

January 24, 2023

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

Present: Steve Doepcke, Ray Peterson, and Doug Reimer

Guests: Samantha Rumph, Adam Lake, Eli Garms, Paul Kurt, Jenna Pollock, Sarah Moser, Tim Oswald, Dean Courtnage, Paul Berland, Casey Stickfort, Linda Zuercher, Nioka Schroeder, Marcus Kahrs, Chris Scott, Steve Holst, Jeff Burr, Darren Nading, Terry Brennan, Jeff Steiert, Chris Jordan, Patti Ruff, Matt Sherman, and Jennifer Garms

Doepcke moved, Reimer seconded to approve the minutes of the January 17, 2023 meeting. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the Iowa Department of Natural Resources Wastewater Section Construction Permit Application. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the claims as presented totaling \$106,403.97. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the 2023 Weed Control Notice and pursue publication approximately mid-April. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Paul Berland provided a program update and made a FY2024 funding request for Northeast Iowa RC&D.

Casey Stickfort provided a departmental update and reviewed with the Board the FY2024 budget for Engineering and Secondary Roads.

The Board worked on the FY2024 County Budget.

Chairperson Peterson opened the public hearing regarding the proposal to enter into General Obligation County Purpose Loan Agreement. Tim Oswald with Piper Sandler & Co outlined proposed payment schedules and a timeline for the proposed \$8.7 million bonds. The public hearing was closed. Reimer moved, Doepcke seconded to approve resolution #9-2023 "Resolution Taking Additional Action On Proposal To Enter Into A General Obligation County Purpose Loan Agreement." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

**RESOLUTION # 9-2023  
RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A GENERAL  
OBLIGATION COUNTY PURPOSE LOAN AGREEMENT**

WHEREAS, the Board of Supervisors (the "Board") of Clayton County, Iowa (the "County"), heretofore proposed to enter into a General Obligation County Purpose Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$8,700,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the costs, to that extent, of (a) improving and equipping emergency communications systems; and (b) constructing sanitary sewer improvements and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on January 24, 2023;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Clayton County, Iowa, as follows:

Section 1. The Board hereby determines to enter into the Loan Agreement in the future and orders that General Obligation County Purpose Bonds (the "Bonds") be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Doepcke moved, Reimer seconded to approve Expected Tax-Exempt Obligations Report. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve the agreement for Piper Sandler & Co to serve as dissemination agent for secondary market disclosure. Ayes: Doeppke, Peterson, Reimer. Motion carried.

The Board discussed the payment schedule and timeline for bonding.

Chris Jordan provided a departmental update and reviewed with the Board the FY2024 budget for Veterans Affairs and General Relief.

Peterson moved, Doeppke seconded to increase the Poverty Guidelines percentage for 2023 as 125% for General Relief and 150% for Veterans Affairs. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve a new application to coincide with submissions by residents meeting the Poverty Guidelines. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve a letter of support for a Child Care Market Study grant. Ayes: Doeppke, Peterson, Reimer. Motion carried.

The Board did not have any projects to review to be paid with American Rescue Plan Act funds.

Patti Ruff provided a departmental update and reviewed with the Board the FY2024 budget for Health and Zoning.

Matt Sherman provided a departmental update and reviewed with the Board the FY2024 budget for Information Technology.

Reimer moved, Doeppke seconded moved to adjourn. The meeting was adjourned. Ayes: Doeppke, Peterson, Reimer. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor