

December 7, 2021

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.
Present: Steve Doepcke, Sharon Keehner, and Ray Peterson
Guests: Rafe Koopman, Samantha Rumph, Sarah Moser, Mike Tschirgi, Brittany Hubanks

Doepcke moved, Keehner seconded to approve the minutes of the November 30, 2021 meeting. Ayes: Doepcke, Peterson. Abstain: Keehner. Motion carried.

Keehner moved, Doepcke seconded to approve the minutes of the December 2, 2021 meeting. Ayes: Keehner, Peterson. Abstain: Doepcke. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$121,820.34. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #35-2021 "Acorn Road Bridge Replacement." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #35-2021
ACORN ROAD BRIDGE REPLACEMENT

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Acorn Road Bridge Replacement L-93—73-22, hereafter referred to as "the project" is in the best interest of Clayton County, Iowa, and the residents thereof. The project is defined as a Bridge Replacement over a small stream on Acorn Road approximately 1/10th of a mile West from the intersection with April Ave in Section 30 of T-91N R-6W.

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Clayton County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from K Construction Inc. in the amount of \$280,585.15 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Clayton County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Rafe Koopman, the County Engineer for Clayton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Keehner moved, Doepcke seconded to acknowledge and accept the Iowa Department of Revenue report of length and value for railroads, utilities, gas and electric lines for FY2023 as presented (and summarized as follows – the full report with tax district breakdowns may be viewed at the Auditor's Office). Ayes: Doepcke, Keehner, Peterson. Motion carried.

<u>Company</u>	<u>Miles</u>	<u>Assessed Value</u>	<u>Taxable Value</u>
ACE Telephone Association	24.68	15,256	15,256
Allamakee Clayton Electric Coop	2.54	10,216	10,216

Alpine Communications	1,452.05	944,596	944,596
BP Products (NA) Inc.		31,258	31,258
Century Telephone of Postville	55.69	49,319	49,319
Dairyland Power Cooperative		5,313,365	5,313,365
DM&E Railroad	59.11	16,405,609	14,765,050
Hawkeye Telephone Company	14.36	18,583	18,583
Maquoketa Valley Elec Coop	23.6	38,502	38,502
MCC Telephony of Iowa	94.85	26,405	26,405
McLeod USA Network Services	25.44	47,763	47,763
NEIT Services, LLC	3.94	4,838	4,838
Northeast Iowa Network	4.38	1,701	1,701
Northeast Iowa Telephone Company	496.06	465,533	465,533
Northern Natural Gas Company		2,986,712	2,986,712
Windstream Iowa Telecom	295.46	376,246	376,246
Total - Utilities	2552.16	26,735,902	25,095,343
Allamakee Clayton Electric Coop		9,534,082	1,903,559
Black Hills Corporation		2,614,486	441,460
Corn Belt Power Coop		-	2,420
East Central Iowa REC		225,792	27,585
Guttenberg Municipal Electric		21,273	22,806
Interstate Power and Light Company		57,069,478	9,675,617
ITC Midwest		28,638,851	2,174,808
Maquoketa Valley REC		1,164,816	121,012
McGregor Municipal Electric		2,100	-
Socore 2016 Project Co – W23 LLC		2,879,472	38,713
Total - Gas & Electric		102,150,350	14,407,980
Total - All Utilities, Gas & Electric		128,886,252	39,503,323

The Board received an update from Samantha Rumph regarding 911 Services. Doeppke moved, Keehner seconded to approve the paying up to \$68,730 towards the 911 Service budget. Ayes: Doeppke, Keehner, Peterson. Motion carried.

The Board received an update regarding public health concerns relating to COVID-19.

Ray Peterson, Board of Supervisors Chair

Attest:

Jennifer Garms, Clayton County Auditor