

July 2, 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, Justin Williams, Patti Ruff, Randy Williams, Lucas Merritt, Julian Merritt, Ross Merritt, Jen Shane, and Jennifer Garms.

Information Technology Director Matt Sherman provided a departmental update.

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

Doepcke moved, Reimer seconded to approve the meeting minutes for June 25, 2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$387,133.31. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve a Class C Retail Alcohol License with Outdoor Service for Tri-City Golf Club. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve a Class C Retail Alcohol License with Outdoor Service for Pint's River Bar. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve a cigarette permit for PromiseLand Winery LLC for FY2025. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board discussed the possible appointment to the Upper Mississippi Regional Planning Commission. The Board discussed a contract with Hawkeye Sanitation for disposal services.

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