

February 22, 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: Casey Stickfort, Justin Williams, Randy Williams, Mike Tschirgi, Steve Holst, John Anderson, Chris Jordan, and Jennifer Garms.

Reimer moved, Doepcke 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: Doepcke, Peterson, Reimer. Motion carried.

-- CLOSED SESSION --

Doepcke 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: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the Iowa DOT compensation for Road X-28 (Golden Avenue) and B-60 (182nd Street) for \$80,078.93. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve resolution #6-2024 "FY2025 Compensation Board Schedule." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-nay. Motion carried.

**RESOLUTION #6-2024
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
Attorney	\$94,332.00	\$9,433.20	10.00%	\$103,765.20
Auditor	\$70,749.00	\$5,659.92	8.00%	\$76,408.92
Recorder	\$70,749.00	\$5,659.92	8.00%	\$76,408.92
Sheriff	\$101,577.00	\$8,126.16	8.00%	\$109,703.16
Treasurer	\$70,749.00	\$5,659.92	8.00%	\$76,408.92

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	
Attorney	\$97,869.00	\$3,537.00	3.75%
Auditor	\$72,871.00	\$2,122.00	3.00%
Recorder	\$72,871.00	\$2,122.00	3.00%
Sheriff	\$104,624.00	\$3,047.00	3.00%
Treasurer	\$72,871.00	\$2,122.00	3.00%

Doepcke moved, Reimer seconded to approve a Class E Retail Alcohol License for American Eagle 4300 LLC DBA Elkader Fast Trak. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve moving forward with a property survey of county-owned property known as parcel 18-05-15-000 for potential disposal. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Jeff Fangman did not appear to discuss his request to purchase county property.

The Board worked on the FY2025 County Budget.

Justin Williams and Randy Williams provided a departmental update and reviewed the FY2025 budget with the Board for Building Maintenance and Grounds.

Chris Jordan provided a departmental update and reviewed the FY2025 budget with the Board for General Assistance and Veterans Affairs.

Auditor Jennifer Garms provided a departmental update and reviewed the FY2025 budget with the Board.

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