

May 28, 2019

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

Guests: Rafe Koopman, Mike Tschirgi, Linda Zuercher, Pam Vaske, Eli Garms, Justin Flage, Jean Gage, Jenna Pollock, Sarah Moser, Patti Ruff, Brad Chrisman, Mark Bolsinger, Sarah Moser

Keehner moved, Doepcke seconded to approve the minutes of the May 21, 2019 and May 22, 2019, meetings.  
Ayes: Doepcke, Keehner, Peterson. Motion carried.

Chairperson Peterson opened the public hearing regarding the FY2019 Clayton County Budget Amendment.  
Auditor Jennifer Garms explained the items listed. The public hearing was closed.

Engineer Rafe Koopman presented the Secondary Roads FY2018 budget amendment for the Iowa Department of Transportation (DOT). Keehner moved, Doepcke seconded to approve the Secondary Roads FY2019 Iowa DOT budget amendment as presented. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #13-2019 "FY2019 County Budget Amendment". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

**RESOLUTION #13-2019  
FY2019 COUNTY BUDGET AMENDMENT**

WHEREAS, the Clayton County Board of Supervisors has considered the proposed Fiscal Year 2019 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment was held on May 28, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the proposed county budget amendment for Fiscal Year 2019, as published in the county's official newspapers on May 15, 2019, be approved and adopted as published.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor are hereby authorized to sign the approved Fiscal Year 2019 county budget amendment and that the Clayton County Auditor is directed to make the all appropriation changes which include these expenditures/transfers:

<b>Department</b>	<b>Fund</b>	<b>Change</b>
Correctional Services	General Basic	\$15,000
Communications	General Basic	\$15,000
Attorney	General Basic	\$500
Medical Examiner	General Basic	\$10,000
Board of Health	General Basic	\$6,000
Board of Health	Rural Development	\$9,000
Health and Zoning	General Basic	\$7,200
Secondary Roads	Secondary Roads	\$330,000
Courthouse	General Basic	\$33,000
Office Building	General Basic	\$42,700
Non-Departmental	General Basic	\$21,500
Non-Departmental	General Supplemental	\$100
Non-Departmental	Transfer (GB > River Bluffs TIF)	\$52,000
<b>Total:</b>		<b>\$542,000</b>

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

The Board attended the countywide safety meeting.

Attest:

\_\_\_\_\_  
Ray Peterson  
Chairperson, Board of Supervisors

\_\_\_\_\_  
Jennifer Garms  
Clayton County Auditor