

November 21, 2023

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

Present: Steve Doepcke, Ray Peterson, and Doug Reimer

Guests: Samantha Rumph, Justin Williams, Patti Ruff, Jenna Pollock, Sue Meyer, Casey Stickfort, and Jennifer Garms.

Doepcke moved, Reimer seconded to approve the meeting minutes from the November 14, 2023. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$166,960.97. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the lighting replacement on the courthouse clocktower from Wulfekuhle Electric for \$1,140.00. Ayes: Doepcke, Peterson, Reimer. Motion carried. A bid of \$1,260.00 from Kregel Electric was also considered.

Reimer moved, Doepcke seconded to approve a Special Class C Retail Native Wine License with Outdoor Service for Jennings Winery. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board of Supervisors and Jennifer Garms, County Auditor, met as a Board of Canvassers, as provided by law, and canvassed the election returns from the City/School Election held November 7, 2023. The result of said canvass is as follows:

MFL MarMac School Director At-Large

Chris Hoffert	Received Three Hundred and Thirty-Four (334) votes
Marti Post	Received Three Hundred and Thirty-Five (335) votes
Jonna Schutte	Received Two Hundred and Seventy-One (271) votes
Tonya Meyer	Received Three Hundred and Sixty-Five (365) votes
Danielle Schlake	Received Three Hundred and Forty-Nine (349) votes
Roberta Hass	Received Four Hundred and Four (404) votes
Scattering	Received Four (4) votes
Total	Two Thousand and Sixty-Two (2,062) votes

We therefore declare Tonya Meyer, Danielle Schlake, and Roberta Hass to be duly elected for the office of MFL MarMac Ridge School Director At-Large. Combined totals from Allamakee and Clayton counties.

Starmont School Director At-Large

Jason Gearhart	Received Three Hundred and Ninety (390) votes
Julie Uhlenkamp	Received Four Hundred and Ten (410) votes
Anthony Recker	Received Three Hundred and Seventy-Five (375) votes
Douglas Puffett	Received Three Hundred and Fifty-Five (355) votes
Scattering	Received Seventeen (17) votes
Total	One Thousand Five Hundred and Forty-Seven (1,547) votes

We therefore declare Jason Gearhart, Julie Uhlenkamp, and Anthony Recker to be duly elected for the office of Starmont School Director At-Large. Combined totals from Buchanan, Delaware, Fayette, and Clayton counties.

The Board reconvened as the Board of Supervisors.

Peterson moved, Reimer seconded to approve the Tier 2 canvass of the City/School Election held November 7, 2023. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to accept and place on file the Post-Election Audit Report & Auditor Certification for the City/School Election held November 7, 2023. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve and authorize the chair to sign a lease agreement for the McGregor Radio Tower Site with Dennis and Sue Regal with rent beginning at \$600.00 per month. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve and authorize the chair to sign a license agreement for the Tower and Ground Space with NEIT Properties LLC with rent beginning at \$1,000.00 per month. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Ebony Cooksey discussed with the Board the possibility of NextLink Internet Broadband Development in the county's underserved areas.

Reimer moved, Doepcke seconded to authorize the purchase of two Western Star/Henderson Trucks at \$295,071.00 each. Ayes: Doepcke, Peterson, Reimer. Motion carried. A Caterpillar 140AWD Motorgrader for \$324,750.00 was also considered.

The Board received the resignation of Elise Bergan from the Planning and Zoning Commission. This creates a vacancy for a term expiring December 31, 2026.

The Board reviewed projects to be paid with American Rescue Plan Act funds. Reimer moved, Doepcke seconded to allocate the payment to Marvin Schrock for the interior space of the Emergency Management/Maintenance Building from American Rescue Plan Act funds. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Due to agenda item discussion, the Board was unable to attend the department head meeting.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor