

April 16, 2019

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

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

Guests: Eli Garms, Steve Holst, Ronald D. Kaiser, Rafe Koopman, Pat Schaefer, Owen Sylvester and Mike Tschirgi.

Keehner moved to approve the minutes of the April 9, 2019, meeting. Peterson seconded. Ayes: Keehner, Peterson. Motion carried.

Keehner moved to approve the claims as presented. Peterson seconded. Concerns were raised about several departments being over or close to over budget. The Auditor will be consulted about these issues. Ayes: Keehner, Peterson. Motion carried.

Keehner moved to approve Resolution #11-2019 to advertise bids for project No. 2019-R-1. Peterson seconded. Roll Call Vote: Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #11-2019

BE IT HEREBY RESOLVED by the Board of Supervisors of Clayton County, Iowa that the County Auditor is directed to advertise for bids on the following project:

Project 2019-R-1 Class 'A' Crushed Stone for various roads in Clayton County consisting of approximately 147,170 tons delivered on road.

Sealed bids will be received until 10:55 A.M., May 7, 2019 at the Clayton County Engineer's Office in the County Office Building at 600 Gunder Road, Elkader, Iowa.

Three representatives from the Soil and Water Conservation District appeared with a funding request for FY20.

Ray Peterson, Chairman

Peggy K. Lane, Deputy Auditor