

May 23, 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: Sarah Moser, Justin Williams, Stacey Killian, Brittany Hubanks, Rita Swales, Eli Garms, Peg Connor, and Jennifer Garms.

Reimer moved, Doepcke seconded to approve the minutes of the May 16, 2023 meeting. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the claims as presented totaling \$215,635.48. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to set the public hearing date for Quit Claim Deed to Iowa DOT for county-owned land in Clayton Center for June 13 at 10:30 AM. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board received an update regarding COVID-19 and the Visiting Nurses' Association in addition to departmental updates.

The Board discussed a possible easement in Section 17 of Township 91 North, Range 6 West (Cass). Through research, it was noted that Clayton County resolution 76-1982 vacated the portion of road Rita Swales was requesting easement rights to. In the resolution, it was stated that the objectors had access by another route and vacation occurred. After the vacation, any issues/disclosures regarding easements/access, would then fall on the owners when transferring property and not the County.

Chairperson Peterson opened the public hearing regarding the FY2023 Clayton County Budget Amendment. Auditor Jennifer Garms explained the items listed. The public hearing was closed. Reimer moved, Doepcke seconded to approve resolution #31-2023 "FY2023 County Budget Amendment". Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

**RESOLUTION #31-2023
FY2023 COUNTY BUDGET AMENDMENT**

WHEREAS, the Clayton County Board of Supervisors has considered the proposed Fiscal Year 2023 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment was held on May 23, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the proposed county budget amendment for Fiscal Year 2023, as published in the county's official newspapers on May 10, 2023, be approved and adopted as published.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor are hereby authorized to sign the approved Fiscal Year 2023 county budget amendment and that the Clayton County Auditor is directed to make all appropriation changes which include these expenditures/transfers:

Department	Fund	Change
Auditor	General Supplemental	\$24,000
Attorney	General Basic	\$15,375
Attorney	General Supplemental	\$5,455
Courthouse	General Basic	\$20,350
Courthouse	General Supplemental	\$3,140
Office Building	General Basic	\$9,810
Office Building	General Supplemental	\$2,093
General Relief	General Basic	\$5,370
General Relief	General Supplemental	\$918
Secondary Roads	Secondary Roads	\$0
Veterans' Affairs	General Basic	\$5,370
Veterans' Affairs	General Supplemental	\$918

Public Health	General Basic	\$49,000
Care Facility	General Basic	\$15,000
Medical Examiner	General Basic	\$10,000
Information Technology	General Basic	\$119,500
Information Technology	General Supplemental	\$3,764
Health & Zoning	Rural Services Basic	\$600
Non-Departmental	Co 911 Comm/Sewer Capital Project	\$2,407,800
Non-Departmental	General Basic	\$9,000
Non-Departmental	Rural Services Basic	\$38,000
*Secondary Roads has individual line adjustments with no increase overall.		Total: \$2,745,463

Reimer moved, Doeppke seconded to approve the Secondary Roads FY2023 Iowa DOT budget amendment as presented. Ayes: Doeppke, Peterson, Reimer. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor