

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@claytoncountya.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 11, 2024

- 9:15 AM Matt Sherman – IT Update
- 9:30 AM Consider quotes for Information Technology project
- Consider agreement with Alpine Communications for dark fiber
- Approval of Minutes
- Consider payment of generator with American Rescue Plan Act funds
- 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
- Employee Evaluation of Engineer Casey Stickfort – Consider convening into closed session Per Iowa Code Section 21.5(1)(i)
- Consider resolution for FY2025 Wage Certifications
- Consider resolution for FY2025 Operating Transfer Authorization
- Consider resolution for FY2025 Departmental Appropriations

Tuesday, June 25, 2024

- 9:15 AM Matt Sherman – IT Update
- 9:30 AM Consider Oak Road License Agreement
- Approval of Minutes
- Consider resolution for FY2024 Departmental Appropriation Changes
- Approval of Claims
- Discuss/Consider of Elkader Shop Addition Change Order
- Discuss/Consider Elkader Shop Addition Floor Repair

