

July 27, 2021

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

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson

Guests: Steve Holst, Sue Meyer, Brittany Hubanks, Stacey Killian, Anna Schaufenbuel

Doepcke moved, Keehner seconded to approve the minutes of the July 20, 2021 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$44,060.23. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chair to sign a contract amendment with Tyler Technologies for \$41,702.00. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chair to sign Auditor's Plat #16 in the SW ¼ SE ¼ of Section 20 T92N, R2W (2021R03126 - Bk 48 Pg 42). Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chair to sign a media conversion agreement with Fidlur Technologies for \$124,228.03. Ayes: Doepcke, Keehner, Peterson. Motion carried.

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

The Board received an update regarding public health concerns relating to COVID-19.

The Board attended the countywide safety meeting.

Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor