

October 20, 2020

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.

Present: Steve Doepcke (by phone), Sharon Keehner, and Ray Peterson

Guests -- In Person: Myron Phelps, Danny Williams, Eli Garms, Patti Ruff, Mike Tschirgi, Linda Zuercher, Steve Holst, Rafe Koopman, Jenna Pollock; Electronic: Larry Stone, Andy Loan, Jean Gage, Sarah Moser

Keehner moved, Doepcke seconded to approve the minutes of the October 13, 2020 meeting. Ayes: Doepcke, Keehner, and Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the claims as presented totaling \$704,134.66. Ayes: Doepcke, Keehner, and Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chair to sign the 2020 Weed Commissioner's Report. Ayes: Doepcke, Keehner, and Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chair to sign the certification form appointing Danny Williams as the 2021 Weed Commissioner. Ayes: Doepcke, Keehner, and Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #42-2020 "Inter-fund Operating Loan". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #42-2020
INTER-FUND OPERATING LOAN

WHEREAS, the Conservation Department is in the midst of a project funded by grant reimbursements, and

WHEREAS, grant reimbursements for will be delayed until project completion, and

WHEREAS, it is desired to temporarily loan monies from the General Basic Fund (0001) to the Conservation Reserve/Land Acquisition Fund (0027), and

WHEREAS, said temporary operating loan is in accordance with Section 331.432, Code of Iowa.

NOW THEREFORE, be it resolved by the Clayton County Board of Supervisors, as follows:

Section 1. The sum of up to \$900,000 is ordered to be transferred from the General Basic Fund (0001) to the Conservation Reserve/Land Acquisition Fund (0027), at intervals to cover expenditures incurred. The funds will be made available and transferred back by fiscal year end.

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating loan, accompanying the notification with a copy of this resolution and the record of its adoption.

The Board received an update regarding public health concerns relating to COVID-19. Keehner moved, Doepcke seconded to seize temperature taking and screening immediately and to open the courthouse beginning November 4, 2020, while still requiring masks and social distancing. The public restrooms will still be limited and department heads can use their discretion regarding appointments. Ayes: Doepcke, Keehner, and Peterson. Motion carried.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor