

February 15, 2022

Meeting of the Clayton County Board of Supervisors at their office, 600 Gunder Rd NE, Elkader, Iowa.
Present: Steve Doeppke and Sharon Keehner. Absent: Ray Peterson.

Guests: Steve Holst, Brittany Hubanks, John Jensen, Samantha Rumph, Molly Scherf, Chris Scott, Mike Tschirgi, and Peggy Lane.

Keehner moved to approve the minutes of the February 8, 2022, meeting. Doeppke seconded.
Ayes: Doeppke, Keehner. Motion carried.

Keehner moved to approve the claims of \$130,657.78 as presented. Doeppke seconded. Ayes: Doeppke, Keehner. Motion carried.

Keehner moved to approve resolution #5-2022 "Requesting Funds for Educational Program from Winneshiek County Solid Waste Agency". Doeppke seconded. Roll Call Vote: Doeppke-aye, Keehner-aye. Motion carried.

RESOLUTION #5-2022
REQUESTING FUNDS FOR EDUCATIONAL PROGRAM FROM
WINNESHIEK COUNTY SOLID WASTE AGENCY

WHEREAS, Clayton County of Iowa is a participating jurisdiction in the Winneshiek County Area Solid Waste Agency Comprehensive Plan, and,

WHEREAS, the Winneshiek County Solid Agency (Agency) has established a program for disbursement of funds for educational purposes pursuant to Iowa Code 455B.310, and,

WHEREAS, a participating jurisdiction may use these funds for an education program designed to implement waste volume reduction and recycling requirements of comprehensive plans filed under Iowa Code 455B.306.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton County, Iowa:

1. This participating jurisdiction does request that the Agency make an educational grant to this participating jurisdiction on a per capita basis in an amount to be determined by the Agency.
2. By acceptance of any of these funds, the undersigned entity does hereby acknowledge that it is obligated to use all funds for an educational purpose designed to implement waste volume reduction and recycling requirements of comprehensive plans filed under Iowa Code 455B.306.
3. The undersigned does further acknowledge and understand that in the event the proceeds from this grant are not used for an education purpose, these sums will be repaid to the Winneshiek County Solid Waste Agency, as the Agency may in fact have to remit these funds pursuant to Iowa Code 455B and 455E of the Iowa Code.
4. This entity does further agree that as a condition of receiving these funds, it will submit a Final report, prior to May 31st, setting forth in detail the application of the funds for educational programs. This report shall be filed in a form substantially similar to that which was provided to the entity with this request form.

Steve Holst presented information on the proposed purchase of a new squad car for the Sheriff Department. Keehner moved to approve the purchase of a 2021 Dodge Durango V6 from Stew Hanson for \$31,918.00. Doeppke seconded. Ayes: Doeppke, Keehner. Motion carried.

Chris Scott updated the Board on the condition of the security systems in the law enforcement center and the cost to update the systems.

Brittany Hubanks updated The Board regarding public health concerns relating to COVID-19.

The Board postponed work on the FY2023 County Budget.

/s/ Steve Doeppke, Board of Supervisors, Vice Chair

Attest: Peggy K. Lane, Deputy Auditor