

June 20, 2023

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

Present: Steve Doepcke, Ray Peterson and Doug Reimer

Guests: Jennifer Garms, Steve Holst, Brittany Hubanks, Brian Huinker, Sue Meyer, Sarah Moser, Patti Ruff, Matt Sherman, Casey Stickfort, Mike Tschirgi, Linda Zuercher, and Peggy Lane

Reimer moved, Doepcke seconded to approve the minutes of the June 12, 2023, meeting.

Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims of \$307,006.42 as presented. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to set July 11, 2023, at 10:00 a.m. for a public hearing to amend the Clayton County zoning ordinance for rezoning from Agricultural to Heavy Industrial of parcel 1719326001 owned by David Recker on Alpha Ave. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to set July 11, 2023, at 10:15 a.m. for a public hearing to amend the Clayton County zoning ordinance to address camping on land zoned agricultural. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Matt Sherman, Clayton County IT Director, proposed a county policy to outline procedures for purchasing technology/computer equipment for the County be created. He will draft this policy and bring it back to the Board for consideration.

Casey Stickfort presented information related to a parcel of county-owned real estate in Clayton Center that may have access problems subsequent to an IDOT project. He has attempted contact with the appropriate IDOT personnel and will bring the issue before the Board after that consultation.

The Board received an update from Visiting Nurses' Association regarding public health concerns relating to COVID-19 and an oral health program offered to second and third graders this past year.

Brian Huinker, Assured Partners, gave an overview of what his company can offer the county in regard to health insurance coverage. He will work with the Auditor's Office to procure information to give a bid for FY2025.

Casey Stickfort discussed proposed changes to the Secondary Roads organizational chart with a corresponding addition of the position of Engineering Aide. Reimer moved, Doepcke seconded approval of the reorganization and added position. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve an employment agreement for Casey Stickfort, County Engineer, for FY2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the low bid of \$150,615.00 for a crane for the new Elkader Shop pending review by the County Engineer. Ayes: Doepcke, Peterson, Reimer. Motion carried.

An update was given on construction of the Elkader shop and the choices for exterior color. A black and white color scheme was selected. A decision on gutters and downspouts was deferred to a later date.

Doepcke moved to approve the purchase of Global Position System (GPS) for design and construction survey purposes from SEILER Geospatial for the bid of \$36,731.92. Reimer seconded. Ayes: Doepcke, Peterson, Reimer. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Peggy K. Lane, Clayton County Deputy Auditor