

April 23, 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: Matt Sherman, Jenna Pollock, Tiffany Johansen, Patti Ruff, Casey Stickfort, Brittany Hubanks, Zach Herrmann, Andy Loan, Jeff Fangmann, and Jennifer Garms.

Information Technology Director Matt Sherman provided a departmental update.

Reimer moved, Doeppke seconded to approve the minutes of the April 16, 2024, meeting. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve the claims as presented totaling \$231,429.54. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Engineer Casey Stickfort gave an update on a potential closure of a bridge (J-27-11, FHWA No. 119900) located just off road right-of-way.

Reimer moved, Peterson seconded to approve the addition of an Assistant to the Engineer. Ayes: Peterson, Reimer; Nays: Doeppke. Motion carried.

The Board received a departmental update from the Visiting Nurses' Association.

Chairperson Peterson opened a public hearing regarding disposal of real estate known Situated on the North East quarter of the South East quarter of Section Thirty-four (34) in Township No. Ninety -three (93) North of Range No. Five West of the 5th P.M. and bounded as follows: Beginning at a post in the centre of the Elkader and Dubuque Road thence East three chains to the quarter post between Sections Thirty-four and thirty-five Township and Range aforesaid, thence South Eleven chains to the centre of the above named Road, thence North West with said Road to the Beginning containing one & 65/100 acres. County Attorney Zach Herrmann advised that this disposal be delayed until further research can be conducted regarding ownership. The public hearing was closed. No action taken.

The Board discussed the Medical Examiner position and the potential to have as an employee in lieu of contract services.

The Board worked on the FY2025 County Budget.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor