

July 28, 2020

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

Present: Steve Doeppke, Sharon Keehner and Ray Peterson

Guests -- In Person: Mike Tschirgi, Rafe Koopman, Linda Zuercher, Nancy Yelden, Bart Burgin, Terry Puelz, Patti Ruff, Myron Phelps; Electronic: Andy Loan, Sarah Moser, Jenna Pollock, Merry French, Chad Werger

Keehner moved, Doeppke seconded to approve the amend the minutes of April 7, 2020 to include the following: *Keehner moved, Peterson seconded to approve and place on file the report of fees for January through March 2020 for the following: Auditor, \$2,724.20; Recorder, \$29,923.81; Sheriff, \$46,714.45. Ayes: Doeppke, Keehner, Peterson. Motion carried. Ayes: Doeppke, Keehner and Peterson. Motion carried.*

Doeppke moved, Keehner seconded to approve the claims as presented totaling \$23,321.20. Ayes: Doeppke, Keehner and Peterson. Motion carried.

Doeppke moved, Keehner seconded to authorize the chair to sign the FY2020 Audit Agreement Letter with Hacker Nelson & Co., P.C. Ayes: Doeppke, Keehner and Peterson. Motion carried.

Keehner moved, Doeppke seconded to rescind the motion from July 28, 2020 awarding bids as additional bids were received on time but were accidentally missed at time of opening. Ayes: Keehner, Peterson. Nay: Doeppke. Motion carried.

Three bids were received and opened. The bids included Browns Elkader with a Dodge Ram 4500 for \$46,700, Brown's Guttenberg with a Ford F450 for \$46,800, and Turpin Dubuque with a Dodge Ram 4500 for \$47,741. Keehner moved, Peterson seconded to award the bid to Browns Elkader with a Dodge Ram 4500 for \$46,700. Ayes: Keehner, Peterson. Nay: Doeppke. Motion carried.

Keehner moved, Doeppke seconded to approve the minutes of the July 21, 2020 meeting. Ayes: Doeppke, Keehner and Peterson. Motion carried.

Keehner moved, Doeppke seconded to approve resolution #32-2020 "Set Public Hearing Date to Sell County Owned Real Estate" in reference to PIN 36-12-302-049. Roll Call Vote: Doeppke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #32-2020
SET PUBLIC HEARING DATE TO SELL COUNTY OWNED REAL ESTATE

WHEREAS, Clayton County owns a parcel of real estate legally described as follows:

Wellmans Subdivision Lot 49 in the City of Monona, Clayton County, Iowa

WHEREAS, Clayton County desires to dispose of said parcels of real estate.

WHEREAS, the Clayton County Board of Supervisors proposes to accept proposals to dispose of said real estate.

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.

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

1. A public hearing on the aforementioned proposal to dispose of county held real estate is hereby scheduled for August 11, 2020 at 10:30 AM at the Supervisors' Office at 600 Gunder Road, Elkader, Iowa 52043.

Keehner moved, Doeppke seconded to approve resolution #33-2020 "Set Public Hearing Date to Sell County Owned Real Estate" in reference to PIN 42-10-205-002. Roll Call Vote: Doeppke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #33-2020
SET PUBLIC HEARING DATE TO SELL COUNTY OWNED REAL ESTATE

WHEREAS, Clayton County owns a parcel of real estate legally described as follows:

Lot 2, except Lot 1 of 2 and Lot 2 of 2, in the Northwest Quarter (NW ¼) of Northeast Quarter (NE ¼) of Section 10, Township 92 North, Range 6 West of the 5th P.M., Clayton County, Iowa

WHEREAS, Clayton County desires to dispose of said parcel of real estate.

WHEREAS, the Clayton County Board of Supervisors proposes to Quit Claim Deed the parcel to the City of Volga at no cost to the City.

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.

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

1. A public hearing on the aforementioned proposal to dispose of county held real estate is hereby scheduled for August 11, 2020 at 10:30 AM at the Supervisors' Office at 600 Gunder Road, Elkader, Iowa 52043.

The Board received an update regarding public health concerns relating to COVID-19.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor