

April 10, 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, Chad Werger, Pat McTaggart, Ron Hillers, Rafe Koopman, Don Loecke, Mike Tucker

Bowden moved to approve the minutes for the April 3, 2017 and April 5, 2017 meetings. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to approve and place on file the report of fees for January through March 2017 for the following: Auditor, \$1,665.15; Recorder, \$28,302.89; Sheriff, \$27,845.21. Bowden seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Rafe Koopman, County Engineer, presented the Five Year Construction Program that was previously discussed in the April 3, 2017 workshop. Peterson moved to approve the Five Year Construction Program as presented and to authorize the chairman to sign. Bowden seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to authorize the chairman to sign an agreement with Jamie Schlee regarding resignation from Sheriff's Office. Bowden seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

The Board of Supervisors and Jennifer Garms, County Auditor, met as a Board of Canvassers, as provided by law, and canvassed the election returns from the special election held April 4, 2017. The result of said canvass is as follows:

Public Measure G: Shall the following public measure be adopted?

Shall the Board of Directors of the Central Community School District, in Clayton County, State of Iowa, be authorized to contract indebtedness and issue general obligation bonds in an amount not exceeding \$6,000,000 for the purposes of furnishing, equipping, constructing, improving, repairing and renovating school buildings and improving the sites therefor at the school district's existing middle/high school and elementary school buildings located in Elkader, Iowa, including without limitation: (a) the reconfiguration and renovation of existing school buildings to provide secured entrances, new kitchen and commons/dining areas, new administration/office space, new special education classrooms, new elementary music room, new weight room, new multi-purpose/wrestling room, new locker rooms, and a new media center; (b) electrical, plumbing and other mechanical upgrades and improvements; and (c) additional parking areas and other site/land improvements?

YES	Received seven hundred thirty-six (736) votes
NO	Received four hundred forty-six (446) votes
TOTAL	One thousand one hundred eighty-two (1182) votes

The public measure needed a 60% majority for passage. Public Measure G passed.

The Board reconvened as the Board of Supervisors.

Bowden moved to approve the canvass of the April 4, 2017, Special Election. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

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

Peterson moved to approve the second 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.

Bowden moved to waive the third hearing of the ordinance "Regulations Regarding Off-Road Utility Vehicles on Secondary Roads" as drafted. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to note that the Clayton County Road System will be monitored on an ongoing basis and recommendations for restricted use of off-road utility vehicles will be considered. Currently placing that portion of Clayton Road from the Garnavillo city limits to 232nd St on the restricted list of the Traffic Conditions Evaluation. Bowden seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Chairman McCartney left for the remainder of the meeting.

Mike Tucker, with Martin Gardner Architecture, met with the Board to discuss awarding of bids for the new secondary roads shop to be located at the intersection of Ironwood Road and Garber Road. Tucker stated that the low-bidder, Dave's Complete Construction Inc. of Delhi, IA with a \$472,204 Base Bid withdrew due to error making the new low-bidder Loecke Building Service Inc. of Manchester, IA with a \$550,000 Base Bid. Peterson moved to award the bid to Loecke Building Service, Inc. Bowden seconded. Ayes: Bowden, Peterson. Absent: McCartney. Motion carried.

Attest:

Ron McCartney
Chairman, Board of Supervisors

Jennifer Garms
Clayton County Auditor