

# CLAYTON COUNTY BOARD OF SUPERVISORS AGENDA

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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@claytoncountya.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 19, 2023

- 9:30 AM Approval of Minutes  
Approval of Claims  
Brittany Hubanks: Visiting Nurses' Association COVID-19 & Departmental Update  
JJ Rochford & Michael Beck: Consider County Insurance Renewal
- 9:45 AM Mallory Hanson, Turkey River Recreation Corridor: Update/Consider FY2025 funding request  
FY2024 Budget Amendment Workshop
- 10:00 AM Samantha Rumph, 911 Coordinator: Update/Consider FY2025 funding request
- 10:30 AM Public Hearing: Consider Road Right-of-Way vacation at Hwy 13 and Grape Rd  
Discuss/Consider approval of IDOT Contract to provide sideroad paving along Hwy 56
- 11:00 AM Safety Meeting

Tuesday, December 26, 2023 – NO MEETING

Wednesday, December 27, 2023

- 9:30 AM Approval of Minutes  
Approval of Claims

Tuesday, January 2, 2024

- 9:30 AM Board Reorganization – Consider appointment of Chairperson and Vice-Chairperson  
Approval of Minutes  
Approval of Claims  
Acknowledge county holidays for 2024  
Designate official newspapers for publication for 2024  
Designate mileage reimbursement rate for 2024
- 9:45 AM Appointment of Supervisors to various boards  
Appoint Medical Examiner/Deputy Medical Examiners/Assistants/Death Investigators
- 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 Appointment of citizens to various county boards/commissions  
FY2025 Budget Workshop

Tuesday, January 9, 2024

VISIT [WWW.CLAYTONCOUNTYIA.GOV](http://WWW.CLAYTONCOUNTYIA.GOV) TO ACCESS AGENDAS AND MINUTES.

- 9:30 AM Approval of Minutes
- Approval of Claims
- 10:00 AM Carson Eggland, Helping Services: Update/Consider FY2025 funding request

Tuesday, January 16, 2024

- 9:30 AM Approval of Minutes
- Approval of Claims
- 9:45 AM Trisha Wilkins, Northeast Iowa Community Action: Update/Consider FY2025 funding request

Tuesday, January 23, 2024

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

Tuesday, January 30, 2024

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