

April 19, 2022

Meeting of the Clayton County Board of Supervisors at their office, 600 Gunder Road, Elkader, Iowa.
Present: Steve Doeppke, Sharon Keehner and Ray Peterson.

Guests: Elise Bergan, John Jensen, Sarah Moser, Myron Phelps, Jim Stone, and Peggy Lane.

Doeppke moved, Keehner seconded to approve the minutes of the April 12, 2022, meeting.
Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to approve the claims as presented totaling \$181,859.40.
Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded approving the five-year construction program. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded approving the FY2023 IDOT budget. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded tabling the signing of the 28E Agreement for Shared Maintenance Facility with the City of Garnavillo until it is reviewed by legal counsel and some areas of disagreement are corrected. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Constructions plans for the new EMA building using ARPA funds were reviewed with Emergency Management Coordinator Sarah Moser. It is expected that the shell of the building and concrete work will be completed by Fall 2022 with a June 2022 start. Water and sewer will be included in the building and it will be heated. The capacity to add solar energy is also planned. Moser requested a 28E Agreement between EMA and the County so that everything is in writing and all rights and responsibilities are understood.

Keehner moved, Doeppke seconded approving and placing on file the FY2021 First Judicial District Financial Report. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded adding ten acres to the City of Edgewood's Urban Renewal Area. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded accepting a bid in the amount of \$15,858.00 from Diversity, Inc., Hawkeye, Iowa, to refinish the hallway floors and stairs of the courthouse. The current finish will be ground off, taking it down to the original terrazzo flooring. If that flooring is intact and acceptable, it will be resealed and finished. If it is not acceptable a new finish will be applied and covered with epoxy.
Ayes: Doeppke, Keehner, Peterson. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Peggy K. Lane, Clayton County Deputy Auditor