

April 16, 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: Jenna Pollock, Casey Stickfort, Tiffany Johansen, Matt Sherman, and Peggy Lane.

Doepcke moved, Reimer seconded to approve the minutes of the April 9, 2024, and April 11, 2024, meetings. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$191,369.38. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve Resolution 14-2024 "Advertise Rock Letting." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #14-2024
ADVERTISE ROCK LETTING

BE IT HEREBY RESOLVED by the Board of Supervisors of Clayton County, Iowa that the County Auditor is directed to advertise for bids on the following project:

Project 2024-R-1 Class 'A' Crushed Stone for various roads in Clayton County consisting of approximately 82,670 tons delivered on road.

Sealed bids will be received until 10:55 A.M., May 7, 2024 at the Clayton County Engineer's Office in the County Office Building at 600 Gunder Road, Elkader, Iowa.

Reimer moved, Doepcke seconded to enter into an agreement with the Iowa Department of Transportation for Traffic Safety Improvement Program (TSIP) Funding in the amount of \$500,000.00. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The following bids were presented for a generator at Osborne: Kregel Electric, \$32,775.00; Ken's Electric, \$33,900.00; Walvatine Electric, \$34,149.60; Wulfkuhle Electric, \$34,274.00; and Chris's Complete Construction, \$35,440.00. Reimer moved, Doepcke seconded to accept the bid from Kregel Electric in the amount of \$32,775.00. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board worked on the FY2025 County Budget.

The Board discussed IT job descriptions and oversight responsibilities for non-elected county offices.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Peggy K. Lane, Clayton County Deputy Auditor