

March 12, 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: Patti Ruff, Matt Sherman, Chuck Morine, Tiffany Johansen, Casey Stickfort, Jenna Pollock, Ken Zichal, Larry Kubly, Dan Slagel, Chris Schoen, Doug Wolfe, Larry Stone, Jay Elvers, Samantha Rumph, and Jennifer Garms.

Reimer moved, Doepcke seconded to approve the minutes of the March 5, 2024, March 6, 2024, and March 7, 2024 meetings. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the claims as presented totaling \$143,332.08. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve a Class B Liquor License for Driftless Cave and Campground DBA Spook Cave and Campground. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to appoint Tiffany Johansen as the Clayton County Policy Coordinator. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board worked on the FY2025 County Budget.

Doepcke moved, Reimer seconded to approve resolution #8-2024 "2024 County Five Year Program – Clayton County Secondary Roads". Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

**RESOLUTION #8-2024
2024 COUNTY FIVE YEAR PROGRAM - CLAYTON COUNTY SECONDARY ROADS**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Clayton County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2024), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
FM-C022(100)--55-22 Bridge Deck Overlays 54937	On C2W, over the Volga River, S10, T92N, R6W and over Wolf Creek, S2, T92N, R6W Project is for two bridge overlays approximately a half mile apart from each other on the same road.	619 0.000 miles	2521 Bridge Deck Overlay FM	\$680,000
FM-C022(101)--55-22 Golden Avenue Subdrain Project 55000	On Golden Ave, from Farmersburg City Limits N 4miles to Highway 18 Subdrain tile project originally planned for last fall that was pulled due to an IDOT detour.	1180 4.000 miles	3541 Longitudinal Subdrains FM	\$400,000

The following projects shall be REMOVED:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
FM-C022()--55-22 Golden Ave and Pleasant Ridge HMA 37723	On X28, from NCL Farmersburg, North to St Hwy18/52 and On B45, from ECL Monona, East 14.5 miles to NCL Marquette	4 15.100 miles	1509 Pavement Rehab FM	\$4,860,233
FM-C022()--55-22 Pavement Patching County Wide 53350	Locations Throughout County	miles	1531 PCC Patching FM	\$350,000

Members of the Motor Mill Foundation and others met with the Board to ask for a recognition plaque, in lieu of name dedication, for all that Jon DeNeui contributed towards securing funding for the Motor Mill Bridge and his work at the historical site. Reimer moved, Doepcke seconded to approve the placement of

a recognition plaque for Jon DeNeui to be placed at the Motor Mill Historic Site. Ayes: Doeppke, Peterson, Reimer. Motion carried.

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