

June 13, 2023

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

Present: Steve Doeppke and Doug Reimer

Absent: Ray Peterson

Guests: Sue Meyer, Casey Stickfort, Doris Moyna, Mike Schuster, Diane Breitsprecher, Peggy Lane, Eli Garms, Eldon Fenton, and Jennifer Garms.

Doeppke moved, Reimer seconded to approve the minutes of the June 6, 2023 meeting. Ayes: Doeppke, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve the claims as presented totaling \$164,026.84. Ayes: Doeppke, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve a cigarette permit for American Eagle 4300 LLC DBA Elkader Fast Trak. Ayes: Doeppke, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve award bids for the Millville Shop Addition to J&C Overhead Doors for \$26,956.10 (doors), MM Mechanical LLC for \$20,786.00 (boiler), and B&M Electric for \$12,410.00 (electrical). Ayes: Doeppke, Reimer. Motion carried. A bid for electrical was also received from Jeff Hillers for \$13,125.00.

The Board discussed a parcel of property, located in Section 25, Township 93 North, Range 5 West, that may be owned by the county. There was discussion related to utility easements, road right-of-way, and the possible Quit Claim Deed to John & Doris Moyna.

Eldon Fenton discussed with the Board his willingness to annex property back into the Cass Township for a subdivision development.

/s/ Doug Reimer, Board of Supervisors Vice Chair

Attest: Jennifer Garms, Clayton County Auditor