

March 31, 2026

Meeting at 2:00 PM of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.

Present: Steve Doepcke, Ray Peterson, and Doug Reimer

Guests: Peggy Lane, Andy Loan, Linda Zuercher, Josie Fettkether, Brian Harbaugh, Kaitlyn Kuehl-Berns, Adam Lake, Brent Ostrander, Caytee Jones, Douglas Puffett, Jenna Van Meeteren, Ean Popenhagen, Brittany Hubanks, Stacey Killian, Christopher Jordan, Samantha Rumph, Casey Stickfort, Bart Burgin, Sarah Moser, and Peggy Lane.

Reimer moved, Doepcke seconded to approve the minutes for March 24, 2026, public hearing and the regular March 24, 2026, board meeting. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the claims as presented totaling \$103,387.73. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the 2026 Noxious Weed Notice which will be published in the local newspapers. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Brittany Hubanks and Stacey Killian provided a departmental update for the Visiting Nurses' Association including service changes effective April 1, 2026, due to funding changes.

Reimer moved, Doepcke seconded to approve the wage certification of \$20.00 per hour for Savannah Wangsness as Health and Zoning Administrative Assistant with a maximum of 24 hours worked per week. Ayes: Doepcke, Reimer, Peterson. Motion carried.

Doepcke moved, Reimer seconded approving a memorandum of understanding between Veterans' Affairs and Tyler Technologies for the VetraSpec Software Services, replacing the license agreement currently in effect for the period 08/17/2025 to 08/16/2026.

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

Representatives of the County's Benefits Committee presented the Board with insurance plan options for FY2027 including a Health Savings Account plan. Peterson moved, Reimer seconded approving the County offering a \$250 Deductible and \$500 Deductible tradition health plan as has been done in the past with an optional Health Savings Account healthcare plan which has a \$3,400 deductible/out of pocket maximum for a single plan and a \$6,800 deductible/out of pocket maximum for a family plan. The County will pay 100% of the single HSA plan premiums and 53% of the family HSA plan premium and will contribute \$1,700 annually to single HSA plan participants' health savings accounts and \$3,400 annually to family HSA plan participants' health savings accounts. The health savings accounts contributions will be paid quarterly. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Casey Stickfort presented information on his availability for construction engineering for the Pony Hollow Trail Extension which was budgeted with an estimated cost of \$35,000. His services for the project are now estimated at \$92,000. Given the timing of the construction, he stated that in order to proceed with providing those services, two projects currently in the 5-year plan would have to be postponed to FY2028. Reimer moved, Doepcke seconded to have the county engineer provide construction engineering services as previously agreed with the difference in funding transferred from the Secondary Roads Budget to Conservation. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded entering into a lease agreement with Mathy Construction for use of the Millville location for mobilization for a project they will be doing in that area for \$250.00 per month for approximately seven months. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve Resolution #17-2026 HMA Paved Shoulder, Project HSIP-SWAP-CO22(111)--FJ-22." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #17-2026
HMA PAVED SHOULDER, PROJECT HSIP-SWAP-CO22(111)--FJ-22

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes HMA Paved Shoulders on C17, From 680' E. of Roosevelt St, E 4.1 miles to X56 and On X56 From C17, S 8.3 miles to Corp Limit of Guttenberg, HSIP-SWAP-CO22(111)--FJ-22, hereafter referred to as "the project" is in

the best interest of Clayton County, Iowa, and the residents thereof. The project is defined as the construction of HMA Paved Shoulders on C17, From 680' E. of Roosevelt St, E 4.1 miles to X56 and Edge and Centerline Rumble Strips on X56 From C17, S 8.3 miles to Corp Limit of Guttenberg HSIP-SWAP-CO22(111)--FJ-22.

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Clayton County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Mathy Construction Company D/B/A River City Paving, in the amount of \$814,937.20 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Clayton County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Casey Stickfort, the County Engineer for Clayton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Doepcke moved, Reimer seconded authorizing the county engineer to sign contract documents for HMA Paved Shoulder, Project HSIP-SWAP-CO22(111)--FJ-22, along Clayton Road and Great River Road.
Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board worked on the FY2027 County Budget.

/s/ Ray Peterson, Board of Supervisors Chair
Attest: Peggy Lane, Clayton County Deputy Auditor