

March 12, 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: Rafe Koopman, Eli Garms, Justin Flage, Myron Phelps, Shirley Christianson, Sue Meyer, Erling Bilden, Larry Stone, Linda Zuercher, Jenna Pollock, Stacey Killian

Keehner moved, Doeppke seconded to approve the minutes of the March 5, 2019, meeting. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Doeppke moved, Keehner seconded to hire Justin Flage as Information technology Director with a salary of \$50,000 and included benefits. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to authorize the chair to sign a service agreement with Howard E. Nyhart Company, Inc., for GASB 75 reporting services for fiscal years 2019 through 2021. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Keehner moved, Doeppke seconded to allow for the pass through of \$2,500 from America's Farmers Grow Communities for the Clayton County Fair. Ayes: Doeppke, Keehner, Peterson. Motion carried.

There was discussion regarding the request from Helping Services of Northeast Iowa to place a hundred pinwheels on the office building lawn during the month of April for recognition of National Child Abuse Prevention Month. No action taken.

Keehner moved, Doeppke seconded to approve a Class C Liquor License for Great River Maple LLC. Ayes: Doeppke, Keehner, Peterson. Motion carried.

Chairperson Peterson opened the public hearing regarding the FY2020 Clayton County Budget. Packets were given to attendees with the proposed county budget, tax rate chart, and a set of pie charts summarizing FY2019 taxes levied and the FY2020 proposed revenues and expenditures. The Board of Supervisors highlighted specific items of note and answered questions of attendees. The Chairperson declared the public hearing closed.

Keehner moved, Doeppke seconded to approve resolution #4-2019 "FY2020 Compensation Board Schedule". Roll Call Vote: Doeppke-aye, Keehner-aye, Peterson-aye. Motion carried.

#### RESOLUTION #4-2019 FY2020 COMPENSATION BOARD SCHEDULE

WHEREAS, the Clayton County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Clayton County Compensation Board met on February 4, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

Elected Official	Current Salary	Proposed Increase		Recommended Salary
Attorney	\$71,043.00	\$3,552.00	5.00%	\$74,595.00
Auditor	\$56,679.00	\$2,834.00	5.00%	\$59,513.00
Recorder	\$56,679.00	\$2,834.00	5.00%	\$59,513.00
Sheriff	\$72,114.00	\$3,606.00	5.00%	\$75,720.00
Supervisors	\$30,906.00*	\$1,545.00	5.00%	\$32,451.00
*\$500.00 additional for Supervisor chair				
Treasurer	\$56,679.00	\$2,834.00	5.00%	\$59,513.00

THEREFORE, BE IT RESOLVED that the Clayton County Board of Supervisors approves the following salary adjustments for elected officials for the fiscal year beginning July 1, 2019 as follows.

Elected Official	Approved Salary	Approved Increase	
Attorney	\$72,819.00	\$1,776.00	2.50%
Auditor	\$58,096.00	\$1,417.00	2.50%
Recorder	\$58,096.00	\$1,417.00	2.50%
Sheriff	\$73,917.00	\$1,803.00	2.50%
Supervisors	\$31,679.00	\$773.00	2.50%
*\$500.00 additional for Supervisor chair			
Treasurer	\$58,096.00	\$1,417.00	2.50%

Doepcke moved, Keehner seconded to approve resolution #5-2019 "FY2020 County Budget and Certification of Taxes". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

**RESOLUTION #5-2019  
FY 2020 COUNTY BUDGET AND CERTIFICATION OF TAXES**

WHEREAS, the Clayton County Board of Supervisors has considered the proposed Fiscal Year 2020 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 12, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the proposed county budget and certificate of taxes for Fiscal Year 2020, as published in the county's official newspapers on February 27, 2019, be approved and adopted as published.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor are hereby authorized to sign the approved Fiscal Year 2020 county budget and that the Clayton County Auditor is directed to properly certify and file said budget and certificate of taxes as adopted.

Chairperson Peterson opened the public hearing regarding the FY2019 Clayton County Budget Amendment. Auditor Jennifer Garms explained the items listed. The public hearing was closed.

Keehner moved, Doeppke seconded to approve resolution #6-2019 "FY2019 County Budget Amendment". Roll Call Vote: Doeppke-aye, Keehner-aye, Peterson-aye. Motion carried.

**RESOLUTION #6-2019  
FY2019 COUNTY BUDGET AMENDMENT**

WHEREAS, the Clayton County Board of Supervisors has considered the proposed Fiscal Year 2019 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment was held on March 12, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the proposed county budget amendment for Fiscal Year 2019, as published in the county's official newspapers on February 27, 2019, be approved and adopted as published.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor are hereby authorized to sign the approved Fiscal Year 2019 county budget amendment and that the Clayton County Auditor is directed to make the all appropriation changes which include these expenditures/transfers:

Department	Fund	Change
Medical Examiner	General Basic	\$10,000
Courthouse	General Basic	\$15,000
Office Building	General Basic	\$10,000
Treasurer	General Basic	\$13,811
Treasurer	General Supplemental	\$5,204
Non-Departmental	General Supplemental	\$7,000
Conservation	REAP	\$50,000
<b>Total:</b>		<b>\$111,015</b>

Attest:

\_\_\_\_\_  
Ray Peterson  
Chairperson, Board of Supervisors

\_\_\_\_\_  
Jennifer Garms  
Clayton County Auditor