

September 23, 2025

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

Present: Ray Peterson and Doug Reimer

Absent: Steve Doepcke

Guests: Shawn Wirkler, Tiffany Johansen, Josie Fekkether, Zach Herrmann, Linda Zuercher, Jenna Van Meeteren, Sarah Moser, Tammy Klingman, Casey Stickfort, Kaitlyn Kuehl-Berns, and Amanda Sargent

Peterson moved, Reimer seconded to approve the meeting minutes for September 16, 2025. Ayes: Peterson, Reimer. Motion carried.

Peterson moved, Reimer seconded to approve the claims as presented totaling \$1,704,355.83. Ayes: Peterson, Reimer. Motion carried.

The Board discussed a settlement offer from Hooting Coyote for a shop floor with Zach Herrmann.

Peterson moved, Reimer seconded to approve a 40-hour a week, non-exempt Health and Zoning Administrator position at \$30.50 per hour pending physical. Ayes: Peterson, Reimer. Motion carried.

Reimer moved, Peterson seconded to make Clayton County the Operator and Clayton County Conservation the Owner for three of the County Farms (Motor Mill, Becker East/Becker West & Elkader EWP (Emergency Wetland Protection) to ensure mailings are routed properly for FSA/NRCS. Ayes: Peterson, Reimer. Motion carried.

Peterson moved, Reimer seconded to approve Pints River Bar Alcohol License pending an updated sketch. Ayes: Peterson, Reimer. Motion carried.

Peterson moved, Reimer seconded to approve the Federal-aid Agreement with Iowa DOT for Project No. BROS-C022(110)—5F-22, Glacier Road Bridge Replacement over Rabbit Creek. Ayes: Peterson, Reimer. Motion carried.

Peterson moved, Reimer seconded to approve the final plans, specifications and cost estimate of \$348,402.35 for Project No. BROS-C022(110)—5F-22, Glacier Road Bridge Replacement over Rabbit Creek. Ayes: Peterson, Reimer. Motion carried.

/s/ Doug Reimer, Board of Supervisors Chair

Attest: Amanda Sargent, Clayton County Deputy Auditor