

December 13, 2022

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

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson

Guests: Doug Reimer, Casey Stickfort, Samantha Rumph, Patti Ruff, Michael Beck, J.J. Rochford, and Jennifer Garms

Doepcke moved, Keehner seconded to approve the minutes of the December 6, 2022 meeting.

Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$109,662.13.

Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the wage certification for Bob Kurdelmeyer, Part-Time IT Specialist, at \$25.00 per hour, with position not exceeding twenty-four hours per week. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board discussed membership for the Board of Adjustment and Planning and Zoning Commission.

JJ Rochford and Mike Beck presented the Clayton County 2023 Insurance Renewal with an overview of Iowa Communities Assurance Pool (ICAP) coverage. Keehner moved, Doepcke seconded to approve and authorize the chair to sign the 2023 Insurance Renewal for \$347,830.00 (no voucher). Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board reviewed projects to be paid with American Rescue Plan Act funds. Keehner moved, Doepcke seconded to proceed with a solar project in the amount of \$65,600.00 (\$164,000 prior to credits and grants) with Wulfekuhle Electric to be paid with American Rescue Plan Act funds. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Engineer Casey Stickfort provided a departmental update outlining current and future projects.

The Board viewed various projects with the County Engineer.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor