

November 22, 2022

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson

Guests: Doug Reimer, Linda Zuercher, Justin Williams, Sue Meyer, Terry Butikofer, David Miller, David Butikofer, Patti Ruff, Mike Tschirgi, Brittany Hubanks, Will Hoth, Eli Garms, and Jennifer Garms

Keehner moved, Doepcke seconded to approve the minutes of the November 15, 2022 meeting.

Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the claims as presented totaling \$275,168.28.

Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board reviewed projects to be paid with American Rescue Plan Act funds. Doepcke moved, Keehner seconded to move forward with the electrical bid for LED light conversion in the Office Building for an amount of \$8,467.08 as quoted by Wulfekuhle Electric, LLC and covering for the rural services site for an amount of \$13,485.00 as quoted by Marvin Schrock. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #34-2022 "Acceptance of Subdivision Plat of Miller Subdivision". Roll Call Vote: Doepcke-aye, Peterson-aye. Motion carried.

RESOLUTION #34-2022
ACCEPTANCE OF SUBDIVISION PLAT OF MILLER SUBDIVISION

Accepting the final plat of the Miller Subdivision consisting of Lot One (1) through Lot Five (5) containing 23.94 acres, 24.01 acres, 23.92 acres, 23.94 acres, and 18.9 acres, respectively, more or less, in all of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ -SE $\frac{1}{4}$), all of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ -SE $\frac{1}{4}$), and part of Lot One (1) on the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ -SW $\frac{1}{4}$); all in Section Twenty-Nine (29), Township Ninety-Four (94) North, Range Six (6) West of the Fifth Principal Meridian, Clayton County, Iowa,

WHEREAS, there has been submitted to the Board of Supervisors of Clayton County, Iowa, a plat of real property hereinafter designated as Miller Subdivision and described as Lot One (1) through Lot Five (5) containing 23.94 acres, 24.01 acres, 23.92 acres, 23.94 acres, and 18.9 acres, respectively, more or less, in all of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ -SE $\frac{1}{4}$), all of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ -SE $\frac{1}{4}$), and part of Lot One (1) on the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ -SW $\frac{1}{4}$); all in Section Twenty-Nine (29), Township Ninety-Four (94) North, Range Six (6) West of the Fifth Principal Meridian, Clayton County, Iowa,

WHEREAS, Terry Butikofer, as owner of said real property, has executed and acknowledged an instrument consenting to said plat,

WHEREAS, it appears that said plat complies with all requirements of Chapters 354 and 355 of the Code of Iowa,

WHEREAS, the Clayton County Planning and Zoning Commission has recommended approval of said subdivision, affirming that it has complied with all the regulations of Clayton County, Iowa,

THEREFORE BE IT RESOLVED by the Clayton County Board of Supervisors that the Board approves as an official subdivision, the plat of real property to be known as Miller Subdivision as described above,

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents if the Offices of the County Recorder and the County Auditor of Clayton County, Iowa.

Keehner moved, Doepcke seconded to approve resolution #35-2022 "Acceptance of Minor Subdivision Plat of Behrens Subdivision". Roll Call Vote: Doepcke-aye, Peterson-aye. Motion carried.

RESOLUTION #35-2022
ACCEPTANCE OF MINOR SUBDIVISION PLAT OF BEHRENS SUBDIVISION

Accepting the final plat of the Minor Subdivision Located in the Southeast Quarter of the Northwest Quarter (SE1/4-NW1/4) including Lot One (1) Thereof, the North One-Fourth of the Northeast Quarter of the Southwest Quarter (NE1/4-SW1/4), the South Three-Fourths (S3/4) of the Northeast Quarter of the Southwest Quarter (NE1/4-SW1/4), the Northwest Quarter of the Southeast Quarter (NW1/4-SE1/4), The Northeast Quarter of the Southeast Quarter (NE1/4-SE1/4), all that part of the Southeast Quarter of the Southeast Quarter (SE1/4-SE1/4) lying North of and west of 350th Street, the Southwest Quarter of the Southeast Quarter (SW1/4-SE1/4), the Southeast Quarter of the Southwest Quarter (SE1/4-SW1/4), and the East One-Half (E1/2) of the Southwest Quarter of the Southwest Quarter (SW1/4-SW1/4); all in Section Two (2), Township Ninety-One (91) North, Range Six (6) West of the Fifth Principal Meridian, Clayton County, Iowa,

WHEREAS, there has been submitted to the Board of Supervisors of Clayton County, Iowa, a plat of real property hereinafter designated as a Minor Subdivision Located in the Southeast Quarter of the Northwest Quarter (SE1/4-NW1/4) including Lot One (1) Thereof, the North One-Fourth of the Northeast Quarter of the Southwest Quarter (NE1/4-SW1/4), the South Three-Fourths (S3/4) of the Northeast Quarter of the Southwest Quarter (NE1/4-SW1/4), the Northwest Quarter of the Southeast Quarter (NW1/4-SE1/4), The Northeast Quarter of the Southeast Quarter (NE1/4-SE1/4), all that part of the Southeast Quarter of the Southeast Quarter (SE1/4-SE1/4) lying North of and west of 350th Street, the Southwest Quarter of the Southeast Quarter (SW1/4-SE1/4), the Southeast Quarter of the Southwest Quarter (SE1/4-SW1/4), and the East One-Half (E1/2) of the Southwest Quarter of the Southwest Quarter (SW1/4-SW1/4); all in Section Two (2), Township Ninety-One (91) North, Range Six (6) West of the Fifth Principal Meridian, Clayton County, Iowa,

WHEREAS, Virginia Behrens, as owner of said real property, has executed and acknowledged an instrument consenting to said plat,

WHEREAS, it appears that said plat complies with all requirements of Chapters 354 and 355 of the Code of Iowa,

WHEREAS, the Clayton County Subdivision Review Committee has recommended approval of said subdivision, affirming that it has complied with all the regulations of Clayton County, Iowa,

THEREFORE BE IT RESOLVED by the Clayton County Board of Supervisors that the Board approves the final minor subdivision plat submitted by Virginia Behrens, Clayton County, Iowa, and described above,

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents if the Offices of the County Recorder and the County Auditor of Clayton County, Iowa.

The Board received an update regarding public health concerns relating to COVID-19 and the Visiting Nurses' Association.

The Board discussed UTV usage and possible amendments to the county ordinance "Regulations Regarding Off-Road Utility Vehicles on Secondary Roads".

/s/ Ray Peterson, Board of Supervisors Chair
Attest: Jennifer Garms, Clayton County Auditor