

June 17, 2025

Meeting at 9:30 AM of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.

Present: Steve Doeppke, Ray Peterson, and Doug Reimer

Guests: Josie Fettkether, Chris Jordan, Jenna Van Meeteren, Patti Ruff, Trisha Wilkens, Tiffany Johansen, Casey Stickfort and Amanda Sargent.

Peterson moved, Doeppke seconded to approve the meeting minutes for June 10, 2025. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Peterson seconded to approve the claims as presented totaling \$864,848.87. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Patti Ruff set a Public Hearing date of June 30th at 10:00 AM for rezoning and creation of major subdivision of Thiese Riverside Resort.

Peterson moved, Doeppke seconded to approve application for Progressive Insurance's Keys to Progress Program. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Trisha Wilkins provided a Guttenberg Head Start/NEICAC Update.

Reimer moved, Doeppke seconded to award a contract to Ray's Excavating for the bridge armoring projects on Great River Road in the amounts of \$27,240.00 and \$21,300.00. Ayes: Doeppke, Reimer. Peterson Abstained. Motion carried.

Doeppke moved, Peterson seconded to approve formation of Insurance, Benefits and Wellness Committee to explore options. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Eric Souhrada and Shawn Sersland with Iowa DOT postponed their meeting due to weather and are looking into rescheduling.

Tiffany Johansen provided a Human Resources update.

/s/ Doug Reimer, Board of Supervisors Chair

Attest: Amanda Sargent, Clayton County Deputy Auditor