

May 19, 2020

Meeting of the Clayton County Board of Supervisors at their office, 600 Gunder Road, Elkader, Iowa.
Present: Steve Doepcke, Sharon Keehner and Ray Peterson
Guests -- In Person: Rafe Koopman, Myron Phelps, Nancy Yelden, Mike Tschirgi, Steve Holst, Dave Tschantz, Linda Zuercher; Electronic: Patti Ruff, Sue Meyer, Andy Loan, Chad Werger, Sarah Moser, Jean Gage, Jenna Pollock

Doepcke moved, Keehner seconded to approve the minutes of the May 12, 2020 meeting. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$104,412.71. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #23-2020 "Set Public Hearing Date to Amend Clayton County Zoning Ordinance" for parcel #1620687006 located at 31744 Hwy 52. Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #23-2020

SET PUBLIC HEARING DATE TO AMEND CLAYTON COUNTY ZONING ORDINANCE

WHEREAS, Clayton County has a zoning ordinance and official zoning map.

WHEREAS, Clayton County desires to amend the zoning ordinance and the official zoning map for parcel #1620687006 located at 31744 Hwy 52, Lot 5 of the SW ¼ of the SE ¼ and Lot 1 of the SE ¼ of the SE ¼ of Section 20, Township 92 North, Range 2 West, Guttenberg, Iowa.

WHEREAS, the Clayton County Board of Supervisors proposes to accept the amendment to the zoning ordinance and the official zoning map.

WHEREAS, a public hearing on the Board of Supervisors proposal shall be held on the aforementioned proposal after which a final determination on the proposal may be made.

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

A public hearing on the aforementioned proposal to amend the zoning ordinance and the official zoning map for parcel #1620687006 located at 31744 Hwy 52, Lot 5 of the SW ¼ of the SE ¼ and Lot 1 of the SE ¼ of the SE ¼ of Section 20, Township 92 North, Range 2 West, Guttenberg, Iowa, on June 16, 2020, at 10:30 AM in the Board of Supervisors' Office at 600 Gunder Road NE, Elkader, Iowa.

Keehner moved, Doepcke seconded to approve resolution #24-2020 "Set Public Hearing Date to Amend Floodplain Ordinance". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #24-2020

SET PUBLIC HEARING DATE TO AMEND FLOODPLAIN ORDINANCE

WHEREAS, Clayton County has a floodplain ordinance.

WHEREAS, Clayton County desires to amend said ordinance.

WHEREAS, the Clayton County Board of Supervisors proposes to accept amendment to the floodplain ordinance.

WHEREAS, a public hearing on the Board of Supervisors proposal shall be held on the aforementioned proposal after which a final determination on the proposal may be made.

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

A public hearing on the aforementioned proposal to amend the floodplain ordinance is hereby scheduled on June 16, 2020, at 10:30 AM in the Board of Supervisors' Office at 600 Gunder Road NE, Elkader, Iowa.

Rafe Koopman presented the employment contracts for Bart Burgin as Assistant to the Engineer and Chris Weber as Bridge Crew Foreman. Keehner moved, Peterson seconded to approve the employment contracts with Bart Burgin as Assistant to the Engineer and Chris Weber as Bridge Crew Foreman. Ayes: Keehner and Peterson. Nays: Doeppke. Motion carried.

Doeppke moved, Keehner seconded to recommend Richard Bahls as the Garbage Monitor Foreman starting May 21, 2020 and to hire Fred Kinne for the open Garbage Monitor position pending pre-employment physical and work capacity evaluation at current wage rates. Ayes: Doeppke, Keehner and Peterson. Motion carried.

The Board received an update regarding public health concerns relating to COVID-19.

The Board discussed with the Sheriff's Office additional building/courthouse security personnel.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor