

January 16, 2024

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

Present: Steve Doeppke, Ray Peterson, and Doug Reimer

Guests: Casey Stickfort, Carson Egglund, Trisha Wilkins, Jessica Goltz, Mike Tschirgi, Steve Holst, John Anderson, Darla Kelchen, and Jennifer Garms.

Reimer moved, Doeppke seconded to approve the minutes of the January 9, 2024 meeting. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve the claims as presented totaling \$87,066.76. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Carson Egglund and Jenny Rose provided a program update, including new youth mentoring, and made a FY2025 funding request for Helping Services of Northeast Iowa.

Jessica Goltz provided a program update and made a FY2025 funding request for Seva Health Center for Wellbeing.

The Soil & Water presentation was moved to a later date.

Reimer moved, Doeppke seconded to enter into a closed session per Iowa Code Section 21.5(3) in order to discuss strategy for upcoming Collective Bargaining Negotiations. Ayes: Doeppke, Peterson, Reimer. Motion carried.

-- CLOSED SESSION --

Doeppke moved, Reimer seconded to leave closed session per Iowa Code Section 21.5(3) in order to discuss strategy for upcoming Collective Bargaining Negotiations. Ayes: Doeppke, Peterson, Reimer. Motion carried.

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

Darla Kelchen provided a program update and made a FY2025 funding request for Clayton County Development Group.

The Board worked on the FY2025 County Budget.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor