

October 11, 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: Sue Meyer, Casey Stickfort, Kyle Pattison, Billy Hoefler, Justin Augustyn, Patti Ruff, Mike Tschirgi, Chris Scott, Brittany Hubanks, Gina Roys, and Jennifer Garms

Keehner moved, Doepcke seconded to approve the minutes of the October 4, 2022 meeting.
Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the claims as presented totaling \$481,787.66.
Ayes: Doepcke, Keehner, Peterson. Motion carried.

The 5C Coalition postponed their proclamation until next week.

Keehner moved, Doepcke seconded to approve the contract and performance maintenance bond (\$300,000.00) with Pattison Sand and authorize the chair to sign. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the handbook change for courthouse employees in Section 4.2 to read: Vacation is subject to department head approval. Vacation leave accrues on a per period basis and employees may use it as it accrues. Employees shall not have more than the below listed amount of vacation at any given time. Any vacation accrued past the maximum allowed amount will be forfeited. 30 hour work week: 150 hours; 37.5 hour work week: 187.5 hours; 40 hour work week: 200 hours. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve and place on file the report of fees for July through September 2022 for the following: Auditor, \$1988.30; Recorder, \$41,134.06; Sheriff, \$14,841.70. Ayes: Doepcke, Keehner, Peterson. Motion carried

The Board reviewed projects to be paid with American Rescue Plan Act funds. Keehner moved, Doepcke seconded to approve the audio system upgrade with Accurate Controls for \$148,200.00. Ayes: Doepcke, Keehner, Peterson. Motion carried. Another bid was received from Ferris Industrial Automation for \$158,950.00. Doepcke moved, Keehner seconded to approve door openings from Martin Schrock for \$33,860.00 for the Rural Services building. Ayes: Doepcke, Keehner, Peterson. Motion carried.

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

Eldon Fenton did not appear to discuss the appointment of township officials.

Peterson opened the public hearing regarding a rezoning from Agricultural to Heavy Industrial on 357 acres in Lot 4 of the NE ¼ of the SE ¼ of Section 9 in Monona Township by Clayton County Recycling. The public hearing was closed. Doepcke moved, Keehner seconded proceed with a zoning ordinance amendment draft for rezoning from Agricultural to Heavy Industrial on 357 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.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor