

January 28, 2019

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

Present: Steve Doeppke, Sharon Keehner, and Ray Peterson.

Guests: Eli Garms, Linda Zuercher, Rafe Koopman, Myron Phelps, Brenda Murray, Tim Saterbak, Paul Berland, Lora Friest, Steve Holst, Andy Loan, Patti Ruff, Jean Gage, Sue Meyer, Jenna Pollock, Peg Connor, Myron Phelps, Sarah Moser

Keehner moved, Peterson seconded to approve the minutes of the January 21, 2019, meeting. Ayes: Keehner, Peterson. Abstain: Doeppke. Motion carried.

Keehner moved, Doeppke seconded to approve the minutes of the January 25, 2019, meeting. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to approve the renewal of a Class C Beer Permit with Sunday Sales for Kwik Star #711. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to approve and authorize the chair to sign the Littleport Hwy project STBG-SWAP-CO22(89)--FG-22 contract. Ayes: Doeppke, Keehner, Peterson. Motion carried.

The Board worked on the FY2020 County Budget.

Carson Egglund with Helping Services postponed due to weather.

Tim Saterbak and Brenda Murray, with The Insurance Center, discussed possible benefit packages with the Board.

Paul Berland and Lora Friest, with Northeast Iowa Resource Conservation and Development (RC&D) presented and made a FY2020 funding request.

The Board attended the countywide safety meeting.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor