

July 23, 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: Jenna Pollock, Rafe Koopman, Christine Grundmeyer, Patti Ruff, Ed Josten

Peterson moved to approve the minutes of the July 16, 2018 meeting. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve the renewal of a Class C Liquor License with Outdoor Service and Sunday Sales for Tri-City Golf Club. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Christine Grundmeyer gave an update on the space lease for UnityPoint at Home, which is splitting from using space with the Visiting Nurses' Association.

The Board discussed and made changes to a draft of an updated Procurement Policy. McCartney moved to replace the existing Procurement Policy with this draft. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

The Board discussed a draft of a Claims Policy. Peterson moved to adopt the Credit Card Policy. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

The Board discussed and made changes to a draft of a Credit Card Policy. McCartney moved to adopt the Credit Card Policy. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

The Board discussed requests for credit card use from the Auditor/General Services department and the Information Technology department. McCartney moved to deny the request for Auditor/General Services and approve the request for Information Technology. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to authorize the chairman to sign (electronically by Auditor) the FY2019 Substance Abuse Prevention Services Contract. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Attest:

Gary Bowden
Chairman, Board of Supervisors

Jennifer Garms
Clayton County Auditor