

November 30, 2021

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

Present: Steve Doeppke Ray Peterson

Absent: Sharon Keehner

Guests: John Jensen, Todd Shea, Elizabeth Dahl, Sarah Moser, Rafe Koopman

Doeppke moved, Peterson seconded to approve the minutes of the November 23, 2021 meeting. Ayes: Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve the claims as presented totaling \$35,795.56. Ayes: Doeppke, Peterson. Motion carried.

Four bids were received for the Clayton County L-93--73-22 (Acorn Road Bridge Replacement) project. The bids were: K Construction – \$280,585.15, Taylor Construction - \$323,592.10, Brennan Construction - \$340,370.00, and Progressive Structures - \$413,800.50. Doeppke moved, Peterson seconded to award the contract for Clayton County L-93—73-22 (Acorn Road Bridge Replacement) to K Construction for \$280,585.15 and to authorize the chair to sign. Ayes: Doeppke, Peterson. Motion carried.

Clayton County was recognized by the National Weather Service (NWS) as StormReady. Todd Shea and Elizabeth Dahl from NWS in LaCrosse applauded the county and Emergency Management Director Sarah Moser for exceeding the guidelines outlined including, but not limited to: timely disseminating information, conducting storm spotter training, creating hazardous weather plans, and communicating with NWS.

Chairperson Peterson opened the public hearing regarding the FY2022 Clayton County Budget Amendment. Auditor Jennifer Garms explained the items listed. The public hearing was closed.

Doeppke moved, Peterson seconded to approve resolution #34-2021 “FY2022 County Budget Amendment”. Roll Call Vote: Doeppke-aye, Peterson-aye. Motion carried.

RESOLUTION #34-2021
FY2022 COUNTY BUDGET AMENDMENT

WHEREAS, the Clayton County Board of Supervisors has considered the proposed Fiscal Year 2022 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment was held on November 30, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the proposed county budget amendment for Fiscal Year 2022, as published in the county’s official newspapers on November 17, 2021, 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 2022 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
Board of Supervisors	American Rescue Plan	\$500,000
Conservation	General Basic	\$20,000
Conservation	Conservation Reserve/Land Acquisition	\$250,000
Auditor	General Supplemental	\$10,000
Total:		\$780,000

The Board attended the countywide safety meeting.

Ray Peterson, Board of Supervisors Chair

Attest:

Jennifer Garms, Clayton County Auditor