

March 21, 2023

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

Present: Steve Doeppke, Ray Peterson, and Doug Reimer

Guests: Sue Meyer, Linda Zuercher, Andy Loan, Shirley Christianson, Terry Puelz, Eli Garms, Justin Williams, Casey Stickfort, and Jennifer Garms

Amanda Webb, CPA, and Bobbi Vierow, CPA, from Hacker, Nelson & Co., P.C., presented the FY2022 County Audit Review and discussed the findings with the Board. Reimer moved, Doeppke seconded to accept and place on file the FY2022 Financial Report. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve the minutes of the February 7, 2023 and February 14, 2023 meetings. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve the claims as presented totaling \$209,262.86. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve a Class C Liquor License with Outdoor Service for Guttenberg Community Golf Club. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve a Class B Liquor License for Driftless Cave and Campground. Ayes: Doeppke, Peterson, Reimer. Motion carried.

The discussion on camper use on private property was postponed.

Reimer moved, Doeppke seconded to approve resolution #19-2023 "Set Public Hearing Date to Amend Individual Sewage Disposal System Ordinance." Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #19-2023

SET PUBLIC HEARING DATE TO AMEND INDIVIDUAL SEWAGE DISPOSAL SYSTEM ORDINANCE

WHEREAS, Clayton County has an individual sewage disposal system ordinance.

WHEREAS, Clayton County desires to amend said ordinance.

WHEREAS, the Clayton County Board of Supervisors proposes to accept amendment to the individual sewage disposal system ordinance.

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 on the aforementioned proposal to amend an individual sewage disposal system ordinance is hereby scheduled for April 4, 2023 at 10:30 a.m. at the Supervisors Office at 600 Gunder Road NE, Elkader, Iowa 52043.

Shirley Christianson and Terry Puelz provided a departmental update and reviewed with the Board the FY2024 budget for Scenic Acres.

Reimer moved, Doeppke seconded to approve the second reading of Amendment #2-2023 to the Off-Road Utility Vehicle Ordinance (public hearing was March 14, 2023). Ayes: Doeppke, Peterson, Reimer. Motion carried.

Peterson moved, Reimer seconded to waive the third hearing of Amendment #2-2023 to the Off-Road Utility Vehicle Ordinance. Ayes: Doeppke, Peterson, Reimer. Motion carried.

The Board reviewed projects to be paid with American Rescue Plan Act funds. Reimer moved, Doeppke seconded to approve the purchase of new office doors for the courthouse out of the General Basic fund in lieu of the American Rescue Plan Act fund. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Engineer Casey Stickfort provided a departmental update outlining current and future projects.

The Board worked on the FY2023 County Budget Amendment.

The Board worked on the FY2024 County Budget.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor