

March 19, 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: Andy Loan, Sue Meyer, Linda Zuercher, Patti Ruff, Eli Garms, Casey Stickfort, Brittany Hubanks, Sarah Moser, Samantha Rumph, and Jennifer Garms.

Reimer moved, Doepcke seconded to approve the minutes of the March 12, 2024, meeting. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the claims as presented totaling \$324,116.07. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to set the public hearing date for amending the zoning ordinance for rezoning approximately 1.25 acres from Agricultural (A-1) to Commercial (C-1) at 37684 Hilton Road, Section 21, Elk Township for 10:00 AM on April 2, 2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve and sign a quote for bridge repairs on Bixby Avenue in the amount of \$38,459.35. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve resolution #9-2024 "Temporary Closing for Construction". Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #9-2024
TEMPORARY CLOSING FOR CONSTRUCTION

WHEREAS, Code of Iowa Section 306.41 Temporary closing for construction. The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected "road closed" signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor. Nothing herein shall be construed to prohibit or deny any person from gaining lawful access to the person's property or residence, nor shall it change or limit liability to such persons.

NOW THEREFORE BE IT RESOLVED: By the Clayton County Board of Supervisors that the County Engineer be authorized to close the following sections of Secondary Roads on March 20, 2024 for construction during 2024:

Bixby Avenue from Bell Road south to 315th Street.

Reimer moved, Doepcke seconded to approve and sign the plans for three construction projects: BROS C022(98)—8J-22, a Bridge Replacement on 300th St over Miners Creek; FM-C022(100)--55-22, a Bridge Deck Overlay Project by Volga; and FM-C022(101)--55-22, a Subdrain Tile Project on Golden Ave. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board received a departmental update from the Visiting Nurses' Association.

Amanda Webb, CPA, and Bobbi Vierow, CPA, from Hacker, Nelson & Co., P.C., presented the FY2023 County Audit Review and discussed the findings with the Board. Reimer moved, Doepcke seconded to accept and place on file the FY2023 Financial Report. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board requested additional information for the signing of the plat for Lot 4 in the NESE od Section 34, Township 93 North, Range 5 West.

Doeppke moved, Reimer seconded to approve resolution #10-2024 "Set Public Hearing Date to Sell County Owned Real Estate". Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #10-2024
SET PUBLIC HEARING DATE TO SELL COUNTY OWNED REAL ESTATE

WHEREAS, Clayton County owns a parcel of real estate legally described as follows:

A one acre triangle form in the Southwest corner of the Southeast Southwest Section 33,
Township 95, Range 6 of Grand Meadow Township, Clayton County.

WHEREAS, Clayton County desires to dispose of said parcels of real estate.

WHEREAS, the Clayton County Board of Supervisors proposes to accept proposals to dispose of said real estate.

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 county held real estate is hereby scheduled for April 9, 2024 at 10:15 AM at the Supervisors' Office at 600 Gunder Road, Elkader, Iowa 52043.

The Board worked on the FY2025 County Budget.

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