

August 6, 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, Myron Phelps and Terry Puelz.

Peterson moved to approve the minutes of the July 30, 2018, meeting. McCartney seconded.

Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve the claims as presented with the notation that the \$20,000.00 claim to The Wave of the Future Campaign represents \$18,000.00 in grant monies received from the Community Foundation of Greater Dubuque and \$2,000.00 in match funds from Clayton County. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

The Board considered seven job applications that were received for the garbage monitor position. Three applicants were selected for interviews which Board Chair Bowden will conduct within the week. He will report back to the Board with a hiring recommendation on August 13, 2018.

McCartney moved to award and authorize the Chair to sign a contract for sealcoat project L-088-73-22 to Asphalt Surface Technologies Corp., a/k/a Astech Corp. for \$776,761.12.

Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve the renewal of a Class B Native Wine Permit with Living Quarters and Sunday Sales for Spook Cave & Campground LLC. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Gary Bowden, Chairman

Peggy K. Lane, Deputy Auditor