

February 1, 2022

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

Present: Steve Doeppke, Sharon Keehner, and Ray Peterson

Guests: Eli Garms, Rafe Koopman, Myron Phelps, Anna Schaufenbuel, Brittany Hubanks, and Jennifer Garms

Doeppke moved, Keehner seconded to approve the minutes of the January 25, 2022 meeting. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to approve the claims as presented totaling \$59,827.02. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Three bids were received for BROS-SWAP-CO22(94)—SE22 250<sup>th</sup> Street Bridge Replacements project. The bids were: K Construction – \$883,349.55, Taylor Construction - \$1,065,037.10, and Brennan Construction - \$1,090,534.90. Keehner moved, Doeppke seconded to award the contract for BROS-SWAP-CO22(94)—SE22 250<sup>th</sup> Street Bridge Replacements to K Construction for \$883,349.55. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to appoint Kevin Baumler to the Upper Explorerland Regional Planning Commission Revolving Loan Board. Ayes: Doeppke, Keehner, Peterson. Motion carried.

The Board received an update regarding public health concerns relating to COVID-19.

The Board worked on the FY2023 County Budget.

No resolution for separating the Supervisors from other elected officials was considered.

/s/Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor