

July 16, 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, Zach Herrmann, and Jennifer Garms.

Information Technology Director Matt Sherman provided a departmental update.

Doepcke moved, Reimer seconded to approve the wage certification for Bob Kurdelmeyer, Help Desk Technician, at \$57,500.00 per year with tentative start date of July 19, 2024, pending work capacity evaluation. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to authorize the chair to sign a letter for insurance claim regarding the Secondary Roads building. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the meeting minutes for July 9, 2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$181,650.73. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to authorize the chair to sign and place on file the FY2023 Cost Allocation Plan. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to appoint Ken Hoeger as an Investigator for Medical Examiner reports for Clayton County. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board discussed potential obligations of American Rescue Plan Act and LATCF funds. Reimer moved, Doepcke seconded to de-obligate the following items for payment through American Rescue Plan Acts funds as they were funded through other sources: mobile command center vehicle (UNK \$), shelving units for Emergency Management building (UNK \$), and door openings (\$33,860.00), doors (\$11,088.11), and dumpster covering (\$13,485.00) located at the Rural Services site. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to authorize the purchase of Information Technology infrastructure from SHI Internation Corporation to be paid with \$100,000.00 from Local Assistance and Tribal Consistency funds and \$49,904.00 to be paid with American Rescue Plan Act funds. Ayes: Doepcke, Peterson, Reimer. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor