

July 6, 2021

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

Present: Steve Doeppke, Sharon Keehner, and Ray Peterson

Guests: Rafe Koopman, Jared Bucksa, Shawn Ramler

Keehner moved, Doeppke seconded to approve the minutes of the June 22, 2021 meeting. Ayes: Doeppke, Keehner. Abstain: Peterson. Motion carried.

Doeppke moved, Peterson seconded to approve the minutes of the June 30, 2021 meeting. Ayes: Doeppke, Peterson. Abstain: Keehner. Motion carried.

Peterson moved, Keehner seconded to purchase two CAT 140 AWD at \$350,000.00 each (with discount taken off the top previously) and possible \$95,000 CAT TI and \$57,000 VO TI for a net total price of \$548,000.00. Ayes: Keehner, Peterson. Nays: Doeppke.

The Board attended an Economic Resiliency Planning Meeting hosted by Upper Explorerland.

Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor