

March 6, 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: Mike Tschirgi, Rafe Koopman, Shirley Christianson, Pat McTaggart, Sue Meyer, Tom McGreal, Linda Zuercher, Jenna Pollock, Rodney Swales, Sam Hudson, Val Meyerhoff, Mike Tucker, Kay Vifian

Peterson moved to approve and authorize the Great River Road Overlay Project presented by the County Engineer Rafe Koopman. Bowden seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Bowden moved to approve the minutes for the February 27, 2017 meeting. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

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

The public hearing regarding the FY 2018 Clayton County Budget was opened by Chairman McCartney. Copies were dispersed of the proposed county budget and a set of pie charts summarizing FY2017 taxes levied and the FY2018 proposed revenues and expenditures. The Board of Supervisors highlighted specific items of note and answered questions of attendees. The Chairman declared the public hearing closed.

Peterson moved to approve resolution #4-2017 "FY2018 Compensation Board Schedule". Bowden seconded. Roll Call Vote: Ayes: Bowden, McCartney, Peterson. Motion carried.

**RESOLUTION # 4-2017  
FY2018 COMPENSATION BOARD SCHEDULE**

WHEREAS, the Clayton County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Clayton County Compensation Board met on December 12, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

| Elected Official                          | Current Salary | Proposed Increase |       | Recommended Salary |
|-------------------------------------------|----------------|-------------------|-------|--------------------|
| Attorney                                  | \$65,000.00    | \$1,950.00        | 3.00% | \$66,950.00        |
| Auditor                                   | \$53,000.00    | \$3,700.00        | 6.98% | \$56,700.00        |
| Recorder                                  | \$55,000.00    | \$1,700.00        | 3.10% | \$56,700.00        |
| Sheriff                                   | \$70,000.00    | \$2,100.00        | 3.00% | \$72,100.00        |
| Supervisors                               | \$30,000.00*   | \$900.00          | 3.00% | \$30,900.00        |
| *\$500.00 additional for Supervisor chair |                |                   |       |                    |
| Treasurer                                 | \$55,000.00    | \$1,700.00        | 3.10% | \$56,700.00        |

THEREFORE, BE IT RESOLVED that the Clayton County Board of Supervisors approves the following salary adjustments for elected officials for the fiscal year beginning July 1, 2017.

| Elected Official                          | Approved Salary | Approved Increase |         |
|-------------------------------------------|-----------------|-------------------|---------|
| Attorney                                  | \$65,650.00     | \$650.00          | 1.00%   |
| Auditor                                   | \$54,233.00     | \$1,233.00        | 2.3264% |
| Recorder                                  | \$55,567.00     | \$567.00          | 1.0309% |
| Sheriff                                   | \$70,700.00     | \$700.00          | 1.00%   |
| Supervisors                               | \$30,300.00     | \$300.00          | 1.00%   |
| *\$500.00 additional for Supervisor chair |                 |                   |         |
| Treasurer                                 | \$55,567.00     | \$567.00          | 1.0309% |

Bowden moved to approve resolution #5-2017 "FY2018 County Budget and Certification of Taxes". Peterson seconded. Roll Call Vote: Ayes: Bowden, McCartney, Peterson. Motion carried.

**RESOLUTION # 5-2017  
FY 2018 COUNTY BUDGET AND CERTIFICATION OF TAXES**

WHEREAS, the Clayton County Board of Supervisors has considered the proposed Fiscal Year 2018 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 6, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the proposed county budget and certificate of taxes for Fiscal Year 2018, as published in the county's official newspapers on February 22, 2017, be approved and adopted as published.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor are hereby authorized to sign the approved Fiscal Year 2018 county budget and that the Clayton County Auditor is directed to properly certify and file said budget and certificate of taxes as adopted.

North Iowa Detention Services representatives Sam Hudson and Val Meyerhoff presented an overview of their facilities and services.

Bowden moved to approve, with no further comment, a Construction Permit Application for Gary and Loren Dempster for one new turkey confinement building and one new dry manure storage building at an existing turkey confinement facility numbered #65148, located in Section 11 of Township 93 North, Range 4 West. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to approve resolution #6-2017 "90-Day Embargo – Specific Roads". Bowden seconded. Roll Call Vote: Ayes: Bowden, McCartney, Peterson. Motion carried.

RESOLUTION #6-2017  
90-DAY EMBARGO--SPECIFIC ROADS

WHEREAS, the Clayton County Board of Supervisors recognizes the severity of the past winter and its effect on certain roads during the period of thawing this spring, and

WHEREAS, Sections 321.236(8), 321.255, 321.471, and 321.473 of the Code of Iowa provide the authority for local authorities to impose restrictions as to the weight of vehicles to be operated on any highway under their jurisdiction and Section 321.463 establishes the penalty for violating said restrictions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clayton County, Iowa that the following weight restrictions are in effect for the period of 90 days from March 6, 2017, or until rescinded by the removal of signs by the proper authority, if conditions warrant an earlier date:

10-Ton Limit - Complete Listing of Roads to be embargoed

| No. | Road name / number                                  | From                                              | To                                                      |
|-----|-----------------------------------------------------|---------------------------------------------------|---------------------------------------------------------|
| 1   | 190 <sup>th</sup> St                                | Intersection with Hwy 13, T94, R4, Sec 17         | Intersection with Hwy 52, T94, R4, Sec15                |
| 2   | Jolly Ridge Rd                                      | Intersection with Osterdock Rd, T92, R2, Sec30    | Intersection with Hwy 52 T92, R2, Sec33                 |
| 3   | 232 <sup>nd</sup> St                                | Intersection with Hwy 52 T93, R3, Sec7            | Intersection with Clayton Rd T93, R3, Sec10             |
| 4   | Ironwood Ave                                        | Intersection with Garber Rd, T92, R3,Sec 30       | Intersection with Hwy 128 T93, R4, Sec 10               |
| 5   | 120 <sup>th</sup> Street                            | Intersection with Gunder Rd, T95N,R6W, Sec 9 & 10 | Fayette County line, T95N, R6W, Sec 7 & 18              |
| 6   | Emblem Road                                         | Intersection with Hwy 13, T92, R5, Sec 17         | Intersection with Evergreen Rd, T92, R5, Sec 22         |
| 7   | 215 <sup>th</sup> St                                | Intersection with Hwy 52, T94, R4, Sec 36         | Intersection with Clayton Rd, T93, R3, Sec 3            |
| 8   | Eagle Drive                                         | Intersection with Hwy 18, T95, R3, Sec 21         | Intersection with 138 <sup>th</sup> St, T95, R3, Sec 21 |
| 9   | 145 <sup>th</sup> , 148 <sup>th</sup> , Froelich Rd | Intersection with Hwy 18 on old Hwy 18 stub       |                                                         |

The County Engineer is hereby directed to have erected such signs as are necessary to advise the traveling public of these limits, in accordance with Section 321.472.

Mike Tucker, with Martin Gardner Architecture, presented preliminary plans and cost projections for a new secondary roads shop to be located at the intersection of Ironwood Road and Garber Road. If plans are approved, the pre-bid meeting would be March 29, 2017, the opening of bids would be April 5, 2017, and the awarding of the bid would be on April 10, 2017, all times being 2:00 PM. Bowden moved to approve the plans as presented. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to approve resolution #7-2017 "Notice of Public Hearing" to consider a proposal to lease land for the purpose of an underground silica sand mine. Bowden seconded. Roll Call Vote: Ayes: Bowden, McCartney, Peterson. Motion carried.

RESOLUTION #7-2017  
NOTICE OF PUBLIC HEARING

WHEREAS, the Clayton County Board of Supervisors proposes to consider a proposal to lease land for the purpose of an underground silica sand mine. Said parcels of Great River Rd right-of-way in the NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$ , Sec 13 T93N, R3W and NW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  Sec 3 T93N, R3W, Clayton County, Iowa .

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing will be held by the Clayton County Board of Supervisors, in their office, 600 Gunder Road, Elkader, Iowa 52043 at 10:00 AM on Monday, March 27, 2017.

Attest:

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Ron McCartney  
Chairman, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor