

April 3, 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: Eli Garms, Pat McTaggart, Joleen Jansen, Tom McGreal, Linda Zuercher, Karla Dettman, Ron Hillers, Larry Stone, Mike Tschirgi, Rafe Koopman, Mark Bolsinger

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

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

Board Chair McCartney explained that the County Social Services Board met and voted to lower the per capita rate from \$35.18 to \$33.18 for all counties in the region. For Clayton County, the change from \$620,716 to \$585,428 would result in a decrease \$35,288. Peterson moved to approve resolution #11-2017 "Decrease FY2018 Mental Health/Disability Services Levy Rate". Bowden seconded. Roll Call Vote: Bowden-aye, Peterson-aye, McCartney-aye. Motion carried.

RESOLUTION #11-2017

DECREASE FY2018 MENTAL HEALTH/DISABILITY SERVICES LEVY RATE

WHEREAS, the Clayton County Supervisors adopted the FY2018 Clayton County budget on March 6, 2017 with levy rates of:

General Basic	4.00199
General Supplemental	1.36843
Debt Service	0.32202
Rural Services	3.37065 and
MHDS	0.61624;

WHEREAS, the County Social Services Board passed a motion at their March 22, 2017 meeting to lower the per capita from \$35.18 to \$33.18 for all counties in the region, which lowers the total tax dollars requested from \$620,716 to \$585,428 for Clayton County;

WHEREAS, the new MHDS levy rate needed to raise the necessary tax dollars of \$585,428 will be 0.58121; and

WHEREAS, the county is allowed to lower, but not raise, the levy rates published in the Notice of Public Hearing for the FY2018 Clayton County budget;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clayton County, Iowa, that the MHDS levy rate be decreased from 0.61624 to 0.58121 for FY2018 budget_year, resulting in tax dollars of \$585,428.

Treasurer Linda Zuercher explained that the purchase agreement between Clayton County and David Opperman and Brad Orvis stated the property taxes would be abated. Bowden moved to approve resolution #12-2017 "Abating Delinquent Taxes". Peterson seconded. Roll Call Vote: Bowden-aye, Peterson-aye, McCartney-aye. Motion carried.

RESOLUTION #12-2017
ABATING DELINQUENT TAXES

WHEREAS, Clayton County has prior years delinquent taxes to collect on the following parcel:

Owner	Parcel Number	Total Amount
Opperman, David & Orvis Brad	13-07-351-001	\$222.25

WHEREAS, notices for the collection of the taxes due have been sent out in the past,

WHEREAS, the parcel was deeded to Clayton County by a tax sale deed,

WHEREAS, it was agreed upon sale of the property the taxes would be abated.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton County that the County Treasurer be directed to abate all prior delinquent taxes on the previously stated parcel.

Peterson moved to approve the Class C liquor license with Outdoor Service and Sunday Sales for Elkader Golf & Country Club. Bowden seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Auditor Jennifer Garms made a recommendation to enter into a contract with Cost Advisory Services, Inc., for cost allocation services. Bowden moved to authorize the chairman to sign the contract with Cost Advisory Service, Inc., for cost allocation services for fiscal years 2017, 2018, and 2019. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Board Chair McCartney opened a public hearing relative to the proposed ordinance for Off-Road Utility Vehicles on Secondary Roads. Comments were made regarding added economic value, law enforcement, positive feedback from residents, safety concerns for speed and noise, registration fees and display, and travel on paved roadways. The public hearing was closed.

Peterson moved to approve the first reading of the ordinance "Regulations Regarding Off-Road Utility Vehicles on Secondary Roads" as drafted. Bowden seconded. Roll Call Vote: Bowden-aye, Peterson-aye, McCartney-aye. Motion carried.

Engineer Rafe Koopman reported to the Board his recommendation for the Traffic Conditions Evaluation for UTV use of the County Road System, stating that roads will be monitored on an ongoing basis to determine use restriction for UTVs. A portion of

one road, Clayton Road, was recommended for restriction. Bowden moved to prohibit UTV use on Clayton Road from the Garnavillo city limits east to 232nd Street. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Engineer Rafe Koopman and Assistant to the Engineer Mark Bolsinger discussed the five-year construction program with the Board.

Attest:

Ron McCartney
Chairman, Board of Supervisors

Jennifer Garms
Clayton County Auditor