

August 19, 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: Shawn Wirkler, Randy Williams, Casey Stickfort, Tammy Klingman, Tiffany Johansen, Sarah Moser, Destiny Kapler, Kaitlyn Kuehl-Berns and Josie Fettkether.

Peterson moved, Doepcke seconded to approve the meeting minutes for August 12, 2025, and August 14, 2025. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Peterson moved, Doepcke seconded to approve the claims as presented totaling \$272,489.17. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Peterson seconded to approve a Special Class B Retail Native Wine License for Clayton County Conservation Board. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Peterson moved, Doepcke seconded to approve and sign an agreement with the State of Iowa Department of Management for Enhanced Security Services. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Peterson moved, Doepcke seconded entering into a 28E Agreement for Environmental Health Services with Fayette County until such time as Clayton County hires a new health and zoning administrator. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Peterson seconded entering into a 28E Agreement with Black Hawk County for Iowa Department of Inspections, Appeals and Licensing for pools, spas and tattoo parlors. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to clarify the maximum out of pocket family maximum for Plan 2 of the County's health insurance plan at \$3,000.00. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Peterson moved to approve Resolution #24-2025 "Winneshiek County Comprehensive Solid Waste Management Plan" with a correction made for the mayor of Postville (Dennis Koenig). Doepcke seconded. Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #22-2025
WINNESHIEK COUNTY COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN

WHEREAS, Section 455B.302 of the Code of Iowa requires every city and county of this state to provide for the establishment and operation of a comprehensive solid waste reduction program consistent with the waste management hierarchy under Section 455B.301.A, and a sanitary disposal project for final disposal of solid waste by its residents; and

WHEREAS, Section 455B.306(1) of the Code of Iowa requires that all cities and counties file with the director of the Department of Natural Resources a comprehensive plan detailing the method by which the city or county will comply with the requirements of Section 455B.302 to establish and implement a comprehensive solid waste reduction program for its residents; and

WHEREAS, a comprehensive plan, as described in Section 455B.306 of the Code of Iowa has been prepared at the direction of and in participation with the Winneshiek County Solid Waste Agency, entitled 2025 Winneshiek County Comprehensive Solid Waste Management Plan Update, by AECOM; and

WHEREAS, the Clayton County Board of Supervisors has determined that the adoption and implementation of the proposed comprehensive plan is in the best interest of Clayton County with respect to satisfying Clayton County's statutory duties.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS that the proposed comprehensive plan is hereby adopted as the Comprehensive Solid Waste Reduction Plan of the Clayton County;

AND BE IT FURTHER RESOLVED that Clayton County shall implement and participate in the programs set forth in the Comprehensive Plan;

AND BE IT FURTHER RESOLVED that the comprehensive plan shall be submitted to the Iowa Department of Natural Resources, on behalf of the Winneshiek County Solid Waste Agency in satisfaction of Section 455B.306(1) of the Code of Iowa.

/s/ Doug Reimer, Board of Supervisors Chair
Attest: Peggy Lane, Clayton County Deputy Auditor