

February 19, 2019

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

Present: Steve Doeppke, Sharon Keehner, and Ray Peterson.

Guests: Rafe Koopman, Larry Stone, Sue Meyer, Terry Doeppke, Brian White, Jerry Fassbinder

Doeppke moved, Keehner seconded to approve the minutes of the February 11, 2019, meeting. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to approve claims as presented. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Joining by phone, Jeff Jobe, Rural Business/Cooperative Services Program Director for the USDA, discussed and completed the SPOC Intergovernmental Review Consultation Sheet for Feeder Creek Group (Walz Energy partner) with the Board. The sheet addressed items including: goal planning, effectiveness, development, environmental impact, growth, supply and demand, and displacement.

The Board worked on the FY2019 County Budget Amendment.

The Board worked on the FY2020 County Budget.

Gary Kregel's item was removed from the agenda at his request.

Terry Doeppke met with the Board to discuss timesheets and calculations regarding sick leave, vacation, and compensatory time.

Attest:

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Ray Peterson  
Chairperson, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor