

January 31, 2023

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

Present: Steve Doepcke, Ray Peterson, and Doug Reimer

Guests: Samantha Rumph, Linda Zuercher, Rachelle Howe, Tim Oswald, Patti Ruff, Sue Meyer, Jenna Pollock, Molly Scherf, Pam Vaske, Larry Stone, Daryl Landsgard, Randy Williams, Justin Williams, Tammy Sylvester, Mike Tschirgi, Chris Scott, Steve Holst, Zach Herrmann, and Jennifer Garms

Reimer moved, Doepcke seconded to approve the minutes of the January 24, 2023 meeting. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the claims as presented totaling \$114,564.82. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to make the following appointment of citizens to township offices. Ayes: Doepcke, Peterson, Reimer. Motion carried.

- Clayton Township Trustee (Term Ending 12/31/2026) – Larry Meyer

Reimer moved, Doepcke seconded to set a public hearing date for the Scenic Acres Wastewater Treatment Plant sewer lagoon liner replacement for 10:30 AM on February 21, 2023. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to set a bid deadline for the Scenic Acres Wastewater Treatment Plant sewer lagoon liner replacement for 11:00 AM on February 17, 2023. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board worked on the FY2024 County Budget.

The Board received an update regarding public health concerns relating to COVID-19 and the Visiting Nurses' Association.

Reimer moved, Doepcke seconded to authorize the chair to sign an engagement letter with Piper Sandler & Co for services regarding the General Obligation Bonds pertaining to the 911 communications and sewer infrastructure. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to authorize the chair to sign an engagement letter with Piper Sandler & Co for services regarding the General Obligation Bonds pertaining to the 911 communications and sewer infrastructure. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to proceed with a five percent (5%) contingency and a fifteen (15) year payment schedule for the General Obligation Bonds pertaining to the 911 communications and sewer infrastructure. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Rachelle Howe provided a program update and made a FY2024 funding request for UpperExplorerland Regional Planning Commission and the Housing Trust Fund.

The Board attended the countywide safety committee meeting.

Jenna Pollock, Molly Scherf, and Conservation Board members provided a departmental update and reviewed with the Board the FY2024 budget for Conservation.

Jennifer Garms provided a departmental update and reviewed with the Board the FY2024 budget for the Auditor's Office.

Sue Meyer provided a departmental update and reviewed with the Board the FY2024 budget for the Recorder's Office.

Justin Williams and Randy Williams provided a departmental update and reviewed with the Board the FY2024 budget for Buildings and Grounds.

Linda Zuercher provided a departmental update and reviewed with the Board the FY2024 budget for the Treasurer's Office.

Zach Herrmann provided a departmental update and reviewed with the Board the FY2024 budget for the Attorney's Office.

Mike Tschirgi, Steve Holst, Chris Scott, and Tammy Sylvester provided a departmental update and reviewed with the Board the FY2024 budget for the offices of Sheriff, Communications, and Correctional Services.

The Board did not have any projects to review to be paid with American Rescue Plan Act funds.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor