

March 25, 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: Jenna Van Meeteren, Destiny Kapler, Sean Hoppenjan, Brent Ostrander, Patti Ruff, Bob Kurdelmeyer, Tiffany Johansen, Zach Herrmann, Casey Stickfort, Bobbi Vierow, Amanda Webb, and Jennifer Garms

Reimer moved, Doepcke seconded to approve the Sheriff's Office to enter into a contract with Mainstay Systems of Iowa LLC for on-site maintenance at \$1,050.00 per month for fifteen months. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Information Technology Director Bob Kurdelmeyer provided a departmental update.

Peterson moved, Doepcke seconded to approve the wage certification of \$51,500 per year/\$26.41 per hour for Garrett Baumgartner Information Technology Help Desk Technician with a start date of April 1, 2025. Ayes: Doepcke, Reimer, Peterson. Motion carried.

Reimer moved, Doepcke seconded to approve the meeting minutes for March 18, 2025. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Peterson moved, Doepcke seconded to approve the claims as presented totaling \$78,135.20. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Peterson moved, Doepcke seconded to set the public hearing date to consider rezoning of parcel 10-13-106-005 owned by Moyna Holdings Inc, to change from Agricultural to Heavy Industrial for 10:00 AM on April 8, 2025. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Peterson moved, Doepcke seconded to approve resolution #11-2025 "Requesting Funds for Educational Program from Winneshiek County Solid Waste Agency." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #11-2025
REQUESTING FUNDS FOR EDUCATIONAL PROGRAM FROM
WINNESHIEK COUNTY SOLID WASTE AGENCY

WHEREAS, Clayton County of Iowa is a participating jurisdiction in the Winneshiek County Area Solid Waste Agency Comprehensive Plan, and,

WHEREAS, the Winneshiek County Solid Agency (Agency) has established a program for disbursement of funds for educational purposes pursuant to Iowa Code 455B.310, and,

WHEREAS, a participating jurisdiction may use these funds for an education program designed to implement waste volume reduction and recycling requirements of comprehensive plans filed under Iowa Code 455B.306.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton County, Iowa:

1. This participating jurisdiction does request that the Agency make an educational grant to this participating jurisdiction on a per capita basis in an amount to be determined by the Agency.
2. By acceptance of any of these funds, the undersigned entity does hereby acknowledge that it is obligated to use all funds for an educational purpose designed to implement waste volume reduction and recycling requirements of comprehensive plans filed under Iowa Code 455B.306.
3. The undersigned does further acknowledge and understand that in the event the proceeds from this grant are not used for an education purpose, these sums will be repaid to the Winneshiek County Solid Waste Agency, as the Agency may in fact have to remit these funds pursuant to Iowa Code 455B and 455E of the Iowa Code.
4. This entity does further agree that as a condition of receiving these funds, it will submit a Final report, prior to May 31st, setting forth in detail the application of the funds for educational programs.

This report shall be filed in a form substantially similar to that which was provided to the entity with this request form.

Reimer moved, Doepcke seconded approving the FY26 insurance with health insurance change to alternate plan 17 and an increase of 2.0%. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Peterson moved, Doepcke seconded to set the public hearing date for the FY2026 Clayton County Budget 10:00 AM on April 29, 2025. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Chief Executive Officer Mary McKinnell shared an update on County Social Services and its services ending in June as the state moves forward with administration.

Amanda Webb, CPA, and Bobbi Vierow, CPA, from Hacker, Nelson & Co., P.C., presented the FY2024 County Audit Review and discussed the findings with the Board. Peterson moved, Doepcke seconded to accept and place on file the FY2024 Financial Report. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Peterson seconded to approve resolution #12-2025 "Advertise for Bids." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #12-2025
ADVERTISE ROCK LETTING

BE IT HEREBY RESOLVED by the Board of Supervisors of Clayton County, Iowa that the County Auditor is directed to advertise for bids on the following project:

Project 2025-R-1 Class 'A' Crushed Stone for various roads in Clayton County
consisting of approximately 82,440 tons delivered on road.

Sealed bids will be received until 10:55 A.M., April 22, 2025 at the Clayton County Engineer's Office in the County Office Building at 600 Gunder Road, Elkader, Iowa.

The Board worked on the FY2026 County Budget.

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