

January 7, 2025

Meeting at 9:30 AM of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.

Present: Steve Doepcke, Ray Peterson, and Doug Reimer

Guests: Adam Lake, Jason Gearhart, Casey Stickfort, Bob Kurdelmeyer, Carson Egglund, Colinne McCann, Ellie Shelton, Lanie Luensman, Ann Gibney, Jen Stolka, Jenny Rose, Brittany Hubanks, Trisha Wilkins, Patti Ruff, WesLee Gould, Terry Gould, Tammy Klingman, Ben Schroeder, Steve Richardson, Ross Merritt, Julian Merritt, Lucas Merritt, Dustin Clinton, and Jennifer Garms

Information Technology Director Bob Kurdelmeyer provided a departmental update.

Peterson moved, Doepcke seconded to approve the meeting minutes for January 2, 2025. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Peterson moved, Doepcke seconded to approve the claims as presented totaling \$41,585.63. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Only one bid was received for a heavy-duty truck for Roadside Management. Peterson moved, Doepcke seconded to approve the purchase of a 2025 Dodge 2500 for use by Roadside Management from Torkelson Motors for \$62,614.00. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Peterson moved, Doepcke seconded to make the following appointments of citizens to boards, commissions, and township official positions. Ayes: Doepcke, Peterson, Reimer. Motion carried.

- Conservation Board:
 - Kris Lau, Guttenberg (Term Ending 12/31/2027)
- Eminent Domain Condemnation Compensation Commission (Term Ending 12/31/2025):
 - Owner/Operators of Agricultural Property
 - Josh Zittergruen, Strawberry Point
 - Joe Zuercher, Postville
 - Ryan Oberbroeckling, Garnavillo
 - City Residents
 - Tim Oliver, Guttenberg
 - Persons Having Knowledge of Property Value/Bankers
 - Bill Tangeman, Guttenberg
 - Mike Erickson, Elkader
 - Keith Garms, Elkader
- Lodomillo Township Trustee (Term Ending 12/31/2028) – Chris Funk
- Sperry Township Trustee (Term Ending 12/31/2028) – Lanny Deitchler

Peterson moved, Doepcke seconded to proclaim January 2025 be recognized as National Mentoring Month in Clayton County calling upon all citizens in our county to join us in raising awareness of mentoring in its various forms, helping to recruit individuals to mentor youth and support the rapid growth of mentoring in Clayton County. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Carson Egglund and Jenny Rose provided a program update, including new youth mentoring, and made a FY2026 funding request for Helping Services of Northeast Iowa.

The Board received a departmental update from the Visiting Nurses' Association.

Trisha Wilkins provided a program update and made a FY2026 funding request for Northeast Iowa Community Action Corporation (NEICAC).

The Board worked on the FY2026 County Budget.

Chairperson Reimer opened a public hearing regarding an amendment to the Zoning Ordinance. The amendment references a change from Agricultural (A-1) to Light Industrial (M-1) to allow for an auto body shop. The public hearing was closed. Peterson moved, Doepcke seconded to approve the first reading of Amendment #1-2025 to the Zoning Ordinance (public hearing was January 7, 2025) for a change from Agricultural (A-1) to Light Industrial (M-1) to allow for an auto body shop. Ayes: Doepcke, Peterson, Reimer. Motion carried. Doepcke moved, Peterson seconded to waive the second and third hearings of Amendment #1-2025 to the Zoning Ordinance and pass the amendment. Ayes: Doepcke, Peterson, Reimer. Motion carried.

There was discussion regarding rural garbage disposal with Hawkeye Sanitation.

Peterson moved, Doeppke seconded to set a public hearing date for a proposed annexation of rural property located in Sections 16 and 17 of Township 91 North, Range 6 West for 9:30 AM on January 28, 2025. Ayes: Doeppke, Peterson, Reimer. Motion carried. --- RESCINDED JANUARY 14, 2025

Peterson moved, Doeppke seconded to deny the request from the Outlook for official designation as it was received after the first meeting of the year when designation occurs. Ayes: Doeppke, Peterson, Reimer. Motion carried.

/s/ Doug Reimer, Board of Supervisors Chair
Attest: Jennifer Garms, Clayton County Auditor