# 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. Meetings currently start at 9:00 AM due to budget discussions. 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, March 5, 2024

9:00 AM Approval of Minutes

Approval of Claims

Consider resolution requesting funds for educational program from Winneshiek County Solid Waste Agency

9:30 AM Consider 2024 Public Noxious Weed Notice

Consider 28E Agreement between Clayton County, Fayette County and the City of Volga for 2022 Community

**Grant Construction and Funding** 

FY2025 Budget Workshop

## Wednesday, March 6, 2024

9:00 AM FY2025 Budget Workshop

10:00 AM Information Technology Assessment Kickoff Meeting

### Thursday, March 7, 2024

9:00 AM FY2025 Budget Workshop

10:00 AM Information Technology Assessment Report of Findings/Consider Entering into Closed Session Per Iowa Code

Section 21.5(1)(k)

## Tuesday, March 12, 2024

9:00 AM Approval of Minutes

Approval of Claims

FY2025 Budget Workshop

9:30 AM Consider Revision to County Five Year Construction Plan

10:00 AM Consider/Discuss naming the Motor Mill Bridge "Jon de Neui Memorial Bridge"

#### Tuesday, March 19, 2024

9:30 AM Approval of Minutes

Approval of Claims

FY2025 Budget Workshop

9:45 AM Consider approval and signing of plans for two construction projects: FM-C022(100)--55-22, a Bridge Deck Overlay

Project by Volga; and FM-C022(101)--55-22, a Subdrain Tile Project on Golden Ave.

10:15 AM Brittany Hubanks: Visiting Nurses' Association Departmental Update

10:30 AM Amanda Webb & Bobbi Vierow, Hacker Nelson: FY2023 Audit Review

Tuesday, March 26, 2024

9:30 AM Approval of Minutes

**Approval of Claims** 

FY2025 Budget Workshop

11:00 AM Safety Meeting

Tuesday, April 2, 2024

9:30 AM Approval of Minutes

**Approval of Claims** 

FY2025 Budget Workshop

Tuesday, April 9, 2024

9:30 AM Approval of Minutes

**Approval of Claims** 

FY2025 Budget Workshop

9:45 AM Ami Buckley: Consider Sexual Assault Awareness Month Proclamation