

November 6, 2024

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

Present: Steve Doepcke, Ray Peterson, and Doug Reimer

Guests: Casey Stickfort, Mike Tucker, Sue Meyer, Richard Bahls, Linda Zuercher, Craig Kluesner, Jack O'Brien, JJ Rochford, and Jennifer Garms.

No Information Technology departmental update was given.

Doepcke moved, Reimer seconded to approve the meeting minutes for October 29, 2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$37,138.12. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve and authorize the chair to sign Change Order 004 for the Elkader Shop Addition for a cost deduction of \$1,450.00 for saw cutting. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to authorize the chair to sign a Certificate of Substantial Completion for the Elkader Shop Addition. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve withholding \$12,000.00 for the application of payment and to submit for payment in the claims for payment next session. Ayes: Doepcke, Peterson, Reimer. Motion carried.

There was discussion on what remains for the Elkader Shop Addition.

Waste Management has withdrawn its names from rural garbage disposal discussions.

Recorder Sue Meyer provided a departmental update and submitted a letter of resignation effective December 20, 2024.

There was discussion regarding rural garbage disposal with Craig Kluesner of Kluesner Sanitation.

/s/ Ray Peterson, Board of Supervisors Chair
Attest: Jennifer Garms, Clayton County Auditor