

January 28, 2020

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

Present: Steve Doeppke and Ray Peterson

Absent: Sharon Keehner

Guests: Justin Flage, Myron Phelps, Shirley Christianson, Bob Lincoln, Alicia Mullarkey, Tom McGreal, Rafe Koopman, Jean Gage, Stacey Killian, Brittany Hubanks, Pam Vaske

Bob Lincoln met with the Board to review the County Social Services FY2019 Annual report, FY2021 per capita levy, five year strategic plan, and provided an update on local services.

Alicia Mullarkey met with the Board to discuss the City of Marquette Edgar Street Trail extension. Peterson moved, Doeppke seconded to authorize the chair to sign a letter of support for the City of Marquette Edgar Street Trail extension project. Ayes: Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve the minutes of the January 21, 2020 and January 23, 2020, meetings. Ayes: Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve the claims as presented. Ayes: Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve the renewal of Class B Wine Permit, Class C Beer Permit, Class E Liquor License, and Sunday Sales for DTM Inc., DBA FastTrak. Ayes: Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve the renewal of a Class C Beer Permit with Sunday Sales for Kwik Trip, Inc. DBA Kwik Star #711. Ayes: Doeppke, Peterson. Motion carried.

The Board worked on the FY2021 County Budget.

Jean Gage reviewed the budgets for General Relief and Veterans Affairs with the Board.

Stacey Killian and Brittany Hubanks reviewed the budget for Public Health/VNA with the Board.

Pam Vaske, with Smith Insurance, discussed Workmen's Compensation with the Board.

Kristie Wiltgen provided a program update and made a FY2021 funding request for Northeast Iowa Area Agency on Aging.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor