

June 16, 2020

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

Present: Steve Doeppke and Ray Peterson

Absent: Sharon Keehner

Guests -- In Person: Rafe Koopman, Patti Ruff, Mike Tschirgi, Sarah Moser; Electronic: Willis Patenaude, Sue Meyer, Jean Gage, Terry Moser

Doeppke moved, Peterson seconded to approve the minutes of the June 9, 2020 meeting. Ayes: Doeppke and Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve the claims as presented totaling \$276,323.27. Ayes: Doeppke and Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve amending the minutes of the May 26, 2020 meeting to reflect the voted resolution. Ayes: Doeppke and Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve a Class C Liquor License with Sunday Sales for White Springs Supper Club LLC. Ayes: Doeppke and Peterson. Motion carried.

Doeppke moved, Peterson seconded to accept and place on file the Post-Election Audit Report & Auditor Certification for the Primary Election held June 2, 2020. Ayes: Doeppke and Peterson. Motion carried.

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

Chairperson Peterson opened a public hearing regarding an amendment to the Zoning Ordinance. The amendment references parcel number 16-20-687-006 and a change from M-2 (Heavy Industrial) to C-1 (Commercial) to allow the property to be used as storage buildings. Terry Moser spoke about the proposed sheds. The public hearing was closed. Doeppke moved, Peterson seconded to approve the first reading of the amendment to the Zoning Ordinance. Ayes: Doeppke and Peterson. Motion carried. The second hearing will be at 10:30 AM on June 23, 2020.

Chairperson Peterson opened a public hearing regarding an amendment to the Floodplain Ordinance. The amendment changes streamlines language/definitions and reflects the new date for FEMA maps. The public hearing was closed. Doeppke moved, Peterson seconded to approve the first reading of the amendment to the Floodplain Ordinance. Ayes: Doeppke and Peterson. Motion carried. The second hearing will be at 10:30 AM on June 23, 2020.

Doeppke moved, Peterson seconded to approve resolution #27-2020 "Set Public Hearing Date to Amend Clayton County Zoning Ordinance". Roll Call Vote: Doeppke-aye, Peterson-aye. Motion carried.

RESOLUTION #27-2020
SET PUBLIC HEARING DATE TO AMEND CLAYTON COUNTY ZONING ORDINANCE

WHEREAS, Clayton County has a zoning ordinance and official zoning map.

WHEREAS, Clayton County desires to amend the zoning ordinance and the official zoning map for parcel #0211180001 located at 20311 115th Street, Lot 1 of Lot 1 in the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 11 Township 95 North Range 5 West of the 5th P.M. Monona, Clayton County.

WHEREAS, the Clayton County Board of Supervisors proposes to accept the amendment to the zoning ordinance and the official zoning map.

WHEREAS, a public hearing on the Board of Supervisors proposal shall be held on the aforementioned proposal after which a final determination on the proposal may be made.

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

A public hearing on the aforementioned proposal to amend the zoning ordinance and the official zoning map for parcel #0211180001 located at 20311 115th Street, Lot 1 of Lot 1 in the SE ¼ of the NW ¼ of Section 11 Township 95 North Range 5 West of the 5th P.M. Monona, Clayton County, on June 30, 2020, at 10:30 AM in the Board of Supervisors' Office at 600 Gunder Road NE, Elkader, Iowa.

Doepcke moved, Peterson seconded to approve resolution #28-2020 "Set Public Hearing Date to Repeal and Replace Subdivision Ordinance". Roll Call Vote: Doepcke-aye, Peterson-aye. Motion carried.

RESOLUTION #28-2020
SET PUBLIC HEARING DATE TO REPEAL AND REPLACE SUBDIVISION ORDINANCE

WHEREAS, Clayton County has a subdivision ordinance.

WHEREAS, Clayton County desires to repeal and replace said ordinance.

WHEREAS, the Clayton County Board of Supervisors proposes to repeal current subdivision ordinance and replace said ordinance.

WHEREAS, a public hearing on the Board of Supervisors proposal shall be held on the aforementioned proposal after which a final determination on the proposal may be made.

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

A public hearing on the aforementioned proposal to repeal and replace subdivision ordinance is hereby scheduled for June 30, 2020 at 10:30 AM at the Board of Supervisors' Office at 600 Gunder Road NE, Elkader, Iowa 52043.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor