

February 6, 2017

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: Rafe Koopman, Myron Phelps, Peg Connor, Julie Fuelling, Jim Fuelling, Ryan Oberbroeckling, Kristin Oberbroeckling, Jim Hoth, Linda Zuercher, Sarah Moser

The Board discussed some of the remaining budget items.

Bowden moved to approve the minutes for the January 30, 2017 meeting. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

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

Bowden moved to approve the liquor license renewal for Bootleggers. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Members of the Clayton County Fair Board presented the board with a program update and asked the Board to consider a funding request to aid the construction of a barn to house hogs, sheep, and exotics. The Board of Supervisors instructed the Fair Board to be placed on the agenda in June to further discuss funding.

Peterson moved to approve the semi-annual report of funds for the county as of December 31, 2016 as presented by Treasurer Linda Zuercher. Bowden seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Ellen Collins was not available for the Historic Preservation End of Year Report Presentation. Collins will contact for rescheduling.

Attest:

Ron McCartney
Chairman, Board of Supervisors

Jennifer Garms
Clayton County Auditor