

June 11, 2019

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

Present: Steve Doepcke and Sharon Keehner

Absent: Ray Peterson

Guests: Mike Tschirgi, Patti Ruff, Sarah Moser, Linda Zuercher, Jenna Pollock, Kenny Slocum, Rafe Koopman

Doepcke moved, Keehner seconded to approve the minutes of the June 4, 2019, meeting. Ayes: Doepcke, Keehner. Motion carried.

Doepcke moved, Keehner seconded to approve claims as presented. Ayes: Doepcke, Keehner. Motion carried.

Doepcke moved, Keehner seconded to approve resolution #15-2019 "Naming Signatories for County Treasurer's Bank Accounts". Roll Call Vote: Doepcke-aye, Keehner-aye. Motion carried.

RESOLUTION #15-2019
NAMING SIGNATORIES FOR COUNTY TREASURER'S BANK ACCOUNTS

WHEREAS, there has been a change in the staff and their responsibilities in the Treasurer's Office;

WHEREAS, Linda Zuercher, Treasurer, is requesting that separately herself, Cathy White, Audrey Tschirgi, and Josie Fettkether be placed on the Clayton County Treasurer financial institution depository's accounts, to provide for uniformity and availability of funds;

WHEREAS, current banking laws require a document authorizing signers for financial institution accounts;

THEREFORE BE IT RESOLVED by the Clayton County Board of Supervisors that Linda Zuercher, Cathy White, Audrey Tschirgi, and Josie Fettkether separately, be authorized as signatories for the County Auditor's financial institution depositories as per the current depository resolution.

There was discussion regarding Secondary Roads non-union contracts, vehicle use, and feedback regarding the previous meeting on this topic. Engineer Rafe Koopman commented that it would be unfair to the employee to take away the benefit of having transportation provided to and from work without an adjustment in wages. Conservation Director Jenna Pollock voiced procedural concerns regarding public meetings and the use of inappropriate language by commenters at the last meeting and concerns about providing monetary amounts associated with transportation benefits as it could cause an imbalance amongst employees. Pollock also noted the importance of receiving information first hand and being provided documentation if there are violations of the Motor Vehicle Operators Policy as department heads, and that department heads should monitor vehicle usage, and department heads should be able to deem that vehicle usage is appropriate. A meeting to further discuss the Motor Vehicle Operators Policy was scheduled. Keehner moved, Doepcke seconded to have Secondary Roads non-union employees operate under the current contract until new contracts can be approved. Ayes: Doepcke, Keehner. Motion carried.

Attest:

Sharon Keehner
Vice-Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor