

August 13, 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: Scott McCune, Matt Sherman, Mike Tschirgi, Steve Holst, Casey Stickfort, and Jennifer Garms.

Information Technology Director Matt Sherman provided a departmental update. Reimer moved, Doeppke seconded to move forward with a quote from SHI for \$93,044.88 for hardware infrastructure for the information technology upgrade. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve the meeting minutes for August 6, 2024. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve the claims as presented totaling \$78,354.97. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to appoint Randy Klein to the Civil Service Commission with term ending December 31, 2024. Ayes: Doeppke, Peterson, Reimer. Motion carried.

The Board received an update on culvert projects located on Cedar Avenue and Dogwood Avenue.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor