

July 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, Brittany Hubanks, Stacey Killian, and Jennifer Garms.

Information Technology Director Matt Sherman provided a departmental update.

Reimer moved, Doepcke seconded to approve the meeting minutes for July 23, 2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board of Supervisors and Jennifer Garms, County Auditor, met as a Board of Canvassers, as provided by law, and canvassed the election returns from the Special Election held July 23, 2024. The result of said canvass is as follows:

Michelle Becker Received One Hundred and Eighty-Four (184) votes

Riley Haynes Received One Hundred and Twenty-Four (124) votes

Scattering Received One (1) vote

We therefore declare Michelle Becker to be duly elected for the office of City of Strawberry Point - City Council (To Fill Vacancy) for the remainder of the unexpired term of four years ending 2027.

The Board reconvened as the Board of Supervisors.

Doepcke moved, Reimer seconded to approve the canvass of the Special Election held July 23, 2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims for the canvass as presented totaling \$1,082.10. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to accept and place on file the Post-Election Audit Report & Auditor Certification for the Special Election held July 23, 2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

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

Doepcke moved, Reimer seconded to approve the claims as presented totaling \$586,720.53. Ayes: Doepcke, Peterson, Reimer. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor