

August 6, 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, Justin Williams, Casey Stickfort, Patti Ruff, Sue Meyer, Andy Loan, Jenna Pollock, and Jennifer Garms.

Information Technology Director Matt Sherman provided a departmental update.

Doepcke moved, Reimer seconded to approve the meeting minutes for July 30, 2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$190,269.15. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board received an update regarding the status of reviewing the safety manual, discussed issues at past meetings, and accepted the resignation of Jenna Pollock as Safety Chair and Sue Meyer as Vice-Chair.

Reimer moved, Doepcke seconded to approve the renewal of a Special Class B Native License for the Clayton County Conservation Board. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve resolution #33-2024 "Resolution of Acceptance of Minor Subdivision Plat of KMR Subdivision". Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #33-2024
RESOLUTION OF ACCEPTANCE OF MINOR SUBDIVISION PLAT OF KMR SUBDIVISION

Accepting the final plat of the Minor Subdivision of Lot One (1) of Lot Two (2) in the Southeast Quarter of the Southeast Quarter (SE1/4-SE1/4) of Section Twenty-One (21), Lot One (1) of Lot Three (3) in the Southeast Quarter of the Southeast Quarter (SE1/4-SE1/4) of Section Twenty-One (21), Lot One (1) in the Southeast Quarter of the Southeast Quarter (SE1/4-SE1/4) of Section Twenty-One (21), Lot One (1) in the Northwest Quarter of the Northeast Quarter (NW1/4-NE1/4) of Section Twenty-Eight (28), Lot Two (2) in the Southwest Quarter of the Northeast Quarter (SW1/4-NE1/4) of Section Twenty-Eight (28), part of the Northeast Quarter of the Northwest Quarter (NE1/4-NW1/4) of Section Twenty-Eight (28), part of the Northwest Quarter of the Northeast Quarter (NW1/4-NE1/4) of Section Twenty-Eight (28), all of the Southeast Quarter of the Northeast Quarter (SE1/4-NE1/4) of Section Twenty-Eight (28), and all of the Southwest Quarter of the Northwest Quarter (SW1/4-NW1/4) of Section Twenty-Eight(28); all in Township Ninety-Five (95) North, Range Four (4) West of the Fifth Principal Meridian, Clayton County, Iowa,

WHEREAS, there has been submitted to the Board of Supervisors of Clayton County, Iowa, a plat of real property hereinafter designated as a Minor Subdivision of Lot One (1) of Lot Two (2) in the Southeast Quarter of the Southeast Quarter (SE1/4-SE1/4) of Section Twenty-One (21), Lot One (1) of Lot Three (3) in the Southeast Quarter of the Southeast Quarter (SE1/4-SE1/4) of Section Twenty-One (21), Lot One (1) in the Southeast Quarter of the Southeast Quarter (SE1/4-SE1/4) of Section Twenty-One (21), Lot One (1) in the Northwest Quarter of the Northeast Quarter (NW1/4-NE1/4) of Section Twenty-Eight (28), Lot Two (2) in the Southwest Quarter of the Northeast Quarter (SW1/4-NE1/4) of Section Twenty-Eight (28), part of the Northeast Quarter of the Northwest Quarter (NE1/4-NW1/4) of Section Twenty-Eight (28), part of the Northwest Quarter of the Northeast Quarter (NW1/4-NE1/4) of Section Twenty-Eight (28), all of the Southeast Quarter of the Northeast Quarter (SE1/4-NE1/4) of Section Twenty-Eight (28), and all of the Southwest Quarter of the Northwest Quarter (SW1/4-NW1/4) of Section Twenty-Eight(28); all in Township Ninety-Five (95) North, Range Four (4) West of the Fifth Principal Meridian, Clayton County, Iowa,

WHEREAS, Karen Schroeder, as manager of KMR LLC, of said real property, have executed and acknowledged an instrument consenting to said plat,

WHEREAS, it appears that said plat complies with all requirements of Chapters 354 and 355 of the Code of Iowa,

WHEREAS, the Clayton County Subdivision Review Committee has recommended approval of said subdivision, affirming that it has complied with all the regulations of Clayton County, Iowa,

THEREFORE BE IT RESOLVED by the Clayton County Board of Supervisors that the Board approves the final minor subdivision plat submitted by Karen Schroeder, manager of KMR LLC, Clayton County, Iowa, and described above,

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents if the Offices of the County Recorder and the County Auditor of Clayton County, Iowa.

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