

CLAYTON COUNTY - Board of Supervisors

MAY 7, 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: Sue Meyer, Rafe Koopman, Peg Connor, Alan Shaffer, Lance Mielke, Wayne Mielke, Shawn Krivachek, Bob Rodenberg, Smokey Doyle, Greg Lower, Kate Lower, Josh Pope, Jennifer Cowsert, Jason Scherf, Larry Stone, Jenna Pollock, Frederique Boudouani, Eli Garms, Ron Fadness, Clay DeWitt John Lenhart, Larayne Lenhart

Keehner moved, Doepcke seconded to approve the minutes of the April 30, 2019, meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #12-2019 "Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION # 12-2019
RESOLUTION CONSENTING TO ASSIGNMENT OF TRUSTEE AGENT AGREEMENTS; ESCROW AGENT AGREEMENTS; AND/OR PAYING AGENT AND REGISTRAR AND TRANSFER AGENT AGREEMENTS

WHEREAS, the Board of Supervisors of Clayton County, Iowa (the "County"), has adopted certain resolutions (the "Resolutions") duly authorizing and providing for the issuance of certain bonds, notes or other obligations (collectively, the "Outstanding Obligations"); and

WHEREAS, pursuant to the Resolutions, the County appointed Bankers Trust Company, Des Moines, Iowa ("Bankers Trust"), as the registrar and paying agent for the Outstanding Obligations and approved the execution of Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust with respect to the Outstanding Obligations; and

WHEREAS, in connection with the issuance of certain Outstanding Obligations, the County may have also entered into certain Trustee Agent Agreements and/or Escrow Agent Agreements with Bankers Trust; and

WHEREAS, UMB Bank, n.a. ("UMB") will acquire the corporate trust business of Bankers Trust, and any existing Trustee Agent Agreements; Escrow Agent Agreements; and Paying Agent and Registrar and Transfer Agent Agreements (collectively, such Agreements are hereinafter referred to as the "Agreements") between the County and Bankers Trust will be assigned by Bankers Trust to UMB; and

WHEREAS, Bankers Trust and UMB

have requested that the County consent to the assignment of the Agreements;

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

Section 1. The County hereby consents to the assignment of the Agreements from Bankers Trust to UMB. The Chairperson and the County Auditor are hereby authorized to execute such documents as may be necessary to carry out the assignment of the Agreements, including the "Acknowledgment to Assignment" that has been prepared by Bankers Trust and presented to the County.

Section 2. The effective date of the assignment of the Agreements shall be as set forth in the Acknowledgment to Assignment.

Section 3. To the extent that the County has continuing disclosure requirements pursuant to Rule 15c2-12 of the Securities Exchange Act relative to the Outstanding Obligations, the County will cause a notice of the assignment of the Agreements to be posted on the MSRB Electronic Municipal Market Access (EMMA).

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

The Board reviewed possible options for dental and vision coverage for county employees. Keehner moved, Doepcke seconded to offer voluntary (employee paid) dental coverage from Delta Dental. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board worked on the FY2019 County Budget Amendment.

This being the date and time set to receive bids for the 2019 Contract Rock Program, Engineer Rafe Koopman received bids from the following:

- Bard Concrete, Dyersville, IA
- Bruening Rock Products, Decorah, IA
- CJ Moyna & Sons, Elkader, IA
- Green Dream Int'l LLC, Erie, PA (Not read pending Attorney opinion)
- Mielke Quarries, McGregor, IA
- Pattison Sand Company, Clayton, IA
- River City Stone, Dubuque, IA

Labeled – Bidder, Item 1: Class A Crushed Stone on Road (26,510 tons), Class A Crushed Stone, 1 1/2" Material, Riprap, Dust Control per 400 Linear Ft

Division 1 (26,510 tons): CJ Moyna: \$9.25/ton, \$7.45/ton, \$7.45/ton, \$11.30/ton, \$500 each; Bruening: \$9.99/ton, \$7.75/ton, \$7.85/ton, \$11.55/ton, \$550 each; Mielke: \$9.45/ton, \$7.45/ton, \$7.45/ton, \$11.00/ton, \$500 each.

Division 2 (21,680 tons): CJ Moyna: \$9.55/ton, \$7.45/ton, \$7.45/ton, \$11.30/ton, \$500 each; Bruening: \$9.349/ton, \$7.75/ton, \$7.85/ton, \$11.55/ton, \$550

each.

Division 3 (22,320 tons): CJ Moyna: \$9.30/ton, \$7.45/ton, \$7.45/ton, \$11.30/ton, \$500 each; Bruening: \$9.99/ton, \$7.75/ton, \$7.85/ton, \$11.55/ton, \$550 each; Pattison: \$10.32/ton, \$7.35/ton, \$7.35/ton, \$11.00/ton, \$550 each.

Division 4 (24,500 tons): CJ Moyna: \$9.85/ton, \$7.45/ton, \$7.45/ton, \$11.30/ton, \$500 each; Bruening: \$9.349/ton, \$7.75/ton, \$7.85/ton, \$11.55/ton, \$550 each.

Division 5 (33,650 tons): CJ Moyna: \$9.90/ton, \$7.45/ton, \$7.45/ton, \$11.30/ton, \$500 each; Bard: \$8.79/ton, \$7.60/ton, \$7.60/ton, \$11.00/ton, \$500 each.

Division 6 (18,510 tons): CJ Moyna: \$9.90/ton, \$7.45/ton, \$7.45/ton, \$11.30/ton, \$500 each; Bard: \$7.99/ton, \$7.60/ton, \$7.60/ton, \$11.00/ton, \$500 each; River City: \$8.69/ton, \$7.25/ton, \$7.25/ton, \$11.10/ton, \$500 each.

Engineer Rafe Koopman read aloud the apparent lowest bids as follows:

Division 1: CJ Moyna & Sons, Elkader, IA

Division 2: Bruening Rock Products, Decorah, IA

Division 3: CJ Moyna & Sons, Elkader, IA

Division 4: Bruening Rock Products, Decorah, IA

Division 5: Bard Materials, Dyersville, IA

Division 6: Bard Materials, Dyersville, IA

Keehner moved, Doepcke seconded to acknowledge receipt of the bids for the 2019 Contract Rock Program as read aloud by Engineer Rafe Koopman and to table the final awarding of bids until May 14, 2019 to allow for review by the Engineer and to obtain attorney opinion. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Elkader Mayor Josh Pope recapped a proposal to procure Lover's Leap and Sand Pit Road from the County. The City would like to develop the area into a tourist attraction. Attendees viewed the area and comments were heard regarding proposed development plans, road maintenance and designation, fencing, parking, cost estimation for development, possible 28E agreement, liability insurance, visioning survey results, and effects on neighboring businesses and residents. No action taken.

Attest:
Ray Peterson Jennifer Garms
Chairperson, Clayton County
Board of Supervisors Auditor
Published May 22, 2019 in
The Outlook, Monona

MO: 1-1

CLAYTON COUNTY - Board of Supervisors

APRIL 30, 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: Myron Phelps, Mike Tschirgi, Rafe Koopman, Frederique Boudouani, Kate Lower,

Josh Pope, Eli Garms, Larry Stone, Alan Shaffer, Steve Mescher

Keehner moved, Doepcke seconded to approve the minutes of the April 23, 2019, meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

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

The Board worked on the FY2019 County Budget Amendment.

Elkader Mayor Josh Pope presented the Board with a proposal to procure Lover's Leap and Sand Pit Road. The City would like to develop the area into a tourist attraction. Comments were heard regarding proposed development plans,

road maintenance, easements, canoe landing access, park management, and effects on neighboring businesses (Abu Nawas Beverage Company & Bruening Rock Products). The Board will visit the site on May 7, 2019.

There was discussion regarding quarry scale certification by the State of Iowa specifically addressing concrete approaches, measuring by cubic yard versus tons, volumetric scanning (LiDAR), weights and measures 2 year replacement, and rock program specifications. Peterson moved, Doepcke seconded to keep the measurements for use in the rock program the same for this year and to grant quarries one year to implement scales that can be certified by the State of Iowa. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Attest:
Ray Peterson Jennifer Garms
Chairperson, Clayton County
Board of Supervisors Auditor
Published May 22, 2019 in
The Outlook, Monona

MO: 1-1

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING MONONA ZONING BOARD OF ADJUSTMENT ON A PETITION TO GRANT A VARIANCE

Stan and Thea Wubbena requests a variance pertaining to proposed construction of a 42'x28'x22.5' Accessory Building at 603 South Water Street. Proposed structure would be in a variance to the principal structure height restriction for

an R-1 Single Family Residential Zoning District.

The variance request shall come before the Monona Zoning Board of Adjustment for consideration on Tuesday, May 28, 2019 at 5:00 P.M. at City Hall.

Dan Canton, Secretary
Published May 22, 2019 in
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CITY OF FARMERSBURG - Regular Council Meeting

MINUTES OF FARMERSBURG CITY COUNCIL REGULAR MEETING OF MONDAY, MAY 13, 2019

CALL TO ORDER: Mayor Glenn Radloff called the regular meeting of the Farmersburg City Council to order at 7:04 p.m., Monday, May 13, 2019, at City Hall (208 South Main Street).

ROLL CALL/ATTENDANCE: Council members present: Dennler, Morley, D. Torkelson and T. Torkelson; absent, Bennett. City Clerk Heidi Landt was also present.

Agenda: Motion by T. Torkelson, second by D. Torkelson to approve the agenda. Voting "Yes": Dennler, Morley, D. Torkelson and T. Torkelson; no "no" votes. Motion carried.

Consent Agenda: Motion by D. Torkelson, second by Morley, to approve the consent agenda. Voting "Yes": Dennler, Morley, D. Torkelson and T. Torkelson; no "no" votes. Motion carried—a) Minutes of the April 8, 2019, Public Hearing and Regular meeting, b) Minutes of April 11, 2019, special meeting, c) April 2019 report of the treasurer, d) April 2019 Summary of Revenue and Expenditure Activity, e) Fire Department Meeting Proceedings May 6, 2019, place on record, f) Library Board Meeting Proceedings –not available; g) claims of \$30,043.95; h) Building permit: Heidi Landt – roof and siding.

Persons to Address Council: Randy with Prairie Road Builders – tabled until June.

Communications: Annual Blood borne pathogen training was completed on May 6, 2019. Consensus of the council to contact Iowa Association of Municipal Utilities regarding updated Blood borne pathogen policy.

Water & Sewer Departments: Council discussed the sanitary sewer line under West South Street. Further information was needed and any action was tabled. The council then discussed the blockage which was repaired on the sanitary sewer line in the 0 block of East Park Street and the manhole was raised and a five foot radius around it was cemented.

Storm Sewer Repair: It was the consensus of the council to contact Ethan Koehn to find out when the needed repairs to the storm sewer is scheduled.

Park Shelter update: The demolition of the shelter can't be done until Gregorson Electric removes the electrical connected to the shelter. As of the time of the meeting, Townman Scherf had not heard from Gregorson as to when that would be.

Streets: Parkway and street cleaning have been completed.

City Brush Site: Motion by Morley, 2nd by D. Torkelson to change the time of the monthly brush site to 8 a.m. to 10 a.m. Voting "Yes": Dennler, Morley, D. Torkelson and T. Torkelson; no "no" votes. Motion carried.

Nuisances: Council discussed a complaint of people driving through private property. Council person D. Torkelson went and looked at the property and confirmed the tracks on the private property, but noted that the property owner put up a barricade on their property to prevent further trespassing. No action taken.

Motion by Morley, 2nd by D. Torkelson to send a nuisance letter regarding discarded furniture, junk, weeds, et al to the property owner at 110 S. Main St. Voting "Yes": Dennler, Morley, D. Torkelson and T. Torkelson; no "no" votes. Motion carried.

Agenda Items for next meeting: Prairie Road Builders will attend regarding street recommendations, nuisance updates

Adjournment: Motion by D. Torkelson, 2nd by Morley that the meeting be adjourned. Voting "Yes": Dennler, Morley, D. Torkelson and T. Torkelson; no "no" votes. Motion carried. Mayor Radloff adjourned the meeting at 7:54 p.m. The next regular meeting will be held on Monday, June 10, 2019, at 7 p.m. at City Hall (208 South Main Street).

/s/ Heidi Landt, City Clerk
Month of April Fund Financials: April Total Fund Revenues (w/sources) 54,990.02 & Expenditures 28,300.21 (expenditures enumerated as claims: Previous meeting 8,847.54; this meeting, 19,452.67)—General 18150.03 (taxes 14910.57, state revenue in lieu of taxes 3189.84, rentals 40.00, interest 4.92, reimbursement .30, building permit applications 4.00, copies .40) & 2,479.40; Solid Waste 3,693.98 (collections 3,693.72, interest .26) & 1,946.96; Road Use Tax 1,078.35 (State of Iowa) revenue only; Farm-to-Market Roads 634.18 (Clayton County) & 525.36; Restricted City Hall-Library Building 59.92 (interest) revenue only; General Obligation Bonds 2305.43 (taxes 1894.57, state in lieu of taxes 410.64, interest .22)

& 0.00; Waterworks: Reserve 1.10 (interest) revenue only, Utility Deposits 195.91 (deposit 195.78, interest .13) & 0.00, Water Operation 10100.06 (collections 10097.86, interest 2.20) & 3015.68; Sanitary Sewer 8323.81 (collections 8323.76, interest .05) & 8714.36; Employee Benefits: Corporation Taxes 2827.03 (taxes 2323.34, state revenue in lieu of taxes 503.56, interest .13) & 349.27, Gas/Electric Taxes 0.00 & 18.52; LOCAL OPTION SALES TAX ACCOUNTS: Community Center 826.10 (State of Iowa 825.39, interest .71) & 9224.07, Fire 826.08 (State of Iowa 825.39, interest .69) & 400.55, Street Maintenance 448.50 (State of Iowa 448.08, interest .42) & 107.57, OSHA 236.15 (State of Iowa 235.83, interest .32) & 207.71, Property Tax Relief 23.58 (State of Iowa 23.56, interest .02) & 0.00; FIRE DEPARTMENT ACCOUNTS: Regular 1020.65 (donations 1020.00, interest .65) & 520.21, New Building .06 (interest) revenue only; LIBRARY BOARD ACCOUNTS: Regular 4239.04 (Clayton County 1/2 allotment 3539.14, interest .50, NEITC internet donation 44.95, fundraiser 654.45) & 790.55, Memorial .04 (interest) & 11.99, Petty Cash in Checking .00 (interest) & 0.00; Summer Reading: .02 (interest) revenue only. Claims Total This Meeting 30,043.95—(April 9 - 30, 2019= 19,452.67) Bennett, Beau (gross 30.00 meeting compensation General) 27.68; Dennler, Ron (gross 30.00 meeting compensation General) 27.68; Torkelson, Travis (gross 30.00 meeting compensation General) 27.68; Sedlmayr, Linda (reimbursement for supplies, General) 34.62, LOST:CC 55.90) 90.52; TestAmerica AKA Eurofins (analyses, Sewer) 81.90; Mid-America Publishing (April minutes, General) 180.78; Black Hills Energy (30 days natural gas heating Gen 75.58, LOST Fire 107.96, Water 42.68, Sewer 50.77) 276.99—(May 1-13, 2019= 10,591.28) Northeast Iowa Telephone Company (phone service General 39.77, LOST CC 35.29, LOST Fire 40.29, Lib Reg 35.54, Sewer 36.45) 187.34, NEITC (donated library internet as credit applied Library Regular) 44.95; Fisk Farm & Home (keys, UPS mailing, LOST:CC 16.86, Sewer 14.36) 31.22; Alliant Energy (30 days electricity Gen 402.57, LOST CC 374.79, LOST Fire 68.24, LOST Street Maint 41.22, Water 512.81, Sewer 323.64, LOST Prop Tax 274.53) 1,997.80; Evanson, Randy (mileage and postage, water 51.35, sewer 34.70) 86.05; Waste Management (May services, General: Garbage) 1,948.15; Bodensteiner Implement (maintenance two mowers, General 621.09, LOST Fire 64.34, Water 198.79, Sewer 76.70) 960.92; Johnson, Jerson (cleaning edges streets/alleys, General) 225.00; Feldmann, Theresa (meeting mileage, Lib Reg) 9.90; Kleinow, Jeff (training mileage, Water) 9.90; Scherf, Loren (mower maintenance/repair, mileage, General) 16.20; Evanson, Randy (gross wages 1755.00, Water 561.27, Sewer 723.08) 1284.35; Feldman, Theresa (gross wages 549.00, Library Regular) 419.47; Kleinow, Jeff (gross wages 156.00, Water 100.69, Sewer 33.56) 134.25; Landt, Heidi (gross wages 301.50, General 120.06, Lib Reg 139.41) 259.47; Scherf, Loren (gross wages 157.50, Gen 94.03, Sewer 21.52) 115.55; Scherf, Randy (gross wages 108.00, Gen 58.59, Water 19.36) 77.95; Sedlmayr, Linda (gross wages 775.75, Gen 462.69, Lib Reg 49.93) 512.62; Torkelson, Jennifer (gross wages 24.75, LOST: CC) 21.30; Wiedenman, Randall (gross wages 87.75, General) 75.51; Sedlmayr, Linda (reimbursement for lawn mower, General) 179.99; Sedlmayr, Linda (donated protection plan for lawn mower, General) 29.99; Monona, City of (street cleaning, General) 715.00; Ehrhardt, Garry, McCorkindale & Vorwald (legal services re dog, General) 15.00; NAPA Auto Parts (battery charger, battery, et al, Sewer) 203.90; Keystone Laboratories, Inc. (analyses, water) 26.50; Superior Building Centers (closure and handle, LOST: CC) 233.00; Ethan Koehn Construction (sewer jet for blockage, Sewer) 200.00; Garms Financial Services (additional workers comp, EBC) 320.00; Substance Abuse Services for Clayton County, Inc. (FY 2019 donation, general) 100.00; Northeast Iowa Community Action Corp (FY 2019 donation, general) 75.00; Helping Services for Northeast Iowa, Inc. (FY 2019 donation, general) 75.00.

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