

January 14, 2020

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

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson.

Guests: Justin Flage, Pat McTaggart, Julie Fuelling, Jim Fuelling, Brenda Murray, Paul Berland, Melissa Hill, Justin Stites, Patti Ruff, Chad Werger, Mike Tschirgi, Merry French

Keehner moved, Doepcke seconded to approve the minutes of the January 7, 2020 meeting. Ayes: Doepcke, Keehner. Abstain: Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the minutes of the January 9, 2020 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the claims as presented. Ayes: Doepcke, Keehner. Motion carried.

Jim Fuelling, Julie Fuelling, and Brenda Murray provided a program update and made a FY2021 funding request for the Clayton County Fair.

Paul Berland provided a program update and made a FY2021 funding request for Northeast Iowa RC&D.

Melissa Hill and Justin Stites provided a program update and made a FY2021 funding request Riverview Center.

Health & Zoning Administrator Patti Ruff reviewed the Health and Zoning budget with the Board.

Katie Nolte provided a program update and made a FY2021 funding request for Northeast Iowa Regional Housing Trust Fund.

Sheriff Mike Tschirgi and Jail Administrator Chad Werger discussed the meal reimbursement rate for Scenic Acres.

Keehner moved, Doepcke seconded to make the following appointments of citizens to boards and commissions. Ayes: Doepcke, Keehner, Peterson. Motion carried.

- Planning and Zoning Commission (Term Ending 12/31/2024):
  - Dan Finnegan, Colesburg

Keehner moved, Doepcke seconded to authorize the Chair to sign an agreement with Substance Abuse Services for Clayton County for use of office space for 2020. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #5-2020 "Policy Establishing Restricted Areas on County Property." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #5-2020  
POLICY ESTABLISHING RESTRICTED AREAS ON COUNTY PROPERTY

WHEREAS, the Board of Supervisors has proposed a policy limiting public access to certain areas within County offices and work sites (the "Policy"); and,

WHEREAS, the Clayton County Board of Supervisors has reviewed the proposed Policy and finds that the adoption of such policy would aid in securing confidential information and in protecting county employees, visitors to county facilities, persons in the care, custody or under the control of the county and property under the jurisdiction of the county

NOW, THEREFORE, BE IT RESOLVED BY THE CLAYTON COUNTY BOARD OF SUPERVISORS: The Clayton County Board of Supervisors hereby adopts a Policy for establishing restricted access areas in Clayton County, Iowa offices and work sites, as proposed by the Clayton County Board of Supervisors.

The Board worked on the FY2021 County Budget.

Attest:

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Ray Peterson  
Chairperson, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor