

February 26, 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: Pat McTaggart, Denise Schneider, Myron Phelps, Eli Garms, Justin Flage, Alan Heavens, Andy Loan, Mike Tschirgi, Sue Meyer, Mark Bolsinger, Patti Ruff, Sarah Moser, Jean Gage, Chad Werger, Linda Zuercher, Peg Connor

Keehner moved, Doeppke seconded to approve the minutes of the February 19, 2019, meeting. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Guttenberg City Manager Denise Schneider met with the Board to discuss support for Surface Transportation Block Grant (STBG) funding for the farm-to-market route.

Keehner moved, Doeppke seconded to authorize the chair to sign a letter of support for a STBG/Swap funding application shifting the farm-to-market route from North 3<sup>rd</sup> Street to North 5<sup>th</sup> Street. Ayes: Doeppke, Keehner, Peterson. Motion carried. Keehner moved, Doeppke seconded to authorize the chair to sign a letter of support for a STBG funding application for the Schiller Street sidewalk along the farm-to-market route. Ayes: Doeppke, Keehner, Peterson. Motion carried.

After discussion, the Information Technology Director position will be posted with deadline for application at 4:30 PM on March 8, 2019. Doeppke moved, Keehner seconded to extend the Interim IT Director position, at current wage, until April 1, 2019 unless filled. Ayes: Doeppke, Keehner, Peterson. Motion carried.

The Board discussed the transition of the County Attorney due to recent judicial appointment. Keehner moved, Doeppke seconded to direct the County Auditor to publish notice that the Board of Supervisors intends to fill the vacancy in the office of County Attorney by appointment and that applications for the vacancy will be accepted until 4:30 PM on March 15, 2019, but the electors of Clayton County have the right to file a petition requiring that the vacancy be filled by special election, pursuant to the provisions of §69.14A(2) of the Code of Iowa. Ayes: Doeppke, Keehner, Peterson. Motion carried.

The Board attended the countywide safety meeting.

Attest:

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Ray Peterson  
Chairperson, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor