

December 27, 2023

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

Present: Steve Doeppke, Ray Peterson, and Doug Reimer

Guests: Samantha Rumph, JJ Rochford, Michael Beck, Casey Stickfort, Jenna Pollock, Justin Williams, Randy Williams, and Jennifer Garms.

Reimer moved, Doeppke seconded to approve the meeting minutes from the December 19, 2023. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve the claims as presented totaling \$92,799.07. Ayes: Peterson, Reimer. Motion carried.

Samantha Rumph provided a program update and made a FY2025 funding request for the operating fund for the 911 Service Board. Reimer moved, Doeppke seconded to approve the transfer of \$76,630 to the 911 operating fund for FY2025. Ayes: Doeppke, Peterson, Reimer. Motion carried.

JJ Rochford and Michael Beck presented the Clayton County 2024 Insurance Renewal with an overview of Iowa Communities Assurance Pool (ICAP) coverage. Doeppke moved, Reimer seconded to approve the invoice of \$484,713.00. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Justin Williams and Randy Williams provided an update on maintenance and grounds and discussed moving to a new vendor for some supplies.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor