

November 5, 2019

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

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson

Guests: Sarah Moser, Mike Tschirgi, Rafe Koopman, Myron Phelps

Doepcke moved, Keehner seconded to approve the minutes of the October 29, 2019, meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the renewal of a Class B Beer Permit with Sunday Sales for TJ's Pizza. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to authorize the chair to sign the Iowa Department of Transportation title page for the Dogwood Avenue bridge replacement. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board discussed a piece of county-owned property with parcel number 18-05-151-000. Keehner moved, Doepcke seconded to have the legal description verified and have the property be offered by sealed bid with minimum bid of \$3,500.00 and full right of refusal. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Bids were opened for a new maintenance and grounds vehicle. The bids for a 2019 Dodge Ram 2500, with trade-in of the 2007 Ford F250 and installation of snowplow, included: Torkelson Motors - \$28,000 and Brown's Elkader - \$27,590. Keehner moved, Doepcke seconded to authorize the purchase of a 2019 Dodge Ram 2500 with snowplow installation and trade-in from Brown's Elkader for \$27,590. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor