

May 31, 2022

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

Present: Steve Doepcke, Sharon Keehner and Ray Peterson.

Guests: Andy Loan, Patti Ruff, Sarah Moser, Julie Meyers, Dave Meyers, LaVon Amundson, Kim Klocke, Forrest Whitford, Thomas Klingman, and Jennifer Garms

Chairperson Peterson chose to abstain from the public hearing. Vice-Chairperson Doepcke opened the public hearing regarding rezoning from Agricultural to Commercial for a campground located at 30195 Acre Road owned by Dan Sage. Health and Zoning Administrator Patti Ruff shared with the Board that the proposed project is a multi-phase campground located on approximately 258 acres and that on May 10, 2022, the Planning and Zoning Commission voted 7-3 in denial of the rezoning request. The Board was given minutes from the meeting and notes from the neighbors dating back to 2020 when water retention and dirt work was occurring to prevent erosion. It was stated that a denied plan can be brought back in a different form or can be send through the appeal process with the Board of Adjustment. Discussion of an economic impact was or feasibility survey was not done with the application.

Several members made comments relating to: dirt work done prior to rezoning request, prior owners may not have wanted a campground or they would have done it themselves, the area may not be ideal for a 300 site campground and that a lagoon (later confirmed that other alternatives are options) and shelters may not be sufficient, excessive noise, well capacity (monitoring systems are available and may need two systems because of the plan crossing a road), business plan, economic impact study, disruption of the natural beauty, cultural concerns, tree removal, excessive smoke, and asking if a smaller project may be considered. The subdivision process was also explained.

A phone call was received during the public hearing stating that Dan Sage withdrew his rezoning request. The Board allowed those remaining to speak. The public hearing was closed. No action was taken.

Doepcke moved, Keehner seconded to approve the minutes of the May 24, 2022 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried

Doepcke moved, Keehner seconded to approve the claims as presented totaling \$114,581.29. Ayes: Doepcke, Keehner, Peterson. Motion carried

Keehner moved, Doepcke seconded to approve the destruction of records in the Auditor's Office per Iowa Code Sections 48A.32, 50.19, and 331.323(2d) including: 2021 City Run-Off Election records. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Pikes Peak Radio Tower Agreement was reviewed. No action taken.

The Board discussed appointments to the Veterans Affairs Commission and the Upper Explorerland Revolving Loan Board.

The Board reviewed projects to be paid with American Rescue Plan Act funds. Keehner moved, Doepcke seconded to move forward with Three Phase Line Extension at Osborne Conservation Center for an amount of \$82,112.67 as estimated by Allamakee-Clayton Electric Cooperative. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Chairperson Peterson opened the public hearing regarding the FY2022 Clayton County Budget Amendment. Auditor Jennifer Garms explained the items listed. The public hearing was closed.

Doepcke moved, Peterson seconded to approve resolution #17-2022 "FY2022 County Budget Amendment". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #17-2022  
FY2022 COUNTY BUDGET AMENDMENT

WHEREAS, the Clayton County Board of Supervisors has considered the proposed Fiscal Year 2022 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment was held on May 31, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the proposed county budget amendment for Fiscal Year 2022, as published in the county's official newspapers on May 18, 2022, be approved and adopted as published.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor are hereby authorized to sign the approved Fiscal Year 2022 county budget amendment and that the Clayton County Auditor is directed to make the all appropriation changes which include these expenditures/transfers:

<b>Department</b>	<b>Fund</b>	<b>Change</b>
Board of Supervisors	American Rescue Plan	\$100,000
Auditor	General Basic	-\$23,000
Auditor	General Supplemental	\$10,000
Treasurer	General Basic	\$9,000
Treasurer	General Supplemental	\$1,000
Secondary Roads	Secondary Roads	\$250,000
Public Health	General Basic	\$20,000
Medical Examiner	General Basic	\$10,000
Health & Zoning	Rural Services Basic	\$8,000
Non-Departmental	General Basic	\$103,930
Non-Departmental	General Supplemental	\$55,000
<b>Total:</b>		<b>\$543,930</b>

The Board attended the countywide safety meeting.

The Board attended the department head/cybersecurity meeting.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor