

August 22, 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, Adam Sadewasser, Jenna Pollock, Patti Ruff, Samantha Rumph, and Amanda Sargent.

Reimer moved, Doepcke seconded to approve the minutes of the August 15, 2023 meeting. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$374,703.60. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve FY2024 subcontract with Substance Abuse Services for Clayton County. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board discussed publication of notices with Health and Zoning, including the required number of newspapers.

Peterson moved, Doepcke seconded to approve public hearing date for amending the zoning ordinance for September 5, 2023 at 10:30 AM. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board received the Osborne Campground bid tabulation from the Clayton County Conservation Board. The bids for earthwork/grading were Lahr Custom Excavating - \$355,301.50, CJ Moyna & Sons LLC - \$689,900.00, and Ray's Excavating - \$307,765.00. The bid for electrical was Chris' Complete Construction - \$102,870.00. The bids the water/sewer package were Lahr Custom Excavating - \$200,325.00 (\$95,000.00/\$105,325.00), CJ Moyna & Sons LLC - \$381,600.00 (\$216,750.00/\$164,850.00), and Vorwald Enterprises Inc – \$188,602.51 (\$81,872.14/\$106,730.37). The bid for the shower house was Huffcutt - \$171,025.00. The approved recommendation from the Clayton Conservation Board was to award to Ray's Excavating, Chris' Complete Construction, Vorwald Enterprises Inc, and Huffcutt. Doepcke moved, Reimer seconded to approve recommendation from the Clayton Conservation Board to award the Osborne Campground contract at \$770,262.51 with the bids: Ray's Excavating - \$307,765.00 for earthwork/grading, Chris' Complete Construction - \$102,870.00 for electrical, Vorwald Enterprises Inc – \$188,602.51 (\$81,872.14/\$106,730.37) for water/sewer, and Huffcutt - \$171,025.00 for shower house. Ayes: Doepcke, Reimer. Abstain: Peterson. Motion carried.

Reimer moved, Doepcke seconded to approve wage certification for Kevin Groth as Road Foreman - Motor Patrol at \$27.00 an hour effective August 22, 2023. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board discussed salt and sand mixtures on the roads and what was more economical.

The Board discussed using steel plates and pressurized grout to the existing joints under Golden Avenue starting this fall.

The Board discussed new sites for the radio project and cutting costs in certain areas.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Amanda Sargent, Clayton County Deputy Auditor