

September 29, 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: Justin Flage, Rafe Koopman, Jennifer Cowser, Myron Phelps; Electronic: Julie Neebel

Doepcke moved, Keehner seconded to approve the minutes of the September 22, 2020 meeting. Ayes: Doepcke, Keehner, and Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$116,483.83. Ayes: Doepcke, Keehner, and Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the renewal of a Class C Native Wine Permit for PromiseLand Winery LLC. Ayes: Doepcke, Keehner, and Peterson. Motion carried.

Keehner moved, Doepcke seconded to support the Tech and Civic Life Grant for elections. Ayes: Doepcke, Keehner, and Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #41-2020 "Federal Functional Classification System". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #41-2020
FEDERAL FUNCTIONAL CLASSIFICATION SYSTEM

WHEREAS, functional classification is the process by which streets and highways are grouped into classes according to the character of service they are intended to provide; and

WHEREAS, Clayton County periodically reviews the system of streets and highways for appropriate changes to classification of the various segments of the system; and

WHEREAS, a recent review of the system has revealed the need for a change to the federal functional classification of road segments due to increased traffic on the existing truck route.

NOW, THEREFORE, BE IT RESOLVED that the Clayton County hereby requests the Iowa Department of Transportation to request the Federal Highway Administration to make the following changes in federal functional classification.

Road segments proposed for addition to the Federal Functional Classification System (FFC)

Total Mileage added to the FFC System: 0.00 miles

Road segments within city corporate limits proposed to add to FFC:

N. Fifth St from Kosciusko St to Haydn St, 0.44 miles, and Haydn St from N. Fifth St to N. Third St, 0.11 miles

Total Mileage added to FFC System: 0.55 miles

Road segments within city corporate limits proposed for deletion from the FFC system:

N. Third St from Haydn St to Kosciusko St, 0.44 Miles, and Kosciusko St from N. Third St to N. Fifth St, 0.14 miles.

Total Mileage deleted from the FFC system: 0.58 miles

The Board of Supervisors of Clayton County, in lawful session this 29th day of September, 2020 hereby adopts this farm to market modification resolution.

Doepcke moved, Keehner seconded to approve and authorize the chair to sign a contract with K Construction for place of Tank Car on Armada Road in the amount of \$66,700.00. Ayes: Doepcke, Keehner, and Peterson. Motion carried.

Elkader City Administrator Jennifer Cowser and Julie Neebel met with the Board to discuss a temporary easement for the rehabilitation project the City of Elkader is doing on the Keystone Bridge and surrounding sidewalks.

Keehner moved, Doepcke seconded to approve and authorize the chair to sign a temporary easement purchase agreement at no cost for the City of Elkader for bridge rehabilitation on Bridge Street over the Turkey River in Elkader.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garmes
Clayton County Auditor