

November 26, 2019

Meeting of the Clayton County Board of Supervisors at their office, 600 Gunder Road, Elkader, Iowa.
Present: Steve Doepcke, Sharon Keehner, and Ray Peterson
Guests: Patti Ruff, Rafe Koopman, Sarah Moser, Justin Flage, Shirley Christianson, Connie Ruhser

Doepcke moved, Keehner seconded to approve the minutes of the November 19, 2019 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #25-2019 "Resolution Providing for Reduction of Interest Rates on General Obligation Sewer Improvement Bond". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-abstain. Motion carried.

RESOLUTION #25-2019
RESOLUTION PROVIDING FOR REDUCTION OF INTEREST RATE ON GENERAL OBLIGATION SEWER
IMPROVEMENT BOND

WHEREAS, a \$327,000 General Obligation Sewer Improvement Bond, SRF Series 2009, dated June 24, 2009 (the "Bond"), was issued to the Iowa Finance Authority (the "Lender") by Clayton County, Iowa (the "County"), in connection with a certain loan and disbursement agreement and pursuant to a resolution passed and approved on May 13, 2009 (the "Issuance Resolution"), in order to pay costs of constructing improvements and extensions to the Municipal Sanitary Sewer System of the County; and

WHEREAS, pursuant to the Issuance Resolution, the Bond was scheduled to bear interest at the rate of 3.00%; and

WHEREAS, the Lender has reduced the interest rate on the Bond to 1.75%, such reduction to be calculated from December 1, 2019; and

WHEREAS, it is now necessary for the Board of Supervisors to take action to approve the interest rate reduction;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Clayton County, Iowa, as follows:

Section 1. The Issuance Resolution and all other documents related to the issuance of the Bond, are hereby amended to reflect the reduction in interest rate from 3.00% to 1.75%, effective December 1, 2019.

Section 2. The Chairperson and County Auditor are hereby authorized to take such actions and to execute such documents, with the advice of bond counsel, as may be necessary to carry out the purposes of this Resolution.

Section 3. All resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

Keehner moved, Doepcke seconded to approve resolution #26-2019 "Set Public Hearing Date for the Clayton County Tanning Bed Ordinance". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-abstain. Motion carried.

RESOLUTION #26-2019
SET PUBLIC HEARING DATE FOR THE CLAYTON COUNTY TANNING BED ORDINANCE

WHEREAS, Clayton County does not have a tanning bed ordinance.

WHEREAS, Clayton County Board of Health desires to adopt a tanning bed ordinance.

WHEREAS, the Clayton County Board of Supervisors proposes to accept in full the Tanning Bed 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 by resolution.

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

A public hearing on the aforementioned proposal to adopt the Board of Health approved Clayton County Tanning Bed Ordinance on December 10, 2019, at 10:00 AM at the Supervisors Office at 600 Gunder Road, Elkader, Iowa 52043.

IT Director Justin Flage met with the Board to discuss suspension of network privileges for employees who have not completed mandatory training. December 9th was chosen as a deadline to complete the mandatory training and a decision of suspension will be made on December 10th.

Shirley Christianson and Connie Ruhser with Scenic Acres met with the Board to discuss increasing the per meal reimbursement from \$4.50 to \$8.00 and provided an update on the facility including the lack of regional funding.

The Board viewed 138th St with the County Engineer.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor