

August 24, 2021

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

Present: Steve Doepcke and Ray Peterson

Absent: Sharon Keehner

Guests: Mike Tschirgi, Sarah Moser, Nioka Schroeder, Patti Ruff, Darren Nading, Dean Courtnage, Steve Holst

Doepcke moved, Peterson seconded to approve the minutes of the August 17, 2021 meeting. Ayes: Doepcke, Peterson. Motion carried.

Doepcke moved, Peterson seconded to approve the claims as presented totaling \$35,534.95. Ayes: Doepcke, Peterson. Motion carried.

The Board discussed hiring a full-time 911 Coordinator.

Doepcke moved, Peterson seconded to approve the purchase of a 2021 Chevrolet Silverado 1500 from Birdnow Chevrolet of Monona for \$33,010.00 (due to inability to procure previously bid vehicle).

Doepcke moved, Keehner seconded to set the following wages for FY2022: Amanda Sargent, Deputy Auditor, 66%; Chris Scott, Jail Administrator, \$22.78/hr. Ayes: Doepcke, Peterson. Motion carried.

Doepcke moved, Peterson seconded to approve resolution #26-2021 "Correction Resolution". Roll Call Vote: Doepcke-aye, Keehner- absent, Peterson-aye. Motion carried.

RESOLUTION #26-2021  
CORRECTION RESOLUTION

WHEREAS, the Clayton County Board of Supervisors previously passed and adopted Resolution 19-2011 on June 29, 2011,

WHEREAS, said resolution pertained to the approval of a minor subdivision plat of Lot 1 of Lot 2 and Lot 2 of Lot 2 in the Northeast Quarter of the Southeast Quarter of Section 4, Township 95 North, Range 5 West of the 5<sup>th</sup> P.M., Clayton County, Iowa.

WHEREAS, the last paragraph of said resolution referred to the real estate as being "a subdivision of part of the southwest quarter of the northwest quarter of Section 4, Township 95 North, Range 5 West of the fifth prime meridian, Clayton County, Iowa."

THEREFORE BE IT RESOLVED, by the Board of Supervisors of Clayton County, Iowa, that the last paragraph be corrected to read "a subdivision of part of the Northeast Quarter of the Southeast Quarter of Section 4, Township 95 North, Range 5 West of the 5<sup>th</sup> P.M., Clayton County, Iowa."

Doepcke moved, Peterson seconded to approve a 5 Day Class C Liquor License for Schera's Restaurant and Bar. Ayes: Doepcke, Peterson. Motion carried.

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Ray Peterson, Board of Supervisors Chair

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Attest: Jennifer Garms, Clayton County Auditor