

March 13, 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: Mike Tschirgi, Peg Connor, Kim Werger, Nancy Yelden, Bill Armstrong, Rafe Koopman

Bowden moved to approve the minutes for the March 6, 2017 meeting. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Sheriff Mike Tschirgi presented a quote for a new vehicle purchase that would need prior approval of the Board as outlined in the procurement policy. Bowden moved to allow for purchase of a 2017 Dodge Ram 2500 SLT for the Sheriff's Office. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to approve the recommendations from the February safety committee meeting to revise the County Employee Safety Program. Bowden seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Bowden moved to approve the ownership change and renewal of the Class C liquor license with outdoor service and Sunday sales for the Guttenberg Community Golf Club. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Kim Werger, representing People Service, Inc., outlined the service options they could provide the county regarding sanitation and wastewater.

Nancy Yelden and the Board discussed the space needs for Public Health and Home Health Care.

Bowden moved to appoint Deborah Scott to the Veterans Affairs Commission with term expiring December 31, 2017, replacing Geralyn Torkelson. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Denise Ballard, with IGHCP, was unable to attend the department head meeting to discuss health insurance, due to weather conditions. The department head meeting was rescheduled to accommodate this.

Attest:

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Ron McCartney  
Chairman, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor