

## **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, November 5, 2019

- 9:30 AM Approval of Minutes  
Myron Phelps: Consider bids for maintenance truck  
Consider signing title page for Dogwood Ave Bridge Replacement  
Consider renewal of Class B Beer Permit with Sunday Sales for TJ's Pizza
- 9:45 AM Discuss county-owned real estate (Parcel #18-05-151-000)

Tuesday, November 12, 2019

- 9:30 AM Approval of Minutes  
Approval of Claims
- 9:45 AM Rachelle Howe, Upper Explorerland: Update on projects and membership
- 1:30 PM Canvass City/School Election (Tier 1)

Tuesday, November 19, 2019

- 9:30 AM Approval of Minutes
- 10:00 AM Canvass City/School Election (Tier 2)  
Consider and place on file the Post-Election Audit Report & Auditor Certification  
for the 2019 City/School Election  
Consider approval and submission of Annual Urban Renewal Report to Dept. of Mgmt.  
Consider approval of 2019 Family Farm Credit Applications

Tuesday, November 26, 2019

- 9:30 AM Approval of Minutes  
Approval of Claims

Tuesday, December 3, 2019

- 9:30 AM Approval of Minutes  
FY2021 Budget Workshop

Tuesday, December 10, 2019

- 9:30 AM Approval of Minutes  
Approval of Claims  
Consider and place on file report of length and values for Railroads, Utilities, Gas and  
Electric Lines  
FY2021 Budget Workshop

Tuesday, December 17, 2019

- 9:30 AM Approval of Minutes  
FY2021 Budget Workshop
- 10:00 AM Joleen Jansen, Clayton County Energy District: Funding request and CFL disposal discussion

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, 2019

9:30 AM Board Reorganization  
Approval of Minutes  
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