

## **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 Monday from 9 AM to 4 PM. Non-scheduled time is spent in workshops or available for public comment limited to 10 minutes per individual.

Monday, March 20, 2017

- 10:00 AM Approval of Minutes
- Approval of Claims
- Consider resolution to modify 5 year construction program
- Consider signing title sheet for 130<sup>th</sup> St Bridge project
- 10:15 AM Neil Schrader, Hacker, Nelson, & Co., P.C.: FY16 Audit Review (45 min)
- SCHEDULE NO ADDITIONAL ITEMS PAST 11:00 AM (EXCEPT 11:30 ITEM)
- 11:30 AM View potential road construction projects with county engineer. Start on B45 near Marquette city limits

Wednesday, March 22, 2017

- 1:00 PM Consider action to go into a closed session at the request of Jamie Schlee, pursuant to Iowa Code Section 21.5(1)(i) and the terms of the Collective Bargaining Agreement (2 hrs)

Monday, March 27, 2017

- 10:00 AM Approval of Minutes
- Public Hearing: consider proposal to lease land for the purpose of an underground silica sand mine for said parcels of Great River Rd right-of-way in the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$ , Sec 13 T93N, R3W and NW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  Sec 3 T93N, R3W, Clayton County, Iowa
- 11:00 AM Review applications for Health & Zoning Administrator position
- 1:00 PM Department Head Meeting with Denise Ballard – Health Insurance Update (2 hrs)
- Safety Meeting

Wednesday, March 29, 2017

- 2:00 PM Pre-bid meeting for Garber Secondary Roads Shop

Monday, April 3, 2017

- 10:00 AM Approval of Minutes
- Approval of Claims

Wednesday, April 5, 2017

- 2:00 PM Open bids for Garber Secondary Roads Shop

Monday, April 10, 2017

- 10:00 AM Approval of Minutes
- 10:15 AM Canvass Special Election
- 2:00 PM Award contract for Garber Secondary Roads Shop

Monday, April 17, 2017

- 10:00 AM Approval of Minutes
- Approval of Claims

Monday, May 1, 2017

- 10:00 AM Approval of Minutes
- Approval of Claims

Monday, May 15, 2017

10:00 AM Approval of Minutes  
Approval of Claims

Monday, June 5, 2017

10:00 AM Approval of Minutes  
Approval of Claims

Monday, June 19, 2017

10:00 AM Approval of Minutes  
Approval of Claims