

December 19, 2023

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

Present: Ray Peterson and Doug Reimer

Absent: Steve Doeppke

Guests: Gary Bowden, Michael Beck, JJ Rochford, Mallory Hanson, Brittany Hubanks, Jenna Pollock, Sarah Moser, Mike Schuster, Sue Meyer, Casey Stickfort, Joyce Patrick, and Jennifer Garms.

Reimer moved, Peterson seconded to approve the meeting minutes from the December 12, 2023. Ayes: Peterson, Reimer. Motion carried.

Reimer moved, Peterson seconded to approve the claims as presented totaling \$205,306.28. Ayes: Peterson, Reimer. Motion carried.

The Board received an update regarding COVID-19 and the Visiting Nurses' Association in addition to departmental updates.

JJ Rochford and Michael Beck presented the Clayton County 2024 Insurance Renewal with an overview of Iowa Communities Assurance Pool (ICAP) coverage.

Mallory Hanson provided a program update and made a FY2025 funding request for Turkey River Recreational Corridor.

The Board worked on the FY2024 County Budget Amendment.

Samantha Rumph provided a program update and made a FY2025 funding request for the operating fund for the 911 Service Board.

Chairperson Peterson opened the public hearing regarding the vacation of a portion of Clayton County Secondary Roads. The section is currently unused. The public hearing was closed.

Reimer moved, Peterson seconded to approve resolution 51-2023 "Vacate a County Road." Roll Call Vote: Doeppke-absent, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #51-2023
VACATE A COUNTY ROAD

WHEREAS, this being the date and time set for the hearing on the proposed vacation and closure of a portion of Clayton County Secondary Road, 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 currently 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 by the Clayton County Board of Supervisors that the subject section of road be ordered vacated and closed.

Reimer moved, Peterson seconded to authorize the chair to sign an agreement with the Iowa Department of Transportation for sideroad paving along Highway 56. The project is estimated at \$48,708. Ayes: Peterson, Reimer. Motion carried.

Peterson attended the countywide safety meeting.

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