

July 5, 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: Casey Stickfort and Peggy Lane

Reimer moved to approve the minutes of the June 27, 2023, meeting. Doepcke seconded. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved to approve the claims of \$276,334.17 as presented. Reimer seconded. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved to approve raising the rate for disposal of large appliances (refrigerators, stoves, freezers, etc.) at the county solid waste site to \$20.00. Reimer seconded. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved to award the contract for Clayton County L-97—72-22 to Asphalt Surface Technologies Corporation, AKA ASTECH CORP. Reimer seconded. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved to approve resolution #36-2023 "Seal Coats." Doepcke seconded. Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #36-2023
SEAL COATS

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes that Seal Coat L-97—73-22, hereafter referred to as "the project" is in the best interest of Clayton County, Iowa, and the residents thereof. The project is defined as a Seal Coating approximately 30 miles of various routes throughout the County.

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Clayton County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Asphalt Surface Technologies Corporation, AKA ASTECH CORP, in the amount of \$854,103.39 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Clayton County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Casey Stickfort, the County Engineer for Clayton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

County Engineer Casey Stickfort advised the Board on a formal written policy that has been developed for secondary roads employees relative to clothing requirements.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Peggy K. Lane, Clayton County Deputy Auditor