

February 13, 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: Danny Williams, Rafe Koopman, Nancy Yelden, Myron Phelps, Jared Bucksa

Peterson moved to approve the minutes for the February 6, 2017 meeting. Bowden seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to approve the minutes for the February 8, 2017 meeting. McCartney seconded. Ayes: McCartney, Peterson. Abstain: Bowden. Motion carried.

Bowden moved to authorize the chairman to sign Title VI documentation updating the contact information. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Engineer Rafe Koopman and Jared Bucksa went over the different quotes received for excavators and made their recommendations. Peterson moved to accept the recommendations from the County Engineer and authorize the chairman to sign a purchase agreement for a John Deere 250G Medium Excavator for \$214,500, a Cat 308E2 Mini Excavator for \$102,500, and a Cat CVP40 Plate Compactor for \$7,250. Bowden seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Bowden moved to approve the ownership change for the Beer Permit for Kwik Star #711. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to publish the notice for public hearing for the FY2018 budget in the official newspapers on February 22, 2017 with the hearing to take place at 10:00 AM on March 6, 2017. Bowden seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

The Board of Supervisors and Jennifer Garms, County Auditor, met as a Board of Canvassers, as provided by law, and canvassed the election returns from the special election held February 7, 2017. The result of said canvass is as follows:

Public Measure E: Shall the following public measure be adopted?

Shall the Board of Directors of the Clayton Ridge Community School District in the County of Clayton, State of Iowa, be authorized for a period of ten (10) years, to levy annually, as determined by the Board, a voter-approved physical plant and equipment property tax not to exceed one dollar and thirty-four cents (\$1.34) (an increase of 67¢ from the current levy) per one thousand dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year commencing July 1, 2017, to be used for any purpose or purposes now or hereafter authorized by Iowa law, it being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or

restrict authority previously granted by the voters to levy a special tax for any one or more of the purposes permitted by Iowa law?

YES	Received six hundred fourteen (614) votes
NO	Received four hundred forty-one (441) votes
TOTAL	One thousand fifty-five (1,055) votes

The public measure needed a simple majority for passage. Public Measure E passed.

The Board reconvened as the Board of Supervisors.

Peterson moved to approve the canvass of the February 7, 2017, Special Election. Bowden seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

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

The Board attended a meeting in Decorah regarding County Social Services.

Attest:

Ron McCartney
Chairman, Board of Supervisors

Jennifer Garms
Clayton County Auditor