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

Present: Steve Doeppke and Sharon Keehner

Absent: Ray Peterson

Guests: Jenna Pollock, Bart Burgin, Samantha Rumph, Rafe Koopman, Linda Zuercher, Sue Meyer, Mike Tschirgi, Steve Holst, Chris Scott, Dan Slagel, Larry Stone, Jennifer Cowsert, John Nikolai, Mallory Hanson, Carson Eggland, Darla Kelchen, John Finley, Mike McGrady, Jeff Steiert, Mark Glawe, Pat Schaefers, and Jennifer Garms

The Board discussed a draft of the COVID-19 Vaccination, Testing, and Face Covering Policy and the recent actions by Iowa OSHA. Keehner moved, Doeppke seconded to table further consideration of the policy until closer to February 9, 2022 if needed. Ayes: Doeppke, Keehner. Motion carried.

Keehner moved, Doeppke seconded to approve the minutes of the January 3, 2022 and January 6, 2022 meetings. Ayes: Doeppke, Keehner. Motion carried.

Keehner moved, Doeppke seconded to approve the claims as presented totaling \$94,754.05. Ayes: Doeppke, Keehner. Motion carried.

Carson Eggland provided a program update and made a FY2023 funding request for Helping Services of Northeast Iowa.

Keehner moved, Doeppke seconded to approve and place on file the report of fees for October through December 2021 for the following: Auditor, \$1,749.25; Recorder, \$38,581.49; Sheriff, \$22,031.62. Ayes: Doeppke, Keehner. Motion carried.

Mallory Hanson provided a program update and made a FY2023 funding request for Turkey River Recreational Corridor, along with members Jenna Pollock, Larry Stone, John Nikolai, and Jennifer Cowsert. They asked that a Clayton County Supervisor be appointed to their Board.

Keehner moved, Doeppke seconded to appoint Craig B. Thompson, DO, as Medical Examiner for Clayton County; Donna Lawlor, MD, David Tinker, DO, Andrew Smith, MD, Jeffrey Hoffmann, DO, Michelle Dikkers, DO, and Scot Christianson, MD, as Deputy Medical Examiners for Clayton County; and all other doctors of Clayton County as assistants. Ayes: Doeppke, Keehner. Motion carried.

Keehner moved, Doeppke seconded to set the following wages for FY2022: Jerry Koons, Garbage Monitor, \$14.35/hr. Ayes: Doeppke, Keehner. Motion carried.

Darla Kelchen and John Finley provided a program update and made a FY2023 funding request for Clayton County Development Group.

The Board worked on the FY2023 County Budget. Mark Glawe and Pat Scahefers provided a program update and made a FY2023 funding request for Clayton County Soil and Water during the workshop.

/s/ Steve Doeppke, Board of Supervisors Vice-Chair Attest: Jennifer Garms, Clayton County Auditor