

September 13, 2022

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

Present: Steve Doeppke and Ray Peterson

Absent: Sharon Keehner

Guests: Jenna Pollock, Myron Phelps, Sarah Moser, Mike Tschirgi, Samantha Rumph, and Jennifer Garms

Doeppke moved, Peterson seconded to approve the minutes of the September 6, 2022 meeting. Ayes: Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve the claims as presented totaling \$176,663.53. Ayes: Doeppke, Peterson. Motion carried.

The Board reviewed projects to be paid with American Rescue Plan Act funds. Doeppke moved, Peterson seconded to move forward with receiving quotes for a sandbagging machine, shelving units for EMA, and a mobile command trailer with outfitting in addition to approving signing letters of request for up to \$200,000 each for the Osborne Campground and the Motor Mill Inn. Ayes: Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve the destruction of records in the Auditor's Office per Iowa Code Sections 48A.32, 50.19, and 331.323(2d) including: 2020 General Election and 2022 Caucus records. Ayes: Doeppke, Peterson. Motion carried.

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

The Board discussed current job openings.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor