

August 27, 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: Beau Fischer, Matt Sherman, Tiffany Johansen, Casey Stickfort, Brittany Hubanks, Stacey Killian and Jennifer Garms.

Information Technology Director Matt Sherman provided a departmental update.

Doeppke moved, Reimer seconded to approve the meeting minutes for August 20, 2024. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve the claims as presented totaling \$119,408.46. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Three quotes were received for the Cedar Avenue bridge replacement including: Ethan Koehn Construction, \$59,085.18; K Construction Inc., \$41,509.90; and Ray's Excavating, \$26,874.49. Three quotes were received for the Dogwood Avenue bridge replacement including: Ethan Koehn Construction, \$59,485.18; K Construction Inc., \$42,329.90; and Ray's Excavating, \$26,874.49. Reimer moved, Doeppke seconded to award the Cedar Avenue bridge replacement to Ray's Excavating for \$26,874.49 and the Dogwood Avenue bridge replacement to Ray's Excavating for \$26,874.49. Ayes: Doeppke, Reimer. Abstain: Peterson. Motion carried.

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

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor