

# CLINTON COUNTY BOARD OF SUPERVISORS

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

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## PUBLIC NOTICE

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

### AGENDA

**Monday, October 15, 2012**

**Conference Room B, County Administration Building 9:15 a.m.**

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**The agenda for said meeting is as follows:**

#### **Call to Order – Pledge of Allegiance**

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

- Resolution Tax suspension request pursuant to IA Code Section 427.8 – Kim Marie Drury
- Resolution Personnel Appointment/Assistant County Attorney – County Attorney’s Office
- Resolution Approval of SharePoint User Memorandum of Understanding Iowa Department of Public Health (IDPH) Service Contract between IDPH and Clinton County
- Resolution Approval of service agreement with Mediacom Business - Dedicated internet access
- Resolution Approval of service agreement with Mediacom Business - TLS (Transparent LAN Service) network connection
- Resolution Approval of a Clinton County business license for Holiday Hutt
- Resolution Approval of a liquor license for Holiday Hutt
- Resolution Resolution of correction County Assessor erroneous assessment parcel 3004250000

**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. Discussion – Eastern Iowa Mental Health and Disability Services – Pooling of Monies – CPC Coordinator and County Attorney**
- 9:45 a.m. Discussion/Possible Action – Review and Approve FYE13 Adjusted Projected Cost Report – Patti Robinson, Case Management**
- 10:00 a.m. Board of Trustees for Drainage Districts:**
- **Discussion - Union Pacific’s Proposal to Drainage District 20 – Brenda Mainwaring, Director, Public Affairs IA NE/Union Pacific Railroad**
  - **DD #20/Ditches 3 & 4 - Possible action to set Public Hearing date**

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