

April 2, 2024

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

Present: Steve Doepcke, Ray Peterson, and Doug Reimer

Guests: Jenna Pollock, Linda Zuercher, Patti Ruff, Zach Herrmann, Mike Tucker, Casey Stickfort, and Jennifer Garms.

Reimer moved, Doepcke seconded to approve the minutes of the March 26, 2024, meeting. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the claims as presented totaling \$ 311,799.00. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve a Class C Retail Alcohol License with Outdoor Service for Heron Hill Events LLC DBA The Barn on Heron Hill. Ayes: Doepcke, Peterson, Reimer. Motion carried. The Board received an update on the construction of the Elkader Secondary Roads Shop Addition.

Chairperson Peterson opened a public hearing regarding an amendment to the Zoning Ordinance. The amendment references a change from Agricultural (A-1) to Commercial (C-1) to allow for a variety store at 37684 Hilton Road. The public hearing was closed. Reimer moved, Doepcke seconded to approve the first reading of an Amendment to the Zoning Ordinance for a change from Agricultural (A-1) to Commercial (C-1) to allow for a variety store at 37684 Hilton Road. Ayes: Doepcke, Peterson, Reimer. Motion carried. Doepcke moved, Reimer seconded to waive the second and third hearings of an Amendment to the Zoning Ordinance for a change from Agricultural (A-1) to Commercial (C-1) to allow for a variety store at 37684 Hilton Road and number as #1-2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve resolution #11-2024 "Set Public Hearing Date to Sell Real Estate". Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

WHEREAS, Clayton County may have a full, partial, or no interest in the real estate legally described as follows:

Situated on the North East quarter of the South East quarter of Section Thirty-four (34) in Township No. Ninety -three (93) North of Range No. Five West of the 5th P.M. and bounded as follows: Beginning at a post in the centre of the Elkader and Dubuque Road thence East three chains to the quarter post between Sections Thirty-four and thirty-five Township and Range aforesaid, thence South Eleven chains to the centre of the above named Road, thence North West with said Road to the Beginning containing one & 65/100 acres

WHEREAS, Clayton County desires to dispose of any interest they may have in said parcels of real estate by virtue of a quit claim deed.

WHEREAS, the Clayton County Board of Supervisors proposes to accept proposals to dispose of any interest Clayton County may have in said real estate via a quit claim deed.

WHEREAS, a public hearing on the Board of Supervisors proposal shall be held on the aforementioned proposal after which a final determination on the proposal may be made.

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS: A public hearing on the aforementioned proposal to dispose of real estate is hereby scheduled for April 23, 2024 at 10:30 AM at the Supervisors' Office at 600 Gunder Road, Elkader, Iowa 52043.

Reimer moved, Doepcke seconded to accept a bid presented by Treasurer Linda Zuercher in the amount of \$50,000.00 (\$44,910.88 for MGL Construction; \$1,000.00 for Jud Francis; and \$5,089.12 for information technology integration and unexpected expenses) for the Treasurer office remodel to be paid with American Rescue Plan Act funds. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the wage certification for Nick Sylvester as Deputy Sheriff at 67% effective March 27, 2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve Collective Bargaining Agreements for the Sheriff covering fiscal years 2025, 2026, and 2027. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to set the public hearing date for the FY2025 Clayton County Budget 10:30 AM on April 30, 2024. Ayes: Doeppke, Peterson, Reimer. Motion carried.

The Board worked on the FY2025 County Budget.

/s/ Ray Peterson, Board of Supervisors Chair
Attest: Jennifer Garms, Clayton County Auditor