

February 8, 2022

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

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson

Guests: Sarah Moser, Samantha Rumph, Linda Zuercher, Rafe Koopman, Peggy Lane, and Jennifer Garms

Keehner moved, Doepcke seconded to approve the minutes of the February 1, 2022 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the claims as presented totaling \$182,497.68. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the semi-annual report of funds for the county as of December 31, 2021, as presented by Treasurer Linda Zuercher. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #4-2022 "Bridge Replacements." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #4-2022  
BRIDGE REPLACEMENTS

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the 250<sup>th</sup> Street Bridge Replacements BROS-SWAP-C022(94)—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 Replacements over Dry Mill Creek and a small stream on 250<sup>th</sup> Street in Section 20 of T-93N R-4W.

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 \$883,349.55 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BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed.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.

Keehner moved, Doepcke seconded to the revise Clayton County Secondary Roads Handbook article 2.6 Job Postings. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board discussed the county contribution to the E911 Operating Fund.

The Board discussed a possible EMA storage building.

Keehner moved, Doeppke seconded to approve a Class C Liquor License with Outdoor Service and Sunday Sales for Guttenberg Community Golf Club. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to approve a Class C Liquor License with Outdoor Service and Sunday Sales for Farmer Properties, Inc. Ayes: Doeppke, Keehner, Peterson. Motion carried.

The Board worked on the FY2023 County Budget.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor