

December 6, 2022

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

Present: Steve Doeppke, Sharon Keehner, and Ray Peterson

Guests: Doug Reimer, Brian Flynn, Linda Zuercher, Casey Stickfort, Samantha Rumph, Nioka Schroeder, Darren Nading, Joe Zittergruen, Sarah Moser, Steve Holst, Dean Courtnage, Marcus Kahrs, Jenna Pollock, and Jennifer Garms

Doeppke moved, Keehner seconded to approve the minutes of the November 29, 2022 meeting.

Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to approve the claims as presented totaling \$155,971.80.

Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to authorize the chair to sign a 28E Agreement with the Iowa Department of Transportation for county issuance by the Treasurer's Office. Ayes: Doeppke, Keehner, Peterson. Motion carried.

The Board reviewed projects to be paid with American Rescue Plan Act funds. Keehner moved, Doeppke seconded to authorize the chair to sign a building permit for the Rural Services Building project to be paid partly with American Rescue Plan Act funds. Ayes: Doeppke, Keehner, Peterson. Motion carried.

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

There were two bids that were presented and reviewed for the BROS-SWAP-C022(95)—SE-22 project. One from Taylor Construction for \$415,576.00 and one from Brennan Construction for \$480,660.60.

Keehner moved, Doeppke seconded to award the project BROS-SWAP-C022(95)—SE-22 to Taylor Construction for \$415,576.00. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to approve resolution #37-2022 "Bridge Replacement". Roll Call Vote: Doeppke-aye, Peterson-aye. Motion carried.

RESOLUTION #37-2022  
BRIDGE REPLACEMENT

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the 295<sup>th</sup> Street Bridge Replacement BROS-SWAP-C022(95)—SE-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 Panther Creek on 295<sup>th</sup> Street in Section 12 of T-92N R-5W (Cox Creek Township).

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 Taylor Construction, INC. in the amount of \$415,576.00 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, Casey Stickfort, 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.

Engineer Casey Stickfort provided a departmental update outlining current and future projects.

The Board discussed the 911 Radio Communication Project. There were two bids that were presented and reviewed by the 911 Service Board and MCM Consulting. They included Motorola at \$9,311,692.83 and Racom at \$8,345,340.43. Keehner moved, Doepcke seconded to proceed with project negotiations with Racom as recommended by the 911 Service Board. Ayes: Doepcke, Keehner; Nays: Peterson. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor