

January 21, 2019

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

Present: Sharon Keehner, and Ray Peterson

Absent: Steve Doeppke

Guests: Nancy Yelden, Stacey Killian, Brittany Hubanks, Rachelle Howe, Joleen Jansen Fran Zichal, Ken Zichal, Harry Blobaum, Ronald Kaiser, Trisha Wilkins, David Boss

Keehner moved, Peterson seconded to approve the minutes of the January 14, 2019, meeting. Ayes: Keehner, Peterson. Motion carried.

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

Keehner moved, Peterson seconded to appoint Dick Owings to the Compensation Board. Ayes: Keehner, Peterson. Motion carried.

Peterson moved, Keehner seconded to not make an appointment to the Turkey River Recreational Corridor Board. Ayes: Keehner, Peterson. Motion carried.

Michelle Hubanks, Stacey Killian, and Nancy Yelden reviewed the Visiting Nurse Association budget with the Board.

Rachelle Howe, with Upper Explorerland, presented and made a FY2020 funding request.

Board members from the Clayton County Energy District presented and made a FY2020 funding request.

David Boss and Trisha Wilkins, with Northeast Iowa Community Action, presented and made a FY2020 funding request.

The Board worked on the FY2020 County Budget.

The Board visited 318<sup>th</sup> St with the County Engineer.

Attest:

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Ray Peterson  
Chairperson, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor