

December 2, 2025

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

Present: Steve Doeppke, Ray Peterson, and Doug Reimer

Guests: Caytee Jones, Garrett Baumgartner, Shawn Wirkler, Mallory Hanson, Josie Fekkether, Linda Zuercher, Brittany Hubanks, Jason Troendle, Douglas Puffett, Hollee McCormick, Ryan Wagner, Jerry Keleher, Kaitlyn Kuehl-Berns, Casey Stickfort, Tiffany Johansen, and Jennifer Garms

Doeppke moved, Peterson seconded to approve the meeting minutes for November 25, 2025. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Peterson moved, Doeppke seconded to approve the claims as presented totaling \$331,891.87. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Garrett Baumgartner provided an IT departmental update ahead of the meeting due to conflict.

Peterson moved, Doeppke seconded to appoint Tim Seabrooke to the Compensation Board for the term ending June 30, 2026, filling the vacancy of Gary Bowden. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Peterson moved, Doeppke seconded to authorize the chair to sign a Statement of Work with Johansen Consulting for two years at \$74,400.00 per year for human resources and safety. Ayes: Doeppke, Peterson, Reimer. Motion carried.

The Board previously approved an agreement with the Iowa Department of Transportation for Traffic Safety Improvement Program (TSIP) Funding in the amount of \$500,000.00. No action taken.

Peterson moved, Doeppke seconded to approve an agreement with the Iowa Department of Transportation for Highway Safety Improvement Program (HSIP) Funding in the amount of \$335,000.00 for the county construction project HSIP-SWAP-C022(111)—FJ-22 for Clayton Road and Great River Road. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Peterson seconded to approve a 28E agreement with the City of Garnavillo for the design, engineering and construction of paving shoulders along Van Buren Street, pending no changes by the City. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Peterson moved, Doeppke seconded to approve the Final Plans, Specifications, and Cost Estimate for county construction project HSIP-SWAP-C022(111)—FJ-22 for Clayton Road and Great River Road. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Peterson seconded to approve a contract with K Construction in the amount of \$22,360.00 for bridge piling repairs on Bridge ID X-29-54 located on Panther Creek Road. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Peterson seconded to approve the purchase of sign truck up to \$40,000.00 and a service truck up to \$120,000.00 when suitable units become available. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Members of Allamakee-Clayton Electric discussed potential data mining projects with the Board.

Peterson moved, Doeppke seconded to extend the moratorium as established in Resolution 8-2025 (ESTABLISHING A TEMPORARY MORATORIUM ON THE ISSUANCE OF REZONING REQUESTS AND/OR CONDITIONAL USE PERMITS FOR DIGITAL ASSET MINING/DATA CENTERS) to expire at 11:59 p.m. Central Time on Thursday, December 31, 2026, unless extended by further action of the Board of Supervisors. Ayes: Doeppke, Peterson, Reimer. Motion carried.

/s/ Doug Reimer, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor