

February 13, 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: Sue Meyer, Linda Zuercher, Andy Loan, Matt Sherman, and Jennifer Garms.

Doeppke moved, Reimer seconded to approve the minutes of the February 6, 2024 meeting. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve the claims as presented totaling \$92,391.22. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Treasurer Linda Zuercher provided a departmental update and reviewed the FY2025 budget with the Board.

The Board worked on the FY2025 County Budget.

Doeppke moved, Reimer seconded to approve a Class C Retail Alcohol License with Outdoor Service for Gunder Roadhouse, Inc. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Peterson moved, Doeppke seconded to approve a Statement of Work along with a Indemnification and Hold Harmless Agreement with ICIT for an Information Technology assessment. Ayes: Doeppke, Peterson, Reimer. Motion carried.

The Board discussed hiring an additional full-time information technology position.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor