

February 11, 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: Eli Garms, Myron Phelps, Linda Zuercher, Christine Grundmeyer, Ellen Collins, Mark Bolsinger, Steve Holst, Keith Bockenstedt, Alan Heavens, Paul Bazyn, Bob Lincoln, Chad Werger, Mike Tschirgi, Tammy Sylvester, Jean Gage

Keehner moved, Doeppke seconded to approve the minutes of the February 4, 2019, and February 7, 2019, meetings. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to approve the semi-annual report of funds for the county as of December 31, 2018, as presented by Treasurer Linda Zuercher. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to authorize the chair to sign a contract with UnityPoint at Home for office space rental of Suite 8 at the Clayton County Office Building for \$500 per month. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to authorize the chair to sign and to place on file the 2018 Historic Preservation Commission Report as presented by Ellen Collins. Ayes: Doeppke, Keehner, Peterson. Motion carried.

The Board discussed a petition presented by David Hilgemann to reclassify the 318<sup>th</sup> St back to a level A and/or repeal the ordinances on how level C roads are classified. Keehner moved, Doeppke seconded to keep the classification of the portion of 318<sup>th</sup> St as it currently stands as a Class C and to not repeal the ordinances on how level C roads are classified. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Bob Lincoln presented the County Social Services FY2018 Annual Report.

Peterson moved, Keehner seconded to appoint Gina Parker as Volga Township Clerk and Dean Refle and Kris Lau as Volga Township Trustees. Ayes: Doeppke, Keehner, Peterson. Motion carried.

The Board worked on the FY2020 County Budget.

The Board worked on the FY2019 County Budget Amendment.

Attest:

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Ray Peterson  
Chairperson, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor