

January 7, 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: Merry French, Justin Flage, Ellen Collins, Myron Phelps

Keehner moved, Doeppke seconded to approve the minutes for meetings held January 2, 2019 and January 4, 2019. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to approve and place on file the report of fees for October through December 2018 for the following: Auditor, \$1,287.25; Recorder, \$28,467.76; Sheriff, \$52,033.83. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to authorize the Chair to sign an agreement with Substance Abuse Services for Clayton County for use of office space for 2019. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Ellen Collins reviewed the Historic Preservation budget with the Board.

Doeppke moved, Keehner seconded to make the following appointments of Supervisors to various boards and commissions. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Steve Doeppke

- County Social Services Mental Health Region - Alternate

Sharon Keehner

- Northeast Iowa Regional Housing Trust Board - Alternate
- Iowa Workforce Development Board - Alternate
- Board of Health

Ray Peterson

- 1st Judicial District Department of Corrections Board - Alternate
- Northeast Iowa Juvenile Detention Board - Alternate

Keehner moved, Doeppke seconded to make the following appointments of citizens to boards and commissions. Ayes: Doeppke, Keehner, Peterson. Motion carried.

- Board of Health (Term Ending 12/31/2021):
 - Vicki Carolan, Elkader
 - Gary Bowden, McGregor
- Eminent Domain Condemnation Compensation Commission:
 - Real Estate: Dan Parker, Joe Sylvester, Jeff Olson, Randy Willie, Jean Green, Carol Thomas, Nathan Trappe
 - Farmers: Suzanne Shirbroun, Gary Kregel, Nick Meyer, Kathy Wettleson, James Fuhrman, Amy Kelchen, Ron McCartney

- City Residents: Arlys Fitzgerald, Bob Hendrickson, Andy Reimer, Darla Kelchen, Lanny Kuehl, Tim Oliver, Merritt Behnken
- Bankers: Brett Nagel, Luke Brady, Austin Coon, Jared Funk, Bill Tangeman, Taylor Swaney, Keith Garms
- Historic Preservation Committee (Term Ending 12/31/2019):
 - Betty Bucholz, Elkader
 - Ellen Collins, Elkader
 - Gary Goyette, Guttenberg
 - Lee Lenth, Edgewood
 - John Nikolai, Elkader
 - Roger Thomas, Elkader
 - Milt Johnson, Monona
- Pioneer Cemetery Commission (Term Ending 12/31/2020):
 - Bruce Collins, Elkader
 - Leon Dibble, Postville
 - Lee Embretson, Farmersburg
- Planning and Zoning Commission:
 - Douglas Puffett, Strawberry Point (Term Ending 12/31/2023)
 - Elise Bergan, Edgewood (Term Ending 12/31/2021)
- Upper Explorerland Enhancement Committee (Term Ending 12/31/2019):
 - Darla Kelchen, Strawberry Point
 - Russ Loven, Guttenberg
- Upper Explorerland Regional Planning Commission:
 - Bonnie Basemann, Marquette (Term Ending 12/31/2021)
 - Patti Ruff, McGregor (Term Ending 12/31/2019)
 - Ray Peterson, Elkader (Term Ending 12/31/2020)
- Upper Explorerland Revolving Loan Board (Term Ending 12/31/2019):
 - Bob Hauber, Elkader
- Zoning Board of Adjustment (Term Ending 12/31/2023):
 - Roland Clinton, McGregor

The Board worked on the FY2020 County Budget.

Attest:

Ray Peterson
Chairperson, Board of Supervisors

Jennifer Garms
Clayton County Auditor