

July 7, 2020

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

Present: Steve Doepcke, Sharon Keehner and Ray Peterson

Guests -- In Person: Tina Nieland, Darla Kelchen, Sue Meyer, Myron Phelps, Rafe Koopman, Linda Zuercher, Patti Ruff, Sarah Moser, Mike Tschirgi; Electronic: Jenna Pollock, Jean Gage

Doepcke moved, Keehner seconded to approve the minutes of the June 30, 2020 meeting. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$211,575.75. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chair to sign a letter of support for a grant from the Upper Mississippi Gaming Corporation for Clayton County Development Group (CCDG) and to approve funds towards CCDG's FY2021 marketing campaign funded by hotel/motel tax revenue in the amount of 50% of the total revenue up to \$10,000. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chair to sign a letter of support for the Railroad Revolving Loan & Grant for Pattison Sand Company. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve renewal of a Class C Liquor License with Outdoor Service and Sunday Sales for Tri-City Golf Club. Ayes: Doepcke, Keehner and Peterson. Motion carried.

The Board received an update regarding public health concerns relating to COVID-19. Doepcke moved, Keehner seconded to allow for secondary locations to be utilized for pre-employment physicals during the COVID-19 pandemic. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the second reading of the amendment to the Zoning Ordinance (#10-2020) in reference to parcel number 02-11-180-001 (address 20311 115th St) and a change from A-1 (Agricultural) to C-1 (Commercial) to allow a machining business in the shop and to build storage units on the back of the property. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Doepcke seconded to waive the third reading of the amendment to the Zoning Ordinance (#10-2020) as drafted. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the second reading repealing and replacing the Subdivision Ordinance which streamlines language/definitions, changes the size of paper copies, sending plats electronically, and adds ag exemption (#11-2020). Ayes: Doepcke, Keehner and Peterson. Motion carried.

Doepcke moved, Keehner seconded to waive the third reading of the repealing and replacing the Subdivision Ordinance (#11-2020). Ayes: Doepcke, Keehner and Peterson. Motion carried.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor