

May 21, 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, Michael Klimesh, Casey Stickfort, Adam Lake, Matt Sherman, Tiffany Johansen, and Jennifer Garms.

Information Technology Director Matt Sherman provided a departmental update.

Doepcke moved, Reimer seconded to approve the meeting minutes for May 14, 2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$206,492.33. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Roadside Manager Adam Lake shared with the Board an opportunity for a grant through Living Roadways Trust Fund for up to \$10,000.00 towards the purchase of a heavy-duty truck for roadside use. Reimer moved, Doepcke seconded to approve applying for the Living Roadways Trust Fund grant for up to \$10,000.00 towards the purchase of a heavy-duty truck for roadside use. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve Resolution 17-2024 "Vacate a Portion of a County Road." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #17-2024
VACATE A PORTION OF A COUNTY ROAD

WHEREAS, The Clayton County Board of Supervisors desires to vacate roads that are of little use to the public.

NOW THEREFORE BE IT RESOLVED by the Clayton County Board of Supervisors that the following untraveled portions of Clayton County Secondary Road Right-of-Way be vacated:

Part of Government Lot Two in Section 17, Township 93 North Range 2 West, Clayton County, Iowa containing approximately 0.70 acres.

Part of Government Lot Two in Section 17, Township 93 North Range 2 West, Clayton County, Iowa containing approximately 0.15 acres.

Part of Government Lot Two in Section 17, Township 93 North Range 2 West, Clayton County, Iowa containing a total of approximately 0.12 acres.

Part of the Southeast Quarter of the Northeast Quarter, part of the Northeast Quarter of the Northeast Quarter, part of the Northwest Quarter of the Northeast Quarter; all in Section 18, Township 93 North Range 2 West, Clayton County, Iowa containing a total of approximately 1.18 acres.

Part of the Southeast Quarter of the Northeast Quarter, part of the Northeast Quarter of the Northeast Quarter, part of the Northwest Quarter of the Northeast Quarter, and part of the Northeast Quarter of the Northwest Quarter; all in Section 18, Township 93 North Range 2 West, Clayton County, Iowa containing a total of approximately 1.68 acres.

These parcels are currently unused portions of road right-of-way created as a result of road reconstruction and do not contain any portion of the publicly traveled roadway known as Mississippi Road.

NOW THEREFORE BE IT RESOLVED by the Clayton County Board of Supervisors that the subject section of road right-of-way be ordered vacated.

Reimer moved, Doepcke seconded to approve Resolution 18-2024 "Set Public Hearing Date For Former Roads Right-Of-Way Conveyance." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #18-2024

SET PUBLIC HEARING DATE FOR FORMER ROADS RIGHT-OF-WAY CONVEYANCE

WHEREAS, A request has been filed with the Clayton County Board of Supervisors asking that action be taken to convey a now-vacated section of Clayton County Secondary Road Right-of-Way to John Patrick Moyna and Doris Moyna pursuant to Iowa Code §354.23, said section described as follows:

Lot Three (3) of Lot Two (2) in the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4), in Section Twenty-three (23), Township Ninety-three (93) North, Range Five (5), West of the 5th P.M. in Clayton County, Iowa, according to the Plat recorded in Book 26, Plats, Page 42 (Instrument No. 2005R01834).

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS: A public hearing on the aforementioned proposed conveyance is hereby scheduled for June 11, 2024 at 10:45 AM at the Supervisors' Office at 600 Gunder Road, Elkader, Iowa 52043.

Reimer moved, Doepcke seconded to approve Resolution 19-2024 "Set Public Hearing Date For Former Roads Right-Of-Way Conveyance." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #19-2024

SET PUBLIC HEARING DATE FOR FORMER ROADS RIGHT-OF-WAY CONVEYANCE

WHEREAS, A request has been filed with the Clayton County Board of Supervisors asking that action be taken to convey a now-vacated section of Clayton County Secondary Road Right-of-Way to Alan Breitbach and Pam Breitbach pursuant to Iowa Code §354.23, said section described as follows:

Lot 1 according the Plat filed April 25, 2016 as Instrument No. 2016R01348 which is also described as: Part of Lot 4, part of Lot 5 and part of Lot 6 of Block 14 in Upper Buena Vista, and part of the Southeast Quarter of the Southeast Quarter of Section 21, Township 91 North, Range 1 West of the 5th P.M., all in the Town of North Buena Vista, Clayton County, Iowa, more particularly described as follows: Beginning at the northwest corner of Lot 6 of Block 14 in Upper Buena Vista, Town of North Buena Vista, Clayton County, Iowa; thence S74°03'00"E, 224.08 feet to the northeast corner of Lot 4 in said Block 14; thence S00°20'36"E, 51.07 feet along the east line of said Lot 4 to a point 33.00 feet from the centerline of Great River Road; thence westerly and northwesterly parallel and 33.00 feet from the centerline curve of Great River Road, 241.30 feet along a curve, concave to the northeast, having a radius of 1008.68 feet, a central angle of 13°42'24" and a chord which bears N66°04'07"W, 240.73 feet to the west line of Lot 6 in said Block 14; thence N15°54'23"E, 15.59 feet to the point of beginning, containing 0.195 acres.

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS: A public hearing on the aforementioned proposed conveyance is hereby scheduled for June 11, 2024 at 10:30 AM at the Supervisors' Office at 600 Gunder Road, Elkader, Iowa 52043.

The Board attended a product demonstration from Heartland Business Systems and Nutanix.

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