

October 8, 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

Peterson moved to approve the minutes of the October 1, 2018 meeting. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve and sign the title sheet for the Littleport Road Construction Project. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to approve and place on file the report of fees for July through September 2018 for the following: Auditor, \$1,697.55; Recorder, \$28,469.13; Sheriff, \$36,375.38. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to approve the renewal of a Class C Liquor License with Sunday Sales for Maggie's Diner. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Supervisor Bowden presented a three-year contract with GRP of Clear Lake for sharps disposal. The Board of Health endorses the contracting for sharp disposal. McCartney moved to sign a three year contract with GRP for sharps disposal based on the recommendation of Supervisor Bowden. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Peterson moved to approve the Employment Policies for Sheriff's Office Bargaining Unit Employees. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

McCartney moved to accept option three on a list of furnace and air conditioning proposals for \$17,715.02, subject to partial rebate. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Attest:

Gary Bowden
Chairman, Board of Supervisors

Jennifer Garms
Clayton County Auditor