

March 14, 2023

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

Present: Steve Doepcke, Ray Peterson, and Doug Reimer

Guests: Landry Bushaw, Justin Williams, Roger Thomas, Darla Kelchen, Sue Meyer, Josie Fettkether, Eli Garms, Jenna Pollock, Samantha Rumph, Zach Herrmann, Willis Patenaude, and Jennifer Garms

No action was taken on the approval of minutes.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$91,247.61. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to authorize the chair to sign the 2022 Historic Preservation Commission's Certified Local Government Year End Report. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve a letter of support and obligated \$25,000.00 for the Community Project Funding Grant for Affordable Housing Project. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve a letter of support for the Intent to Qualify for a Broadband Intervention Zone. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve a Class C Liquor License with Outdoor Service for Heron Hill Events LLC. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the Iowa Governmental Health Care Plan FY2024 health insurance renewal with a 6% increase, in addition to approving dental, vision, and life insurance plans. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve resolution #18-2023 "Resolution Authorizing Adoption of Policies and Procedures Regarding Municipal Securities Disclosure." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #18-2023
RESOLUTION AUTHORIZING ADOPTION OF POLICIES AND PROCEDURES REGARDING
MUNICIPAL SECURITIES DISCLOSURE

WHEREAS, pursuant to the laws of the State of Iowa, Clayton County, Iowa (the "County") has publicly offered, and likely will issue and publicly offer in the future, its notes, bonds or other obligations (the "Bonds"); and

WHEREAS, the County deems it necessary and desirable to adopt certain Policies and Procedures Regarding Municipal Securities Disclosure to be followed in connection with the issuance and on-going administration of publicly offered Bonds; and

WHEREAS, the proposed Policies and Procedures Regarding Municipal Securities Disclosure are attached hereto as Exhibit A (the "Disclosure Policies and Procedures");

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Clayton County, Iowa, as follows:

Section 1. The Disclosure Policies and Procedures attached hereto as Exhibit A are hereby adopted and shall be dated as of the date hereof.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Chairperson Peterson opened the public hearing regarding and amendment to the Off-Road Utility Vehicle Ordinance. Changes discussed after the first reading included: add "Highway 128" to Section 2(e), change "and" to "or" in Section 3(b), add "Iowa Code §" to applicable Code sections, add the following to Section 3(b): "3. on an Area Service "C" road when the access to such road is restricted by means of a gate or other barrier pursuant to Clayton County Ordinance #1-2018", renumber 3 to 4 in

Section 3(b), add "the United States Fish and Wildlife Service" to Section 4(a)(7), fix omission of "operating" in Section 4(b), Fix typo of "farm0" in Section 4(c), and add "while operating" to Section 4(e). The public hearing was closed. Doeppke moved, Reimer seconded to approve the first reading of Amendment to the Off-Road Utility Vehicle Ordinance. Ayes: Doeppke, Peterson, Reimer. Motion carried. A second reading will occur on March 21, 2023.

The Board worked on the FY2024 County Budget.

Reimer moved, Doeppke seconded moved to adjourn. The meeting was adjourned. Ayes: Doeppke, Peterson, Reimer. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor