

January 14, 2025

Meeting at 9:30 AM 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, Bart Burgin, Tiffany Johansen, Deb Schulte, Mindy Myers, Melody Kosobucki, Paul Berlund, Steve Richardson, Dean Lounsbrough, and Jennifer Garms

No Information Technology departmental update was given.

Deb Schulte provided a program update and made a FY2026 funding request for Clayton County Fair Board.

Peterson moved, Doepcke seconded to rescind the motion from January 7, 2025, stating "Peterson moved, Doepcke seconded to set a public hearing date for a proposed annexation of rural property located in Sections 16 and 17 of Township 91 North, Range 6 West for 9:30 AM on January 28, 2025. Ayes: Doepcke, Peterson, Reimer. Motion carried". Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Peterson seconded to approve the meeting minutes for January 7, 2025. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Peterson moved, Doepcke seconded to approve the claims as presented totaling \$59,910.10. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve and place on file the report of fees for October through December 2024 for the following: Auditor, \$3,062.00; Recorder, \$24,999.51; Sheriff, \$14,435.71. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Peterson seconded to approve a Class C Retail Alcohol License with Outdoor Service for Gunder Roadhouse, Inc. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Soil and Water Conservation District/ NRCS item was rescheduled for January 28, 2025.

Mindy Myers and Melody Kosobucki provided a program update and made a FY2026 funding request for Riverview Center.

The Board worked on the FY2026 County Budget.

Historic Preservation Commission items were rescheduled for January 21, 2025.

Paul Berland provided a program update and made a FY2026 funding request for Northeast Iowa RC&D and the Turkey River Watershed Management Authority.

There was discussion regarding rural garbage disposal with Waste Management.

911 Coordinator Samantha Rumph provided a program update and made a FY2026 funding request for county contribution to the operating fund for the 911 Service Board. Doepcke moved, Peterson seconded to approve the transfer of \$78,136.00 to the 911 operating fund for FY2026. Ayes: Doepcke, Peterson, Reimer. Motion carried.

/s/ Doug Reimer, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor