

May 24, 2022

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

Present: Steve Doeppke and Ray Peterson.

Absent: Sharon Keehner

Guests: Sarah Moser, Rafe Koopman, Peg Connor, Jim Stone, Justin Flage, Jean Gage, Mike Tschirgi, Brittany Hubanks, Chris Scott, Jon Faircloth, Casey Brandhorst, Steve Holst, and Jennifer Garms

Doeppke moved, Peterson seconded to approve the minutes of the May 17, 2022 meeting. Ayes: Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve the claims as presented totaling \$322,053.16. Ayes: Doeppke, Peterson. Motion carried.

The Pikes Peak Radio Tower Agreement was unavailable for consideration.

Doeppke moved, Peterson seconded to approve resolution #16-2022 "Addition of Rural Property to the Consolidated Edgewood Urban Renewal Area". Roll Call Vote: Doeppke-aye, Keehner-absent, Peterson-aye. Motion carried.

RESOLUTION #16-2022
ADDITION OF RURAL PROPERTY TO THE CONSOLIDATED
EDGEWOOD URBAN RENEWAL AREA

WHEREAS, the City of Edgewood, Iowa (the "City") has begun the process of adding territory to its Consolidated Edgewood Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403 of the Code of Iowa; and

WHEREAS, the property which is proposed to be added to the Urban Renewal Area is located outside the city limits, such property being described on Exhibit A hereto (the "Property"); and

WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside but within two miles of the boundary of that city, but only if the city obtains the consent of the county within which such property is located; and

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Clayton County, Iowa ("Clayton County") adopt this resolution giving its consent that the City may exercise urban renewal powers with respect to the portions of the Property lying within two miles of the incorporated city limits; and

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Clayton County, Iowa, as follows:

Section 1. The Clayton County Board of Supervisors hereby gives its consent that the City may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the Property situated in Clayton County and outside the incorporated boundaries of the City.

Section 2. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

Doeppke moved, Peterson seconded to approve a Class B Wine Permit, Class C Beer Permit, Class E Liquor License, and Sunday Sales for American Eagle 4300 LLC DBA Elkader FastTrak. Ayes: Doeppke, Peterson. Motion carried.

The Board discussed appointments to the Veterans Affairs Commission and the Upper Explorerland Revolving Loan Board.

The Board received an update regarding public health concerns relating to COVID-19 and the Visiting Nurses' Association.

There was discussion regarding quotes for an upgraded security/camera system for the jail.

The Board reviewed projects to be paid with American Rescue Plan Act funds. Doeppke moved, Peterson seconded to accept the three bids from Inteconex to install security/camera systems at various county facilities (Jail: \$119,548.15; Courthouse: \$29,603.26; Office Building: \$47,687.50). Ayes: Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve the 28E Agreement for Victim Witness Coordinator and Sexual Assault Response Team Assistant beginning July 1, 2022. Ayes: Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve an additional \$500.00 for the Victim Witness Coordinator and Sexual Assault Response Team Assistant for FY2023. Ayes: Doeppke, Peterson. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor