

May 28, 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, Pam Vaske, Brittany Hubanks, Stacey Killian, Diane Anderson, and Jennifer Garms.

Information Technology Director Matt Sherman provided a departmental update.

Reimer moved, Doepcke seconded to approve the meeting minutes for May 21, 2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Pam Vaske updated the Board on the County's workman's compensation coverage premium.

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

Reimer moved, Doepcke seconded to accept the proposal from Hacker Nelson and Co. for audit services for fiscal years ending 2024, 2025, and 2026. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Chairperson Peterson opened the public hearing regarding the FY2024 Clayton County Budget Amendment. Auditor Jennifer Garms explained the items listed. The public hearing was closed. Doepcke moved, Reimer seconded to approve Resolution 20-2024 "FY2024 County Budget Amendment." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #20-2024
FY2024 COUNTY BUDGET AMENDMENT

WHEREAS, the Clayton County Board of Supervisors has considered the proposed Fiscal Year 2024 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment was held on May 28, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the proposed county budget amendment for Fiscal Year 2024, as published in the county's official newspapers on May 15, 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 2024 county budget amendment and that the Clayton County Auditor is directed to make all appropriation changes which include these expenditures/transfers:

Department	Fund	Change
Board of Supervisors	American Rescue Plan	\$125,000
Sheriff	General Basic	-\$50,000
Communications	General Basic	\$20,000
Care Facility	General Basic	\$5,000
Medical Examiner	General Basic	\$10,000
Correctional Services	General Basic	\$50,000
Non-Departmental	General Supplemental	\$50,000
Non-Departmental	General Basic	\$25,000
Total:		\$235,000

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$143,719.53. Ayes: Doepcke, Peterson, Reimer. Motion carried.

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