

February 20, 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: Andy Loan, Zach Herrmann, Casey Stickfort, Roger Thomas, Mike Tschirgi, Tammy Sylvester, Steve Holst, Chris Scott, Sue Meyer, Linda Zuercher, Sarah Moser, Patti Ruff, Peggy Lane, Denis Ballard, and Jennifer Garms.

Reimer moved, Doeppke seconded to approve the minutes of the February 13, 2024 meeting. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve the claims as presented totaling \$111,544.01. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Attorney Zach Herrmann provided a departmental update and reviewed the FY2025 budget with the Board.

Reimer moved, Doeppke seconded to approve the Title VI Non-Discrimination Agreement and Standard Title VI Non-Discrimination Assurances. Ayes: Doeppke, Peterson, Reimer. Motion carried.

The Board moved the Iowa DOD compensation to the next meeting in order to verifying amounts.

Doeppke moved, Reimer seconded to approve the Federal-Aid Agreement with the Iowa DOT for Project No. BROS-CO22(98)-8J-22 for 300<sup>th</sup> Street Bridge Replacement. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to authorize the chair to sign the 2023 Historic Preservation Commission's Certified Local Government Year End Report. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Mike Tschirgi, Steve Holst, Chris Scott, and Tammy Sylvester provided a departmental update and reviewed with the Board the FY2025 budget for the offices of Sheriff, Communications, and Correctional Services.

The Board moved the Auditor budget review to the next meeting.

The Board worked on the FY2025 County Budget.

The Board discussed the county health insurance and renewal options and their effect on our partial self-funding account.

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