

September 17, 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: Sue Meyer, Myron Phelps, Rafe Koopman, Jared Bucksa, Shawn Ramler, Jean Gage

Peterson moved to approve the September 10, 2018 meeting minutes. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve the claims as presented. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve the renewal of a Class C Native Wine Permit with Outdoor Service and Sunday Sales for PromiseLand Winery. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Discussion pertaining to the opened bids on September 10, 2018 continued. McCartney moved to keep the Volvo motorgrader and purchase a John Deere 772GP motorgrader from Martin Equipment for \$246,500 (after a John Deere trade-in). Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve and place on file the Clayton County Commission of Veterans Affairs Emergency Assistance Policy and Guidelines. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Chairman Bowden left the meeting and Vice-Chairman Peterson assumed leadership.

The Board of Supervisors and Jennifer Garms, County Auditor, met as a Board of Canvassers, as provided by law, and canvassed the election returns from the Special Election held September 11, 2018. The result of said canvass is as follows:

Public Measure B: Shall the following public measure be adopted?

Shall the Board of Directors of the Northeast Iowa Community College in the Counties of Allamakee, Bremer, Buchanan, Chickasaw, Clayton, Delaware, Dubuque, Fayette, Howard, Jackson, Jones, Mitchell and Winneshiek, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds to provide funds to remodel, improve, repair, construct, erect, furnish, and equip classrooms, laboratories, and buildings and additions to buildings, including security improvements and upgrades, to make improvements to sites at multiple campus locations and other enrollment locations for use by the Community College, to contract indebtedness therefore, and issue its school bonds in an amount not exceeding \$39,000,000 for those purposes?

Yes	Received two hundred eighty-six (286) votes
No	Received forty-eight (48) votes
Total	Three hundred thirty-four (334) votes

The public measure needed a 60% majority for passage. Determination of passage will be made by the control county.

The Board reconvened as the Board of Supervisors.

McCartney moved to approve the canvass of the Special Election held September 11, 2018. Peterson seconded. Ayes: McCartney, Peterson. Motion carried.

McCartney moved to approve the claims for the canvass as presented. Peterson seconded. Ayes: McCartney, Peterson. Motion carried.

Attest:

Gary Bowden
Chairman, Board of Supervisors

Jennifer Garms
Clayton County Auditor