

April 7, 2020

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

Present: Steve Doepcke (by phone), Sharon Keehner and Ray Peterson

Guests -- In Person: Myron Phelps, Randy Waterman, Nancy Yelden; Electronic: Rafe Koopman, Sarah Moser, Mark Bolsinger, Sue Meyer, Merry French, Linda Zuercher, Mike Tschirgi, Jean Gage, Patti Ruff, Jenna Pollock

Keehner moved, Peterson seconded to approve the minutes of the March 31, 2020 meeting. Ayes: Keehner and Peterson. Abstain: Doepcke. Motion carried.

Keehner moved, Peterson seconded to approve the claims as presented totaling \$195,065.62. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Peterson seconded to approve Alternate 2 of the Iowa Governmental Health Care Plan FY2021 insurance renewal options for the County, while leaving dental, vision, and life as is. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Peterson seconded to approve the submittal of the Citizen Convenience Center Permit. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Peterson seconded to authorize the chair to sign a letter of support for implementation of a Six County Regional Testing Site located at Winneshiek Medical Center for servicing Allamakee, Chickasaw, Clayton, Fayette, Howard, and Winneshiek counties with COVID-19 testing. Ayes: Doepcke, Keehner and Peterson. Motion carried.

The Board received an update regarding public health concerns relating to COVID-19.

Keehner moved, Peterson seconded to approve the second reading of the amendment to the Zoning Ordinance referencing parcel number 04-29-251-003 and a change from M-1 (Light Industrial) to M-2 (Heavy Industrial) to allow the property to be used as a bulk fuel storage and unmanned fueling station (#6-2020). Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Peterson seconded to waive the third reading of the amendment to the Zoning Ordinance referencing parcel number 04-29-251-003 and a change from M-1 (Light Industrial) to M-2 (Heavy Industrial) to allow the property to be used as a bulk fuel storage and unmanned fueling station. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Randy Waterman (Moyna) showed updated architectural designs for the development. Keehner moved, Peterson seconded to approve the second reading of the amendment to the Zoning Ordinance referencing parcel number 10-13-177-001 and a change from M-1 (Light Industrial) to C-1 (Commercial) to allow the property to be used as the future earth moving equipment museum and training center (#7-2020). Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Peterson seconded to waive the third reading of the amendment to the Zoning Ordinance referencing parcel number 10-13-177-001 and a change from M-1 (Light Industrial) to C-1 (Commercial) to allow the property to be used as the future earth moving equipment museum and training center (#7-2020). Ayes: Doepcke, Keehner and Peterson. Motion carried.

Supervisor Doepcke left the meeting.

Due to an emergency situation, the Board had to take an additional action. Keehner moved, Peterson seconded to accept the settlement as proposed from Ira Wiesenfeld. Ayes: Keehner and Peterson. Absent: Doepcke. Motion carried.

Attest:

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Ray Peterson  
Chairperson, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor