file the Veterans Affairs Commission meeting minutes for the March 6, 2019 meeting.

Aye: Willey, McDevitt, Steines

9:19 AM Motion Willey, second McDevitt to renew a Class "E" Liquor License, Class "B" Native Wine Permit, Class "C" Beer Permit and Sunday sales to SNK Gas & Food, LLC, 18820 Bellevue Cascade Rd, Zwingle effective April 15, 2019 through April 14, 2020.

Aye: Willey, McDevitt, Steines

9:20 AM Motion McDevitt, second Willey to approve Resolution #686-03-12-2019 certifying delinquent Leisure Lake sewer assessments to the County Treasurer for property tax collection as filed in Resolution Book 4, pages 193 and 194.

9:21 AM Recess the meeting.

9:23 AM Reconvened the meeting for the vote on the above motion. Supervisors inquired what the total amount of the unpaid assessments were. Deputy Auditor Hoyer responded via email that the amount is \$20,037.95

Aye: Willey, McDevitt, Steines

9:24 AM Shirley Kloft from 64th Street addressed the Board with her concerns on the conditions of the county roads. She read a prepared statement about 500th Ave, 525th Ave and 64th Street. Supervisors heard and understand her concerns and will speak to Engineer Schloz on the matter.

9:32 AM Lee Karabin, Jackson County Historic Preservation Commission, presented the contract for the Historic Jackson County Jail feasibility study/rehab for the Board chair to sign.

9:36 AM Motion McDevitt, second Willey to approve the chair signature for the contract to Martin Gardner Architecture from Marion, Iowa for the feasibility study/rehab of the Historic Jackson County Jail.

Aye: Willey, McDevitt, Steines

- 9:40 AM Steve Schroeder, Jackson County Chief Deputy Sheriff, presented an agreement to extend the option between Jackson County, Iowa and Maquoketa, GP for a parcel of property located at the northeast corner of 200th Avenue and East Carlisle Street containing approximately 4.44 acres until Friday, August 30, 2019.
- 9:41 AM Motion Willey, second McDevitt to approve Chair signature on the agreement to extend the option between Jackson County, Iowa and Maquoketa, GP until Friday, August 30, 2019.
Aye: Willey, McDevitt, Steines
- 9:42 AM Schroeder also presented a Security Surveillance Camera Administration Rights Policy for the Board to sign. This policy identifies who has administrative rights to the Jackson County Security Surveillance System
- 9:44 AM Motion Willey, second McDevitt to approve a security surveillance camera administration rights policy to be signed by the Board, Auditor and employees affected.
Aye: Willey, McDevitt, Steines
- 9:46 AM Recess the meeting.
- 9:47 AM Reconvened the meeting with Todd Seifert, Matt Otting and Brian Main from Imagine The Possibilities updating and questioning the Board on projects needed at the Andrew Jackson Care Facility. Chair Steines is the contact person when questions and problems occur at the facility. Seifert told the Board that the sewing machines have arrived and will be in operation shortly.
- 10:02 AM LuAnn Goeke, Executive Assistant, reviewed the Board calendar and county business. Goeke also presented a resolution abandoning the proposal to enter into a general fund loan agreement on the Prairie Creek Recreation Area project.
- 10:07 AM Motion Willey to approve Resolution #687-03-12-2019 abandoning the proposal to enter into a general fund loan agreement on the Prairie Creek Recreation Area project.
- 10:08AM Recess the meeting for clarification.
- 10:20 AM Reconvene the meeting with County Attorney Sara Davenport. Supervisor McDevitt is asking for clarification of the wording of the resolution. Davenport used the language in the resolution that was in the public notice which was in the Code of Iowa.
- 10:27 AM Second McDevitt, to approve Resolution #687-03-12-2019 abandoning the proposal to enter into a general fund loan agreement on the Prairie Creek Recreation Area project.
Aye: Willey, McDevitt, Steines
- 10:30 AM County Engineer Schloz and Assistant County Engineer Mike Clausing discussed with the Board the pros and cons of moving the Secondary Roads department to the Penrose Annex building. They presented a list of items that will need to be done before they could move into the building. The Board will do further research and no decision has been made at this time.
- 10:38 AM Board members talked about the various meetings they have attended recently and updated each other of the discussions at those meetings.
- 10:46 AM Information Technology Director, Bjorn Beck was asked what changes he felt needed done before the Secondary Roads department could move into the Penrose Annex. He will look at the needs of the department and see what changes if any need done and will return to the Board at a later date.
- 10:50 AM Motion Willey, second McDevitt to adjourn until the next board meeting on March 19, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors

March 19, 2019

Present: Supervisors: Larry McDevitt, Mike Steines present by phone, John J. Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Sara Millhouse – Maquoketa Sentinel Press and Theresa Hosch – KMAQ, Mary Hayward – Cable.

9:00 AM Meeting brought to order and pledge of allegiance was recited.

9:01 AM Clark Schloz, County Engineer, presented a business entrance permit for Alliant Energy on 34th St., section 20 of South Fork Township.

9:02 AM Motion McDevitt, second Steines to approve a business entrance permit for Alliant Energy on 34th St., section 20 of South Fork Township.

Aye: Willey, McDevitt, Steines

9:09 AM Motion McDevitt, second Steines to approve Resolution #689-03-19-2019 opposing Senate Study bill 1045 and Senate File 184 relating to transportation of individual loads and raw forestry products on primary and non-primary highways.

Aye: Willey, McDevitt, Steines

9:11 AM Motion McDevitt, second Steines to approve the minutes of the March 12, 2019 Board proceedings as presented by Auditor Smith and authorize publication in the official newspapers.

Aye: Willey, McDevitt, Steines

9:11 AM Motion McDevitt, second Steines to approve and authorize the Auditor's office to issue warrants and the publication of the claims listing in the amount of \$177,429.07.

Aye: Willey, McDevitt, Steines

9:12 AM Motion McDevitt, second Steines to approve and authorize Board signature on Resolution #688-03-19-2019 to transfer \$20,000.00 from the General Basic Fund #01000 to the Drug Free Communities Grant #30000 for ongoing expenses until fund is reimbursed by grant.

Aye: Willey, McDevitt, Steines

9:13 AM Ben Kober, Jackson County Zoning Administrator, updated the Board on the outcome of the Zoning Board meeting concerning Ordinance #287 reclassifying the former Buckhorn Creamery property from A-1 Agricultural to M-1 Limited Industrial at 2688 125th Ave., Maquoketa. The Planning and Zoning Commission did not pass a motion to approve or deny the request.

9:16 AM Motion McDevitt, second Steines to set a public hearing date of April 9th, 2019 at 9:30 a.m. in the Boardroom to approve or deny the request to rezone the former Buckhorn Creamery property from A-1 Agricultural to M-1 Limited Industrial at 2688 125th Ave., Maquoketa.

Aye: Willey, McDevitt, Steines

9:24 AM LuAnn Goeke, Executive Assistant, reviewed the Board calendar and county business.

9:27 AM Motion McDevitt, second Steines to approve public notice for the vacancies on the Jackson County Veterans Affairs Commission. Jackson County will have two openings on the Commission effective July 1, 2019. The appointments are for a three-year term with a regular meeting each month.

Aye: Willey, McDevitt, Steines

9:28 AM Recess the meeting by Vice Chair Willey.

9:32 AM Reconvened the meeting with Jackson County Assessor Larry Koos and Deputy Assessor Jess Tracy. They discussed the work flow in the Assessor's office and that real estate notices will be sent out shortly notifying property owners of changes to their valuations.

9:42 AM Recess the meeting.

9:51 AM Marty Hudrlik, Jackson County Maintenance Supervisor, addressed the Board with his department update. He plans on working this weekend to install the railing at the Jackson County Senior Center. The Board gave him approval to work with Auditor Smith on flexing his time to complete this project. He has been to the Andrew Jackson Care Facility to repair an outside electrical outlet. He has replaced three hot water heaters recently at the Penrose Annex, Senior Center and the employee women's restroom at the Courthouse

10:01 AM Lanny Simpson, Jackson County Fairgrounds Manager, said she had received two bids on the concrete project on the Fairgrounds Grandstand project.

10:02 AM Auditor Smith opened the two concrete bids received for the Jackson County Fairgrounds project. D & T Concrete from Bellevue bid \$89,875.00 and S.C. Oberbreckling Excavating & Construction from Onslow bid \$92,647.28.

10:03 AM Motion McDevitt, second Steines to approve the concrete bid from D & T Concrete from Bellevue for \$89,875.00 for the Jackson County Fairgrounds Grandstand project.
Aye: Willey, McDevitt, Steines

10:04 AM Recess the meeting.

10:08 AM Reconvened the meeting with Lynn Bopes, Jackson County Coordinator of Disability Services, updating the Board on the meetings she has attended. David Farmer, the fiscal agent for the mental health region, noted that the fund balance is \$6,000,000.00 and is tracking monthly expenses and revenue for the region. County budgets have been set and will generate approximately \$9,200,000.00 for the region.

10:39 AM Motion Willey, second McDevitt to adjourn until the next board meeting on March 26, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
John J Willey, Board of Supervisors

March 26, 2019

Present: Supervisors: Larry McDevitt, Mike Steines, John J. Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Sara Millhouse – Maquoketa Sentinel Press and Theresa Hosch – KMAQ, Mary Hayward – Cable.

9:00 AM Meeting brought to order by Chair Steines and the pledge of allegiance was recited.

9:01 AM County Engineer Clark Schloz presented the final pay voucher to Jim Schroeder Construction for project BRS-CO49(64)—60-55 for the Monmouth City bridge project.

9:01 AM Motion Willey, second McDevitt to approve the chair signature for the final pay voucher to Jim Schroeder Construction for project BRS-CO49(64)—60-55 for the Monmouth City bridge project.

Aye: Willey, McDevitt, Steines

9:02 AM Motion McDevitt, second Willey to approve a residential driveway permit to Jonathon Swain in section 12, Prairie Springs Township on the north side of Centerville Rd and also a class C farm entrance permit to Jonathon Swain in section 6, Washington Township on the west side of 407th Avenue.

Aye: Willey, McDevitt, Steines

9:10 AM Pioneer Cemetery Commissioners Larry Ambrosy and Ed McDermott addressed the board on installing a driveway from the county road to the Hershberger/Reel Cemetery which is located in section 9 of Monmouth Township. The Commissioners have worked with County Engineer Schloz and he has prepared a plan and specifications for the driveway installation. Schloz recommends the Commission seek 3 quotes instead of 3 bids for the project.

9:18AM Motion Willey, second McDevitt authorizing the Pioneer Cemetery Commissioners to seek quotes per County Engineer Schloz recommendations for the installation of a driveway from the county road to the Hershberger/Reel Cemetery.

Aye: Willey, McDevitt, Steines

9:21 AM Jackson County Chief Deputy Steve Schroeder gave an update of the recommendations from the Jail Advisory Committee. The Committee voted to recommend the County move forward with the jail being built on the "Green Field" site north of Wal-Mart and to have a special election on August 6, 2019 to vote for a bond referendum.

9:27 AM Motion Willey, second McDevitt to approve the recommendation from the Jail Advisory Committee to build a new county jail at the "Green Field" site north of Wal-Mart.

Aye: Willey, McDevitt, Steines

9:29 AM Motion McDevitt, second Willey to approve the date of August 6, 2019 for a bond vote for a new Jackson County Jail as recommended by the Jail Advisory Committee.

Aye: Willey, McDevitt, Steines

9:32 AM Motion Willey, second McDevitt to approve the minutes of the March 19, 2019 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Willey, McDevitt, Steines

9:32 AM Motion Willey, second McDevitt to approve a handwritten warrant for Julia Furne for \$17.41 for mileage and meal reimbursement from the Drug Free Communities Grant.

Aye: Willey, McDevitt, Steines

9:33 AM Motion McDevitt, second Willey to approve a handwritten warrant for the Sheraton Charlotte Hotel for \$2,293.48 for Kimberly Grandinetti and Sara Hobbs to attend National Coalition Academy training from May 5 thru May 10, 2019 from the Drug Free Communities Grant.

Aye: Willey, McDevitt, Steines

9:35 AM Executive Assistant LuAnn Goeke reviewed the Board calendar and county business. She also asked for direction from the Board concerning the noxious weed resolution and the hiring of a new Weed Commissioner.

9:53 AM Motion Willey, second McDevitt to approve advertising in the official county newspapers for the Jackson County Weed Commissioner position with salary to yet be determined.

Aye: Willey, McDevitt, Steines

9:54 AM Jackson County GIS Specialist Heather Brusnahan updated the board on her department. She spoke about the flood plan map changes. The Board agrees with her recommendation to send out letters to realtors and property owners who are affected by these changes and the timeline necessary to appeal these decisions.

10:06 AM Jackson County Zoning Administrator Ben Kober gave an update of his department. He reminded the Board of the upcoming rezoning meeting on the Buckhorn Creamery property on April 9th. The Iowa Department of Natural Resources has visited the site in regards to some issues with asbestos. The Jackson County Zoning Board of Adjustment will meet April 15th to discuss an application from Paul Sterk for a motocross track on 12th Street between Maquoketa and Preston.

10:18 AM Board members discussed the meetings they have attended recently.

10:30 AM Motion Willey, second McDevitt to adjourn until the next board meeting on April 2, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors

April 2, 2019

Present: Supervisors: Larry McDevitt, Mike Steines, John J. Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Sara Millhouse – Maquoketa Sentinel Press and Mary Hayward – Cable.

9:00 AM Meeting brought to order By Chair Steines and pledge of allegiance was recited.

9:01 AM County Engineer Clark Schloz presented a farm entrance permit for Steve Niemann in section 25 of Tete Des Morts Township on 395th Ave.

9:02 AM Motion McDevitt, second Willey to approve a farm entrance permit for Steve Niemann in section 25 of Tete Des Morts Township on 395th Ave.

Aye: Willey, McDevitt, Steines

9:03 AM Engineer Schloz presented the motor grader quotes. Altofer, Inc. from Cedar Rapids had a net bid of \$217,132.00 for a Caterpillar motor grader and Martin Equipment from Dubuque had a net bid of \$235,500.00 for a John Deere motor grader.

9:04 AM Motion Willey, second McDevitt to approve the quote from Altofer, Inc. from Cedar Rapids for a Caterpillar motor grader for \$217,132.00.

Aye: Willey, McDevitt, Steines

9:05 AM Engineer Schloz presented the quotes for two tandem axle trucks. Thompson Truck & Trailer from Dubuque had a net bid of \$154,600.00 for two International trucks; Quad City Peterbilt, Inc. had a net bid of \$173,648.00 for two Peterbilt trucks; Truck Country from Dubuque had a net bid of \$168,280.00 for two Western Star trucks; and Twin Bridges Mack from Davenport had a net bid of \$176,314.00 for two Mack trucks. Quad Cities Kenworth from Rock Island did not bid.

9:06 AM Motion McDevitt, second Willey to approve the quote from Thompson Truck & Trailer from Dubuque for two International trucks for a net bid of \$154,600.00.

Aye: Willey, McDevitt, Steines

9:07 AM Engineer Schloz presented quotes for two tandem dump bodies. Henderson Truck Equipment from Manchester, IA had a net bid of \$146,988.00 for 2 Munibody bodies and Monroe Truck Equipment from Monroe, IL had a net bid of \$137,302.00 for 2 Monroe RDS bodies. Bonnell Industries from Dixon, IL did not bid.

9:11 AM Motion Willey, second McDevitt to approve the quote from Monroe Truck Equipment from Monroe, IL for two Monroe RDS dump bodies for a net bid of \$137,302.00.

Aye: Willey, McDevitt, Steines

9:12 AM Engineer Schloz presented quotes for a tractor. Kunau Implement from Preston had a net bid of \$72,892.00 for a Case IH Maxxum 150 and a net bid of \$62,231.20 for a Case IH Maxxum 125; Roeder Bros. Inc from Maquoketa had a net bid of \$41,58.00 for a Massey Ferguson 5700 SL, \$47,806.00 for a Massey Ferguson 6700 S and \$55,177.00 for a Massey Ferguson 7700; and P&K from DeWitt had a net bid of \$56,995.00 for a John Deere 6130M. Huss Implement from LaMotte did not bid.

9:14 AM Motion McDevitt, second Willey to approve the quote from Roeder Bros. Inc from Maquoketa for a Massey Ferguson 6700 S for a net bid of \$47,806.00.

Aye: Willey, McDevitt, Steines

9:15 AM Engineer Schloz presented quotes for a ¾ ton 4 x 4 standard cab pickup. Brad Deery Ford from Maquoketa had a net bid of \$29,980.06. Rotman Motor Co from Maquoketa did not bid and Brad Deery from Maquoketa bid was received after the deadline.

9:20 AM Motion Willey, second McDevitt to approve the quote from Brad Deery Ford from Maquoketa for a net bid of \$29,980.06.

Aye: Willey, McDevitt, Steines

9:21 AM Engineer Schloz presented quotes for a 4 x 4 extended cab truck. Rotman Motor Co from Maquoketa had a net bid of \$25,818.00 and Brad Deery Ford had a net bid of \$30,272.34. Tills Chevrolet from Bellevue and Brad Deery Motor did not bid.

9:22 AM Motion McDevitt, second Willey to approve the quote from Rotman Motor Co from Maquoketa for a net bid of \$25,818.00 for a GMC 4 x 4 extended cab truck.

Aye: Willey, McDevitt, Steines

9:23 AM Engineer Schloz presented quotes for pavement markings which consist of line striping, stop bars, white and yellow lines, symbols and legends and cross walk lines. Vogel Traffic Services bid \$99,063.96, Kam Line Highway Markings bid \$95,363.68 and Iowa Plains Signing bid \$129,499.95.

9:24 AM Motion McDevitt, second Willey to approve the quote from Kam Line Highway Markings for \$95,363.68 for pavement markings.

Aye: Willey, McDevitt, Steines

9:32 AM Motion Willey, second McDevitt to approve the minutes of the March 26, 2019 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Willey, McDevitt, Steines

9:33 AM Motion McDevitt, second Willey to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$245,254.91.

Aye: Willey, McDevitt, Steines

9:33 AM Motion Willey, second McDevitt to accept, and place on file and authorize chair signature on the County Recorder's Report of Fees Collected for the month of March, 2019 in the amount of \$43,528.15.

Aye: Willey, McDevitt, Steines

9:34 AM Auditor Smith informed the board of a receipt of a letter from the Iowa Department of Natural Resources stating no further action is necessary for the underground storage tank at the Andrew Jackson Care Facility at 18720 250th Ave, Bellevue.

9:35 AM LuAnn Goeke, Executive Assistant, reviewed the Board calendar and county business.

9:48 AM Motion Willey, second McDevitt to approve a work session on Thursday, April 4 at 9:30 a.m. in the boardroom to discuss the weed commissioner position and the noxious weed resolution.

Aye: Willey, McDevitt, Steines

9:49 AM County Attorney Sara Davenport and Drug Free Communities Coordinator Julia Furne presented the board with proposed Ordinance #288 which is an ordinance to limit alcohol outlet density in rural Jackson County. They reviewed what the intent of the ordinance is and how it will affect a current or new owner of a bar/restaurant.

10:03 AM Motion Willey, second McDevitt to approve Ordinance #288 to limit alcohol outlet density in Jackson County.

Aye: Willey and McDevitt

Nay: Steines

10:07 AM Jackson County Human Resource/Benefit Administrator Becki Chapin discussed the health insurance rates, renewal and administration costs.

10:09 AM Motion Willey, second McDevitt to approve the insurance renewal rates and authorize Becki Chapin to sign the health insurance renewal through the Iowa Community Trust, including the SISCO Service Agreement for FY20 and including all required compliance paperwork.

Aye: Willey, McDevitt, Steines

10:11 AM Jackson County Zoning Administrator Ben Kober discussed the Buckhorn Creamery re-zoning hearing which is scheduled for April 9th in the boardroom. Kober also presented a letter which he drafted to Gary Delarm concerning his property and the lack of getting it cleaned up.

10:27 AM Jackson County Maintenance Supervisor Marty Hudrlik discussed the projects he has completed or is working on. The railing around the stage at the Jackson County Senior Center has been completed and the board directed him to also fix the steps from the stage to match the railing.

10:41 AM Jackson County Emergency Medical Services Coordinator Ryan Connelly gave an update on his department. EMT classes are done with 9 people taking the class.

10:49 AM Mark Bierman from Altofer, Inc. thanked the board for their business and continued support.

10:51 AM The board discussed the meetings that they have attended. Much discussion was centered around the water project for the Droessler Subdivision in rural Bellevue. No long-term solution has been reached on this dilemma.

10:59 AM Motion Willey, second McDevitt to adjourn until the next board meeting on April 9, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors

April 9, 2019

Present: Supervisors: Larry McDevitt, Mike Steines, John J. Willey; Auditor Alisa Smith; Executive Assistant LuAnn Goeke; Media: Sara Millhouse – Maquoketa Sentinel Press and Theresa Hosch – KMAQ, Mary Hayward – Cable.

9:00 AM Meeting brought to order by Chair Steines and pledge of allegiance was recited.

9:01 AM Chair Steines requested the agenda be amended cancel the public hearing with discussion and possible action on the proposed Ordinance #287 because the application for re-zoning the Buckhorn Creamery has been withdrawn.

9:02 AM Motion Willey, second McDevitt to correct and amend the agenda to cancel the public hearing, discussion and possible action on the proposed Ordinance #287 on the re-zoning of the Buckhorn Creamery.

Aye: Willey, McDevitt, Steines

9:04 AM Engineer Schloz presented a residential driveway permit for John Scheckel on the north side of Mill Creek Rd in section 11 of Bellevue Township and a Class B Business driveway permit for USCOC of Greater Iowa, LLC on the north side of 418th Ave in section 29 of Van Buren Township.

9:05 AM Motion McDevitt, second Willey to approve a residential driveway permit for John Scheckel on the north side of Mill Creek Rd in section 11 of Bellevue Township and USCOC of Greater Iowa, LLC on the north side of 418th Ave in section 29 of Van Buren Township.

Aye: Willey, McDevitt, Steines

9:06 AM Engineer Schloz presented a utility/underground construction permit to Windstream Communications in section 4 of Washington Township at the intersection of 413th Ave & 442nd Ave to replace a pedestal that is too close to the road.

9:07 AM Motion Willey, second McDevitt to approve the utility/underground construction permit to Windstream Communications in section 4 of Washington Township at the intersection of 413th Ave & 442nd Ave to replace a pedestal that is too close to the road.

Aye: Willey, McDevitt, Steines

9:07 AM Engineer Schloz commented the rural county gravel roads are extremely soft right now. The school districts make the decision to run the school buses on the gravel roads and not the Jackson County Secondary Roads department. Schloz is asking for patience from rural residents as these road conditions improve over the next several weeks.

9:12 AM Motion McDevitt, second Willey to approve the minutes of the April 2, 2019 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Willey, McDevitt, Steines

9:12 AM Motion Willey, second McDevitt to accept and place on file the Veterans Affairs Commission meeting minutes for the April 3, 2019 meeting.

Aye: Willey, McDevitt, Steines

9:14 AM Jackson County Zoning Administrator Ben Kober updated the Board on why the re-zoning application for the Buckhorn Creamery has been withdrawn. Several issues have been brought forward and the owners at this time feel it's appropriate to withdraw the application for re-zoning.

9:21 AM Robert Shearer, Ann Bowman and Blaine Bock spoke against the re-zoning and had questions for Kober and the Board.

9:39 AM Executive Assistance LuAnn Goeke reviewed the Board calendar and county business.

9:42 AM Motion McDevitt, second Willey to approve chair signature on a letter in support for the Rural Economic Development Innovation Initiative application being submitted by our regional partner, the Community Foundation of Greater Dubuque.

Aye: Willey, McDevitt, Steines

9:44 AM Recess the meeting.

9:45 AM Reconvene the meeting with County Attorney Sara Davenport and Drug Free Communities Coordinator Julia Furne on proposed Ordinance #288 the Alcohol Outlet Density ordinance. The first reading was approved last week and they are seeking board approval for the second reading and waving of the third reading.

9:45 AM Motion Willey, second McDevitt approving the second reading of Ordinance #288 the Alcohol Outlet Density ordinance to be effective upon publication in the official newspapers.

Aye: Willey, McDevitt

Nay: Steines

9:47 AM Motion Willey, second McDevitt to wave the third reading and grant final approval of Ordinance #288 the Alcohol Outlet Density ordinance to be effective upon publication in the official newspapers.

Aye: Willey, McDevitt, Steines

9:48 AM Recess the meeting.

10:00 AM Reconvene the meeting with Auditor Smith to canvas the results of the April 2, 2019 Bellevue Community School District special election. Proposition "A" was to issue General

Obligation Bonds in an amount not to exceed \$14,500,000 and Proposition “B” was to levy annually a tax exceeding two dollars and seventy cents (\$2.70) but not exceeding three dollars and seventy-five cents (\$3.75). Proposition “A” received 1801 votes, of that 860 was yes and 941 was no. Proposition “B” received 1795 votes, of that 821 was yes and 974 was no. The Public Measure questions were not approved by an affirmative vote of at least sixty percent of the total votes cast for and against the propositions at the election.

10:03 AM Motion Willey, second McDevitt to approve the canvas of the results of the April 2, 2019 Bellevue Community School District special election be approved as presented by Auditor Smith.

Aye: Willey, McDevitt, Steines

10:07 AM Jackson County Economic Alliance Director Nic Hockenberry gave an update on his department.

10:39 AM Recess the meeting.

10:42 AM Reconvened the meeting with Jackson County GIS Specialist Heather Brusnahan and Public Health Administrator Kimberly Grandinetti. They gave a presentation on a septic and well GIS mapping system proposal. They will need to purchase a GPS/GNSS receiver, antennae and pouch for approximately \$3,100.00. The Board gave approval to the project and the purchase of the equipment needed.

10:59 AM Motion Willey, second McDevitt to adjourn until the next board meeting on April 16, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors

April 16, 2019

Present: Supervisors: Larry McDevitt, Mike Steines, John J. Willey; Deputy Auditor Shelley Hoye; Executive Assistant LuAnn Goeke; Media: Sara Millhouse – Maquoketa Sentinel Press, Mary Hayward – KMAQ, and Mary Hayward – Cable.

Meeting brought to order By Chair Steines and pledge of allegiance was recited.

County Engineer Clark Schloz presented a field entrance permit for Duane Marvin and a residential entrance permit for David & Julie Veach.

Motion Willey, second McDevitt to approve a field entrance permit for Duane Marvin in section 17 of Van Buren Township on the south side of 58th Street and a residential entrance permit for David and Julie Veach in section of Farmers Creek Township on the north side of 150th Street.

Aye: Willey, McDevitt, Steines

Engineer Schloz presented utility underground construction permit for LaMotte Telephone and for Maquoketa Valley Electric Cooperative.

Motion McDevitt, second Willey to approve an underground construction permit for LaMotte Telephone Co. on various roads to bury fiber optic cable.

Aye: Willey, McDevitt, Steines

Motion Willey, second McDevitt to approve an underground construction permit for Maquoketa Valley Electric Cooperative in Farmers Creek Township section 22 on the south side of 150th Street to bury fiber optic cable.

Aye: Willey, McDevitt, Steines

Engineer Schloz presented a ROW contract for a rip-rap project on the east side of 50th Avenue south of 33rd Street. The contract is for a temporary easement for the project.

Motion Willey, second McDevitt to approve signing a temporary ROW easement contract with Allan and Judy Werden to fix an erosion problem on the east side of 50th Avenue south of 33rd Street.

Aye: Willey, McDevitt, Steines

Engineer Schloz informed the Board of Gerald Kuhl's retirement and requested permission to post internally for the Motor Grader Operator 1 position.

Motion McDevitt, second Willey to approve the Engineer posting internally for the Motor Grader Operator 1 position at the Preston Shop and externally when all internal transfers are completed amongst the union employees.

Aye: Willey, McDevitt, Steines

Engineer Schloz stated the gravel roads are slowly getting better, asking for the public's patience. Brush cutting will only be done if sight clearance is an issue.

Deputy Auditor Shelley Hoye presented county business.

Motion McDevitt, second Willey to approve the minutes of the April 9, 2019 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Willey, McDevitt, Steines

Motion Willey, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$345,836.72.

Aye: Willey, McDevitt, Steines

Motion Willey, second McDevitt to approve Class "B" Beer License with Living Quarters, Outdoor Service, and Sunday Sales for Plum River Fault Line Golf effective May 1, 2019 through April 30, 2020.

Aye: Willey, McDevitt, Steines

LuAnn Goeke, Executive Assistant, reviewed the Board calendar and county business.

Motion McDevitt, second Willey to approve the Chair signing a letter of support for the Maquoketa Ag Learning Center/FFA.

Aye: Willey, McDevitt, Steines

Goeke presented a request for a letter of support for Marsy's Law to be sent to the state legislators. The Board would like to know more about the proposed law and its effect. Goeke presented the Noxious Weed Resolution for approval.

Motion Willey, second McDevitt to approve Resolution #690-04-16-2019 notifying property owners in Jackson County of the requirements and process to destroy noxious weeds.

Aye: Willey, McDevitt, Steines

Recess

Reconvene with Zoning Administrator Ben Kober who informed the Board that the Board of Adjustment approved a special exception variance for Paul Sterk who wants to create a moto-cross track on his farm property east of Maquoketa near Charlotte close to 12th Street. Kober stated that he doesn't consider the dirt track a structure as it's only moving dirt around. Sterk had stated that he was not planning to operate a business and accepts donations to keep the track in shape. Neighbors who live about 500 feet from the track have complained about the noise in the past but were not at the public hearing. Kober stated that there's no probation period but that he would periodically check on the property to ensure compliance. No races are allowed as that would violate the ordinance. The track is not screened from the road. In other business, he stated that he will crack down on other nuisances.

Maintenance Supervisor Marty Hudrlik updated the Board on departmental business. The handrail is installed at the Senior Center and non-slip treads will be installed on the steps up to the stage. Public Entrance signs have arrived but a permit is needed from the City of Maquoketa to install the parking

lot sign in the right-of-way. He will install the public entrance sign on the south side of the building near the handicap ramp. He will be installing a new 50-gallon water heater at the Penrose Building and is painting Beth Gerlach's office. The well at the Welcome Center has been certified safe. Willey stated that the Penrose offices don't need to be painted, just a few spots touched up. The carpets need to be cleaned. Steines stated that Seneca will be placing the fuel tank at the Care Facility on the 29th or 30th and will have to provide their own crane to lift it. Hudrlik was directed to keep the outside areas clean.

Coordinator of Disability Services Lynn Bopes reported on the Eastern Iowa Regional Governing Board meeting yesterday. The Region has a \$6.8 million fund balance. HF691 has passed the House and is waiting on Senate action. The bill addresses regions' fund balances changing to a 40% requirement and provides assistance to Polk County but doesn't address long-term sustainability of the State-mandated programs. The sales tax increase allowing for part to go for mental health has been taken off the table for this session. Mobile Crisis Services is scheduled to be rolled out but transportation will need to be addressed for rural counties. Pure Run Drop-in Centers were discussed as well as the withdrawal of United Healthcare from Iowa. Iowa Total Care is taking over for United. Some states have pulled case management from the managed care system but Iowa doesn't seem to want to consider that.

Goeke informed the Board that Lanny Simpson from the Fair Board says one set of bleachers are gone and the other is in the process. Simpson received a call from the bleacher manufacturer that they are ready to be shipped so the Fair Board will need to store them until the concrete is poured and cured.

Motion Willey, second McDevitt to adjourn until the next board meeting on April 23, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Willey, McDevitt, Steines

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
Mike Steines, Board of Supervisors

April 23, 2019

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Media: Sara Millhouse – Maquoketa Sentinel Press, Theresa Hosch – KMAQ, and Mary Hayward – Cable.

Meeting brought to order by Chair Steines at 9:00 a.m. and pledge of allegiance was recited.

County Engineer Clark Schloz presented a farm entrance permit for Bill Oldag.

Motion McDevitt, second Willey to approve a farm entrance permit for Bill Oldag in sections 13 & 14 of Van Buren Township on the south side of 58th Street.

Aye: Willey, McDevitt, Steines

Engineer Schloz presented bridge plank quotes from Wheeler Lumber for \$37,649.50 and Ovel Forest Products for \$42,175.50.

Motion Willey, second McDevitt to approve the bridge plank quote from Wheeler Lumber for \$37,649.50.

Aye: Willey, McDevitt, Steines

Engineer Schloz presented quotes on county road Z-20 culvert replacement from S2 Construction for \$33,782.50 and Dunn Construction for \$35,556.20. He also presented quotes on county road Z-40 culvert replacement from S2 Construction for \$45,944.50 and Dunn Construction for \$61,800.16.

Motion McDevitt, second Willey to accept the quotes from S2 Construction for \$33,782.50 for county road Z-20 culvert replacement and county road Z-40 culvert replacement for \$45,944.50.

Aye: Willey, McDevitt, Steines

Engineer Schloz informed the Board his department has conducted safety meetings at all county shops of the policies recently passed for spill containment and protocol. He thanked Assistant County

Engineer Mike Clausing and Office Manager Stacy Agnitsch for their time and effort on getting the policy implemented and organizing the meetings. Schloz also informed the Board of the theft of road signs and barricades which were to close the road due to recent flooding.

Auditor Alisa Smith presented county business and reviewed the Board calendar.

Motion Willey, second McDevitt to approve the minutes of the April 16, 2019 Board proceedings as written by Deputy Auditor Hoye and authorize publication in the official newspapers.

Aye: Willey, McDevitt, Steines

Motion McDevitt, second Willey to approve publication of Fiscal Year 2018/2019 Budget Amendment notice with the public hearing set for May 14, 2019 at 10:00 a.m. in the Board of Supervisor's Boardroom.

Aye: Willey, McDevitt, Steines

Motion Willey, second McDevitt to approve the planting of trees at Burlingame Ball Field and Headstart/Operation New View by the City of Maquoketa Tree Board.

Aye: Willey, McDevitt, Steines

Motion McDevitt, second Willey to change the May 28th meeting from 9:00 a.m. to 1:00 p.m. due to the Memorial Day holiday.

Aye: Willey, McDevitt, Steines

Reconvene with Zoning Administrator Ben Kober who informed the Board that the Board of Adjustment approved a special exception variance for Paul Sterk who wants to create a moto-cross track on his farm property east of Maquoketa near Charlotte close to 12th Street. In other business, he will be sending out nuisance letters to property owners Derganz, Delarm and Lee.

Board discussed the meetings which they have attended.

Motion McDevitt, second Willey at 9:40 a.m. to adjourn until the next board meeting on April 30, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor
April 30, 2019

Chair _____
Mike Steines, Board of Supervisors

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Media: Sara Millhouse – Maquoketa Sentinel Press, Theresa Hosch – KMAQ, and Karen Rubel – Cable.

Meeting brought to order by Chair Steines at 9:00 a.m. and pledge of allegiance was recited.

County Engineer Clark Schloz presented a residential entrance permit for Nick Darrow.

Motion Willey, second McDevitt to approve a residential entrance permit for Nick Darrow in section 14 of South Fork Township on the south side of the Caves Rd.

Aye: Willey, McDevitt, Steines

Engineer Schloz received a request from the Secondary Roads Union to begin a 4 10-hour day work week on June 3rd to August 30th. Schloz is opposed to this change and is wanting a work session to discuss the pros and cons of the proposal.

Motion Willey, second McDevitt to a table discussion and any Board action on a decision for the 4 10-hour day work week until a work session can be held.

Aye: Willey, McDevitt, Steines

Engineer Schloz is also requesting a work session to discuss changing the policy what the county will pay land owners for fences, corner posts and temporary fencing for road construction. Supervisor Willey suggested Schloz return to the with a recommendation and Supervisor McDevitt would like Schloz to check what fencing companies are charging for their services.

Scott Warren representing the Maquoketa City Park and Recreation Committee and Shane Halverson on a proposed radio-controlled car park at the Burlingame Field in Maquoketa. Halverson stated he is in several radio-controlled groups and believes this would be a good addition for Maquoketa. County Attorney Sara Davenport presented a Warranty Deed for signature to East Central Development Corporation for the Pocket Neighborhood property on Creslane Dr. in Maquoketa for \$10.00 as previously approved.

Auditor Alisa Smith presented county business.

Motion McDevitt, second Willey to approve the minutes of the April 23, 2019 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Willey, McDevitt, Steines

Motion Willey, second McDevitt to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$188,298.86.

Aye: Willey, McDevitt, Steines

Motion McDevitt, second Willey to approve a Class "B" Beer Liquor License with outdoor service and Sunday sales to Zwingle Recreation Assoc at 28461 194th Ave, Zwingle effective May 1, 2019 through November 1, 2019.

Aye: Willey, McDevitt, Steines

Executive Assistant LuAnn Goeke reviewed the Board Calendar and county business. Goeke read the proclamation that May is Community Action Month.

Motion Willey, second McDevitt to authorize Chair Steines signing the proclamation that May 2019 is Community Action Month in recognition of the hard work and dedication of the volunteers and staff of Operation: New View Community Action Agency, which serves the citizens of our county so well and Community Action Agencies across the State of Iowa and the nation.

Aye: Willey, McDevitt, Steines

Recess

Reconvene to discuss funding of the Prairie Creek Recreation project. The Board members are supportive of the project but no final decision was made for the funding. The Board agreed to keep the line of communication with them and the Jackson County Conservation Board going.

Jackson County Assessor Larry "Buck" Koos updated the Board on his department. Approximately 16,000 real estate notices were sent out by April 1st. His office has been busy answering questions with taxpayers and informal reviews. He also stated his office has over 1,200 building permits that need to be reviewed and action taken on them.

Jackson County Zoning Administrator Ben Kober discussed his department business. Currently he has several applications for the Jackson County Zoning Board of Adjustment to review. He also discussed a possible new rural subdivision north of Maquoketa which will need Planning and Zoning Commission approval.

Jackson County Maintenance Director Marty Hudrlik discussed his projects. After much time and effort, the well at the Jackson County Welcome Center has passed inspection. He was notified there are two trees at the Andrew Jackson Care Facility that are dead and need to be removed. He also looked at some areas of the parking lot that will need to have some patching done to it in the future. The carpets at the Penrose Annex building have been steam cleaned. Rest room signs at the Courthouse have been installed and dirt at the Creslane lot has been moved.

Board discussed the meetings which they have attended.

Motion Willey, second McDevitt at 10:27 a.m. to adjourn until the next board meeting on May 7, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors

May 7, 2019

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Media: Sara Millhouse – Maquoketa Sentinel Press, Theresa Hosch – KMAQ, and Karen Rubel – Cable.

Meeting brought to order by Chair Steines at 9:00 a.m. and pledge of allegiance was recited.

County Engineer Clark Schloz presented a residential entrance permit for Nick Darrow.

Motion Willey, second McDevitt to approve a residential entrance permit for Nick Darrow in section 14 of South Fork Township on the south side of the Caves Rd.

Aye: Willey, McDevitt, Steines

Engineer Schloz received a request from the Secondary Roads Union to begin a 4 10-hour day work week beginning on June 3rd and ending on August 30th. Schloz is opposed to this change and is wanting a work session to discuss the pros and cons of the proposal.

Motion Willey, second McDevitt to table discussion and any Board action on a decision for the 4 10-hour day work week until a work session can be held.

Aye: Willey, McDevitt, Steines

Engineer Schloz is also requesting a work session to discuss changing the policy of what the county will pay to land owners for fences, corner posts and temporary fencing for road construction. Supervisor Willey suggested Schloz return with a recommendation and Supervisor McDevitt would like Schloz to check what fencing companies are charging for their services.

Scott Warren representing the Maquoketa City Park and Recreation Committee and Shane Halverson on a proposed radio-controlled car park at the Burlingame Field in Maquoketa. Halverson stated he is a member of several radio-controlled groups from Davenport and Dubuque. He addressed the concern if these radio-controlled cars make any noise, they do not. He also said that the land would need some work but could be removed if the radio-controlled park does not attract enough people. Supervisor Willey suggested they discuss this proposal with the Jackson County Fair Board. All Supervisors were in agreement that this is a great idea and to move forward with the City of Maquoketa for development.

Recess the meeting.

Reconvened the meeting with Lee Karabin and Don Wentworth from the Jackson County Historic Preservation Commission on a proclamation. Wentworth read the proclamation that May is Historic Preservation month.

Motion Willey, second McDevitt to authorize Chair Steines signing the proclamation that May 2019 is National Historic Preservation Month, and call upon the people of Jackson County, Iowa to join their fellow citizens across the United States in recognizing and participating in this special observance.

Aye: Willey, McDevitt, Steines

Auditor Alisa Smith presented county business.

Motion Willey, second McDevitt to approve the minutes of the April 30, 2019 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Willey, McDevitt, Steines

Motion Willey, second McDevitt to accept, and place on file and authorize chair signature on the County Recorder's Report of Fees Collected for the month of April, 2019 in the amount of \$47,242.97.

Aye: Willey, McDevitt, Steines

Motion McDevitt, second Willey to accept and place on file the Veterans Affairs Commission meeting minutes for the May 1, 2019 meeting.

Aye: Willey, McDevitt, Steines

Motion Willey, second Steines who vacated the chair due to Supervisor McDevitt abstaining because of conflict of interest to approve a Class "B" Native Wine Liquor License with Sunday sales to The Oakland Mill LLC, at 22095 Hwy 64, Maquoketa effective May 1, 2019 through April 30, 2020.

Aye: Willey, Steines
Abstain: McDevitt

Deputy Auditor Shelley Hoyer discussed the re-certifying of fiscal year 2019/2020 budget due to the adjustment of the mental health levy. Jackson County will need to re-certify the approved County budget due to the change in State law.

Executive Assistant LuAnn Goeke reviewed the Board Calendar and county business. Goeke presented resolution number 99 from Eastern Iowa Regional Utility Service Systems repealing resolution number 90, “establishing rates and charges for the use and service of the Leisure Lake, Iowa sewer system” and adopting new rates and charges for the sewer system.

Motion Willey, second McDevitt to approve EIRUSS resolution number 99 “establishing rates and charges for the use and service of the Leisure Lake, Iowa sewer system” and adopting new rates and charges for the sewer system.

Aye: Willey, McDevitt, Steines

Jackson County Zoning Administrator Ben Kober discussed his department business. Mary Mether and Tom Stewart terms on the Jackson County Zoning Commission expired on April 16, 2019. Supervisor Willey asked Kober to reach out to both of them and ask if they would like to be re-appointed. Kober was also directed to send notice to the property owner at 9863 Caves Road on a potential grass/weed/mowing violation. Supervisor Willey directed Kober to get the Delarm property cleaned up with potential fines if necessary.

Jackson County Human Resource Administrator and General Assistance Director Becki Chapin discussed her department. She has already received 20 inquiries for general assistance in 2019. The Jackson County Safety Committee has been formed with members from all departments in county government being on the committee. HIPAA online training will start shortly with all employees needing to take this training to be HIPAA compliant. She also visited with all department heads regarding getting 100% of the job descriptions updated.

Board discussed the meetings which they have attended.

Motion Willey, second McDevitt at 10:31 a.m. to adjourn until the next board meeting on May 14, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors

May 14, 2019

Present: Supervisors: Larry McDevitt, Mike Steines, John J Willey; Auditor Alisa Smith; Media: Sara Millhouse – Maquoketa Sentinel Press, Theresa Hosch – KMAQ, and Mary Hayward – Cable.

Meeting brought to order by Chair Steines at 9:00 a.m. and pledge of allegiance was recited.

County Engineer Clark Schloz presented calcium chloride bids for the winter of 2019/2020. Knight Chemicals, LLC from Milwaukee, WI bid \$39,782.40 or \$11.10 per bag and Jerico Services, Inc. from Indianola, IA bid \$42,112.00 or \$11.75 per bag. Ossian, Inc from Davenport, IA and Binns & Stevens from Oskaloosa, IA did not bid.

Motion Willey, second McDevitt to approve the low bid for calcium chloride from Knight Chemicals, LLC for \$39,782.40 or \$11.10 per bag.

Aye: Willey, McDevitt, Steines

Engineer Schloz presented bids for the Z-40 HMA patching project. River City Paving bid \$55,746.00 and Determann Asphalt bid \$58,877.60.

Motion McDevitt, second Willey to approve the low bid for the Z-40 HMA patching project to River City Paving for \$55,746.00.

Aye: Willey, McDevitt, Steines

Engineer Schloz presented bids for the 50th Ave bank stabilization project. Dunn Construction bid \$65,440.00 and S2 Construction bid \$75,509.40.

Motion Willey, second McDevitt to approve the low bid for the 50th Ave bank stabilization project to Dunn Construction for \$65,440.00.

Aye: Willey, McDevitt, Steines

Motion by McDevitt, second by Willey to approve the IDOT material testing on project STP-S-CO49(69)—5E-49 Red School House road for \$3,626.50.

Aye: Willey, McDevitt, Steines

Supervisor McDevitt inquired why the unincorporated town of Canton did not have a road sign. After some discussion, the Board authorized Engineer Schloz to order and install road signs on both the east and west side of Canton. Engineer Schloz estimated the cost to be less than \$500.00 for labor and materials.

Engineer Schloz addressed the Board concerning the Secondary Roads Union request for a 4 10-hour work week beginning on June 3rd and ending on August 30th. The Supervisors noted that they did agree to increasing the amount of compensatory time off to 80 hours this past winter.

Motion Willey, second McDevitt to deny the request from the Secondary Roads Union to start a 4 10-hour work week from June 3rd to August 30th.

Aye: Willey, McDevitt, Steines

Supervisors agreed to table any action at this time on Engineer Schloz request to change the fencing policy currently in place until more information is obtained.

Executive Assistant LuAnn Goeke reviewed the Board calendar and county business. Goeke presented an application from Brian Peterson at 19040 145th Ave, Zwingle for a firework permit for July 4, 2019 from 8:30 p.m. until 11:00 p.m. with a rain date of July 5, 2019.

Motion Willey, second McDevitt to approve the firework permit for Brian Peterson on July 4, 2019 and a rain date of July 5, 2019 as presented.

Aye: Willey, McDevitt, Steines

Superintendent Chris Fee from the Easton Valley Community School District and Goeke presented a letter of support requesting chair signature for the Easton Valley's School Violence prevention grant.

Motion McDevitt, second Willey to authorize chair signature on a letter of support to the Easton Valley Community School District for a grant for the School Violence Prevention Program.

Aye: Willey, McDevitt, Steines

Auditor Alisa Smith presented county business.

Motion Willey, second McDevitt to approve the minutes of the May 7, 2019 Board proceedings as written by Auditor Smith and authorize publication in the official newspapers.

Aye: Willey, McDevitt, Steines

Motion McDevitt, second Willey to approve and authorize the Auditor's Office to issue warrants and the publication of the claims listing in the amount of \$247,173.67.

Aye: Willey, McDevitt, Steines

Deputy Auditor Smith extended an invitation from Bill Goettler to the Board to attend the dedication ceremony of the Veterans Memorial located on Jefferson Street, in Maquoketa on May 27, 2019 at 1:00 p.m.

Jackson County GIS Specialist Heather Brusnahan and Jackson County Health Administrator Kimberly Grandinetti addressed the Board on the proposal to hire a temporary summer mapping intern. The intern would work in the field and in the office collecting data to map septic systems and wells in Jackson County.

Motion Willey, second McDevitt to approve the temporary summer mapping intern for the GIS and Health Departments to map septic systems and wells in Jackson County at a rate of pay from \$13.00 - \$15.00/hour contingent on experience.

Aye: Willey, McDevitt, Steines

Chair Steines opened the public hearing to amend the FY2018/2019 county budget.

Motion Willey, second McDevitt to close the public hearing to amend the FY2018/2019 county budget.

Aye: Willey, McDevitt, Steines

Motion McDevitt, second Willey to approve Resolution #690-05-14-2019 for the Amendment to the County Budget for the Fiscal Year 2018/2019 as recorded in Resolution Book #4, page 199.

Aye: Willey, McDevitt, Steines

Motion Willey, second McDevitt to approve and authorize Chair signature on the Record of Hearing and Determination on the Amendment to County Budget for Fiscal Year 2018/2019 and forward to the State.

Aye: Willey, McDevitt, Steines

Jackson County Zoning Administrator updated the Board on his department. He will be sending out several nuisance notices on zoning violations today. He will be attending the Iowa Counties Zoning and Planning Conference in Ames.

Goeke informed the Board that Fair Board Manager Lanny Simpson called and said the Fair Board has no objection to the radio-controlled park at Burlingame Field.

Board discussed the meetings which they have attended.

Motion Willey, second McDevitt at 10:34 a.m. to adjourn until the next board meeting on May 21, 2019 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Willey, McDevitt, Steines

Clerk _____
Alisa Smith, Auditor

Chair _____
Mike Steines, Board of Supervisors