

September 21, 2021

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

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson

Guests: Mike Tschirgi, Linda Zuercher, Eli Garms, Rafe Koopman, Patti Ruff, Doug Reynolds, Ruth Jacoby, Lyle Pritchard, Chad Gillitzer, Justin Keehner

Doepcke moved, Keehner seconded to approve the minutes of the September 14, 2021 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$146,318.27. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the semi-annual report of funds for the county as of June 30, 2021, as presented by Treasurer Linda Zuercher. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #30-2021 "Enter Into Iowa DOT Grant Agreements". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #30-2021  
ENTER INTO IOWA DOT GRANT AGREEMENTS

WHEREAS, the Clayton County Secondary Road Department and Clayton County Conservation are responsible for executing Clayton County's Integrated Roadside Vegetation Management Plan; and

WHEREAS, the Clayton County Secondary Road Department in cooperation with Clayton County Conservation, has applied for two Fiscal Year 2022 Living Roadway Trust Fund Grants (90-22-LR22-203 and 90-22-LR22-204); and

WHEREAS, the combined grants provide up to \$8,860.00 and require matching funds from Clayton County up to \$3,143.00; and

WHEREAS, the Board of Supervisors feel that it is in the best interest of the citizens of Clayton County to enable said grants;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton County that the County will willingly enter into these grant agreements with the Iowa Department of Transportation.

NOW BE IT FURTHER RESOLVED by the Board of Supervisors of Clayton County that the County Engineer, Rafe Koopman, be authorized to sign and execute any further documentation necessary to receive these grant funds.

Doepcke moved, Keehner seconded to approve the renewal of a Class B Native Wine Permit with Sunday Sales for Clayton County Conservation. Ayes: Doepcke, Keehner, and Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the renewal of a Class C Native Wine Permit with Sunday Sales and Outdoor Service for PromiseLand Winery LLC. Ayes: Doepcke, Keehner, and Peterson. Motion carried.

Chairperson Peterson opened a public hearing regarding an amendment to the Zoning Ordinance. The amendment references a change from M-1 (Light Industrial) to M-2 (Heavy Industrial) to allow the property to be used for a mobile blasting business and other industry. There was discussion regarding future onsite blasting, driveway placement, road embargo, and traffic flow. The public hearing was closed. Doepcke moved, Keehner seconded to approve the first reading of the amendment to the Zoning Ordinance. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board worked on the FY2022 County Budget Amendment.

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Ray Peterson, Board of Supervisors Chair

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Attest: Jennifer Garms, Clayton County Auditor