

December 5, 2023

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

Present: Steve Doeppke, Ray Peterson and Doug Reimer

Guests: Chris Jordan, Sarah Moser, Patti Ruff, Samantha Rumph, Casey Stickfort, Pam Vaske, Randy Williams, Linda Zuercher, and Peggy Lane.

Doeppke moved, Reimer seconded to approve the meeting minutes from the November 28, 2023 meeting. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve the claims as presented totaling \$155,662.25. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve the purchase and outfitting of an EMA/911 Mobile Command van in the amount of \$154,292.28.

Reimer moved, Doeppke seconded a two year contract with Johansen Consulting for human resources services for \$60,000.00 per year. Motion carried.

Pam Vaske updated the Board on the County's workman's compensation coverage premium.

Reimer moved, Doeppke seconded to approve resolution #50-2023 "Set Road Vacation Public Hearing Date." Roll Call Vote: Doeppke-aye, Peterson-aye. Motion carried.

RESOLUTION #50-2023
SET ROAD VACATION PUBLIC HEARING DATE

WHEREAS, a request has been filed with the Clayton County Board of Supervisors asking that action be taken to vacate and close a section of Clayton County Secondary Road Right-Of-Way, described as follows:

Lot Three (3) of Lot Two (2) in the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4), in Section Twenty-three (23), Township Ninety-three (93) North, Range Five (5), West of the 5th P.M. in Clayton County, Iowa, containing approximately 0.14 acres.

This lot may also be known as Parcel Number 2523254003. It is an unused portion of road right of way and does not contain any portion of the traveled roadway known as Grape Road.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board of Supervisors Office, 600 Gunder Road NE, Elkader, Iowa, 52043, at 10:30 AM on Tuesday, December 19, 2023 in accordance with Iowa Code Chapter 306.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Peggy K. Lane, Clayton County Deputy Auditor