

September 19, 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: Justin Williams, Matt Sherman, Casey Stickfort, Linda Zuercher, Patti Ruff, Bob Demuth, Dean Courtnage, Samantha Rumph, Jeff Steiert, Glen Reynolds, Randy Williams, and Jennifer Garms.

Doepcke moved, Reimer seconded to approve the minutes of the September 12, 2023 meeting. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$139,651.56. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve a Class C Retail Alcohol Liquor License for Maggie's Diner LLC. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve a late start date change for Project #L-97 73-22 Seal Coat to June 1, 2024 due to weather conditions and fall harvest. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Matt Sherman provided an Information Technology departmental update outlining current/future projects.

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

The Board of Supervisors and Jennifer Garms, County Auditor, met as a Board of Canvassers, as provided by law, and canvassed the election returns from the Special Election held September 12, 2023. The result of said canvass is as follows:

City of Garnavillo - City Council (To Fill Vacancy – Term Ending 2023)

Rick G. Meisner Received Thirty-Eight (38) votes

Bonnie Tuecke Received Fifty-Two (52) votes

Scattering Received Nine (9) votes

We therefore declare Bonnie Tuecke to be duly elected for the office of City of Garnavillo - City Council (To Fill Vacancy) for the remainder of the unexpired term of four years ending 2023.

City of Garnavillo - City Council (To Fill Vacancy – Term Ending 2025)

Melita Andreae Received Thirty (30) votes

Lance Kuehl Received Fifty-Six (56) votes

Ryan Edge Received Six (6) votes

Rachel Wolter Received Ninety-One (91) votes

Scattering Received Twenty-One (21) votes

We therefore declare Lance Kuehl and Rachel Wolter to be duly elected for the office of City of Garnavillo - City Council (To Fill Vacancy) for the remainder of the unexpired term of four years ending 2025.

The Board reconvened as the Board of Supervisors.

Doepcke moved, Reimer seconded to approve the canvass of the Special Election held September 12, 2023. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims for the canvass as presented. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to accept and place on file the Post-Election Audit Report & Auditor Certification for the Special Election held September 12, 2023. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve and submit the FY2023 Annual Urban Renewal Report to the Department of Management and place on file. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the second reading of Amendment #5-2023 to the Zoning Ordinance for changes related to recreational camping vehicles and onsite wastewater systems. Ayes: Doepcke, Peterson, Reimer. Motion carried. Reimer moved, Doepcke seconded to waive the third

hearing of Amendment #5-2023 to the Zoning Ordinance for changes related to recreational camping vehicles and onsite wastewater systems. Ayes: Doeppke, Peterson, Reimer. Motion carried.

The Board heard a request from Bob Demuth regarding a driveway extension at 25071 Mississippi Road.

The Board received an update regarding the 911 Communications Radio Project.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor