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 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

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)

Discuss/Consider County Engineer contract

Consider resolution for FY2025 Wage Certifications

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

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