

September 8, 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: Linda Zuercher; Electronic: Joleen Jansen

Keehner moved, Doepcke seconded to approve the minutes of the September 1, 2020 meeting. Ayes: Doepcke, Keehner, and Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the claims as presented totaling \$84,379.60. Ayes: Doepcke, Keehner, and Peterson. Motion carried.

Auditor Jennifer Garms outlined a grant that would provide funding in total of \$19,000 with \$600 per polling place, including absentee, and a base amount of \$10,000. This is to aid the 2020 Federal election cycle in the fight to prevent, prepare for, and respond to the COVID-19 pandemic. Doepcke moved, Keehner seconded to authorize the chair to sign the Iowa Secretary of State Vote Safe Iowa Initiative Grant Agreement for funding via the Election Assistance Commission aid in the 2020 Federal election cycle. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #38-2020 "National Voter Registration Month". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #38-2020  
NATIONAL VOTER REGISTRATION MONTH

WHEREAS, registering to vote empowers eligible citizens to exercise their right to vote on Election Day; and

WHEREAS, 2020 marks the centennial anniversary of women gaining access to the ballot box through the passage of the 19<sup>th</sup> Amendment to the U.S. Constitution; and

WHEREAS, one of the national leaders of the women's suffrage movement was Iowan Carrie Chapman Catt; and

WHEREAS, Iowa consistently ranks among the top 10 states in the nation for voter registration and voter participation, with more than two-million residents currently registered to vote; and

WHEREAS, 17-year-olds are now eligible to register to vote in Iowa; and

WHEREAS, Iowa's voter registration process is easier and more convenient than ever before, with online voter registration, Election Day registration, and applications available through government agencies across the state; and

WHEREAS, the State of Iowa's online voter registration system enables citizens to register to vote and update their registration status quickly and easily, any time of day; and

WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness campaign to encourage the maximum participation of qualified voters in Iowa.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton County, Iowa, that we do hereby proclaim September 2020 as National Voter Registration Month; and Tuesday, September 22, 2020 as National Voter Registration Day.

Doepcke moved, Keehner seconded to approve resolution #39-2020 "Requesting Reimbursement from the Iowa Covid-19 Government Relief Fund". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #39-2020  
REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND

A resolution by Clayton County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Clayton County requests reimbursement of up to \$222,486.35 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Clayton County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED by the Board of Supervisors for Clayton County on this 8th day of September, 2020.

Joleen Jansen discussed with the Board compact fluorescent light (CFL) bulb disposal cost sharing with the Clayton County Energy District. Keehner moved, Doepcke seconded to allow for a Christmas Tree Light box to be placed at the Elkader Garbage Site and to pay for the disposal of CFL bulbs deposited at the site. Ayes: Doepcke, Keehner, and Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #40-2020 "Winneshiek County Comprehensive Solid Waste Management Plan". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

**RESOLUTION #40-2020  
WINNESHIEK COUNTY COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN**

WHEREAS, Section 455B.302 of the Code of Iowa requires every city and county of this state to provide for the establishment and operation of a comprehensive solid waste reduction program consistent with the waste management hierarchy under Section 455B.301.A, and a sanitary disposal project for final disposal of solid waste by its residents; and

WHEREAS, Section 455B.306(1) of the Code of Iowa requires that all cities and counties file with the director of the Department of Natural Resources a comprehensive plan detailing the method by which the city or county will comply with the requirements of Section 455B.302 to establish and implement a comprehensive solid waste reduction program for its residents; and

WHEREAS, a comprehensive plan, as described in Section 455B.306 of the Code of Iowa has been prepared at the direction of and in participation with the Winneshiek County Solid Waste Agency, entitled 2020 Winneshiek County Comprehensive Solid Waste Management Plan Update, by AECOM; and

WHEREAS, the Clayton County board of Supervisors has determined that the adoption and implementation of the proposed comprehensive plan is in the best interest of Clayton County with respect to satisfying Clayton County's statutory duties.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS that the proposed comprehensive plan is hereby adopted as the Comprehensive Solid Waste Reduction Plan of the Clayton County;

AND BE IT FURTHER RESOLVED that Clayton County shall implement and participate in the programs set forth in the Comprehensive Plan;

AND BE IT FURTHER RESOLVED that the comprehensive plan shall be submitted to the Iowa Department of Natural Resources, on behalf of the Winneshiek County Solid Waste Agency in satisfaction of Section 455B.306(1) of the Code of Iowa.

Attest:

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Ray Peterson  
Chairperson, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor