

June 7, 2022

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

Present: Steve Doepcke, Sharon Keehner and Ray Peterson.

Guests: Mike Tschirgi, Steve Holst, Sue Meyer, Rafe Koopman, Brittany Hubanks, and Jennifer Garms

Keehner moved, Doepcke seconded to approve the minutes of the May 31, 2022 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried

Doepcke moved, Keehner seconded to approve the claims as presented totaling \$97,047.98. Ayes: Doepcke, Keehner, Peterson. Motion carried

There was discussion on adding cement to an existing machine shed located at the Sheriff's Office. There were two bids received (B&R Construction, Inc - \$17,600 and Bacon Concrete LLC - \$20,700).

Doepcke moved, Keehner seconded to approve the bid from B&R Construction, Inc. for \$17,600 to be paid with ARPA funds. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve an amendment to the 2022 Secondary Roads Five-Year Program adding Golden Ave Pleasant Ridge Overlay. Ayes: Doepcke, Keehner, Peterson. Motion carried.

There was discussion on Secondary Roads employee wages.

The Board received an update regarding public health concerns relating to COVID-19 and the Visiting Nurses' Association.

Keehner moved, Doepcke seconded to appoint Adam Weigand to the Upper Explorerland Revolving Loan Board. Ayes: Doepcke, Keehner, Peterson. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor