

# 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, May 21, 2024

- 9:15 AM Matt Sherman – IT Update
- 9:30 AM Approval of Minutes
- Approval of Claims
- Consider resolution to vacate portions of untraveled secondary road right-of-way along Mississippi Road in Sections 17 and 18 of Garnavillo Township
- 10:00 AM Heartland Business Systems: Information Technology product demonstration (1 hr)

## Tuesday, May 28, 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
- 10:30 AM Public Hearing: Consider resolution for FY2024 County Budget Amendment

## Tuesday, June 4, 2024

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

## Tuesday, June 11, 2024

- 9:15 AM Matt Sherman – IT Update
- 9:30 AM Approval of Minutes
- Approval of Claims
- 10:00 AM Canvass 2024 Primary Election
- Consider and place on file the Post-Election Audit Report & Auditor Certification for the 2024 Primary Election

## 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

VISIT [WWW.CLAYTONCOUNTYIA.GOV](http://WWW.CLAYTONCOUNTYIA.GOV) TO ACCESS AGENDAS AND MINUTES.

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