

CLAYTON COUNTY

BOARD OF SUPERVISORS AGENDA

Supervisors' Office, Clayton County Office Building
600 Gunder Rd NE – Suite 3, Elkader, IA

PLEASE SILENCE OR TURN OFF YOUR CELL PHONE AND/OR ELECTRONIC DEVICES DURING SESSION.

Contact the Clayton County Auditor's Office to submit items for the agenda by email to AuditorOffice@claytoncountya.gov or by telephone at (563) 245-1106. The Board typically meets on Tuesdays with the agenda beginning at 9:30 AM. The agenda may be revised with at least 24 hours' notice to the start of the meeting. Non-scheduled time is spent in workshops or available for public comment limited to 5 minutes per individual.

ZOOM ACCESS IS AVAILABLE TO PRESENTERS IF YOU ARE UNABLE TO ATTEND IN PERSON BY CONTACTING THE AUDITOR'S OFFICE.

Tuesday, January 24, 2023

- 9:30 AM Approval of Minutes
 - Consider Iowa Department of Natural Resources Wastewater Section Construction Permit Application
 - Approval of Claims
 - Consider 2023 Weed Control Notice
- 9:45 AM Paul Berland, Northeast Iowa RC&D: Update/Consider FY2024 funding request
- 10:00 AM Casey Stickfort: Engineering/Secondary Roads Departmental Update/FY2024 Budget Review
 - FY2024 Budget Workshop
- 10:30 AM Public Hearing: Consider proposal to enter into General Obligation County Purpose Loan Agreement
 - Consider resolution taking additional action on proposal to enter into a General Obligation County Purpose Loan Agreement
 - Consider Expected Tax-Exempt Obligations Report
 - Consider agreement for Piper Sandler & Co to serve as dissemination agent for secondary market disclosure
 - Consider/Discuss payment schedule and timeline for bonding
- 11:15 AM Chris Jordan, Veterans Affairs & General Relief: Departmental Update/FY2024 Budget Review
 - Consider/Discuss 2023 Poverty Guidelines for General Relief eligibility
 - Consider letter of support for Child Care Market Study grant
 - Consider American Rescue Plan Act Projects
- 1:00 PM Patti Ruff, Health & Zoning: Departmental Update/FY2024 Budget Review
- 2:00 PM Matt Sherman, Information Technology: Departmental Update/FY2024 Budget Review
 - Adjournment

Tuesday, January 31, 2023

- 9:30 AM Approval of Minutes
 - Approval of Claims
- 10:00 AM Brittany Hubanks: Visiting Nurses' Association COVID-19 & Departmental Update
- 10:15 AM FY2024 Budget Workshop
- 10:30 AM Rachele Howe, Upper Explorerland Regional Planning Commission: Update/Consider FY2024 funding request
- 11:00 AM Safety Meeting

Tuesday, February 7, 2023

- 9:30 AM Approval of Minutes
 - Approval of Claims
- 10:00 AM Casey Stickfort: Engineering/Secondary Roads Departmental Update

VISIT WWW.CLAYTONCOUNTYIA.GOV TO ACCESS AGENDAS AND MINUTES.

10:15 AM FY2024 Budget Workshop

10:30 AM Public Hearing: Consider lease for county-owned real estate for "Scenic Acres Farm" in SEC 6, 7, 8 T93N R4W

10:45 AM Public Hearing: Consider lease for county-owned real estate for "Old Landfill Site" in SEC 7 T93N R4W

Tuesday, February 14, 2023

9:30 AM Approval of Minutes

Approval of Claims

10:00 AM FY2024 Budget Workshop