

June 18, 2019

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

Present: Steve Doeppke and Ray Peterson

Absent: Sharon Keehner

Guests: Myron Phelps, Mike Tschirgi, Sue Meyer, Andy Loan, Linda Zuercher

Doeppke moved, Peterson seconded to authorize the chair to sign the FY2018 Cost Allocation Plan at the recommendation of Auditor Jennifer Garms and to place on file. Ayes: Doeppke, Peterson. Motion carried.

Doeppke moved, Peterson seconded to authorize the chair to sign the FY2019 Audit Agreement Letter with Hacker, Nelson & Co., P.C. Ayes: Doeppke, Peterson. Motion carried.

There was discussion regarding the purchase of Tyler Content Manager imaging software.

Greg Koether did not attend the meeting for an item he placed on the agenda concerning an Iris Avenue culvert.

Attest:

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Ray Peterson  
Chairperson, Board of Supervisors

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Jennifer Garms  
Clayton County Auditor