March 10, 2020

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

Present: Steve Doeppke, Sharon Keehner, and Ray Peterson

Guests: Rafe Koopman, Myron Phelps

Doeppke moved, Keehner seconded to approve the minutes of the March 3, 2020 meeting. Ayes: Doeppke, Keehner and Peterson. Motion carried.

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

Keehner moved, Doeppke seconded to approve a Memorandum of Agreement with the State of Iowa Judicial Branch for office spaces during disasters. Ayes: Doeppke, Keehner and Peterson. Motion carried.

Doeppke moved, Keehner seconded to approve wage certification for precinct election workers from \$8.00 to \$10.00 per hour starting April 1, 2020. Ayes: Doeppke, Keehner and Peterson. Motion carried.

The Board worked on the FY2021 County Budget.

The Board worked on the FY2020 County Budget Amendment.

The Board of Supervisors and Jennifer Garms, County Auditor, met as a Board of Canvassers, as provided by law, and canvassed the election returns from the Special Election held March 3, 2020. The result of said canvass is as follows:

Public Measure A - Shall the following public measure be adopted?

Summary: To adopt a Revenue Purpose Statement specifying the use of revenues the Starmont Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund.

For the question, there were Received Sixty-Four (64) votes Against the question, there were Received Five (5) votes

Total Sixty-Nine (69) votes

Public Measure B - Shall the following public measure be adopted?

Summary: To adopt a Revenue Purpose Statement specifying the use of revenues the Edgewood-Colesburg Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund.

For the question, there were Received Thirty-Four (34) votes Against the question, there were Received Zero (0) votes

Total Thirty-Four (34) votes

Public Measure C - Shall the following public measure be adopted?

Shall the Board of Directors of the MFL MarMac Community School District in the Counties of Allamakee and Clayton, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$7,800,000 to provide funds to construct, build, furnish and equip an elementary addition and a fieldhouse addition to the existing Monona school building, including related remodeling, and to make improvements to the McGregor school building?

For the question, there were
Against the question, there were
Total

Received Four Hundred Seventy (470) votes
Received Four Hundred Seventeen (417) votes
Eight Hundred Eighty-Seven (887) votes

The Board reconvened as the Board of Supervisors.

Doeppke moved, Keehner seconded to approve the canvass of the Special Election held March 3, 2020. Aves: Doeppke, Keehner, Peterson. Motion carried.

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

Ray Peterson	Jennifer Garms
Chairperson, Board of Supervisors	Clayton County Auditor