

August 16, 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: Sue Meyer, Peg Connor, Bart Burgin, Mike Dorsey, Willis Patenaude, Mike Tschirgi, Patti Ruff, Brittany Hubanks, David Meyer, Dan Sage, James Ganze, Larry Stone, George Duff, Ann Duff, Glenna Whitford, Forrest Whitford, Julie Meyers, Dave Meyers, Samantha Rumph and Jennifer Garms

Doepcke moved, Keehner seconded to approve the minutes of the August 9, 2022 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$197,368.63. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve changes to the Secondary Roads Handbook. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve a cigarette permit for American Eagle 4300 LLC DBA Elkader Fast Trak. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve a Class C Liquor License with Sunday Sales for Maggie's Diner LLC. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to appoint Natasha Hegmann to the Conservation Board. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to set a public hearing regarding rezoning from Agricultural to Riverside Recreational for recreational cabins on 2.45 acres located at 10437 Golden Avenue owned by Paul & Paula Rasmussen for 10:30 AM on August 30, 2022. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to set a public hearing and first amending the Clayton County Flood Plain Ordinance per National Flood Insurance Program (NFIP) requirements for 9:45 AM on August 30, 2022. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board reviewed projects to be paid with American Rescue Plan Act funds. Doepcke moved, Keehner seconded to approve the purchase of overhead doors for the EMA/Maintenance building from J&C Overhead Doors for \$21,167.46. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board received an update regarding public health concerns relating to COVID-19 and the Visiting Nurses' Association, including the hiring of Cindy Riniker for Public Health and Sara Kelly for WIC.

Keehner moved, Doepcke seconded to appoint Julie Kemp as an Investigator for Medical Examiner reports. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved to approve rezoning from Agricultural to Riverside Recreational for a seasonal, permanent campground located at 30195 Acre Road owned by Dan Sage. Keehner chose to follow the Planning and Zoning Commission's recommendation and did not second the motion. Peterson abstained from comment. Motion died for lack of second.

The Board discussed the IT Director and Maintenance/Custodial positions.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor