

January 18, 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: John Jensen, Merry French, Mallory Hanson, Kenny Slocum, Rafe Koopman, Larry Stone, Roger Thomas, Brittany Hubanks, and Jennifer Garms

Doeppke moved, Keehner seconded to approve the minutes of the January 11, 2022 meeting. Ayes: Doeppke, Keehner. Abstain: Peterson. Motion carried.

Keehner moved, Doeppke seconded to approve the claims as presented totaling \$209,689.49. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to authorize the chair to sign the funding agreement with Iowa Department of Transportation for BROS-SWAP-CO22(94)—SE22 250th Street Bridge Replacements. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to authorize the Chair to sign an agreement with Substance Abuse Services for Clayton County for use of office space for 2022. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Merry French discussed the Substance Abuse Services Grant and asked the Board to consider the grant when budgeting for FY2023.

Keehner moved, Doeppke seconded to appoint Ray Peterson to the Turkey River Recreational Corridor Board and Steve Doeppke as Alternate. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to authorize the chair to sign a letter of support for Clayton County Development Group (CCDG) 2023 marketing campaign funded by hotel/motel tax revenue in the amount of \$12,000.00. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to authorize the chair to sign the 2021 Historic Preservation Commission's Certified Local Government Year End Report. Ayes: Doeppke, Keehner, Peterson. Motion carried.

The Board received an update regarding public health concerns relating to COVID-19.

Keehner moved, Doeppke seconded to approve the Clayton County Safety Manual as revised. Ayes: Doeppke, Keehner, Peterson. Motion carried.

The Board worked on the FY2023 County Budget.

/s/Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor