

September 20, 2022

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

Present: Steve Doepcke and Sharon Keehner

Absent: Ray Peterson

Guests: Sue Meyer, Patti Ruff, Chris Jordan, Samantha Rumph, Myron Phelps, Casey Stickfort, Peg Connor, and Jennifer Garms

Keehner moved, Doepcke seconded to approve the minutes of the September 13, 2022 meeting. Ayes: Doepcke, Keehner. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$197,899.80. Ayes: Doepcke, Keehner. Motion carried.

Keehner moved, Doepcke seconded to approve the hiring of Deb Tyer as a Temporary Part-Time employee in the Recorder's Office at a rate of \$15.00 per hour and to back pay for 12 hours. Ayes: Doepcke, Keehner. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #28-2022 "Acceptance of Minor Subdivision Plat of Shamrock Valley Subdivision". Roll Call Vote: Doepcke-aye, Keehner-aye. Motion carried.

**RESOLUTION #28-2022
ACCEPTANCE OF MINOR SUBDIVISION PLAT OF SHAMROCK VALLEY SUBDIVISION**

Accepting the final plat of the Minor Subdivision Located in Lot Two (2) of Lot One (1), Lot Three (3) of Lot One (1), Part of Lot One (1) of Lot Three (3) of Lot Two (2), and Part of Lot Five (5) of Lot Two (2) in the Southeast Quarter of the Southeast Quarter (SE1/4-SE1/4) of Section Twenty-Five (25); and part of Lot One (1) in the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4) of Section Thirty-Six (36); all in Township Ninety-Two (92) North, Range Six (6) West of the Fifth Principal Meridian, Clayton County, Iowa,

WHEREAS, there has been submitted to the Board of Supervisors of Clayton County, Iowa, a plat of real property hereinafter designated as a Minor Subdivision Located in Lot Two (2) of Lot One (1), Lot Three (3) of Lot One (1), Part of Lot One (1) of Lot Three (3) of Lot Two (2), and Part of Lot Five (5) of Lot Two (2) in the Southeast Quarter of the Southeast Quarter (SE1/4-SE1/4) of Section Twenty-Five (25); and part of Lot One (1) in the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4) of Section Thirty-Six (36); all in Township Ninety-Two (92) North, Range Six (6) West of the Fifth Principal Meridian, Clayton County, Iowa,

WHEREAS, Shamrock Valley Properties LLC, John Cantwell, as owner of said real property, have executed and acknowledged an instrument consenting to said plat,

WHEREAS, it appears that said plat complies with all requirements of Chapters 354 and 355 of the Code of Iowa,

WHEREAS, the Clayton County Subdivision Review Committee has recommended approval of said subdivision, affirming that it has complied with all the regulations of Clayton County, Iowa,

THEREFORE BE IT RESOLVED by the Clayton County Board of Supervisors that the Board approves the final minor subdivision plat submitted by Shamrock Valley Properties LLC, John Cantwell, Clayton County, Iowa, and described as: Lot Two (2) of Lot One (1), Lot Three (3) of Lot One (1), Part of Lot One (1) of Lot Three (3) of Lot Two (2), and Part of Lot Five (5) of Lot Two (2) in the Southeast Quarter of the Southeast Quarter (SE1/4-SE1/4) of Section Twenty-Five (25); and part of Lot One (1) in the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4) of Section Thirty-Six (36); all in Township Ninety-Two (92) North, Range Six (6) West of the Fifth Principal Meridian, Clayton County, Iowa,

The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents in the Offices of the County Recorder and the County Auditor of Clayton County, Iowa.

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 13, 2022. The result of said canvass is as follows:

Edgewood-Colesburg Community School District - Public Measure A

Shall the following public measure be adopted?

Shall the Board of Directors of the Edgewood-Colesburg Community School District in the Counties of Clayton and Delaware, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$12,555,000 to provide funds to remodel, repair, improve, and equip the Elementary School facility, including HVAC improvements; to build, furnish, and equip additions to the Junior/Senior High School facility, including new gym and new space for career and technical education, with related remodeling and improvements, safety and security upgrades, and site improvements, including relocation of the main entrance and drop-off and pick-up areas?

Yes Received One Hundred Ninety (190) votes
No Received One Hundred Forty-Four (144) votes

These results are for Clayton County only. Winners are determined by the control county during a second tier canvass if the entity is not fully located in Clayton County. Official canvass and abstract materials are on file in the Auditor's Office.

The Board reconvened as the Board of Supervisors.

Keehner moved, Doepcke seconded to approve the canvass of the Special Election held September 13, 2022. Ayes: Doepcke, Keehner. Motion carried.

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

Keehner moved, Doepcke seconded to accept and place on file the Post-Election Audit Report & Auditor Certification for the Special Election held September 13, 2022. Ayes: Doepcke, Keehner. Motion carried.

The Board reviewed projects to be paid with American Rescue Plan Act funds. Keehner moved, Doepcke seconded to move forward with street signs for \$21,300.00 and digitization of plats in the Recorder's Office for \$12,673.11. Ayes: Doepcke, Keehner. Motion carried.

Engineer Casey Stickfort provided a departmental update outlining current and future projects. Stickfort also provided a cost estimate on the feasibility to blade each gravel once per month. The estimate for 906.2 miles for seven months would be \$325,092.08 in fuel costs. This would be approximately 93% of the total fuel budget of \$350,000.00, without factoring in snow removal.

The Board discussed current job openings. Keehner moved, Doepcke seconded to approve the posting for position of Assistant Shop Foreman. Ayes: Doepcke, Keehner. Motion carried.

/s/ Steve Doepcke, Board of Supervisors Vice-Chair

Attest: Jennifer Garms, Clayton County Auditor