

November 24, 2020

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

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson

Guests -- In Person: Myron Phelps, Rafe Koopman; Electronic – Molly Scherf, Patti Ruff, Jenna Pollock, Michelle Dikkers, Linda Zuercher, Sarah Moser, Brittany Hubanks, Stacey Killian, Sue Meyer

Doepcke moved, Keehner seconded to approve the minutes of the November 17, 2020 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the claims as presented totaling \$73,121.52. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve maintenance work to leased crop ground including sinkhole fill and tiling. Ayes: Doepcke, Keehner, Peterson. Motion carried.

There was discussion with Engineer Rafe Koopman regarding purchasing crushed stone. Advertisement for bids will occur.

Doepcke moved, Keehner seconded to approve the Advantage Administrators Health Flexible Spending Account from \$500 to \$550. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Peterson seconded to approve the purchase of a John Deere X738 Tractor with mower deck and snow blower attachment for \$11,250 after trade-in. Ayes: Keehner, Peterson. Nays: Doepcke. Motion carried.

Stacey Killian and Brittany Hubanks with Visiting Nurses' provided an update on the COVID-19 pandemic and the upcoming staffing changes. Dr. Michelle Dikkers provided comments from the medical perspective.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor