

January 8, 2018

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: Mike Tschirgi, Rafe Koopman, Chad Werger, Sarah Moser, John Anderson, Pat McTaggart, Larry Stone, Jenna Pollock, Merry French, Mallory Hanson, Paul Berland, Gary Goyette, Ellen Collins, Myron Phelps, Linda Zuercher

McCartney moved to go into closed session to discuss strategy for upcoming Collective Bargaining Negotiations as authorized by Iowa Code Section 20.17(3) and exempt from Chapter 21 requirements. Peterson seconded. Roll Call Vote: Bowden-aye, Peterson-aye, McCartney-aye. Motion carried.

--CLOSED SESSION--

McCartney moved to go out closed session to discuss strategy for upcoming Collective Bargaining Negotiations as authorized by Iowa Code Section 20.17(3) and exempt from Chapter 21 requirements. Peterson seconded. Roll Call Vote: Bowden-aye, Peterson-aye, McCartney-aye. Motion carried.

The Board will schedule additional time on the agenda as needed to discuss strategy for upcoming Collective Bargaining Negotiations.

McCartney moved to approve the minutes of the January 2, 2018, meeting. Peterson seconded. Ayes: Bowden, Peterson. Motion carried.

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

Peterson moved to approve and place on file the report of fees for October through December 2017 for the following: Auditor, \$1,460.40; Recorder, \$29,140.63; Sheriff, \$26,660.81. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to approve resolution #4-2018 "Class C Road Ordinance – Public Hearing." McCartney seconded. Roll Call Vote: Bowden-aye, Peterson-aye, McCartney-aye. Motion carried.

#### RESOLUTION #4-2018 CLASS C ROAD ORDINANCE – PUBLIC HEARING

The Clayton County Board of Supervisors will conduct a public hearing to consider the repeal and replacement of the existing Clayton County Ordinance No. 1-1997, An Ordinance Establishing the Area Service 'C' Road Classification in Clayton County, Iowa on January 15, 2018 at 11:00 A.M. at the Clayton County Board of Supervisors Office, 600 Gunder Road, Elkader, Iowa. Notice is in accordance with Iowa Code Chapter 331.305. Members of the public are encouraged to make oral or written

statements regarding the proposed ordinance change, a draft copy of which is available at the Clayton County Auditor's Office.

McCartney moved to approve resolution #5-2018 "Vacate a Portion of a County Road." Peterson seconded. Roll Call Vote: Bowden-aye, Peterson-aye, McCartney-aye. Motion carried.

RESOLUTION #5-2018  
VACATE A PORTION OF 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 section of road be vacated:

That portion of Garber Road Right of Way known as Lot 2 of Lot I, Lot 2 of Lot J; all of which are located in Section 19, T92N, R3W (Volga TWP) of Clayton County, Iowa. The intention of this road closure is to vacate portions of excess public road right of way (see attached plat; Acquisition Plat #8).

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

Merry French, Substance Abuse Services for Clayton County, presented the Board with an agreement for use of office space for 2018. Peterson moved to authorize the Board Chair to sign the agreement. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to accept the appointments by the Court System and to make the following appointments of citizens to boards and commissions. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

- Inheritance Tax Appraisers (Term Ending 1/15/2021) appointed by Court System:
  - Sue E. Meyer, St. Olaf
  - Doug Reimer, Guttenberg
  - Frank Phippen, Elkader
  
- Historic Preservation Commission:
  - Betty Buchholz, Elkader
  - Ellen Collins, Elkader
  - Gary Goyette, Guttenberg
  - John Nikolai, Elkader
  - Lee Lenth, Edgewood
  - Roger Thomas, Elkader
  - Emily Gibbs, Elkader

- Zoning Board of Adjustment:
  - Sandra Cobbs, Elkader (Term Ending 12/31/2022)
  - Melissa Kann, Guttenberg (Term Ending 12/31/2018)

Paul Berland, with Northeast Iowa Resource Conservation & Development, gave the Board an update on their partnership and made a funding request for \$6,000 for FY19.

Turkey River Recreational Corridor (TRRC) Director Mallory Hanson presented the Annual Report for 2017 outlining the accomplishments and made a funding request for \$10,000 for FY19.

Mallory Hanson discussed with the Board a possibility of an Upper Mississippi Gaming Corporation grant application for work on the Courthouse Clock Tower. There was discussion on what work remains, quotes for work, work prioritization, grant amounts, and grant writing through TRRC or Northeast Iowa RC&D. The topic of writing the grant will be discussed at the next TRRC meeting.

Ryan Roach was unable to attend the meeting and will reschedule for a later date.

McCartney moved to have the County Treasurer coordinate with the County Auditor to send notice to adjoining land owners and city for parcel 36-12-302-049 located in the City of Monona before scheduling a public hearing for possible sale of county owned real estate. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

The Board held a workshop with the County Engineer and Conservation Director to discuss upcoming projects.

Attest:

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Gary Bowden  
Chairman, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor