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, June 25, 2024

9:15 AM Matt Sherman – IT Update

9:30 AM Consider Oak Road License Agreement

Discuss/Consider of Elkader Shop Addition Change Order

Discuss/Consider Elkader Shop Addition Floor Repair

Consider building payment to Brenton Buildings

Consider resolution for public hearing for possible vacation of un-named level B road in Section 18 of Read Twp

Consider awarding contract for BROS-C022(98)—8J-22, Bridge Replacement on 300th St over Miners Creek

Consider awarding contract for FM-C022(100) — 55-22, Bridge Deck Overlays on Domino Road at Volga

Consider awarding contract for FM-C022(101)—55-22, Longitudinal Subdrains on Golden Ave

Consider resolution to authorize County Engineer to sign Contract Documents for BROS-C022(98)—8J-22, Bridge Replacement on 300th St over Miners Creek

Consider resolution to authorize County Engineer to sign Contract Documents for FM-C022(100)—55-22, Bridge Deck Overlays on Domino Road at Volga

Consider resolution to authorize County Engineer to sign Contract Documents for FM-C022(101)—55-22, Longitudinal Subdrains on Golden Ave

10:00 AM Approval of Minutes

Consider project obligations for American Rescue Plan Act/LATCF funds

Consider resolution for FY2024 Departmental Appropriation Changes

Approval of Claims

Consider Cigarette Permit applications

Tuesday, July 2, 2024

9:15 AM Matt Sherman – IT Update

Consider agreement with Alpine -Communications for dark fiber

9:30 AM Approval of Minutes

Approval of Claims

Consider Class C Retail Alcohol License with Outdoor Service for Tri-City Golf Club Discuss/Consider appointment to Upper Mississippi Regional Planning Commission

10:00 AM Discuss/Consider contract with Hawkeye Sanitation for disposal services

Tuesday, July 9, 2024

9:15 AM Matt Sherman – IT Update

9:30 AM Approval of Minutes

Approval of Claims

Tuesday, July 16, 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, July 23, 2024

9:15 AM Matt Sherman – IT Update

9:30 AM Approval of Minutes

Approval of Claims

Tuesday, July 30, 2024

9:15 AM Matt Sherman – IT Update

9:30 AM Approval of Minutes

Approval of Claims