

January 6, 2022

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

Present: Steve Doeppke, Sharon Keehner, and Ray Peterson

Guests: Willis Patenaude, Jenna Pollock, Andy Loan, Bart Burgin, Samantha Rumph, Rafe Koopman, Linda Zuercher, Sue Meyer, Mike Tschirgi, Steve Holst, Zach Herrmann, Sarah Moser, Myron Phelps, and Jennifer Garms

The Board discussed a draft of the COVID-19 Vaccination, Testing, and Face Covering Policy. Keehner moved, Doeppke seconded to discuss further at the January 11, 2022 meeting of the Board. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to change the amount for Community Savings Bank in Resolution #3-2022 to \$5,000,000. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to make the following appointments of citizens to boards and commissions. Ayes: Doeppke, Keehner, Peterson. Motion carried.

- Historical Preservation Commission (Term Ending 12/31/2022):
  - Kathy Koether, McGregor
- Upper Explorerland Regional Revolving Loan Program Board (Term Ending 12/31/2022):
  - Tyler Hemry, West Union

The Board worked on the FY2023 County Budget.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor