January 3, 2022

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.
Present: Steve Doeppke and Ray Peterson
Absent: Sharon Keehner
Guests: John Jensen, Rafe Koopman, Brittany Hubanks, Anna Schaufenbuel, and Jennifer Garms

Auditor Jennifer Garms convened the Board of Supervisors and asked for a motion to appoint a
Chairperson. Doeppke moved, Peterson seconded to appoint Ray Peterson as Chairperson. Ayes:
Doeppke, Peterson. Motion carried. Peterson assumed the chair.

Peterson moved, Doeppke seconded to appoint Steve Doeppke as Vice-Chairperson. Ayes: Doeppke,
Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve the minutes of the December 28, 2021 meeting. Ayes:
Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve the claims as presented totaling $29,139.48. Ayes:
Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to acknowledge the following holidays for 2022 as stated in the
employment policy. Ayes: Doeppke, Peterson. Motion carried.
- President’s Day – Monday, February 21, 2022
- Good Friday – Friday, April 15, 2022
- Memorial Day – Monday, May 30, 2022
- Independence Day – Monday, July 4, 2022
- Labor Day – Monday, September 5, 2022
- Veterans’ Day – Friday, November 11, 2022
- Thanksgiving – Thursday, November 24, 2022 and Friday, November 25, 2022
- Christmas – Friday, December 23, 2022 and Monday, December 26, 2022
- New Year’s Day – Monday, January 2, 2023

Peterson moved, Doeppke seconded to designate the Times-Register, Guttenberg Press, Press Journal,
and The Outlook as official county newspapers for 2022. Ayes: Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to set the county mileage reimbursement rate at $0.45/mile for
2022. Ayes: Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve resolution #1-2022 “Determining Deputies, Assistants,
and Clerks of the Elected Offices.” Roll Call Vote: Doeppke-aye, Peterson-aye. Motion carried.

RESOLUTION #1-2022
DETERMINING DEPUTIES, ASSISTANTS, AND CLERKS OF THE ELECTED OFFICES

WHEREAS, in accordance with Chapter 331.903.1 of the Iowa Code the Board of Supervisors is to
determine the number of deputies, assistants and clerks of the elected offices and upon appointment by
the elected officer approve the appointment of deputies, assistants and clerks,

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton County, Iowa, that the following
determination is made regarding the number of deputies, assistants and clerks of the elected offices:

- Attorney – Assistant (1): Anne Kruse; Clerk (1): Sarah Whittle
- Auditor – Deputy (3): Peggy Lane, Amy Bahnsen, Amanda Sargent
- Recorder – Deputy (2): Rhonda Donlon, Emily Sylvestre
- Sheriff – Deputy (12): Steve Holst, Brent Ostrander, Mark Kautman, Eric Van Horn, Craig Johnson,
  Jedidiah Jones, Riley Doeppke, Matthew Moser, Jack Ostrander, Dylan Rumph, Brandon Taylor,
  Devin Baumgartner; Assistant (1): Chris Scott (Jail Admin); Clerk (2): Tammy Sylvester, Jan Heck
- Treasurer – Deputy (5): Audrey Tschirgi, Larita Hamlett, Josie Fettkether, Crystal Cumberland, Cathy
  White
Doeppke moved, Peterson seconded to approve resolution #2-2022 “Construction Evaluation- CAFOs.”
Roll Call Vote: Doeppke-aye, Peterson-aye. Motion carried.

RESOLUTION #2-2022
CONSTRUCTION EVALUATION - CAFOs

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLAYTON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Doeppke moved, Peterson seconded to approve resolution #3-2022 “Designation of Depositories.” Roll Call Vote: Doeppke-aye, Peterson-aye. Motion carried.

RESOLUTION #3-2022
DESIGNATION OF DEPOSITORIES

BE IT RESOLVED, that the Board of Supervisors of Clayton County, Iowa, approve the following list of financial institutions to be depositories of the funds of Clayton County, Iowa, in accordance with all provisions of the Code of Iowa (2009), Chapter 12C. The named county officer is hereby authorized to deposit funds in amounts not to exceed the maximum approved for each respective financial institution.

<table>
<thead>
<tr>
<th>County Officer</th>
<th>Institution</th>
<th>Home Office Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>Central State Bank</td>
<td>Elkader</td>
<td>$25,000</td>
</tr>
<tr>
<td>Recorder</td>
<td>Central State Bank</td>
<td>Elkader</td>
<td>$250,000</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Central State Bank</td>
<td>Elkader</td>
<td>$250,000</td>
</tr>
<tr>
<td>Sheriff</td>
<td>FreedomBank</td>
<td>Elkader</td>
<td>$30,000</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Central State Bank</td>
<td>Elkader</td>
<td>$15,000,000</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Citizens State Bank</td>
<td>Strawberry Point</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Community Savings Bank</td>
<td>Edgewood</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Farmers Savings Bank</td>
<td>Colesburg</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Luana Savings Bank</td>
<td>Luana</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Treasurer</td>
<td>FreedomBank</td>
<td>Elkader</td>
<td>$15,000,000</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Peoples State Bank</td>
<td>Guttenberg</td>
<td>$2,500,000</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Fidelity Bank &amp; Trust</td>
<td>Guttenberg</td>
<td>$2,500,000</td>
</tr>
<tr>
<td>Treasurer</td>
<td>IPAIT</td>
<td>Des Moines</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Bank of America</td>
<td>Des Moines</td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

**1/6/2022: BOS approved Community Savings Bank to $5,000,000.**
The Board received an update regarding public health concerns relating to COVID-19.

Doeppke moved, Peterson seconded to authorize the chair to sign an Election Precinct Agreement with the City of Postville. Ayes: Doeppke, Peterson. Motion carried.

Peterson moved, Doeppke seconded to approve the second reading of the Establishing Election Precincts Ordinance. Ayes: Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to waive the third reading and approve the Establishing Election Precincts Ordinance (#1-2022). Ayes: Doeppke, Peterson. Motion carried.

Peterson moved, Doeppke seconded to make the following appointments of Supervisors to various boards and commissions. Ayes: Doeppke, Peterson. Motion carried.

**Steve Doeppke**
- Northeast Iowa Agency on Aging
  - Northeast Iowa 3A Building Board
- Winneshiek County Solid Waste Agency
- Law Enforcement Center Building
- Northeast Iowa Community Action Board
- REAP
- 1st Judicial District Department of Corrections Board
- Northeast Iowa Juvenile Detention Board
- Iowa Workforce Development Board
- Upper Explorerland Transportation Policy Board - Alternate

**Sharon Keehner**
- County Economic Development Board
  - County Economic Development Revolving Loan Board
  - County Economic Development Housing Advisory Committee
- E-911 Board
- Emergency Management Agency
  - County Disaster Recovery Committee
- County Social Services Mental Health Region
- Northeast Iowa Behavioral Health Center
- HAWC Partnerships for Children
- Substance Abuse Services for Clayton County
- Scenic Acres Facility

**Ray Peterson**
- Northeast Iowa Regional Housing Trust Board
- Upper Explorerland Regional Planning Commission
  - UERPC - Executive Board
- Upper Explorerland Revolving Loan Fund Board
- Upper Explorerland Regional Housing Authority Board
- Upper Explorerland Transportation Policy Board
- County Courthouse & Office Buildings
- County Farmland
- Resource Conservation and Development Board
- Turkey River Watershed Management Authority
- Upper Mississippi Gaming Corporation Board

Doeppke moved, Peterson seconded to make the following appointments of citizens to boards and commissions. Ayes: Doeppke, Peterson. Motion carried.

- **Board of Health (Term Ending 12/31/2024):**
  - Vicki Carolan, Elkader
  - Gary Bowden, McGregor
- **Conservation Board (Term Ending 12/31/2026):**
The Board worked on the FY2023 County Budget.

/s/ Ray Peterson, Board of Supervisors Chair
Attest: Jennifer Garms, Clayton County Auditor