

May 21, 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: Myron Phelps, Jim Smith, Eldon Troester, Peg Connor, Linda Zuercher

Peterson moved to approve the minutes of the May 14, 2018 meeting. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve the claims as presented with the exception of the Gingerich Construction. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve resolution #23-2018 "Reissuing Quit Claim Deed for Vacated Street in Elkport". Peterson seconded. Roll Call Vote: Bowden-aye, McCartney-aye, Peterson-aye. Motion carried.

**RESOLUTION #23-2018
REISSUING QUIT CLAIM DEED FOR VACATED STREET IN ELKPORT**

WHEREAS a proposed resolution was passed on April 20, 2005 which stated that Clayton County intended to deed a certain parcel of land described as "Third Street lying on the north line of Block 3 and the south line of Lot 17 of Block 6, Stroschien's Addition, beginning on the east line of Riverview Street and continuing easterly to the right of way line of county road X3C in Section 26, Township 92 North, Range 4 West of the 5th P.M. in Clayton County, Iowa" to Gary and Ann Armstrong;

WHEREAS a public hearing on the proposed resolution was held on April 25, 2005;

WHEREAS Clayton County subsequently issued a Quit Claim deed to Gary and Ann Armstrong;

WHEREAS the Quit Claim deed issued to Gary and Ann Armstrong was never recorded and the location of the original is unknown;

WHEREAS a new Quit Claim deed which effectuates the aforementioned transaction is needed;

THEREFORE BE IT RESOVLED that the Board of Supervisors of Clayton County are authorized to execute another Quit Claim Deed to Gary and Ann Armstrong for the real estate described above.

McCartney moved approve the Class C Liquor License with Outdoor Service and Sunday Sales for Hot Dish, LLC DBA Bootleggers. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

The Board received an update on the handbook review held recently at the department head meeting. There was discussion about moving to a Paid Time Off system.

Attest:

Gary Bowden
Chairman, Board of Supervisors

Jennifer Garms
Clayton County Auditor