

August 23, 2022

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

Present: Steve Doepcke and Ray Peterson

Absent: Sharon Keehner

Guests: Casey Stickfort, Eli Garms, Jenna Pollock, and Jennifer Garms

Doepcke moved, Peterson seconded to approve the minutes of the August 16, 2022 meeting. Ayes: Doepcke, Peterson. Motion carried.

Doepcke moved, Peterson seconded to approve the claims as presented totaling \$159,694.44. Ayes: Doepcke, Peterson. Motion carried.

Doepcke moved, Peterson seconded to award the Motor Mill Inn Restoration bid to Steege Construction, Waverly, in the amount of \$639,450.00. Ayes: Doepcke, Peterson. Motion carried.

Doepcke moved, Peterson seconded to authorize he chair to sign Rural Heritage Revitalization Grant (RHRG) reimbursement requests as they are received. Ayes: Doepcke, Peterson. Motion carried.

Doepcke moved, Peterson seconded to hire Matt Sherman as Information Technology Director certifying salary wage at \$30.77/hr. Ayes: Doepcke, Peterson. Motion carried.

Doepcke moved, Peterson seconded to appoint Casey Stickfort as the County Engineer and sign employment contract certifying salary wage at \$105,000.00. Ayes: Doepcke, Peterson. Motion carried.

Doepcke moved, Peterson seconded to approve resolution #26-2022 "Farm to Market Completion of Work and Final Acceptance". Roll Call Vote: Doepcke-aye, Keehner-absent, Peterson-aye. Motion carried.

RESOLUTION #26-2022
FARM TO MARKET COMPLETION OF WORK AND FINAL ACCEPTANCE

BE IT RESOLVED by the Board of Supervisors of Clayton County, Iowa, that Casey Stickfort, the County Engineer of Clayton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county beginning August 29, 2022.

The Board discussed county real estate lease agreements and sent out notice to vacate letters ahead of the bidding process.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor