

November 19, 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: Pat McTaggart, Myron Phelps, Chris Schroeder, Patti Ruff, Sharon Keehner, Dave Tschantz, Sue Meyer, Jenna Pollock, Justin Flage, Pam Vaske, Peg Connor

Peterson moved to approve the minutes of the November 14, 2018, meeting. 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 authorize the chair to sign the Quit Claim Deed for county owned parcel number 07-25-353-001 for the amount of \$600.00 to Chris Schroeder. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to approve and submit the Annual Urban Renewal Report to the Department of Management. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve the 2018 Family Farm Credit Applications. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve Resolution #32-2018 "Set Public Hearing Date to Repeal and Replace the Clayton County Comprehensive Plan." Peterson seconded. Roll Call Vote: Bowden-aye, Peterson-aye, McCartney-aye. Motion carried.

RESOLUTION # 32-2018  
SET PUBLIC HEARING DATE TO REPEAL AND REPLACE  
THE CLAYTON COUNTY COMPREHENSIVE PLAN

WHEREAS, Clayton County has a Comprehensive Plan.

WHEREAS, Clayton County desires to repeal the 2002 comprehensive plan and replace in full with the 2018 Comprehensive Smart Plan.

WHEREAS, the Clayton County Board of Supervisors proposes to accept in full the Comprehensive Smart Plan.

WHEREAS, a public hearing 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.

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS: A public hearing and first reading on the aforementioned proposal to repeal the 2002 Clayton County Comprehensive Plan and replace in full with the 2018 Clayton County Comprehensive Smart Plan on December 10, 2018, at 10:30 AM at the Supervisors Office at 600 Gunder Road, Elkader, Iowa 52043. A second reading is scheduled for December 12, 2018, at 10:30 AM at the Supervisors Office at 600 Gunder Road, Elkader, Iowa 52043.

Peterson moved to accept the recount request for State Representative, District 55, from the General Election held November 6, 2018 and order that the recount be completed. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to accept and place on file the Post-Election Audit Report and Auditor Certification for the 2018 General Elections. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve the renewal of a Class B Beer Permit with Sunday Sales for TJ's Pizza. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to approve the 2018 Business Property Tax Credit Applications. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

The Board attended the countywide safety meeting.

Attest:

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Gary Bowden  
Chairman, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor