

June 4, 2019

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

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson.

Guests: Jean Gage, Rafe Koopman, Ron Shea, Patti Ruff, Sarah Moser, Eli Garms, Jenna Pollock, Justin Flage, Larry Stone, Merry French, Myron Phelps

Doepcke moved, Keehner seconded to approve the minutes of the May 28, 2019, meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Engineer Rafe Koopman presented a listing of the proposed wages for non-union employee contracts. GIS Specialist Eli Garms commented regarding work he has taken on from other departments and whether the pay reflects the additional workload. Department heads for Health and Zoning, Emergency Management, and Information Technology commented on the projects he completes for them rather than outsourcing to other companies. Keehner moved, Doepcke seconded to accept the wages as presented by Engineer Rafe Koopman for inclusion in the FY2020 non-union employee contracts and to possibly revisit the wage adjustment discussion in FY2020. Ayes: Doepcke, Keehner, Peterson. Motion carried.

There was discussion regarding vehicle use for the Secondary Roads Management Team for transport to and from work. Doepcke and Keehner voiced their opinion in favor of rotating schedule allowing only the on-call employee to take transportation home with others seize usage except during work hours. Peterson is not in favor of this idea stating efficiency would suffer.

Conservation Director Jenna Pollock requested consideration for unused budget appropriations of the Conservation Department from the General Fund be rolled over to the Conservation Reserve Fund in FY2020. The money would be utilized to finish the third floor of the Osborne Nature Center. The topic will be revisited in FY2020.

Merry French, Substance Abuse Services for Clayton County, presented the Board a draft copy of a potential social host ordinance for consideration.

Peterson moved, Doepcke seconded to approve resolution #14-2019 "FY2019 Operating Transfers". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #14-2019  
FY 2019 OPERATING TRANSFERS

WHEREAS, because of legal restrictions in regard to budgeting and the use of levies it becomes necessary to make operating transfers between funds,

WHEREAS, the County Auditor monitors the need for these transfers,

WHEREAS, a calculation needs to be done to determine the exact maximum budget transfer amount for the fiscal year,

THEREFORE BE IT RESOLVED, by the Board of Supervisors of Clayton County, Iowa, that the County Auditor, is authorized to make operating transfers as prescribed by and in accordance with the adopted budget for fiscal year ending June 30, 2019, as the need arises for such transfers throughout the year. Those budgeted amounts are: Fund Transfer from: River Bluffs TIF Fund; Fund Transfer to: General Basic Fund; Amount: \$52,000.

Doepcke moved, Keehner seconded to approve cigarette permit renewals for Kwik Star #711 and FastTrak. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board visited a site of a potential road project with the Engineer Rafe Koopman near Pattison Sand Company.

Attest:

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Ray Peterson  
Chairperson, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor