

August 27, 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: Carl Borrett, Larry Stone, Chance Harvey, Kyle Pattison, Rafe Koopman, Pat McTaggart, Shawn Romler, Jared Bucksa, Jim Mahoney, Jenna Pollock, Steve Holst, Linda Zuercher, Jean Gage, Sarah Moser, Merry French, Patti Ruff, Pam Vaske, Peg Connor

Doepcke moved, Peterson seconded to approve the minutes of the August 20, 2019, meeting. Ayes: Doepcke, Peterson. Abstain: Keehner. Motion carried.

Keehner moved, Doepcke seconded to approve the renewal of a Class B Native Wine Permit with Sunday Sales for Clayton County Conservation. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Kyle Pattison requested that the Board consider an up to yearlong temporary closure of Mississippi Rd to have Pattison Sand Company (PSC) install a new railroad bridge and fix a low portion of the roadway. There was also discussion about access to the mine, driveway turnarounds, possible road vacation/public hearings, emergency access, safety concerns, and feedback from the public meeting PSC held in Guttenberg on August 22, 2019. Keehner moved, Doepcke seconded to close a portion of Mississippi Rd for up to one year for replacement of a railroad bridge. Ayes: Doepcke, Keehner, Peterson. Motion carried.

County Engineer Rafe Koopman opened quotes for two new motorgraders with possible trade-ins on a Caterpillar (CAT TI) and John Deere (JD TI). Martin Equipment bid two John Deere 772GP at \$557,233.04 each (with added discount of \$254,983.04/ea.) and possible \$54,000 CAT TI and/or \$55,000 JD TI. Ziegler bid two CAT 12M3 AWD at \$335,350.00 each (with discount taken off the top previously) and possible \$85,000 CAT TI and/or \$75,000 JD TI. Peterson moved, Keehner seconded to purchase a John Deere 772GP for \$247,250.00 (after John Deere trade-in) and a CAT 12M3 AWD for \$250,350.00 (with after CAT trade-in). Ayes: Keehner, Peterson. Nays: Doepcke. Motion carried.

Supervisor Keehner left the meeting.

The Board attended the countywide safety meeting.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor