

September 27, 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: Samantha Rumph, Sarah Moser, Patti Ruff, Matt Sherman, Mike Tschirgi, Brittany Hubanks, Cindy Riniker, Myron Phelps, Bruce Nieman, Kent Krause, Peter Kann, Dean Franzen, and Jennifer Garms

Doepcke moved, Keehner seconded to approve the minutes of the September 20, 2022 meeting. Ayes: Doepcke, Keehner. Abstain: Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$164,989.41. Ayes: Doepcke, Keehner. Abstain: Peterson. Motion carried.

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

No action was taken on the appointment to the 911 Service Board.

Doepcke moved, Keehner seconded to set a public hearing at 10:30 AM on October 11, 2022 regarding rezoning from Agriculture to Heavy Industrial on 3.57 acres in Lot 4 of the NE ¼ of the SE ¼ of Section 9 in Monona Township by Clayton County Recycling. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board reviewed projects to be paid with American Rescue Plan Act funds. Keehner moved, Doepcke seconded to move forward with plumbing estimate from Kuehl Construction for \$5,433.94 for the Emergency Management/Maintenance Building. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to move forward with estimates from B & R Construction for concrete work at the Emergency Management/Maintenance Building and Courthouse totaling \$44,215.00. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the first reading of Amendment #3-2022 to the Zoning Ordinance (public hearing was August 30, 2022) for rezoning from Agricultural to Riverside Recreational for recreational cabins on 2.45 acres located at 10437 Golden Avenue owned by Paul & Paula Rasmussen. Ayes: Doepcke, Keehner, Peterson. Motion carried. Keehner moved, Doepcke seconded to waive the second and third hearings of Amendment #3-2022 to the Zoning Ordinance. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board discussed current job openings. IT Director Matt Sherman discuss the need for an additional staff person in the Information Technology Department. Keehner moved, Doepcke seconded to approve the posting for position of Part-Time IT Specialist working up to three days per week. Ayes: Doepcke, Keehner, Peterson. Motion carried. There was discussion regarding the candidates for the Maintenance/Custodial Position. Peterson moved, Doepcke seconded to offer the Courthouse/Development Building Maintenance/Custodial position to Candidate 5 at a rate of \$23.00/hr and Office Building Maintenance/Custodial position to Candidate 7 at a rate of \$21.00/hr. Ayes: Doepcke, Peterson. Nays: Keehner. Motion carried.

The Board received an update regarding public health concerns relating to COVID-19 and the Visiting Nurses' Association.

Chairperson Peterson opened a public hearing regarding a construction permit application for a deep pit addition onto an existing swine confinement building at an existing swine confinement facility by Willow Bend LLC in Sec. 6, Wagner for Master Matrix scoring and recommendation. Comments were made relating to: matrix scoring, well location, site review in accordance with the DNR, environmental concerns, and the possibility of a waiver for construction if approved. The public hearing was closed. Keehner moved, Doepcke seconded to recommend approval of the construction permit application for a deep pit addition onto an existing swine confinement building at an existing swine confinement facility by Willow Bend LLC in Sec. 6, Wagner. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board attended the countywide safety meeting.

The Board attended the department head meeting.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor