

CLINTON COUNTY BOARD OF SUPERVISORS

Brian Schmidt, Chairperson – John Staszewski - Jill M. Davisson

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time and place.

AGENDA

Monday, November 19, 2012, 9:15 a.m.

**Lincolnway Villa Assisted Living - 320 East Lincolnway, Wheatland, Iowa
Call to Order – Pledge of Allegiance**

9:15 a.m. Formal Action: Resolutions and Motions

- Resolution Approval of first half allocation for outside agencies
- Resolution Appointment of Kimberli A. Rixen to Clinton County Conservation Board
- Resolution Authorize Chairperson to sign contract – Douglas Schultz – Medical Examiner Transporter
- Resolution Tax suspension request pursuant to Iowa Code Section 427.9 – Kymber Just, 430 8th Avenue South, Clinton
- Resolution Approval of Construction Evaluation Resolution relating to the construction of a confinement feeding operation structure pursuant to Iowa Code Section 459.304(3)
- Resolution Authorize IIW, P.C. to provide a statement of probable cost for Phase II, Clinton County Government DeWitt Annex 2013 Renovations
- Resolution Authorize Arnold & O'Sheridan Consulting Engineers to perform engineering services on mechanical unit Phase I, Clinton County Government DeWitt Annex 2012 Renovations
- Motion Authorize Chairperson to sign the 2012 Annual Urban Renewal Report – Budget Director, Auditor's Office
- Motion Utility Permit Number 28-5 is for MasTec to replace current overhead distribution lines within the county right-of-way located in Sections 14 and 23 of DeWitt South Township and Section 24 of Eden Township near the intersection of State Highway 30 and 330th Avenue
- Motion Approve final plans for Cold In-Place Recycling and Hot Mix Asphalt Paving Project No. STP-S-CO23(93)–5E-23, on Y-44 (170th Avenue) from U.S. 30 to County Road E-63
- Motion Approve final plans for Bridge Replacement Project No. BRS-CO23(88)–60-23, on Y-54 (230th Avenue) over Negro Creek

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

Agenda Items

- 9:30 a.m. Presentation - Therapy Dog Program – Jennifer Paukner**
- 9:45 a.m. Presentation – Seniors vs. Crime Director, Randy Meier**
- 10:00 a.m. Presentation - Conservation Director, Walt Wickham**
- 10:15 a.m. Presentation – “Growing Up in Clinton County” – Assisted Living Tenant Alice Green**
- 10:30 a.m. Presentation – “About Clinton County’s Past – Assisted Living Tenant Harold Fischer**

- 1:00 p.m. A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Mental Health Coordinator**

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

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