

June 18, 2018

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: Rafe Koopman, Pam Vaske, Nancy Yelden, Mike Tschirgi, Sarah Moser, Jenna Pollock, Peggy Lane, Patti Ruff

Pam Vaske, with Smith Insurance, presented the Board with the Iowa Municipalities Workers' Compensation Association's (IMWCA) insurance review and optional volunteer coverage. McCartney moved to approve the IMWCA renewal including optional volunteer coverage as needed and approved by the Board of Supervisors, with the Conservation department being approved on this date. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve the minutes of the June 13, 2018 meeting. Bowden seconded. Ayes: Bowden, McCartney Abstain: Peterson. Motion carried.

Nancy Yelden presented the Board with Visiting Nurses' Association Manager's Report and agreement for FY2019 funding. Peterson moved to authorize the Chairman to sign the agreement for funding in FY2019 for the Visiting Nurses' Association. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to authorize the Chairman to sign a letter of recommendation for the Railroad Revolving Loan & Grant for Pattison Sand Company. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

The Board discussed changes to the employee handbook.

Peterson moved to approve resolution #25-2018 "FY2018 Departmental Appropriation Changes". McCartney seconded. Roll Call Vote: Bowden-aye, Peterson-aye, McCartney-aye. Motion carried.

RESOLUTION #25-2018
FY2018 Departmental Appropriation Changes

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county offices and departments during the ensuing fiscal year; and

WHEREAS, increases or decreases in appropriations between departments, and within the same Fund and Service Area, do not require an amendment, but may be provided by Resolution of the Board of Supervisors,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of Clayton County, Iowa, that the following amounts are hereby appropriated to the various departments for the fiscal year ending June 30, 2018:

<u>Department</u>	<u>Fund - Function</u>	<u>Change</u>
Communications	General Basic - 1	+\$25,000
Sheriff	General Basic - 1	-\$15,000
District Court	General Basic - 1	-\$10,000

McCartney moved to approve the claims as presented, with exception of the medical examiner claims, and to instruct Auditor Jennifer Garms to review the Sheriff Department's Shield invoice. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Supervisor McCartney left for the remainder of the meeting.

Peterson moved to approve the cigarette permit renewal for PromiseLand Winery. Bowden seconded. Ayes: Bowden, Peterson. Motion carried.

Attest:

 Gary Bowden
 Chairman, Board of Supervisors

 Jennifer Garms
 Clayton County Auditor