

January 28, 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: Bob Kurdelmeyer, Linda Zuercher, Pat Schaefers, Mark Glawe, Tracy Kregel, Lisa Wetzel, Darla Kelchen, Sue Meyer, David Beck, Ellen Collins, Lee Embretson, Josie Fettkether, Justin Williams, Randy Williams, Patti Ruff, and Jennifer Garms

Information Technology Director Bob Kurdelmeyer provided a departmental update.

Peterson moved, Doepcke seconded to approve the meeting minutes for January 21, 2025. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The resolution for Clayton Heights Two minor subdivision will be revisited at a future meeting.

Doepcke moved, Peterson seconded to approve the semi-annual report of funds for the county as of December 31, 2024, as presented by Treasurer Linda Zuercher. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Mark Glawe and Pat Schaefers provided a program update and made a FY2026 funding request for Clayton County Soil and Water Conservation District.

Tracy Kregel provided a program update and made a FY2026 funding request for the Family Resource Center.

Lisa Wetzel provided a program update and made a FY2026 funding request for the Northeast Iowa Agency on Aging.

Darla Kelchen provided a program update and made a FY2026 funding request for Clayton County Development Group.

Peterson moved, Doepcke seconded to approve the destruction of records in the Auditor's Office per Iowa Code Sections 48A.32, 50.19, and 331.323(2d) for the 2024 Special Election for Strawberry Point. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Peterson seconded to table the issuance of a Class E Retail Alcohol License for Iowa Stores, Inc DBA FastTrak until a new effective date and sketch are submitted. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Pioneer Cemetery Commission provided a departmental update and reviewed the FY2026 budget request with the Board.

Attorney Zach Herrmann provided a departmental update and reviewed the FY2026 budget request with the Board.

Recorder Josie Fettkether provided a departmental update and reviewed the FY2026 budget request with the Board.

Justin Williams and Randy Williams provided a departmental update and reviewed the FY2026 budget request with the Board for Building Maintenance and Grounds.

Patti Ruff provided a departmental update and reviewed the FY2026 budget request with the Board for Health and Zoning.

Doepcke moved, Peterson seconded to approve the claims as presented totaling \$33,866.39. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board worked on the FY2026 County Budget.

/s/ Doug Reimer, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor