

November 1, 2022

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

Present: Steve Doeppke, Sharon Keehner, and Ray Peterson

Guests: Sue Meyer, Linda Zuercher, Casey Stickfort, Myron Phelps, Justin Williams, Terry Puelz, Shirley Christianson, and Jennifer Garms

Doeppke moved, Keehner seconded to approve the minutes of the October 25, 2022 meeting.

Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to approve the claims as presented totaling \$266,612.61.

Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to authorize the chair to sign the Iowa Communities Assurance Pool (ICAP) Member Proxy Form for 2023. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded approving and placing on file the FY2022 First Judicial District Financial Report. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to approve the destruction of judicial books located in the basement of the courthouse per judicial order. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to approve the closure of the courthouse on November 14, 2022 with all employees reporting to work unless they utilize vacation or compensatory time. Ayes: Doeppke, Keehner, Peterson. Motion carried.

The Board reviewed projects to be paid with American Rescue Plan Act funds. Keehner moved, Doeppke seconded to move forward with the electrical bid for the EMA building for an amount of \$32,000.00 as quoted by Wulfekuhle Electric, LLC. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to hire Randy Williams as Custodial/Maintenance at \$21.80 per hour (37.5 hour week) starting November 1, 2022. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to approve the shift from GIS Specialist/Administrative Assistant to Assistant to the Engineer for Eli Garms with a pay increase to \$26.63 per hour starting October 31, 2022. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to offer the part-time Information Technology Specialist position to Candidate A at a rate of \$25.00 per hour. Ayes: Doeppke, Keehner, Peterson. Motion carried.

The Board discusses repairs that need to be made to the Scenic Acres building.

Engineer Casey Stickfort provided a departmental update outlining current and future projects.

The board visited various road projects with the County Engineer.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor