

July 23, 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: Tiffany Johansen, Matt Sherman, Casey Stickfort, Patrick Grau, Eli Garms, Jeff Meyer, and Jennifer Garms.

Information Technology Director Matt Sherman provided a departmental update.

Reimer moved, Doepcke seconded to authorize the chair to sign the agreements with Alpine Communication for dark fiber including Floor Space and Power, Dark Fiber Lease, and Service Agreement. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the meeting minutes for July 16, 2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$332,696.43. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to authorize the chair to an agreement with Iowa Department of Transportation for Highway Safety Improvement Program and Local Federal-aid Swap Project. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve a 5-Day Class C Retail Alcohol License with Outdoor Service for the Clayton County Agricultural Society. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve resolution #31-2024 "Medical Examiner Personnel". Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #31-2024 MEDICAL EXAMINER PERSONNEL

WHEREAS, the Board of Supervisors has determined that the Medical Examiner, Deputy Medical Examiner(s), and Medical Examiner Investigator(s) must be reclassified from independent contractors to now be employees; and

WHEREAS, the Board of Supervisors have determined a compensation structure for Medical Examiner, Deputy Medical Examiner(s), and Medical Examiner Investigator(s);

Compensation structure as follows:

1. Medical Examiner receives a flat rate of \$150.00 per hour.
2. Deputy Medical Examiner(s) and Medical Examiner Investigator(s) receive a flat rate of \$200.00 per case.
3. Mileage reimbursement as passed by the Clayton County Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that independent contracts with Medical Examiner, Deputy Medical Examiner(s), and Medical Examiner Investigator(s) will not be renewed and that any new Medical Examiner personnel be hired utilizing the compensation structure listed above effective July 1, 2024.

Reimer moved, Doepcke seconded to make the following appointment of citizens to boards and commissions. Ayes: Doepcke, Peterson, Reimer. Motion carried.

- Upper Explorerland Regional Planning Commission
 - Brandi Crozier, McGregor (Term Ending 12/31/2024)
- Civil Service Commission
 - Courtney Vorwald, Elkader (Term Ending 12/31/2026)

Chairperson Peterson opened the public hearing regarding the vacation of a portion of Clayton County Secondary Roads located in Section 18 and 19 of T93N R4W. The section is currently an unnamed level B road. The road has had instances where travelers take the road and then continue to property that is not designated as part of the road system. Current adjoining landowners are in favor of vacation and the one owner with access concerns is in communications with others to gain access if vacated. The public hearing was closed.

Doeppke moved, Reimer seconded to approve resolution #32-2024 "Vacate A County Road". Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #32-2024
VACATE 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 segment of Clayton County Secondary Road be vacated:

An Un-Named Road originally established June 1, 1891, referred to as #703NS (See Road Record Volume 3, page 577) lying in Sections 18 and 19 of T93N R4W (Read Township) of Clayton County, Iowa.

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

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