

February 6, 2020

Meeting of the Clayton County Board of Supervisors at their office, 600 Gunder Road, Elkader, Iowa.

Present: Sharon Keehner and Ray Peterson.

Absent: Steve Doeppke

Guests: Shirley Christianson, Steve Holst, Mike Tschirgi, Patti Ruff, Myron Phelps, Merry French

Shirley Christianson with Scenic Acres met with the Board to state that a meal reimbursement increase from \$4.50 to \$8.00 starting with January will be implemented.

Sheriff Mike Tschirgi and Chief Deputy Steve Holst met with the Board to review quotes (NEIA Mechanical \$40,986.73 & Central PH \$13,055.00) to repair the jail HVAC system. Keehner moved, Peterson seconded to proceed with Central Plumbing and Heating's quote of \$13,055.00 to complete repairs to the jail HVAC system. Ayes: Keehner, Peterson. Motion carried.

The Board worked on the FY2021 County Budget.

With the recent update to the door access system, dispatch will have ability to door access for law enforcement needs.

There were suggested changes to the Utility Scale Solar Regulations Ordinance including a title change. Keehner moved, Peterson seconded to approve the second reading of the Utility Scale Solar Installations Ordinance with changes. Ayes: Keehner, Peterson. Motion carried.

Keehner moved, Peterson seconded to waive the third reading of the Utility Scale Solar Installations Ordinance. Ayes: Keehner, Peterson. Motion carried.

There were suggested changes to the Wind Energy Conversion System Regulations Ordinance including a title change. Keehner moved, Peterson seconded to approve the second reading of the Wind Energy Conversion Systems Ordinance with changes. Ayes: Keehner, Peterson. Motion carried.

Keehner moved, Peterson seconded to waive the third reading of the Wind Energy Conversion Systems Ordinance. Ayes: Keehner, Peterson. Motion carried.

There were suggested changes to the amendment to the Zoning Ordinance. Keehner moved, Peterson seconded to approve the second reading of the amendment to the Zoning Ordinance with changes. Ayes: Keehner, Peterson. Motion carried.

Keehner moved, Peterson seconded to waive the third reading of the amendment to the Zoning Ordinance. Ayes: Keehner, Peterson. Motion carried.

There were suggested changes to the Social Host Ordinance. Keehner moved, Peterson seconded to approve the second reading of the Social Host Ordinance with changes. Ayes: Keehner, Peterson. Motion carried.

Keehner moved, Peterson seconded to waive the third reading of the Social Host Ordinance. Ayes: Keehner, Peterson. Motion carried.

Keehner moved, Peterson seconded to hold a public hearing on the FY2021 Maximum Property Tax Dollars on March 3, 2020.

Attest:

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Ray Peterson  
Chairperson, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor