

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@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 18, 2024

- 9:15 AM Matt Sherman – IT Update
- 9:30 AM Consider agreement with Alpine Communications for dark fiber
- Approval of Minutes
- Approval of Claims
- Consider resolution for FY2025 Operating Transfer Authorization
- Consider resolution for FY2025 Departmental Appropriations
- Consider project obligations for American Rescue Plan Act/LATCF funds
- 10:00 AM Brittany Hubanks: Visiting Nurses Association Departmental Update
- 10:15 AM Employee Evaluation of Engineer Casey Stickfort – Consider convening into closed session Per Iowa Code Section 21.5(1)(i)
- Discuss/Consider County Engineer contract
- Consider resolution for FY2025 Wage Certifications
- Discuss/Consider appointment to Upper Mississippi Regional Planning Commission

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
- 10:00 AM Consider resolution for public hearing for possible vacation of un-named level B road in Section 18 of Read Twp
- Discuss/Consider of Elkader Shop Addition Change Order
- Discuss/Consider Elkader Shop Addition Floor Repair

Tuesday, July 2, 2024

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