

January 29, 2018

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: Pat McTaggart, Jenna Pollock, Peg Connor, Rafe Koopman, Pam Vaske, Sue Meyer, Linda Zuercher, Nikki Brevig, Ryan Roach, Ellen Collins, Dan Gingerich, Myron Phelps, Gary Goyette, Bill Armstrong, Sarah Moser, Patti Ruff, Andy Loan, Eli Garms

The Board reviewed FY2019 departmental budgets.

McCartney moved to approve the minutes of the January 22, 2018, meeting. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to renew the Class C Beer Permit and Sunday Sales for Kwik Trip, Inc. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to renew the Class B Wine Permit, Class C Beer Permit, Class E Liquor License, and Sunday Sales for DTM, Inc., DBA FastTrak. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Nikki Brevig, with Riverview Center, gave an update on their services and made a FY2019 funding request.

Ryan Roach, with Prairie Valley Technologies, requested to review the current phone system and offer an assessment on how to better the system as a whole.

There was discussion about the clock tower restoration with Myron Phelps, Ellen Collins, Gary Goyette, and Dan Gingerich, who presented pricing to finish the restoration.

The Board reviewed the Information Technology budget and asked county employees in attendance how the department's service and infrastructure has been working for them, as it is a newer department.

Attest:

Gary Bowden
Chairman, Board of Supervisors

Jennifer Garms
Clayton County Auditor