

February 6, 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: Justin Williams, Sue Meyer, Samantha Rumph, Sarah Moser, Patti Ruff, Matt Sherman, Brittany Hubanks, Stacey Killian and Casey Stickfort.

Doeppke moved, Reimer seconded to approve the minutes of the January 30, 2024 meeting. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve the claims as presented totaling \$185,993.17. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Sue Meyer presented the FY25 budget request for the Clayton County Recorder's Office.

Reimer moved to table consideration of Statement of Work and Indemnification & Hold Harmless Agreement for IT Assessment until the February 13, 2024, meeting. Doeppke seconded. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Patti Ruff presented the FY25 budget request for the Clayton County Health & Zoning department.

Brittany Hubanks and Stacey Killian provided a program update and made a FY2025 funding request for Visiting Nurses Association.

EMA Director Sarah Moser and County Engineer Casey Stickfort shared with the Board a Memorandum of Understanding between Clayton County Emergency Management and Clayton County Secondary Roads relative to a generator that is an asset of EMA but housed at the Secondary Roads Farmersburg Shop.

County Engineer Casey Stickfort presented the FY25 budget request for Secondary Roads.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Peggy K. Lane, Clayton County Deputy Auditor