

## **CLAYTON COUNTY BOARD OF SUPERVISORS AGENDA**

All meetings are in the Supervisors Office, 600 Gunder Rd NE, Elkader, Iowa, unless otherwise stated. The board meets on Tuesdays from 8 AM to NOON. Non-scheduled time is spent in workshops or available for public comment limited to 10 minutes per individual. As a courtesy to those appearing before the Board, please turn off your cell phone and other electronic devices during all Board sessions.

Tuesday, December 10, 2019

- 9:30 AM Approval of Minutes
- Approval of Claims
- IT: Discussion of employee computer use suspension due to incomplete mandatory training
- Consider and place on file report of length and values for Railroads, Utilities, Gas and Electric Lines
- Consider Citizen Convenience Center Permit Application
- FY2021 Budget Workshop
- 10:00 AM Public Hearing: First reading of the Tanning Bed Ordinance
- 10:15 AM Discussion of Health and Zoning staffing needs
- 10:30 AM Merry French: Discussion of Social Host Ordinance

Thursday, December 12, 2019

- 8:00 AM UERPC Legislative Event

Tuesday, December 17, 2019

- 9:30 AM Approval of Minutes
- Approval of Claims
- FY2021 Budget Workshop
- Carson Egglund-Helping Services funding request for FY21
- 10:00 AM Joleen Jansen, Clayton County Energy District: Funding request and CFL disposal discussion
- 12:00 PM Rebecca, Liberty National: Supplemental Health and Life Insurance (15 min)

Tuesday, December 24, 2019 – NO MEETING

Thursday, December 26, 2019

- 9:30 AM Approval of Minutes
- Approval of Claims
- FY2021 Budget Workshop

Tuesday, December 31, 2019 – NO MEETING

Thursday, January 2, 2020

- 9:30 AM Board Reorganization
- Approval of Minutes
- Approval of Claims
- Appointment of Supervisors to various boards
- Acknowledge county holidays for 2020
- Designate official newspapers for publication for 2020
- Determine mileage reimbursement rate for 2020
- Consider resolution Determining Deputies, Assistants and Clerks for elected offices for 2020
- Consider resolution for Master Matrix Construction Evaluation
- Consider resolution for Designation of Depositories
- Appointment of citizens to various county boards/commissions
- FY2021 Budget Workshop

Tuesday, January 7, 2020

9:30 AM      Approval of Minutes  
                 Approval of Claims