# 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, May 21, 2024

- 9:15 AM Matt Sherman IT Update
  - Approval of Minutes

Approval of Claims

Adam Lake: Consider Iowa Living Roadway Trust Fund Grant

Consider resolution to vacate portions of untraveled secondary road right-of-way along Mississippi Road in

Sections 17 and 18 of Garnavillo Township

Consider resolution to set public hearing date for former road right-of-way conveyance in 23-93-5

Consider resolution to set public hearing date for former road right-of-way conveyance in North Buena Vista

10:00 AM Heartland Business Systems: Information Technology product demonstration (1 hr)

## Tuesday, May 28, 2024

9:15 AM	Matt Sherman – IT Update
9:30 AM	Approval of Minutes
	Approval of Claims
	Pam Vaske: Discuss Workmens' Compensation renewal
10:00 AM	Brittany Hubanks: Visiting Nurses' Association Departmental Update
10:30 AM	Public Hearing: Consider resolution for FY2024 County Budget Amendment

#### Tuesday, June 4, 2024

- 9:15 AM Matt Sherman IT Update
- 9:30 AM Approval of Minutes Approval of Claims

#### Tuesday, June 11, 2024

- 9:15 AM Matt Sherman IT Update
- 9:30 AM Approval of Minutes
  - Approval of Claims
- 10:00 AMCanvass 2024 Primary ElectionConsider and place on file the Post-Election Audit Report & Auditor Certification for the 2024 Primary Election

## Tuesday, June 18, 2024

- 9:15 AM Matt Sherman IT Update
- 9:30 AM Approval of Minutes

Approval of Claims

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

## Tuesday, June 25, 2024

- 9:15 AM Matt Sherman IT Update
- 9:30 AM Approval of Minutes

Approval of Claims

Consider resolution for FY2025 Wage Certifications

Consider resolution for FY2025 Operating Transfer Authorization

Consider resolution for FY2025 Departmental Appropriations