

January 3, 2017

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

Present: Gary Bowden, Ron McCartney, and Ray Peterson

Guests: Merry French, Jean Gage, Rafe Koopman, Tom McGreal, Sally McGreal, Sarah Moser, Myron Phelps, Larry Stone, Linda Zuercher

Ray Peterson took his oath of office for Clayton County Supervisor, a position he was elected to on November 8, 2016 (and canvassed on November 14, 2016). Judge John J. Bauercamper administered the oath at the Clayton County Courthouse. No action taken.

Bowden moved to appoint Ron McCartney as Chairman of the Board of Supervisors for 2017. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to appoint Gary Bowden as Vice-Chairman of the Board of Supervisors for 2017. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Bowden moved to approve the minutes of the December 28, 2016, meeting. McCartney seconded. Ayes: Bowden, McCartney. Abstain: Peterson. Motion carried.

Peterson moved to approve the claims as presented. Bowden seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Engineer Rafe Koopman gave the Board an update on how the recent weather affected the road system and how the department is working to alleviate issues.

Tom McGreal inquired of the Board the general guidelines they utilize for a meeting and how much time is allowed for public comment.

Bowden moved to make the following appointments of Supervisors to various board and commissions. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Gary Bowden

- County Economic Development Board
 - County Economic Development Revolving Loan Board
 - County Economic Development Housing Advisory Committee
- E-911 Board
- Emergency Management Agency
 - County Disaster Recovery Committee
- Northeast Iowa Agency on Aging
 - Northeast Iowa 3A Building Board
- Northeast Iowa Regional Housing Trust Board

- Upper Explorerland Housing Authority
- Winneshiek County Solid Waste Agency
- Law Enforcement Center Building

Ron McCartney

- County Social Services Mental Health Region
- Northeast Iowa Behavioral Health Center
- Northeast Iowa Community Action Board
- Upper Explorerland Regional Planning Commission
 - UERPC - Executive Board
- Upper Explorerland Transportation Policy Board
- HAWC Partnerships for Children
- REAP
- County Courthouse & Office Buildings
- County Farmland

Ray Peterson

- 1st Judicial District Department of Corrections Board
- Northeast Iowa Juvenile Detention Board
- Iowa Workforce Development Board
- Substance Abuse Services for Clayton County
- Resource Conservation and Development Board
- Turkey River Watershed Management Authority
- Upper Explorerland Revolving Loan Fund Board
- Scenic Acres Facility

McCartney moved to adopt Resolution #1-2017 - Resolution to Appoint Gary Bowden as Representative and Ray Peterson as Alternate Representative to the Clayton County E-911 Service Board. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

RESOLUTION #1-2017
RESOLUTION TO APPOINT A REPRESENTATIVE AND ALTERNATE
REPRESENTATIVE TO THE CLAYTON COUNTY E-911 SERVICE BOARD

WHEREAS, the Board of Supervisors of Clayton County, shall cooperate with the Iowa Homeland Security and Emergency Management Division's E-911 Office to establish and operate a local E-911 Service Board to carry out the provisions of Iowa Code Chapter 34A.3; and

WHEREAS, the Service Board shall be composed of a member of the Board of Supervisor's or its appointed representative; the Sheriff or the Sheriff's representative; a member or appointed representative of each political subdivision of the state having a public safety agency serving territory within the County; or a public or private entity contracted by a township within the County and

WHEREAS, the Service Board members shall be operations liaison officers between their jurisdictions and the board; and

WHEREAS, the Service Board shall meet to determine the mission of its agency and establish direction for the delivery of the E-911 Service Board's basic functions of planning, administering, coordinating, training and supporting (i.e., funding); and

WHEREAS, the Service Board shall coordinate E-911 Services;

NOW, THEREFORE, BE IT RESOLVED that Gary Bowden be appointed as the E-911 Service Board Representative; and

BE IT FURTHER RESOLVED that Ray Peterson be appointed as the Alternate Representative; and

BE IT FURTHER RESOLVED that the Representative or Alternate Representative attend the Service Board's meeting on behalf of Clayton County.

Bowden moved to acknowledge the following holidays for 2017 as stated in the employment policy. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

- Presidents' Day – Monday, February 20, 2017
- Good Friday – Friday, April 14, 2017
- Memorial Day – Monday, May 29, 2017
- Independence Day – Tuesday, July 4, 2017
- Labor Day – Monday, September 4, 2017
- Veterans Day – Friday, November 10, 2017
- Thanksgiving – Thursday, November 23, 2017 and Friday, November 24, 2017
- Christmas – Monday, December 25, 2017 and Tuesday, December 26, 2017
- New Year's – Monday, January 1, 2018

Letters were received from The Outlook and the Guttenberg Press requesting to be named as official papers. Bowden moved to designate the Clayton County Register, Guttenberg Press and The Outlook as official county newspapers for the year 2017. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Bowden moved to set the county mileage reimbursement rate at \$.39/mile for the calendar year 2017. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Bowden moved to adopt Resolution # 2-2017 regarding the number of deputies, assistants and clerks for the elected offices. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

RESOLUTION #2-2017
DETERMINING NUMBER OF DEPUTIES, ASSISTANTS, AND CLERKS OF THE
ELECTED OFFICES

WHEREAS, in accordance with Chapter 331.903.1 of the Iowa Code the Board of Supervisors is to determine the number of deputies, assistants and clerks of the elected offices and upon appointment by the elected officer approve the appointment of deputies, assistants and clerks,

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton County, Iowa, that the following determination is made regarding the number of deputies, assistants and clerks of the elected offices:

Office	Deputies	Assistants	Clerks
Attorney	0	1	1
Auditor	3	0	0
Recorder	2	0	0
Sheriff	11	0	2
Treasurer	6	0	0

Larry Stone commented that he would like to see the legislature tighten up rules and regulations concerning CAFO's and also presented the Board with information on how they are handling this topic in Webster County.

Peterson moved to adopt Resolution #3-2017 regarding construction evaluation using the master matrix. Bowden seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

RESOLUTION #3-2017
CONSTRUCTION EVALUATION - CAFOs

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement

feeding operation structure received by the Board of Supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLAYTON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Merry French, Substance Abuse Services for Clayton County, presented the Board with an agreement for use of office space for 2017. Bowden moved to authorize the Board Chair to sign the agreement. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

The Board reviewed applications received by citizens for consideration of appointment to various boards and commissions. No action taken.

Attorney Alan Heavens discussed his budget with the Board. No action taken.

Attest:

Ron McCartney
Chairman, Board of Supervisors

Jennifer Garms
Clayton County Auditor