

February 4, 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: Rafe Koopman, Terry Puelz, Chad Werger, Steve Holst, John Jensen, Patti Ruff, Myron Phelps, Merry French, Jenna Pollock

Keehner moved, Doepcke seconded to authorize the chair to sign the contract for the Aztec Rd Bridge replacement Project. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #10-2020 "Aztec Road Bridge Replacement." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #10-2020  
AZTEC ROAD BRIDGE REPLACEMENT

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Aztec Rd Bridge Replacement, BROS-SWAP-C022(90)--SE-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 Bridge replacement on Aztec Rd in R93N, T6W, S19.

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 Board to accept the bid from K Construction Inc. in the amount of \$255,991.95 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BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed.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, Rafe Koopman, 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.

Doepcke moved, Peterson seconded to approve the minutes of the January 28, 2020 meeting. Ayes: Doepcke, Peterson. Abstain: Keehner. Motion carried.

Keehner moved, Doepcke seconded to approve the minutes of the January 30, 2020 meeting. Ayes: Doepcke, Keehner. Abstain: Peterson. Motion carried.

Keehner moved, Doepcke seconded to amend the minutes of the January 9, 2020 meeting to have the title in the motion to approve resolution #4-2020 changed to "Resolution for Establishing Speed Limits". Ayes: Doepcke, Keehner, Peterson. Motion carried.

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

There was discussion on what type of signage would be used to designate the suite numbers at the Clayton County Office Building.

Terry Puelz met with the Board to discuss fire inspection services for Scenic Acres. Doepcke moved, Keehner seconded to authorize the chair to sign a fire alarm inspection services contract with Johnson Controls. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Jail Administrator Chad Werger and Chief Deputy Steve Holst met with the Board to discuss jail meal reimbursement, possible kitchen outfitting and staffing, and repairs to the HVAC system.

Keehner moved, Doepcke seconded to make the following appointments of citizens to boards and commissions. Ayes: Doepcke, Keehner, Peterson. Motion carried.

- Veteran's Affairs Commission (Term Ending 12/31/2021):
  - Larry Wilson, Guttenberg

The Board worked on the FY2021 County Budget.

Chairperson Peterson opened a public hearing regarding a Utility Scale Solar Regulations Ordinance. There were suggested changes. The public hearing was closed. Keehner moved, Doepcke seconded to approve the first reading of the Utility Scale Solar Regulations Ordinance with changes. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Chairperson Peterson opened a public hearing regarding a Wind Energy Conversion System Regulations Ordinance. There were suggested changes. The public hearing was closed. Keehner moved, Doepcke seconded to approve the first reading of the Wind Energy Conversion System Regulations Ordinance with changes. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Chairperson Peterson opened a public hearing regarding an amendment to the Zoning Ordinance. There were suggested changes. The public hearing was closed. Doepcke moved, Keehner seconded to approve the first reading of the amendment to the Zoning Ordinance with changes. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Chairperson Peterson opened a public hearing regarding a Social Host Ordinance. There were suggested changes. The public hearing was closed. Doepcke moved, Keehner seconded to approve the first reading of the Social Host Ordinance with changes. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Chairperson Peterson opened a public hearing regarding selling county-owned real estate known as the "Eno Property". Conservation Director Jenna Pollock provided a summary of how they became in possession of the property and seeks to deed the property over to the Iowa natural Heritage Foundation. The public hearing was closed. Doepcke moved, Keehner seconded to authorize the chair to sign a Quit Claim Deed for the county owned property to Iowa Natural Heritage Foundation. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Attest:

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Ray Peterson  
Chairperson, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor