

May 9, 2023

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

Present: Steve Doepcke, Ray Peterson and Doug Reimer

Guests: Ellen Collins, Kathy Koether, Lee Lenth, Samantha Rumph, Chris Schoen, Roger Thomas, And Peggy K. Lane

Reimer moved, Doepcke seconded to approve the minutes of the May 2, 2023, meeting. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Doepcke moved, Reimer seconded to approve the claims of \$316,649.07 as presented. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve resolution 30-2023 "Historic Preservation Month." Roll Call Vote: Doepcke-aye, Peterson-aye, Reimer-aye. Motion carried.

RESOLUTION #30-2023
HISTORIC PRESERVATION MONTH

WHEREAS, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clayton County, Iowa that they do proclaim May 2023 as National Preservation Month and call upon the people of Clayton County to join their fellow citizens across the United States in recognizing and participating in this special observance.

Doepcke moved, Reimer seconded the appointment of Chris Dahlstrom and Margaret Fensterman as Deputy Death Investigators. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded authorizing the chair to sign a Financial Audit Arrangement Letter with Hacker Nelson & Co., P.C. for the FY2023 annual audit. Ayes: Doepcke, Peterson, Reimer. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Peggy K. Lane, Clayton County Deputy Auditor