

April 27, 2021

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

Present: Steve Doepcke, Sharon Keehner, and Ray Peterson

Guests -- In Person: Rafe Koopman, Mike Tschirgi; Electronic – Terri Gould

Keehner moved, Doepcke seconded to approve the minutes of the April 20, 2021 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the claims as presented totaling \$261,517.23. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve resolution #16-2021 "Advertise for Bids." Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

RESOLUTION #16-2021
ADVERTISE FOR BIDS

BE IT HEREBY RESOLVED by the Board of Supervisors of Clayton County, Iowa that the County Auditor is directed to advertise for bids on the following project:

Project 2021-R-1 Class 'A' Crushed Stone for various roads in Clayton County consisting of approximately 125,060 tons delivered on road.

Sealed bids will be received until 10:55 A.M., May 18, 2021 at the Clayton County Engineer's Office in the County Office Building at 600 Gunder Road, Elkader, Iowa.

Discussion on the large scale document imaging project was rescheduled.

Keehner moved, Doepcke seconded to approve the contract with Cott Systems for Board of Supervisor Minutes Books scanning and conversion for \$11,540.00.

The Board of Supervisors and Jennifer Garms, County Auditor, met as a Board of Canvassers, as provided by law, and canvassed the election returns from the Special Election held April 20, 2021. The result of said canvass is as follows:

City Council - Elkader (To Fill Vacancy)

Anthony Hauber Received One Hundred and Forty-Eight (148) votes

Caleb Shea Received Seventy-Seven (77) votes

We therefore declare Anthony Hauber to be duly elected for the office of City Council - Elkader (To Fill Vacancy) for the remainder of the unexpired term of 4 years.

City Council - Garnavillo (To Fill Vacancy)

Shelley Dietrich Received Sixty-Seven (67) votes

Robert J. Bodish Received Twenty-Nine (29) votes

Luke Clefisch Received Forty-Two (42) votes

Scattering Received Seven (7) votes

We therefore declare Shelley Dietrich and Luke Clefisch to be duly elected for the office of City Council - Garnavillo (To Fill Vacancy) for the remainder of the unexpired term of 4 years.

The Board reconvened as the Board of Supervisors.

Doepcke moved, Keehner seconded to approve the canvass of the Special Election held April 20, 2021. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the claims for the canvass as presented totaling \$1,687.28. Ayes: Doepcke, Keehner, Peterson. Motion carried.

The Board discussed additional meetings for Cass Township.

Keehner moved, Doeppke seconded to approve Iowa Governmental Health Care Plan FY2022 insurance renewal options for the County, while leaving dental, vision, and life as is. Ayes: Doeppke, Keehner and Peterson. Motion carried.

The Board attended the countywide safety meeting.

Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor