

December 30, 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: Randy Williams, Adam Sadewasser, Amy Bahnsen, Garrett Baumgartner, Shawn Wirkler, Caytee Jones, Tiffany Johansen, and Jennifer Garms

Doeppke moved, Peterson seconded to approve the meeting minutes for December 23, 2025. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Peterson moved, Doeppke seconded to approve the claims as presented totaling \$39,925.01. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Garrett Baumgartner provided an Information Technology departmental update.

Doeppke moved, Peterson seconded to approve resolution 28-2025 "Acceptance of Minor Subdivision Plat of Anderegg Farm." Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #28-2025
ACCEPTANCE OF MINOR SUBDIVISION PLAT OF ANDEREGG FARM

Accepting the final plat of Anderegg Farm Subdivision consisting of the South Half of the Northeast Quarter, the North Half of the Southeast Quarter, and the Southeast Quarter of the Southeast Quarter, all in Section 29, Township 91 North, Range 2 West of the 5th P.M., Clayton County, Iowa, more particularly described as follow: Beginning at the Southeast corner of the said Section 29; thence S89°30'18"W, 1336.79 feet to the southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 29; thence N00°25'58"W, 1332.21 feet to the northwest corner of the Southeast Quarter of the Southeast Quarter of said Section 29; thence S89°21'59"W, 1332.81 feet to the southwest corner of the Northwest Quarter of the Southeast Quarter of said Section 29; thence N00°15'38"W, 1329.00 feet to the Center of said Section 29; thence N01°05'33"W, 1331.16 feet to the northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 29; thence N89°32'14"E, 2676.06 feet to the northeast corner of the Southeast Quarter of the Northeast Quarter of said Section 29; thence S00°17'51 "E, 1324.01 feet to the East Quarter corner of said Section 29; thence S00°36'17"E, 1328.13 feet to the northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 29; thence S00°36'17"E, 1335.43 feet to the point of beginning, containing 203.324 acres, which includes 3.389 acres of existing public road right of way.

WHEREAS, there has been submitted to the Board of Supervisors of Clayton County, Iowa, a plat of real property hereinafter designated as a Anderegg Farm Subdivision consisting of the South Half of the Northeast Quarter, the North Half of the Southeast Quarter, and the Southeast Quarter of the Southeast Quarter, all in Section 29, Township 91 North, Range 2 West of the 5th P.M., Clayton County, Iowa, more particularly described as follow: Beginning at the Southeast corner of the said Section 29; thence S89°30'18"W, 1336.79 feet to the southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 29; thence N00°25'58"W, 1332.21 feet to the northwest corner of the Southeast Quarter of the Southeast Quarter of said Section 29; thence S89°21'59"W, 1332.81 feet to the southwest corner of the Northwest Quarter of the Southeast Quarter of said Section 29; thence N00°15'38"W, 1329.00 feet to the Center of said Section 29; thence N01°05'33"W, 1331.16 feet to the northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 29; thence N89°32'14"E, 2676.06 feet to the northeast corner of the Southeast Quarter of the Northeast Quarter of said Section 29; thence S00°17'51 "E, 1324.01 feet to the East Quarter corner of said Section 29; thence S00°36'17"E, 1328.13 feet to the northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 29; thence S00°36'17"E, 1335.43 feet to the point of beginning, containing 203.324 acres, which includes 3.389 acres of existing public road right of way.

WHEREAS, John O. Anderegg and Karen K. Anderegg Revocable Trust, co-trustees, owners of said real property, have executed and acknowledged an instrument consenting to said plat.

WHEREAS, it appears that said plat complies with all requirements of Chapters 354 and 355 of the Code of Iowa.

WHEREAS, the Clayton County Subdivision Review Committee has recommended approval of said subdivision, affirming that it has complied with all the regulations of Clayton County, Iowa.

THEREFORE BE IT RESOLVED by the Clayton County Board of Supervisors that the Board approves the final minor subdivision plat submitted by John O. Anderegg and Karen K. Anderegg Revocable Trust, co-trustees, Clayton County, Iowa, and described above.

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this resolution for recording with said Plat and supporting documents in the offices of the County Recorder and the County Auditor of Clayton County, Iowa.

Adam Sadewasser provided an update on fall programming and opioid funding usage.

Peterson moved, Doeppke seconded to approve the software purchase agreement with Tenex Software Solutions, Inc. for electronic pollbook services for \$47,724.00. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Peterson seconded to approve resolution 29-2025 "Withdrawal from Iowa Precinct Atlas Consortium (IPAC) 28E Agreement." Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #29-2025
WITHDRAWAL FROM IOWA PRECINCT ATLAS CONSORTIUM (IPAC) 28E AGREEMENT

WHEREAS, Clayton County is a member of the Iowa Precinct Atlas Consortium, a legal entity under Chapter 28E of the Code of Iowa; and

WHEREAS, the 28E Agreement states a member county may voluntarily withdraw from the Iowa Precinct Atlas Consortium by providing the Board of Directors with written notice; and

WHEREAS, Clayton County shall discontinue the use of Precinct Atlas and remove Precinct Atlas from all systems when its fees expire; and

NOW, THEREFORE BE IT RESOLVED by the Clayton County Board of Supervisors to withdraw Clayton County from the Iowa Precinct Atlas Consortium 28E Agreement.

The Board discussed the appointment of citizens to various boards and commissions.

The Board worked on the FY2027 County Budget.

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