

August 25, 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: Mike Tschirgi, Steve Holst, Theresa Eberhardt, Elaine Sampson, Linda Zuercher

Doeppke moved, Peterson seconded to approve resolution #35-2020 "Breastfeeding Month Proclamation". Roll Call Vote: Doeppke-aye, Peterson-aye. Motion carried.

RESOLUTION #35-2020  
BREASTFEEDING MONTH PROCLAMATION

WHEREAS, breast milk provides the best possible nutrition with a balance of nutrients and immunological properties to reduce infectious and chronic disease and is a critical factor in growth and development; and

WHEREAS, breastfeeding benefits not only the infant, but also the mother by creating a special bond between the mother and infant and providing documented health benefits; and

WHEREAS, each part of the community has a vital role to play and benefits to gain by supporting, promoting and protecting breastfeeding; and

WHEREAS, during the current pandemic, breastfeeding is the healthiest, safest, and most reliable way to provide nourishment to infants; and

WHEREAS, World Breastfeeding Week 2020 revolves around breast milk being the natural, renewable food that is environmentally safe and green because it is produced and delivered to the consumer without pollution, packaging or waste;

NOW THEREFORE BE IT RESOLVED that the Clayton County Board of Supervisors do hereby proclaim the month of August 2020 as "Breastfeeding Awareness Month".

Doeppke moved, Peterson seconded to approve the minutes of the August 18, 2020 meeting. Ayes: Doeppke and Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve the claims as presented totaling \$47,563.70. Ayes: Doeppke and Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve the renewal of a Class C Liquor License with Sunday Sales for Maggie's Diner LLC. Ayes: Doeppke and Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve the renewal of a Class B Native Wine Permit with Sunday Sales for Clayton County Conservation. Ayes: Doeppke and Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve resolution #36-2020 "Citizen Convenience Center Local Government Dedicated Fund". Roll Call Vote: Doeppke-aye, Peterson-aye. Motion carried.

RESOLUTION #36-2020  
CITIZEN CONVENIENCE CENTER LOCAL GOVERNMENT DEDICATED FUND

The purpose of this resolution is to approve the "Local Government Dedicated Fund" as the financial assurance mechanism for the Clayton County Citizen Convenience Center. We hereby certify that this fund conforms in all respects with the requirements found in Iowa Administrative Code 567 Chapter 106.

WHEREAS, Section 455B.306 of the Code of Iowa requires a financial assurance instrument(s) for all sanitary disposal projects; and

WHEREAS, Clayton County has applied to the Iowa Department of Natural Resources, herein referred to as "DNR", to operate a sanitary disposal project located within the State of Iowa, and is required pursuant to 567 IAC Chapter 106 to maintain financial assurance for closure care in connection therewith; and

WHEREAS, 567 IAC Chapter 106.18(2) requires proof of establishment of a financial assurance instrument for closure costs prior to the issuance or renewal of a Citizen Convenience Center permit; and

WHEREAS, 567 IAC Chapter 106.18(5)“b” provides for the “Local Government Dedicated Fund” mechanism to be an acceptable financial assurance instrument, and the Clayton County meets the requirements of said paragraph; and

WHEREAS, Iowa Administrative Code 567 Chapter 106.18(5)“b” requires the “Local Government Dedicated Fund” be dedicated by state constitutional provision or local government statute, charter, ordinance, resolution or order as a restricted fund to pay for closure costs arising from the operation of the facility.

WHEREAS, said Local Government Dedicated Fund may be terminated by giving written notice of intent to terminate, at least 90 days prior to the date of termination. When such notice is provided, the Clayton County shall, within 60 days, provide to DNR proof of alternate financial assurance. If a means of alternate financial assurance is not provided within the 60 days, DNR shall suspend the permit and the Clayton County shall be required to perform proper closure within 30 days of the permit suspension. If the Clayton County does not properly close the site within the 30 days, this shall constitute a failure to perform and DNR shall file a claim with the financial assurance provider to collect the amount of funds necessary to properly close the site.

IT IS HEREBY RESOLVED to adopt the “Local Government Dedicated Fund” as the financial assurance mechanism for the Clayton County Citizen Convenience Center, and to comply with the requirements of the “Local Government Dedicated Fund” as outlined in 567 IAC Chapter 106.18(5)“b.”

The following account(s) in the following financial institution(s) is hereby established and restricted to pay for site closure of the Clayton County Citizen Convenience Center.

Financial Institution(s)	Amount
1) FreedomBank	\$5,000.00

Doepcke moved, Peterson seconded to approve and authorize the Chair to sign an agreement with Substance Abuse Services for Clayton County for substance abuse prevention services for FY2021. Ayes: Doepcke and Peterson. Motion carried.

One bid was opened from Curtis Fisk in the amount of \$3,500.00 for county owned real estate listed as Wellman’s Subdivision Lot 49 in the City of Monona (PIN 36-12-302-049). Doepcke moved, Peterson seconded to accept the bid from Curtis Fisk in the amount of \$3,500.00 for county owned real estate listed as Wellman’s Subdivision Lot 49 in the City of Monona (PIN 36-12-302-049). Ayes: Doepcke and Peterson. Motion carried.

Attest:

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Ray Peterson  
Chairperson, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor