

September 7, 2021

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

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson

Guests: Myron Phelps, Patti Ruff

Keehner moved, Doepcke seconded to approve the minutes of the August 31, 2021 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$129,782.60. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve resolution #27-2021 "Set Public Hearing Date to Amend Clayton County Zoning Ordinance". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #27-2021
SET PUBLIC HEARING DATE TO AMEND CLAYTON COUNTY ZONING ORDINANCE

WHEREAS, Clayton County has a zoning ordinance and official zoning map.

WHEREAS, Clayton County desires to amend the zoning ordinance and the official zoning map for LOT 2 of the NE ¼ SE ¼; LOT 2 OF 2 of the NE ¼ SE ¼; LOT 1 OF 2 of the NW ¼ SE ¼; LOT 2 OF 1 OF 2 of the NW ¼ SE ¼ all in Section 30, Mendon Township, Clayton County, Iowa. Known currently as parcel #0430428001, located at 28736 145th Street, McGregor, Iowa.

WHEREAS, the Clayton County Board of Supervisors proposes to accept the amendment to the zoning ordinance and the official zoning map.

WHEREAS, a public hearing and first reading on the Board of Supervisors proposal shall be held on the aforementioned proposal after which a final determination on the proposal may be made by resolution.

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clayton County, Iowa, that a public hearing and first reading on the aforementioned proposal to amend the zoning ordinance and the official zoning map for LOT 2 of the NE ¼ SE ¼; LOT 2 OF 2 of the NE ¼ SE ¼; LOT 1 OF 2 of the NW ¼ SE ¼; LOT 2 OF 1 OF 2 of the NW ¼ SE ¼ all in Section 30, Mendon Township, Clayton County, Iowa. Known currently as parcel #0430428001, located at 28736 145th Street, McGregor, Iowa, will be at 10:00 AM on September 21, 2021 at 600 Gunder Road NE, Elkader, Iowa 52043.

Keehner moved, Doepcke seconded to authorize the chair to sign a 28E Agreement for Well Permitting with the Iowa Department of Natural Resources. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chair to sign a 28E Agreement for Funding Service with Northeast Iowa Area Agency on Aging. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Supervisors Keehner and Peterson shared their experience from the ISAC Conference including: American Rescue Plan funding and projects, critical incident training, mental health and justice reform, public relations, and county EMS funding.

Auditor Jennifer Garms provided an update on office projects.

Keehner moved, Doepcke seconded to approve resolution #28-2021 "National Voter Registration Month". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #28-2021
NATIONAL VOTER REGISTRATION MONTH

WHEREAS, registering to vote empowers eligible citizens to exercise their right to vote on Election Day; and

WHEREAS, Iowa consistently ranks among the top 10 states in the nation for voter registration and voter participation, with more than two-million residents currently registered to vote; and

WHEREAS, 17-year-olds are now eligible to register to vote in Iowa; and

WHEREAS, Iowa's voter registration process is easier and more convenient than ever before, with online voter registration, Election Day registration, and applications available through government agencies across the state; and

WHEREAS, the State of Iowa's online voter registration system enables citizens to register to vote and update their registration status quickly and easily, any time of day; and

WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness campaign to encourage the maximum participation of qualified voters in Iowa.

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clayton County, Iowa, that we do hereby proclaim September 2021 as National Voter Registration Month and Tuesday, September 28, 2021, as National Voter Registration Day.

Doepcke moved, Keehner seconded to approve resolution #29-2021 "Compensation for Members of Election Boards". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #29-2021
COMPENSATION FOR MEMBERS OF ELECTION BOARDS

WHEREAS, Iowa Code §49.20 authorizes the county board of supervisors to establish the compensation of members of election boards, and

WHEREAS, changes in Iowa's elections laws since 2016 have required members of the election boards to adapt to new election laws and technologies, and

WHEREAS, an ever-increasing focus on procedures and security has created additional challenges with finding new members, and

WHEREAS, it is vital to the Clayton County elections process to build and maintain a strong pool of election board members, and an increase in compensation would certainly help with the recruitment of new members, as well as the retention of those who have faithfully served over the years;

THEREFORE, BE IT RESOLVED that the Clayton County Board of Supervisors hereby authorizes that, effective immediately, the hourly compensation of election board members shall be \$15.00 per hour.

Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor