

September 6, 2022

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

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson

Guests: Ed VanLennep, Andy Loan, Casey Stickfort, Myron Phelps, Mike Tschirgi, Ryan Johnson, Samantha Rumph, and Jennifer Garms

Doepcke moved, Keehner seconded to approve the minutes of the August 30, 2022 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$245,530.04. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Engineer Casey Stickfort provided a departmental update.

The Board discussed the county owned railroad property by Garber.

Keehner moved, Doepcke seconded to accept the bid by Allen Roofing Construction in the amount of \$196,500.00 (\$140,100.00 for the lower section and \$56,400.00 for the upper section) for the Sheriff's roof project to be paid with American Rescue Plan Act funds. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board had no other 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