

January 21, 2020

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, Patti Ruff, Sue Meyer, Darla Kelchen, Mallory Hanson, Jenna Pollock, Larry Stone, Robert Hendrickson, Molly Scherf, Bonnie Basemann, Daryl Landsgard, Pam Vaske, Tony Hauber, Justin Flage, Chad Werger, Andy Loan, Sarah Moser, Justin Flage, Chad Werger, Mike Tschirgi, Linda Zuercher, Jean Gage, Jennifer Cowser

Keehner moved, Doepcke seconded to approve the minutes of the January 14, 2020 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Peterson seconded to approve the minutes of the January 16, 2020 meeting. Ayes: Doepcke, Peterson. Abstain: Keehner. Motion carried.

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

Keehner moved, Doepcke seconded to approve resolution #6-2020 "Set Public Hearing Date for Clayton County Utility Solar Ordinance and Wind Energy Conversion Ordinance." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #6-2020  
SET PUBLIC HEARING DATE FOR CLAYTON COUNTY UTILITY SOLAR ORDINANCE AND  
WIND ENERGY CONVERSION ORDINANCE

WHEREAS, Clayton County does not have a Utility Solar Ordinance or Wind Energy Conversion Ordinance.

WHEREAS, Clayton County Planning and Zoning Commission desires to adopt a utility solar ordinance and wind energy conversion ordinance.

WHEREAS, the Clayton County Board of Supervisors proposes to accept in full the Utility Solar Ordinance and Wind Energy Conversion Ordinance.

WHEREAS, public hearings on the Board of Supervisors proposal shall be held on the aforementioned proposal after which a final determination on the proposal may be made.

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

Public Hearings on the aforementioned proposal to adopt the Planning and Zoning Commission approved Clayton County Utility Solar Ordinance and Wind Energy Conversion Ordinance on February 4, 2020, at 10:30 AM at the Supervisors Office at 600 Gunder Road, Elkader, Iowa 52043.

Keehner moved, Doepcke seconded to approve resolution #7-2020 "Set Public Hearing Date to Amend Zoning Ordinance." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #7-2020  
SET PUBLIC HEARING DATE TO AMEND ZONING ORDINANCE

WHEREAS, Clayton County has a zoning ordinance.

WHEREAS, Clayton County desires to amend said ordinance.

WHEREAS, the Clayton County Board of Supervisors proposes to accept amendment to the zoning ordinance.

WHEREAS, a public hearing on the Board of Supervisors proposal shall be held on the aforementioned proposal after which a final determination on the proposal may be made.

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

A public hearing on the aforementioned proposal to amend the zoning ordinance is hereby scheduled for February 4, 2020 at 10:30 AM at the Supervisors Office at 600 Gunder Road, Elkader, Iowa 52043.

Doepcke moved, Keehner seconded to approve resolution #8-2020 "Set Public Hearing Date for Clayton County Social Host Ordinance." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #8-2020  
SET PUBLIC HEARING DATE FOR CLAYTON COUNTY SOCIAL HOST ORDINANCE

WHEREAS, Clayton County does not have a Social Host Ordinance.

WHEREAS, Substance Abuse Services for Clayton County desires to adopt a social host ordinance.

WHEREAS, the Clayton County Board of Supervisors proposes to accept in full the Social Host Ordinance.

WHEREAS, public hearings on the Board of Supervisors proposal shall be held on the aforementioned proposal after which a final determination on the proposal may be made.

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

Public Hearings on the aforementioned proposal to adopt the Social Host Ordinance on February 4, 2020, at 11:00 AM at the Supervisors Office at 600 Gunder Road, Elkader, Iowa 52043.

Darla Kelchen provided a program update and made a FY2021 funding request for Clayton County Development Group.

Mallory Hanson provided a program update and made a FY2021 funding request Turkey River Recreational Corridor, along with members Jenna Pollock, Larry Stone, Robert Hendrickson, and Jennifer Cowser. They asked that a Clayton County Supervisor to be appointed to their Board.

Sue Meyer reviewed the Recorder budget with the Board.

City Clerk Bonnie Basemann met with the Board to discuss the Edgar Street Trail Extension and possible consideration of a letter of support for the project. The project would include an underpass for Highway 18 to the Wetland Centre.

Jenna Pollock and Molly Scherf reviewed the Conservation budget with the Board, along with members Larry Stone, Daryl Landsgard, and Pam Vaske.

Doepcke moved, Keehner seconded to approve resolution #9-2020 "Resolution to Sell County Owned Real Estate." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #9-2020  
RESOLUTION TO SELL COUNTY OWNED REAL ESTATE

WHEREAS, Clayton County owns parcels of real estate legally described as follows:

The South Half (S $\frac{1}{2}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) of Section Five (5);

The North Quarter (N $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) of Section Eight (8); and

That portion of Sections Six (6) and Seven (7) described as beginning at a point 1,311.6 feet North of the Southeast corner of said Section Six (6), thence West 400.0 feet, thence South 646 feet, thence West 342 feet, thence South 1,985.2 feet on a line parallel to the east line of Sections Six (6) and (7) through part of Section Seven (7) to the South line of the North Half (N½) of the Northeast Quarter (NE¼) of Section Seven (7), thence East 742 feet East to the East line of Section Seven (7), thence North to the point of beginning in Section Six (6); all in Township Ninety-four (94) North, Range Five (5) West, of the 5th P.M., Clayton County, Iowa;

WHEREAS, Clayton County desires to dispose of said parcels of real estate.

WHEREAS, the Clayton County Board of Supervisors proposes to Quit Claim Deed the property to the Iowa Natural Heritage Foundation at no cost.

WHEREAS, a public hearing on the Board of Supervisors proposal shall be held on the aforementioned proposal after which a final determination on the proposal may be made.

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

1. A public hearing on the aforementioned proposal to dispose of county held real estate is hereby scheduled for February 4, 2020 at 11:30 AM at the Supervisors Office at 600 Gunder Road, Elkader, Iowa 52043.

Justin Flage reviewed the Information Technology budget with the Board.

The Board worked on the FY2021 County Budget.

The Board attended the Department Head Meeting.

Attest:

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Ray Peterson  
Chairperson, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor