

January 9, 2017

Meeting of the Clayton County Board of Supervisors at their office, 600 Gunder Road, Elkader, Iowa.

Present: Gary Bowden, Ron McCartney, and Ray Peterson

Guests: Rafe Koopman, Alan Heavens, Jean Gage, Janet Ott, Myron Phelps, Mark Bolsinger

Attorney Alan Heavens discussed the Attorney budget.

Bowden moved to authorize the chairman to sign documents for communications litigations against Ira Wiesenfeld and Associates. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to approve the minutes for the January 3, 2017 and January 4, 2017 meetings. Bowden seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Bowden moved to approve and place on file the report of fees for October through December 2016 for the following: Auditor, \$1,785.60; Recorder, \$31,997.33; Sheriff, \$22,096.64. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Engineer Rafe Koopman presented the Secondary Roads FY2017 budget amendment for the Iowa Department of Transportation (DOT). Peterson moved to approve the Secondary Roads FY2017 Iowa DOT budget amendment as presented. Bowden seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Engineer Rafe Koopman presented the title sheets for the Keystone Road bridge replacement. Bowden moved to sign the title sheets for the Keystone Road bridge replacement. Ayes: Bowden, McCartney, Peterson. Motion carried.

Bowden moved to make the following appointments of citizens to boards and commissions. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

- Upper Explorerland Regional Planning Commission:
 - Elizabeth Jaster, Garber/Garnavillo
- Upper Explorerland Enhancement Committee (Term Ending 12/31/2017):
 - Darla Kelchen, Strawberry Point

General Relief Director Jean Gage discussed the Scenic Acres Care Facility and the possibility of designating areas as apartments.

Janet Ott discussed the Heath and Zoning budget.

Myron Phelps and Mark Bolsinger discussed the Maintenance and Grounds budget.

Attest:

Ron McCartney
Chairman, Board of Supervisors

Jennifer Garms
Clayton County Auditor