

## **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 3, 2019

- 9:30 AM Approval of Minutes
- Approval of Claims
- Trisha Wilkins: NEICAC program update and funding request (25 min)
- FY2021 Budget Workshop
- 10:00 AM Discussion of meals provided to the jail by Scenic Acres
- Discussion of heating issues at the jail
- Consider Citizen Convenience Center Permit Application
- 6:00 PM Compensation Board Meeting

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
- 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

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
- 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