

April 13, 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: Samantha Wagner, Rob Medberry, John Finley, Rafe Koopman, Lori Pope, Johnna Sutton, Myron Phelps; Electronic – Brittany Hubanks, Jenna Pollock

Doepcke moved, Keehner seconded to approve the minutes of the April 6, 2021 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the claims as presented totaling \$247,405.83. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the Five Year Construction Program as presented by Engineer Rafe Koopman and to authorize the chair to sign. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chair to sign the FY2022 Iowa DOT budget. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Lori Pope and Clerk of Court Johnna Sutton informed the Board that they will be utilizing Johnson's Reception Hall for jury selection due to social distancing measures.

Keehner moved, Doepcke seconded to approve and authorize the chair to sign a contract with Fahrner Asphalt Sealers for pavement marking for \$74,360.00. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chair to sign a letter of support for the Community Project Funding for use on the Northeast Iowa Backbone Trail. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve and place on file the report of fees for January through March 2021 for the following: Auditor, \$2,312.45; Recorder, \$41,017.50; Sheriff, \$25,195.89. Ayes: Doepcke, Keehner, Peterson. Motion carried.

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

The Board discussed the FY2021 County Budget Amendment.

Doepcke moved, Keehner seconded to approve resolution #15-2021 "FY2021 Departmental Appropriation Changes." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #15-2021
FY2021 DEPARTMENTAL APPROPRIATION CHANGES

WHEREAS, the Board of Supervisors shall appropriate the amounts deemed necessary for each of the county offices and departments during the ensuing fiscal year as provided by Section 331.434(6) of the Code of Iowa; and

WHEREAS, increases or decreases in appropriations between departments, and within the same Fund and Service Area, do not require an amendment, but may be provided by Resolution of the Board of Supervisors, as long as the change for each department is less than (the larger of the following amounts) 10% of a department's budget or \$5,000, as provided by Section 331.434(6) of the Code of Iowa.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of Clayton County, Iowa, that the following amounts are hereby appropriated to the various departments for the fiscal year ending June 30, 2021:

<u>Department</u>	<u>Fund - Function</u>	<u>Change</u>
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District Court	General Basic - 1	+ \$9,000
Sheriff	General Basic - 1	- \$9,000
District Court	General Supplemental - 2	+ \$9,000
Correctional Services	General Supplemental - 2	- \$9,000

Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor