

December 3, 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: Justin Flage, Larita Hamlett, Wendy Shea, Trisha Wilkins, Steve Holst, Chad Werger, Myron Phelps

Doeppke moved, Keehner seconded to approve the minutes of the November 26, 2019 meeting. Ayes: Doeppke, Keehner, Peterson. Motion carried.

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

Trisha Wilkins and Wendy Shea presented a program update and FY2021 funding request for Northeast Iowa Community Action Corporation.

The Board discussed with Chief Deputy Steve Holst and Jail Administrator the proposed increase of Scenic Acres meal reimbursement from \$4.50 to \$8.00. Further research needs done to see what is most beneficial to the county for meal preparation.

The Board discussed possible remedies for heating issues at the jail. Quotes will be obtained for ductwork repairs and window inserts.

The Board worked on the FY2020 County Budget.

The Board attended the Compensation Board Meeting.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor