

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, December 5, 2023

- 9:30 AM Approval of Minutes
- Approval of Claims
- Consider EMA/911 Mobile Command Van
- Consider Statement of Work from Johansen Consulting
- 10:00 AM Pam Vaske: Discuss Workers' Compensation coverage premium
- 10:15 AM Consider resolution to set public hearing date for Road Right-of-Way vacation at Grape Rd & Hwy 13
- Casey Stickfort: Engineering/Secondary Roads Update

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

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
- 10:30 AM Public Hearing: Road Right-of-Way vacation
- 11:00 AM Safety Meeting

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

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

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