

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, November 21, 2023

- 9:30 AM Approval of Minutes
- Approval of Claims
- Consider quotes for replacement lighting outside the courthouse clock tower
- Consider Special Class C Retail Native Wine License with Outdoor Service for Jennings Winery
- Canvass City/School Election (Tier 2)
- Consider/Place on File the Post-Election Audit Report & Auditor Certification for the City/School Election
- 9:45 AM Consider signing Tower Site Agreement regarding the new radio system
- 10:00 AM Ebony Cooksey: Discuss NextLink Internet Broadband Development options
- 10:30 AM Discuss/Consider approval to purchase two tandem axle dump trucks
- Patti Ruff: Accept resignation of Planning & Zoning Commission Member/Consider appointment of new member
- Consider/Review American Rescue Act Projects
- 11:00 AM Department Head Meeting

Tuesday, November 28, 2023

- 9:30 AM Approval of Minutes
- Approval of Claims
- Consider/Place on File report of length and values for Railroads, Utilities, Gas and Electric Lines
- 9:45 AM Rachelle Howe, Upper Explorerland Regional Planning Commission: Update on Membership
- Rachelle Howe, Upper Explorerland Regional Planning Commission: Update Northeast Iowa Housing Trust Fund
- 10:00 AM Collective bargaining discussion with attorney John Anderson. Consider convening into closed session to discuss strategy for upcoming Collective Bargaining Negotiations as authorized by Section 20.17(3) Code of Iowa and exempt from Chapter 21 requirements
- 11:00 AM Safety Meeting

Tuesday, December 5, 2023

- 9:30 AM Approval of Minutes
- Approval of Claims

Tuesday, December 12, 2023

- 9:30 AM Approval of Minutes
- Approval of Claims
- Consider space agreement for Substance Abuse Services for Clayton County
- 10:00 AM Brittany Hubanks: Visiting Nurses' Association COVID-19 & Departmental Update

VISIT WWW.CLAYTONCOUNTYIA.GOV TO ACCESS AGENDAS AND MINUTES.

Tuesday, December 19, 2023

9:30 AM Approval of Minutes
Approval of Claims

9:45 AM Mallory Hanson, Turkey River Recreation Corridor: Update/Consider FY2025 funding request

Wednesday, December 27, 2023

9:30 AM Approval of Minutes
Approval of Claims

Tuesday, January 2, 2023

9:30 AM Board Reorganization – Consider appointment of Chairperson and Vice-Chairperson
Approval of Minutes
Approval of Claims

Acknowledge county holidays for 2023

Designate official newspapers for publication for 2023

Designate mileage reimbursement rate for 2023

9:45 AM Appointment of Supervisors to various boards

Appoint Medical Examiner/Deputy Medical Examiners/Assistants/Death Investigators

Appointment of citizens to various county boards/commissions

10:00 AM Consider resolution Determining Deputies, Assistants and Clerks for elected offices for 2024

Consider resolution for Master Matrix Construction Evaluation

Consider resolution for Designation of Depositories

10:15 AM FY2025 Budget Workshop