

May 7, 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: Casey Stickfort, Matt Sherman, Mike Tschirgi, Steve Holst, Justin Williams, Julian Merritt, Lucas Merritt, Ross Merritt, Chris Gaffney, Brandon Eilers, Shawn Krivachek, Smokey Doyle, Torrie Moses, Peg Connor, and Jennifer Garms.

Information Technology Director Matt Sherman provided a departmental update.

Reimer moved, Doepcke seconded to approve the minutes of the April 30, 2024 and May 2, 2024, meetings. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the claims as presented totaling \$569,490.00 for bonds and \$262,994.46 for other payments. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board received two bids for two water softeners at the Courthouse and Emergency Management Building. The bids were Central Plumbing and Heating \$2,619.50/\$1,991.50 and Culligan \$2,282.13/\$1,807.13. Doepcke moved, Reimer seconded to approve the purchase/installation of water softeners from Culligan for \$2,282.13 for the Courthouse and \$1,807.13 for the Emergency Management building. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the purchase of a 2024 Dodge Durango from Stew Hanson Dodge for \$42,591.00 and a 2024 Dodge Ram 1500 from Brown's Elkader for \$39,780.00. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board discussed a request to change compensation for deputy examiners and death investigators to \$300 per case instead of the previously approved \$200.00 per case. The Board remained with the previous motion of \$200.00 per case. No action taken.

Reimer moved, Doepcke seconded to approve a Class C Retail Alcohol License with Outdoor Service for Elkader Golf & A Country Club Inc. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board worked on the FY2024 County Budget Amendment. Reimer moved, Doepcke seconded to set the public hearing date for amending the FY2024 County Budget for 10:30 AM on May 28, 2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board discussed the employees of Hawkeye Sanitation the contract carrier agreement and recycling services.

This being the date and time set to receive bids for the 2024 Contract Rock Program, Engineer Casey Stickfort received bids on Item 1: Class A Crushed Stone on Road from the following: Bard Concrete, Dyersville, IA; Bruening Rock Products, Decorah, IA; CJ Moyna & Sons, Elkader, IA; and River City Stone, Dubuque, IA.

Division 1 – 22,890 tons  
• Bard: \$13.95/ton  
• Bruening: \$10.9499/ton  
• CJ Moyna: \$11.26/ton

Division 2 – 13,280 tons  
• Bard: \$13.95/ton  
• Bruening: \$10.9499/ton  
• CJ Moyna: \$10.94/ton

Division 3 – 27,740 tons  
• Bard: \$10.03/ton  
• Bruening: \$9.1199/ton  
• CJ Moyna: \$13.37/ton

Division 4 – 18,760 tons  
• Bard: \$11.53/ton  
• Bruening: \$11.9999/ton  
• CJ Moyna: \$11.94/ton  
• River City: \$11.29/ton

The apparent lowest bids as follows:

Division 1: Bruening Rock Products, Decorah, IA	\$10.9499/ton	\$250,643.21/area
Division 2: CJ Moyna & Sons, Elkader, IA	\$10.94/ton	\$145,283.20/area
Division 3: Bruening Rock Products, Decorah, IA	\$9.1199/ton	\$252,986.03/area
Division 4: River City Stone, Dubuque, IA	\$11.29/ton	\$211,800.40/area

Dust control per 400 linear feet was also bid on (Bard \$500.00; Bruening \$650.00; CJ Moyna \$600.00; and River City Stone \$550.00). Reimer moved, Doepcke seconded to award the bids to the lowest bidder in all Divisions for the 2024 Contract Rock Program pending review by Engineer Casey Stickfort and authorize the chair to sign contracts upon arrival. Ayes: Doepcke, Peterson, Reimer. Motion carried.

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