

April 9, 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, Patti Ruff, Steve Schroeder, Chris Schroeder, Mike Tschirgi, Chuck Lawson

Peterson moved to approve the minutes of the April 2, 2018 meeting. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve resolution #18-2018 "Set Public Hearing Date to Sell County Owned Real Estate". Peterson seconded. Roll Call Vote: Bowden-aye, Peterson-aye, McCartney-aye. Motion carried.

RESOLUTION #18-2018
SET PUBLIC HEARING DATE TO SELL COUNTY OWNED REAL ESTATE

WHEREAS, Clayton County owns parcel 07-25-353-001 described as follows:

South 30 Feet of the Southwest Southwest East of the Highway in Section 25, Township 94 North, Range 4 West in Farmersburg Township

WHEREAS, Clayton County desires to dispose of said parcels of real estate.

WHEREAS, the Clayton County Board of Supervisors proposes to accept proposals to dispose of said real estate.

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:

1. A public hearing on the aforementioned proposal to dispose of county held real estate is hereby scheduled for April 23, 2018 at 10:45 AM at the Supervisors Office at 600 Gunder Road, Elkader, Iowa 52043.

Peterson moved to approve resolution #19-2018 "Set Public Hearing Date to Amend Floodplain Ordinance". McCartney seconded. Roll Call Vote: Bowden-aye, Peterson-aye, McCartney-aye. Motion carried.

RESOLUTION #19-2018
SET PUBLIC HEARING DATE TO AMEND FLOODPLAIN ORDINANCE

WHEREAS, Clayton County has a floodplain ordinance.

WHEREAS, Clayton County desires to amend said ordinance.

WHEREAS, the Clayton County Board of Supervisors proposes to accept amendment to the floodplain ordinance.

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:

1. A public hearing on the aforementioned proposal to amend the floodplain ordinance is hereby scheduled for April 23, 2018 at 10:15 AM at the Supervisors Office at 600 Gunder Road, Elkader, Iowa 52043.

McCartney moved to approve the renewal of a Class C Liquor License with Outdoor Service and Sunday Sales for Elkader Golf & Country Club. Inc. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve and authorize the chairman to sign the 2018-2021 Secondary Roads Collective Bargaining Agreement. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to approve and authorize the chairman to sign the 2018 Chip Seal project plans. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve and authorize the chairman to sign the contract with K-Constructions for a low water crossing on Millville Road. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to approve and authorize the chairman to sign the Secondary Roads FY2019 DOT Budget and Program. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve and place on file the report of fees for January through March 2018 for the following: Auditor, \$1777.05; Recorder, \$27,135.99; Sheriff, \$31,602.38. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

There was discussion regarding the claim for payment from Gingerich Construction for Clocktower Restoration Work. McCartney moved to pay 25% of the project with the April 16th claim session and to revisit 25% at the May 21st claim session. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried

Attest:

Gary Bowden
Chairman, Board of Supervisors

Jennifer Garms
Clayton County Auditor