

May 26, 2020

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

Present: Steve Doepcke, Sharon Keehner and Ray Peterson

Guests -- In Person: Nancy Yelden, Linda Zuercher; Electronic: Willis Patenaude, Brent Ostrander, Dan McDonald, Patti Ruff, Sue Meyer, Jean Gage, Sarah Moser, Rafe Koopman, Denise Ballard, Peggy Lane, Andy Loan, Craig Johnson

Doepcke moved, Keehner seconded to approve the minutes of the May 19, 2020 meeting. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$221,620.20. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Treasurer Linda Zuercher asked the Board to consider moving online tax and motor vehicle from Iowa Taxes and Tags to Iowa County Treasurers E-Government Alliance (ICTEA). Zuercher stated that 88 counties utilize the site and outlined the fee structure differences for the Board. Doepcke moved, Keehner seconded to approve resolution #24A-2020 and authorize the chair to sign a 28E Agreement with Iowa County Treasurers E-Government Alliance (ICTEA) for online payments. Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #24A-2020

BE IT RESOLVED, and it is hereby resolved, that the INTERGOVERNMENTAL AGREEMENT CREATING THE IOWA COUNTY TREASURERS EGOVERNMENT ALLAINACE, attached hereto and marked as Exhibit "A" is approved and adopted by Clayton County.

BE IT FURTHER RESOLVED, that the Clayton County Treasurer is authorized to participate as a Sponsor in the attached agreement in his/her capacity and consistent with his/her authority as County Treasurer of this County.

BE IT FURTHER RESOLVED, that the Clayton County Treasurer is authorized to take any additional actions to execute any documents that are, in his/her discretion, necessary to facilitate this resolution.

Keehner moved, Doepcke seconded to approve resolution #25-2020 "Abating Prior Delinquent Taxes". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #25-2020 ABATING PRIOR DELINQUENT TAXES

WHEREAS, Clayton County has delinquent taxes from prior years to collect on the following properties which cannot be sold on tax sale:

Owner	Parcel Number	Base Amount	Last Payable Year
Ehde, John Michael	3323Z	\$304	2019-2020
Mast, Cynthia	1109759	\$304	2017-2019
Maker, Daniel	14-21-381-002	\$344	2013-2018
Brewer, Lucille	71192	\$520	2017-2020

WHEREAS, notices for the collection of the tax due have been sent out in the past,

WHEREAS, further collection attempts are anticipated as costing more than the taxes due,

THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the County Treasurer be directed to abate the prior years delinquent taxes on the previously stated buildings on leased land.

The Board received an update regarding public health concerns relating to COVID-19.

Chairperson Peterson opened the public hearing regarding the FY2020 Clayton County Budget Amendment. Auditor Jennifer Garms explained the items listed. The public hearing was closed.

Engineer Rafe Koopman presented the Secondary Roads FY2020 budget amendment for the Iowa Department of Transportation (DOT). Keehner moved, Doeppke seconded to approve the Secondary Roads FY2020 Iowa DOT budget amendment as presented. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to approve resolution #26-2020 "FY2020 County Budget Amendment". Roll Call Vote: Doeppke-aye, Keehner-aye, Peterson-aye. Motion carried.

**RESOLUTION #26-2020
FY2020 COUNTY BUDGET AMENDMENT**

WHEREAS, the Clayton County Board of Supervisors has considered the proposed Fiscal Year 2020 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment was held on May 26, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the proposed county budget amendment for Fiscal Year 2020, as published in the county's official newspapers on May 13, 2020, 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 2020 county budget amendment and that the Clayton County Auditor is directed to make the all appropriation changes which include these expenditures/transfers:

Department	Fund	Change
Correctional Services	General Basic	\$50,000
Communications	General Basic	\$10,000
Attorney	General Basic	\$2,500
Veterans Affairs	General Basic	\$5,000
Conservation	General Basic	\$20,000
Non-Departmental	General Basic	\$5,000
Secondary Roads	Secondary Roads	\$0
Total:		\$92,500

*Secondary Roads has individual line adjustments with no increase overall.

Denise Ballard reviewed the County's Iowa Governmental Health Care Plan FY2021 insurance renewal.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor