

March 3, 2020

Meeting of the Clayton County Board of Supervisors at their office, 600 Gunder Road, Elkader, Iowa.  
Present: Steve Doepcke, Sharon Keehner, and Ray Peterson  
Guests: Rafe Koopman, Mike Tschirgi, Steve Holst, Sue Meyer

Keehner moved, Doepcke seconded to approve the minutes of the February 25, 2020 meeting. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Doepcke moved, Peterson seconded to approve the minutes of the February 27, 2020 meeting. Ayes: Doepcke and Peterson. Abstain: Keehner. Motion carried.

Doepcke moved, Keehner seconded to approve the claims as presented. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #14-2020 "Dogwood Ave Bridge Replacement." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #14-2020  
DOGWOOD AVE BRIDGE REPLACEMENT

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Dogwood Ave Bridge Replacement, BROS-SWAP-C022(91)--SE-22, hereafter referred to as "the project" is in the best interest of Clayton County, Iowa, and the residents thereof. The project is defined as Bridge Replacement on Dogwood Ave in T95N, R5W, S6.

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Clayton County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Taylor Construction Inc. in the amount of \$293,635 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Clayton County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Rafe Koopman, the County Engineer for Clayton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Keehner moved, Doepcke seconded to approve resolution #15-2020 "90-Day Embargo Specific Roads." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #15-2020  
90-DAY EMBARGO--SPECIFIC ROADS

WHEREAS, The Clayton County Board of Supervisors recognizes the severity of the past winter and its effect on certain roads during the period of thawing this spring, and

WHEREAS, Sections 321.236(8), 321.255, 321.471, and 321.473 of the Code of Iowa provide the authority for local authorities to impose restrictions as to the weight of vehicles to be operated on any highway under their jurisdiction and Section 321.463 establishes the penalty for violating said restrictions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clayton County, Iowa that the following weight restrictions are in effect for the period of 90 days from March 3, 2020, or until rescinded by the removal of signs by the proper authority, if conditions warrant an earlier date:

10-Ton Limit

Complete Listing of Roads to be embargoed

No.	Road name / number	From	To
1	190 <sup>th</sup> St	Intersection with Hwy 13, T94, R4, Sec 17	Intersection with Hwy 52, T94, R4, Sec 15
2	Jolly Ridge Rd	Intersection with Osterdock Rd, T92, R2, Sec 30	Intersection with Hwy 52 T92, R2, Sec 33
3	232 <sup>nd</sup> St	Intersection with Hwy 52 T93, R3, Sec 7	Intersection with Clayton Rd T93, R3, Sec 10
4	Ironwood Ave	Intersection with Garber Rd, T92, R3, Sec 30	Intersection with Hwy 128 T93, R4, Sec 10
5	120 <sup>th</sup> Street	Intersection with Gunder Rd, T95N,R6W, Sec 9 & 10	Fayette County line, T95N, R6W, Sec 7 & 18
6	Emblem Road	Intersection with Hwy 13, T92, R5, Sec 17	Intersection with Evergreen Rd, T92, R5, Sec 22
7	215 <sup>th</sup> St	Intersection with Hwy 52, T94, R4, Sec 36	Intersection with Clayton Rd, T93, R3, Sec 3
8	Eagle Drive	Intersection with Hwy 18, T95, R3, Sec 21	Intersection with 138 <sup>th</sup> St, T95, R3, Sec 21
9	145 <sup>th</sup> , 148 <sup>th</sup> , Froelich Rd	Intersection with Hwy 18 on old Hwy 18 stubs	
10	Hwy 410	Intersection with Hwy 13, T91N, R6W, Sec 27	Intersection with 400 <sup>th</sup> St on Delaware Co line

The County Engineer is hereby directed to have erected such signs as are necessary to advise the traveling public of these limits, in accordance with Section 321.472.

Doepcke moved, Keehner seconded to approve the hiring of two part-time employees for the jail kitchen. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Sheriff Mike Tschirgi and Chief Deputy Steve Holst discussed with the Board the purchase of Lexipol software which helps aid with law enforcement policy management.

Keehner moved, Doepcke seconded to appoint Dan Parker to the Planning and Zoning Commission for a term ending 12/31/2024. Ayes: Doepcke, Keehner and Peterson. Motion carried.

The Board worked on the FY2021 County Budget.

The Board worked on the FY2020 County Budget Amendment.

Chairperson Peterson opened a public hearing regarding FY2021 Maximum Property Tax Dollars. The public hearing was closed. Doepcke moved, Keehner seconded to approve resolution #16-2020 "FY2021 Maximum Property Tax Dollars." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #16-2020  
FY2021 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Clayton County Board of Supervisors have considered the proposed FY2021 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as

required and posted on county website and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 3, 2020,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton County that the maximum property tax dollars for General County Services and Rural County Services for FY2021 shall not exceed the following:

- General County Services: \$5,952,138
- Rural County Services: \$2,434,333

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY2021 represents an increase above 102% of the Maximum Property Tax dollars requested for FY2020.

Attest:

\_\_\_\_\_  
Ray Peterson  
Chairperson, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor