

July 16, 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, Pat McTaggart, Myron Phelps, Justin Flage, Les Simons, Darla Kelchen, Jim Osterhaus, Joleen Jansen, Larry Stone, Harry Blobaum

Peterson moved to approve the minutes of the July 9, 2018 meeting. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve the claims as presented. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to authorize the chairman to sign the FY2018 Audit Agreement Letter with Hacker, Nelson & Co., P.C. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve submittal for an Upper Mississippi Gaming Corporation (UMGC) grant for \$50,000 for Courthouse Clock Tower Restoration. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Les Simons voiced his concern with a field driveway located on June Avenue. The Board suggested he communicate with the County Engineer to resolve any issues.

McCartney moved to authorize the chairman to sign a letter of support for Clayton County Development's 2019 marketing campaign funded by hotel/motel tax revenue in the amount of 50% of the total revenue up to \$7,000. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Board members of the Clayton County Energy District discussed the Cardinal-Hickory Creek Transmission Line and asked that the Board seek additional information from ITC and the Iowa Utilities Board if needed.

Attest:

Gary Bowden
Chairman, Board of Supervisors

Jennifer Garms
Clayton County Auditor