

December 10, 2024

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

Present: Steve Doepcke, Ray Peterson, and Doug Reimer

Guests: Richard Bahls, Josie Fettkether, Steve Holst, Tiffany Johansen, Craig Kluesner, Bob Kurdelmeyer, Adam Lake, Peggy Lane, Adam Linden, Dean Lounsborough, Julian Merritt, Lucas Merritt, Dan Mrocek, Patti Ruff, Hazel Schrandt, Lew Schrandt, Jen Shane, Milly Stewart, Casey Stickfort, and Jennifer Garms.

Information Technology Director Bob Kurdelmeyer provided a departmental update.

Doepcke moved, Reimer seconded to approve the meeting minutes for December 3, 2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$65,918.42. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve resolution #35-2024 "Enter into Iowa DOT Grant Agreements". Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #35-2024

ENTER INTO IOWA DOT GRANT AGREEMENTS

WHEREAS, the Clayton County Secondary Road Department and Clayton County Conservation are responsible for executing Clayton County's Integrated Roadside Vegetation Management Plan; and

WHEREAS, the Clayton County Secondary Road Department has applied for the Fiscal Year 2025 Living Roadway Trust Fund Grant (90-22-LR25-206); and

WHEREAS, the combined grants provide up to \$10,000 and require matching funds from Clayton County up to \$51,717.00; and

WHEREAS, the Board of Supervisors feel that it is in the best interest of the citizens of Clayton County to enable said grants;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton County that the County will willingly enter into these grant agreements with the Iowa Department of Transportation.

NOW BE IT FURTHER RESOLVED by the Board of Supervisors of Clayton County that the County Engineer, Casey Stickfort, be authorized to sign and execute any further documentation necessary to receive these grant funds.

The following bids for pairs of vehicles were received for possible Sheriff vehicle acquisition: Stew Hansen – two Dodge Durango 5.7L for \$44,246 each and Brown's Elkader – one Dodge Durango 5.7L for \$45,643 and one Dodge Durango 3.6L for \$42,815. Reimer moved, Doepcke seconded to approve the purchase of two Dodge Durango 5.7L for \$44,246 each from Stew Hansen totaling \$88,492. Ayes: Doepcke, Peterson, Reimer. Motion carried.

There was discussion regarding rural garbage disposal with Hawkeye Sanitation.

There was discussion regarding rural garbage disposal with Kluesner Sanitation.

Reimer moved, Doepcke seconded to enter into a closed session per Iowa Code Section 21.5(1)(i) as requested by Candidate A. Ayes: Doepcke, Peterson, Reimer. Motion carried.

-- CLOSED SESSION --

Doepcke moved, Reimer seconded to leave closed session per Iowa Code Section 21.5(1)(i) as requested by Candidate A. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Candidate B did not request a closed session. The Board conducted an interview with Candidate B.

Doepcke moved, Reimer seconded to enter into a closed session per Iowa Code Section 21.5(1)(i) as requested by Candidate C. Ayes: Doepcke, Peterson, Reimer. Motion carried.

-- CLOSED SESSION --

Doepcke moved, Reimer seconded to leave closed session per Iowa Code Section 21.5(1)(i) as requested by Candidate C. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to enter into a closed session per Iowa Code Section 21.5(1)(i) as requested by Candidate D. Ayes: Doepcke, Peterson, Reimer. Motion carried.

-- CLOSED SESSION --

Reimer moved, Doepcke seconded to leave closed session per Iowa Code Section 21.5(1)(i) as requested by Candidate D. Ayes: Doepcke, Peterson, Reimer. Motion carried.

There was discussion regarding rural garbage disposal with Waste Management.

Bids for rural garbage disposal were opened and included (pricing for a five-year contract): Waste Management - \$7,192.63 per month; Kluesner Sanitation - \$12,200.00 per month; Hawkeye Sanitation - \$8,845.33 for option one, \$7,967.48 for option two, and \$16,676.57 for option three. Services, additional options, pricing breakdowns, and percentage increases at specific years were provided. Doepcke moved, Reimer seconded to move forward with the bid from Waste Management for \$7,192.63 per month. Ayes: Doepcke, Peterson, Reimer. Motion carried.

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