## Clinton County Board of Supervisors

Clinton County Administration Building 1900 North Third Street

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## www.clintoncounty-ia.gov

**PUBLIC NOTICE** is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Monday, January 24, 2022, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3<sup>rd</sup> St., Clinton, IA. The public may join the Zoom meeting by phone by dialing 1-253-215-8782 and entering the access code 9341856401. The public may also join through the internet by following this web address: <u>https://zoom.us/join</u> Enter meeting Code: 9341856401 and then password clinton23.

- 9:00 a.m. Review Correspondence & Claims Call to Order – Pledge of Allegiance
- 9:15 a.m. Formal Action & Motions Claims Approval Coronavirus/COVID-19 update

## CONSENT AGENDA

- RESOLUTION 2022-27: Appointment Jail
- RESOLUTION 2022-28: Appointment Jail
- RESOLUTION 2022-29: Liquor license TYCOGA Vinyard & Winery
- RESOLUTION 2022-30: Annual construction evaluation for confinement feeding operation structures
- RESOLUTION 2022-31: Approve agreement with McDonald Hopkins LLC and Charles River Associates
- RESOLUTION 2022-32: Various mobile home property tax abatements
- RESOLUTION 2022-33: Mobile home property tax adjustment abatements
- MOTION: Approve final plans for fog seal project on Z-40
- MOTION: Approve services agreement with County IT and Clinton Police Department
- MOTION: Utility permit 9-33 for Eastern Iowa Light & Power
- MOTION: Utility permit 9-34 for Eastern Iowa Light & Power

**RESOLUTIONS** 

 RESOLUTION: Approve an agreement with Jackson County for a rehabilitation project on Z-40

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- 1. County Administration Building leases
- 2. Proposed US 30 economic impact study
- 3. Boards and Commissions update