

July 12, 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: Rafe Koopman, Samantha Rumph, Sue Meyer, and Jennifer Garms

Doepcke moved, Keehner seconded to approve the minutes of the July 5, 2022 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$547,374.56. Ayes: Doepcke, Keehner, Peterson. Motion carried.

County Engineer Rafe Koopman submitted his resignation for August 12, 2022.

Keehner moved, Doepcke seconded to approve signing the title sheet for the 295<sup>th</sup> St bridge project. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve and place on file the report of fees for April through June 2022 for the following: Auditor, \$1,937.73; Recorder, \$40,924.02; Sheriff, \$24,469.58. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve applications for 2022 Homestead Credit and Military Exemptions as recommended by Assessor Andy Loan, with five disallowances. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve applications for 2022 Disabled Veteran's Homestead Credit as recommended by Assessor Andy Loan. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chair to sign a service agreement with Howard E. Nyhart Company, Inc., for GASB 75 reporting services for fiscal years 2022 and 2023. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to authorize the chair to sign the FY2023 Audit Agreement Letter with Hacker, Nelson & Co., P.C. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board reviewed projects to be paid with American Rescue Plan Act funds. Keehner moved, Doepcke seconded to move forward with paying the MCM Consulting fees from the funds in addition to approving \$68,388.09 in projects for remodels (Assessor, Auditor), concrete jacking, drinking fountain, and a Rural Services building. Ayes: Doepcke, Keehner, Peterson. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor