

November 7, 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: Chris Jordan, Jenna Pollock, Casey Stickfort and Mike Tschirgi

Chris Jordan gave the Board an update on Veteran's Affairs programming and the review of Clayton County's human resources processes.

Doepcke moved, Reimer seconded to approve the meeting minutes from the October 30, 2023. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$295,634.44. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved to approve Resolution #47-2023: Resolution in Support of an Application from The Clayton County Conservation Board for an Enhance Iowa/Community Attraction and Tourism Grant for Pony Hollow Trail Extension." Doepcke seconded. Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

WHEREAS, the State of Iowa has funds through the Enhance Iowa program, specifically the Community Attraction and Tourism (CAT) grant, designated to support projects that provide recreational, cultural, entertainment and educational attractions; and

WHEREAS, the Clayton County Conservation Board (CCCB) promotes the health and general welfare of the people and encourages recreation through responsible use and appreciation of natural resources through land trail development; and

WHEREAS, the CCCB is currently working to extend Pony Hollow trail one mile near Elkader; and

WHEREAS, this project fits the criteria for a CAT grant and the CCCB intends to apply for those funds; and

WHEREAS, guidelines for the CAT grant indicate applications shall demonstrate local support; and

WHEREAS, the Clayton County Supervisors heard a presentation about this project at their meeting on October 24, 2023; and

WHEREAS, the County believes the Pony Hollow Trail Extension will add both economic and quality of life benefits for residents and visitors alike; and

WHEREAS, the County also believes this project helps the Clayton County Conservation Board take steps to complete their long range transportation plan to fuse community trail connections through the larger Regional Backbone Trail project.

NOW THEREFORE BE IT RESOLVED:

- 1) The County supports the application of the Clayton County Conservation Board for Enhance Iowa funds through the CAT grant program for the Pony Hollow Trail Extension;
- 2) The County pledges \$200,000 towards this project.

No bids were received for the rural services shed that had been advertised. The bid period will be extended for two weeks.

Reimer moved to appoint Brian Meyer to the Compensation Board. Doepcke seconded. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved to appoint David Beck to the Pioneer Cemetery Commission. Doepcke seconded. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved to reappoint Doug Reimer to the 911 Service Board. Peterson seconded. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved to approve Resolution #48-2023: Farm to Market Review Board Application Resolution. Reimer seconded. Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Clayton County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLAYTON COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the farm to market system:

SE High Street from Elkader Corporation limits to Highway 13

Total Mileage added to the Farm to Market System: **.19** miles

Road segments within city corporate limits as farm to market extensions:

SE High Street from E. Bridge Street to Elkader Corporation limits

Total Mileage added to Farm to Market Extension System: **.60** miles

Road segments proposed for deletion from the farm to market system:

Total Mileage deleted from the Farm to Market System: **.0** miles

Road segments proposed for deletion from the farm to market extension system:

Bridge Street from Highway 56 to Highway 13

Total Mileage deleted from the farm to market extension system: **.64** miles

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Peggy K. Lane, Clayton County Deputy Auditor