

# 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, June 4, 2024

- 9:15 AM Matt Sherman – IT Update
- 9:30 AM Approval of Minutes
- Approval of Claims
- Consider agreement for sealcoating a portion of Mississippi Road adjacent to Wille Resort
- Consider agreement with Alpine Communications for dark fiber
- Consider quotes for Information Technology project

## Tuesday, June 11, 2024

- 9:15 AM Matt Sherman – IT Update
- 9:30 AM Approval of Minutes
- Approval of Claims
- Consider Service Agreement with Nyhart for GASB 75/OPEB reporting
- 10:00 AM Canvass 2024 Primary Election
- Consider and place on file the Post-Election Audit Report & Auditor Certification for the 2024 Primary Election
- 10:30 AM Public Hearing: Consider conveyance of former road right-of-way in North Buena Vista
- 10:45 AM Public Hearing: Consider conveyance of former road right-of-way in 23-93-5

## 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