

January 30, 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: Sue Meyer, JJ Rochford, Sarah Moser, Patti Ruff, Deb Schulte, Sarah Wennes, Heidi Zull, Justin Williams, Molly Scherf, Larry Stone, David Asche, Jenna Pollock, and Jennifer Garms.

Doepcke moved, Reimer seconded to approve the minutes of the January 23, 2024 meeting. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$283,916.33. Ayes: Doepcke, Peterson, Reimer. Motion carried.

JJ Rochford discussed deductibles for property insurance coverage from EMC as an alternative to current coverage.

Doepcke moved, Peterson seconded to approve resolution #5-2024 "FY2025 Compensation Board Schedule" as it relates to the Board only. Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-nay. Motion carried.

**RESOLUTION #5-2024
FY2025 COMPENSATION BOARD SCHEDULE**

WHEREAS, the Clayton County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Clayton County Compensation Board met on January 3, 2024, and made the following salary recommendations (with rounding adjustments) for the following elected officials for the fiscal year beginning July 1, 2024:

Elected Official	Current Salary	Proposed Increase		Recommended Salary
Supervisors	\$38,475.00*	\$3,078.00	8.00%	\$41,553.00
*\$1,000.00 additional for Supervisor chair				

THEREFORE, BE IT RESOLVED that the Clayton County Board of Supervisors approves the salaries (with rounding adjustments) for elected officials for the fiscal year beginning July 1, 2024 as follows.

Elected Official	Approved Salary	Approved Increase	
Supervisors	\$39,629.00	\$1,154.00	3.00%
*\$1,000.00 additional for Supervisor chair			

Deb Schulte provided a program update and made a FY2025 funding request for Clayton County Fair Board.

Justin Williams discussed with the Board options for carpet renovation in the probation area of the courthouse.

The Board worked on the FY2025 County Budget.

Sarah Wennes and Heidi Zull provided a program update and made a FY2025 funding request for Riverview Center.

Jenna Pollock, Molly Scherf, and Conservation Board members provided a departmental update and reviewed with the Board the FY2025 budget for Conservation.

The Board attended the countywide safety committee meeting.

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