

April 9, 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: Rafe Koopman, Jean Gage, Denise Ballard, Peggy Lane, Darla Kelchen, John Nikolai

Doepcke moved, Keehner seconded to approve the minutes of the April 2, 2019, meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

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 April 2, 2019. The result of said canvass is as follows:

Public Measure M: Shall the following public measure be adopted?

Shall the Board of Directors of the MFL MarMac Community School District in the Counties of Clayton and Allamakee, State of Iowa, be authorized for a period of ten (10) years, to levy and impose a voter approved physical plant and equipment tax not to exceed one dollar and thirty-four cents (\$1.34) per one thousand dollars (\$1,000.00) of assessed valuation of the taxable property within the school district, and be authorized annually, in combination, as determined by the board, to levy a physical plant and equipment property tax upon all the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year beginning July 1, 2022, and to impose a physical plant and equipment income surtax upon the state individual income taxpayer resident in the school district on December 31 for each calendar year commencing with the 2022 calendar year, or each year thereafter, (the percent of income surtax not to exceed four percent (4%) to be determined by the board each year), to be used for the purposes permitted by Iowa law?

Yes	Received one hundred seventy-two (172) votes
No	Received fifteen (15) votes

The public measure needed a 50% majority for passage. Public Measure M passed.

The Board reconvened as the Board of Supervisors.

Keehner moved, Doepcke seconded to approve the canvass of the Special Election held April 2, 2019. Ayes: Doepcke, Keehner, Peterson. Motion carried.

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

Keehner moved, Doepcke seconded to approve and authorize the chairman to sign the Secondary Roads FY2020 DOT Budget and Program. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve and authorize the chairman to sign a contract with Fahrner Asphalt Sealers for pavement marking for \$60,925.35. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve and place on file the report of fees for January through March 2019 for the following: Auditor, \$2,579.95; Recorder, \$26,853.04; Sheriff, \$36,796.69. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Denise Ballard, with Iowa Governmental Health Care Plan (IGHCP), led discussion on health insurance renewal for the county. Keehner moved, Doepcke seconded to keep the IGHCP FY2020 renewal at 0% by virtue of increasing the Wellmark Out of Pocket Maximums and reducing the amount of funding going into the next plan year. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chairman to sign a letter of support for Clayton County Development's FY2020 marketing campaign funded by hotel/motel tax revenue in the amount of 50% of the total revenue up to \$10,000. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Darla Kelchen and John Nikolai spoke about the water damage at the Clayton County Development Group building, loss of marketing materials, and storage concerns for the flags owned by American Legion Post 106.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor