

May 25, 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: Justin Flage, Rafe Koopman

Keehner moved, Doepcke seconded to approve the minutes of the May 18, 2021 meeting. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve the claims as presented totaling \$139,679.07. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to approve the contract with Access Systems for printer services for \$1,734.74/month for sixty months. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Keehner moved, Doepcke seconded to authorize the chair to sign the Project 2021-R-1 Rock Letting contracts, as previously awarded, upon arrival. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Chairperson Peterson opened the public hearing regarding the FY2021 Clayton County Budget Amendment. Auditor Jennifer Garms explained the items listed. The public hearing was closed.

Keehner moved, Doepcke seconded to approve the Secondary Roads FY2021 Iowa DOT budget amendment as presented. Ayes: Doepcke, Keehner, Peterson. Motion carried.

Doepcke moved, Keehner seconded to approve resolution #20-2021 "FY2021 County Budget Amendment". Roll Call Vote: Doepcke-aye, Keehner-aye, Peterson-aye. Motion carried.

**RESOLUTION #20-2021
FY2021 COUNTY BUDGET AMENDMENT**

WHEREAS, the Clayton County Board of Supervisors has considered the proposed Fiscal Year 2021 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment was held on May 25, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Clayton County Board of Supervisors that the proposed county budget amendment for Fiscal Year 2021, as published in the county's official newspapers on May 12, 2021, 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 2021 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
Sheriff	General Basic	\$9,000
Correctional Services	General Basic	\$5,000
Correctional Services	General Supplemental	\$9,900
Communications	General Basic	\$15,800
Communications	General Supplemental	\$1,900
Medical Examiner	General Basic	\$5,000
District Court	General Basic	\$10,000
District Court	General Supplemental	\$3,400
Public Health	General Basic	\$28,300
Non-Departmental	General Basic	\$21,700
Non-Departmental	General Supplemental	\$14,100
Courthouse	General Basic	\$10,000
Auditor	General Basic	\$35,000
Auditor	General Supplemental	\$9,900
Treasurer	General Basic	\$3,000
Recorder	General Basic	\$3,000

Secondary Roads	Secondary Roads	\$0
*Secondary Roads has individual line adjustments with no increase overall.		
Total:		\$185,000

The Board attended the countywide safety meeting.

The Board attended the Department Head meeting

Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor