

January 4, 2021

Due to the COVID-19 pandemic and the continuing need to allow for social distancing, the Jackson County Board of Supervisors will be limiting in-person visitors at their weekly board meeting to three people at any given time. The meetings will continue to be broadcast through Zoom and all visitors are encouraged to use the Zoom link to attend the meetings as you will not be guaranteed admittance in person.

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

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

Engineer David Dryer requested Board approval to seek rock bids for the next fiscal year.

Motion Willey, second McDevitt to approve the Engineer's Office seeking rock bids as presented.

Aye: Willey, McDevitt, Steines

Dryer presented the final pay vouchers for the High Bridge Rd RCB box culver project BROSSCHBP-CO49(78)—GA-49 for \$8,244.15 and the Mill Creek Rd bridge replacement project BROS-SWAP-CO49(66)—FE-49 for \$9,527.00.

Motion McDevitt, second Willey to approve the final pay vouchers for the High Bridge Rd box culvert and the Mill Creek Rd bridge replacement as presented.

Aye: Willey, McDevitt, Steines

Auditor Smith presented county business.

Motion Willey, second McDevitt to approve the minutes of the December 29, 2020 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 \$91,836.97 as presented.

Aye: Willey, McDevitt, Steines

Motion Willey, second McDevitt to approve Resolution #782-01-04-2021 calling for a special election on March 2, 2021 for a bond vote not to exceed \$5,900,000 for a new Jackson County Sheriff's Office and Jail as recorded in Resolution Book 4, page 312.

Aye: Willey, McDevitt, Steines

Motion McDevitt, second Willey to approve the Chair signature on the Resolution to be filed with Bond Counsel Ahlers and Cooney calling for a special county election to authorize the County to design, build, equip, furnish and making land site improvements for a new Jackson County Sheriff's Office and Jail and issue General Obligation Capital Loan Notes not to exceed \$5,900,000 for these purposes.

Aye: Willey, McDevitt, Steines

Motion Willey, second McDevitt to publish notice of proposal of Jackson County, Iowa to issue General Obligation Capital Loan Notes not to exceed \$5,900,000 in the County's three official newspapers.

Aye: Willey, McDevitt, Steines

Treasurer Beth Gerlach and Attorney Sara Davenport discussed a 657A Petition received from the City of Maquoketa for a property located at 414 N Niagara St. The petition is requesting the County sign the disclaimer of interest and consent to order. The property has been sold on tax sale and this action will require the property taxes be refunded back to the tax certificate holder.

Motion McDevitt, second Willey to approve the County Attorney to sign and file the request from the City of Maquoketa for the disclaimer of interest and consent of order as presented.

Aye: Willey, McDevitt, Steines

Executive Assistant LuAnn Goeke reviewed the Board calendar and business.

Motion McDevitt, second Steines to appoint John J Willey as Board Chair and Larry McDevitt as Vice Chair for calendar year 2021.

Aye: Willey, McDevitt, Steines

Motion Willey, second McDevitt to designate the Maquoketa Sentinel Press, the Bellevue Herald Leader and the Preston Times as the official county newspapers for calendar year 2021 as presented.

Aye: Willey, McDevitt, Steines

Motion Willey, second Steines to appoint Larry McDevitt to the 7th Judicial Department of Corrections Board for calendar year 2021 as presented. Aye: Willey, Steines, McDevitt

Motion McDevitt, second Steines to appoint John J Willey and Ryan Kilburg to the Jackson County Economic Alliance Board for calendar year 2021 as presented. Aye: Willey, Steines, McDevitt

Motion Willey, second McDevitt to approve the Supervisor's Committee and Board Assignments list for calendar year 2021 as presented with a copy of the list available in the Supervisor's Office. Aye: Willey, Steines, McDevitt

Ryan Smith from Schneider Geospatial, LLC discussed the Professional Services Agreement for \$6,480 for 48 hours of service on behalf of Jackson County for Custom GIS Consulting from January 11, 2021 to March 31, 2021. In the absence of a Jackson County GIS Director this agreement will allow for some training and updating of existing projects.

Motion Willey, second McDevitt to approve the Professional Services Agreement with Schneider Geospatial, LLC as presented. Aye: Willey, Steines, McDevitt

Recess the meeting.

Reconvene the meeting with Human Resource Administrator Becki Chapin who presented three Certificates of Appointment authorizing the Chair to sign said appointments in the office of the County Auditor with a term expiring of December 31, 2024 for First Deputy Auditor Shelley Hoye, First Deputy Auditor Mary Stickley and Administrative Assistant Danielle Bickford.

Motion Willey, second McDevitt to approve and authorize the Chair signing the three Certificates of Appointment as presented. Aye: Willey, McDevitt, Steines

Chapin received five applications for the Zoning Administrator position. Chapin discussed the viability option to incorporate GIS services in with the Zoning Department. Chapin is recommending to offer Candidate "A" the position of Zoning Administrator with GIS services with an annual salary of \$62,000.

Motion Willey, second McDevitt to offer the position of Zoning Administrator with GIS services to Candidate "A" as presented. Aye: Willey, McDevitt, Steines

Motion McDevitt, second Willey to adjourn the meeting at 10:17 a.m. until the next board meeting on January 12, 2021 at 8:30 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