

March 17, 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: Neil Schraeder (by phone) John Jensen, Patti Ruff, Chad Werger, Mike Tschirgi, Merry French, Sue Meyer, Jean Gage, Linda Zuercher, Rafe Koopman, Steve Holst, Jenna Pollock, Justin Flage, Sarah Moser, Patti Ruff

Neil Schraeder, CPA, Hacker, Nelson & Co., P.C., presented the FY2019 County Audit Review and discussed the findings with the Board. Keehner moved, Doepcke seconded to accept and place on file the FY2019 Financial Report. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the minutes of the March 10, 2020 and March 16, 2020 meetings. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Doepcke seconded to purchase 2020 Dodge Durango for \$30,470.00 as a replacement for a vehicle totaled in an accident. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$113,854.20. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #17-2020 "Set Public Hearing Date to Amend Clayton County Ordinance" for parcel 04-29-251-003 changing from Light Industrial (M-1) to Heavy Industrial (M-2). Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #17-2020
SET PUBLIC HEARING DATE TO AMEND CLAYTON COUNTY ZONING ORDINANCE

WHEREAS, Clayton County has a zoning ordinance and official zoning map.

WHEREAS, Clayton County desires to amend the zoning ordinance and the official zoning map for parcel #0429251003 located at 14434 Keystone Road, Lot 3 in the SW ¼ of the NE ¼ except Lot 1 of Lot 3 in the SE ¼ of the NE ¼ and Lot 2 of Lot 3 in the SE ¼ of the NE ¼ of Section 29, Mendon Township, McGregor, Iowa

WHEREAS, the Clayton County Board of Supervisors proposes to accept the amendment to the zoning ordinance and the official zoning map.

WHEREAS, a public hearing on the Board of Supervisors proposal shall be held on the aforementioned proposal after which a final determination on the proposal may be made by resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

A public hearing on the aforementioned proposal to amend the zoning ordinance and the official zoning map for parcel #0429251003 located at 14434 Keystone Road, McGregor, Iowa, on March 31, 2020 at 10:30 AM at the Supervisors Office at 600 Gunder Road, Elkader, Iowa 52043.

Doepcke moved, Keehner seconded to approve resolution #18-2020 "Set Public Hearing Date to Amend Clayton County Ordinance" for parcel 10-13-177-001 changing from Light Industrial (M-1) to Commercial (C-1). Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #18-2020
SET PUBLIC HEARING DATE TO AMEND CLAYTON COUNTY ZONING ORDINANCE

WHEREAS, Clayton County has a zoning ordinance and official zoning map.

WHEREAS, Clayton County desires to amend the zoning ordinance and the official zoning map for parcel #1013177001 located at 24412 Hwy 13, Part of SE ¼ of the NW ¼, Section 13 in Boardman Township, Elkader, Iowa

WHEREAS, the Clayton County Board of Supervisors proposes to accept the amendment to the zoning ordinance and the official zoning map.

WHEREAS, a public hearing on the Board of Supervisors proposal shall be held on the aforementioned proposal after which a final determination on the proposal may be made by resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

A public hearing on the aforementioned proposal to amend the zoning ordinance and the official zoning map for parcel #1013177001 located at 24412 Hwy 13, Part of SE ¼ of the NW ¼, Section 13 in Boardman Township, Elkader, Iowa on March 31, 2020 at 10:30 AM at the Supervisors Office at 600 Gunder Road, Elkader, Iowa 52043.

The Board of Supervisors and Jennifer Garms, County Auditor, met as a Board of Canvassers, as provided by law, and canvassed the election returns from the Special Election held March 3, 2020 for the districts Clayton County controls. The result of said canvass is as follows:

Public Measure A - Shall the following public measure be adopted?

Summary: To adopt a Revenue Purpose Statement specifying the use of revenues the Starmont Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund.

For the question, there were	Received One Hundred Seven (107) votes
Against the question, there were	Received Six (6) votes
Total	One Hundred Thirteen (113) votes

The public measure requires a simple majority. We therefore declare Public Measure A passed.

Public Measure C - Shall the following public measure be adopted?

Shall the Board of Directors of the MFL MarMac Community School District in the Counties of Allamakee and Clayton, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$7,800,000 to provide funds to construct, build, furnish and equip an elementary addition and a fieldhouse addition to the existing Monona school building, including related remodeling, and to make improvements to the McGregor school building?

For the question, there were	Received Five Hundred Three (503) votes
Against the question, there were	Received Four Hundred Fifty-Eight (458) votes
Total	Nine Hundred Sixty-One (961) votes

The public measure requires sixty percent for passage. We therefore declare Public Measure C failed.

The Board reconvened as the Board of Supervisors.

Keehner moved, Doeppke seconded to approve the canvass of the Special Election held March 3, 2020. Ayes: Doeppke, Keehner, Peterson. Motion carried.

The discussion on road rock gradations was cancelled.

The Board discussed the items still needed before applying for a Citizen Convenience Center Permit for the Rural Services site.

The Board received a debriefing regarding public health concerns relating to COVID-19. Keehner moved, Doeppke seconded to authorize the chair to sign a disaster declaration for the COVID-19 pandemic. Ayes: Doeppke, Keehner and Peterson. Motion carried.

Keehner moved, Doeppke seconded to appoint Conservation Director Jenna Pollock as the Public Information Officer for Clayton County. Ayes: Doeppke, Keehner and Peterson. Motion carried.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor