

July 26, 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: Rafe Koopman, Samantha Rumph, Jenna Pollock, Sue Meyer, Linda Zuercher, and Jennifer Garms

Doepcke moved, Keehner seconded to approve the minutes of the July 19, 2022 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$278,933.46. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Due to an emergency situation, Keehner moved, Doepcke seconded to authorize the chair to sign the Clayton County Disaster Declaration for a severe thunderstorm that occurred on July 23-24, 2022. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve resolution #23-2022 "Participation in SS4A Grant Application." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #23-2022
PARTICIPATION IN SS4A GRANT APPLICATION

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Clayton County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Clayton County; and

WHEREAS, the Clayton County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Clayton County Board of Supervisors, after consulting with the Clayton County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Clayton County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Clayton County that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Keehner moved, Doepcke seconded to authorize the chair to sign an addendum to the MCM Consulting agreement lowering the amount from \$212,793.37 to \$208,537.50. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board reviewed projects to be paid with American Rescue Plan Act funds. Doepcke moved, Keehner seconded to approve moving forward with the purchase of road signs and a podium.the sewer lagoon repair project at an estimated cost of \$429,910.00. Ayes: Doepcke, Keehner, Peterson. Motion carried.

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

The Board discussed departmental workflows.

The Board worked on job descriptions for upcoming employment opportunities.

The Board attended the countywide safety meeting.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor