

August 11, 2020

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

Present: Steve Doepcke, Sharon Keehner and Ray Peterson

Guests -- In Person: Tom Bading, Jenna Pollock, Rafe Koopman, Myron Phelps, Curtis Fisk, Lanny Scheffert; Electronic: Patti Ruff, Sarah Moser

Doepcke moved, Keehner seconded to approve the minutes of the August 4, 2020 meeting. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$127,360.56. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Conservation Director Jenna Pollock provided an update on various projects. The update included hiring a new park ranger, campground site layout, Motor Mill Trail extension project, Motor Mill silt removal and exposing turbines, upcoming grant opportunities.

Chairperson Peterson opened the public hearing regarding the county owned real estate listed as Wellman's Subdivision Lot 49 in the City of Monona (PIN 36-12-302-049). The parcel is excess land for the county. Adjoining land owners Curtis Fisk and Lanny Scheffert both expressed interest in the property and potentially splitting the parcel between them if acquired. The public hearing was closed. Doepcke moved, Keehner seconded to advertise for bids for county owned real estate listed as Wellman's Subdivision Lot 49 in the City of Monona with bids to be opened on August 25, 2020. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Chairperson Peterson opened the public hearing regarding the county owned real estate listed as Lot 2, except Lot 1 of 2 and Lot 2 of 2, in the NW $\frac{1}{4}$  of NE $\frac{1}{4}$  of 10-92-6 (PIN 42-10-205-002) located in the City of Volga. The parcel is excess land for the county, formally used for a county road shop. In the resolution setting the date for public hearing, the Board stated its intent to Quit Claim Deed the land to the City of Volga. Park Board Member Tom Bading was present and expressed that the City likes this option and would be grateful. The public hearing was closed. The consideration for Quit Claim Deed will be on the next meeting date.

Attest:

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Ray Peterson  
Chairperson, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor