

May 30, 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, Myron Phelps, Andy Johnson, Patti Ruff, Merry French, Mike Tschirgi, Jean Gage, Steve Holst, Eli Garms, Mark Bosinger, Peg Connor, Linda Zuercher, Jenna Pollock

Peterson moved to approve the minutes of the May 21, 2018 meeting. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

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

Peterson moved to enter into a 28E agreement with the City of Clayton for the purpose of the county Sheriff to enforce city ordinances in the City of Clayton on a fee for service basis. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Andy Johnson made a request for a solSmart Community Designation letter of intent on behalf of the Clayton County Energy District. McCartney moved to table the request for a solSmart Community Designation letter of intent to obtain more information on the subject. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Chairman Bowden opened the public hearing for the FY2018 Clayton County Budget Amendment. Auditor Jennifer Garms explained the items listed. The public hearing was closed. McCartney moved to approve resolution #24-2018 "FY2018 County Budget Amendment". Peterson seconded. Roll Call Vote: Bowden-aye, Peterson-aye, McCartney-aye. Motion carried.

RESOLUTION #24-2018 FY2018 COUNTY BUDGET AMENDMENT

WHEREAS, the Clayton County Board of Supervisors has considered the proposed Fiscal Year 2018 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment was held on May 30, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the proposed county budget amendment for Fiscal Year 2018, as published in the county's official newspapers on March 16, 2018, be approved and adopted as published.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor are hereby authorized to sign the approved Fiscal Year 2018 county budget amendment and that

the Clayton County Auditor is directed to make the all appropriation changes which include these expenditures:

Department	Fund	Change
Sheriff	General Basic	\$9,311
Correctional Services	General Basic	\$30,000
Medical Examiner	General Basic	\$10,000
Secondary Roads	Secondary Roads	\$985,000
Auditor	General Basic	\$1,000
Courthouse	General Basic	\$2,460
Non-Departmental	Debt Service	\$5,000
Secondary Roads LOST	Secondary Roads LOST	\$680,000
Total:		\$1,722,771

Engineer Rafe Koopman presented the Secondary Roads FY2018 budget amendment for the Iowa Department of Transportation (DOT). Peterson moved to approve the Secondary Roads FY2018 Iowa DOT budget amendment as presented. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Chairman Bowden opened the public hearing for an amendment to the hazardous substances ordinance and to repeal and replace overnight parking/snow removal ordinance, individual sewage disposal system ordinance, plugged abandoned well ordinance, nonpublic water well ordinance, and private water well ordinances. There were suggested changes for the overnight parking/ snow removal ordinance to increase the fine to \$100.00 and to make enforcement year round. The public hearing was closed. Peterson moved to approve first reading of an amendment to the hazardous substances ordinance and to repeal and replace overnight parking/snow removal ordinance, individual sewage disposal system ordinance, plugged abandoned well ordinance, nonpublic water well ordinance, and private water well ordinances and to schedule the second reading for June 13, 2018 at 11:00 AM. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

The Board attended the county wide safety meeting and discussed updating the employee handbook.

Attest:

 Gary Bowden
 Chairman, Board of Supervisors

 Jennifer Garms
 Clayton County Auditor