

February 5, 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: Myron Phelps, Rafe Koopman, Brian Huinker, Ellen Collins, Gary Goyette, Chad Schroyer, Liz Jaster, Joleen Jansen, Larry Stone

Brian Huinker with Group Benefit Partners presented an insurance proposal.

Peterson moved to approve the minutes of the January 29, 2018 and January 31, 2018 meetings. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve the claims as presented. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Ellen Collins presented the 2017 Historic Preservation Commission Report. McCartney moved to accept and place on file the 2017 Historic Preservation Commission Report and to authorize the chairman to sign. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Liz Jaster asked the Board to consider signing a letter of support for the City of Garnavillo sustainable storm water project. McCartney moved to authorize the chairman to sign a letter of support for the City of Garnavillo sustainable storm water project. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Joleen Jansen with the Clayton County Clean Energy District gave an update on their services and advocacy for energy efficiency and renewable energy policies.

Attest:

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Gary Bowden  
Chairman, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor