

December 27, 2022

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

Present: Steve Doeppke, Sharon Keehner, and Ray Peterson

Guests: Doug Reimer, Adam Sadewasser, Terry Brennan, Tim Oswald, Sue Meyer, Casey Stickfort, Samantha Rumph, Jenna Pollock, Sarah Moser, Darren Nading, Joe Zittergruen, Steve Holst, Jeff Steiert and Jennifer Garms

The Board attended the swearing-in ceremony of newly elected officials at the courthouse and then reconvened at their office afterwards.

Doeppke moved, Keehner seconded to approve the minutes of the December 20, 2022 meeting.

Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to approve the claims as presented totaling \$116,498.98.

Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to authorize the Chair to sign an agreement with Substance Abuse Services for Clayton County for use of office space for 2023. Ayes: Doeppke, Keehner, Peterson. Motion carried.

The Board discussed the System Purchase Contract with Racom Corporation in an amount of \$7,166,865.16 after incentives (not including contingency and maintenance fees). Keehner moved, Doeppke seconded to place the consideration of the contract on the agenda for December 29, 2022, so the Board has time to discuss bonding options prior to consideration. Ayes: Doeppke, Keehner, Peterson. Motion carried.

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

Keehner moved, Doeppke seconded to approve the purchase of a used 2018 Caterpillar M320F Excavator with hydraulic thumb and warranty in the amount of \$288,190.00. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Tim Oswald, with Piper Sandler, outlined items as it would relate to Clayton County taking on a bond. This included information regarding statutory debt limits, tax impact, budget consideration, tax valuation and rates, bank qualification, continuing disclosures, arbitrage rebate rules, and a timeline for consideration.

The Board attended the countywide safety meeting.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor