

October 17, 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: Casey Stickfort, Adam Lake, Eli Garms, Brandi Lewin, Zach Herrmann, Brittany Hubanks, Stacey Killian, and Jennifer Garms.

Reimer moved, Doepcke seconded to approve the meeting minutes from the October 10, 2023. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the claims as presented totaling \$603,037.07. Ayes: Doepcke, Reimer. Abstain: Peterson. Motion carried.

Reimer moved, Doepcke seconded to approve resolution #45-2023 "Enter into Iowa DOT Grant Agreements." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #45-2023
ENTER INTO IOWA DOT GRANT AGREEMENTS

WHEREAS, the Clayton County Secondary Road Department and Clayton County Conservation are responsible for executing Clayton County's Integrated Roadside Vegetation Management Plan; and

WHEREAS, the Clayton County Secondary Road Department has applied for the Fiscal Year 2024 Living Roadway Trust Fund Grant (90-22-LR24-208); and

WHEREAS, the combined grants provide up to \$15,000 and require matching funds from Clayton County up to \$21,365; and

WHEREAS, the Board of Supervisors feel that it is in the best interest of the citizens of Clayton County to enable said grants;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clayton County that the County will willingly enter into these grant agreements with the Iowa Department of Transportation.

NOW, BE IT FURTHER RESOLVED by the Board of Supervisors of Clayton County that the County Engineer, Casey Stickfort, be authorized to sign and execute any further documentation necessary to receive these grant funds.

Reimer moved, Doepcke seconded to authorize the chair to sign the 2023 Weed Commissioner's Report. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to authorize the chair to sign the certification form appointing Adam Lake as the 2024 Weed Commissioner. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the 28E Agreement for Victim Witness Coordinator and Sexual Assault Response Team Assistant for October 1, 2023, through September 30, 2026. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board discussed the option of sharing our Engineer with Winneshiek County but declined to pursue it further.

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

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor