

November 28, 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: Patti Ruff, Andy Loan, Chris Troendle, Rachelle Howe, John Anderson, Mike Tschirgi, Steve Holst, Chris Scott, Molly Scherf, Linda Zuercher, Chris Jordan, Tiffany Johansen, Casey Stickfort, and Jennifer Garms.

Doepcke moved, Reimer seconded to approve the meeting minutes from the November 21, 2023. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$63,101.47. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve one additional 2023 Family Farm Credit application. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve resolution #49-2023 "Acceptance of Minor Subdivision Plat of Adam Jones Subdivision." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #49-2023  
ACCEPTANCE OF MINOR SUBDIVISION PLAT OF ADAM JONES SUBDIVISION

Accepting the final plat of the Minor Subdivision Located in the Fractional Northwest Quarter of the Southwest Quarter (FRL. NW  $\frac{1}{4}$  - SW  $\frac{1}{4}$ ) and part of the Northeast Quarter of the Southwest Quarter (NE  $\frac{1}{4}$  - SW  $\frac{1}{4}$ ); all in Section Thirty-One (31), Township Ninety-Five (95) North, Range Four (4) 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 Fractional Northwest Quarter of the Southwest Quarter (FRL. NW  $\frac{1}{4}$  - SW  $\frac{1}{4}$ ) and part of the Northeast Quarter of the Southwest Quarter (NE  $\frac{1}{4}$  - SW  $\frac{1}{4}$ ); all in Section Thirty-One (31), Township Ninety-Five (95) North, Range Four (4) West of the Fifth Principal Meridian, Clayton County, Iowa,

WHEREAS, Adam and Cydney Jones, as owner of said real property, have 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 Adam and Cydney Jones, 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.

Doepcke moved, Reimer seconded to acknowledge and accept the Iowa Department of Revenue report of length and value for railroads, utilities, gas and electric lines for FY2025 as presented (the full report with tax district breakdowns may be viewed at the Auditor's Office) outlining total assessed value of \$142,194,984 and taxable value of \$41,153,936. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Four bids were received for a small shed located at Rural Services. They included: Parker Klingman - \$25, Brandon Fabert - \$150, Susan Guyer - \$239, and Adam Meyer - \$252. Doepcke moved, Reimer seconded to award the shed to Adam Meyer for \$252.00. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Rachelle Howe and Chris Troendle provided a program update and made a FY2025 funding request for the UpperExplorerland Regional Planning Commission.

Rachelle Howe and Chris Troendle provided a program update and made a FY2025 funding request for the UpperExplorerland Housing Trust Fund.

The Board spoke with John Anderson regarding the Collective Bargaining Agreement for the Sheriff's Union and upcoming negotiations.

Tiffany Johansen presented the Board with a Statement of Work outlining different Human Resources options for the county.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor