

March 5, 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, Adam Lake, Casey Stickfort, Patti Ruff, and Jennifer Garms.

Reimer moved, Doepcke seconded to approve the minutes of the February 27, 2024 and February 29, 2024 meetings. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the claims as presented totaling \$385,546.16. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve resolution #7-2024 "Requesting Funds For Educational Program From Winneshiek County Solid Waste Agency". Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #7-2024
REQUESTING FUNDS FOR EDUCATIONAL PROGRAM FROM
WINNESHIEK COUNTY SOLID WASTE AGENCY

WHEREAS, Clayton County of Iowa is a participating jurisdiction in the Winneshiek County Area Solid Waste Agency Comprehensive Plan, and,

WHEREAS, the Winneshiek County Solid Agency (Agency) has established a program for disbursement of funds for educational purposes pursuant to Iowa Code 455B.310, and,

WHEREAS, a participating jurisdiction may use these funds for an education program designed to implement waste volume reduction and recycling requirements of comprehensive plans filed under Iowa Code 455B.306.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton County, Iowa:

1. This participating jurisdiction does request that the Agency make an educational grant to this participating jurisdiction on a per capita basis in an amount to be determined by the Agency.
2. By acceptance of any of these funds, the undersigned entity does hereby acknowledge that it is obligated to use all funds for an educational purpose designed to implement waste volume reduction and recycling requirements of comprehensive plans filed under Iowa Code 455B.306.
3. The undersigned does further acknowledge and understand that in the event the proceeds from this grant are not used for an education purpose, these sums will be repaid to the Winneshiek County Solid Waste Agency, as the Agency may in fact have to remit these funds pursuant to Iowa Code 455B and 455E of the Iowa Code.
4. This entity does further agree that as a condition of receiving these funds, it will submit a Final report, prior to May 31st, setting forth in detail the application of the funds for educational programs. This report shall be filed in a form substantially similar to that which was provided to the entity with this request form.

Doepcke moved, Reimer seconded to approve the 2024 Weed Control Notice and pursue publication approximately mid-April. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to authorize the chair to sign a 28E Agreement between Clayton County, Fayette County, and the City of Volga for the 2022 Community Grant Construction and Funding for Soy-Enabled Rural Road Reconstruction in the amount of \$4,000,000. Ayes: Doepcke, 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