

April 12, 2022

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson

Guests: Rafe Koopman, Eli Garms, Adam Lake, Jenna Pollock, John Jensen, Samantha Rumph, Brittany Hubanks, Linda Zuercher, Sue Meyer, Patti Ruff, and Jennifer Garms

Doepcke moved, Keehner seconded to approve the minutes of the April 5, 2022 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims as presented totaling \$166,703.41. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Conservation Director Jenna Pollock discussed the possibility of Fayette County transferring Transportation Alternative Program funding to Clayton County for the trail expansion east of Gilbertson Nature Center (approximately \$171,000.00).

Keehner moved, Doepcke seconded to approve and authorize the chair to sign a contract with Vogel Traffic Services for pavement marking for \$60,880.00. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to authorize the chair to sign the certification form appointing Adam Lake as the 2022 Weed Commissioner, replacing Danny Williams (due to retirement). Ayes: Doepcke, Keehner, Peterson. Motion carried.

There were two bids for a 60x80ft Emergency Management Building. They included Marvin Shrock - \$81,834.00 and Modern Shed Builders - \$190,614.58. Keehner moved, Doepcke seconded to accept the bid from Marvin Schrock for \$81,834.00. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Peterson seconded to appoint Steve Doepcke to the Turkey River Recreational Corridor Board and Ray Peterson as Alternate. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve and place on file the report of fees for January through March 2022 for the following: Auditor, \$1,694.16; Recorder, \$32,211.25; Sheriff, \$23,008.29. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the destruction of records in the Auditor's Office per Iowa Code Sections 48A.32, 50.19, and 331.323(2d) including: 2020 Primary Election records, 2021 City/School Election records, previous election materials, contracts, leases, and reports as scanned they are scanned for electronic retention. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board worked on the FY2023 County Budget.

The Board received an update regarding public health concerns relating to COVID-19 and the Visiting Nurses' Association.

Keehner moved, Peterson seconded to approve resolution #12-2022 "FY2023 Compensation Board Schedule". Roll Call Vote: Doepcke-nay, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #12-2022
FY2023 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 January 4, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
------------------	----------------	-------------------	--------------------

Attorney	\$82,400.00	\$4,944.00	6.00%	\$87,344.00
Auditor	\$61,800.00	\$3,708.00	6.00%	\$65,508.00
Recorder	\$61,800.00	\$3,708.00	6.00%	\$65,508.00
Sheriff	\$81,785.00	\$12,268.00	15.00%	\$94,053.00
Supervisors	\$33,608.00*	\$2,017.00	6.00%	\$35,625.00
*\$1,000.00 additional for Supervisor chair				
Treasurer	\$61,800.00	\$3,708.00	6.00%	\$65,508.00

THEREFORE, BE IT RESOLVED that the Clayton County Board of Supervisors approves the salaries for elected officials for the fiscal year beginning July 1, 2022 as recommended by the Clayton County Compensation Board.

Chairperson Peterson opened a public hearing regarding FY2023 County Budget. Auditor Jennifer Garms reviewed the proposed county budget and tax rate changes. The public hearing was closed.

Doepcke moved, Keehner seconded to approve resolution #13-2022 "FY2023 County Budget and Certification of Taxes". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

**RESOLUTION #13-2022
FY2023 COUNTY BUDGET AND CERTIFICATION OF TAXES**

WHEREAS, the Clayton County Board of Supervisors has considered the proposed Fiscal Year 2023 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on April 12, 2022, after a budget extension was granted by the Iowa Department of Management due to circumstances beyond our control.

NOW, THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the proposed county budget and certificate of taxes for Fiscal Year 2023, as published in the county's official newspapers on March 30, 2022, be approved and adopted with changes:

Revenues (Overall \$20,806,767 decreased \$40,310 to \$20,766,457):

- Net Property Taxes: \$9,308,010 decreased \$39,753 to \$9,268,257
- Other County Taxes: \$1,182,706 decreased \$557 to \$1,182,149

Expenses (Overall \$23,248,669 decreased \$13,006 to \$23,235,663):

- Public Safety and Legal Services: \$3,867,379 decreased \$11,054 to \$3,856,325
- Administration: \$2,817,848 decreased \$1,952 to \$2,815,896

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor are hereby authorized to sign the approved Fiscal Year 2023 county budget and that the Clayton County Auditor is directed to properly certify and file said budget and certificate of taxes as adopted.

Due to technical difficulties at the state level, the 5 Year Construction Program and approval of the FY2023 IDOT Budget were moved to the next meeting.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor