

October 5, 2021

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

Present: Steve Doeppke, Sharon Keehner (electronic), and Ray Peterson

Guests: Rafe Koopman, Andy Loan, Sarah Moser, Adam Meyer, Derrick Livingston, Harry Heins, Mike Tschirgi, Sue Meyer, Steve Holst, Audrey Tschirgi, Linda Zuercher (electronic), Jean Gage, Justin Flage, Jenna Pollock, Patti Ruff

Doeppke moved, Keehner seconded to approve the minutes of the September 28, 2021 meeting. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to approve the claims as presented totaling \$521,753.68. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to approve applications for 2021 Homestead Credit and Military Exemption as recommended by Assessor Andy Loan. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to approve applications for 2021 Disabled Veteran's Homestead Credit as recommended by Assessor Andy Loan. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to approve applications for 2021 Business Property Tax Credit as recommended by Assessor Andy Loan with the exception of one application that was for residential leased property. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to approve the hiring of Samantha Rumph as 911 Coordinator starting October 20, 2021, with a wage of \$45,000. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to approve and place on file the report of fees for July through September 2021 for the following: Auditor, \$3,442.00; Recorder, \$42,296.36; Sheriff, \$32,877.17. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to authorize the chair to sign the Iowa Secretary of State HAVA Cybersecurity Grant Agreement for \$10,000.00. Ayes: Doeppke, Keehner and Peterson. Motion carried.

The Board worked on the FY2022 County Budget Amendment.

Adam Meyer discussed job postings as outlined in the Clayton County Secondary Roads Employee Handbook with the Board.

The Board attended the Department Head meeting.

Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor