

December 15, 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: Rafe Koopman, Shirley Christianson, Terry Puelz, Tom Gifford, Bruce Schultz, Mike Beck, JJ Rochford; Electronic – Jean Gage, Sarah Moser, Brittany Hubanks, Stacey Killian, Sue Meyer

Doepcke moved, Keehner seconded to approve the minutes of the December 8, 2020 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$311,804.27. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve state funded installation of wiring and cabling for the updated Clerk of Court phone system. Ayes: Doepcke, Keehner, Peterson. Motion carried.

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

There was discussion on recommended changes (including pH, calibration, autodialing) related to the sewer lagoon located at Scenic Acres.

Keehner moved, Doepcke seconded to approve additional meetings, for a total of eight, for Sperry Township in 2021, if needed. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board worked on the FY2022 County Budget.

Bruce Schultz, JJ Rochford, Tom Gifford, and Mike Beck presented the Clayton County 2021 Insurance Renewal with an overview of Iowa Communities Assurance Pool (ICAP) coverage. Doepcke moved, Keehner seconded to approve and authorize the chair to sign the 2021 Insurance Renewal for \$234,397.00 (no voucher). Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve applications for 2020 Homestead Credit and Military Exemption as recommended by Assessor Andy Loan. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve applications for 2020 Disabled Veteran's Homestead Credit as recommended by Assessor Andy Loan. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve applications for 2020 Business Property Tax Credit as recommended by Assessor Andy Loan. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the 2020 Family Farm Credit applications. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor