

July 18, 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: Steve Holst, Mike Tschirgi, Jenna Pollock, David Recker, Brittany Hubanks, Patti Ruff, Andy Loan, and Jennifer Garms.

Reimer moved, Doeppke seconded to approve the minutes of the July 11, 2023 meeting. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve the claims as presented totaling \$185,961.91. Ayes: Doeppke, Peterson, Reimer. Motion carried.

No plumbing quote was not received for consideration.

Doeppke moved, Reimer seconded to approve the renewal of a Class C Retail Alcohol License with Outdoor Service for Pint's River Bar. Ayes: Doeppke, Peterson, Reimer. Motion carried.

The Board had previously heard from companies regarding a quote for county health insurance. It was determined that it would be in the county's best interest to have one broker (person(s)/company) reaching out to the market. Peterson moved, Reimer seconded to appoint Holmes, Murphy, and Associates LLC as the broker for Clayton County. Ayes: Doeppke, Peterson, Reimer. Motion carried.

The Board received an update regarding COVID-19 and the Visiting Nurses' Association in addition to departmental updates.

Reimer moved, Doeppke seconded to approve the second reading of Amendment #4-2023 to the Zoning Ordinance (public hearing was July 11, 2023) for rezoning from Agricultural (A-1) to Heavy Industrial (M-2) to allow for re-opening a rock quarry. Ayes: Doeppke, Peterson, Reimer. Motion carried. Reimer moved, Doeppke seconded to waive the third hearing of Amendment #4-2023 to the Zoning Ordinance. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to authorize the chair to sign and place on file the FY2022 Cost Allocation Plan. Ayes: Doeppke, Peterson, Reimer. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor