

January 22, 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: Rafe Koopman, Darla Kelchen, Patti Ruff, Eli Garms, Myron Phelps, Dennis Osmundson, Carson Egglund, Trisha Wilkins, David Boss, David Tschantz, Mark Bolsinger, Nancy Yelden, Jean Gage, Jenna Pollock, Linda Zuercher, Bill Armstrong, Peg Connor, Sue Meyer

The Board reviewed FY2019 departmental budgets.

McCartney moved to approve the minutes for meeting dates in January 2018 including: 8th, 10th, 12th, 15th, and the 17th. 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 resolution #6-2018 "Amending Resolution #40-2017 to Correct Scrivener's Error." McCartney seconded. Roll Call Vote: Bowden-aye, Peterson-aye, McCartney-aye. Motion carried.

RESOLUTION #6-2018
AMENDING RESOLUTION #40-2017 TO CORRECT SCRIVENER'S ERROR

WHEREAS, the Clayton County Board of Supervisors approved Resolution #40-2017 on the 11th day of December, 2017; and

WHEREAS, said resolution had a scrivener's error in that the Township is 91 North, Range 5 West and the Trustee of the Melvin H. and Elva Mae Larson Revocable Trust as owner of said real property,

WHEREAS, said resolution should have said the Township is 95 North Range 6 West and the Trustee of the Mervin H. and Elva Mae Larson Revocable Trust as owner of said property,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clayton County, that Resolution #40-2017 be corrected and Township 91 North, Range 5 West and the Trustee of the Melvin H. and Elva Mae Larson Revocable Trust as owner of said property, be changed to Township is 95 North, Range 6 West and the Trustee of the Mervin H. and Elva Mae Larson Revocable Trust as owner of said real property.

McCartney moved to approve the second reading of the ordinance "Area Service "C" Road Maintenance Ordinance" as drafted. Peterson seconded. Roll Call Vote: Bowden-aye, Peterson-aye, McCartney-aye. Motion carried.

McCartney moved to waive the third hearing of the ordinance "Area Service "C" Road Maintenance Ordinance" as drafted. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Dennis Osmundson and Carson Egglund, with Helping Services of Northeast Iowa, gave an update on their services and made a FY2019 funding request.

Trisha Wilkins and David Boss, with Northeast Iowa Community Action, gave an update on their services and made a FY2019 funding request.

The Board attended the countywide safety meeting.

Attest:

Gary Bowden
Chairman, Board of Supervisors

Jennifer Garms
Clayton County Auditor