

October 25, 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, Steve Holst, Mike Tschirgi, Casey Stickfort, Brittany Hubanks, Jenna Pollock, Samantha Rumph, Andy Loan, Bart Burgin, Linda Zuercher, Pam Vaske, Staci Griffin, Peg Connor, JJ Rochford, Patti Ruff, Sarah Moser, Myron Phelps, Justin Williams, Matt Sherman, and Jennifer Garms

Doepcke moved, Keehner seconded to approve the minutes of the October 18, 2022 meeting.

Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$77,173.34.

Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the purchase of three vehicles: a 2022 Chevy Silverado WT from Brown's Sales and Leasing for \$40,450.00, a Dodge Charger V6 AWD from Stew Hansen for \$37,193.00, and a 2023 Dodge Durango V6 from Stew Hansen for \$39,193.00. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve paying half the claim for survey for Tom Wagner (relating to right-of-way) in the amount of \$812.50. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board reviewed projects to be paid with American Rescue Plan Act funds. There are additional quotes that need to be collected for some projects before action is taken.

The Board worked on the FY2023 County Budget Amendment.

The Board received an update regarding public health concerns relating to COVID-19 and the Visiting Nurses' Association, including the hiring of Christine Schroeder as a maternal health nurse.

Conservation Director Jenna Pollock discussed her appointment to the Empower Rural Iowa Task Force and the Clayton County Leadership Program.

Doepcke moved, Keehner seconded to approve a Class C Liquor License with Sunday Sales and Outdoor Service for White Springs Supper Club LLC. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chair to sign a letter of support for the Railroad Revolving Loan & Grant for Pattison Sand Company. Ayes: Doepcke, Keehner and Peterson. Motion carried.

There are phone calls that need to be made before considering the IT Specialist position.

Staci Griffin with Iowa Municipalities Workers' Compensation Association (IMWCA) outlined roles and responsibilities that could be put upon a person in a Safety Coordinator position. There was also discussion about consulting services and human resources.

The board attended the countywide safety committee meeting.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor