

October 27, 2020

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.
Present: Steve Doepcke (by phone), Sharon Keehner, and Ray Peterson
Guests -- In Person: Myron Phelps, Linda Zuercher, Eli Garms, Rafe Koopman, Jared Bucksa, Shawn Romler, Valerie Cromer

Doepcke moved, Peterson seconded to approve the minutes of the October 20, 2020 meeting. Ayes: Doepcke and Peterson. Motion carried.

Doepcke moved, Peterson seconded to approve the claims as presented totaling \$285,048.78. Ayes: Doepcke and Peterson. Motion carried.

Doepcke moved, Peterson seconded to authorize the chair to sign the title sheet for Gunder Rd HMA overlay. Ayes: Doepcke and Peterson. Motion carried.

Supervisor Keehner joined the meeting.

Doepcke moved, Keehner seconded to approve resolution #43-2020 "CLASS C CLASSIFICATION PUBLIC HEARING". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #43-2020
CLASS C CLASSIFICATION PUBLIC HEARING

The Clayton County Board of Supervisors will conduct a public hearing on the following proposed Class C Classification on Nov 17, 2020 at 11:00 AM in their office at 600 Gunder Rd, Elkader, Iowa. Notice is in accordance with Iowa Code Chapter 331.305. Members of the public are encouraged to make oral or written statements regarding the proposed Class C Classification.

That portion of "310th Street", originally established on April 7, 1849 (See Road Record Volume 1, pages 76-77) lying in Sections 19 and 20 of T92N, R2W of Clayton County, Iowa, be reclassified to a Level C Road. The intention of this reclassification is to change the segment of public road commencing at approximately 34669 310th St heading East to the border with the City of Guttenberg to Class C Classification.

Keehner moved, Doepcke seconded to approve the semi-annual report of funds for the county as of June 30, 2020, as presented by Treasurer Linda Zuercher. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The appointment of a Veterans Affairs Commission member was tabled.

Bids were opened for a new motorgrader. The bids were: Martin Equipment, John Deere 772GP - \$304,995; Ziegler Cat, Caterpillar 150 – \$352,250; and Ziegler Cat, Caterpillar 140 – \$330,500 Keehner moved, Doepcke seconded to authorize the purchase of a 2020 John Deere 772GP from Martin Equipment for \$304,995. Ayes: Doepcke, Keehner, Peterson. Motion carried.

There was discussion regarding the City of Garnavillo's request for a waiver for solid waste disposal. More discussion will occur when the contract is up for renegotiation.

Doepcke moved, Keehner seconded to accept and place on file the End of Fiscal Year 2020 Financial Statement of the First Judicial District Department of Correctional Services. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chair to sign a Memorandum of Understanding (MOU) for Enhanced Security Services (ESS) with the Office of the Chief Information Officer of the State of Iowa (OCIO). Ayes: Doepcke, Keehner, Peterson. Motion carried.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor