

October 29, 2024

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

Present: Steve Doeppke, Ray Peterson, and Doug Reimer

Guests: Bob Kurdelmeyer, Tiffany Johansen, Shirley Christianson, Terry Puelz, Craig Kluesner, Austin Stelken, Richard Bahls, Patti Ruff, and Amanda Sargent.

Information Technology Director Bob Kurdelmeyer provided a departmental update. Human Resources will create a job posting for an Information Technology Help Desk position.

Doeppke moved, Reimer seconded to approve the meeting minutes for October 22, 2024. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve the claims as presented totaling \$194,314.98. Ayes: Doeppke, Peterson, Reimer. Motion carried.

There was discussion on whether to renew a five-year contract with Johnson Controls Fire Alarm for \$26,373.00. Other options are being explored.

Doeppke moved, Reimer seconded to replace the Scenic Acres mixing valve with a new 2" themostatic mixing valve for \$1,604.70, plus installation. Ayes: Doeppke, Peterson, Reimer. Motion carried.

There was discussion on options for rural garbage disposal with Craig Kluesner of Kluesner Sanitation. A transfer station was brought up as an option. There will be more discussion on this topic at the next meeting.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Amanda Sargent, Clayton County Deputy Auditor