

December 29, 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, Terry Brennan, Ryan Swales, Samantha Rumph, Jenna Pollock, Nioka Schroeder, Dean Courtnage, Sarah Moser, Darren Nading, Joe Zittergruen, Steve Holst, Jeff Steiert, and Jennifer Garms

There was discussion regarding contingency costs, maintenance fees, and language as it relates to a successful bond hearing. Doeppke moved, Sharon Keehner seconded to approve the System Purchase Contract with Racom Corporation in an amount of \$7,166,865.16 after incentives (not including contingency and maintenance fees). Ayes: Doeppke, Keehner, Peterson. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor