

January 9, 2024

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, Paul Berland, and Jennifer Garms.

Reimer moved, Doepcke seconded to approve the minutes of the January 2, 2024 meeting. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the claims as presented totaling \$73,852.79. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve and place on file the report of fees for October through December 2023 for the following: Auditor, \$2,476.00; Recorder, \$30,913.34; Sheriff, \$20,725.85. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board moved the appointment of citizens to boards and commissions to next week.

The Board worked on the FY2025 County Budget.

Reimer moved, Doepcke seconded to authorize the chair to execute a road easement with the U.S. Corp of Engineers, Rock Island District, for the road to and including the ferry landing in Lot 2 of Government Lot 1 and Lot 2 of Section 7, T91N, R1W. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Paul Berland provided a program update and made a FY2025 funding request for Northeast Iowa RC&D.

Chairperson Peterson opened the public hearing regarding the FY2024 Clayton County Budget Amendment. Auditor Jennifer Garms explained the items listed. The public hearing was closed. Reimer moved, Doepcke seconded to approve resolution #4-2024 "FY2024 County Budget Amendment." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

**RESOLUTION #4-2024
FY2024 COUNTY BUDGET AMENDMENT**

WHEREAS, the Clayton County Board of Supervisors has considered the proposed Fiscal Year 2024 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment was held on January 9, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the proposed county budget amendment for Fiscal Year 2024, as published in the county's official newspapers on December 27, 2023, 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 2024 county budget amendment and that the Clayton County Auditor is directed to make all appropriation changes which include these expenditures/transfers:

Department	Fund	Change
Board of Supervisors	American Rescue Plan	\$625,000
Auditor	General Basic	\$20,000
Attorney	General Basic	\$38,400
Attorney	General Supplemental	\$6,600
Public Health	General Basic	\$245,000
Non-Departmental	Rural Development LOST	\$200,000
Non-Departmental	General Supplemental	\$55,000
Non-Departmental	General Basic	\$30,000
Total:		\$1,220,000

/s/ Ray Peterson, Board of Supervisors Chair
Attest: Jennifer Garms, Clayton County Auditor