

June 4, 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, Patti Ruff, Casey Stickfort, and Jennifer Garms.

Information Technology Director Matt Sherman provided a departmental update.

Reimer moved, Doeppke seconded to approve the pricing proposal from SHI in the amount of \$119,340.00 subject to contingency costs for the information technology project. Ayes: Doeppke, Peterson, Reimer. Motion carried. (RESCINDED June 11, 2024)

The agreement for dark fiber was not available for discussion and will be placed on a future agenda.

Doeppke moved, Reimer seconded to approve the meeting minutes for May 28, 2024 and May 31, 2024. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve the claims as presented totaling \$149,897.85. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to authorize the chair to sign an agreement for sealcoating a portion of Mississippi Road adjacent to Wille Resort. Ayes: Doeppke, Peterson, Reimer. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor