

July 5, 2022

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

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson

Guests: Rodney Moser, Patti Ruff, Rafe Koopman, Darren Nading, Joe Zittergruen, Sarah Moser, Nioka Schroeder, Marcus Kahrs, Samantha Rumph, Steve Holst, Chris Scott, and Jennifer Garms

Keehner moved, Doepcke seconded to approve the minutes of the June 28, 2022 and July 30, 2022 meetings. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the claims as presented totaling \$352,711.46. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve vacating a portion of unused right-of-way (ROW) in the SE NE 27-92-4 and NE SE 27-92-4. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #21-2022 "Establishing Speed Limits". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #21-2022
ESTABLISHING SPEED LIMITS

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Clayton County Engineer.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLAYTON COUNTY that a speed limit be established and appropriate signs be erected at the locations described as follows:

A portion of Mississippi Road adjacent to Willies Resort shall have a 30 mph speed limit.

Doepcke moved, Keehner seconded to approve setting the Commercial Solar Farm Conditional Use Permit fee to \$1,000.00, effective July 5, 2022. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve and authorize the chair to sign the Pikes Peak Park Management Agreement. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the proposal for MCM Consulting Group, Inc. to assist with the Clayton County public safety communications system implementation at a cost of \$212,793.37. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board reviewed projects to be paid with American Rescue Plan Act funds. Doepcke moved, Keehner seconded to approve move forward with the sewer lagoon repair project at an estimated cost of \$429,910.00. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chair to sign the agreement with Alpine Communications for a new phone system in the courthouse and office building approved previously. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board received an update regarding public health concerns relating to COVID-19 and the Visiting Nurses' Association.

Keehner moved, Doepcke seconded to approve and authorize the chair to sign the office rental agreement with Northeast Iowa Behavioral Health for \$1,800 for the flex space in the social service suite. Ayes: Doepcke, Keehner, Peterson. Motion carried.

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