

May 14, 2019

Meeting of the Clayton County Board of Supervisors at their office, 600 Gunder Road, Elkader, Iowa.

Present: Steve Doeppke, Sharon Keehner, and Ray Peterson.

Guests: Mallory Hanson, Myron Phelps, Eli Garms, Kenny Slocum, Jenna Pollock, Jen Kimber, Dan Hagan, Aaron Curtis, Lori Broghammer, Darla Kelchen

Doeppke moved, Keehner seconded to approve the minutes of the May 7, 2019, meeting. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to approve claims as presented. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to authorize the chair to sign the updated version of the Turkey River Recreational Corridor Board Bylaws. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Eli Garms informed the Board of the County Attorney's opinion on the bid submitted by Green Dream International and presented Engineer Rafe Koopman's recommendations to award bids to the lowest bidders for the 2019 Contract Rock Program as follows:

Division 1: CJ Moyna & Sons, Elkader, IA	\$9.250/ton	\$245,217.50/area
Division 2: Bruening Rock Products, Decorah, IA	\$9.349/ton	\$202,686.32/area
Division 3: CJ Moyna & Sons, Elkader, IA	\$9.300/ton	\$207,576.00/area
Division 4: Bruening Rock Products, Decorah, IA	\$9.349/ton	\$229,050.50/area
Division 5: Bard Materials, Dyersville, IA	\$8.790/ton	\$295,783.50/area
Division 6: Bard Materials, Dyersville, IA	\$7.990/ton	\$147,894.90/area

The total amount for the project is \$1,328,208.72.

Keehner moved, Doeppke seconded to accept the recommendations of Engineer Rafe Koopman and to award the bids to the lowest bidder in all Divisions for the 2019 Contract Rock Program. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Jen Kimber, Certified Prevention Specialist from Helping Services, provided an update on cannabidiol (CBD) and marijuana legislation and discussed land use policies for dispensaries.

Representatives from ITC Midwest provided an update on the Cardinal-Hickory Creek Propose 345kV Electric Transmission Line Project.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor