

November 19, 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: Myron Phelps, Rafe Koopman

Keehner moved, Doepcke seconded to approve the minutes of the November 12, 2019, and November 14, 2019, meetings. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve approved the claims as presented. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Peterson moved, Keehner seconded to approve reimbursement for cell phone usage on a monthly basis for \$30 for Maintenance and Grounds Director Myron Phelps. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Peterson moved, Doepcke seconded to approve purchase of rustproof and undercoating, mud flaps, Tonneau cover, and black step rails for the new Maintenance and Grounds vehicle. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chair to sign the funding agreement with Iowa Department of Transportation for the Dogwood Avenue bridge replacement. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve and submit the FY2019 Annual Urban Renewal Report to the Department of Management. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the 2019 Family Farm Credit Applications. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board of Supervisors and Jennifer Garms, County Auditor, met as a Board of Canvassers, as provided by law, and canvassed the election returns, for entities controlled by Clayton County that span into other county jurisdictions (second tier), from the City/School Election held November 5, 2019. The result of said canvass is as follows:

MFL MarMac School Director At-Large

Tonya Meyer	Received Three Hundred and Sixty (360) votes
Collin Stubbs	Received Three Hundred and Forty-Seven (347) votes
Sharon Greener	Received Three Hundred and Thirty-Five (335) votes
Roberta Hass	Received Four Hundred and Six (406) votes
Scattering	Received Five (5) votes
Total	One Thousand Four Hundred and Fifty-Three (1,453) votes

We therefore declare Tonya Meyer, Collin Stubbs, and Roberta Hass to be duly elected for the office of MFL MarMac School Director At-Large.

Starmont School Director At-Large

Terry Seedorff	Received Two Hundred and Forty-Eight (248) votes
Julie Uhlenkamp	Received Three Hundred and Twenty-Eight (328) votes
Anthony Robert Recker	Received Two Hundred and Sixty-Seven (267) votes
Kevin Powell	Received Two Hundred and Seventy-One (271) votes
Scattering	Received Thirteen (13) votes
Total	One Thousand One Hundred and Twenty-Seven (1,127) votes

We therefore declare Julie Uhlenkamp, Anthony Robert Recker, and Kevin Powell to be duly elected for the office of Starmont School Director At-Large.

The Board reconvened as the Board of Supervisors.

Doepcke moved, Keehner seconded to approve the second tier canvass of the City/School Election held November 5, 2019. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board of Supervisors and Jennifer Garms, County Auditor, met as a Board of Canvassers, as provided by law, and canvassed the Report of Recount of Votes Cast for Office from Absentee and Cox Creek-Sperry precincts from the City/School Election held November 5, 2019. The result of said canvass is as follows:

City of Volga – Mayor

Carrie Taylor

Darren R. Nading

Scattering

Total

Received Forty-Three (43) votes

Received Forty-One (41) votes

Received Three (3) votes

Eighty-Seven (87) votes

We therefore declare Carrie Taylor to be duly elected for the office of City of Volga - Mayor.

The Board reconvened as the Board of Supervisors.

Keehner moved, Doepcke seconded to approve the canvass of the Report of Recount of Votes Cast for Office from Absentee and Cox Creek-Sperry precincts from the City/School Election held November 5, 2019. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Attest:

Ray Peterson

Chairperson, Board of Supervisors

Jennifer Garms

Clayton County Auditor