

June 2, 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: Patti Ruff, Mike Tschirgi, Steve Holst, Nancy Yelden, Myron Phelps; Electronic: Willis Patenaude, Merry French, Chad Wergler, Sue Meyer, Jean Gage, Linda Zuercher, Sarah Moser, Jenna Pollock

Doepcke moved, Keehner seconded to approve the minutes of the May 26, 2020 meeting. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the claims as presented totaling \$63,009.82. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize Hacker, Nelson & Co., P.C. to perform the FY2020 Financial Audit. Ayes: Doepcke, Keehner and Peterson. Motion carried.

Auditor Jennifer Garms outlined a grant that would provide funding in the amount of \$300 per polling place, including absentee, to aid the 2020 Federal election cycle in the fight to prevent, prepare for, and respond to the COVID-19 pandemic. Keehner moved, Doepcke seconded to authorize the chair to sign the Iowa Secretary of State Vote Safe Iowa Initiative Grant Agreement for funding via the Election Assistance Commission aid in the 2020 Federal election cycle. Ayes: Doepcke, Keehner and Peterson. Motion carried.

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

Attest:

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Ray Peterson  
Chairperson, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor