

April 11, 2023

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

Present: Steve Doepcke, Ray Peterson, and Doug Reimer

Guests: Samantha Rumph, Jessica Goltz, Adam Sadewasser, Amanda Meyer, Casey Stickfort, Sue Meyer, Linda Zuercher, Bonnie Basemann, Steve Weipert, and Jennifer Garms

Doepcke moved, Reimer seconded to approve the minutes of the April 4, 2023 meeting. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$158,732.08. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to authorize submission for the FY2024 Substance Abuse Prevention Services Grant. Ayes: Doepcke, Peterson, Reimer. Motion carried.

There was discussion regarding the payment of construction and maintenance for cattleyays. Doepcke moved, Reimer seconded to approve the Cattleyay Policy and accompanying agreement. Ayes: Doepcke, Reimer. Nays: Peterson. Motion carried.

Doepcke moved, Reimer seconded to approve the renewal of a Class C Retail Alcohol License for PromiseLand Winery LLC. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve and place on file the report of fees for January through March 2023 for the following: Auditor, \$3,396.15; Recorder, \$27,909.88; Sheriff, \$20,549.90. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Jessica Goltz provided a program update and made a FY2024 funding request for Seva Health Center for Wellbeing.

Reimer moved, Doepcke seconded to approve resolution #26-2023 "FY2024 Compensation Board Schedule." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

**RESOLUTION #26-2023
FY2024 COMPENSATION BOARD SCHEDULE**

WHEREAS, the Clayton County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Clayton County Compensation Board met on January 11, 2023, and made the following salary recommendations (with rounding adjustments) for the following elected officials for the fiscal year beginning July 1, 2023:

| Elected Official | Current Salary | Proposed Increase | | Recommended Salary |
|---|----------------|-------------------|-------|--------------------|
| Attorney | \$87,344.00 | \$7,424.00 | 8.50% | \$94,768.00 |
| Auditor | \$65,508.00 | \$5,568.00 | 8.50% | \$71,076.00 |
| Recorder | \$65,508.00 | \$5,568.00 | 8.50% | \$71,076.00 |
| Sheriff | \$94,053.00 | \$7,995.00 | 8.50% | \$102,048.00 |
| Supervisors | \$35,625.00* | \$3,028.00 | 8.50% | \$38,653.00 |
| *\$1,000.00 additional for Supervisor chair | | | | |
| Treasurer | \$65,508.00 | \$5,568.00 | 8.50% | \$71,076.00 |

THEREFORE, BE IT RESOLVED that the Clayton County Board of Supervisors approves the salaries (with rounding adjustments) for elected officials for the fiscal year beginning July 1, 2023 as follows.

| Elected Official | Approved Salary | Approved Increase | |
|------------------|-----------------|-------------------|-------|
| Attorney | \$94,332.00 | \$6,988.00 | 8.00% |
| Auditor | \$70,749.00 | \$5,241.00 | 8.00% |
| Recorder | \$70,749.00 | \$5,241.00 | 8.00% |
| Sheriff | \$101,577.00 | \$7,524.00 | 8.00% |
| Supervisors | \$38,475.00 | \$2,850.00 | 8.00% |

| | | | |
|---|-------------|------------|-------|
| *\$1,000.00 additional for Supervisor chair | | | |
| Treasurer | \$70,749.00 | \$5,241.00 | 8.00% |

Chairperson Peterson opened a public hearing regarding FY2024 County Budget. Auditor Jennifer Garms reviewed the proposed county budget and tax rate changes. The public hearing was closed.

Reimer moved, Doepcke seconded to approve resolution #27-2023 "FY2024 County Budget and Certification of Taxes." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #27-2023
FY2024 COUNTY BUDGET AND CERTIFICATION OF TAXES

WHEREAS, the Clayton County Board of Supervisors has considered the proposed Fiscal Year 2024 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on April 11, 2023,

NOW, THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the proposed county budget and certificate of taxes for Fiscal Year 2024, as published in the county's official newspapers on March 29, 2023, be approved and adopted as published:

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor are hereby authorized to sign the approved Fiscal Year 2024 county budget and that the Clayton County Auditor is directed to properly certify and file said budget and certificate of taxes as adopted.

Reimer moved, Doepcke seconded approving the FY2024 IDOT budget. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded approving the five-year construction program. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board discussed the ownership and maintenance of B45/Pleasant Ridge Rd with the City of Marquette.

/s/ Ray Peterson, Board of Supervisors Chair
Attest: Jennifer Garms, Clayton County Auditor