

January 6, 2026

Meeting at 9:00 AM of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.

Present: Steve Doeppke, Ray Peterson, and Doug Reimer

Guests: Garrett Baumgartner, Shawn Wirkler, Roger Thomas, Kaitlyn Kuehl-Berns, Carson Eggland, Lori Barry, Trisha Wilkins, Jen Stolka, Jenny Rose, Lynn Bell-Walbruck, Amy Huntington, Missy Wheeler, Casey Stickfort, and Jennifer Girms

Reimer moved, Doeppke seconded to approve the meeting minutes for December 30, 2025 and January 2, 2026. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve the claims as presented totaling \$95,170.47. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Garrett Baumgartner provided an Information Technology departmental update.

Reimer moved, Doeppke seconded to approve a Class C Retail Alcohol License with Outdoor Service for Gunder Roadhouse, Inc. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Roger Thomas, with the Historic Preservation Commission, provided a departmental update and reviewed the FY2027 budget request with the Board.

Doeppke moved, Reimer seconded to authorize the chair to sign the Historic Preservation Commission Certified Local Government Year End Report for 2025 for submission. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Carson Eggland and Jenny Rose provided a program update, including youth mentoring, and made a FY2027 funding request for Helping Services of Northeast Iowa. Reimer moved, Doeppke seconded to proclaim January 2026 be recognized as National Mentoring Month in Clayton County calling upon all citizens in our county to join us in raising awareness of mentoring in its various forms, helping to recruit individuals to mentor youth and support the rapid growth of mentoring in Clayton County. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Trisha Wilkins provided a program update and made a FY2027 funding request for Northeast Iowa Community Action Corporation (NEICAC).

Lynn Bell-Walbruck and Amy Huntington, with the Department of Health and Human Services, provided a departmental update and reviewed the FY2027 budget request with the Board.

Bids received for the project BROS-CO22(110)-5F-22 for a bridge replacement on Glacier Road over Rabbit Creek included: K Construction Inc, \$393,016.80; Taylor Construction Inc, \$394,306.75; and Brennan Construction Co, \$450,405.50. Reimer moved, Doeppke seconded to award the bid for the project BROS-CO22(110)-5F-22 for a bridge replacement on Glacier Road over Rabbit Creek to K Construction Inc for \$393,016.80. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve resolution #5-2026 "Glacier Rd Bridge Replacement." Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #5-2026
GLACIER RD BRIDGE REPLACEMENT

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes that the Glacier Road Bridge Replacement BROS-C022(110)—5F-22, hereafter referred to as "the project" is in the best interest of Clayton County, Iowa, and the residents thereof. The project is defined as a bridge replacement on Glacier Road (X29) over Rabbit Creek in Section 17 of T91N R04W.

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Clayton County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from K CONSTRUCTION INC., in the amount of \$393,016.80 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Clayton County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Casey Stickfort, the County Engineer for Clayton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

/s/ Ray Peterson, Board of Supervisors Chair
Attest: Jennifer Garms, Clayton County Auditor