

April 9, 2024

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

Present: Steve Doeppke, Ray Peterson, and Doug Reimer

Guests: Patti Ruff, Casey Stickfort, Macy Curry, Justin Williams, Rick Loftsgard, Daryl Anderson, Sue Meyer, Linda Zuercher, Andy Loan, Tiffany Johansen, Chopper Albert, Joel Rohne, Samantha Rumph, Jenna Pollock, Chris Jordan, Chris Scott, Mike Tschirgi, and Jennifer Garms.

Reimer moved, Doeppke seconded to approve the minutes of the April 2, 2024, meetings. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve the claims as presented totaling \$138,361.20. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve the FY2025 IDOT Secondary Roads budget. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve Resolution 12-2024 "Sexual Assault Awareness Month Proclamation." Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #12-2024  
SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION

WHEREAS, sexual assault affects women, children and men of all racial, cultural, and economic backgrounds; and

WHEREAS, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders, and suicide; and

WHEREAS, sexual assault can be devastating not only to the survivor, but also for the family, friends, and community of the survivor; and

WHEREAS, since no one person, organization, agency, or community can eliminate sexual assault on their own, we must work together to educate our entire population about what can be done to prevent sexual assault, support survivors and their significant others, and support those agencies providing services to survivors.

NOW THEREFORE BE IT RESOLVED that we the Board of Supervisors in and for Clayton County, on behalf of all staff and citizens of Clayton County, do hereby proclaim the month of April, 2024 as  
"SEXUAL ASSAULT AWARENESS MONTH"  
in Clayton County, Iowa and encourage all citizens to learn more about preventing sexual violence.

Reimer moved, Doeppke seconded to approve the Secondary Roads Five-Year Construction Program. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve resolution #13-2024 "Temporary Closing for Construction." Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #13-2024  
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 for construction during 2024:

Pleasant Ridge Road between Monona East Corporation limits and Marquette West Corporation limits for culvert installations.

The Board received an update on courthouse projects. Reimer moved, Doepcke seconded to approve payment for a use of a crane to change the lights on clock tower. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve and place on file the report of fees for January through March 2024 for the following: Auditor, \$2,576.90; Recorder, \$22,165.06; Sheriff, \$18,624.35. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board received three quotes for concrete replacement at the main entrance of the Clayton County Office Building. The quotes were Ethan Koehn Construction for \$2,288.00, B & R Construction for \$3,860.00, and MB Construction for \$2,095.00. Doepcke moved, Reimer seconded to approve the quote for \$2,095.00 from MB Construction for concrete replacement at the main entrance of the Clayton County Office Building. Ayes: Doepcke, Peterson, Reimer. Motion carried.

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

Chairperson Peterson opened a public hearing regarding disposal of county-owned real estate known as 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. Two bids were received and opened. The bids were Daryl Anderson for \$1,500.00 and Rick Loftsgard for \$5,002.00. The public hearing was closed. Reimer moved, Doepcke seconded to award the bid to Rick Loftsgard for \$5,002.00 for 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. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to enter into a closed session per Iowa Code Section 21.5(1)(k) in order to have members from the Iowa State Association of Counties and the Iowa Counties Information Technology affiliate share preliminary findings from an assessment of Clayton County Information Technology. Ayes: Doepcke, Peterson, Reimer. Motion carried.

-- CLOSED SESSION --

Reimer moved, Doepcke seconded to leave closed session per Iowa Code Section 21.5(1)(k) in order to have members from the Iowa State Association of Counties and the Iowa Counties Information Technology affiliate share preliminary findings from an assessment of Clayton County Information Technology. 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