

May 11, 2021

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

Present: Steve Doepcke and Sharon Keehner

Absent: Ray Peterson

Guests -- In Person: Roger Thomas, Jenna Pollock, John Nikolai, Rafe Koopman

Doepcke moved, Keehner seconded to approve the minutes of the May 4, 2021 meeting. Ayes: Doepcke, Keehner. Motion carried.

Doepcke moved, Keehner seconded to approve the claims as presented totaling \$73,273.08. Ayes: Doepcke, Keehner. Motion carried.

Doepcke moved, Keehner seconded to approve resolution #18-2021 "State Recreational Trail Grant Program Funds." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-absent. Motion carried.

RESOLUTION #18-2021
STATE RECREATIONAL TRAIL GRANT PROGRAM FUNDS

WHEREAS, the Clayton County Conservation Board is applying to the Iowa Department of Transportation for State Recreational Trail grant funds for the construction and surfacing of Phase 2 of the Pony Hollow Trail Extension in Clayton County; and

WHEREAS, the Clayton County Conservation Board agrees to conform with the regulations, statutes, terms, and conditions described in the grant application and guidance; and

WHEREAS, the Clayton County Conservation Board agrees to be responsible for the maintenance of this trail section of the associated Pony Hollow Trail Extension for its intended public use for a minimum of 20 years following completion of the project; and

WHEREAS, the Clayton County Conservation Board, with the financial assistance from its secured funds will provide \$853,600 to match funds awarded from the State Recreational Trail grant program; and

WHEREAS, the Clayton County Board of Supervisors will grant the Conservation Board authority for the expenditures and revenues of the project;

NOW THEREFORE BE IT RESOLVED that the Clayton County, Iowa, Board of Supervisors hereby authorizes the Conservation Board Executive Director to submit this application on behalf of the Clayton County Conservation Board to the Iowa Department of Transportation and to act on behalf of the Clayton County Conservation Board in providing additional information as may be requested.

Doepcke moved, Keehner seconded to approve resolution #19-2021 "Historic Preservation Month." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-absent. Motion carried.

RESOLUTION #19-2021
HISTORIC PRESERVATION MONTH

WHEREAS, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clayton County, Iowa that they do proclaim May 2021 as National Preservation Month, and call upon the people of Clayton County to join their fellow citizens across the United States in recognizing and participating in this special observance.

Sharon Keehner, Board of Supervisors Vice-Chair

Attest: Jennifer Garms, Clayton County Auditor