

# CLAYTON COUNTY BOARD OF SUPERVISORS AGENDA

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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 agenda items by email to [AuditorOffice@claytoncountyyia.gov](mailto:AuditorOffice@claytoncountyyia.gov) or by phone 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. If allowed, public comments are 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, February 13, 2024

- 9:30 AM Approval of Minutes  
Approval of Claims  
Linda Zuercher, Treasurer: Departmental Update/FY2025 Budget Review  
FY2025 Budget Workshop
- 9:45 AM Consider Class C Retail Alcohol License with Outdoor Service for Gunder Roadhouse Inc  
Consider Statement of Work and Indemnification & Hold Harmless Agreement for IT Assessment  
Consider hiring full-time IT position

Tuesday, February 20, 2024

- 9:30 AM Approval of Minutes  
Approval of Claims  
Zach Herrmann, Attorney: Departmental Update/FY2025 Budget Review
- 9:45 AM Consider Resolution to approve Federal-aid Agreement with Iowa DOT for Project No. BROS-CO22(98) -8J-22,  
300th Street Bridge Replacement  
Consider Resolution accepting Iowa DOT compensation for Road X-28 (Golden Avenue) and B-60 (182nd Street)
- 10:00 AM Mike Tschirgi, Sheriff: Departmental Update/FY2025 Budget Review  
Consider update to Title VI Non-Discrimination Agreement and Standard Title VI Non-Discrimination Assurances
- 10:30 AM Denise Ballard, IGHCP: Discuss insurance options for partial self-funding  
Jennifer Garms, Auditor: Departmental Update/FY2025 Budget Review  
FY2025 Budget Workshop

Thursday, February 22, 2024

- 9:30 AM FY2025 Budget Workshop

Tuesday, February 27, 2024

- 9:30 AM Approval of Minutes  
Approval of Claims  
FY2025 Budget Workshop
- 11:00 AM Safety Meeting

Thursday, February 29, 2024

- 9:30 AM FY2025 Budget Workshop