

March 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: Rafe Koopman, John Nikolai, Eli Garms, Justin Flage, Bill Armstrong, Elizabeth Jaster (by phone), Lacy Jorgensen, Brandi Lewin, Jen Radl, Kari Hoyheim, Brent Ostrander, Alan Heavens

Peterson moved to approve the minutes of the March 19, 2018 meeting. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

John Nikolai made a request for a letter of support for a grant through Aureon for the Motor Mill Foundation to help restore a chimney at the cooperage. McCartney moved to support and authorize the chairman to sign a recommendation letter for the Aureon grant. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

The Board discussed the IT Director position. McCartney moved to accept the resignation of IT Director Bill Armstrong as of March 26, 2018 at 4:30 PM and to appoint Justin Flage as interim IT Director for the balance of fiscal year 2018 with current director wages and benefits starting March 27, 2018. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Elizabeth Jaster (by phone) offered her resignation from the Upper Explorerland Regional Planning Commission effective immediately. McCartney moved to accept the resignation of Elizabeth Jaster from the Upper Explorerland Regional Planning Commission effective immediately. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Members of the Sexual Assault Response Team discussed the effects of sexual assault how April is recognized as Sexual Assault Awareness Month. McCartney moved to approve resolution #14-2018 "Proclamation of Sexual Assault Awareness Month". Peterson seconded. Roll Call Vote: Bowden-aye, Peterson-aye, McCartney-aye. Motion carried.

RESOLUTION #14-2018

PROCLAMATION OF SEXUAL ASSAULT AWARENESS MONTH

WHEREAS, sexual assault affects women, children and men of all racial, cultural and economic backgrounds; and

WHEREAS, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders and suicide; and

WHEREAS, sexual assault can be devastating not only to the survivor, but also for the family and friends of the survivor; and

WHEREAS, since no one person, organization, agency or community can eliminate sexual assault on their own, we must work together to educate our entire population about what can be done to prevent sexual assault, support victims/survivors and their families as well as support those agencies providing services to victims/survivors.

NOW, THEREFORE BE IT RESOLVED, the Clayton County Board of Supervisors do hereby proclaim the month of April 2018 "Sexual Assault Awareness Month" and encourages all citizens of the county to learn more about preventing violence.

County Attorney Alan Heavens presented a summary of the petition at law of Clayton County versus Ira Wiesenfeld & Associates and recommended adding Bluewave Broadband as a party. McCartney moved to amend the petition at law of Clayton County versus Ira Wiesenfeld & Associates to add Bluewave Broadband as a party. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Auditor Jennifer Garms presented quotes for an upgraded voting system and asked for approval of purchase from Election Systems and Software for \$123,621.50. Peterson moved to allow the purchase of a voting system from Election Systems and Software. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

The Board visited the Strawberry Point Secondary Roads Shop with the County Engineer.

Attest:

Gary Bowden
Chairman, Board of Supervisors

Jennifer Garms
Clayton County Auditor