

**Real Property Committee Meeting
Wednesday, April 16, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(5:00pm)

Present: Peterson, Snyder, Phillips, Rendleman, Ikner, Battrell

Absent: Bost

Also Present: Kevin Lister, Joni Bailey, Marsha Cascio-Hale

Approval of Minutes

I. 2025-435 Approval of March 05, 2025, Minutes

A motion was made by Rendleman, seconded by Ikner, to approve the March 05, 2025, Minutes as presented. The motion carried by unanimous vote.

Communications

II. 2025-436 Grand Tower/Degognia Levee System

Peterson discussed two additional items that she included in the meeting packet: an article regarding tourism data and an article regarding IDNR.

The Grand Tower/Degognia Levee System item was informational only. Peterson reviewed the item in the meeting packet.

III. 2025-437 SI Now Happening

This item was informational only. Peterson reviewed the information in the meeting packet.

IV. 2025-438 Shawnee RC&D Annual Report

This item was informational only. Peterson reviewed the information in the meeting packet.

Land Use & Economic Development

V. 2025-439 Greater Egypt Regional Planning & Development Commission

Peterson commented that at the Greater Egypt meeting, they reviewed items including staff reports and paying bills. She also commented that if anyone has ideas/suggestions for projects that could help the local communities, please let Cary Minnis at Greater Egypt know, as they are looking to add additional projects.

VI. 2025-440 Supervisor of Assessments

No update was given this month.

VII. 2025-441 Jackson Growth Alliance

ASA Bailey reported that JGA's annual meeting would be held on April 28th and that they would be electing officers.

VIII. 2025-442 Southwest Connector Taskforce

Rendleman reported that the project continues to receive support.

Highway Department

IX. 2025-443 Jackson County Bike Routes

No update given this month.

X. 2025-444 Payment of Highway Monthly Claims

*A motion was made by Phillips, seconded by Snyder, to approve payment of Highway monthly claims in the amount of \$243,176.67. The motion carried by the following roll call vote: **YES** (6): Peterson, Battrell, Phillips, Rendleman, Snyder, Ikner **ABSENT** (1): Bost*

XI. 2025-445 County Highway Department Update

Peterson commented that Mr. Burdick had provided a written report for the committee in his absence and that it was in the meeting packet for everyone to review.

XII. 2025-453 Resolution-Surplus Equipment Designation

*A motion was made by Rendleman, seconded by Ikner, to approve the Resolution for Surplus Equipment Designation. The motion carried by the following roll call vote: **YES** (6): Peterson, Battrell, Phillips, Rendleman, Snyder, Ikner **ABSENT** (1): Bost*

XIII. 2025-454 Resolution-2025 MFT Bid Acceptance

*A motion was made by Rendleman, seconded by Battrell, to approve the Resolution for 2025 Motor Fuel Tax Bid Acceptance. The motion carried by the following roll call vote: **YES** (6): Peterson, Battrell, Phillips, Rendleman, Snyder, Ikner **ABSENT** (1): Bost*

County Buildings & Grounds

XIV. 2025-446 Animal Control Facility Project Management Agreement

This item was not discussed. The Legislative & Public Safety committee chair, Snyder, commented that the item failed to pass at the Legislative meeting and the item was not being moved forward.

XV. 2025-447 Courthouse Electrical Work

The committee had a long discussion regarding the need for the courthouse electrical work. Peterson gave each committee member the opportunity to speak. Lister commented that he wanted to see an ad hoc committee that would work on prioritizing county building projects for the County Board. The committee agreed to revisit the electrical work proposal after they develop a prioritized list of county projects.

XVI. 2025-455 Courthouse Snow Guard System

The committee asked to have the WTI Project Manager attend the next meeting to discuss the need for a snow guard system before any decisions would be made.

Old Business

XVII. 2025-449 DRAFT Solar Siting Ordinance

ASA Bailey reviewed the DRAFT document she included in the meeting packet and asked the committee to review it and offer any suggestions before the next Real Property meeting.

New Business

XVIII. 2025-450 10th St Lot Gravel

The County Administrator reported that inquiries were made about adding gravel to the 10th Street Lot. The committee discussed the inquiry. Additionally, the County Administrator requested approval for maintenance to purchase grass seed for the non-gravel part of the 10th Street Lot. The committee approved the grass seed purchase request by consensus.

XIX. 2025-451 VFW Parking Lot

The committee discussed the item and decided that purchasing the VFW Parking Lot was not in the best interest of the County at this time.

Executive Session

Adjourn

(6:18pm)

A motion was made by Snyder, seconded by Ikner, to adjourn the meeting. The motion carried by unanimous vote.

[MIN_SIGNATURES]