

February 27, 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: Myron Phelps, Peter Purman, Nancy Yelden, Paul Rasmussen, Steve Holst, Mike Tschirgi, Ron Hillers, Liz Jaster, Eli Garms, Jenna Pollock, Rafe Koopman, Forrest Whitford, Linda Zuercher, Sherri Stoffel, Janet Ott, Sarah Moser

Peter Purman commented on the proposed change regarding parts maintenance for the Secondary Roads department.

Peterson moved to approve the minutes for the February 23, 2017 meeting. McCartney seconded. Ayes: McCartney, Peterson. Abstain: Bowden. Motion carried.

Garnavillo City Administrator/Clerk Liz Jaster requested a letter of support for a Surface Transportation Block Grant Program funding request for FY2021 for Centre St from Highway 52 to the west city limits. Engineer Rafe Koopman recommended not supporting the request due to funding allocation in future years and eligibility of the roadway for federal funding. Bowden moved to table the discussion of the Surface Transportation Block Grant Program funding request for FY2021 based on the recommendation of the County Engineer. Peterson seconded. Motion carried.

Engineer Rafe Koopman presented quotes for a John Deere 6145R Cab Tractor and Diamond Mower 21 Foot Rear Cradle Boom. There would be trade-in allowances on both. Bowden moved to approve and authorize the chairman to sign the purchase agreement for the John Deere 6145R Cab Tractor and Diamond Mower 21 Foot Rear Cradle Boom. Peterson seconded. Motion carried.

McCartney presented a draft ordinance for regulations regarding off-road utility vehicles on secondary roads. The County Attorney will review the ordinance and additional discussions will be scheduled as needed.

Health and Zoning Administrator Janet Ott and Board of Health members Sherri Stoffel and Forrest Whitford met to discuss the resignation of Ott and to consider action on the position. Ott's employment with the county ends on March 3, 2017. Engineer Rafe Koopman offered the services of Eli Garms from his department to assist on the interim until a new person is hired. Garms would meet with Ott this week to discuss duties. Treasurer Linda Zuercher offered services from her staff located in the office building. A job description and advertisement were discussed with the deadline for applications set for March 24, 2017.

Attest:

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Ron McCartney  
Chairman, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor