## 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 agenda items by email to AuditorOffice@claytoncountyia.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, April 9, 2024

9:30 AM Approval of Minutes

Approval of Claims

Consider FY2025 IDOT Secondary Roads Budget

Consider Secondary Roads 5 Year Construction Program

Consider resolution for Temporary Closing for Construction for Pleasant Ridge Road

FY2025 Budget Workshop

9:45 AM Ami Buckley: Consider Sexual Assault Awareness Month Proclamation

Consider Report of Fees (FY2024 - Quarter 3) for Recorder, Auditor, and Sheriff

Consider bid quotes for concrete at the County Office Building entrance

Consider Class C Retail Alcohol License with Outdoor Service for Guttenberg Community Golf Club

10:00 AM Justin Williams: Consider courthouse projects

10:15 AM Public Hearing: Consider disposal of county-owned real estate known as A one acre triangle form in the Southwest

corner of the Southeast Southwest Section 33, Township 95 North, Range 6 West of Grand Meadow Township

10:30 AM Information Technology Assessment Report of Findings/Consider Entering into Closed Session Per Iowa Code

Section 21.5(1)(k)

#### Tuesday, April 16, 2024

9:30 AM Approval of Minutes

Approval of Claims

FY2025 Budget Workshop

#### Tuesday, April 23, 2024

9:30 AM Approval of Minutes

Approval of Claims

FY2025 Budget Workshop

10:00 AM Brittany Hubanks: Visiting Nurses' Association Departmental Update

10:30 AM Public Hearing: Consider disposal of county real estate situated I the Northeast ¼ of the SE ¼ of Section 34,

Township 93 North, Range 5 West containing approximately 1.65 acres

### Tuesday, April 30, 2024

9:30 AM Approval of Minutes

Approval of Claims

10:30 AM Public Hearing: FY2025 County Budget

Consider resolution for adoption of FY2025 County Budget

11:00 AM Safety Meeting

Tuesday, May 7, 2024

9:30 AM Approval of Minutes

**Approval of Claims** 

Tuesday, May 14, 2024

9:30 AM Approval of Minutes

**Approval of Claims** 

Tuesday, May 21, 2024

9:30 AM Approval of Minutes

**Approval of Claims** 

Tuesday, May 28, 2024

9:30 AM Approval of Minutes

Approval of Claims

11:00 AM Safety Meeting