

February 2, 2021

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

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson

Guests -- In Person: Roger Thomas, Justin Flage, Rafe Koopman; Electronic – Jean Gage, Brittany Hubanks, Stacey Killian, Jenna Pollock

Keehner moved, Doepcke seconded to approve the minutes of the January 26, 2021 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the claims as presented totaling \$104,469.67. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve a Class C Liquor License with Sunday Sales and Outdoor Service for White Springs Supper Club LLC. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chair to sign the 2020 Historic Preservation Commission's Certified Local Government Year End Report. Ayes: Doepcke, Keehner, Peterson. Motion carried

IT Director Justin Flage discussed Office 365, email retention, and archiving with the Board.

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

The Board worked on the FY2022 County Budget.

Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor