

July 15, 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: Tabby Bond, Barbara Collins, Josie Fettkether, Brent Ostrander, Zach Herrmann, Deno Andrews, Gene Kauffman, Christine Kauffman, Ben Schroeder, Mark MacTaggart, Destiny Kapler, and Jennifer Garms

Doepcke moved, Peterson seconded to approve the meeting minutes for July 8, 2025. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Peterson moved, Doepcke seconded to approve the claims, removing two Hawkeye Sanitation invoices, totaling \$335,937.46. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Peterson moved, Doepcke seconded to approve the 28E Agreement for Police Protection Services with the City of Monona from July 1, 2025 to December 31, 2025. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Peterson moved, Doepcke seconded to authorize the chair to sign a Notice of Withdrawal from 28E Agreement and Approval of Termination of Region with County Social Services. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Christine Kauffman voiced her concerns about the proposed annexation of property into the City of Strawberry Point. The proposed annexation, located to the south of her goat farm, would be developed by BARD Materials for a ready-mix plant and related uses.

Peterson moved, Doepcke seconded to approve resolution 21-2025 "Support of Proposed Annexation." Roll Call Vote: Doepcke-nay, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #21-2025
SUPPORT OF PROPOSED ANNEXATION

WHEREAS, the City of Strawberry Point, Iowa has presented Clayton County with a notice of application for Voluntary Annexation to the City of Strawberry Point, Iowa from Mark MacTaggart, Power of Attorney for Beverly MacTaggart Trust ("Owner"); and

WHEREAS, as outlined in the Voluntary Annexation to the City of Strawberry Point, the Owner wishes to have real estate legally described real estate in Exhibit A and shown in Exhibit B, and

WHEREAS, pursuant to Iowa Code Section 368.7(1)(b)(2), the Clayton County Board of Supervisors, after reviewing information pertaining to the application for Voluntary Annexation, herein provides its support for said application.

NOW THEREFORE BE IT RESOLVED that the Clayton County Board of Supervisors herein supports, by resolution, the application for Voluntary Annexation to the City of Strawberry Point, Iowa from Beverly MacTaggart Trust, which would annex the real estate outlined in Exhibits A and B, into the City of Strawberry Point, Iowa.

Peterson moved, Doepcke seconded to authorize the chair to sign a Subdivision Participation Form for an Opioid Settlement Agreement with Sandoz. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Peterson moved, Doepcke seconded to set the public hearing date to consider rezoning of property at 22301 Hwy 128 to change from Agricultural to Commercial for storage units for 10:00 AM on July 29, 2025. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Peterson moved, Doepcke seconded to approve a Class C Retail Alcohol License with Outdoor Service for Tri-City Golf Club. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Peterson seconded to approve a 5-Day Class C Retail Alcohol License with Outdoor Service for the Clayton County Agricultural Society. Ayes: Doepcke, Peterson, Reimer. Motion carried.

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