

September 3, 2019

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

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson

Guests: Myron Phelps, Eli Garms, Mike Tschirgi, Rafe Koopman, Larry Stone

Keehner moved, Doepcke seconded to approve the minutes of the August 27, 2019, meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

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

There was discussion regarding possible vacation of a portion of Mississippi Rd and setting a date for a public hearing. Topics of discussion included safety concerns, access for conservation from park to park, businesses requesting closure for benefit, timeline if vacated versus temporarily closed and effects on the scope of work.

Peterson moved, Keehner seconded to approve resolution #21-2019 "Resolution for Road Vacation Public Hearing". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #21-2019
RESOLUTION FOR ROAD VACATION PUBLIC HEARING

WHEREAS, a request has been filed with the Clayton County Board of Supervisors asking that action be taken to vacate a section of Clayton County Secondary Road, described as follows:

That portion of "Mississippi Road", established September 1856 as Road 5 N.S. (See Road Record Book 2, page 65). Beginning at the west line of the NE ¼ of the NW ¼, Section 18, T93N, R2W to the south line of the NW ¼, Section 17, T93N, R2W.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board of Supervisors Office in the Clayton County Office Building at 600 Gunder Road, Elkader, Iowa, at 11:00 A.M. on Tuesday, September 17, 2019 in accordance with Iowa Code Chapter 306.

There was discussion regarding a possible purchase of a bucket truck for use in the Secondary Roads department. Doepcke stated the truck could be used for changing road signs, trimming trees, and/or changing lighting at intersections. Engineer Rafe Koopman stated that the department uses a telehandler to accomplish such tasks. Additional discussion included whether a bucket truck would be needed in addition to the telehandler, training for use, and inspection of truck. Doepcke moved to purchase the bucket truck for \$14,250. The motion died for a lack of a second. Keehner questioned purchasing without an inspection or pricing out training of employees to utilize.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor