

March 2, 2021

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

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson

Guests -- In Person: Sue Meyer, Andy Loan, Rafe Koopman, Myron Phelps, Linda Zuercher, Mike Tschirgi, Steve Holst; Electronic – Brittany Hubanks, Jean Gage, Sarah Moser, Patti Ruff, Anna Schaufenbuel, Merry French, Elaine Follon, Roger Thomas, Stacey Killian

The Board attended the Conference Board meeting.

Doepcke moved, Keehner seconded to approve the minutes of the February 23, 2021 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$94,215.22. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #5-2021 "Set Public Hearing Date to Amend Clayton County Zoning Ordinance." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #5-2021
SET PUBLIC HEARING DATE TO AMEND CLAYTON COUNTY ZONING ORDINANCE

WHEREAS, Clayton County has a zoning ordinance and official zoning map.

WHEREAS, Clayton County desires to amend the zoning ordinance and the official zoning map for the Island View Two (2) Subdivision; a Subdivision of Lot 1 in Government Lot 3; Lot 2 in Government Lot 4 and all of Island View Subdivision, located in the SE 1/4 of the SE 1/4 of Section 19, and in Government Lot 3 and 4 of Section 20, all in Township 93 North, Range 2 West of the fifth principal meridian, Clayton County, Iowa,

WHEREAS, the Clayton County Board of Supervisors proposes to accept the amendment to the zoning ordinance and the official zoning map.

WHEREAS, a public hearing on the Board of Supervisors proposal shall be held on the aforementioned proposal after which a final determination on the proposal may be made by resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

A public hearing on the aforementioned proposal to amend the zoning ordinance and the official zoning map for the Island Two (2) Subdivision, (approximately 87.315 acres) situated in Clayton County, Iowa, and described as: a Subdivision of Lot 1 in Government Lot 3; Lot 2 in Government Lot 4 and all of Island View Subdivision, located in the SE 1/4 of the SE 1/4 of Section 19, and in Government Lot 3 and 4 of Section 20, all in Township 93 North, Range 2 West of the fifth principal meridian, Clayton County, Iowa, will be at 10:30 AM on March 16, 2021.

Keehner moved, Doepcke seconded to award the contract for Clayton County FM-C022(92)--55-22 (Gunder Road Resurfacing Project) to Mathy Construction for \$1,831,583.86 and to authorize the chair to sign. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve resolution #6-2021 "Federal Functional Classification System." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #6-2021
FEDERAL FUNCTIONAL CLASSIFICATION SYSTEM

WHEREAS, functional classification is the process by which streets and highways are grouped into classes according to the character of service they are intended to provide; and

WHEREAS, Clayton County periodically reviews the system of streets and highways for appropriate changes to classification of the various segments of the system; and

WHEREAS, a recent review of the system has revealed the need for a change to the federal functional classification of road segments due to moving the truck route in the City of Guttenberg from a residential area to an industrial area.

NOW, THEREFORE, BE IT RESOLVED that the Clayton County hereby requests the Iowa Department of Transportation to request the Federal Highway Administration to make the following changes in federal functional classification.

Change 1 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.

Rural Local to Rural Major Collector – 0.55 mi

Change 2 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.

Rural Major Collector to Rural Local – 0.58 mi

Keehner moved, Doeppke seconded to approve resolution #7-2021 “Historic Preservation Commission Membership.” Roll Call Vote: Doeppke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #7-2021 HISTORIC PRESERVATION COMMISSION MEMBERSHIP

WHEREAS, the Clayton County Board of Supervisors have received a request from the Clayton County Historic Preservation Commission to increase the number of member from five to seven, and

WHEREAS, Resolution 32-1985 outlined the commission as consisting of five members who shall be residents of Clayton County with terms outlined in staggered three year increments,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton County that the number of members increase from five to seven for the Clayton County Historic Preservation Commission with one term ending this year (2021) and one in 2023.

The terms would then be staggered with two ending 2021, two ending 2022, and three ending 2023.

There was discussion regarding a funding request for the City of Volga Library project and grant submission. Doeppke moved, Keehner seconded to authorize the chair to sign a letter of support and payment of \$2,500.00 (to be reimbursed by the City of Volga) for the City of Volga Library Project. Ayes: Doeppke, Keehner, Peterson. Motion carried.

The Board received an update regarding public health concerns relating to COVID-19.

The was discussion with Department Heads regarding the county buildings and whether to unlock the front doors of county buildings and COVID-19 relating to vaccines. Keehner moved, Doeppke seconded to unlock the front doors for the county buildings beginning on March 8, 2021 through March 31, 2021 while having security services present to enforce mask wearing, social distancing, and monitoring capacity for visitors inside the building. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Chairperson Peterson opened a public hearing regarding FY2022 Maximum Property Tax Dollars. The public hearing was closed. Keehner moved, Doeppke seconded to approve resolution #8-2021 “FY2022 Maximum Property Tax Dollars.” Roll Call Vote: Doeppke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #8-2021 FY2022 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Clayton County Board of Supervisors have considered the proposed FY2022 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 2, 2021,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton County that the maximum property tax dollars for General County Services and Rural County Services for FY2021 shall not exceed the following:

- General County Services: \$6,547,352
- Rural County Services: \$2,677,766

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY2022 represents an increase above 102% of the Maximum Property Tax dollars requested for FY2021.

The Board worked on the FY2022 County Budget.

Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor