

August 15, 2023

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.
Present: Steve Doepcke, Ray Peterson, and Doug Reimer
Guests: Casey Stickfort, Sarah Moser, Jenna Pollock, Zach Herrmann, Brittany Hubanks, and Jennifer Garms.

Reimer moved, Doepcke seconded to approve the minutes of the August 8, 2023 meeting. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the claims as presented totaling \$457,275.40. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Bids were received for items at the Rural Services site for HVAC (Three Rivers FS: \$2,222.43 and Central Plumbing and Heating: \$3,088.00) and a mini-split (Central Plumbing and Heating: \$6,711.00). Reimer moved, Doepcke seconded to approve the bid from Three Rivers FS for \$2,222.43 for HVAC at the Rural Services site. Ayes: Doepcke, Peterson, Reimer. Motion carried. Doepcke moved, Reimer seconded to approve the bid from Central Plumbing and Heating for \$6,711.00 for a mini-split at the Rural Services site. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve a letter of support for Alpine Communications to pursue the Empower Iowa OCIO NOFA008 grant. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the Conflict of Interest Policy. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve merging the Safety Manual, Handbook, and Secondary Roads handbook together, with the Sheriff's Office having to maintain their own handbook with the Safety Manual as an attachment. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The recommendation from the Conservation Board to award Osborne Campground contract will be moved to next week.

Reimer moved, Doepcke seconded to approve resolution #40-2023 "Traffic Safety Improvement Program Grant Application for Clayton Road Safety Improvements." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #40-2023
TRAFFIC SAFETY IMPROVEMENT PROGRAM
GRANT APPLICATION FOR CLAYTON ROAD SAFETY IMPROVEMENTS

WHEREAS, the Board of Supervisors of Clayton County is empowered under authority of Iowa Code Section 306.4 to operate and manage the Secondary Road System; and

WHEREAS, the State of Iowa has available Grant funds associated with the Traffic Safety Improvement Program up to a maximum of \$500,000 per location and any project cost above the maximum award shall be paid by the local agency; and

WHEREAS, the Clayton County Engineer recommends application for funding of Paved Shoulders, Safety Edge, Rumble Strips and Painted Pavement Markings project on a portion of Clayton Road east of Garnavillo, Iowa

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Clayton County, Iowa that they declare support for and endorsement of the Grant Application for said project. The Board further endorses the submittal of such application for grant funding and assures that the County will adequately maintain such improvements within the Clayton County Secondary Road System and directs the County Engineer to pursue available funding for said project.

Reimer moved, Doepcke seconded to approve resolution #41-2023 "Temporary Closing for Construction." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #41-2023

TEMPORARY CLOSING FOR CONSTRUCTION

WHEREAS, Code of Iowa Section 306.41 Temporary closing for construction. ' The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected "road closed" signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor. Nothing herein shall be construed to prohibit or deny any person from gaining lawful access to the person's property or residence, nor shall it change or limit liability to such persons.

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Clayton County, Iowa that the County Engineer be authorized to close the following sections of Secondary Roads on August 16, 2023 for construction during 2023:

- Harvest Road west off Hilton Road to intersection with Glacier Road for culvert replacement

The Board received an update regarding COVID-19 and the Visiting Nurses' Association in addition to departmental updates.

Reimer moved, Doeppke seconded to approve the purchase of imagery export from Cott Systems for \$4,850.00 from the American Rescue Plan Act fund. Ayes: Doeppke, Peterson, Reimer. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor