

August 17, 2021

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

Present: Steve Doeppke and Ray Peterson

Absent: Sharon Keehner

Guests: Mike Tschirgi, Chad Werger, Jenna Pollock

Doeppke moved, Peterson seconded to approve the minutes of the August 10, 2021 meeting. Ayes: Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve the claims as presented totaling \$305,156.72. Ayes: Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve a Class C Liquor License with Outdoor Service and Sunday Sales for White Springs Supper Club LLC. Ayes: Doeppke, Peterson. Motion carried.

The Board discussed the jail security cameras.

Doeppke moved, Peterson seconded to appoint Gary Bowden and Dick Owings to the Compensation Board. Ayes: Doeppke, Peterson. Motion carried.

The Board received an update form Conservation Director Jenna Pollock.

Doeppke moved, Peterson seconded to approve resolution #25-2021 "Motor Inn Revival: Accommodating Travelers Past & Present". Roll Call Vote: Doeppke-aye, Keehner-absent, Peterson-aye. Motion carried.

RESOLUTION #25-2021  
MOTOR INN REVIVAL: ACCOMMODATING TRAVELERS PAST & PRESENT

ENHANCE IOWA COMMUNITY ATTRACTION & TOURISM (CAT) - GRANT PROGRAM FUNDS 2021

WHEREAS, the State of Iowa has funds through Enhance Iowa, the Community Attraction and Tourism (CAT) Grant, designated to support projects that provide recreational, cultural, entertainment and educational attractions; and

WHEREAS, the Clayton County Conservation Board endeavors to protect and preserve the architectural integrity, history, natural beauty and serenity of the Motor Mill Historic Site and its surroundings and to develop appropriate uses and interpretation as a regional treasure for the benefit of future generations; and

WHEREAS, the Clayton County Conservation Board is currently working to restore the Inn, established in 1870, to serve as community retreat center offering overnight accommodations; and

WHEREAS, the project fits the criteria for a CAT grant and the Clayton County Conservation Board intends to apply for the funds; and

WHEREAS, the guidelines for the CAT grant indicate applications shall demonstrate local support; and

WHEREAS, the Clayton County Conservation Board has presented their request to both city and county governments in the project area; and

WHEREAS, the Clayton County Conservation Board has secured match funds on the project.

NOW THEREFORE BE IT RESOLVED that the Clayton County, Iowa, Board of Supervisors hereby supports the Conservation Board's application for funding to restore the Inn and pledges \$57,000 towards the project.

The Board discussed the applicability of Conservation receiving American Rescue Plan funding.

The viewing of St Sebald Rd did not occur.

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Ray Peterson, Board of Supervisors Chair

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Attest: Jennifer Garms, Clayton County Auditor