

March 26, 2019

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: Jean Gage, Neil Schraeder, Linda Zuercher, Rafe Koopman, Anne Kruse, Danny Williams, LA Schievelbein, Brad Chrisman, Jim Mahoney, Dave Tschantz, Sue Meyer, Myron Phelps, Molly Scherf, Patti Ruff, Eli Garms

Neil Schraeder, CPA, Hacker, Nelson & Co., P.C., presented the FY2018 County Audit Review and discussed the findings with the Board.

Keehner moved, Doeppke seconded to approve the minutes of the March 19, 2019, meeting. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Peterson moved, Keehner seconded to allow purchase of a John Deere 6145R Cab Tractor (~130,400) and 28 Foot Cradle Boom Mower System (~\$61,572). Ayes: Keehner, Peterson. Nay: Doeppke. Motion carried.

Engineer Rafe Koopman presented the Board with a petition to vacate a portion of 318<sup>th</sup> St in Sections 20 and 21 in Township 92N, Range 34W. Keehner moved, Doeppke seconded to not pursue vacation at this time. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Peterson moved, Keehner seconded to not lease out the 20 Acres of pasture ground, more or less, in part of the NE  $\frac{1}{4}$  NE  $\frac{1}{4}$ , of Section 7, of Township 93N, Range 4W in Read Township, in Clayton County, Iowa, also known as parcel #11-07-226-001 near Scenic Acres Care Facility. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Peterson moved, Keehner seconded to appoint Zach Herrmann to fill the vacancy of the unexpired term for Clayton County Attorney. Roll Call Vote: Doeppke-aye, Keehner-aye, Peterson-aye. Motion carried.

The Board attended the countywide safety meeting.

Attest:

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Ray Peterson  
Chairperson, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor