

September 24, 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, Casey Stickfort, Tammy Klingman, Tiffany Johansen, Peggy Lane, Amy Bahnsen, Steve Holst, Patti Ruff, Sarah Moser, Brittany Hubanks, Ross Merritt, Lucas Merritt, Julian Merritt, Jen Shane, and Jennifer Garms.

An update from Information Technology Director Matt Sherman was not provided as the Board decided to move directly to the next item.

Reimer moved, Doepcke seconded to enter into a closed session per Iowa Code Section 21.5(1)(i) as requested by Matt Sherman. Ayes: Doepcke, Peterson, Reimer. Motion carried.

-- CLOSED SESSION --

Reimer moved, Doepcke seconded to leave closed session per Iowa Code Section 21.5(1)(i) as requested by Matt Sherman. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Peterson seconded to approve a letter of termination for Information Technology Director Matt Sherman. Roll Call Vote: Doepcke-nay, Peterson-aye, Reimer-aye. Motion carried.

Doepcke moved, Reimer seconded to approve the meeting minutes for September 17, 2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$108,277.86. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to disallow three applications for 2024 Homestead Credit and Military Exemptions as recommended by Assessor Andy Loan citing that the parcel is owned by an LLC that is not registered as a family farm. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve remaining applications for 2024 Homestead Credit, Military Exemption, and Disabled Veteran's Homestead Credit applications as recommended by Assessor Andy Loan. Ayes: Doepcke, Peterson, Reimer. Motion carried.

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

Reimer moved, Doepcke seconded to approve the Inpatient Detox and Substance Abuse Contract with MercyOne Waterloo Medical Center for \$824.00 for days one through five and \$305.00 for day six and after. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board discussed a contract with Hawkeye Sanitation for disposal services.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor