

February 11, 2020

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

Present: Steve Doepcke and Sharon Keehner

Absent: Ray Peterson.

Guests: Rafe Koopman, John Jensen, Jenna Pollock, Patti Ruff

Keehner moved, Doepcke seconded to approve the minutes of the February 4, 2020 meeting. Ayes: Doepcke, Keehner. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented. Ayes: Doepcke, Keehner. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #11-2020 "Model Farm to Market Review Board Application" for changes in the City of Guttenberg. Roll Call Vote: Doepcke-aye, Keehner-aye. Motion carried.

RESOLUTION #11-2020
MODEL FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Clayton County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLAYTON COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the farm to market system:

(A detailed description of the roads to be designated farm to market roads should be listed here by segment name and/or location with approximate mileage.)

Total Mileage added to the Farm to Market System: 0 miles

Road segments within city corporate limits as farm to market extensions:

N. Fifth St from Kosciusko St to Haydn St, 0.44 miles, and Haydn St from N. Fifth St to N. Third St, 0.11 miles

Total Mileage added to Farm to Market Extension System: 0.55 miles

Road segments proposed for deletion from the farm to market system:

(A detailed description of the roads to be designated farm to market roads should be listed here by segment name and/or location with approximate mileage.)

Total Mileage deleted from the Farm to Market System: 0 miles

Road segments proposed for deletion from the farm to market extension system:

N. Third St from Haydn St to Kosciusko St, 0.44 Miles, and Kosciusko St from N. Third St to N. Fifth St, 0.14 miles.

Total Mileage deleted from the farm to market extension system: 0.58 miles

Keehner moved, Doepcke seconded to approve an ownership change for a Class B Beer Permit for Bow Benders Enterprises, Inc. DBA TJ's Pizza. Ayes: Doepcke, Keehner. Motion carried.

Keehner moved, Doepcke seconded to approve the renewal of a Class C Liquor License with Outdoor Service and Sunday Sales for Guttenberg Community Golf Club. Ayes: Doepcke, Keehner. Motion carried.

The Board worked on the FY2021 County Budget.

Keehner moved, Doepcke seconded to approve resolution #12-2020 "Requesting Funds for Educational Program from Winneshiek County Solid Waste Agency." Roll Call Vote: Doepcke-aye, Keehner-aye. Motion carried.

RESOLUTION #12-2020
REQUESTING FUNDS FOR EDUCATIONAL PROGRAM FROM
WINNESHIEK COUNTY SOLID WASTE AGENCY

WHEREAS, Clayton County of Iowa is a participating jurisdiction in the Winneshiek County Area Solid Waste Agency Comprehensive Plan, and,

WHEREAS, the Winneshiek County Solid Agency (Agency) has established a program for disbursal of funds for educational purposes pursuant to Iowa Code 455B.310, and,

WHEREAS, a participating jurisdiction may use these funds for an education program designed to implement waste volume reduction and recycling requirements of comprehensive plans filed under Iowa Code 455B.306.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton County, Iowa:

1. This participating jurisdiction does request that the Agency make an educational grant to this participating jurisdiction on a per capita basis in an amount to be determined by the Agency.
2. By acceptance of any of these funds, the undersigned entity does hereby acknowledge that it is obligated to use all funds for an educational purpose designed to implement waste volume reduction and recycling requirements of comprehensive plans filed under Iowa Code 455B.306.
3. The undersigned does further acknowledge and understand that in the event the proceeds from this grant are not used for an education purpose, these sums will be repaid to the Winneshiek County Solid Waste Agency, as the Agency may in fact have to remit these funds pursuant to Iowa Code 455B and 455E of the Iowa Code.
4. This entity does further agree that as a condition of receiving these funds, it will submit a Final report, prior to May 31st, setting forth in detail the application of the funds for educational programs. This report shall be filed in a form substantially similar to that which was provided to the entity with this request form.

Conservation Director Jenna Pollock met with the Board to discuss the various grants the department was applying for regarding the Pony Hollow Trail Expansion Project. Keehner moved, Doepcke seconded to sign letters of support for the Pony Hollow Trail Expansion Project to IDOT Transportation Alternatives Program, Dubuque Racing Association, and Wellmark Foundation of Iowa. Ayes: Doepcke, Keehner. Motion carried.

The Board discussed the Citizen Convenience Center Permit.

The Board discussed SilverEdge Coop's building permit for the upgrade of a 12,000 to 18,000 gallon anhydrous ammonia tank at their Strawberry Point location. The building permit was approved by the Zoning Office previously.

Attest:

Steve Doepcke
Vice-Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor