

April 30, 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: Matt Sherman, Brooke Kensinger, Ellen Collins, Rita Dudley, Chris Schoen, Bob Meyer, Kathy Koether, Roger Thomas, Jenna Pollock, Sarah Moser, Sue Meyer, and Jennifer Garms.

Information Technology Director Matt Sherman provided a departmental update.

Reimer moved, Doepcke seconded to approve the minutes of the April 23, 2024 and April 25, 2024, meetings. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the claims as presented totaling \$70,567.23. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board discussed the Medical Examiner position and the potential to have as an employee in lieu of contract services. Reimer moved, Doepcke seconded to approve having the medical examiner, deputy medical examiners, and death investigators as employees of the county pending review of liability and workmen's compensation coverage with the medical examiner at \$150.00 per hour and others at \$200.00 per case. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve a Class C Retail Alcohol License with Outdoor Service for PromiseLand Winery LLC. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve resolution 15-2024 "Historic Preservation Month." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #15-2024
HISTORIC PRESERVATION MONTH

WHEREAS, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride, and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clayton County, Iowa, along with the Clayton County Historic Preservation Commission, that they do proclaim May 2024 as National Preservation Month and call upon the people of Clayton County to join their fellow citizens across the United States in recognizing and participating in this special observance.

Chairperson Peterson opened a public hearing regarding FY2025 County Budget. Auditor Jennifer Garms reviewed the proposed county budget and tax rate changes. The public hearing was closed.

Reimer moved, Doepcke seconded to approve resolution 16-2024 "FY2025 County Budget and Certification of Taxes." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #16-2024
FY2025 COUNTY BUDGET AND CERTIFICATION OF TAXES

WHEREAS, the Clayton County Board of Supervisors has considered the proposed Fiscal Year 2025 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on April 30, 2024,

NOW, THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the proposed county budget and certificate of taxes for Fiscal Year 2025, as published in the county's official newspapers on April 17, 2024, be approved and adopted as published:

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor are hereby authorized to sign the approved Fiscal Year 2025 county budget and that the Clayton County Auditor is directed to properly certify and file said budget and certificate of taxes as adopted.

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