

August 29, 2023

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

Present: Steve Doeppke, Ray Peterson, and Doug Reimer

Guests: Andy Loan, Steve Holst, Mike Tschirgi, Lori Keppler, Chris Hopp, Josie Fettkether, Linda Zuercher, Casey Stickfort, and Jennifer Garms.

Reimer moved, Doeppke seconded to approve the minutes of the August 22, 2023 meeting. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve the claims as presented totaling \$847,031.28. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve a Class E Retail Alcohol License for American Eagle 4300 LLC. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve a Class C Retail Alcohol License with Outdoor Service for Farmer Properties. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve a Special Class C Native Wine License for Clayton County Conservation. Ayes: Doeppke, Peterson, Reimer. Motion carried.

The Board discussed concerns regarding courthouse security and the phone system.

Reimer moved, Doeppke seconded to approve and authorize the chair to sign a contract with K Construction for railroad tank car installation on Crytal Road for \$55,218.55. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve the purchase of a Caterpillar 140 AWD Motorgrader from Ziegler CAT for \$324,750.00 (Original \$436,250.00 minus trade-in \$111,500.00 for 2016 John Deer 772 GP). Ayes: Doeppke, Peterson, Reimer. Motion carried.

The Board attended the countywide safety committee meeting.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor