

November 15, 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: Doug Reimer, Myron Phelps, Justin Williams, Randy Williams, Casey Stickfort, and Jennifer Garms

Doepcke moved, Keehner seconded to approve the minutes of the November 8, 2022 meeting.

Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$204,745.00.

Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board of Supervisors and Jennifer Garms, County Auditor, met as a Board of Canvassers, as provided by law, and canvassed the election returns from the General Election held November 8, 2022.

The result of said canvass is as follows:

United States Senator

Chuck Grassley, REP	Received Four Thousand Eight Hundred and Thirty-Nine (4,839) votes
Michael Franken, DEM	Received Two Thousand Five Hundred and Twelve (2,512) votes
Scattering	Received Nine (9) votes

United States Representative District 2

Ashley Hinson, REP	Received Four Thousand Eight Hundred and Forty-Four (4,844) votes
Liz Mathis, DEM	Received Two Thousand Five Hundred and Twenty-Eight (2,528) votes
Scattering	Received Five (5) votes

Governor and Lt. Governor

Kim Reynolds/Adam Gregg, REP	Received Five Thousand One Hundred and Ten (5,110) votes
Deidre DeJear/Eric Van Lancker, DEM	Received Two Thousand One Hundred and Five (2,105) votes
Rick Stewart/Marco Battaglia, LIB	Received One Hundred and Fifty-Five (155) votes
Scattering	Received Two (2) votes

Secretary of State

Paul D. Pate, REP	Received Five Thousand Two Hundred and Thirty-Nine (5,239) votes
Joel Miller, DEM	Received Two Thousand and Forty (2,040) votes
Scattering	Received Three (3) votes

Auditor of State

Todd Halbur, REP	Received Four Thousand One Hundred (4,100) votes
Rob Sand, DEM	Received Three Thousand One Hundred and Seventy-One (3,171) votes
Scattering	Received Three (3) votes

Treasurer of State

Roby Smith, REP	Received Four Thousand Three Hundred and Seventy-Eight (4,378) votes
Michael L. Fitzgerald, DEM	Received Two Thousand Eight Hundred and Eighty-Five (2,885) votes
Scattering	Received Three (3) votes

Secretary of Agriculture

Mike Naig, REP	Received Five Thousand Three Hundred and Thirty-Six (5,336) votes
John Norwood, DEM	Received One Thousand Nine Hundred and Fifteen (1,915) votes
Scattering	Received Three (3) votes

Attorney General

Brenna Bird, REP	Received Four Thousand Two Hundred and Ninety (4,290) votes
Tom Miller, DEM	Received Two Thousand Nine Hundred and Seventy-Nine (2,979) votes

Scattering Received Three (3) votes

State Representative District 64

Anne Osmundson, REP Received Five Thousand and Five (5,005) votes
Brian Bruening, DEM Received Two Thousand Two Hundred and Seventy-Three (2,273) votes
Scattering Received Two (2) votes

Constitutional Amendment 1

Yes Received Five Thousand Two Hundred and Forty-Nine (5,249) votes
No Received One Thousand Seven Hundred and Seventy-Eight (1,778) votes

Supreme Court Justice - Matthew McDermott

Yes Received Four Thousand One Hundred and Twenty-Five (4,125) votes
No Received One Thousand Four Hundred and Eighty-Seven (1,487) votes

Supreme Court Justice - Dana L. Oxley

Yes Received Four Thousand One Hundred and Eighty-Three (4,183) votes
No Received One Thousand Five Hundred and Thirty-Two (1,532) votes

Court of Appeals Judge - Paul B. Ahlers

Yes Received Four Thousand and Eighty-Six (4,086) votes
No Received One Thousand Three Hundred and Fifty-Four (1,354) votes

Court of Appeals Judge - Gina Badding

Yes Received Four Thousand Two Hundred and Three (4,203) votes
No Received One Thousand Three Hundred and Sixty-Two (1,362) votes

District 1A Judge - Laura J. Parrish

Yes Received Four Thousand Two Hundred and Thirty-Two (4,232) votes
No Received One Thousand Three Hundred and Eight (1,308) votes

District 1A Judge - Michael J. Shubatt

Yes Received Four Thousand One Hundred and Ninety-Seven (4,197) votes
No Received One Thousand Three Hundred and Ninety (1,390) votes

County Board of Supervisors At Large

Steve Doepcke, REP Received Four Thousand Five Hundred and Seventy-Nine (4,579) votes
Doug Reimer, REP Received Five Thousand and Sixty-Three (5,063) votes
Lester Simons, DEM Received One Thousand Six Hundred and Seventy-Seven (1,677) votes
Phil Specht, DEM Received One Thousand Nine Hundred and Fifty-Four (1,954) votes
Scattering Received Thirty-Two (32) votes

We therefore declare: Steve Doepcke and Doug Reimer to be duly elected for the office of County Board of Supervisors At Large for the term of 4 years.

County Treasurer

Linda Zuercher, REP Received Six Thousand Five Hundred and Forty-Six (6,546) votes
Scattering Received Forty-Four (44) votes

We therefore declare: Linda Zuercher to be duly elected for the office of County Treasurer for the term of 4 years.

County Recorder

Sue E. Meyer, REP Received Five Thousand Five Hundred and Thirty-Seven (5,537) votes
Donna Kann, DEM Received One Thousand Six Hundred and Seventy-Five (1,675) votes
Scattering Received Three (3) votes

We therefore declare: Sue E. Meyer to be duly elected for the office of County Recorder for the term of 4 years.

County Attorney

Zach Herrmann, REP Received Six Thousand Three Hundred and Thirty-Five (6,335) votes
Scattering Received Forty-Eight (48) votes
We therefore declare: Zach Herrmann to be duly elected for the office of County Attorney for the term of 4 years.

Boardman Township Trustee

Mike Anderson Received One Hundred and Ninety (190) votes
Richard Sass Received One Hundred and Seventy-Seven (177) votes
Scattering Received Zero (0) votes

We therefore declare: Mike Anderson and Richard Sass to be duly elected for the office of Boardman Township Trustee for the term of 4 years.

Boardman Township Clerk

Carol Gordon Received One Hundred and Ninety-Five (195) votes
Scattering Received Zero (0) votes

We therefore declare: Carol Gordon to be duly elected for the office of Boardman Township Clerk for the term of 4 years.

Buena Vista Township Trustee

Brian Noethe Received Fifty-Three (53) votes
Scattering Received Zero (0) votes
James Ludovissy Received Three (3) votes

We therefore declare: Brian Noethe and James Ludovissy to be duly elected for the office of Buena Vista Township Trustee for the term of 4 years.

Buena Vista Township Clerk

Ronald Ploessl Received Fifty-Six (56) votes
Scattering Received Zero (0) votes

We therefore declare: Ronald Ploessl to be duly elected for the office of Buena Vista Township Clerk for the term of 4 years.

Cass Township Trustee

Scattering Received Six (6) votes
Eldon Fenton Received Fourteen (14) votes
Edward Gibbs Received Six (6) votes

We therefore declare: Eldon Fenton and Edward Gibbs to be duly elected for the office of Cass Township Trustee for the term of 4 years.

Cass Township Clerk

Scattering Received Four (4) votes
Terri Gould Received Nine (9) votes

We therefore declare: Terri Gould to be duly elected for the office of Cass Township Clerk for the term of 4 years.

Clayton Township Trustee

Roger Fischer Received Eighty-Four (84) votes
Scattering Received Seven (7) votes
Frank Bries Received Four (4) votes

We therefore declare: Roger Fischer and Frank Bries to be duly elected for the office of Clayton Township Trustee for the term of 4 years.

Clayton Township Clerk

Scattering Received Six (6) votes
Tierney Hoefer Received Five (5) votes

We therefore declare: Tierney Hoefer to be duly elected for the office of Clayton Township Clerk for the term of 4 years.

Cox Creek Township Trustee

Ryan Bergan Received One Hundred and Forty-Two (142) votes
John McGreal Received One Hundred and Thirty-Eight (138) votes
Scattering Received Two (2) votes

We therefore declare: Ryan Bergan and John McGreal to be duly elected for the office of Cox Creek Township Trustee for the term of 4 years.

Cox Creek Township Clerk

Cindy J. Mueller Received One Hundred and Forty-Eight (148) votes

Scattering Received Zero (0) votes

We therefore declare: Cindy J. Mueller to be duly elected for the office of Cox Creek Township Clerk for the term of 4 years.

Elk Township Trustee

Scattering Received Ten (10) votes

Dale Krieg Received Six (6) votes

Josh Krieg Received Eight (8) votes

We therefore declare: Dale Krieg and Josh Krieg to be duly elected for the office of Elk Township Trustee for the term of 4 years.

Elk Township Clerk

Deb Schulte Received One Hundred and Three (103) votes

Scattering Received Five (5) votes

We therefore declare: Deb Schulte to be duly elected for the office of Elk Township Clerk for the term of 4 years.

Farmersburg Township Trustee

William Scherf III Received One Hundred and Eighteen (118) votes

Scattering Received Zero (0) votes

John Klinge Received One (1) vote

Jesse Landsgard Received One (1) vote

Lots were drawn to determine the winner of the second seat. We therefore declare: William Scherf III and Jesse Landsgard to be duly elected for the office of Farmersburg Township Trustee for the term of 4 years.

Farmersburg Township Clerk

Christina Pate Received One Hundred and Three (103) votes

Scattering Received Zero (0) votes

We therefore declare: Christina Pate to be duly elected for the office of Farmersburg Township Clerk for the term of 4 years.

Garnavillo Township Trustee

Ronald D. Kaiser Received Ninety (90) votes

Scattering Received Zero (0) votes

James Hoerner Received One (1) votes

We therefore declare: Ronald D. Kaiser and James Hoerner to be duly elected for the office of Garnavillo Township Trustee for the term of 4 years.

Garnavillo Township Clerk

Jason Johnson Received Eighty-Five (85) votes

Scattering Received Zero (0) votes

We therefore declare: Jason Johnson to be duly elected for the office of Garnavillo Township Clerk for the term of 4 years.

Giard Township Trustee

Robert A. Meyer Received One Hundred and Fifty-One (151) votes

Scattering Received Five (5) votes

Scott Koether Received Six (6) votes

We therefore declare: Robert A. Meyer and Scott Koether to be duly elected for the office of Giard Township Trustee for the term of 4 years.

Giard Township Clerk

Scattering Received Ten (10) votes

Kathy Koether Received Four (4) votes

We therefore declare: Kathy Koether to be duly elected for the office of Giard Township Clerk for the term of 4 years.

Grand Meadow Township Trustee

John Foels Received Ninety-Nine (99) votes

Marcus Wettleson Received One Hundred and One (101) votes

Scattering Received One (1) votes

We therefore declare: John Foels and Marcus Wettleson to be duly elected for the office of Grand Meadow Township Trustee for the term of 4 years.

Grand Meadow Township Clerk

Nicholas W. Erickson Received One Hundred and Nine (109) votes

Scattering Received Zero (0) votes

We therefore declare: Nicholas W. Erickson to be duly elected for the office of Grand Meadow Township Clerk for the term of 4 years.

Highland Township Trustee

Melissa Fettkether Received One Hundred and Five (105) votes

Scattering Received Two (2) votes

Eldon Fenton Received Three (3) votes

John Orr Received Three (3) votes

John Orr, Jr. Received Three (3) votes

Lots were drawn to determine the winner of the second seat. We therefore declare: Melissa Fettkether and John Orr, Jr. to be duly elected for the office of Highland Township Trustee for the term of 4 years.

Highland Township Clerk

Scattering Received Zero (0) votes

Marcia Miles Received One (1) votes

Rose Clark Received One (1) votes

Lots were drawn to determine the winner. We therefore declare: Marcia Miles was duly elected for the office of Highland Township Clerk for the term of four years.

Jefferson Township Trustee

Robert D. Hinzman Received Two Hundred and Thirty-Seven (237) votes

Randy L. Keehner Received Two Hundred and Fifty-Seven (257) votes

Scattering Received One (1) votes

We therefore declare: Robert D. Hinzman and Randy L. Keehner to be duly elected for the office of Jefferson Township Trustee for the term of 4 years.

Jefferson Township Clerk

Kristina Johnson Received Two Hundred and Forty-Nine (249) votes

Scattering Received Zero (0) votes

We therefore declare: Kristina Johnson to be duly elected for the office of Jefferson Township Clerk for the term of 4 years.

Lodomillo Township Trustee

Richard D. Thurn Received One Hundred and Thirty-Six (136) votes

Scattering Received Three (3) votes

John Hunt Received Three (3) votes

We therefore declare: Richard D. Thurn and John Hunt to be duly elected for the office of Lodomillo Township Trustee for the term of 4 years.

Lodomillo Township Clerk

Scattering Received Two (2) votes

Marcia Kirby Received Two (2) votes

Peter McGreal Received Two (2) votes

Lots were drawn to determine the winner. We therefore declare: Peter McGreal duly elected for the office of Lodomillo Township Clerk for the term of 4 years.

Mallory Township Trustee

Walter Wessel Received One Hundred and Twenty-Seven (127) votes

Scattering Received Six (6) votes

Ryan Hansen Received Eight (8) votes

We therefore declare: Walter Wessel and Ryan Hansen to be duly elected for the office of Mallory Township Trustee for the term of 4 years.

Mallory Township Clerk

Douglas Brown Received One Hundred and Twenty-Six (126) votes

Scattering Received Two (2) votes

We therefore declare: Douglas Brown to be duly elected for the office of Mallory Township Clerk for the term of 4 years.

Marion Township Trustee

Albert Hanson Received One Hundred and Twenty-Five (125) votes

Scattering Received Two (2) votes

Jeff Reiersen Received Four (4) votes

We therefore declare: Albert Hanson and Jeff Reiersen to be duly elected for the office of Marion Township Trustee for the term of 4 years.

Marion Township Clerk

Daryl Landsgard Received One Hundred and Twenty-Three (123) votes

Scattering Received Zero (0) votes

We therefore declare: Daryl Landsgard to be duly elected for the office of Marion Township Clerk for the term of 4 years.

Mendon Township Trustee

Paul Carroll Received Two Hundred and Forty-One (241) votes

Scattering Received Thirteen (13) votes

Todd Troester Received Nine (9) votes

We therefore declare: Paul Carroll and Todd Troester to be duly elected for the office of Mendon Township Trustee for the term of 4 years.

Mendon Township Clerk

Teresa Schaefer Received Two Hundred and Thirty-Five (235) votes

Scattering Received Zero (0) votes

We therefore declare: Teresa Schaefer to be duly elected for the office of Mendon Township Clerk for the term of 4 years.

Millville Township Trustee

Jessica M. Hillers Received One Hundred and Fifty-Two (152) votes

David E. Anderegg Received One Hundred and Ninety-Two (192) votes

Scattering Received Two (2) votes

We therefore declare: Jessica M. Hillers and David E. Anderegg to be duly elected for the office of Millville Township Trustee for the term of 4 years.

Millville Township Clerk

Lisa Kies Received One Hundred and Ninety-Three (193) votes

Scattering Received Zero (0) votes

We therefore declare: Lisa Kies to be duly elected for the office of Millville Township Clerk for the term of 4 years.

Monona Township Trustee

Douglas R. Moose Received One Hundred and Forty-Eight (148) votes

Scattering Received Two (2) votes

Dale Radloff Received Three (3) votes

We therefore declare: Douglas R. Moose and Dale Radloff to be duly elected for the office of Monona Township Trustee for the term of 4 years.

Monona Township Clerk

Regan Jacobson Received One Hundred and Forty-One (141) votes

Scattering Received Zero (0) votes

We therefore declare: Regan Jacobson to be duly elected for the office of Monona Township Clerk for the term of 4 years.

Read Township Trustee

Scattering Received Seven (7) votes

Dirk Buckman Received Five (5) votes

Jeff Schmelzer Received Two (2) votes

We therefore declare: Dirk Buckman and Jeff Schmelzer to be duly elected for the office of Read Township Trustee for the term of 4 years.

Read Township Clerk

Arlene Reimer Received One Hundred and Five (105) votes

Scattering Received Zero (0) votes

We therefore declare: Arlene Reimer to be duly elected for the office of Read Township Clerk for the term of 4 years.

Sperry Township Trustee

BilliJo Eckheart Received One Hundred and Thirteen (113) votes

Scattering Received Six (6) votes

Justin Bergan Received Three (3) votes

We therefore declare: BilliJo Eckheart and Justin Bergan to be duly elected for the office of Sperry Township Trustee for the term of 4 years.

Sperry Township Clerk

Scattering Received Four (4) votes

Mildred Stewart Received Three (3) votes

We therefore declare: Mildred Stewart to be duly elected for the office of Sperry Township Clerk for the term of 4 years.

Volga Township Trustee

Jared Groth Received One Hundred and Twenty-One (121) votes

Scattering Received Seven (7) votes

Matthew Winch Received Nine (9) votes

We therefore declare: Jared Groth and Matthew Winch to be duly elected for the office of Volga Township Trustee for the term of 4 years.

Volga Township Clerk

Una Groth Received One Hundred and Nineteen (119) votes

Scattering Received Three (3) votes

We therefore declare: Una Groth to be duly elected for the office of Volga Township Clerk for the term of 4 years.

Wagner Township Trustee

Raymond Curran Received One Hundred and Four (104) votes

Cletus Keppler Received Ninety-Eight (98) votes

Scattering Received Four (4) votes

We therefore declare: Raymond Curran and Cletus Keppler to be duly elected for the office of Wagner Township Trustee for the term of 4 years.

Wagner Township Clerk

Brian Glawe Received One Hundred and Fifteen (115) votes

Scattering Received One (1) votes

We therefore declare: Brian Glawe to be duly elected for the office of Wagner Township Clerk for the term of 4 years.

Soil and Water Conservation District Commissioner

Mark Glawe Received Five Thousand Four Hundred and Thirty-Eight (5,438) votes

Travis Anderson Received Four Thousand Seven Hundred and Sixty-Eight (4,768) votes

Scattering Received Fifty (50) votes

We therefore declare: Mark Glawe and Travis Anderson to be duly elected for the office of Soil and Water Conservation District Commissioner for the term of 4 years.

County Agricultural Extension Council Member

Cindy Schoulte Petsche Received Three Thousand Seven Hundred and Seventy-One (3,771) votes

Amanda Meyer Received Four Thousand Two Hundred and Fifty-Six (4,256) votes

Katherine Ruff Received Four Thousand and Fifty-Four (4,054) votes

Trent Henkes Received Four Thousand and Forty-Eight (4,048) votes

Blair Lincoln Received Three Thousand One Hundred and Seventy-Eight (3,178) votes

Adam Weigand Received Three Thousand and Twenty-Seven (3,027) votes

Scattering Received Forty-Eight (48) votes

We therefore declare: Cindy Schoulte Petsche, Amanda Meyer, Katherine Ruff, Trent Henkes, and Blair Lincoln to be duly elected for the office of County Agricultural Extension Council Member for the term of 4years.

Public Measure - CBM Boardman

Yes Received One Hundred and Fifteen (115) votes

No Received Seventy-Nine (79) votes

We therefore declare the public measure "Public Measure - CBM Boardman" to be adopted.

Public Measure - CBV Buena Vista

Yes Received Twenty-Nine (29) votes

No Received Twenty-Five (25) votes

We therefore declare the public measure "Public Measure - CBV Buena Vista" to be adopted.

Public Measure - CCS Cass

Yes Received Seventy-Three (73) votes

No Received Eighty-Four (84) votes

We therefore declare the public measure "Public Measure - CCS Cass" not to be adopted.

Public Measure - CCC Cox Creek

Yes Received Eighty-Three (83) votes

No Received Seventy (70) votes

We therefore declare the public measure "Public Measure - CCC Cox Creek" to be adopted.

Public Measure - CCL Clayton

Yes Received Fifty (50) votes

No Received Forty (40) votes

We therefore declare the public measure "Public Measure - CCL Clayton" to be adopted.

Public Measure - CEL Eik

Yes Received Sixty-Three (63) votes

No Received Forty-Four (44) votes

Total One Hundred and Seven (107) votes

Public Measure - CFB Farmersburg

Yes Received Seventy-Five (75) votes

No Received Forty-One (41) votes

We therefore declare the public measure "Public Measure - CFB Farmersburg" to be adopted.

Public Measure - CGV Garnavillo

Yes Received Fifty-Five (55) votes

No Received Thirty-Six (36) votes

We therefore declare the public measure "Public Measure - CGV Garnavillo" to be adopted.

Public Measure - CGD Giard

Yes Received Eighty-Seven (87) votes

No Received Sixty-Four (64) votes

We therefore declare the public measure "Public Measure - CGD Giard" to be adopted.

Public Measure - CGM Grand Meadow

Yes Received Seventy-One (71) votes

No Received Thirty-Seven (37) votes

We therefore declare the public measure "Public Measure - CGM Grand Meadow" to be adopted.

Public Measure - CHI Highland

Yes Received Sixty (60) votes

No Received Thirty-Nine (39) votes

We therefore declare the public measure "Public Measure - CHI Highland" to be adopted.

Public Measure - CJF Jefferson

Yes Received One Hundred and Forty-Two (142) votes

No Received One Hundred and Forty-One (141) votes

We therefore declare the public measure "Public Measure - CJF Jefferson" to be adopted.

Public Measure - CLM Lodomillo

Yes Received One Hundred and Two (102) votes

No Received Forty (40) votes

We therefore declare the public measure "Public Measure - CLM Lodomillo" to be adopted.

Public Measure - CMY Mallory

Yes Received Sixty-Six (66) votes

No Received Sixty-Eight (68) votes

We therefore declare the public measure "Public Measure - CMY Mallory" not to be adopted.

Public Measure - CMR Marion

Yes Received Eighty-Five (85) votes

No Received Forty-Two (42) votes

We therefore declare the public measure "Public Measure - CMR Marion" to be adopted.

Public Measure - CMN Mendon

Yes Received One Hundred and Forty-Eight (148) votes

No Received One Hundred and Seven (107) votes

We therefore declare the public measure "Public Measure - CMN Mendon" to be adopted.

Public Measure - CMV Millville

Yes Received One Hundred and Twenty-Four (124) votes

No Received Eighty-Eight (88) votes

We therefore declare the public measure "Public Measure - CMV Millville" to be adopted.

Public Measure - CMO Monona

Yes Received One Hundred and Three (103) votes

No Received Forty-Five (45) votes

We therefore declare the public measure "Public Measure - CMO Monona" to be adopted.

Public Measure - CRD Read

Yes Received Sixty-Three (63) votes

No Received Forty-Five (45) votes

We therefore declare the public measure "Public Measure - CRD Read" to be adopted.

Public Measure - CSY Sperry

Yes Received Seventy-One (71) votes

No Received Forty-Nine (49) votes

We therefore declare the public measure "Public Measure - CSY Sperry" to be adopted.

Public Measure - CVO Volga

Yes Received Seventy-Eight (78) votes

No Received Fifty-Three (53) votes

We therefore declare the public measure "Public Measure - CVO Volga" to be adopted.

Public Measure - CWG Wagner

Yes Received Sixty-Three (63) votes

No Received Fifty-Four (54) votes

We therefore declare the public measure "Public Measure - CWG Wagner" to be adopted.

The Board reconvened as the Board of Supervisors.

Peterson moved, Keehner seconded to approve the canvass of the General Election held November 8, 2022. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims for the election as presented. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to accept and place on file the Post-Election Audit Report & Auditor Certification for the General Election held November 8, 2022. Ayes: Doepcke, Keehner, Peterson. Motion carried.

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.

Keehner moved, Doepcke seconded to approve resolution #33-2022 "FY2023 County Budget Amendment". Roll Call Vote: Doepcke-aye, Peterson-aye. Motion carried.

**RESOLUTION #33-2022
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 November 15, 2022.

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 November 2, 2022, 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 the all appropriation changes which include these expenditures/transfers:

Department	Fund	Change
Board of Supervisors	American Rescue Plan	\$1,485,000
Auditor	General Supplemental	\$10,000
Secondary Roads	Secondary Roads	-\$1,000,000
Secondary Roads	Secondary Roads LOST	\$1,000,000
Health & Zoning	Rural Services Basic	\$3,000
Non-Departmental	Rural Services Basic	\$5,000
Total:		\$1,503,000

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

Keehner moved, Doepcke seconded to Levi Farmer as Assistant Shop Foreman at \$26.10 per hour (40 hour week) starting November 14, 2022. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the Memorandum of Understanding for the shift from GIS Specialist/Administrative Assistant to Assistant to the Engineer for Eli Garms. Ayes: Doepcke, Keehner, Peterson. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor