

December 8, 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: Justin Flage, Rafe Koopman, Mike Tschirgi, Linda Zuercher; Electronic – Jenna Pollock, Jean Gage, Patti Ruff, Brittany Hubanks, Stacey Killian

IT Director Justin Flage asked for leave payouts for vacation and compensatory time due to inability to take leave because of projects and being a one-person office. Keehner moved, Doepcke seconded to approve payouts of any time above the carryover amounts outlined in the employee handbook (one-week vacation, 80 hours' compensatory time). Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve Privacy and Confidentiality Policy as required by the Iowa Homeland Security and Emergency Management Department for Risk Mitigation. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the Fraud Reporting Policy as required by the Iowa Homeland Security and Emergency Management Department for Risk Mitigation. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the minutes of the December 1, 2020 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the claims as presented totaling \$442,386.14. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve submission by Conservation for the Iowa's Rural Revitalization Grant which includes making restorations and upgrades to the Motor Mill Inn. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Conservation Director Jenna Pollock provided an update on the Turkey River Water Trail Guide. The guide will be going for a reprint as the supply is almost exhausted.

Bids were opened for four new pickup trucks for Secondary Roads. The bids per truck were: Welterlen Motors of Edgewood – Ford F150 Supercrew XL 101A Package, \$36,609.00; Brown's of Elkader – Chevrolet 1500 W/T, \$31,650.00; Brown's of Elkader – Ford F-150 XL, \$36,496.00; Brown's of Elkader – Dodge Ram 1500 Tradesman, \$30,095.00; Torkelson Motors, Inc, of Elgin – Dodge Ram 1500 Tradesman, \$29,061; Torkelson Motors, Inc, of Elgin – Dodge Ram 1500 Special Service, \$28,941.00; Birdnow Chevrolet of Monona – Chevrolet Silverado 1500 CK10543 W/T Conv Pkg, \$28,378.00; and Rodas Chevrolet of Strawberry Point – Chevrolet CK10543 W/T Work Truck Crew, \$31,045.45. Keehner moved, Peterson seconded to approve the purchase of four Chevrolet Silverado 1500 CK10543 W/T Conv Pkg from Birdnow Chevrolet of Monona. Ayes: Keehner, Peterson. Nays: Doepcke. Motion carried.

Chairperson Peterson opened the public hearing regarding the FY2021 Clayton County Budget Amendment. Auditor Jennifer Garms explained the items listed. The public hearing was closed.

Keehner moved, Doepcke seconded to approve resolution #45-2020 "FY2021 County Budget Amendment". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #45-2020
FY2021 COUNTY BUDGET AMENDMENT

WHEREAS, the Clayton County Board of Supervisors has considered the proposed Fiscal Year 2021 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment was held on December 8, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the proposed county budget amendment for Fiscal Year 2021, as published in the county's official newspapers on November 25, 2020, be approved and adopted as published.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor are hereby authorized to sign the approved Fiscal Year 2021 county budget amendment and that the Clayton County Auditor is directed to make the all appropriation changes which include these expenditures/transfers:

Department	Fund	Change
Conservation	Conservation Reserve/Land Acq.	\$1,120,000
Public Health	General Basic	\$20,000
Public Health	Rural Development	\$30,000
Non-Departmental	General Supplemental	\$12,000
Auditor	General Supplemental	\$29,000
Total:		\$1,211,000

Stacey Killian and Brittany Hubanks with Visiting Nurses' provided an update on the COVID-19 pandemic and the upcoming staffing changes.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor