

March 19, 2019

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: Sarah Moser, Myron Phelps, Anne Kruse, Jim Fuelling, Julie Fuelling, Rafe Koopman, Mike Tschirgi, Steve Holst

The Board attended the Conference Board meeting.

Keehner moved, Doepcke seconded to approve the minutes of the March 12, 2019, meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

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

Keehner moved, Doepcke seconded to approve a Class C Liquor License with Outdoor Service and Sunday Sales for Elkader Golf and Country Club Inc. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Jim and Julie Fuelling gave the Board an update on the Clayton County Fair and made a funding request.

The Board discussed the applications for the County Attorney vacancy.

The Board discussed the Civil Service Commission vacancies including one that will be appointed by the new County Attorney. The Sheriff's Office is looking to hire soon and will need to schedule a testing date.

Keehner moved, Doepcke seconded to approve resolution #7-2019 "90-Day Embargo – Specific Roads". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

**RESOLUTION #7-2019
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Iowa that the following weight restrictions are in effect for the period of 90 days from March 19, 2019, or until rescinded by the removal of signs by the proper authority, if conditions warrant an earlier date: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	190th 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	232nd St	Intersection with Hwy 52 T93, R3, Sec7	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	120th 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	215th 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 138th St, T95, R3, Sec 21
9	145th, 148th, Froelich Rd	Intersection with Hwy 18 on old Hwy 18 stubs	
10	Hwy 410	Intersection with Hwy 13, T91N, R6W, Sec 27	Intersection with 400th 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.

Keehner moved, Doepcke seconded to approve resolution #8-2019 "Requesting Funds for Educational Program from Winneshiek County Solid Waste Agency". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #8-2019
REQUESTING FUNDS FOR EDUCATIONAL PROGRAM FROM
WINNESHIEK COUNTY SOLID WASTE AGENCY

WHEREAS, Clayton County of Iowa is a participating jurisdiction in the Winneshiek County Area Solid Waste Agency Comprehensive Plan, and,

WHEREAS, the Winneshiek County Solid Agency (Agency) has established a program for disbursement of funds for educational purposes pursuant to Iowa Code 455B.310, and,

WHEREAS, a participating jurisdiction may use these funds for an education program designed to implement waste volume reduction and recycling requirements of comprehensive plans filed under Iowa Code 455B.306.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton County, Iowa:

1. This participating jurisdiction does request that the Agency make an educational grant to this participating jurisdiction on a per capita basis in an amount to be determined by the Agency.
2. By acceptance of any of these funds, the undersigned entity does hereby acknowledge that it is obligated to use all funds for an educational purpose designed to implement waste volume reduction and recycling requirements of comprehensive plans filed under Iowa Code 455B.306.
3. The undersigned does further acknowledge and understand that in the event the proceeds from this grant are not used for an education purpose, these sums will be repaid to the Winneshiek County Solid Waste Agency, as the Agency may in fact have to remit these funds pursuant to Iowa Code 455B and 455E of the Iowa Code.
4. This entity does further agree that as a condition of receiving these funds, it will submit a Final report, prior to May 31st, setting forth in detail the application of the funds for educational programs. This report shall be filed in a form substantially similar to that which was provided to the entity with this request form.

The Board held a work session with the County Engineer regarding the Five Year Construction Program.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor