

June 25, 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: Matt Sherman, Eli Garms, Casey Stickfort, Mike Tucker, Zach Herrmann, Patrick Grau, and Jennifer Garms.

Information Technology Director Matt Sherman provided a departmental update.

The Oak Road License agreement will be placed on a future agenda.

Doepcke moved, Reimer seconded to approve resolution #26-2024 "Road Vacation Public Hearing". Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #26-2024
ROAD VACATION PUBLIC HEARING

WHEREAS, the Clayton County Board of Supervisors desires that action be taken to vacate and close a section of a Clayton County Secondary Road, described as follows:

An Un-Named Road originally established June 1, 1891 (See Road Record Volume 3, page 577) lying in Section 18-19 of T-93N R-4W (Read Township) of Clayton County, Iowa.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held by the Clayton County Board of Supervisors in their office: 600 Gunder Road, Elkader, Iowa, 52043, at 10:30 AM on Tuesday, July 23, 2024 in accordance with Iowa Code Chapter 306.

The Board discussed the Elkader Shop Addition floor repair.

Doepcke moved, Reimer seconded to approve Elkader Shop Addition change order for \$14,630.00 for ductwork, roof fan changes, and wall louvers. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve building payment to Brenton Builders for \$11,875.00. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Supervisor Reimer left the meeting.

Bids received for the project BROS-C022(98)-8J-22 for a bridge replacement on 300th St over Miner's Creek included: Taylor Construction Inc, \$374,905.00; K Construction Inc, \$390,946.17; Jim Schroeder Construction Inc, \$406,106.55; Brennan Construction Co, \$416,960.40, Peterson Contractors Inc, \$517,224.04; Iowa Bridge & Culvert LC, \$569,965.40; and K2 Real Estate Development LLC, \$989,329.75. Doepcke moved, Peterson seconded to award the bid for the project BROS-C022(98)-8J-22 for a bridge replacement on 300th St over Miner's Creek to Taylor Construction Inc for \$374,905.00. Ayes: Doepcke, Peterson. Motion carried.

Bids received for the project FM-C022(100)-55-22 for bridge deck overlays on Domino Road at Volga included: Hawkeye Paving Corp, \$512,045.80; Jasper Construction Services, Inc, \$526,236.90; Boulder Contracting LLC, \$532,138.52; Taylor Construction, \$546,276.40; Craemer and Assoc Inc, \$583,672.40; Wicks Construction Inc, \$596,723.85; Cunningham-Reis LLC, \$629,895.60, and PCIRoads LLC, \$710,613.64. Doepcke moved, Peterson seconded to award the bid for the project FM-C022(100)-55-22 for bridge deck overlays on Domino Road at Volga to Hawkeye Paving Corp, \$512,045.80. Ayes: Doepcke, Peterson. Motion carried.

Bids received for the project FM-C022(101)-55-22 for longitudinal subdrains on Golden Ave included: Northeast Iowa Subdrain LLC, \$304,429.00; Peterson Contractors Inc, \$347,620.00; and Manatt's Inc, \$392,461.00. Doepcke moved, Peterson seconded to award the bid for the project FM-C022(101)-55-22 for longitudinal subdrains on Golden to Northeast Iowa Subdrain LLC for \$304,429.00. Ayes: Doepcke, Peterson. Motion carried.

Doepcke moved, Peterson seconded to approve resolution #27-2024 "300th St Bridge Replacement". Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-absent. Motion carried.

RESOLUTION #27-2024
300TH ST BRIDGE REPLACEMENT

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes that the 300th Street Bridge Replacement BROS-C022(98)—8J-22, hereafter referred to as “the project” is in the best interest of Clayton County, Iowa, and the residents thereof. The project is defined as a bridge replacement on 300th St over Miners Creek in Section 12 of T92N R03W.

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Clayton County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Taylor Construction, INC., in the amount of \$374,905.00 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Clayton County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Casey Stickfort, the County Engineer for Clayton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Doepcke moved, Peterson seconded to approve resolution #28-2024 “Domino Road Bridge Deck Overlays”. Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-absent. Motion carried.

RESOLUTION #28-2024
DOMINO ROAD BRIDGE DECK OVERLAYS

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes that the Domino Road Bridge Deck Overlays FM-C022(100)—55-22, hereafter referred to as “the project” is in the best interest of Clayton County, Iowa, and the residents thereof. The project is defined as two bridge deck overlays on Domino Road over the Volga River and Wolf Creek in Sections 2 and 10 of T92N, R06W.

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Clayton County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Hawkeye Paving Corp, in the amount of \$512,045.80 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Clayton County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of

insurance, Casey Stickfort, the County Engineer for Clayton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Doepcke moved, Peterson seconded to approve resolution #29-2024 "Golden Ave Longitudinal Subdrains". Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-absent. Motion carried.

RESOLUTION #29-2024
GOLDEN AVE LONGITUDINAL SUBDRAINS

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes that the Golden Ave Longitudinal Subdrains FM-C022(101)—55-22, hereafter referred to as "the project" is in the best interest of Clayton County, Iowa, and the residents thereof. The project is defined as installing longitudinal subdrain tile along Golden Ave between the City of Farmersburg and State Highway 18.

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Clayton County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Northeast Iowa Subdrain, LLC, in the amount of \$304,429.00 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Clayton County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Casey Stickfort, the County Engineer for Clayton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Doepcke moved, Peterson seconded to approve the meeting minutes for June 18, 2024. Ayes: Doepcke, Peterson. Motion carried.

Doepcke moved, Peterson seconded to approve generator tank and cement pad to be paid with American Rescue Plan Act funds in the amount of \$7,823.94. Ayes: Doepcke, Peterson. Motion carried.

Doepcke moved, Peterson seconded to approve resolution #30-2024 "FY2024 Departmental Appropriation Changes". Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-absent. Motion carried.

RESOLUTION #30-2024
FY2024 DEPARTMENTAL APPROPRIATION CHANGES

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county offices and departments during the ensuing fiscal year as provided by Section 331.434(6) of the Code of Iowa; and

WHEREAS, increases or decreases in appropriations between departments, and within the same Fund and Service Area, do not require an amendment, but may be provided by Resolution of the Board of Supervisors, as long as the change for each department is less than (the larger of the following amounts) 10% of a department's budget or \$5,000, as provided by Section 331.434(6) of the Code of Iowa.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of Clayton County, Iowa,

that the following amounts are hereby appropriated to the various departments for the fiscal year ending June 30, 2024:

<u>Department</u>	<u>Fund - Function</u>	<u>Change</u>
Attorney	General Basic	+\$6,500
Attorney	General Supplemental	+\$1,200
Sheriff	General Basic	-\$6,500
Sheriff	General Supplemental	-\$1,200

Doeppke moved, Peterson seconded to approve the claims as presented totaling \$475,107.91. Ayes: Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve a cigarette permit for American Eagle 4300 LLC BDA FastTRAK for FY2025. Ayes: Doeppke, Peterson. Motion carried.

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