

July 11, 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: Casey Stickfort, Jenna Pollock, David Recker, Patti Ruff, Mike Tschirgi, Chris Jordan, Jeff Clayton, Joe Langel, and Jennifer Garms.

Reimer moved, Doepcke seconded to approve the minutes of the July 5, 2023 meeting. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the claims as presented totaling \$120,506.87. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve and place on file the report of fees for April through June 2023 for the following: Auditor, \$2,525.15; Recorder, \$32,768.99; Sheriff, \$19,185.57. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve a cigarette permit for PromiseLand Winery, LLC. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve resolution #37-2023 "County Political Subdivision Certification of Resolutions Sale of Real Property and Delivery of Conveyance". Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #37-2023
COUNTY POLITICAL SUBDIVISION
CERTIFICATION OF RESOLUTIONS
SALE OF REAL PROPERTY AND DELIVERY OF CONVEYANCE

Parcel No. 2A

Project No. STPN-128-1(12)--2J-22

Clayton County

Primary Road No. IA128

I, the undersigned, Jennifer Garms, County Auditor of County, Iowa, a political subdivision duly organized and existing under the laws of the State of Iowa, DO HEREBY CERTIFY that notice of a pending sale of real estate has been published at least once, not less than four or more than twenty days before the date of the hearing in a newspaper published at least once weekly and having general circulation in Clayton County, Iowa, in accordance with the Code of Iowa; that a public hearing has been held and the following is a true and exact transcript of certain resolutions duly adopted by the members of the Board of Supervisors on the 11th day of July, 2023, by the call of yeas and nays recorded below and these resolutions are now in full force and effect:

RESOLVED, that this political subdivision proposes to sell, grant and convey certain County property to the State of Iowa for the purchase price of MUTUAL BENEFIT as set forth in a Purchase Agreement to be signed by Ray Peterson, Chairman of the Board of Supervisors, and Jennifer Garms, County Auditor, relating to Clayton County Project No. STPN-128-1(12)--2J-22, Parcel No. 2A, regarding certain real estate in Part of a parcel of land located in the Village of Clayton Center, Clayton County, Iowa as described in Land Deeds Book 69, Page 311 recorded in the Clayton County Recorder's Office as shown on Acquisition Plat; Exhibit "A", as shown on the Acquisition Plat(s) attached to said Purchase Agreement.

RESOLVED FURTHER, that the proposed Purchase Agreement and Quitclaim Deed are hereby approved; that Ray Peterson, Chairman, and Jennifer Garms, Auditor, are hereby empowered and directed to execute, acknowledge, and deliver in the name of this political subdivision, the Purchase Agreement, the Quitclaim Deed and any other instruments of title required by law or which may, in the judgment of such officer(s), be necessary or desirable to effectuate the sale, grant and conveyance of the property to the State of Iowa.

RESOLVED FURTHER, that the executed Purchase Agreement and conveyance document(s) are hereby accepted and approved by this political subdivision, and Jennifer Garms, Auditor, is hereby directed to deliver the executed Purchase Agreement and Quitclaim Deed to the Iowa Department of Transportation Right of Way Agent, or their duly authorized representative, in exchange for the consideration of MUTUAL BENEFIT and other valuable considerations, all as authorized in accordance with the Code of Iowa.

Reimer moved, Doepcke seconded to approve an intern position for Veterans Affairs, who would assist one day a week for eight weeks. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Chairperson Peterson opened a public hearing regarding an amendment to the Zoning Ordinance. The amendment references a change from Agricultural (A-1) to Heavy Industrial (M-2) to allow for re-opening a rock quarry. There was discussion regarding plans for the quarry and proximity to Joy Springs Park. The public hearing was closed. Doepcke moved, Reimer seconded to approve the first reading of Amendment to the Zoning Ordinance for change from Agricultural (A-1) to Heavy Industrial (M-2) to allow for re-opening a rock quarry. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Chairperson Peterson opened a public hearing regarding an amendment to the Zoning Ordinance. The amendment references a change regarding bulk regulations for recreational camping vehicles, onsite wastewater/sewage disposal for vehicles permitted uses and structure parking. There was discussion on grandfathering in existing areas, dumping stations in state/county areas, making onsite wastewater systems for sewage disposal and treatment purposes a requirement for all camping areas. The public hearing was closed. The Board requested that the amendment go back to the Planning and Zoning Commission for discussion regarding septic/sewer for all areas.

Jeff Clayton and Joe Langel, with Holmes Murphy, gave an overview of what their company can offer the county regarding health insurance coverage. They will work with the Auditor's Office to procure information to give a bid for FY2025.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor