MINUTES/CLAIMS CITY OF LUANA

LUANA CITY COUNCIL MINUTES OF MARCH 2, 2023 The Luana City Council held their regular monthly meeting Thursday March 2, 2023, at 7:00 pm. with Council Members Lonnie Baade. Kevin Boddicker, Todd Olson, Jackie Radloff-Schneider, Luke

Mayor Jerry Schroeder called meeting to order at 7:00 pm. Minutes of February meeting were reviewed and approved upon a motion by Radloff-Schneider, second

Steege present. Absent: None.

by Baade, carried unanimously. Boddicker motioned to pay all monthly claims totaling \$27,765.61, Steege second, carried unanimously. Receipts for the month totaled \$13,117.09. Radloff-Schneider motioned to pass Res. 3-2023 T.O.F, Olson second, carried unanimously. Council reviewed recon-

ciled reports.

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of FY2024 Max Levy at 7:05 pm. The Mayor then asked the Administrator whether any written objections had been filed by any City resident or property owner to the proposal. The Administrator advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections to the proposal and none were made. Whereupon the Mayor declared the time for receiving oral and written objections to be closed. Steege motioned to pass Res. 3.1-2023 FY2024 Max Levy, Boddicker second, carried unanimously. Whereupon the Mayor declared the measure duly adopted. Humble explained Senate File

181 which results in a reduction in taxable valuations in residential, commercial, industrial and railroad property classes. Olson motioned to set public hearing for FY2024 Budget for April 6, 2023, at 7pm, Baade second, carried unanimously

Steege motioned to approve building permit for a 36X72 pole shed at 303 Burgess Street, Boddicker second building permit, carried unanimously.

Boddicker motioned to accept bid from APEX Commercial Roofing to repair city shop building in the amount of \$20,808.10 with a 50% down payment due at this time, OIson second, carried unanimously. Baade informed council fireman's appreciation dinner will be held

PWS, Kleinow, informed council of a residence water leak resulting in an extra of approximately 22,000 gallons of water, for several days. running from the well. Resident will be contacted.

March 11, 2023.

Next regular council meeting will be held April 6, 2023, at 7:00 pm. Mayor Schroeder adjourned the meeting at 7:35 pm.

Tammy Humble, City Administrator Monthly Expenditures \$27,765.61: Alliant Energy \$2,184.82; Apex Commercial Roofing \$10,404.05 (Roof repair); Ashbachers Building Supplies \$479.23 (Fire dept. supplies); Black Hills Energy \$1,012.78; Bodley Equipment

(Firetruck repairs); Card Services \$29.11 (Office supplies); Federal Taxes \$1,117.42; IA Firefighters Assoc. \$17.00; IPERS \$1,138.54; Jeff Kleinow \$25.00 (Training); John Deere Financial \$389.89 (Fire dept./city supplies); Matt Baade \$696.71 (Fireman pay/ Supplies); Microbac \$15.50 (Water testing); Mid-America Publishing \$48.51; NAPA \$156.42 (Truck repairs); NEIT \$122.67; Postage \$10.75; Sandry Fire \$308.34 (Fireman equipment); Scott Torkelson \$91.43 (Fireman lunch); Three Rivers \$1,098.74 (Fuel); Ultimate Safety Concepts \$195.14 (Fire dept. supplies); Wages \$6,155.14; Waste Management \$1,899.48; W.E.T. Tax \$7.92.

Fire Department Expenditures \$2,321.75; General Fund Expenditures \$24,095.93; Propriety Expenditures \$86.28; Road Use Tax Expenditures \$1,261.65; TIF Expenditures \$0

Monthly Revenue \$13,117.09: Dan VanWey \$36.32; Franchise Tax (Black Hills) \$349.53; IA Municipal Utilities \$427.00; Interest \$727.23; Local Option \$3,354.33; Property Tax \$359.02; RUT \$1,577.42; Utilities \$6,286.24.

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PUBLIC NOTICE MFL MARMAC **COMMUNITY SCHOOL**

MFL MARMAC COMMUNITY SCHOOLS BOARD OF **EDUCATION REGULAR** MEETING, MARCH 13, 2023 AND PUBLIC HEARING ON THE 2023-24 CALENDAR MONDAY 6:00 P.M. IN THE HIGH SCHOOL LIBRARY MONONA IOWA

The Tentative Agenda is as Fol-

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA. III. HOLD HEARING ON THE 2023-24 CALENDAR IV. CONSENT ITEMS

Meetings 2. Bills Recommended for Pay-

1. Approve Minutes of Previous

3. Financial Reports. V. BUSINESS

1. Curricular Presentation.

2. Contracts, Resignations, Trans-3. Approve the 2022-23 Calendar.

 Renewal of Risk Management Pool for Natural Gas

5. Approve Cooperative Swimming for FY 24.

6. Approve Administrative Separation per 302.7. 7. Approve Existing 28E agree-

ments for FY 24. :NICC and Other Colleges

:Little Bulldog, Dr. Smith, Turner ·Misc 28F's

8. Reset Budget Hearing for April

9. Note Change of Atty. Brett Netzschke from Lynch Dallas to Ahlers who changed firms.

VI. REPORTS -Student Board

-Principals

-Supt. ADJOURN

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PUBLIC NOTICE CLAYTON COUNTY BOARD OF SUPERVISORS

PUBLIC NOTICE

The Clayton County Board of Supervisors will hold a public hearing at 10:30 AM on March 14, 2023 in the Board of Supervisors Office at 600 Gunder Rd NE, Elkader, Iowa

for the following: Clayton County desires to amend the ordinance "Regulations Regarding Off-Road Utility Vehicles on Secondary Roads" to be "An Ordinance Permitting the Limited Operation of All-Terrain Vehicles and Off-Road Utility Vehicles on Secondary Roadways in Clayton Coun-

ty" which designates that portion of the county secondary roadways upon which an all-terrain vehicle and off-road utility vehicle may be operated.

You may contact the Clayton County Auditor at (563) 245-1106 for more information. A draft version of the ordinance is available at the Clayton County Auditor's Office and at www.claytoncountyia.gov.

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PUBLIC NOTICE

PUBLIC NOTICE NUTRIENT MANAGEMENT PLAN FOR AN OPEN FEEDLOT

OPERATION Fawn Hollow Feedlot has submitted a Nutrient Management Plan (NMP) to the Iowa Department of Natural Resources (DNR) on behalf of Mike Butikoffer, an open feedlot operation with a capacity of 1700 animal units. This operation is located in Wagner Township, Clavton County, and plans to apply manure in Wagner, Boardman Town-

ship(s), Clayton County(s).
The NMP is on file at the Field Office 1 1101 Commercial Court Suite #10 Manchester IA 52057 and is available for public inspection, Monday - Friday, from 8 a.m.

 4 p.m. In determining whether to approve the NMP, the DNR will consider written comments regarding whether the NMP complies with Iowa law. The DNR will conduct a public hearing regarding this NMP if a request for hearing is received with-

FEBRUARY 7, 2023

Board of Supervisors at 600 Gun-

der Road NE, Elkader, Iowa.

terson, and Doug Reimer

er Garms

tion carried.

tion carried.

Meeting of the Clayton County

Present: Steve Doeppke, Ray Pe-

Guests: Owen Sylvester, Mike

Tucker, Casey Stickfort, Amos Tro-

ester. Linda Zuercher, and Jennif-

Reimer moved, Doeppke second-

ed to approve the minutes of the

January 31, 2023 meeting. Ayes:

Doeppke, Peterson, Reimer. Mo-

Reimer moved, Doeppke second-

ed to approve the claims as pre-

sented totaling \$154,422,14. Aves:

Doeppke, Peterson, Reimer. Mo-

The Board discussed the Second-

ary Roads Shop addition in Elkad-

Engineer Casev Stickfort provid-

ed a departmental update outlining

Doeppke moved. Reimer second-

ed to authorize the chair to sign a

28E agreement with the City of

Garnavillo for a shared mainte-

nance facility. Ayes: Doeppke, Pe-

Chairperson Peterson opened the

public hearing regarding the lease

of "Scenic Acres Farm" with 116.6

acres. Given how the bids that

were presented, the Board wait-

ed until time was met and added

the discussion of the lease of the

"Old Landfill Site" with 48.9 acres

to the public hearing. Bids were re-

ceived from T-A Cattle & Covers

for \$300.00 per acre, Jason John-

son for \$275.00 per acre, and from

Oberbroeckling Family Farms for

\$407.00 per acre (\$67,358.50 to-

tal acre amount). The public hear-

ing was closed. Reimer moved.

Doeppke seconded to award the

three-year lease of "Scenic Acres

Farm" and "Old Landfill Site" both

to Oberbroeckling Family Farms for

\$407.00 per acre. Ayes: Doeppke,

Reimer moved, Doeppke sec-

onded to approve resolution #10-

2023 "Resolution providing for the

Peterson, Reimer, Motion carried.

terson, Reimer. Motion carried.

current and future projects.

IOWA DEPARTMENT OF NATURAL RESOURCES in 10 days of the publication date of this notice. Persons requesting a public hearing will be notified of the time and place for the hearing at the address, telephone number or e-mail address provided in the request for a hearing. Information regarding electronic submission of comments and requests for public hearing may be obtained at the following internet address: http://

> Written comments or requests for a public hearing must be submitted to: Kelli Book, Attorney, 502 F. 9th St, Des Moines IA 50319. Both comments and hearing requests must be received by the Department within 10 days of the publication date of this notice.

www.iowadnr.gov/Environmen-

tal-Protection/Land-Quality/An-

imal-Feeding-Operations/index

html under "AFO e-News."

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MINUTES

FEBRUARY 14, 2023

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa Present: Steve Doeppke and Ray

Peterson (via phone) Absent: Doug Reimer

Guests: Jennifer Garms Doeppke moved, Peterson seconded to approve the minutes of the February 7, 2023 meeting. Ayes: Doeppke, Peterson. Motion

Doeppke moved, Peterson seconded to approve the claims as presented totaling \$116,922.43. Ayes: Doeppke, Peterson. Motion

PUBLIC HEARING CITY OF MONONA

NOTICE OF PROPOSED PUBLIC HEARING ON THE INTENT OF SUBMITTING A GRANT **APPLICATION WITH THE USDA**

RURAL DEVELOPMENT The City of Monona will file an application with the USDA Rural Development for financial assistance hoe 4x4 PPV vehicle with an Emergency Vehicle Up Fit Package. A public hearing meeting for comments will be held at 6:00 p.m. on March 20, 2023 at the Monona Community Center to discuss the proposed purchase and to provide the opportunity for public comment. Barbara Collins City Administrator

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CLAYTON COUNTY BOARD OF SUPERVISORS

Doeppke moved, Peterson seconded to make the following appointment of citizens to township offices. Ayes: Doeppke, Peterson. Motion carried.

· Garnavillo Township Trustee (Term Ending 12/31/2026) - Wade Helle

• Highland Township Clerk (Term Ending 12/31/2026) – Melissa Fettkether

Doeppke moved, Peterson seconded to set the following wages for FY2023: Mason Smith, Deputy Sheriff, 67%. Ayes: Doeppke, Peterson. Motion carried. /s/ Ray Peterson.

Board of Supervisors Chair Attest: Jennifer Garms, Clayton County Auditor

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MINUTES CLAYTON COUNTY BOARD OF SUPERVISORS

FEBRUARY 21, 2023

Clayto Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.

Present: Steve Doeppke, Ray Peterson, and Doug Reimer Guests: Mike Tschirgi, Casey Stickfort, Chris Jordan, Lucas Elsbernd, Samuel Ertl, Chad Schrover, Melissa Atkinson, Samantha

Rumph, and Jennifer Garms Doeppke moved. Peterson seconded to approve the minutes of the February 14, 2023 meeting. Ayes: Doeppke, Peterson, Reimer.

Motion carried. Reimer moved, Doeppke seconded to approve the claims as presented totaling \$144,615.79. Ayes: Doeppke, Peterson, Reimer. Mo-

tion carried. Reimer moved, Doeppke seconded to approve resolution #11-2023 "Resolution authorizing the use of a preliminary official statement in

connection with the sale of General Obligation County Purpose Bonds. Series 2023." Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-ave. Motion carried.

RESOLUTION #11-2023 RESOLUTION AUTHORIZING THE USE OF A PRELIMINARY **OFFICIAL STATEMENT IN CONNECTION WITH THE SALE** OF GENERAL OBLIGATION **COUNTY PURPOSE BONDS,**

SERIES 2023 WHEREAS, the Board of Supervisors (the "Board") of Clayton County, Iowa (the "County"), heretofore proposed to enter into a General Obligation County Purpose Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$8,700,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa. for the purpose of paying the costs, to that extent, of (a) improving and equipping emergency communications systems; and (b) constructing sanitary sewer improvements and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on January

24. 2023: and WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared by Piper Sandler & Co. (the "Underwriter") and reviewed by Dorsey & Whitney LLP (the "Disclosure Counsel") as bond and disclosure counsel to the County to facilitate the sale of General Obligation County Purpose Bonds. Series 2023 (the "Bonds") in evidence of the obligation of the County under the Loan Agreement, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by the under-

writer: NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Clayton County, Iowa, as follows: Section 1. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate with the assistance of the Underwriter and Disclosure Counsel to prepare the P.O.S. describing the Bonds and providing for the terms and conditions of their sale, and all action heretofore taken in this regard is hereby ratified and approved.

Section 2. The use by the Underwriter of the P.O.S. in substantially the form as has been presented

to and considered by the Board is writer is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the P.O.S. but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The P.O.S. as of its date is deemed final by the County within the meaning of Rule 15(c)(2) 12 of the Securities and Exchange Commission.

Section 3. Further action with respect to the Loan Agreement and the Bonds is hereby adjourned to the meeting of the Board scheduled for March 6 2023 Section 4. All resolutions or parts

thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Reimer moved. Doeppke seconded to approve resolution #12-2023 "Resolution to Lease County-Owned Real Estate." Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #12-2023

RESOLUTION TO LEASE COUNTY-OWNED REAL ESTATE WHEREAS, Clayton County owns

a parcel of real estate legally described as follows: 20 Acres pasture ground only,

more or less, in part of the NE 1/4 NE 1/4. of Section 7. of Township 93N. Range 4 W in Read Township, in Clayton County, Iowa, also known as parcel # 22-11-07-226-001 near Scenic Acres Care Facility.

WHEREAS, Clayton County desires to enter into a farm lease of said parcel of real estate. WHEREAS, the Clayton County

Board of Supervisors proposes to accept sealed bids for the parcel with certain conditions to be set by the Board of Supervisors. WHEREAS, the Clayton County

Board of Supervisors reserves the right to reject any or all bids. WHEREAS, a public hearing on

the Board of Supervisors proposal shall be held after which a final determination on the proposal may NOW, THEREFORE, BE IT RE-

SOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVI-SORS AS FOLLOWS: 1. A public hearing on the afore-

mentioned proposal to lease countv-held real estate is hereby scheduled for March 7, 2023 at 10:30 a.m. at the Supervisors Office at 600 Gunder Road, Elkader, Iowa

Doeppke moved, Reimer seconded to approve resolution #13-2023 "Set Public Hearing Date To Amend Off-Road Utility Vehicle Ordinance." Roll Call Vote: Doeppke-aye, Peterson-aye, Reimye. Motion carried.

RESOLUTION #13-2023

SET PUBLIC HEARING DATE TO AMEND OFF-ROAD UTILITY VE-HICLE ORDINANCE

WHEREAS, Clayton County has Regard Utility Vehicles on Secondary Roads Ordinance.

WHEREAS, Clayton County desires to amend said ordinance. WHEREAS, the Clayton County Board of Supervisors proposes to accept the amendment to the Regulations Regarding Off-Road Utility Vehicles on Secondary Roads 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.

NOW, THEREFORE, BE IT RE-SOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVI-SORS AS FOLLOWS:

1. A public hearing on the aforementioned proposal to lease county-held real estate is hereby scheduled for March 14, 2023 at 10:30 a.m. at the Supervisors Office at 600 Gunder Road, Elkader, Iowa

Reimer moved. Doeppke seconded to approve setting the monthly allowance for the Veterans Affairs Shuttle Coordinator to \$100.00 and the per drive rate to \$75.00 as of February 1, 2023. Ayes: Doeppke, Peterson, Reimer, Motion carried. Engineer Casey Stickfort provided a departmental update outlining current and future projects.

Reimer moved, Doeppke seconded to authorize the chair to sign an agreement with 911 Service Board for maintenance of the E911 Rural Emergency Addressing System. Ayes: Doeppke, Peterson, Reimer. Motion carried. Chairperson Peterson opened

a public hearing regarding bids for the replacement/repair of the Wastewater Treatment Plant Sewer Liner at Scenic Acres. There were three bids submitted, of which two were acceptable. The bids were MZ Construction Inc - \$293,400,00 and Blazek Corporation -\$305,646.40. The public hearing was closed. Reimer moved. Doeppke seconded to award the bid to MZ Construction in the amount of \$293,400,00, Aves: Doeppke, Peterson, Reimer. Motion carried.

The Board reviewed projects to be paid with American Rescue Plan Act funds. Doeppke moved, Reimer seconded to approve a furniture addition to the Auditor's Office for a hutch at \$922.29. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved. Reimer seconded to approve a letter of support for the City of Garnavillo for the Surface Transportation Block Grant (STBG) application for sidewalk, curb/gutter, and sewer improvements along Hwy 52/Main Street.

The Board worked on the FY2024 County Budget.

Reimer moved, Doeppke seconded moved to adjourn. The meeting was adjourned. Ayes: Doeppke, Peterson, Reimer, Motion carried. /s/ Ray Peterson,

Board of Supervisors Chair Attest: Jennifer Garms Clayton County Auditor

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levy of taxes to pay General Obligation County Purpose Bonds, Series 2023." Roll Call Vote: Doeppke-aye, Peterson-aye, Re-**RESOLUTION #10-2023**

imer-aye. Motion carried. RESOLUTION PROVIDING FOR THE LEVY OF TAXES TO PAY **GENERAL OBLIGATION COUNTY PURPOSE BONDS,**

SERIES 2023 WHEREAS, the Board of Supervi-

sors (the "Board") of Clayton County, Iowa (the "County"), heretofore proposed to enter into a General Obligation County Purpose Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$8,700,000, pursuant to the provisions of Sections 331.402, 331.441 and 331 443 of the Code of Iowa for the purpose of paying the costs. to that extent, of (a) improving and equipping emergency communications systems; and (b) constructing sanitary sewer improvements and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on January

24. 2023: and WHEREAS, the County intends to enter into the Loan Agreement in the future and to issue General Obligation County Purpose Bonds, Series 2023 (the "Bonds") in evidence of its obligations thereunder in the future, and anticipates that principal and/or interest will come due on the Bonds before July 1,

2024; and WHEREAS, it is now necessary to make provision for the levy of a debt service property tax in the 2023-2024 fiscal year for the payment of such anticipated principal and interest;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Clayton County, Iowa, as follows: Section 1. The Board hereby reaffirms its prior determination to enter into the Loan Agreement in the future and orders that the Bonds be issued at such time, in evidence thereof.

Section 2. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct an-

nual tax: For collection in the fiscal year beginning July 1, 2023, sufficient to produce the net annual sum of

provided, however, that at the time the Bonds is issued, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each year shall be determined based upon the interest rate or rates at which the Bonds is issued, and this resolution shall be supplemented by a resolution of the Board of Supervisors to provide for such actual and necessary

tax levy amounts. Section 3. A certified copy of this

MINUTES CLAYTON COUNTY BOARD OF SUPERVISORS resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever.

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

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law. Reimer moved. Doeppke second-

ed to approve the semi-annual report of funds for the county as of December 31, 2022, as presented by Treasurer Linda Zuercher. Ayes: Doeppke, Peterson, Reimer. Motion carried. Reimer moved, Doeppke sec-

onded to approve a Class C Liquor License with Outdoor Service for Farmer Properties, Inc. Ayes: Doeppke, Peterson, Reimer. Motion carried. The Board reviewed projects to be

paid with American Rescue Plan Act funds, Reimer moved, Doeppke seconded to obligate \$1,000,000 towards the construction and renovation of a Secondary Roads Shop in Elkader and to de-obligate funds in the amount of \$402,910.00 associated with the Scenic Acres Wastewater Treatment Plant sewer lagoon liner replacement as it will be funded through bonding. Ayes: Doeppke, Peterson, Reimer. Mo-

tion carried. The Board worked on the FY2024 County Budget. Reimer moved, Doeppke second-

ed moved to adjourn. The meeting was adjourned. Ayes: Doeppke, Peterson, Reimer. Motion carried. /s/ Rav Peterson. Board of Supervisors Chair

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. Attest: Jennifer Garms,

Clayton County Auditor