

October 29, 2019

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

Present: Steve Doeppke, Sharon Keehner, and Ray Peterson

Guests: Jean Gage, Patti Ruff, Myron Phelps, Jenna Pollock, Rafe Koopman

Keehner moved, Peterson seconded to approve the minutes of the October 22, 2019, meeting. Ayes: Keehner, Peterson. Abstain: Doeppke. Motion carried.

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

There was discussion regarding the use of Osborne Nature Center as a location for the continuation of operations facility and renovations to the facility to be ready in case of emergency. There was also discussion about moving the current transfer switch to the Osborne Nature Center as it would not have enough amps to be used at the Farmersburg Shop. Doeppke moved, Keehner seconded to designate Osborne Nature Center as a location for continuing of operations. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to authorize the chair to sign the funding agreement with Iowa Department of Transportation for the Aztec Road bridge replacement. Ayes: Doeppke, Keehner, Peterson. Motion carried. The Dogwood Avenue agreement was not available at meeting time.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor