

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, July 2, 2012

Conference Room B, County Administration Building 8:15 a.m.

The agenda for 7:00 a.m. meeting is as follows:

7:00 a.m. Quantification of Inventory – Board of Supervisors

Call to Order – Pledge of Allegiance

8:15 a.m. Formal Action: Resolutions and Motions

- | | |
|------------|---|
| Resolution | Approval of Mileage rate for County |
| Resolution | Approval of Depositories for County |
| Resolution | Approval of a Policy Establishing Fund Balances Pursuant to GASB 54 |
| Resolution | Authorization for Transfers of Funds from Rural Services and General Basic to Secondary Roads FY 2012-2013 |
| Resolution | Authorization of County Budget for Allocation of Funds to Various Offices for FY2013 |
| Resolution | Approval for Clinton County to commit to participate in the planning and development of MH/DS Regionalization incorporating with other Counties of the 7 th Judicial District (Scott, Muscatine, Jackson & Cedar) |
| Resolution | Approval of Updated Risk Management Committee Membership |
| Resolution | Approval for Road Closure for the Rustic Run in Lost Nation |
| Resolution | Approval of Personnel Appointment – Veteran Affairs Office |
| Resolution | Approval of Personnel Appointment – Office of Jail |
| Motion | Acceptance of the First Reading as proposed for the Future Land Use Map Amendment/Bousselot; and Acceptance of the First Reading Rezoning Application/Bousselot; and to schedule the Second Reading and Ordinance for approval. |

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

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|------------------|---|
| 8:30 a.m. | Discussion – Building Maintenance Department Secretary I Job Description |
| 9:00 a.m. | Leonard/Notice of Appeal Case No. CV35402 - Discussion |
| 9:30 a.m. | Board of Trustees for Drainage Districts <ul style="list-style-type: none">• Discussion with possible action D.D.20 repair request (award of surveying contract)• Resolution #2012-DD20-_____ |

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.

CLINTON COUNTY BOARD OF SUPERVISORS

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

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AGENDA

Monday, July 9, 2012

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

Call to Order – Pledge of Allegiance

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

- Resolution Request for Tax Adjustment – Leon & Linda Gasper
- Resolution Acceptance of Full–Time Secretary I Job Description/Building Maintenance Department
- Resolution Personnel Appointment –Eileen Dash/Secretary I Position/Building Maintenance Department
- Resolution Approval of Continuation Sheriff's Office Bargaining Unit Agreement FY 2010-2012 as is, except with a 1.8% wage increase for FY 2012-2013 and to proceed in negotiating for a new contract
- Resolution Personnel Request – Vacation Carry Over/Administrative Services
- Resolution Approval for Road Closure request by Topshelf Race Productions for Crossroads Triathlon on 08-04-12
- Resolution
- Resolution
- Resolution
- Motion Acceptance of the Second Reading as proposed for the Future Land Use Map Amendment/Bousselot
- Motion Suspend Requirements of IA Code 331.302 5
- Resolution Adoption of Ordinance Future Land Use Map Amendment/Bousselot
- Motion Acceptance of the Second Reading Rezoning Application/Bousselot
- Motion Suspend Requirements of IA Code 331.302 5
- Resolution Adoption of a an Amendment to Zoning Map/Bousselot

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

- 9:45 a.m. Discussion County Attorney Vacation Policy. Action to Follow.**
- 10:00 a.m. Board of Trustees for Drainage Districts**
- **Review and approval of DD23 Lateral 3 Crossing Agreement**
- 1:00 p.m. Work Session to Discuss Contract Standards (BOS, Sheriff, County Attorney, Building Maintenance Manager, Mike Ruden)**

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CLINTON COUNTY BOARD OF SUPERVISORS

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AGENDA

**Thursday, July 19, 2012, 10:00 a.m.
Clinton County Fairgrounds/South Room of Auditorium
328 East 8th Street, DeWitt, Iowa 52742**

The agenda for said meeting is as follows:

The Board will meet on Thursday, July 19, 2012, at the Clinton County Fairgrounds in observance of County Fair Week

Call to Order – Pledge of Allegiance

10:00 a.m. Formal Action: Resolutions and Motions

- Resolution Proclamation 4-H Week
- Resolution FY 2013 Secondary Road Department Union Positions
- Resolution Approval of Salaries for Sheriff's Deputies and Civilian Correctional Officers
- Resolution Approval of Sheriff Various Personnel Salaries
- Resolution Approval of Sheriff Non-Union Administrative Salaries (Chief Deputy, Sergeants & Lieutenants)
- Resolution Approval Pay Adjustment for Communications Manager Position (six-month review)
- Resolution Approval of Liquor License for Wide River Winery
- Resolution Approval of Liquor License for Canyon Creek Golf Course
- Motion Utility Permit Number 10 -41 for Eastern Iowa Light and Power to bore an underground power line within the county right-of-way located in Section 10 of Eden Township. This construction will enable Eastern Iowa Light and Power to bore an underground power line on the west side of 380th Avenue.

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

Agenda Items

- 10:20 a.m. Public Hearing - Pursuant to Iowa Code 26.12. Public hearing for any interested person to review, comment on and/or appear and file objections to the proposed plans, specifications, contract or estimated cost of the proposed public improvements to the former DeWitt Candlelight Building, 226 11th Street, DeWitt, Iowa (n/k/a Clinton County Government DeWitt Annex) .**

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.)

- 10:35 a.m. Auditor – Update on bar code scanners for elections**
- 10:45 a.m. GIS – Update on progress of GIS and other projects**
- 10:55 a.m. Communications Manager - Update**
- 11:05 a.m. Engineer – Update Secondary Roads**
- 11:15 a.m. Veteran Affairs - Update**

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CLINTON COUNTY BOARD OF SUPERVISORS

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AGENDA
Monday, July 23, 2012
Conference Room B, County Administration Building 9:15 a.m.

The agenda for said meeting is as follows:

Call to Order – Pledge of Allegiance

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

- Resolution Approval of plans, specifications, contract and estimated cost of Clinton County Government DeWitt Annex 2012 Renovations pursuant to Iowa Code Section 26.12
- Resolution Approval of Provider Contracts Mental Health Services with Providers of contracted Services being Skyline Center, Inc.; Clinton Municipal Transit Administration; and St. Luke's Hospital
- Resolution Approval of Request for Tax Adjustment – Lynn and Shirley Hoffman
- Resolution Personnel Appointment – Correctional Officer/Jail
- Resolution Personnel Appointment – Office of Community Assistance

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/No Action Proposed Settlement in Class Action Lawsuit Regarding Sale of Municipal Derivatives by JPMorgan and Other Companies – County Attorney M. Wolf**
- 9:40 a.m. Board of Trustees for Drainage Districts**
- **Discussion with possible action for D.D. 18 regarding repair quotes received on 07-18-2012**
 - **Discussion with possible action regarding review of survey data for D.D. 23 Laterals 1 & 2; and the southern end of the main ditch regarding a response to a request for repair.**

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CLINTON COUNTY BOARD OF SUPERVISORS

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**AGENDA
Monday, July 30, 2012
Conference Room B, County Administration Building 9:15 a.m.**

The agenda for said meeting is as follows:

Call to Order – Pledge of Allegiance

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

- | | |
|------------|--|
| Resolution | Approval of plans, specifications, contract and estimated cost of Clinton County Government DeWitt Annex 2012 Renovations pursuant to Iowa Code Section 26.12 |
| Resolution | Approval of Personnel Termination Roadside Seasonal – Roadside Management |
| Resolution | Approval of Personnel Appointment Roadside Seasonal – Roadside Management |
| Resolution | Acceptance of Guiding Principles to be used in development of a 28E Agreement MH/DD regionalization |
| Resolution | Personnel Appointment – Correctional Officer/Jail |
| Motion | Utility Permit Number 16-160 for Windstream Communications of Iowa to place fiber optic cable in county right-of-way. The cable will be bored across 292 nd Street in Section 8 of Eden Township. |

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/Possible Action Continuation of Part-Time Receptionist Position**
- 9:45 a.m. Discussion/Possible Action Pre-Established Order of Succession – Clinton County Emergency Management**
- 10:00 a.m. MH DD Redesign Transition/Julie Jetter**

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CLINTON COUNTY BOARD OF SUPERVISORS

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AGENDA

Wednesday, August 8, 2012

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

Call to Order – Pledge of Allegiance

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

Resolution Award of Bid and Acceptance of Contract for Clinton County Government DeWitt Annex 2012 Renovations

Resolution Resolution of Tax Abatement and Correction

Resolution Approval of Lease Agreement with DeWitt Bank & Trust Co – Treasurer's Satellite Office

Resolution Approval of Easement for Monitoring Wells at Sheriff's DeWitt Annex

Resolution Discontinue County's Formal Procedures for Assignment of Tax Sale Certificates (as adopted October 16, 2006).

Motion Utility Permit Number 26-3 is for Mediacom Communications to place fiber optic cable in county right-of-way. The cable will be placed along the north side of 262nd Street in Section 19, 25 and 30 of DeWitt South Township

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.)

- **Zoning Administrator Thomas – Proposal to mentor Planning & Zoning students from University of Iowa**

Agenda Items

9:40 a.m. Board of Trustees for Drainage Districts

- **Discussion with Possible Action D.D. 6 regarding the two quotes received to cut roots out of sections of the tile and jet the tile sections**
- **Discussion with Possible Action D.D.21. regarding discussion of Engineer's Summary Report, comments and possible action to accept Engineer's Report and Resolution to Set Public Hearing**

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CLINTON COUNTY BOARD OF SUPERVISORS

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AGENDA

Monday, August 13, 2012

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

Call to Order – Pledge of Allegiance

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

- Resolution Approval of Medical Investigator Service Provider Contract – Paul Doyle, Medical Examiner Investigator – Community Supports
- Resolution Acceptance of County Provider and Program Participation Agreement with St Luke's Hospital FY 2013 – Community Supports
- Resolution Discontinue County's Formal Procedures for Assignment of Tax Sale Certificates as adopted October 16, 2006.
- Resolution Approval of Lease Agreement with DeWitt Bank & Trust Co. – Treasurer's Satellite Office
- Resolution Approving road closure request on Z-50 from Andover to Teeds Grove for Andover Kinderfest on September 2, 2012
- Resolution Award materials contract for J-2904 bridge replacement project on Y-44 north of Calamus
- Resolution Award material contract for J-2007 bridge replacement project on Y-44 north of Calamus
- Resolution Personnel Appointment of Randall M. Meier, Seniors vs. Crime Director - Sheriff

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 with Case Management Director on Personnel Hiring – Patti Robinson**
- 9:45 a.m. Discussion – Blue Zone Office Space – Michele Cullen**
- 10:00 a.m. Public Hearing on Railport 28E Agreement – Proposed Amendment**
- 10:30 a.m. General Discussion/No Action – Security Provisions Clinton County Buildings**
- 10:40 a.m. A.T.B.C. Discussion of Confidential Records pursuant to Confidential Records Policy implemented as part of Iowa Code Section 22.7(50) authorized by 21.5(1)**

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AGENDA

Monday, August 20, 2012

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

Call to Order – Pledge of Allegiance

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

- Resolution Tax adjustment request to reflect pro-rated taxes due per IA Code 443.9: Anthony J. Duhme; April M. Kahler; Susan K. Zmuda
- Resolution Personnel Appointment – Clerk II - Treasurer’s Office
- Resolution Authorizing utilization of office space at County Administration Building - Blue Zones Project
- Resolution Setting Public Hearing to solicit public input on the expansion of the Blanchard Dairy Farm, LLC

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

- 9:20 a.m. Discussion/Possible Action – Assignment/Compromise of Tax Sale Certificate #020512 on property located at 618 8th Avenue South, Clinton, Iowa.**
- 10:00 a.m. Board of Trustees for Drainage Districts:**
- **Public Hearing – Drainage District 18 quotes for repair work have been received. Public Hearing scheduled to consider objections to the feasibility of repairs in Drainage District 18.**
 - **Possible Action – Resolution to Award Contract for Repair / Drainage District 18**
- 10:15 a.m. A.T.B.C. per Iowa Code 21.5(1)(i) – Interview for part-time receptionist position – Candidate #20**
- 1:30 p.m. A.T.B.C. per Iowa Code 21.5(1)(i) - Personnel Evaluation 45-Day Review Administrative Assistant – Board of Supervisors**
- 2:15 p.m. A.T.B.C. per Iowa Code 21.5(1)(i) – Personnel Evaluation 60-Day Review Human Resource Manager – Board of Supervisors**

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AGENDA

Monday, August 27, 2012

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

Call to Order – Pledge of Allegiance

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

- Resolution Proclamation – 2012 Labor Day
- Resolution Tax Suspension Request IA Code 427.8 –Mona M. Weideman
- Resolution Personnel Appointment – Part-time Receptionist Position - Board of Supervisors
- Resolution Acceptance of Contract for Engineering Services with Arnold & O'Sheridan, Inc. Consulting Engineers – Generator System – Law Center
- Resolution Personnel Resignation – Senior vs. Crime Director Alan Green – Sheriff's Office
- Resolution Disabled Veterans Annual Abatements FY 2013
- Resolution Setting Public Hearing to Solicit Public Input on the Preliminary Plat for Timber Ridge Subdivision

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 - Passports/Gun Permits Proposed Transfer of Duties – Treasurer**
- 9:45 a.m. IMWCA – Best Practices Presentation – Dean Schade**
- 10:00 a.m. Presentation – John Torbert – Drainage District Association – Annual Report**
- 10:30 a.m. Board of Trustees for Drainage Districts**
- **Discussion/Possible Action – DD #6 Tree root removal and jetting work results**
 - **Update – DD#23 Repair request**
 - **Update – DD#23 Lateral 3 crossing**
- 11:00 a.m. Discussion – Iowa Department of Transportation Commissioner David Rose – Transportation Overview**
- 11:30 a.m. Discussion/Possible Action - Approval of Revised Job Description - Administrative Assistant - Board of Supervisors**
- 1:00 p.m. Congressman Loeb sack - Event Attendance - Board of Supervisors YWCA –Clinton**
- 2:30 p.m. Board of Supervisors Work Session – Mental Health Redesign**

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AGENDA

Tuesday, September 4, 2012

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

Call to Order – Pledge of Allegiance

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

- Resolution 21st Century – Annual Agreement Renewal – Clinton Community Schools
- Resolution Approval of Resolution of the Clinton County Board of Supervisors Petitioning the Iowa Department of Economic Development for Extension of Clinton County, Enterprise Zone 1 in DeWitt, Iowa
- Resolution Court Ordered Tax Adjustment
- Resolution Abatement of Uncollected Property Taxes
- Resolution Tax Suspension, per Code of Iowa, Section 427.8 – Tad Remrey
- Resolution Tax Suspension, per Code of Iowa, Section 427.8 – William & Sandra Hinsch
- Resolution Tax Suspension, per Code of Iowa, Section 427.8 – Nicole Walker
- Resolution Adjustment for Homestead Credit
- Resolution Award Fog Sealing Contract for Project #FM-CO23(92)—55-23 on Z36
- Motion Utility Permit Number 3-23 is for Preston Telephone Company to bury cable within the county right-of-way in Section 4 of Waterford Township, south of the county line. This construction will enable Preston Telephone to place cable along both the east and west ditch of 308th Avenue.
- Motion Authorize the Zoning Office to have a student onsite, and to compensate that student with a fuel stipend of \$25 per day to be paid from the Zoning budget line item 41300 – Mileage and Travel Expenses.

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.** R. J. Lee & Associates: Presentation: Year-end Health Consultant Report/Plan; Provision Review; Health Care Reform
- 10:15 a.m.** Staff Summary of the Blanchard Dairy Master Matrix – Zoning Administrator
- 10:30 a.m.** Public Hearing to Solicit Public Input on the Proposed Construction Permit Application for a Confinement Feeding Operation from Mitzie Blanchard aka Blanchard Family Dairy, LLC
- 11:00 a.m.** County Assessor – Office Update – Announcement on Assessment Data Availability on the World Wide Web
- 1:00 p.m.** Board of Supervisors Work Session – Establishment of Human Resource Manager, Human Resource Assistant and Administrative Assistant's Job Responsibilities and Office Structure.

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AGENDA
Monday, September 10, 2012
Conference Room B, County Administration Building 9:15 a.m.

Call to Order – Pledge of Allegiance

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

- Resolution Authorizing Clinton County Sheriff's Department to enter into agreement with the Governor's Traffic Safety Bureau
- Resolution Personnel Resignation – Clinton County Attorney's Office
- Resolution Personnel Appointment – Auditor's Office
- Resolution Approval of Construction Permit Application for a confinement feeding operation from Mitzie Blanchard a/k/a Blanchard Family Dairy, LLC
- Resolution Authorization to sign federal funding agreement with the Iowa DOT for the Y-44 rehabilitation project (STP-S-CO23(93)-5E-23)
- Resolution Setting Public Hearing for 09-24-12 at 10:30 a.m. to solicit public input on the Construction Permit Application for a confinement feeding operation – Dave and Nate Denger
- Resolution Approval of Revised Job Description Administrative Assistant – Board of Supervisors
- Motion Authorize the Zoning Office to compensate a student intern with a fuel stipend of \$25 each day of travel to be paid from the Zoning budget line item 41300 – Mileage and Travel Expenses.
- Motion Utility Permit Number 10-42 for Eastern Iowa Light and Power to replace overhead power lines and poles within the county right-of-way located in section 1, 12 and 13 of T81N-R4E along the east and west sides of 330th Avenue. This permit also includes replacing poles and overhead lines along the north and south sides of 270th Street in section 25 through 30 of T81N-R5E and section 25 of T81N-R4E.

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/Possible Action – Snow Removal for Law Center, Courthouse, Administration Building and Clinton County Government DeWitt Annex – Maintenance Department
- 9:45 a.m.** Presentation of Skilled Iowa – IowaWORKS Eastern Iowa – Doug Rempfer
- 10:00 a.m.** Discussion on a Regional Marketing Alliance – Steve Ames and Tami Petsche
- 10:30 a.m.** Board of Trustees for Drainage Districts:
- DD #28 - Resolution to award contract for Repair Project
 - DD #28 – Resolution to authorize BOS to sign temporary easement for repair work outside the DD right-of-way
 - DD #6 - Discussion – Repair Work Update
- 11:00 a.m.** Discussion/Smithtown Church – Exterior Painting

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AGENDA

Monday, September 17, 2012 9:15 a.m.
Conference Room B, County Administration Building
Monday, September 17, 2012, 6:00 p.m.
Performing Arts Center, Central High School, DeWitt, Iowa

Call to Order – Pledge of Allegiance

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

- Resolution Acceptance of Agreement for Skilled Iowa initiative – IowaWORKS Eastern Iowa
- Resolution Approval of Liquor License – BS General Store – 2919 Hwy 67 Camanche, Iowa
- Motion Utility Permit Number 16-161 is for Windstream Communications of Iowa to place fiber optic cable in county right-of-way. The cable will be bored across 260th Street in Section 24 and 25 of Eden Township. Cable will also be placed along the east side of 330th Avenue in Section 24 of Eden Township

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/Possible Action – Security Provisions Clinton County Administration Building and Courthouse
- 9:45 a.m.** Discussion on a Regional Marketing Alliance – Steve Ames and Tami Petsche
- 10:00 a.m.** Public Hearing to Solicit Public Input on the Preliminary Plat for Timber Ridge Subdivision. Possible action following Public Hearing
- 10:15 a.m.** Discussion/Possible Action – Title VI of the Civil Rights Act of 1964; designation of Title VI Coordinator; acceptance of County Title VI Plan; Title VI Non-Discrimination Agreement IDOT and Clinton County; Standard DOT Title VI Assurances – HR Manager
- 10:30 a.m.** Discussion/Possible Action HIPPA Policies & Procedures Update and Designation of New Privacy Officer
- 10:45 a.m.** Discussion – Clinton County Government DeWitt Annex 2012 Renovations – Maintenance Manager
- 5:30 p.m.** Public Hearing – Drainage District 21 – Clinton County Roadside Management Building Conference Room, 104 South Third Avenue, DeWitt. Possible action following Public Hearing
- 6:00 p.m.** Update and Announcement of the Eastern Iowa Mental Health and Disability Services Region – Performing Arts Center, Central High School, De Witt
- Resolution of Intent to form a Mental Health and Disability Services Region – Board of Supervisors for Cedar, Clinton, Jackson, Muscatine and Scott Counties

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AGENDA

Monday, September 24, 2012

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

Call to Order – Pledge of Allegiance

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

- Resolution State of Iowa Alcoholic Beverages Division (ABD) 28E contractual agreement with Clinton County Sheriff's Office
- Resolution Tax Suspension Request Per IA Code 427.8 for Danny and Patricia Phipps
- Resolution Tax Suspension Request Per IA Code 427.9 – DHS
- Resolution Personnel Resignation – Engineer's Office
- Resolution Traffic Sign Repair Policy Update
- Resolutions Clinton County Government DeWitt Annex 2012 Renovations:
- Approval of Change Order 1 - Resolution for the use of budgeted contingency funds for the purpose of partial roof replacement
 - Approval of Change Order 2 – Resolution for credit on materials
 - Approval of Change Order 3 – Resolution for the use of budgeted contingency funds for the purpose of wall reframing
 - Approval of Change Order 4 – Resolution for the use of budgeted contingency funds for the purpose of new cement flooring in former kitchen area
 - Approval of Change Order 5 – Resolution for credit on water and sewer changes
- Resolution Setting Public Hearing for October 1, 2012, at 10:00 a.m. to solicit public input on generator replacement project – Clinton County Law Center
- Resolution Approval of Abatement and Double Assessment Refund - Gerald and Marjorie Gisel property pursuant to Iowa Code Section 445.60 (refund erroneous tax)

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

- 9:45 a.m.** Presentation of a check to Clinton County for a distribution of cumulative reserve funds from Iowa Communities Assurance Pool by ICAP Representative Russ Sporer
- 10:00 a.m.** Gateway Impact Coalition – Clean Out Your Medicine Cabinet – (Saturday 09-29-12) - Kristin Huisenga
- 10:15 a.m.** Board of Trustees for Drainage Districts
- DD21 - Discussion/Possible Action - Possible Repair Option Selection
- 10:30 a.m.** Staff Summary of Denger Master Matrix – Zoning Administrator
- 10:30 a.m.** Public Hearing to Solicit Public Input on the Construction Permit Application for a Confinement Feeding Operation – Dave and Nate Denger. Possible Action following Public Hearing

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.

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, October 1, 2012

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

Call to Order – Pledge of Allegiance

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

- | | |
|------------|--|
| Resolution | Personnel Appointment – Administrative Office Assistant – Mental Health Department |
| Resolution | Approve - Listing of General Services Bargaining Unit Personnel Layoffs |
| Resolution | Approve – Listing of General Services Bargaining Unit Personnel Transfer and Elected “Bumps” |
| Motion | Utility Permit Number 16-162 for Windstream Communications of Iowa to relocate a pedestal within county right-of-way. The pedestal is being moved 30 feet south to accommodate a driveway widening on the west side of 290 th Avenue in Section 18 of Washington Township |

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

- 9:20 a.m.** Discussion/Possible Action – Review and Approve FYE12 Actual Cost Report – Patti Robinson – Case Management
- 9:30 a.m.** Board of Trustees for Drainage Districts
 - DD20 –Discussion – Ditch cleaning repair request
- 9:45 a.m.** Discussion/Possible Action – Resolution expressing intent to issue Midwestern Disaster Area Economic Development Revenue Bonds from the State of Iowa at request of IPSCO Tubulars Inc.
- 10:00 a.m.** Public Hearing to Solicit Public Input on Generator Replacement Project at Clinton County Law Center – Possible Action Following Public Hearing
- 10:15 a.m.** Discussion of Generator Project Proposal from project engineer with Possible Action to Follow
- 10:30 a.m.** DD #20 – Union Pacific Repair Request Discussion – County Engineer

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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, October 8, 2012

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

Call to Order – Pledge of Allegiance

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

- Resolution Approval of Final Plat – Timber Ridge Subdivision
- Resolution Mobile home tax adjustment requests pursuant to IA Code Sections 443.9 and 435.25
- Resolution Appointment of JoElla O’Connell as commission member – Clinton County Historic Preservation Commission
- Resolution Approval of Snow Removal Bid for Clinton County Government Building DeWitt Annex
- Resolution Approval for Payroll Adjustment due to Bumping – General Services
- Motion Authorize Chairperson to sign revised Master Matrix Analysis for a confinement feeding operation from Mitzie Blanchard a/k/a Blanchard Family Dairy, LLC
- Motion Authorize Chairperson to sign revised Master Matrix Analysis for a confinement feeding operation from Denger South

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 – Update on IT Proposal to Network Clinton County Government DeWitt Annex to Clinton County Administration Building – IT Director
- 9:45 a.m.** Board of Trustees for Drainage Districts
- DD #23 – Discussion – Repair Request
- 10:00 a.m.** DD #20 – Union Pacific Repair Request Discussion (Continued from 10-1-12) – County Engineer
- 11:00 a.m.** Discussion – Regarding Roadside Management Services sharing with Scott County
- 1:00 p.m.** HR/Administrative Services Work Session – Project update – BOS to attend

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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, October 15, 2012

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

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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CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

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

Monday, October 21, 2013, 9:15 a.m.

Board of Supervisors Meeting Conference Room B, Clinton County Administration Building, 1900 North Third Street, Clinton, Iowa

Call to Order – Pledge of Allegiance

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

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Donna Jean Dalrymple

Resolution Tax suspension requests pursuant to Iowa Code Section 427.9 – Donald and Marcia Lass; and Mary Ellen Schreiner

Resolution Approving agreement with Robert Hopson to perform the County's bi-annual GASB-45 financial report

Resolution Approving a Clinton County Petty Cash Policy

Resolution Personnel Resignation – Case Management

Resolution Personnel Termination of Secondary Road Department Part-Time Summer Employee

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.)

9:30 a.m. Clinton County Conservation Foundation – Eco Center Presentation – Chairperson Norlan Hinke

9:45 a.m. Discussion/Possible Action – Purchase of snow removal equipment for Clinton County Building Maintenance

10:00 a.m. Discussion/Possible Action – Camanche/DeWitt Coalition (Substance Abuse) – Mayor Don Thiltgen, Kristin Huisenga, Steve Cundiff

10:15 a.m. Discussion/Possible Action – Clinton County Justice Coordinating Coordinator position; and Contractual agreement to provide consulting services for jail needs assessment and cost assessment

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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, October 22, 2012

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

Call to Order – Pledge of Allegiance

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

- Resolution Elderly tax adjustment – Treasurer’s Office
- Resolution Tax suspension request pursuant to IA Code Section 427.9 – Paul Sisler
- Resolution Approval of provider contracts: Mercy Medical Center-Clinton; Bridgeview CMHC; Community Care, Inc.; Skyline Center, Inc. – Mental Health Department
- Resolution Award of Bid and Acceptance of Contract for Generator Project Clinton County Law Center
- Resolution Termination of Secondary Road Department part-time summer employee

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 – Clinton County Courthouse Security Policy
- 10:30 a.m.** Discussion/Possible Action – Copy fee charges to business entities – County Recorder
- 10:45 a.m.** Discussion/Possible Action – Application for Redesign Transition Funds – Mental Health Coordinator
- 11:00 a.m.** Stephenson Brothers - 1934 Constitution Lithographs - Gary Stephenson
- 11:15 a.m.** Discussion/Update - Development of wind farm in Clinton County – James Law
- 6:00 p.m.** Board of Trustees for Drainage Districts:
- Informational Meeting/Conference Room B, Clinton County Administration Building - Union Pacific Railroad proposal for relocation of Drainage District #20 infrastructure

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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, October 29, 2012

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

The agenda for said meeting is as follows:

Call to Order – Pledge of Allegiance

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

- | | |
|------------|--|
| Resolution | Approval to adopt Clinton County Courthouse Security Policy |
| Resolution | Approval of provider contract for Pathway Living Center, Inc. – Mental Health |
| Resolution | Tax suspension request pursuant to Iowa Code Section 427.9 – Ken Berg, 233 2 nd Ave. North, Clinton; and Marty Newsom, 223 4 th Ave. North, Clinton |
| Resolution | Payroll Adjustment – Building Maintenance Manager |
| Resolution | Personnel Appointment – Secondary Road Department |
| Resolution | Authorization for County Zoning Office to apply for a departmental credit card with Clinton National Bank |
| Resolution | Authorization to update the Clinton County Board of Supervisors departmental credit card agreement with Clinton National Bank |
| Motion | Utility Permit Number 13-4 for Mid America Pipeline Co. to perform maintenance on a pipeline within the county right-of-way located in Section 31 of DeWitt South along the west side of Y68 (Old Highway 61). |

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

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|------------------|--|
| 9:30 a.m. | Discussion/Possible Action/Resolution – Approval of Application for Redesign Transition Funds – Mental Health Coordinator |
| 9:45 a.m. | Board of Trustees for Drainage Districts <ul style="list-style-type: none">• DD #20 – Resolution approving Agreements with Union Pacific Railroad for relocation of Drainage District #20 infrastructure |

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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

Thursday, November 8, 2012

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

Call to Order – Pledge of Allegiance

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

- | | |
|------------|--|
| Resolution | Clinton County Government DeWitt Annex 2012 Renovations: Approval of Change Order #9: Resolution for credit on interior wall base color change |
| Resolution | Clinton County Government DeWitt Annex 2012 Renovations: Approval of Change Order #10 – Resolution for the use of budgeted contingency funds for the purpose of furring out 1 ½ inch existing block wall |
| Resolution | Clinton County Government DeWitt Annex 2012 Renovations: Approval of Change Order #12: Resolution for the use of budgeted contingency funds for the purpose of electrical changes |

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 – Medication Disposal Boxes – Kristin Huisenga – Gateway ImpACT Coalition
- 9:45 a.m.** Discussion/Possible Action/Resolution – Request to make application for a departmental credit card – Iowa Department of Human Services – Sandy Poppen
- 10:00 a.m.** Board of Trustees for Drainage Districts:
- Public Hearing – DD # 20/Laterals 3, 4 & 11 – Possible Action to follow Public Hearing
 - Discussion/Possible Action - DD #23/Lateral 3 Starling Crossing
 - Review/Possible Action - DD #17 Union Pacific Railroad request to construct private crossing
- 10:15 a.m.** Discussion – Regarding Roadside Management Services sharing with Scott County – (Continued from 10-08-12)

NO MEETING SCHEDULED FOR MONDAY, NOVEMBER 12, 2012, COUNTY OFFICES CLOSED IN OBSERVANCE OF VETERANS DAY

CANVASS OF GENERAL ELECTION TO BE HELD ON WEDNESDAY, NOVEMBER 14, 2012, 9:00 A.M. WITH RESOLUTIONS TO FOLLOW AT 12:00 P.M.

BOARD OF SUPERVISORS MEETING TO BE HELD MONDAY, NOVEMBER 19, 2012, 9:15 A.M. AT LINCOLNWAY VILLA ASSISTED LIVING, 320 EAST LINCOLNWAY, WHEATLAND, IOWA 52777

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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.

NO MEETING SCHEDULED FOR MONDAY, NOVEMBER 12, 2012, COUNTY OFFICES CLOSED IN OBSERVANCE OF VETERANS DAY

AGENDA

CANVASS GENERAL ELECTION

Wednesday, November 14, 2012

Conference Room B, County Administration Building 9:00 a.m.

BOARD OF SUPERVISORS MEETING

Conference Room B, County Administration Building 12:00 p.m.

Call to Order – Pledge of Allegiance

9:00 a.m. Canvass of General Election

12:00 p.m. Formal Action: Resolutions and Motions

- Resolution Rescind tax suspensions for 2011 assessment year pursuant to Iowa Code Section 427.9 – Hertis and Faye Davis, 410 N 4th Street, Clinton; and Lydia Kinney, 602 3rd Avenue, Clinton
- Resolution Tax suspension request pursuant to Iowa Code Section 427.9 – Tammy Simms, 3014 Garfield Street, Clinton
- Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Sherry Walling
- Resolution Mobile home tax adjustment requests pursuant to Iowa Code Section 443.9 and 435.25
- Resolution Tax adjustment request on parcel 8007110000 – Robert J. McGee
- Resolution Tax adjustment to tax records for FY2013 on parcel 8063640090 pursuant to settlement and judgment entered in Case No. CV 38222
- Resolution Addendum to FY 2013 contract for services between Clinton County and Cornerstone Wellness Center
- Resolution Authorizing Chairperson and IT Director to sign contract to provide technical support services for DeWitt Police Department
- Motion Authorize Chair to sign Contract #588 3 SS23 between the Iowa Department of Public Health and the Clinton County Board of Supervisors

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

2:30 p.m. Work session to discuss implementations of Phase II, Clinton County Government DeWitt Annex 2013-14 Renovations (Board of Supervisors, Sheriff, Building Maintenance Manager, IIW Representative Mike Ruden)

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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**

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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.

MEETING

**Supervisor Davisson to attend Mental Health Redesign Meeting
Monday, November 26, 2012, 10:00 a.m., Maquoketa, Iowa**

AGENDA

Monday, November 26, 2012

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

9:15 Call to Order – Pledge of Allegiance

Resolutions and Formal Action:

Personnel Resignation of Robyn Landon as full-time Medicaid Case Manager – Case Management

Personnel Appointment of Robyn Landon as full-time Medicaid Case Management Supervisor – Case Management

Approval of policy for issuance of replacement checks – County Treasurer

Adjustment to Treasurer's Tax File to Correct County Assessment Error as per County Assessor

Resolution to proceed with replacement of furnace at the DeWitt Government Annex 2012 Phase 1 project per the recommendation of Charles O'Sheridan replacement of the HVAC unit that controls Phase 1 heating and air.

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.)

9:40 a.m. Presentation for Sheriff's Union Contract Proposal

9:45 a.m. Discussion/Possible Action – SharePoint Memorandum of Understanding with Iowa Department of Public Health – CAP Director

10:00 a.m. Discussion – (draft) Rural Community Transportation Program Application by request of the Regional Planning Affiliation #8 Policy Board – County Engineer

10:30 a.m. Board of Trustees for Drainage Districts

- DD 21 discussion time to review the two quotes we got in for tile repairs with possible action
- DD 28 discussion on repair project

1:00 p.m. A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – IT Director

2:00 p.m. A.T.B.C. per Iowa code 21.5(1)(i) Personnel Evaluation – CAP Director

Iowa State Association of Counties (ISAC) - Fall School of Instruction – Board of Supervisors to Attend: Wednesday, November 28, 2012; Thursday, November 29, 2012; Friday, November 30, 2012

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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, December 3, 2012

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

Call to Order – Pledge of Allegiance

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

Resolution Personnel Terminations – Roadside Summer Seasonal – Roadside Management

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/Possible Action - Replacement of furnace, Clinton County Government DeWitt Annex 2012 Renovations, Phase I Project, pursuant to recommendations made by Arnold & O'Sheridan Consulting Engineers for replacement of the HVAC unit that controls Phase I heating and air to be paid out of General Funds – Maintenance
- 9:45 a.m.** **Board of Trustees for Drainage Districts**
Discussion/Possible Action - DD #20 Surveying for Union Pacific Railroad Project – Special Consultant Paul Ketelsen
- 1:00 p.m.** **A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Zoning Administrator**
- 2:00 p.m.** **A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Case Management Director**

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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, December 10, 2012

Conference Room B, County Administration Building 9:00 a.m.

Call to Order – Pledge of Allegiance

9:00 a.m. Certificate of Election/Swearing in of Newly and Re-Elected Officials/Oath of Office

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

Resolution Setting Public Hearing for Budget Amendment – Jeaninne Clark

Resolution Mobile Home Tax Adjustment to 2013 FY tax abstract per Iowa Code Sections 435.22, 445.17 and 435.25 – Anthony Calcagno

Resolution Approve provider contract with Mediapolis Care Facility, Inc. – Mental Health

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 on proposal to adopt Peddlers, Solicitors and Transient Merchants Ordinance with Possible Action to Set Public Hearing on Proposed Ordinance

9:45 a.m. Discussion/Possible Action – Replacement of Excavator Options – County Engineer

1:00 p.m. A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Building Maintenance Manager

2:00 p.m. A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – County Engineer

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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, December 17, 2012

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

Call to Order – Pledge of Allegiance

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

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|------------|--|
| Resolution | Personnel resignation/retirement of deputy – Sheriff's Department |
| Resolution | Personnel resignation – Sheriff's Department |
| Resolution | Personnel resignation – Sheriff's Department |
| Resolution | Personnel appointment part-time bailiff/transport officer – Sheriff's Department |
| Resolution | Personnel appointment part-time bailiff/transport officer – Sheriff's Department |
| Resolution | Approval for Reserves Brian Winkel, Brian Hess and Paul Giuliani to carry firearms, ASP expandable batons, Tasers and chemical agents while on duty pursuant to 80D.7 – Sheriff's Department |
| Resolution | Personnel appointment – full-time Medicaid Case Manager – Office of Case Management |
| Resolution | Personnel appointment – full-time Medicaid Case Manager – Office of Case Management |
| Resolution | Mobile Home Tax Adjustments pursuant to Iowa Code Sections 435.23, 435.25 and 555B.8 – Treasurer |
| Motion | To approve the final plans for PCC Overlay-Unbonded Project No. FM-CO23(94)—55-23 on 220 th Avenue (Old Highway 61) from State Highway 136 to the Maquoketa City Limits – County Engineer |

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

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|-------------------|---|
| 9:30 a.m. | Board of Supervisors counter proposal presentation to the Sheriff's Union contract proposal made on November 26, 2012 |
| 9:45 a.m. | Planning & Zoning Commission Award Presentation for Years of Service to Roger Boussetot |
| 10:00 a.m. | Meet & Greet Iowa State Legislators |
| 11:00 a.m. | Discussion – Generator Project for Administration Building <ul style="list-style-type: none">• Engineer for project• Operation of generator |
| 11:15 a.m. | Discussion – Security – Administration Building |
| 11:30 a.m. | Discussions – Boards and commissions appointments, office scheduling for budgets and other meetings, ISAC winter conference, lease agreements, personnel coverage - Board of Supervisors and Administrative Assistant |

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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. Public notice is also given of the following holidays wherein county offices will be closed.

NO BOARD OF SUPERVISORS MEETING SCHEDULED WEEK OF DECEMBER 24, 2012

COUNTY OFFICES CLOSED MONDAY, DECEMBER 24 AND TUESDAY, DECEMBER 25, 2012

AGENDA

NEXT SCHEDULED BOARD OF SUPERVISORS MEETING MONDAY, DECEMBER 31, 2012

CONFERENCE ROOM B, COUNTY ADMINISTRATION BUILDING 9:15 A.M.

COUNTY OFFICES CLOSED TUESDAY, JANUARY 1, 2013

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.

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.

**BOARD OF SUPERVISORS WILL MEET ON
Monday, December 31, 2012 and Wednesday, January 2, 2013**

COUNTY OFFICES CLOSED TUESDAY, JANUARY 1, 2013

AGENDA

**Monday, December 31, 2012
Conference Room B, County Administration Building 9:15 a.m.**

Call to Order – Pledge of Allegiance

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

- Resolution Approval of Final Plat - J and B Acres Subdivision – Zoning
- Resolution Re-appointment of Oduah “Daniel” Osaro, M.D. to Board of Health for three-year term
- Resolution Re-appointment of Bill Fatchett to Pioneer Cemetery Commission for three-year term
- Resolution Re-appointment of Steve Kopp to Pioneer Cemetery Commission for three-year term
- Resolution Personnel Resignation of Reserve Deputy – Sheriff’s Office
- Resolution Approve security system at Administration Building - Maintenance
- Motion Approve the cost allocation plan for FY 2012 - Auditor
- Motion Approve 2012 Weed Commissioner’s Report – Weed Commissioner
- Motion Approve CIPCO utility permit – Engineer

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 – 290th Avenue (Petersville Church Road)
- 9:45 a.m.** Discussion – Clinton County Social Host Ordinance – County Attorney
- 10:00 a.m.** Public Hearing for Budget Amendment with Possible Action to Follow – Jeaninne Clark – Budget Director

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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

Wednesday, January 2, 2013

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

Call to Order – Pledge of Allegiance

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

- | | |
|------------|--|
| Resolution | Appointment of Board of Supervisors Chairperson and appointment of Vice Chairperson for 2013 |
| Resolution | Designation of Official newspaper for County Publications for 2013 |
| Resolution | Approval of Reimbursable Mileage Rate for Clinton County Employees for 2013 |
| Resolution | Authorizing the Auditor to make allowed deductions from employee salaries – 2013 |
| Resolution | Authorizing the Auditor to issue checks when the Board is not in session - 2013 |
| Resolution | Allowing the Clinton County Engineer to temporarily close sections of roadway and erect Road Closed signs as needed for construction or emergencies |
| Resolution | Empower the Board of Supervisors to execute the transfer of funds from the Secondary Road Farm to Market Fund to the IA DOT in payment for services |
| Resolution | Authorizing the Clinton County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications for all Farm to Market and federal or state aid projects in the county |
| Resolution | Approve Clinton County Safety Program Policy revision - Engineer |

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.** Drainage Districts:
- DD #23 – Lateral 3 Starling Crossing final billing amount – Discussion with Possible Action
 - DD#28 – Set Public Hearing to consider the Engineer’s Completion report and hear any claims for damages against the contractor - Engineer
- 10:00 a.m.** Meet and Greet Legislator - Rita Hart

AGENDA

Friday, January 4, 2013, 10:00 a.m. at

**Clinton County Government DeWitt Annex 2012 Renovations –
10:00 a.m. walk-through inspection for completion of Phase I
Clinton County Government DeWitt Annex 2012 Renovations –
Board of Supervisors to attend**

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CLINTON COUNTY BOARD OF SUPERVISORS

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

PUBLIC NOTICE

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

AGENDA

Monday, January 7, 2013

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

Call to Order – Pledge of Allegiance

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

Resolution Personnel Appointment – Weed Commissioner

Resolution Approving Business Licenses Year 2013

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. First Reading of Peddlers, Solicitors and Transient Merchants Ordinance

9:45 a.m. Board of Trustees for Drainage District:

- Discussion - Drainage District # 18 – Tile out ditch cleaning request/completion
- Resolution – Drainage District #23 – Acceptance of DD23 Lateral 3 Crossing construction and final billing

11:00 a.m. A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Part-Time Receptionist

1:00 p.m. Work Session – Space Needs Assessment for E911 – Communications, Sheriff, IT, Members of Communication Technical Oversight Board, Emergency Management, CCJCC

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CLINTON COUNTY BOARD OF SUPERVISORS

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

PUBLIC NOTICE

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

AGENDA

**Monday, January 14, 2013 - 9:15 a.m.
Conference Room B, County Administration Building**

Call to Order – Pledge of Allegiance

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

Resolution None scheduled at this time.

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.** Second Reading of Peddlers, Solicitors and Transient Merchants Ordinance
- 9:45 a.m.** A.T.B.C. per Code of IA 21.5(1)(i) Personnel Evaluation – Roadside Management
- 11:00 a.m.** Clinton County Conference Board
- 1:00 p.m.** Veteran Affairs – Budget Presentation
- 1:30 p.m.** County Recorder's Office – Budget Presentation
- 2:00 p.m.** IT Department – Budget Presentation
- 3:00 p.m.** County Treasurer's Office – Budget Presentation
- 5:30 p.m.** Clinton County Compensation Board Meeting, Conference Room B, Clinton County Administration Building

Farm Bureau meeting, Farm Bureau Boardroom, 514 8th Street, DeWitt, Iowa, Board of Supervisors to attend

**Wednesday, January 16, 2013, 10:00 a.m.
Conference Room B, County Administration Building**

- 10:00 a.m.** Auditor's Office – Budget Presentation
- 1:00 p.m.** Budget Work Session

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CLINTON COUNTY BOARD OF SUPERVISORS

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

PUBLIC NOTICE

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

AGENDA

Monday, January 21, 2013

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

Call to Order – Pledge of Allegiance

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

Resolution Set Public Hearing regarding road right-of-way vacation in Section 21 of T82, R2E in Block 13 of platted Town of Elwood

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. First Reading of Social Host Ordinance

9:45 a.m. Third Reading of Peddlers, Solicitors and Transient Merchants Ordinance with Action to Follow

10:00 a.m. ADA Update – Human Resources Manger and Bldg Maintenance Manager

10:30 a.m. Human Resources Update – Human Resources Manager

11:00 a.m. Budget Presentation Chamber & Development/DeWitt Workforce

11:30 a.m. Discussion Rural Community Transportation Program - County Engineer

11:45 a.m. Board of Trustees for Drainage Districts – D.D. #20 Discussion/Action Easement Forms

2:00 p.m. Budget Presentation Conservation (Eco Center- Rock Creek)

AGENDA

Tuesday, January 22, 2013

9:30 a.m. Canvass Drainage Districts Election

10:00 a.m. Budget Presentation – Mental Health

10:30 a.m. Budget Presentation – Case Management

11:00 a.m. Budget Presentation – General Assistance

AGENDA

Friday, January 25, 2013

10:00 a.m. Budget Presentation – Pioneer Cemetery

10:30 a.m. Budget Presentation – Historic Preservation

11:00 a.m. Budget Presentation – 4-H Agricultural Society

11:30 a.m. Budget Presentation – County Attorney

1:00 p.m. Budget Work Session

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CLINTON COUNTY BOARD OF SUPERVISORS

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

PUBLIC NOTICE

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

AGENDA

Monday, January 28, 2013

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

Call to Order – Pledge of Allegiance

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

- Resolution Approval of Township Officials Salary Recommendation
- Resolution Approval of Compensation Board Recommendation for County Elected Officials Salaries
- Resolution Approval of County Business License for Rock Creek Marina
- Resolution Personnel Appointment of Temp Part Employee – Fern Todtz
- Resolution Medical Examiner Training Agreement with Rod Livesay

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.** Second Reading for the Social Host Ordinance
Drainage District #28 - Public Hearing – Solicit public comments regarding completion of repair project, hear any claims for damages, and hear any objections to the completion report by any interested parties with possible Action to Follow.
- 10:00 a.m.**
- 11:00 a.m.** RJ Lee & Associates: Presentation: Health Consultant Report/Plan; Provision Review; Health Care Reform
- 2:00 p.m.** City Conference Board Meeting – City Hall – Board of Supervisors to Attend

AGENDA

Tuesday, January 29, 2013

- 10:00 a.m.** Budget Presentation – Board of Health
- 10:30 a.m.** Budget Presentation – Sanitarian/DeWitt Annex
- 11:15 a.m.** Budget Presentation – Zoning
- 1:00 p.m.** Budget Work Session

Wednesday, January 30, 2012

- All Day** Board of Supervisors to attend Clinton County Transportation Day at the State Capitol

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CLINTON COUNTY BOARD OF SUPERVISORS

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

AGENDA

Thursday, January 31, 2013

- 9:45 a.m.** Budget Presentation – Clinton YWCA
- 10:00 a.m.** Budget Presentation – Building Maintenance
- 10:30 a.m.** Budget Presentation – Human Resources
- 1:00 p.m.** Communication Commission Board of Directors Meeting – County Administration Building, Conference Room B

AGENDA

Friday, February 1, 2013

- 11:00 a.m.** Budget Presentation – Clinton County Justice Coordinating Commission
- 11:30 a.m.** Budget Presentation – Sheriff's Office
- 1:00 p.m.** Budget Work Session

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CLINTON COUNTY BOARD OF SUPERVISORS

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

PUBLIC NOTICE

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AGENDA

Monday, February 4, 2013

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

Call to Order – Pledge of Allegiance

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

Resolution	Mobile Home Tax Adjustments
Resolution	First Half Allocations for Libraries
Resolution	Approval of the funding agreement for 400 th Avenue re-alignment project (Project Number FM-TSF-C023(95)—5B-23)
Resolution	Planning and Zoning Commission, Commission Member Appointment – Peggy Slattery
Resolution	Planning and Zoning Commission, Commission Member Appointment – Larry Hand
Resolution	Property Appeal Assessment Board Adjustments
Resolution	Abate taxes on Hwy30/Liberty Square Highway ROW property purchased identified as #8209170000 (taxed in error)
Resolution	Approval of Compensation Board's recommendation for County Elected Officials Salaries
Motion	Authorization to Contribute \$5,000 to Lime Stone Bluff's RCD

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.** Third Reading for the Social Host Ordinance with Action to Follow
- 9:45 a.m.** Discussion Lease Agreement with Mississippi Bend AEA with Possible Action
- 10:00 a.m.** Discussion Rural Community Transportation Program – County Engineer
- 10:15 a.m.** Signature Request on Amended Projected Cost Report Ending FY 2013 Case Mgr
- 10:30 a.m.** Budget Presentation – Department of Human Services
- 11:00 a.m.** Budget Presentation – Clinton Regional Development Corp.
- 11:30 a.m.** Budget Presentation – Clinton County Library Association
- 1:00 p.m.** Budget Work Session

Tuesday, February 5, 2013

All Day Clinton County Day at the State Capitol – Board of Supervisors to Attend

Wednesday, February 6, 2013

- All day** ISAC Statewide Supervisors meeting in Ankeny, Iowa – Board of Supervisors to Attend
- 6:00 p.m.** E-911 Board Meeting/Emergency Management Commission Meeting – DeWitt Community Center, DeWitt Iowa

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CLINTON COUNTY BOARD OF SUPERVISORS

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

PUBLIC NOTICE

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

AGENDA

Monday, February 11, 2013

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

Call to Order – Pledge of Allegiance

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

Resolution Approval of liquor license for Wapsi Oaks

Resolution Approval of Medical Examiner Investigator Contract with Rod Livesay

Motion Approve Utility Permit #8-23 for Alliant Energy Company to install new utility poles within the county right-of-way in the following locations: Section 5 of Hampshire South Township on the north side of 230th Street; Section 11 of Center Township on the south side of 230th Street; Section 15 of Eden Township on the south side of 240th Street; Section 14 of Camanche Township on the east side of 380th Avenue.

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. Third Reading for the Social Host Ordinance with Action to Follow

9:45 a.m. Discussion/Possible Action – Victory Center’s letter requesting abatement of taxes

10:00 a.m. Public Hearing – ROW Vacation – County Engineer with possible action to follow

10:15 a.m. Budget Presentation – County Engineer

11:00 a.m. Budget Presentation – Roadside Management

1:00 p.m. Budget Work Session

4:30 p.m. County Conference Board Meeting – DeWitt City Hall (Board of Supervisors to attend)

Tuesday, February 12, 2013

1:00 p.m. DeWitt Building Phase II Meeting with Mike Ruden – Board of Supervisors to Attend – County Administration Building, Conference Room B

Friday, February 15, 2013

10:00 a.m. Budget Work Session

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CLINTON COUNTY BOARD OF SUPERVISORS

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

PUBLIC NOTICE

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

AGENDA

Monday, February 18, 2013

All County Offices Closed in Observance of President's Day

Tuesday, February 19, 2013

Conference Room B, County Administration Building 10:00 a.m.

Call to Order – Pledge of Allegiance

Agenda Items

10:00 a.m. Canvass City of Camanche Special Election

10:15 a.m. Formal Action: Resolutions and Motions

Resolution Approve Iowa DOT funding agreement No. 2013-C-153 for HMA paving of county road approaches to US Hwy 30

Resolution Appointment of ROW Commission Members for 2013

Resolution Authorization for Chairperson to sign the Mental Health Providers Contracts with Mercy Medical Center-Clinton, Bridgeview CMHC, Community Care, Inc., Skyline Center, Inc and Pathway Living Center, Inc.

Resolution Setting Public Hearing to solicit public input on Phase II of the DeWitt Government Building 2013 Plan

Resolution Approval of Phase II of the DeWitt Government Building 2013 Plans

Resolution Approval of Property Tax Suspension under Code of IA 427.8 – Donna Otten

Resolution Approval of Property Tax Suspension under Code of IA 427.8 – Tonya Templeton

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.)

10:30 a.m. Discussion on Road Easement Vacation on the ROW located in Section 25 in Township 83 North, Range 5 East of the 5th PM in the Original Plat of Bryant – followed by possible action (Resolution approving vacation)

1:00 p.m. Budget Work Session

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CLINTON COUNTY BOARD OF SUPERVISORS

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

PUBLIC NOTICE

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**Monday, February 25, 2013
Conference Room B, County Administration Building 9:15 a.m.**

Call to Order – Pledge of Allegiance

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

Resolution	Resignation of Correction Officer – Office of Jail
Resolution	Appointment of Deputy Sheriff – Law Center
Resolution	Setting Public Hearing to solicit public input on the County Budget FY 2013/2014 as March 11 at 10 a.m.
Resolution	Approval of Final Plat of Gregoire 3 rd Addition Subdivision, Clinton County Iowa
Resolution	Approval of Architect, IIW, P.C., for Phase II of the DeWitt Government Building
Resolution	Tax Suspension Request per IA Code 427.8 – Debra Dodge
Resolution	Tax Suspension Request per IA Code 427.8 – Lorin and Jan Barten
Motion	Motion to authorize the Chairperson to sign Utility Permit Number 28-6 for MasTec to replace current underground telephone service lines located within the county right-of-way in Section 28 of Hampshire North Township on the east side of 420 th Avenue.

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.)

9:30 a.m.	Board of Trustees for Drainage Districts <ul style="list-style-type: none">• Discussion Drainage District 17 Repair Request with possible action.
9:45 a.m.	Discussion Secondary Roads employees volunteering for emergency services with possible action to follow – County Engineer
4:00 p.m.	City Assessor Public Hearing - Fiscal Year 2013 Budget at City Hall, Board of Supervisors to Attend

Tuesday, February 26, 2013

3:00 p.m.	DeWitt Government Building Open House – DeWitt, IA – 3 p.m. to 7 p.m.
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CLINTON COUNTY BOARD OF SUPERVISORS

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

PUBLIC NOTICE

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

**Monday, March 4, 2013
Conference Room B, County Administration Building 9:15 a.m.**

Call to Order – Pledge of Allegiance

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

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|------------|---|
| Resolution | Personnel Appointment – Temporary Part Time Veteran Affairs Employee |
| Resolution | Final payment to Mathy Construction Company for Clinton County Project No. STP-S-C023(91)—5E-23 |
| Motion | Approval of assessment amounts to various drainage districts. |

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.)

- | | |
|-------------------|--|
| 9:30 a.m. | Discussion – Proposed Job Description Updates for Board of Supervisors Office Administrative Staff – Human Resources Manager |
| 10:00 a.m. | Public Hearing – Solicit public input on the DeWitt Government Building Phase II Project |
| 10:30 a.m. | A.T.B.C. per IA Code 21.5(1)(i) – Personnel Matter – Zoning Administrator |

Thursday, March 7, 2013

- | | |
|------------------|--|
| 8:30 a.m. | Dual Elvira Wastewater System Discussion – Board of Health & Board of Supervisors to attend. Conference Room B, County Admin. Building |
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CLINTON COUNTY BOARD OF SUPERVISORS

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

PUBLIC NOTICE

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**Monday, March 11, 2013
Conference Room B, County Administration Building 9:15 a.m.**

Call to Order – Pledge of Allegiance

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

Resolution	Approval of credit card application for issuance for the Treasurer's Office
Resolution	Approval for Arnold and O'Sheridan to perform engineering services for the replacement of the generator for the Clinton County Administration Building
Resolution	Awarding of contract for Clinton County Bridge Replacement Project No. BRS-CO23(88)—60-23 to the low bidder, Jim Schroeder Construction, Inc.
Resolution	Awarding of contract for Clinton County HMA Resurfacing Project No STP-S-CO23(93)—5E-23 to low bidder, Manatt's Inc.
Resolution	Personnel Appointment for a new Deputy – Sheriff's Office
Motion	Motion to approve assessments to Drainage Districts

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.)

- 9:30 a.m.** Discussion/Action – Resolution approval of DHS-CSRU sublease agreement amendment
- 9:45 a.m.** Discussion on preparing for transition of Zoning Administrator position
- 10:00 a.m.** Public Hearing – purpose of Public Hearing is to solicit public input on the County's budget for FY 2013/2014 – with action to follow
- 10:15 a.m.** Public Hearing – purpose of the Public Hearing is to solicit public input on the DeWitt Government Building Phase II Project
- 10:30 a.m.** Discussion/Possible Action – Authorization for Bldg Maintenance Manager to purchase a new county vehicle.

March 13th through March 15th

Board of Supervisors will be out in Des Moines attending ISAC Spring School

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CLINTON COUNTY BOARD OF SUPERVISORS

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

PUBLIC NOTICE

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**Monday, March 18, 2013
Conference Room B, County Administration Building 9:15 a.m.**

Call to Order – Pledge of Allegiance

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

Resolution	Tax Suspension Request per Iowa Code, Section 427.8 – Warren Mitchell
Resolution	Resignation of Law Center Employee Retirement
Resolution	Set Public Hearing for the County Secondary Road Department 5-year Construction Program and Budget
Resolution	Approval of 28E Agreement to provide Roadside Management services in Scott County and authorization for Chairperson and County Auditor to execute said 28E Agreement

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.)

9:30 a.m. JAG Grant Application Request – Kristin Huisenga Gateway Impact Coalition

10:00 a.m. Board of Trustees for Drainage Districts

- D.D. Maintenance Policy Discussion

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CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

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

Monday, March 25, 2013

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

Call to Order – Pledge of Allegiance

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

Resolution Tax Suspension Request per Iowa Code Section 427.9 – Semadin & Salije Akiti

Resolution Tax Suspension Request per Iowa Code Section 427.8 – Carl & Lori Feuss

Resolution Tax Suspension Request per Iowa Code Section 427.8 – Finis Drake

Resolution Approval of wage increase for Clinton/Jackson County Early Childhood Iowa Coordinator

Resolution Personnel Retirement – Sheriff's Office

Resolution Personnel Retirement – Treasurer's Office; Personnel Appointment – Treasurer's Office

Resolution Approving installation of camera system at the courthouse - Maintenance

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.)

9:30 a.m. Discussion - Mental Health and Disability Services (MHDS) Region – Mental Health Coordinator

9:45 a.m. Discussion – Exterior of Clinton County Government DeWitt Annex 2013/Phase II - Maintenance

10:00 a.m. Discussion - Bulk mail carrier request to park vehicle at County Maintenance Shed – Engineer

10:15 a.m. Discussion/Possible Action – Access Control System at the Administration Building - Maintenance

10:30 a.m. Printer options for Board of Supervisors and Human Resources - IT

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.

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

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

Monday, April 1, 2013

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

Call to Order – Pledge of Allegiance

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

Resolution Set Public Hearing to solicit public input on proposed IIW, P.C. completion of plans and specifications by architects, engineers and consultants Clinton County Government – DeWitt Annex Phase II

Resolution Acceptance of personnel resignation – Zoning Administrator

Resolution Adopt a Governmental Accounting Standards Board (GASB) 54 policy for Clinton County – Auditor

Resolution Authorize Building Maintenance to proceed with job posting and hiring for part-time temporary summer position

Motion Utility Permit Number 6-20 is for F&B Communications to install fiber optic cable in Section 10 of Spring Rock Township on the east side of Y32 (130th Ave) from the Wheatland Corporate Limits north to 227th Street

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.)

9:30 a.m. Discussion - Review of Secondary Road Drug Testing policy – Possible Action to follow – Engineer

9:45 a.m. Discussion – Zoning Office Transition. Temporary Personnel Appointment Zoning Administrator - Possible Action to follow

10:00 a.m. Public Hearing - County Secondary Road Department 5-year Construction Program and Budget – Possible Action to follow

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CLINTON COUNTY BOARD OF SUPERVISORS

- 10:15 a.m. Discussion - Memorandum of Understanding with City of Clinton regarding roadway maintenance of certain city roads and shared city/county jurisdiction roads – Engineer**
- 10:30 a.m. 360th Avenue vacation proceedings discussion - Engineer**
- 10:45 a.m. Discussion – 2013 assessed value changes – County Assessor**

Thursday, April 4, 2013

- 1:30 p.m. Conference Room B, Clinton County Administration Building
Canvass Election for Central Clinton Community School District
and Northeast Community School District**
- 3:00-7:00 p.m. Open House/Clinton County Government DeWitt Annex –
Board of Supervisors to Attend**

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

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

Monday, April 8, 2013

Conference Room B, County Administration Building 1:15 p.m.

Call to Order – Pledge of Allegiance

1:15 p.m. Formal Action: Resolutions and Motions

Resolution Personnel Appointment Deputy Sheriff- Sheriff's Office

Resolution Personnel Appointment Part-Time Bailiff – Sheriff's Office

Resolution Rescind Resolution Number 2013-68

Resolution Pursuant to 28E Agreement –Approval of sale of property to Rail One USA in the Clinton County Lincolnway Railport Urban Renewal Area

Resolution Award contract for Clinton County PCC Overlay-Unbonded Project No. FM-CO23(94)—55-23 to low bidder, Manatt's Inc.

Resolution Authorize County Auditor to destroy official documents pursuant to Iowa Code Section 331.323(2)(d)

Resolution Authorize Human Resources Office to complete a credit card application with Clinton National Bank

Resolution Approve request of Clinton Half Marathon Committee for use of courthouse lawn on 09-08-13

Resolution Approve request of Rainbird Foundation for use of courthouse sidewalk and parking lot for a child abuse awareness walk on 04-28-13

Proclamation National Public Safety Telecommunications Week – Communications Manager

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.)

1:30 p.m. Discussion – Video to promote Clinton County with Possible Action to Follow

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CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

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

Monday, April 15, 2013

Millennium Ballroom, 169 O'Brian Street, Goose Lake, Iowa at 6:00 p.m.

Call to Order – Pledge of Allegiance

6:00 p.m. Formal Action: Resolutions and Motions

Resolution Set Public Hearing to solicit public input on proposed IIW, P.C. completion of plans and specifications by architects, engineers and consultants Clinton County Government – DeWitt Annex Phase II

Resolution Tax Suspension Request pursuant to Iowa Code Section 427.8 – Barbara (Petersen) Odell

Resolution Tax Suspension Request pursuant to Iowa Code Section 427.8 – Richard C. Lampe II

Resolution Tax Suspension Request pursuant to Iowa Code Section 427.9 – Melinda J. Putman

Resolution Acceptance of Contract Addendum for services provided at Mediapolis Care Facility and authorization for Chairperson to sign said Contract Addendum

Resolution Reappointment of Dale C. Meier to serve on Clinton County Board of Adjustment with term to expire on May 1, 2018

Resolution Reappointment of James C. Ralston to serve on Clinton County Planning and Zoning Commission with term to expire on June 30, 2018

Motion Authorize Chairperson to sign letter in support of a project called the Strategic Prevention Framework State Incentive Grant (SPF SIG) which works to reduce binge drinking at events held in Clinton County as through the Area Substance Abuse Council and the Iowa Department of Public Health.

Motions

- Utility Permit Number 10 – 43 is for Eastern Iowa Light and Power to bore underground electrical lines under 190th Street within the county right-of-way located in section 16 and 21 of T82N-R2E.
- Utility Permit Number 10 – 44 is for Eastern Iowa Light and Power to bore underground electrical lines under 190th Street within the county right-of-way located in section 18 and 19 of T82N-R3E.
- Utility Permit Number 10 – 45 is for Eastern Iowa Light and Power to bore underground electrical lines under 170th Street within the county right-of-way located in section 04 and 09 of T82N-R2E.
- Utility Permit Number 10 – 46 is for Eastern Iowa Light and Power to bore underground electrical lines under 110th Street within the county right-of-way located in section 03 and 04 of T83N-R3E.
- Utility Permit Number 10 – 47 is for Eastern Iowa Light and Power to bore underground electrical lines under 150th Street within the county right-of-way located in section 28 and 33 of T83N-R6E.

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

CLINTON COUNTY BOARD OF SUPERVISORS

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.)

6:10 p.m. Discussion/Possible Action: 360th Avenue vacation mitigation of damages and court decision

6:20 p.m. Board of Trustees for Drainage Districts:

- **Discussion/Possible Action – DD#23 erosion repair request on main ditch north of County road E-63 on east ditch bank**
- **Discussion/Possible Action – DD Maintenance Policy**

PUBLIC NOTICE

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

Monday, April 15, 2013

Millennium Ballroom, 169 O'Brian Street, Goose Lake, Iowa at 6:30 p.m.

6:30 p.m. Joint meeting with Board of Supervisors, Planning and Zoning and Board of Adjustment – Discussion regarding Zoning Administrator Position

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CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

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

Monday, April 22nd, 2013

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

Call to Order – Pledge of Allegiance

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

Resolution Authorize Chairperson to sign Second Amendment to the Mississippi Bend Area Education Agency Lease Agreement with Clinton County

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Barbara L. Timmerman

Motion Utility Permit Number 8-24 is for Alliant Energy Company to increase the current operating natural gas main pressure from 250 psig to a nominal 600 psig due to the new businesses coming into the Clinton County Lincolnway Railport Urban Renewal Area. Alliant Energy will also be relocating an odorizer on 260th Street in Section 26 of Eden Township.

Motion Utility Permit Number 28-7 is for SBA Communications to install fiber optic lines located within the county right-of-way in Section 10 of Eden Township on the west side of 380th Avenue.

Motion Approval to fly special flag/Clinton County recognition of National Crime Victims' Rights Week (April 21-27)

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.)

9:30 a.m. Discussion – On-site wellness program for county employees - Auditor

9:45 a.m. Discussion/Possible Action – Interview procedure/ Proposed Interview Questions/Selection of Interview Team for hiring of Planning and Zoning Director – Interim Zoning Administrator

10:00 a.m. Board of Trustees for Drainage Districts:

- **Resolution – Acceptance of Drainage District Maintenance Policy and Procedures – Engineer**

10:05 a.m. Discussion/Possible Action – Clinton County Active Shooter policy and training - Auditor

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CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time and place.
Monday, April 29th, 2013
Conference Room B, County Administration Building 9:15 a.m.

Call to Order – Pledge of Allegiance

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

Resolution Approval of “Incident Review” form

Resolution Approval of agreement with the Clinton YWCA for onsite wellness/Boot Camp program for county employees

Resolution Personnel Appointment of Don Weis as part-time bailiff/transport officer Sheriff’s Office

Resolution Authorize Chairperson to sign contract with U.S. Army Corps of Engineers and Clinton County Sheriff’s Office for extra patrol to Bulgers Hollow campground

Resolution Mobile home tax abatement per Iowa Code 435.25 – Connie Davis

Motion Utility Permit Number 16-163 is for Windstream Communications of Iowa to install fiber optic cable along 290th Avenue in Section 31 and 32 of Waterford Township.

Motion Utility Permit Number 10-48 is for Eastern Iowa Light and Power to replace overhead electrical lines and poles within the county right-of-way along 210th Avenue in sections 13, 24, 25, 26, and 35 of T82N-R2E and sections 2, 11, and 14 of T81N-R2E.

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.)

9:30 a.m. Discussion/Possible Action – Exterior of Clinton County Government DeWitt Annex Phase II – Maintenance Director

9:45 a.m. Administrative Assistant Discussions with BOS:

- 4H Fair agenda discussion items
- A.L.Ⓢ.E. training scheduling – Board of Supervisors
- Fire Evacuation Procedures – Administration Bldg. & Courthouse
- Clinton County Public Buildings Policy
- Correspondence/signatures
- Calendaring Board of Supervisors committee/subcommittee meetings
- Lost and Found procedures – Iowa Code Sections 331.502 & 555F
- Other BOS office procedures/protocols

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CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time and place: Monday, May 6, 2013

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

Call to Order – Pledge of Allegiance

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

- Resolution** Set Public Hearing to solicit public input on proposed IIW, P.C. completion of plans and specifications by architects, engineers and consultants Clinton County Government – DeWitt Annex Phase II
- Resolution** Set Public Hearing to solicit public input on an Ordinance to clarify the legal description in an Ordinance adopted as 2012-01
- Resolution** Set Public Hearing to solicit public input on an Ordinance to clarify the legal description in an Ordinance adopted as 2012-03
- Resolution** Appointment of Donald J. Thiltgen to the Board of Health for a three-year term to expire 12-31-16
- Resolution** Personnel appointment - part-time temporary building maintenance
- Resolution** Approval of second half allocations for outside agencies
- Resolution** Approval of second half allocations for county libraries
- Resolution** Personnel appointments - Summer Seasonals/Roadside Management
- Resolution** Approval of Memorandum of Understanding Routine Maintenance of Aggregate Roadways by Clinton County, Iowa within the City of Clinton Iowa's Corporate Limits and on City/County shared jurisdiction roadways
- Resolution** Approval of Amended Fire Evacuation Procedures for Clinton County Administration Building – 1900 North 3rd Street
- Resolution** Approval of Amended Fire Evacuation Procedures for Clinton County Courthouse – 612 North 2nd Street

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.)

(Continued)

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CLINTON COUNTY BOARD OF SUPERVISORS

- 9:30 a.m. Discussion – On-site wellness nutrition program for county employees - Auditor
- 9:45 a.m. Discussion – Jail Planning Project/ CCJCC
- Request for proposal process concerning jail needs assessment
 - Report on warrant resolution initiative
 - Recent request for technical assistance to improve data sharing/integration/automation
- 10:00 a.m. Discussion – Conversion to Tyler Version X for real estate – IT Department
- 10:15 a.m. Discussion/Possible Action – Advisory Board Members for Mental Health/Case Management
- 10:30 a.m. Discussion - Board of Supervisors committee/subcommittee monthly informational updates – Supervisor Davisson

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

is hereby given that the above governmental body will meet the following date, time and place.
Monday, May 13, 2013
Conference Room B, County Administration Building 9:15 a.m.

Call to Order – Pledge of Allegiance

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

Proclamation Clinton County Methamphetamine Awareness Month – Gateway ImpACT Coalition – Kristin Huisenga

Resolution Approve Mental Health and Targeted Case Management Advisory Board Members

Resolution Tax suspension request pursuant to Iowa Code Section 427.9 – James and Darcy Edwards

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Henrieta R. Kuchlenz

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – William and Sandra Hinsch

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Peggy Turner

Resolution Approve on-site wellness nutrition program

Resolution Approve liquor license for Almont Tap

Resolution Award the FY2014 tandem truck cab and chassis bid

Motion Authorize the Chairperson to sign Utility Permit Number 16-164 for Windstream Communications of Iowa to install fiber optic cable along 262nd Street in Section 19 and 30 of DeWitt South Township

Motion Authorize the Chairperson to sign Utility Permit Number 16-165 for Windstream Communications of Iowa to install fiber optic cable along 262nd Street in Section 20, 29, and 30 of DeWitt South Township

Motion Authorize the Chairperson to sign 11 town contracts for county patrol through the Clinton County Sheriff's Department for 2013-2014.

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.)

9:30 a.m. Junior Sheriff of the Day (D.A.R.E.) – Deputy Bussie – Action to Follow

9:45 a.m. Projected Cost Report FYE14 – Case Management

10:00 a.m. Public hearing to solicit public input on IIW, P.C. proposal for completion of plans and specifications by architects, engineers and consultants – Clinton County Government DeWitt Annex Phase II – Possible Action to Follow

10:15 a.m. Public hearing to solicit public input on an Ordinance to clarify the legal description in Ordinance adopted as 2012-01 – First Reading to Follow

10:20 a.m. Public hearing to solicit public input on an Ordinance to clarify the legal description in Ordinance 2012-03 – First Reading to Follow

10:30 a.m. Discussion – IT Department

- Current Tyler software

10:40 a.m. Discussion/Possible Action – IT Department

- Printer Options for Board of Supervisors and Human Resources

10:45 a.m. Board of Trustees for Drainage Districts:

- Discussion/Possible Action for DD21 – Approve Repair Invoice
- Discussion/Possible Action for DD22 – Repair Request
- Discussion/Possible Action for DD7 – Repair Request

1:30 p.m. Mediation – Board of Supervisors to attend

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CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

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

Monday, May 20, 2013

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

Call to Order – Pledge of Allegiance

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

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Norman and Margaret Holle

Resolution Re-appointment of Jim Cox as the County Attorney appointee on the Civil Service Commission for a four-year term pursuant to Iowa Code 341A.2

Resolution Award the FY2014 motor grader bid

Resolution Approval of FY2013-14 Official County Holidays

Resolution Set Public Hearing for Budget Amendment

Resolution Approval of plans and specifications by architects, engineers and consultants – Clinton County Government DeWitt Annex Phase II

Motion Utility Permit Number 16-166 for Windstream Communications of Iowa to install fiber optic cable along 340th Avenue in Section 19 and 24 of Eden Township

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.)

9:25 a.m. Discussion/Possible Action – Purchase of new vehicle for Building Maintenance out of FY2014 budget

9:30 a.m. Discussion/Possible Action – County’s Anti-Nepotism Policy – HR Manager

9:40 a.m. Discussion – County Vehicle and Equipment Operations and Safety Policy HR Manager

9:50 a.m. Discussion/Possible Action – Board Secretary job description and specifics for job posting, start date and starting hourly pay rate – HR Manager

10:00 a.m. Zoning Ordinance Map Amendment Clarifying Legal Description on Ordinance 2012-01 – Second Reading/Resolution Adopting Ordinance to Follow

10:05 a.m. Zoning Ordinance Map Amendment Clarifying Legal Description on Ordinance 2012-03 - Second Reading/Resolution Adopting Ordinance to Follow

10:15 a.m. Presentation – John Torbert- Iowa Drainage District Association – Annual Report

10:45 a.m. Board of Trustees for Drainage Districts:

- Discussion/Possible Action - Don Reffer, B&W Control Specialists, quote for weed and brush control in DD#7, DD#15 and DD#17 year 2013.
- Discussion/Possible Action – Award DD17 repair quote

PUBLIC NOTICE
CLINTON COUNTY TREASURER'S OFFICE CLOSED ON
THURSDAY, MAY 23, 2013, FOR A.L.❶c.E. TRAINING

ALL OFFICES IN THE CLINTON COUNTY ADMINISTRATION BUILDING CLOSED
AT 12:00 P.M./NOON, THURSDAY, MAY 23, 2013 FOR A.L.❶c.E. TRAINING

CLINTON COUNTY OFFICES CLOSED ON
MONDAY, MAY 27, 2013, IN OBSERVANCE OF MEMORIAL DAY

BOARD OF SUPERVISORS MEETING FOR WEEK OF MAY 27, 2013, WILL BE HELD
ON WEDNESDAY, MAY 29, 2013, @ 9:15 a.m.

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.

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

CLINTON COUNTY OFFICES CLOSED ON MONDAY, MAY 27, 2013, IN OBSERVANCE OF MEMORIAL DAY

PUBLIC NOTICE

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

Wednesday, May 29, 2013

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

Call to Order – Pledge of Allegiance

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

Resolution Mobile Home tax adjustments pursuant to Iowa Code 435.23 and 55B.8: Heather Brokaw; and Talat E. Sultan

Resolution Approval of Anti-Nepotism Policy

Resolution Approval of Board of Supervisors Administrative Assistant and Board Secretary job descriptions

Resolution Authorization for Human Resource Manger to proceed with the hiring process for the reclassification of the part-time Mail Clerk/Switchboard to the part-time Board Secretary position

Resolution Personnel Appointment – Clerk I – Clinton County Treasurer

Resolution Authorize Clinton County Roadside Manager to purchase a new Kubota RTV 900XTWL-A

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.)

9:30 a.m. Discussion/Possible Action – Request to purchase assignment and compromise county held tax sale certificate – Jim Adams

9:45 a.m. Discussion – Master Matrix Application - Deep Creek Park

10:00 a.m. Public Hearing – Budget Amendment – Possible Action to Follow

10:15 a.m. Discussion/Possible Action –New fire alarm panel for Clinton County Administration Building - Maintenance

10:30 a.m. Discussion/Possible Action - Keycard access authorizations to county employees and AEA employees – Maintenance

10:45 a.m. Board of Supervisors Committee/Subcommittee Updates

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CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

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

Monday, June 3, 2013

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

Call to Order – Pledge of Allegiance

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

Resolution Setting Public Hearing to solicit public input on proposed construction permit application for confinement feeding operation from Michael Schmidt aka Deep Creek Pork

Resolution Approval of Road Closure request from Top Shelf Productions (First Central State Bank) for Triathlon on Saturday, August 3, 2013, 8:00 a.m. – 11:00 a.m. for roads 245th Street from DeWitt to Highway and Z-24 from Highway 30 to 190th Street

Resolution Re-appointment of Dr. Mark Dion as Clinton County Deputy Medical Examiner for a two-year term

Resolution Re-appointment of Dr. Eric Petersen as Clinton County Medical Examiner for a two-year term

Resolution Approval of the Memorandum of Understanding for a joint paving project with the City of Maquoketa on 2205h Avenue (Old Highway 61)

Resolution Approval of cigarette licenses for FY14

Motion Utility Permit Number 16-167 is for Windstream Communications of Iowa to install fiber optic cable along 105th Street, 460th Avenue, and 110th Street in Sections 1, 2, and 12 of T83N-R6E and Sections 6 and 7 of T83N-R7E of Elk River Township

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.)

9:30 a.m. Discussion/Possible Action – Request for Qualifications/Elvira Community/Wastewater Collection System Improvement Project/Design Engineering and Construction - EIRUSS

10:00 a.m. IDOT Corridor Study Funding Request – Mark S. Vulich, Mayor of Clinton

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CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time and place.
Monday, June 10, 2013
Conference Room B, County Administration Building 9:00 a.m.

Call to Order – Pledge of Allegiance

9:00 a.m. Formal Action: Resolutions and Motions

Resolution Re-appointment of Darrell L. Cain to serve on the Elwood Community Sanitary District for a three-year term to expire June 30, 2016

Resolution Approval of County Engineer's Employment contract

Resolution Personnel Appointment – Part-time summer employee – Secondary Road Department

Resolution Personnel Resignation – Board of Supervisors Office

Resolution Personnel Appointment – Part-time seasonal employee – Roadside Management
Motion Utility Permit Number 10 – 49 is for Eastern Iowa Light and Power to bore an underground electrical line within the county right-of-way along 200th Avenue in sections 26 and 27 of T81N-R2E, Olive Township.

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.)

9:15 a.m. Discussion – Technology Update for Board of Supervisors' meeting room – IT Director and Auditor

9:30 a.m. Discussion/Update – Regionalization & Discussion of Unpaid/Non-disputed State bills – Mental Health Coordinator

9:45 a.m. Discussion/Update – Integrated Health Homes & Case Management Reimbursement Methodology – Case Management Director

10:00 a.m. Board of Supervisors Subcommittee/Committee Meeting Updates

10:45 a.m. Discussion/Possible Action - Update on Health Benefit Plan – Ruth Lee

**1:00 p.m. INTERVIEWS FOR ZONING DIRECTOR/BOARD OF SUPERVISORS TO ATTEND/
CONFERENCE ROOM B, CLINTON COUNTY ADMINISTRATION BUILDING**

1:00 p.m. A.T.B.C. Candidate 1

2:00 p.m. A.T.B.C. Candidate 2

3:00 p.m. A.T.B.C. Candidate 3

TUESDAY, JUNE 11, 2013, AT 6:00 P.M.

EMERGENCY MANAGEMENT AGENCY/REGISTRATION CENTER TRAINING

NORTH EAST HIGH SCHOOL, GOOSE LAKE, IOWA

BOARD OF SUPERVISORS TO ATTEND

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CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

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

Monday, June 17, 2013

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

Call to Order – Pledge of Allegiance

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

- Resolution** Tax suspension request pursuant to Iowa Code Section 427.8 – Michael L. Miller
- Resolution** Tax suspension request pursuant to Iowa Code Section 427.8 – Judith E. Voda
- Resolution** Tax suspension request pursuant to Iowa Code Section 427.8 – Tony and Jeannie Eldrenkamp
- Resolution** Tax suspension request pursuant to Iowa Code Section 427.8 – Justin and Dawn Herman
- Resolution** Tax suspension request pursuant to Iowa Code Section 427.8 – Charles W. Fenzel, Jr.
- Resolution** Personnel resignation/Correctional Officer– Sheriff's Office
- Resolution** Authorization for signature on Sheriff's Office Employee Union Contract
- Resolution** Approval of FY2014 non-union Secondary Road Department salaries
- Resolution** Personnel appointment of Operations Officer for the Clinton County Emergency Management Agency effective July 18, 2013.
- Resolution** Personnel appointment – Planning and Zoning Director
- Resolution** Approval of FY 2014 Preferred Provider Agreement/Bridgeview Community Mental Health Center
- Resolution** Approval of FY 2014 Preferred Provider Agreement/Center for Alcohol & Drug Services
- Resolution** Authorize EIRUSS to issue Bonds for the Fairview North Project
- Resolution** Approval of Case Management Layoff of Management Personnel
- Motion** Utility Permit Number 10 – 50 is for Eastern Iowa Light and Power to bore an underground electrical line within the county right-of-way under 182nd Street in section 17 of T82N-R4E in Washington Township

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.)

- 9:30 a.m. Discussion/Possible Action to Follow – Commitment of fund balance through GASB 54 – Auditor
- 9:45 a.m. IMWCA Best Practices Presentation – Dean Schade
- 10:00 a.m. Public Hearing to solicit public comment on proposed construction permit application for a confinement feeding operation from Michael Schmidt d/b/a Deep Creek Pork
- 10:15 a.m. Discussion – Request to have County pay a health benefit stipend for retirees from age 62 to 65 – County Engineer

- 10:30 a.m. Discussion/Possible Action – Request to purchase assignment and compromise of county held tax sale certificate, Parcel No. 8018160000 with the legal description: w 33' of Lot 20 Blk 35 – Dana Scott
- 10:45 a.m. Discussion/Eastern Iowa MHDS Regional Planning Group Recommendations to Regional Governing Board
- 11:15 a.m. A.T.B.C. per Iowa Code 21.5(1)(i) Interview for Part-time Board Secretary Position – Candidate #001
- 11:45 a.m. A.T.B.C. per Iowa Code 21.5(1)(i) Interview for Part-time Board Secretary Position – Candidate #002

**BOARD OF SUPERVISORS TO ATTEND
WEDNESDAY, JUNE 19, 2013
ISAC DISTRICT 6 LEGISLATIVE MEETING
CEDAR RAPIDS, IOWA**

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.

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE/SPECIAL SETTING

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

Friday, June 21, 2013

Conference Room B, County Administration Building 10:30 a.m.

Call to Order – Pledge of Allegiance

10:30 a.m. Formal Action: Resolutions and Motions

Resolution Discussion/Possible Action/Resolution on proposed construction permit application for confinement feeding operation from Michael Schmidt aka Deep Creek Pork

Resolution Award of bid and acceptance of contract for Phase II Renovations, Clinton County Government Building DeWitt Annex

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

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

**Monday, June 24, 2013, at 9:30 a.m.
Wheatland City Park – Shelter, 104 Vine Street, Wheatland, Iowa,**

Call to Order – Pledge of Allegiance

9:30 a.m. Formal Action: Resolutions and Motions

Resolution Resolution authorizing Chairperson to sign the River Bend Transit Transportation Service Agreement

Resolution Tax suspension request pursuant to Iowa Code Section 427.9 – Mohammad H. Asaadi

Resolution Personnel Resignation Case Management

Resolution Personnel Appointment Roadside Seasonal

Resolution Personnel Appointment of Part-time Board Secretary

Resolution Approving Fiscal End Transfer of Funds

Resolution Approval of salaries for Sheriff's deputies and civilian correctional officers

Resolution Approval of Sheriff various personnel salaries

Resolution Approval of Sheriff non-union administrative salaries

Resolution Approval of established annual salaries for administrative personnel of various offices FY2013-2014

Resolution Approval of established various salaries for county offices FY2013-2014

Resolution Approval of Clinton County Communications Operators salaries FY2013-2014

Resolution Approval of General Services personnel salaries FY2013-2014

Resolution Approval of Salaries for Secondary Non-Union County Engineering Personnel

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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.)

(Continued)

CLINTON COUNTY BOARD OF SUPERVISORS

- 9:35 a.m.** Discussion/Update – Business Education Coordinator Kristi Becker
Discussion/Update – Quad Cities First - Executive Director Tami Petsche,
DeWitt Chamber & Development Co.
- 9:50 a.m.** Discussion /Petition -Request for hard surface road on 270th Street – Ed
Gaudet
- 10:00 a.m.** Board of Trustees for Drainage Districts:
- Public Meeting/Possible Action for DD22 – Repair Request/Quotes
- 10:15 a.m.** Board of Supervisors Subcommittee/Committee Meeting Updates

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