

August 2, 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: Sue Meyer, Larry Stone, Kyle Pattison, Billy Hoefer, Rafe Koopman, Les Simons, Brittany Hubanks, and Jennifer Garms

Keehner moved, Doepcke seconded to approve the minutes of the July 26, 2022 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the claims as presented totaling \$361,005.66. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the wage certification for Chris Jordan, Veterans Affairs and General Assistance Administrator at \$25.65 per hour. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to accept the proposal from Origin Designs for NBIS bridge inspections for \$51,260.00. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the application from Pattison Sand for a Work-Within-ROW Permit and temporary road closure for a portion of Mississippi Rd. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board of Supervisors and Jennifer Garms, County Auditor, met as a Board of Canvassers, as provided by law, and canvassed the election returns from the Special Election held July 26, 2022. The result of said canvass is as follows:

City of Garnavillo - City Council (To Fill Vacancy)

Bill Rademacher, Jr. Received Sixteen (16) votes

Scattering Received Twenty-Seven (27) votes

We therefore declare Bill Rademacher Jr. to be duly elected for the office of City of Garnavillo - City Council (To Fill Vacancy) for the remainder of the unexpired term of 4 years.

Additional information regarding scattering votes is available on file in the Auditor's Office.

The Board reconvened as the Board of Supervisors.

Keehner moved, Doepcke seconded to approve the canvass of the Special Election held July 26, 2022. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims for the canvass as presented totaling \$1,147.79. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to accept and place on file the Post-Election Audit Report & Auditor Certification for the Special Election held July 26, 2022. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board received an update regarding public health concerns relating to COVID-19 and the Visiting Nurses' Association.

The Board worked on job descriptions for upcoming employment opportunities.

The Board discussed new hire timelines and wages.

The Board discussed the County Engineer position. Closed session was not utilized.

The Board discussed an Interim County Engineer agreement.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor