

MINUTES 12.11.2023 MFL MARMAC COMMUNITY SCHOOL

MFL MarMac Community School December Regular Meeting and Organizational Meeting December 11, 2023
The MFL MarMac Regular and Organizational Meetings of the Board of Directors was held on December 11, 2023, in the Learning Commons of the Monona Schoolhouse.

2023, at 2:00 p.m. in the Learning Commons.
Motion by Tonya Meyer, seconded by Roberta Hass to approve the following:
Resignation: Chet Bachman, 8th grade football
Hire: Jeanne Krueger, Custodian
Cory Donlon, Assistant Boys Varsity Basketball Coach

The smaller project of removing the curtains and walls, and cleaning up the electrical and pipes on the walls is scheduled to happen over Christmas break.
More discussions will be had before moving forward with the larger project of removing part of the stage.
Motion by Aaron Schroeder, seconded by Jon Moser, to move forward with the December updates. Motion carried unanimously.

dance team did a great job at the State competition, winter sports are in full swing and the FFA was busy sorting and delivery fruit orders.
Larry Meyer, High School Principal, reported that the required tornado and fire drilled are now complete, a lockdown drill will take place this week, parent meetings continue, upgrades to the science room are in the new future, the Holiday Train stopped in Marquette, an Academic Assembly is scheduled, and everyone is anticipating a good Christmas break.

CLAIMS DEC. 2023 MFL MARMAC COMMUNITY SCHOOL

Table with 2 columns: Item Name and Amount. Includes categories like ACCESS SYS COPIERS, LEGAL, ALPINE COMM, TELEPHONE, AMAZON SUPPLIES, AVIAN CONNECTIONS LLC, PROGRAMMING, BENZING, RIC ACCOMPANIMENT, BIRDNOW CHEVROLET, REPAIRS, CAMPBELL, NATALIE SUPPLIES, CHERI MOSER VIDEO PRODUCTIONS MARKETING, COLUMN SOFTWARE PBC PUBLICATIONS, CORLETT, PEGGY FOOTBALL WORKER, CORY GREENWOOD SPEAKS SPEAKER, DECKER SPORTS SUPPLIES, DECORAH CSD TUITION, DES MOINES STAMP SUPPLIES, FISK FARM & HOME SUPPLIES, FUELLING, RANDY FOOTBALL WORKER, HASS, ROBERTA EXPENSES, HILLYARD SUPPLIES, IADHS MEDICAID, ISFIS WORKSHOP, J.W. PEPPER SUPPLIES, JOSTENS INC SUPPLIES, KAUTMAN, MARK FOOTBALL WORKER, KEYSTONE AEA - ELKADER SALARIES, KRIVACHEK JANITORIAL SUPPLIES, KURT'S PLUMBING & HEATING REPAIRS, KWIK STAR FUEL, MATELSKI, NICK SECURITY, MCGEOUGH, ADRIAN FOOTBALL WORKER, MFLMM LUNCH PROGRAM, AFTERNOON MILK, MUELLER, DENISE SUPPLIES, NEIBA REGISTRATION, NEIT PHONE, PAYFLEX FEES, POPPLERS MUSIC.

Table with 2 columns: Item Name and Amount. Includes categories like SUPPLIES, QUILL CORPORATION OFFICE SUPPLIES, QUILLIN'S FOOD SUPPLIES, ROTHMEYER, DAN FOOTBALL WORKER, SCHERF, LOREN 690 MILES, SCHILLER, GREG FOOTBALL WORKER, SCHOLASTIC BOOK FAIR, SAI MEMBERSHIP, SCHOOL BUS SALES PARTS, SSE MUSIC SUPPLIES, SUPERIOR WELDING SUPPLIES, TASC TUITION, THREE RIVERS FS FUEL, TIMBERLINE MEDICAID, VISA SUPPLIES, WALMART SUPPLIES, WELSH, JAMIE FOOTBALL WORKER, WINTER, BLAKE FOOTBALL WORKER, WINTER, JOHN FOOTBALL WORKER, ZAHREN, IAN MILEAGE, FUND 10, FUND 61 - SCHOOL NUTRITION CAPITAL ONE FOOD SUPPLIES, KWIK STAR FOOD SUPPLIES, LIME ROCK SPRINGS ALACARTE EXPENSE, MARTIN BROS SUPPLIES, PAN-O-GOLD BAKING FOOD SUPPLIES, PRAIRIE FARMS DAIRY FOOD SUPPLIES, QUILLIN'S FOOD SUPPLIES, FUND 161, FUND 21 - STUDENT ACTIVITY AMAZON CHEERLEADING, BYERLY, BRIANNE OFFICIATING, CENTRAL CSD WRESTLING, CLAYTON COUNTY FOOD SHELF STU CREW, DECORAH CSD WRESTLING, FISK FARM & HOME MUSICAL, FISK, DIANE MUSICAL, FORSYTH, BRADY BASKETBALL.

Table with 2 columns: Item Name and Amount. Includes categories like FUELLING, RANDY BASKETBALL, GIBBS, JOSEPH BASKETBALL, HABERLICHTER, MELISSA SUPPLIES, HAWKEYE STAGES FOOTBALL, HOLTHAUS, KELLY BASKETBALL, IAHSMA REGISTRATION, IHSAA FOOTBALL, KAUTMAN, MARK BASKETBALL, KOBER, ROBERT BASKETBALL, LEADING EDGE WRESTLING, LIME ROCK SPRINGS JR CLASS, MFLMM LUNCH PROGRAM FFA, MOON, RICK BASKETBALL, MUELLER, DENISE SUPPLIES, NATIONAL FFA ORG FFA, OPERA HOUSE PLAYERS MUSICAL, PAPA MURPHY'S JR CLASS, PERFORMANCE FOODSERVICE MORE PROGRAM, PROTZY, JIM BASKETBALL, QUILLIN'S FFA, SADLER, DENNIS BASKETBALL, SCHNIER, WAYNE BASKETBALL, SNYDER, GLEN BASKETBALL, SPORTS WORLD MS STU CREW, VISA SUPPLIES, WALMART SUPPLIES, WAVERLY-SHELL ROCK CSD WRESTLING, WEBSTER-MOORE, JORDAN LEGACY, FUND 21, FUND 33 - CAPITAL PROJECTS AMAZON TECH EQUIP, BIRDNOW CHEVROLET REPAIRS, CENTRAL RIVERS AEA REPAIRS, FARMERS STATE BANK LEASE, IROC WEB DESIGN WEBSITE, KRUSE CONSTRUCTION REPAIRS, MARTIN GARDNER ARCHITECTURE FEES, MONONA CHAMBER & ECONOMIC DEV, INC. 28E AGREEMENT, TURNITIN SUPPLIES, FUND 36 - PPEL BODENSTEINER IMP REPAIRS, CEC REPAIRS, ECKERMAN CONSTRUCTION FURNITURE, H2 PROPERTIES STORAGE, JIM'S APPLIANCE REPAIRS, MARTIN GARDNER ARCHITECTURE FEES, ROGER'S LOCK & KEY REPAIRS, RUSS BRIES CARPENTRY REPAIRS, S & P REFRIGERATION REPAIRS, WINONA CONTROLS REPAIRS, FUND Number, FUND 95 - LITTLE BULLDOG CHILDCARE MARTIN BROS SUPPLIES, MFLMM LUNCH PROGRAM SUPPLIES, MONONA CITY OF, LOAN PYMT, QUILLIN'S SUPPLIES, ROCKWEILER APPLIANCE & TV REPAIRS, STOREY KENWORTHY/MATT PARROTT SUPPLIES, VISA SUPPLIES, WALMART SUPPLIES, FUND 95, FUND 96 - DR SMITH CHILD-CARE EDWARDS & EDWARDS SERVICE, FIRE & SAFETY EQUIPMENT SERVICE, HAWKEYE COMMUNICATION SERVICE, HENKELS, LAURIE SUPPLIES, KWIK STAR SUPPLIES, MARTIN BROS SUPPLIES, MFLMM SUPPLIES, USPS BOX RENT, WALMART SUPPLIES, FUND 96.

MINUTES 12.05.2023 CLAYTON COUNTY BOS

DECEMBER 5, 2023
Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.
Present: Steve Doeppke, Ray Peterson and Doug Reimer
Guests: Chris Jordan, Sarah Moser, Patti Ruff, Samantha Rumph, Casey Stickfort, Pam Vaske, Randy Williams, Linda Zuercher, and Peggy Lane.
Doeppke moved, Reimer seconded to approve the meeting minutes from the November 28, 2023 meeting. Ayes: Doeppke, Peterson, Reimer. Motion carried.
Reimer moved, Doeppke seconded to approve the claims as presented totaling \$155,662.25. Ayes: Doeppke, Peterson, Reimer. Motion carried.
Reimer moved, Doeppke seconded to approve the purchase and outfitting of an EMA/911 Mobile Command van in the amount of \$154,292.28.
Reimer moved, Doeppke seconded a two year contract with Johansen Consulting for human resources services for \$60,000.00 per year. Motion carried.
Pam Vaske updated the Board on the County's workman's compensation coverage premium.
Reimer moved, Doeppke seconded to approve resolution #48-2023 "Set Road Vacation Public Hearing Date." Roll Call Vote: Doeppke-aye, Peterson-aye. Motion carried.

RESOLUTION #48-2023 SET ROAD VACATION PUBLIC HEARING DATE
WHEREAS, a request has been filed with the Clayton County Board of Supervisors asking that action be taken to vacate and close a section of Clayton County Secondary Road Right-Of-Way, described as follows:
Lot Three (3) of Lot Two (2) in the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4), in Section Twenty-three (23), Township Ninety-three (93) North, Range Five (5), West of the 5th P.M. in Clayton County, Iowa, containing approximately 0.14 acres.
This lot may also be known as Parcel Number 2523254003. It is an unused portion of road right of way and does not contain any portion of the traveled roadway known as Grape Road.
NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board of Supervisors Office, 600 Gunder Road NE, Elkader, Iowa, 52043, at 10:30 AM on Tuesday, December 19, 2023 in accordance with Iowa Code Chapter 306.
/s/ Ray Peterson, Board of Supervisors Chair
Attest: Peggy K. Lane, Clayton County Deputy Auditor
Published in The Outlook, Monona on December 20, 2023.

MINUTES 11.28.2023 CLAYTON COUNTY BOS

NOVEMBER 28, 2023
Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.
Present: Steve Doeppke, Ray Peterson, and Doug Reimer
Guests: Patti Ruff, Andy Loan, Chris Troendle, Rachelle Howe, John Anderson, Mike Tschirgi, Steve Holst, Chris Scott, Molly Scherf, Linda Zuercher, Chris Jordan, Tiffany Johansen, Casey Stickfort, and Jennifer Garms.
Doeppke moved, Reimer seconded to approve the meeting minutes from the November 21, 2023. Ayes: Doeppke, Peterson, Reimer. Motion carried.
Reimer moved, Doeppke seconded to approve the claims as presented totaling \$63,101.47. Ayes: Doeppke, Peterson, Reimer. Motion carried.
Reimer moved, Doeppke seconded to approve resolution #47-2023 "Acceptance of Minor Subdivision Plat of Adam Jones Subdivision." Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion carried.
Reimer moved, Doeppke seconded to approve resolution #47-2023 "Acceptance of Minor Subdivision Plat of Adam Jones Subdivision." Roll Call Vote: Doeppke-aye, Peterson-aye, Reimer-aye. Motion carried.

WHEREAS, the Clayton County Subdivision Review Committee has recommended approval of said subdivision, affirming that it has complied with all the regulations of Clayton County, Iowa,
THEREFORE BE IT RESOLVED by the Clayton County Board of Supervisors that the Board approves the final minor subdivision plat submitted by Adam and Cyndey Jones, Clayton County, Iowa, and described above.
The Chairperson of the Board of Supervisors is hereby authorized and directed to endorse the Board's recommendation of approval by certifying a copy of this Resolution for recording with said Plat and supporting documents if the Offices of the County Recorder and the County Auditor of Clayton County, Iowa.
Doeppke moved, Reimer seconded to acknowledge and accept the Iowa Department of Revenue report of length and value for railroads, utilities, gas and electric lines for FY2025 as presented (the full report with tax district breakdowns may be viewed at the Auditor's Office) outlining total assessed value of \$142,194,984 and taxable value of \$41,153,936. Ayes: Doeppke, Peterson, Reimer. Motion carried.
Four bids were received for a small shed located at Rural Services. They included: Parker Klingman - \$25, Brandon Fabert - \$150, Susan Guyer - \$239, and Adam Meyer - \$252. Doeppke moved, Reimer seconded to award the shed to Adam Meyer for \$252.00. Ayes: Doeppke, Peterson, Reimer. Motion carried.
Rachelle Howe and Chris Troendle provided a program update and made a FY2025 funding request for the UpperExplorerland Regional Planning Commission.
Rachelle Howe and Chris Troendle provided a program update and made a FY2025 funding request for the UpperExplorerland Housing Trust Fund.
The Board spoke with John Anderson regarding the Collective Bargaining Agreement for the Sheriff's Union and upcoming negotiations.
Tiffany Johansen presented the Board with a Statement of Work outlining different Human Resources options for the county.
/s/ Ray Peterson, Board of Supervisors Chair
Attest: Jennifer Garms, Clayton County Auditor
Published in The Outlook, Monona on December 20, 2023.

RESOLUTION #47-2023 ACCEPTANCE OF MINOR SUBDIVISION PLAT OF ADAM JONES SUBDIVISION
Accepting the final plat of the Minor Subdivision Located in the Fractional Northwest Quarter of the Southwest Quarter (FRL NW 1/4 - SW 1/4) and part of the Northeast Quarter of the Southwest Quarter (NE 1/4 - SW 1/4); all in Section Thirty-One (31), Township Ninety-Five (95) North, Range Four (4) West of the Fifth Principal Meridian, Clayton County, Iowa,
WHEREAS, there has been submitted to the Board of Supervisors of Clayton County, Iowa, a plat of real property hereinafter designated as a Minor Subdivision Located in Fractional Northwest Quarter of the Southwest Quarter (FRL NW 1/4 - SW 1/4) and part of the Northeast Quarter of the Southwest Quarter (NE 1/4 - SW 1/4); all in Section Thirty-One (31), Township Ninety-Five (95) North, Range Four (4) West of the Fifth Principal Meridian, Clayton County, Iowa,
WHEREAS, Adam and Cyndey Jones, as owner of said real property, have a executed and acknowledged an instrument consenting to said plat,
WHEREAS, it appears that said plat complies with all requirements of Chapters 354 and 355 of the Code of Iowa,