

February 23, 2017

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

Present: Ron McCartney and Ray Peterson

Absent: Gary Bowden

Guests: Danny Williams, Eli Garms, Janet Ott, Myron Phelps, Rachelle Howe, Ellen Collins, Larry Stone, Tom McGreal, Mary Harstad, Natasha Hegmann, Peter Kerns, Joleen Jansen

Peterson moved to approve the minutes for the February 13, 2017 meeting. McCartney seconded. Ayes: McCartney, Peterson.

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

Peterson moved to approve the contract with Mechanical Watch Supply LLC for the auto-wind system for the courthouse clock tower and authorize the chairman to sign. McCartney seconded. Ayes: McCartney, Peterson.

Historical Preservation Commission member Ellen Collins present the end of year report for the commission. Peterson moved to accept and place on file in the Auditor's Office the Historic Preservation Commission end of year report. McCartney seconded. Ayes: McCartney, Peterson.

Larry Stone commented on the master matrix and confined animal feeding operations.

McCartney attended the county safety meeting.

Attest:

Ron McCartney
Chairman, Board of Supervisors

Jennifer Garms
Clayton County Auditor