

February 26, 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: Myron Phelps, Rafe Koopman, Gary Goyette, Ellen Collins, Lora Friest, Dan Gingerich, Pat McTaggart, Linda Zuercher, Vernon Bockenstedt, Gary Mick, Robert Walke, David Hilgemann, Eli Garms, Jenna Pollock, Nancy Yelden, Bill Armstrong, Jean Gage, Peg Connor, Sue Meyer, Patti Ruff, Sarah Moser, Steve Holst, Chad Werger, Andy Loan, Merry French, Larry Crubaugh

There was discussion with Lora Friest, with Northeast Iowa RC&D, about writing grants for the clock tower restoration.

McCartney moved to approve the minutes of the February 21, 2018 meeting. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Treasurer Linda Zuercher presented a letter for consideration of abatement of taxes due to county error in the amount of \$226 for parcel 19-31-401-001 owned by Jim and Jody Kerns. Peterson moved to abate the taxes in the amount \$226 for parcel 19-31-401-001. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to approve the renewal of the Class C Liquor License for BKRM, Inc. DBA Bootleggers. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

The Board prepared materials for the FY2019 budget hearing.

Board Chair Bowden opened a public hearing relative to the reclassification of a portion of 318th St located in Jefferson Township, Sections 20 and 21. Comments were made regarding the Area Service "C" Road Maintenance ordinance, possible vacation, trespassing, original requestor, access, submitted e-mails, and restitution for damages. The public hearing was closed.

The Board discussed a resolution for reclassification of a portion of 318th St located in Jefferson Township, Sections 20 and 21. Peterson moved to approve the resolution and Bowden seconded. Additional discussion occurred and Bowden withdrew his second.

Peterson moved to table the consideration of a resolution for reclassification of a portion of 318th St located in Jefferson Township, Sections 20 and 21 until March 5, 2018. Bowden seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Conservation Director Jenna Pollock presented the Conservation Board's Annual Report and discussed upcoming projects.

The Board attended the countywide safety/department head meeting.

John Anderson, joining by phone, discussed the 2018-2021 Sheriff's Department Collective Bargaining Agreement and the upcoming Secondary Roads Collective Bargaining Agreement. McCartney moved to approve and authorize the chairman to sign the 2018-2021 Sheriff's Department Collective Bargaining Agreement. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Attest:

Gary Bowden
Chairman, Board of Supervisors

Jennifer Garms
Clayton County Auditor