

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/BOARD OF SUPERVISORS

Monday, July 1, 2013, 7:00 a.m./Quantification of Inventory

Board of Supervisors Meeting, Conference Room B, County Administration Building, to follow commencing at 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 Tax suspension request pursuant to Iowa Code Section 427.8 – Charles and Jeanne Bray

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – John W. Forrest

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Mohammad R. and Jane Asaadi

Resolution Approval of Mileage rate for County

Resolution Approval of Depositories for County

Resolution Authorization for Transfers of Funds from Rural Services and General Basic to Secondary Roads FY 2013-2014

Resolution Authorization of County Budget for Allocation of Funds to Various Offices for FY2014

Resolution Approval of Agreement: Justice Assistance Grant (JAG) Program Award

Resolution Approval of Provider Contracts Mental Health Services with Providers of contracted services being: Mediapolis Care Facility; Wagner Pharmacy; Skyline Center, Inc.; Pathway Living Center, Inc.; Bridgeview Mental Health Center; Community Care, Inc.; Cornerstone Wellness Center

Resolution Approval of Personnel Appointment part-time Roadside Seasonal

Motion Utility Permit Number 16-168 for Windstream Communications of Iowa to install fiber optic cable along the east side of 300th Avenue in Section 9 of T81N-R4E of DeWitt North Township.

CLINTON COUNTY BOARD OF SUPERVISORS

Motion Utility Permit Number 18-10 for Elite Tree Inc. (Contractor for Central Iowa Power Cooperative) to spray trees within the county right-of-way located along the 400th Avenue corridor from E-44 to 230th Street

Motion Utility Permit Numbers 10-51, 10-52, 10-53, 10-54, 10-55 for Eastern Iowa Light and Power to install overhead electrical lines within the county right-of-way:

- Permit 10-51; 210th Ave, 150th Street in section 25 of T83N-R2E,
- Permit 10-52; 437th Ave, 130th and 140th Streets in sections 11,14 and15 of T83N-R6E
- Permit 10-53; 432nd Ave, 150th Street, 422nd Ave and 150th Street in sections 26 and 27 of T83N-R6E
- Permit 10-54; 180th Street, 400th Ave and 420th Ave in sections 7, 8 and 9 of T83N-R6E
- Permit 10-55; 460th Ave and 130th Street in sections 13 and 14 of T83N-R6E
- Permit 10-56; 400th Ave in sections 1, 12, 13, 24, 24 and 36 in T82N-R5E, and sections 6, 7, 18, 19, 30, 31 in 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.

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.)

8:30 a.m. Update/Projected Cost Report Revision – Case Management Director Robinson

Wednesday, July 3, 2013, 1:00-2:00 p.m. David Loeb sack, U.S. Representative for Iowa's 2nd Congressional District, will conduct a meeting on Veterans issues – Clinton County Administration Building, Conference Room B - Board of Supervisors to attend

Clinton County Offices closed July 4, 2013, in Observance of the Holiday

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, July 8, 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 Matthew Mommsen

Resolution Approval of July 1, 2013, cash on hand report

Resolution Personnel Appointment of full-time Correctional Officer – **Sheriff's Office**

Motion Utility Permit Number 6-21 is for F&B Communications to install fiber optic cable in Sections 3, 4, 5, 7, 8, 9, and 10 of Spring Rock Township, T81N-R1E, and Sections 20, 22, 28, 29, and 32 of Liberty Township, T82N-R1E.

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 – Extension of Interim Zoning Administrator for additional period/new hire training purposes

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CLINTON COUNTY BOARD OF SUPERVISORS

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AGENDA

Thursday, July 18, 2013, 10:00 a.m.

Clinton County Fairgrounds/South Room of Auditorium

328 East 8th Street, DeWitt, Iowa 52742

Call to Order – Pledge of Allegiance – 4-H/FFA Members 10:00 a.m. Formal Action: Resolutions and Motions

- Resolution** Approve Proclamation Clinton County 4-H Week
- Resolution** Set Public Hearing to solicit public input on proposed Outback Planned Unit Development application
- Resolution** Authorize Chairperson to sign 28E Agreement for Clinton County to join the Iowa Precinct Atlas Consortium
- Resolution** Approve City of Charlotte request for road closure Z2E (320th Avenue) from Charlotte to 137th Street for 5k Run/Walk on Sunday, August 18, 2013, from 8:00 a.m. to 12:00 p.m.
- Resolution** Approval of Liquor License for Wide River Winery
- Resolution** Approval of Liquor License for Canyon Creek Golf Course

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.)

- 10:10 a.m. Discussion/Possible Action -FY 2014 projected cost report/Revised – Case Management Director Robinson
- 10:15 a.m. Clinton County Justice Coordinating Commission (CCJCC)/Sheriff
- Request for Proposal – Jail Needs Assessment & Consulting Services
 - Current jail facility issues/problems
- 10:30 a.m. Clinton County Maintenance Manager
- Update/Timeline on Clinton County Government – DeWitt Annex Phase II – Addition and Remodel
- 10:45 a.m. Clinton County Emergency Management Operations Officer
- Introduction of Operations Officer
 - Projects of Operations Officer
- 11:00 a.m. Clinton County Zoning Director
- Introduction of Zoning Director
 - Projects of Zoning Department
- 11:15 a.m. Clinton County Engineer
- Updates/Current & Future Projects

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CLINTON COUNTY BOARD OF SUPERVISORS

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PUBLIC NOTICE

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

Monday, July 22, 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 – Building Maintenance Paul Burn to Maintenance III

Resolution Personnel Appointment Sheriff's Office Jail – Correction Officer

Resolution Authorization of Salary Adjustment – Building Maintenance Manager

Resolution Authorization for Salary Adjustment – Case Management, Robyn Landon

Resolution Approval of Building Maintenance Supervisor Job Description

Resolution Authorization for Human Resources Manager and Building Maintenance Manager to proceed with hiring process for full-time Building Maintenance Supervisor

Resolution Authorize signing of purchase order between Clinton County Sheriff and Equistar to provide traffic control

Resolution Authorization for Temporary Road Closure for Andover Kinderfest Memorial Run/Walk-Kinderfest

Resolution Authorization to Approve Provider Contracts with Mercy Medical Center and St. Luke

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. Request from Vincent Jetter Community Center for Abatement of Taxes – Dina White – Discussion/Possible Action

9:45 a.m. Discussion/Possible Action on the Purchase of a Generator for the DeWitt Government Building

10:00 a.m. Public Hearing to solicit public comment on proposed construction permit application for a confinement feeding operation from Matthew Mommsen – Possible Action to Follow

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CLINTON COUNTY BOARD OF SUPERVISORS

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PUBLIC NOTICE

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

Monday, July 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

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 – ADM Property Assessment Settlement

9:45 a.m. Discussion/Possible Action – Generator purchase - DeWitt Government Building – Maintenance Manager

10:00 a.m. Discussion/Possible Action – Administration Building Security Recommendations and Updates – **Sheriff's Office**

10:15 a.m. A.T.B.C. pursuant to Iowa Code Sections 21.5(1)(a) and 22.7(50) – Discussion – Administration Building Security Recommendations and Updates – Sheriff's Office

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

- DD5 erosion caused by flooding update
- DD17 repair update/possible action approving payment

10:45 a.m. Discussion/Possible Action – Health Benefits Administrator Transition - Auditor

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CLINTON COUNTY BOARD OF SUPERVISORS

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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, August 5, 2013
Board of Supervisors Meeting
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 – Lucille Dykes
Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Koby & Linda McFarlane
Resolution Tax suspension request pursuant to Iowa Code Section 427.9 – Mary E. Schreiner
Resolution Tax suspension request pursuant to Iowa Code Section 427.9 – David L. Reed
Resolution Tax suspension request pursuant to Iowa Code Section 427.9 – Ken Berg
Resolution Tax suspension request pursuant to Iowa Code Section 427.9 – Minnie Stich
Resolution Authorize Chairperson to sign Medical Examiner Investigator Service Contract
Resolution Authorize Chairperson to sign Medical Examiner Transport Service Contract
Resolution Approve plan for Clinton County Administration Building as alternate location to house Clerk of Court's Office in a disaster situation

Motion Approve Clinton County to be fiscal agent for the County EMS Association for a grant from the Iowa Department of Public Health

Motion Utility Permit Number 28-8 is for AT&T to install conduit for fiber optic cable at 2875-262nd Street in Section 30 of T81N-R4E of DeWitt South Township.

Motion Utility Permit Number 10-57 is for Eastern Iowa Light and Power to install underground electrical lines within the county right-of-way across 220th Ave in Sections 19 of T83N- R2E and Section 24 of T83N-R3E.

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 – Approval of Contract for a Jail Needs Assessment & Related Consulting Services with Shive-Hattery Architecture & Engineering

EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION
PUBLIC NOTICE is hereby given that the above governmental body will meet at the following date, time and place.

Tuesday, August 6, 2013 at 6:00 p.m.

Eastern Iowa Mental Health and Disability Services Region
Boards of Supervisors from Cedar, Clinton, Jackson, Muscatine and Scott Counties
Clinton County Fairgrounds South Auditorium - 328 8th Street East
De Witt, Iowa 52742

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CLINTON COUNTY BOARD OF SUPERVISORS

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PUBLIC NOTICE

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

Monday, August 12, 2013

Board of Supervisors Meeting

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 payment to Gee Asphalt Systems, Inc. for Clinton County Project No. FM-C023(92)—55-23

Resolution Personnel Appointment – Building Maintenance Supervisor

Resolution Approval of the Report and Recommendations for the Eastern Iowa Mental Health and Disability Services Region

Resolution Approval of Contract for a Jail Needs Assessment & Related Consulting Services with Shive-Hattery Architecture & Engineering

Motion Authorize the Chairperson to sign a revised SharePoint Memorandum of Understanding between Iowa Department of Public Health and the Clinton County Board of Supervisors

Motion Authorize the Chairperson to sign the Final Report for Fiscal Year 2012/2013 Substance Abuse Prevention Grant

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. Request from Vincent Jetter Community Center for Abatement of Taxes – Dina White – Discussion/Possible Action

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

- DD5 – Discussion/Possible Action
- DD22 – Discussion/Possible Action

10:00 a.m. Public Hearing to solicit public comment on proposed Outback Planned Unit Development application – Possible Action to Follow

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CLINTON COUNTY BOARD OF SUPERVISORS

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PUBLIC NOTICE

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Monday, August 19, 2013

Board of Supervisors Meeting

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 – Barbara L. Timmerman

Resolution Personnel Termination of Summer Employment – Building Maintenance

Resolution Approve Amendment No. 2 submitted by IIW, P.C. for DeWitt Government Building renovations/parking lot and drain design

Resolution Award for purchase of used Mustang skid loader to Kunau Implement – Building Maintenance

Resolution Authorization to update the County Zoning Office departmental credit card agreement with Clinton National Bank

Resolution Approve liquor license for the Holiday Hutt

Motion Authorize the Chairperson to sign the Final Report for Fiscal Year 2012/2013 Substance Abuse Prevention Grant

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/Presentation – Introduction of new Executive Director for Limestone Bluffs Resource Conservation & Development – Linda Mueller

9:45 a.m. General Assistance Appeal - Anticipated to be Closed pursuant to Iowa Code Section 21.5(1)(a)

10:00 a.m. Zoning Ordinance – First Reading of Outback Planned Unit Development

10:15 a.m. Discussion –City of Welton bridge project – Welton Mayor Glen Boswell

(Continued)

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CLINTON COUNTY BOARD OF SUPERVISORS

- 10:30 a.m. Discussion/Possible Action – Temporary Work Zone Reduced Speed Limit Policy – County Engineer
- 10:45 a.m. Board of Trustees for Drainage Districts:
- DD#20 – Consideration of Resolution to set Public Hearing to solicit public comment on proposed easement agreements for the proposed relocated Drainage District 20 infrastructure
- 11:00 a.m. Discussion/Lincolnway Railport 28E agreement - Determination of what are **agreeable “costs of sale” for the Rail.One transaction/sale as it relates to the** distribution of net proceeds between the City of Clinton and Clinton County from the sale of the land to Rail.One

JOINT MEETING WITH BOARD OF SUPERVISORS AND BOARD OF HEALTH
REVIEW REQUEST FOR QUALIFICATIONS REGARDING ELVIRA
THURSDAY, AUGUST 22, 2013, 8:30 a.m., CLINTON COUNTY ADMINISTRATION
BUILDING, CONFERENCE ROOM B, CLINTON, IOWA

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CLINTON COUNTY BOARD OF SUPERVISORS

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PUBLIC NOTICE

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

Monday, August 26, 2013

Board of Supervisors Meeting

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 resignation – Office of Case Management

Resolution Personnel appointment – Permanent part-time position **Recorder's Office**

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Deborah Logsdon

Resolution Approval of military tax exemption

Resolution Approval of contract with French-Reneker-Associates, Inc. for engineering services for proposed wastewater treatment improvements for Elvira, Iowa

Resolution Approval of additional funding for Quad Cities First membership dues

Resolution Award of Contract to Determann Industries, Inc. for Emergency HMA Patching repairs on County Road Y-4E

Motion Utility Permit Number 28-9 is for Mas Tec North America to bore underground telephone within county right-of-way under 160th Street in Section 36 of T83N-R6E 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 – RJLee & Associates, Ruth Lee, Health Benefits Consultant – Transition from First Administrators, Inc. to Wellmark

9:45 a.m. Discussion/Possible Action – Work study request from high school student - Engineer

10:00 a.m. Second Reading – Zoning Ordinance – Outback Planned Unit Development/Possible Action to Follow
Possible Action:

- Resolution to approve Outback Planned Unit Development Zoning Ordinance
- Resolution to approve Preliminary Plat of Outback Planned Unit Development Subdivision

COUNTY OFFICES CLOSED ON MONDAY, SEPTEMBER 2, 2013, IN OBSERVANCE OF
LABOR DAY

BOARD OF SUPERVISORS TO MEET TUESDAY, SEPTEMBER 3, 2013, AT 9:15 A.M.

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CLINTON COUNTY BOARD OF SUPERVISORS

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PUBLIC NOTICE

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**Tuesday, September 3, 2013
Board of Supervisors Meeting**

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 – Debra Dodge

Resolution 28E Agreement for Tobacco Enforcement between Clinton County and Iowa Alcoholic Beverages Division

Resolution Authorizing Treasurer to make mandated Board of Appeal Adjustments to County Records

Resolution Personnel appointment – Permanent part-time position Recorder's Office

Motion Utility Permit Number 10 – 58 for Eastern Iowa Light and Power to bore underground electrical cable within the county right-of-way across 145th Street in Section 26 of T83N-R3E in Bloomfield 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 – Variances/Parking Lot and Garage for Clinton County Government Building DeWitt, Iowa – Maintenance

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CLINTON COUNTY BOARD OF SUPERVISORS

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PUBLIC NOTICE

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**Monday, September 9, 2013
Board of Supervisors Meeting
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 Drive the Great River Road Month – September 2013 – 75th Anniversary

Resolution Approval of Federal Funding Agreement for Bridge Replacement Project on 278th Street in Section 35 of Spring Rock Township

Resolution Personnel Appointment Full-time Clerk I – Treasurer

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:

- Drainage District 22: Discussion: Berm repair caused by flooding. Possible Action to set Public Hearing date

10:00 a.m. Discussion/Possible Action: Lincolnway Railport 28E Agreement - Determination of what are agreeable “costs of sale” for the Rail.One transaction/sale as it relates to the distribution of net proceeds between the City of Clinton and Clinton County from the sale of the land to Rail.One.

10:15 a.m. Discussion/Possible Action: Approval of Sale to Nevada Railroad Materials, Inc. (NRM)

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Board of Supervisors - Canvass Elections - Friday, September 13, 2013, 9:00 a.m. Conference Room B, County Administration Building, Clinton, Iowa

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CLINTON COUNTY BOARD OF SUPERVISORS

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PUBLIC NOTICE

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

Monday, September 16, 2013

Board of Supervisors Meeting

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 Requested tax adjustments to fiscal year 2012 assessed valuations for various reasons

Resolution Approval of agreement with J. Robert Hopson to complete the County's 509A Actuary Certification

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 private road extending from 190th Avenue at intersection of 205th Street – Possible Action – County Engineer

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

- Drainage District 22: Discussion: Berm repair caused by flooding. Possible Action to set Public Hearing date

10:00 a.m. Public Hearing on proposed easement agreements for Drainage District 20

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place. Tuesday, September 17, 2013

Department Head Meeting

ISAC Representative Kristi Harshbarger

Conference Room B, County Administration Building 1:00 p.m.

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CLINTON COUNTY BOARD OF SUPERVISORS

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PUBLIC NOTICE

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**Monday, September 23, 2013
Board of Supervisors Meeting**

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 Agland and family farm credit adjustments within the City of Clinton

Resolution Adjustment of payment from Parcel No. 0200651000 to Parcel No. 480508000 correcting entry

Resolution Approval of liquor license for BS General Store

Resolution Personnel Resignation – Emergency Management Agency

Motion Acceptance of request/offer to purchase assignment of county held tax sale Certificate No. 04-0488 pertaining to Parcel No. 10-1263-000

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 Addendum to Lincolnway Railport 28E Agreement regarding definition and determination of “Sale Proceeds”

9:45 a.m. Discussion/Possible Action – Contractual Amendment with Bridgeview Community Mental Health Center – Mental Health Coordinator

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CLINTON COUNTY BOARD OF SUPERVISORS

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PUBLIC NOTICE

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Monday, September 30, 2013

Board of Supervisors Meeting

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 the Chairperson to sign contractual amendment to Bridgeview Community Mental Health Center

Resolution Authorizing the Chairperson to sign 21st Century program agreement between the Clinton Community School District and Sheriff's Office

Resolution Personnel Resignation – Clinton County Justice Coordinating Commission Coordinator

Resolution Personnel Resignation – Clinton County Sheriff's Office

Motion (Accept/Reject) request of purchase of assignment and compromise of county held tax sale Certificate No. 09-0834 to Parcel No. 8014490000

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 – Review and approve FYE13 Cost Report – Case Management

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

- DD #20 – Discussion/Possible Action: Review 2013 repair project bids and award of contract
- DD#5 – 2013 Flooding Damage Repair - Discussion/Possible Action

10:00 a.m. Clinton County Emergency Action Plan – Review/Discussion with Possible Action

10:15 a.m. Discussion -Board of Supervisors

- Committee/Meeting Updates
- Administrative Assistant - Office Updates

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CLINTON COUNTY BOARD OF SUPERVISORS

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PUBLIC NOTICE

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

Monday, October 7, 2013, 9:15 a.m.

Board of Supervisors Meeting

Conference Room B, County Administration Building

1900 North Third Street, Clinton, Iowa 52732

Call to Order – Pledge of Allegiance

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

Resolution Personnel Resignation – Sheriff's Office

Resolution Authorizing Clinton County Sheriff's Office to enter into agreement with the Governor's Traffic Safety Bureau

Resolution Personnel Resignation – Recorder's Office

Resolution Approve final payment to Manatt's, Inc. for Clinton County Project No. FM-C023(94)-55-23

Motion Accept recommendation for additional person to be added to Case Management/Mental Health Advisory Board

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 – Clinton County Justice Coordinating Commission Coordinator position

9:45 a.m. Discussion - Building Project Updates/ Financial Updates – Clinton County Government Building – Building Maintenance

10:00 a.m. Discussion/Possible Action – Adopt official name of the Clinton County Government Building/DeWitt site

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, place.

Monday, October 14, 2013 at 9:15 a.m.

Board of Supervisors Meeting

**Conference Room B, County Administration Building, 1900 North 3rd Street
Clinton, Iowa 52732**

Call to Order – Pledge of Allegiance

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

Resolution Elderly tax adjustments

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Steve Kammerer

Resolution Tax suspension request pursuant to Iowa Code Section 427.9 – DHS

Resolution Mobile home tax adjustment pursuant to IA Code Sections 435.23 & 555B.8

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 – Clinton County Justice Coordinating Commission -
Review transition contract proposal from Brian McKenrick

9:45 a.m. Discussion/Possible Action – Adopt official name of the Clinton County
government building, DeWitt site

10:00 a.m. Discussion/Possible Action - Public Awareness on the Affordable Care Act –
Michele Cullen

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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

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/BOARD OF SUPERVISORS MEETING
is hereby given that the above governmental body will meet at the following
date, time, place: Monday, October 28, 2013, at 8:00 a.m.
Wheatland City Hall, 205 East Jefferson Street, Wheatland, Iowa 52777

Call to Order – Pledge of Allegiance

8:00 a.m. Board of Trustees for Drainage Districts:

- **Public Hearing to solicit public input on DD#22 on a proposed repair project**
- **Possible Action to Follow Public Hearing**

8:30 a.m. Formal Action: Resolutions and Motions

Resolution Personnel Appointment – Clinton County Sheriff's Office

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Mary McDonnell

Resolution Appointment of Maribeth Bousman representing Clinton County as a volunteer board member on the Community Action of Eastern Iowa Board

Motion Authorize the Chairperson to sign Interlocal Agreement between the City of Clinton, Iowa, and County of Clinton, Iowa 2013 Byrne Justice Assistance Grant (JAG) Program Award

Motion Authorize the Chairperson to sign Utility Permit 10-59 for Eastern Iowa Light and Power to place underground electrical cable and place utility poles and lines within the county right-of-way along 270th Avenue in Sections 13, 14, 23 and 24 of T83N-R3E in Bloomfield Township

Motion Authorize County Engineer Kinney to submit letter of interest with regard to Highway Safety Improvement Program (HSIP) Secondary Program

9:00 a.m. Board of Trustees for Drainage Districts:

- **Public Meeting to solicit public input and presentation of quotes for repairs on flood damage to Drainage District #5**
- **Possible Action to Award Repair Contract**

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.)

PUBLIC NOTICE

is hereby given that the above governmental body (Clinton County Board of Supervisors) will be in attendance at the Eastern Iowa Mental Health and Disability Services Regional Provider Meeting at the following date, time, place: Tuesday, October 29, 2013, from 2:00-4:00 p.m. Clinton County Fairgrounds, 328 East 8th Street, DeWitt, Iowa 52742

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, place: Monday, November 4, 2013, 9:15 a.m.

**Board of Supervisors Meeting
1900 North 3rd Street, Clinton County Administration Building
Conference Room B**

Call to Order – Pledge of Allegiance

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

Resolution Approve funding request to support Camanche DeWitt Coalition
Resolution Authorize the Chairperson to sign Horizontal Curve Sign Grant application
Resolution Authorize the Chairperson to sign the Agreement between the Centers for Medicare & Medicaid Services and Clinton County as the Designated Organization by CMS as a Certified Application Counselor Designated Organization

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 – 28 E Agreement with County Case Management Services and Iowa State Association of Counties (ISAC)
- 9:45 a.m.** Discussion/Possible Action - Tabled Resolution No. 2013-280 from 10-21-13 Board of Supervisors Meeting
- 9:50 a.m.** Discussion/Motion to continue tabled discussion on Clinton County Justice Coordinating Commission Coordinator position to a joint meeting with the Clinton County Board of Supervisors and the Clinton County Justice Coordinating Commission hereby scheduled for November 19, 2013, at a time to be determined
- 10:00 a.m. Board of Trustees for Drainage Districts:**
- Drainage District No. 22: Discussion/Possible Action –
Resolution to Accept Engineer’s Report, approve repairs and receive quotes from engineering firms

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

Thursday, November 7, 2013, 1:00 p.m. Board of Supervisors Canvass Runoff City Election(s) Conference Room B, County Administration Building

Clinton County Board of Supervisors to meet on Tuesday, November 12, 2013 at 8:30 a.m. to canvass City/Regular Election

Note: County Offices Closed Monday, November 11, 2013, in observance of Veterans Day

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, place:

Tuesday, November 12, 2013

Board of Supervisors Canvass City Elections

Conference Room B, County Administration Building 8:30 a.m.

Tuesday, November 12, 2013

Board of Supervisors Meeting

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 Approve first half allocations for outside agencies

Resolution Approve first half allocations for County libraries

Resolution Approve purchase of rubber tired excavator for Secondary Road Department

Resolution Advance culvert replacement project for Q-1505s on 130th Avenue in the County 5-Year Road Construction Program

Resolution Set Public Hearing for purpose of soliciting public comment on the proposed Connor Heights Addition subdivision application

Resolution No. 2013-280 (tabled) from 10-21-13 Board of Supervisors Meeting – Clinton County Justice Coordinating Commission (CCJCC) Coordinator position

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 – Landfill meeting representation – County Attorney Wolf

9:45 a.m. Discussion – Business Property Tax Credit – County Assessor Ehm

10:00 a.m. Discussion/Possible Action – 28 E Agreement with County Case Management Services and Iowa State Association of Counties (ISAC)

10:15 a.m. Discussion/Possible Action – Revised projected Cost Report FYE14 – Case Management

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

- Discussion/Possible Action – Resolution on proposed repair project Drainage District #22

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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, November 18, 2013 at 9:15 a.m.

Board of Supervisors Meeting

Clinton County Administration Building

Conference Room B, Clinton, Iowa 52732

Call to Order – Pledge of Allegiance

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

Resolution Authorize Chairperson to execute agreement for Snow Removal for Clinton County Satellite Offices

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 - Russell E. Bailey

Resolution No. 2013-280 (tabled) from 10-21-13 Board of Supervisors Meeting – Clinton County Justice Coordinating Commission (CCJCC) Coordinator position

Motion Utility Permit Number 16-169 is for Windstream Communications of Iowa to install fiber optic cable along the east side of 308th Avenue in Section 33 of T82N-R4E of DeWitt North 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 - Elvira Wastewater Treatment

9:45 a.m. Discussion - 122nd Ave vacation/RR crossing closure west of Wheatland

9:55 a.m. Discussion/Possible Action – Protective Payee Policy & Procedures Revisions

10:10 a.m. Human Resources Update

10:20 a.m. Administrative Assistant Updates:

- **Board of Supervisors Committee/Subcommittee Updates**

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CLINTON COUNTY BOARD OF SUPERVISORS

PUBLIC NOTICE

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

Tuesday, November 19, 2013, at 1:00 p.m.

Clinton County Justice Coordinating Commission Strategic Planning /Joint meeting
with Commission and Clinton County Board of Supervisors
Clinton Community College, Technology Center, Room 18A, 1951 Manufacturing Drive,
Clinton, Iowa

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CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

Board of Supervisors Meeting

is hereby given that the above governmental body will meet at the following date, time, place: Monday, November 25, 2013, at 9:15 a.m.

Conference Room B, Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732

Call to Order – Pledge of Allegiance

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

Resolution Authorize IT Department to complete a credit card application with Clinton National Bank

Resolution Personnel Appointment – Emergency Management Agency

Resolution Personnel Appointment – **Clinton County Recorder's Office**

Resolution **Approve destruction of various records in Clinton County Auditor's Office**

Resolution Tax suspension request pursuant to Iowa Code Section 427.9 – Tammy Simms

Resolution Tabled Resolution No. 2013-280 from meeting held on October 21, 2013

Resolution Clinton County Justice Coordinating Coordinator job description

Resolution Clinton County Justice Coordinating Coordinator position

Motion To support the Housing Enterprise Zone incentive on the Wilson Building, 5th Avenue South, Clinton, Iowa to change the name of the entity on the contract to Wilson Building, LLC; HEZ contract number 13-HEZ-105

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 - Service Change to Agreement with Mediacom Enterprise Solutions – Upgrading Fiber TLS from 100 Mbps to 1 Gbps

9:40 a.m. Discussion/Possible Action – Board of Supervisors Secretary Hours

9:50 a.m. Board of Trustees for Drainage Districts:

- Discussion/Possible Action: DD20 review/approve pay request and set public meeting date/time for project review with property owners (by motion only)
- Discussion/Possible Action: DD22 review/approve RFQ for consulting engineers and approve posting for the newspaper (by motion only)
- Discussion/Possible Action: DD5 review/approve change in scope regarding repair project (change in berm repair material)

10:10 a.m. Discussion – Costs estimates for Phase 3 – Clinton County Satellite Offices - Maintenance Manager Johnson

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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, December 2, 2013, 9:15 a.m.

**Board of Supervisors Meeting
1900 North 3rd Street, Clinton County Administration Building
Conference Room B**

Call to Order – Pledge of Allegiance

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

Resolution Reappointment of Jeff Beckwith to the Clinton County Conservation Board for a five year term

Resolution Mobile home tax adjustment pursuant to Iowa Code Section 435.23 – Thomas Christoffersen

Resolution Set Public Hearing to solicit public comments on the recodified Clinton County Code of Ordinances

Resolution Personnel Appointment – Board Secretary to full-time status

Motion Utility Permit Number 35-2 is for ITC Midwest LLC to install new utility poles along the east and west side of 130th Avenue (Y4E) in Section 15 and Section 16 of T81N-R1E of Spring Rock 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 – Adopt revised Application for Use of County Meeting Rooms and Courthouse Grounds

9:40 a.m. Discussion – Bridge replacement project Q-3555 options in FY2015 – County Engineer

10:00 a.m. Public Hearing for purpose of soliciting public comment on the proposed Connor Heights Addition subdivision application

10:15 a.m. Discussion – Phase 3 Clinton County Satellite Offices - Maintenance

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Work session/meeting with Board of Supervisors, Maintenance, Auditor, Sheriff and IIW Representatives regarding Phase 3 of the Clinton County Satellite Offices - Tuesday, December 3, 2013, 9:00 a.m. Clinton County Secondary Roads Building 104 3rd Avenue DeWitt, Iowa 52742

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CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE/BOARD OF SUPERVISORS MEETING
is hereby given that the above governmental body will meet at the following
date, time, place: Monday, December 9, 2013, at 9:00 a.m.
Wheatland City Hall, 205 East Jefferson Street, Wheatland, Iowa 52777

Call to Order – Pledge of Allegiance

9:00 a.m. Public Meeting Discussion– Possible vacation/closing of 122nd Avenue between Highway 30 and 235th Street – West of Wheatland

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

Resolution Personnel Appointment – Sign Crew/Secondary Road Department

Resolution Personnel Appointment – Temporary part-time Case Manager – Case Management

Resolution Set Public Hearing to solicit public comments on proposed Planned Unit Development application (a combined rezoning application and subdivision request) to be known as Berner Subdivision

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Michele Sue Wagner

Resolution Approve selection of an appraiser for Clinton County Annex Building located at 309 East 11th Street, DeWitt; and authorize Chair to sign an agreement for said appraisal

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.)

9:35 a.m. Board of Trustees for Drainage Districts:

- Discussion/Update – Drainage District #22
- Discussion/Possible Action for DD5 2013 Repair Project to approve pay application #1

9:40 a.m. Discussion – Options for bridge replacements on 235th Street east of Wheatland (Bridges Q-1157 and Q-1238) – County Engineer

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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, December 16, 2013, 9:15 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

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

Resolution Re-appointment of Delores Bergert to serve on River Bend Services, Inc. Board for a two-year term expiring December 31, 2014

Resolution Re-appointment of Ellen Mayberry to serve on Clinton County Historic Preservation Commission for a three-year term expiring December 31, 2016

Resolution Personnel Resignation – Case Management

Resolution Surface Transportation Program (STP) funds transfer from Clinton to Camanche

Resolution Tax adjustment request pursuant to Iowa Code Section 445.63

Resolution Approval of the Preliminary and Final Plat of Connor Heights Addition

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. Public Hearing to solicit public comments on the recodified Clinton County Code of Ordinances

9:40 a.m. Discussion/Possible Action – Request for purchase of equipment/medicine balls as part of Clinton County wellness program – County Assessor Ehm

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

- Discussion/Possible Action: DD #20: Public Meeting to solicit public input on DD#20/Project review with property owners/approve pay request
- Discussion/Possible Action: DD#20: Resolution to approve a Change Order to extend contract completion date for DD#20 repair project

10:00 a.m. Meet and Greet Iowa State Legislators

2:00 p.m. Discussion/Possible Action – Phase III of Clinton County Satellite Offices Resolution setting Public Hearing to solicit public input on Phase III of the Clinton County Satellite Offices 2014 Plan

2:10 p.m. Discussion – Work session/meeting with Board of Supervisors, Maintenance, Auditor, Sheriff and IIW Representatives regarding Phase III of the Clinton County Satellite Offices

PUBLIC NOTICE

**The Board of Supervisors will not be meeting the week of December 23, 2013
The next Board of Supervisors meeting is scheduled for December 30, 2013**

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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, December 30, 2013, 9:15 a.m.**

**Board of Supervisors Meeting
Conference Room B , Clinton County Administration Building,
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

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

Resolution Accept the recodification of the Clinton County Code of Ordinances

Resolution Tax Sale Certificate Redemption pursuant to Iowa Code Section 447.9 – Mary McDonnell

Resolution Reappointment of Sheryl Ernst to serve on the Clinton County Board of Health for a three-year term said term to expire December 31, 2016

Resolution Appointment of the Right of Way (ROW) Compensation Commission Members for 2014

Resolution Reappointment of Andy Friederichsen Clinton County Weed Commissioner

Resolution Appointment of Linda Gasper, Ann Soenksen and Christine Meyer to serve on the Pioneer Cemetery Commission for a three-year term to expire December 31, 2016

Motion Authorize the Chairperson to sign the Certification of Cost Allocation Plan for FY 2013

Motion Utility Permit Number 28-10 is for PEG Bandwidth IL, LLC to bore underground fiber optic within county right-of-way under 292nd Street and along the west side of 380th Ave in Section 10 of T80N-R5E 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.)

9:30 a.m. Discussion – Business Property Tax Credit and Slough Bill Exemptions – County Assessor

9:40 a.m. Discussion/Possible Action – County Engineer attendance at 2014 NACE conference – County Engineer

9:45 a.m. Discussion of Union Pacific monetary offer to close 122nd Avenue railroad crossing – County Engineer

10:00 a.m. Public Hearing to solicit public input on a proposed Planned Unit Development application – a combined rezoning application and subdivision request – to be known as Berner Subdivision.

10:15 a.m. Board of Trustees for Drainage Districts:

- Discussion/Possible Action: DD#22 – Review/acceptance of Drainage District #22 2013 Repair Project Quote

10:30 a.m. A.T.B.C. per Iowa Code 21.5(1)(i) - Personnel Evaluation – Administrative Assistant

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CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill Davisson

Brian Schmidt

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Thursday, January 2, 2014, 9:15 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

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 2014

Resolution Designation of Official newspapers for County Publications 2014

Resolution Approval of Reimbursable Mileage Rate for Clinton County Employees for year 2014

Resolution Authorize Clinton County Auditor to issue checks when the Board is not in session

Resolution Authorize Clinton County Auditor to make allowed deductions from employee salaries

Resolution Authorize the Clinton County Engineer to temporarily close sections of roadway and erect Road Closed signs as needed for construction or emergencies

Resolution Authorize the Clinton County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specs for all Farm to Market and federal or state aid projects in the county

Resolution Authorize 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 Approval of Business Licenses for 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.)

10:00 a.m. A.T.B.C. per Iowa Code 21.5(1)(i) - Personnel Evaluation – Weed Commissioner

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, January 6, 2014, 9:15 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

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

Resolution Approval of Construction Evaluation Resolution relating to the construction of a confinement feeding operation structure pursuant to Iowa Code Section 459.304(3)

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. Second Reading of Berner Subdivision Planned Unit Development Zoning Ordinance Amendment – Possible Action to Follow

- Resolution to approve Berner Subdivision Planned Unit Development Zoning Ordinance Amendment
- Resolution to approve Preliminary and Final Plats of Berner Subdivision

9:45 a.m. Discussion/Possible Action - Update on telephone equipment and service for the Clinton County Satellite Offices – IT Department

10:00 a.m. Public Hearing for the purpose of soliciting public comments on Phase III Clinton County Satellite Offices 2014 Plan

1:00 p.m. Budget Presentation – Veteran Affairs

1:30 p.m. Budget Presentation – Recorder

2:00 p.m. Budget Presentation – Clinton County Association of Public Libraries

2:30 p.m. Budget Work Session

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, January 6, 2014, 6:00 p.m. at the Clinton County Fairgrounds, 328 East 8th Street, DeWitt, Iowa for a Public Hearing for the purpose of soliciting public comments on Phase III Clinton County Satellite Offices 2014 Plan

PUBLIC NOTICE

**is hereby given that the above governmental body will meet for Budget Presentations to Board of Supervisors on the following dates and times:
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

AGENDA

Wednesday, January 8, 2014

10:00 a.m. Budget Presentation – Auditor

11:00 a.m. Budget Presentation – Board of Supervisors

1:00 p.m. Budget Work Session

AGENDA

Thursday, January 9, 2014

10:00 a.m. Clinton Humane Society

10:30 a.m. Gateway Impact Coalition

1:00 p.m. Budget Work Session

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time,
place: **Monday, January 13, 2014, 9:15 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

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

Resolution Approve transition of Weed Commissioner's position from Roadside Management to Secondary Road Department

Resolution Approve abated taxes on parcel at 1268 465th Ave, Clinton, Iowa for 7/10/2012 through January 2014 and modifying county records to reflect adjustment.

Resolution Approve funding agreement for HMA paving of county intersections on US HWY 30 in Clinton County

Resolution Approve Phase III Clinton County Satellite Offices 2014 Plan

Resolution Approve support for increased Road Use Tax

Resolution Approve increase in fee for county business license to \$25.00

Resolution Approve County Exposure Control Policy

Resolution Personnel appointment - Clinton County Sheriff's Office

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.)

9:45 a.m. Discussion/Possible Action – Resolution to accept definition of sale proceeds for Rail.One; and Approve proposed Addendum to Lincolnway
Railport 28E Agreement regarding definition and determination of "Sale Proceeds"

11:00 p.m. Budget Presentation – Clinton County Conservation

1:00 p.m. Budget Work Session

6:00 p.m. Farm Bureau Board Meeting, Farm Bureau Boardroom, 514 8th Street, DeWitt, Iowa, Board of Supervisors to attend

PUBLIC NOTICE

is hereby given that the above governmental body will meet for Budget Presentations to Board of Supervisors on the following date and times:

**Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

AGENDA

Wednesday, January 15, 2014

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

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

11:00 a.m. Budget Presentation – Agricultural Society

11:30 a.m. Budget Presentation – Case Management

12:00 p.m. Budget Work Session

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

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, January 20, 2014, 9:15 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

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

Resolution Approve funding agreement with Iowa Department of Transportation and Union Pacific Railroad for crossing improvements at 122nd Avenue

Resolution Approve the Business Property Tax Credit Applications

Resolution Disallow Business Property Tax Credit Applications

Resolution Mobile Home Tax Adjustments pursuant to Iowa Code Section 435.25 – Doneca Norem; and Ryan Manning

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 – Policy establishing prohibition of oral tobacco products as well as nicotine delivery systems (e.g. smokeless tobacco and electronic cigarettes) in Clinton County Buildings

10:30 a.m. Budget Presentation – Clinton County Engineer

11:45 a.m. Budget Presentation – Roadside Management

1:00 p.m. Budget Presentation – Sheriff

2:00 p.m. Budget Presentation – Clinton County Justice Coordinating Commission

2:30 p.m. Canvass Drainage District Elections

PUBLIC NOTICE

is hereby given that the above governmental body will meet for Budget Presentations to Board of Supervisors on the following dates and times:

**Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

AGENDA

Wednesday, January 22, 2014

10:00 a.m. Budget Presentation – Board of Health

10:30 a.m. Budget Presentation – Environmental Services/ Sanitarian

11:15 a.m. Budget Presentation – Planning & Zoning

1:00 p.m. Budget Work Session

AGENDA

Thursday, January 23, 2014

10:00 a.m. Budget Presentation – Maintenance

1:00 p.m. Budget Presentation – County Attorney

1:30 p.m. Budget Work Session – Discussion Compensation Board Recommendations

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Monday, January 27, 2014, 9:15 a.m.**

Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa

Call to Order – Pledge of Allegiance

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

Resolution Appointment of Americans With Disabilities Act (ADA) Coordinator

Resolution Personnel Appointment of part-time Bailiff/Security/Transport Officer – Sheriff's Office

Motion Authorize Chairperson to sign revised Year End Report for Fiscal Year 2013 Substance Abuse Prevention Grant

Motion Utility Permit Number 28-11 is for USFWS La Crosse FWCO to place a receiver on a bridge pier north of McCausland to gather hydrologic data. Section 12, Township 80-N, Range 5 East, 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.)

9:20 a.m. Discussion/Possible Action: Motion Authorize Chairperson to sign renewal agreements with City of Clinton Police Department and City of DeWitt Police Department for County IT Department to continue providing technical services to said departments

9:30 a.m. Discussion/Possible Action: Fire Alarm Panel/System Administration Building

9:45 a.m. Discussion/Action: Consideration of sale price, timing of sale and possible methods/ways of sale of Clinton County real property commonly known as the DeWitt Annex Building, located at 329 E. 11th St., DeWitt, IA 52742; and Action: Decision by vote on motion setting out a proposal to dispose of Clinton County's interest in the DeWitt Annex Building property in order to prepare a resolution with notice for public hearing in compliance with Iowa Code Section 331.361

10:00 a.m. Local Road Safety Plans presentation - Engineer

10:30 a.m. Discussion/Possible Action: Generator Project for Administration Building; Resolution to Set Public Hearing

11:00 a.m. A.T.B.C. per Iowa Code 21.5(1)(i) - Personnel Evaluation – Human Resources Manager

1:30 p.m. Compensation Study Work Session - Board of Supervisors, HR Consultant Greufe, HR Manager Tibbetts

PUBLIC NOTICE

is hereby given that the above governmental body will meet for Budget Presentations to Board of Supervisors on the following dates and times:

Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa

AGENDA

Wednesday, January 29, 2014

10:00 a.m. Budget Presentation – IT Department

10:30 a.m. Budget Presentation – Mental Health

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

11:30 a.m. Budget Presentation – QC Career Connections

1:00 p.m. Budget Presentation - Treasurer

1:15 p.m. Budget Work Session

AGENDA

Thursday, January 30, 2014

9:30 a.m. Budget Presentation – Milestones Area Agency on Aging

10:00 a.m. Budget Presentation – Department of Human Services

10:30 a.m. Budget Presentation – Clinton Regional Development Corporation

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

1:00 p.m. Budget Presentation – Human Resources

1:30 p.m. Budget Work Session/Discussion Agency Requests

3:30 p.m. Final walk through of DeWitt Satellite Offices – Board of Supervisors, Maintenance Manager, architect and contractor

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

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, February 3, 2014, 9:15 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

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

Resolution Adopt proposal on method of sale of Clinton County real property commonly known as the DeWitt Annex Building located at 329 E. 11th Street, DeWitt, Iowa; and set Public Hearing to solicit public input on proposal/method of sale to **dispose of Clinton County's interest** in the Dewitt Annex building

Resolution Adopt new Clinton County Iowa Information Technology Policy

Resolution Personnel Appointment of full-time Correctional Officer – **Sheriff's Office**

Resolution Personnel Resignation of full-time Correctional Officer – Sheriff's Office

Resolution Personnel Appointment of full-time Deputy Sheriff – **Sheriff's Office**

Resolution Authorize Clinton County Attorney to sign the 2014 Interpreting Service Contract with Illinois/Iowa Center for Independent Living (IICIL) to provide qualified court interpreters for the deaf

Resolution Set Public Hearing to solicit public input on generator project Clinton County Administration Building

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: Change to internet Access Speed – Grand Mound Communications

9:45 a.m. Discussion – Future handling of Clinton County Farm – Charlotte

10:15 a.m. Budget work session - Board of Supervisors

2:00 p.m. City Assessor Conference Board Meeting – City Hall, 611 South Third Street, Clinton, Iowa – Board of Supervisors to attend

WEDNESDAY, FEBRUARY 5, 2014

Annual meeting of the Iowa State Association of County Supervisors

2405 SE Creekview Drive, Ankeny, Iowa

THURSDAY, FEBRUARY 6, 2014

Clinton County Day in Des Moines

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

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, February 10, 2014, 9:15 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

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

Resolution Approve support for Clinton County Local Emergency Planning Committee (LEPC) to merge with Region 6 LEPC

Resolution Approve Compensation Board Recommendation of salaries for Clinton County Elected Officials

Resolution Set Public Hearing to solicit public comments on the Clinton County Budget FY 2014/2015

Resolution Authorize Clinton County Secondary Road Department to complete Clinton National Bank credit card application with credit limit request of \$4000

Resolution Approve extension deadline request for Clinton County Satellite Office Phase II until July 17, 2014

Resolution Approve bid for Fire Panel at Clinton County Administration Building
Motion Authorize Chair to sign revised SharePoint Memorandum of Understanding between Iowa Department of Public Health and Clinton County Board of Supervisors

Motion Authorize Chair to sign Utility Permit Number 16-170 for Windstream Communications to install underground telephone along the west side of 290th Avenue in Section 17-20 and 29-32 of T83N-R4E of Waterford 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 – Cooling-Warming Center Policy – Emergency Management

11:00 a.m. Clinton County Conference Board- County Assessor Budget

1:00 p.m. Budget Work Session

2:00 p.m. Opening of sealed bids received for Phase III - Clinton County Satellite Offices

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: February 13, 2014, 10:00 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

10:00 a.m. Budget Discussion on Building Maintenance

12:30 p.m. A.T.B.C. per Iowa Code 21.5(1)(i) - Personnel Evaluation – Human Resources Manager

1:30 p.m. Wage Compensation Study Work Session - Board of Supervisors, HR Consultant Greufe, HR Manager Tibbetts, Department Heads/Elected Officials

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Wednesday, February 19, 2014, 9:15 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

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

Resolution Approve liquor license for Wapsi Oaks Country Club

Resolution Adopt Cooling/Warming Center Policy - Clinton County Administration Building

Resolution Approve purchase of roadway easement and execute agreement for 190th Avenue north of 205th 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/Possible Action – Policy establishing prohibition of nicotine delivery systems (e.g. electronic cigarettes) in Clinton County Buildings

9:45 a.m. Discussion – Removal of obstructions in county right of way - Engineer

10:00 a.m. Public Hearing to solicit public input on proposed method of sale of DeWitt Annex Building located at 329 E. 11th Street, DeWitt, Iowa

10:10 a.m. Discussion/Possible Action – Approve proposed method of sale and setting of closed bid due date and terms on sale of DeWitt Annex located at 329 E. 11th Street, DeWitt, Iowa

10:15 a.m. Discussion/Possible Action – In-house equipment accommodations to serve needs of persons with disabilities in county buildings

11:00 a.m. Public Hearing to solicit public input on generator project Clinton County Administration Building

NOTE:

COUNTY OFFICES CLOSED MONDAY, FEBRUARY 17, 2014, IN OBSERVANCE OF PRESIDENTS' DAY

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

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, March 3, 2014, 9:15 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

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

Resolution Approve Appointment of Chris Meier to Civil Service Commission

Resolution Approve Appointment of Commissioners David Necker and Steve Mosier to the Eastern Iowa Regional Housing Authority

Resolution Approve generator project at the Clinton County Administration Building

Resolution Tax Suspension request pursuant to Iowa Code Section 427.8 – Sherry Walling

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

Resolution Tax Suspension request pursuant to Iowa Code Section 427.8 – Jeffrey A. Soboroff

Resolution Tax Sale Certificate Redemption pursuant to Iowa Code Section 447.9 – Kymber L. Just

Resolution Personnel retirement – Treasurer's Office

Motion Utility Permit Number 10-60 is for Eastern Iowa Light and Power to place utility poles and overhead lines within the county right-of-way along 290th Avenue in Section 17 and along 120th Street in Sections 8 and 9, T83N-R4E in Waterford 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 - Purchase of InMotion software and toughbooks for squad cars – IT Department

9:45 a.m. Discussion – Case Management Update – Case Management Director Robinson

3:00 p.m. City Conference Board Meeting, City Hall, 611 South 3rd Street, Clinton, Iowa

4:30 p.m. Public Hearing on proposed budget for FYE June 30, 2015; and to adopt budget for FYE June 30, 2015 - Clinton County Conference Board – DeWitt City Council Chamber, 510 9th Street, DeWitt, Iowa

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, March 10, 2014, 9:15 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

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

Resolution Approve Daniel Vosatka, Emergency Management Operations Officer, to serve as Supplemental Medical Examiner Investigator

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Sheryl Edleman

Resolution Personnel Resignation – Case Management

Resolution Recognize and support the Eastern Iowa Regional Housing Corporation Regional Housing Trust Fund

Motion Approve drainage district assessments

Motion Authorize Chairperson to sign a contract renewal with CAS for cost allocation services

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 Setting Public Hearing - 121 6th Ave. S., Clinton, Iowa 5-year lease renewal for subleases with Iowa Department of Human Services, Child Support Recovery Unit, Iowa Department of Corrections and Juvenile Court Services

9:45 a.m. Discussion - Policy establishing prohibition of nicotine delivery systems (e.g. electronic cigarettes) in all Clinton County Buildings

10:00 a.m. Public Hearing to solicit public comments on the Clinton County Budget FY2014-2015

10:10 a.m. Discussion/Possible Action to approve the Clinton County Budget FY2014-2015

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, March 17, 2014, 9:15 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

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

- Motion** Authorize Chairperson to sign Application for Accreditation for Case Management
- Resolution** Establishing prohibition of nicotine delivery systems (electronic cigarettes) in Clinton County Buildings
- Resolution** Part-time personnel appointment(s) - **Treasurer's office**
- Resolution** Re-Appointment of Linda Gasper, Ann Soenksen; and appointment of Christine Meyer to serve on the Pioneer Cemetery Commission for a three-year term to expire December 31, 2016
- Resolution** Set Public Hearing for the County Secondary Road Department five-year Road and Bridge Construction Program and Budget
- Resolution** Authorize expenditure of Room and Board funds for the purchase of video recording system for the transportation van - **Sheriff's Office**
- Resolution** Authorize expenditure of Room and Board Funds for the purchase of stun-cuffs – **Sheriff's Office**
- Motion** Approve final plans for Culvert Replacement Project No. ER-C023(98)-58-23 on Y-4E south of Wheatland

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 – Memorandum of Understanding between Bridgeview and Clinton County in regard to Integrated Health Homes
- 9:40 a.m.** Discussion/Possible Action – Authorize the chairperson to sign Intergovernmental (28E) Agreement for Eastern Iowa Mental Health-Disability Services Region
- 9:45 a.m.** Discussion/Possible Action – Appointment of Supervisor to serve as Director on the Governing Board of Directors – Eastern Iowa Mental Health-Disability Services Region
- 10:00 a.m.** Discussion/Possible Action – Review draft right-of-way obstruction notification letter – County Engineer

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Tuesday, March 25, 2014, 9:15 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

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

Resolution Approve equipment trailer bid for Roadside Management

Resolution Mobile home tax abatement per Iowa Code 435.25 located at 3355 251st Street, DeWitt, Iowa – Connie N. Davis

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.)

9:20 a.m. Discussion – Roadside Manager Job Description Update/Vehicle Usage

9:40 a.m. Board of Supervisors Committee/Subcommittee Updates

9:50 a.m. Board of Supervisors Administrative Assistant and Board Secretary Office Updates

Wednesday, March 26, 2014

Board of Supervisors to attend Iowa State Association of Counties annual Statewide Supervisors Meeting 8:00 a.m. Wednesday, March 26, 2014, 2405 SE Creekview Drive, Ankeny, Iowa

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Monday, March 31, 2014, 9:15 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review Correspondence and Claims

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

Resolution Approve Clinton County Administration Building Emergency Action Plan (March 2014)

Resolution Approve Clinton County Courthouse Emergency Action Plan (March 2014)

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Darlene Marie Omann

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Barbara D. Petersen

Resolution Property tax suspension request pursuant to Iowa Code Section 427.9 – M. Bernadine McDermott

Resolution Authorization for County Attorney to appeal Administrative Law Judge Decision

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 – Part-time personnel position – Case Management

9:40 a.m. Discussion/Possible Action – IT contract between Clinton County and Camanche Police Department

10:00 a.m. Public Hearing to solicit public input on 121 6th Avenue South, Clinton, Iowa, 5-year lease renewal with DABO, LLC; and for subleases with Iowa Department of Human Services, Iowa Child Support Recovery, Iowa Adult Probation and Iowa Juvenile Court Services

10:15 a.m. Possible Action to Follow Public Hearing - Resolution authorizing Chairperson to sign the lease agreement with DABO, LLC.; and a sublease agreement with the Iowa Dept. of Human Services, Iowa Juvenile Court Services and Iowa Adult Probation for the terms and conditions as noted in this resolution, and as provided in the lease agreement

Resolution authorizing Chairperson to sign sublease agreement with Iowa Child Support Recovery Unit for the terms and conditions as noted in resolution, and as provided in the lease agreement

10:20 a.m. Board of Trustees for Drainage Districts

- Drainage District #5 - Private property owner request for ditch crossing
- Drainage District #20 – Utility relocation

10:30 a.m. Discussion/Possible Action – Clinton County Secondary Road Department five-year Road and Bridge Construction Program and Budget

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Monday, April 7, 2014, 9:00 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review Correspondence and Claims

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

Resolution Personnel resignation – County Attorney’s Office

Resolution Set Public Hearing for purpose of soliciting public comment on subdivision application 3744 of Scott Lange – **Lange’s Subdivision**

Resolution Final payment for Bridge Replacement Project No. BRS-CO23(88)-60-23

Resolution Final payment for Road Resurfacing Project No. STP-S-CO23(93)-5E-23

Resolution Approve business license for Rock Creek Marina

Resolution Approve Roadside Management and Secondary Roads Job Descriptions

Resolution Personnel Termination – **Recorder’s Office**

Resolution Correction to hourly rate for part-time case manager personnel appointment – Case Management

Motion Authorize the Chairperson to sign Utility Permit #6-22 for F&B Communications to install fiber optic cable in Sections 17-22, 26-32 and 34-35 of Spring Rock Township, T81N-R1E

Motion Authorize the Chairperson to sign Utility Permit #10-61 for Eastern Iowa Light and Power to bore underground electrical lines within the county right-of-way along 182nd Street in Section 17 of Washington Township, T82N-R4E.

Motion Approve out-of-state travel for IT employees to attend educational training

Motion (Accept/Reject) request of purchase of assignment and compromise of county held tax sale Certificate No. 030614 to Parcel No. 8045170000

Motion Approve Gateway ImpACT Coalition submission continuation of JAG grant

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

- Drainage District #5 – Possible Action: Approve private property owner request to construct a ditch crossing

9:40 a.m. Human Resources Quarterly Update

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

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, April 14, 2014, 9:00 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review Correspondence and Claims

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

Resolution Approve request of Clinton Half Marathon Committee for use of courthouse lawn on 09-07-14

Resolution Approve the Patient Protection and Affordable Care Act Threshold Periods Policy

Resolution Approve Clinton County Public Buildings Policy

Resolution Temporary Part-Time Personnel Appointment – Roadside Management

Resolution Mobile Home Tax Adjustments pursuant to Iowa Code Sections 435.25 and 555B.8

Motion Approve revised final plan set for Project ER-CO23(98)—58-23 Triple Box Culvert on Y-4E south of Wheatland

Motion Accept offer for purchase of assignment and compromise of county held tax sale Certificate No. 030614 to Parcel No. 8045170000, pertaining to property 1318 South 17th Street, Clinton, Iowa

Motion Utility Permit Number 10-62 for Eastern Iowa Light and Power to bore underground electrical lines within the county right-of-way along 170th Avenue in Sections 17, 20, 29, and 32 of Grant Township, T82N-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 – Waiver of one year filing deadline for the Final Plat of J&B Acres

10:00 a.m. Public Presentation/Discussion – Findings of final needs assessment and preliminary planning process for jail project – Brian McKenrick and Shive Hattery representatives

10:30 a.m. Iowa Drainage District Association Executive Director John T. Torbert, CAE Presentation of Annual Report to the Board

1:00 p.m. Discussion/Possible Action - Elvira Wastewater Treatment Project – Sanitarian Summers & Kent Rice, French-Reneker Associates, Inc.

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

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Tuesday, April 22, 2014, 9:00 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review Correspondence and Claims

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

Resolution Award of bid for generator project at Clinton County Administration Building

Resolution Approve second half allocations for outside agencies

Resolution Approve second half allocations for county libraries

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:
Discussion/Possible Action – Continuation of brush control program on drainage districts – Don Reffer, Brush & Weed Control Specialists

10:00 a.m. TrueNorth (formerly known as RJ Lee) Health Benefits Quarterly Updates

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, April 28, 2014, 9:00 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review Correspondence and Claims

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

Resolution Approve reappointment of Earl Burken to the Clinton County Board of Adjustment for a five (5) year term, said term to expire May 1, 2019

Resolution Authorize the Clinton County Sheriff to sign Bulger's Hollow Agreement for the 2014 camping season

Resolution Approve temporary part-time personnel appointment – Building Maintenance
Resolution Proclamation: May as Clinton County Methamphetamine Awareness Month – Gateway ImpACT Coalition – Kristin Huisenga

Resolution Personnel appointment of Assistant Clinton County Attorney

Resolution Set Public Hearing for proposed budget amendment

Resolution Set Public Hearing for purpose of soliciting public comment on proposed construction permit application for confinement feeding operation from Matthew Mommsen

Motion Approve purchase of Automated External Defibrillator (AED) for Clinton County Satellite Offices with funds from the Risk Management fund

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 – Judiciary Update – Chief Judge Greve and District Court Administrator Gaylord

10:00 a.m. Public Hearing for purpose of soliciting public comment on Lange's Subdivision application

10:05 a.m. Possible action to follow Public Hearing

10:15 a.m. Discussion/Possible Action – City of Charlotte sewer line fees

10:30 a.m. Presentation on the Highway 30 Corridor Study – McClure Engineering Company

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, May 5, 2014, 9:00 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

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

Resolution Approve reappointment of Lois Wessels to the Clinton County Historic Preservation Commission for a three year term, said term to expire May 1, 2017

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Carl and Lori Feuss

Resolution Adjustment of temporary part-time Roadside Management working hours and hourly rate

Resolution Personnel appointment of Roadside temp part-time employees

Resolution Award of contract for the Clinton County Secondary Road Department Emergency Generator, Project No. DR-1998-0002 to low bidder Jansen Electric Inc.

Motion Approve directive that all Department Head Absence Request Forms be presented for review and signature to the Chairperson of the Board of Supervisors no later than 9:15 a.m. on Board of Supervisors meeting dates

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.)

9:20 a.m. Administrative Assistant Discussions with Board of Supervisors: Updates/Scheduling with Possible Action to follow:

- Discussion – Agenda items to be scheduled for 4-H week/July 17, 2014, 10:00 a.m.
- Discussion – Schedule Board of Supervisors meeting for week of Memorial Day Holiday
- Discussion – Schedule Board of Supervisors meeting sites months of June and August
- Discussion – Schedule July 1, 2014, 7:00 a.m. Quantification of Inventory and Board of Supervisors meeting date

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, May 12, 2014, 9:00 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

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

Resolution Tax suspension request pursuant to Iowa Code Section 427.9 – Laura Bickford
Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Donna F. Otten
Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Finis Drake
Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Malia Ackerland
Resolution Correction and refund on property tax penalty - Dickey

Resolution Post a bridge as single truck lane only for bridge S-3280 on 270th Street in Section 32 of Orange Township

Resolution Approve personnel retirement in Clinton County Auditor's Office

Resolution Authorize renewal of payments to City of Charlotte for unpaid past, present and future sewer usage charges per Agreement dated January 29, 2004

Resolution Set Public Hearing for the purpose of soliciting public comment on subdivision application 3748 of Mike Kopp – Outback Subdivision #1.

Resolution Adopt Policy for Purchase of Right-of-Way by County Engineer

Motion Utility Permit Number 10-63 is for Eastern Iowa Light and Power to bore underground electrical lines within the county right-of-way along 210th Avenue in Sections 13 and 14 of Grant Township, T82N-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 – Office procedure for filing Manure Management documents – Board Secretary

10:00 a.m. Public Hearing on proposed budget amendment with possible action to follow Public Hearing

10:05 a.m. Resolution to approve proposed budget amendment

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, May 19, 2014, 9:00 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review Correspondence and Claims

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

Resolution Accept personnel retirement of Secondary Road Employee

Resolution Award of quote for FY2015 Motor grader purchase

Resolution Award of quote for FY2015 Tandem dump truck cab and chassis purchase

Resolution Set hearing for Level B road classification for 149th Street east of State Highway 67

Resolution Personnel appointment – Auditor's Office

Resolution Approve liquor license for Almont Tap

Resolution Personnel Appointment of Margaret Kuhl to the position of Clinton County Justice Coordinating Commission Coordinator effective May 22, 2014

Motion Approve Utility Permit Number 10-64 for Eastern Iowa Light & Power to bore underground electrical lines and place new overhead electrical lines within county right-of-way along 125th Street in Section 16 of Sharon Township, T83N-R1E

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. Drug Abuse Resistance Education (D.A.R.E.) Junior Sheriff of the Day – Deputy Bussie - Action to Follow/Proclamations

9:45 a.m. Discussion – Proposed Clinton County Wheelchair Policy – HR Manager Tibbetts

10:00 a.m. Public Hearing to solicit public comment on proposed construction permit application for a confinement feeding operation from Matthew Mommsen- Possible Action to Follow

10:10 a.m. Resolution to approve a construction permit application made by Matthew R. Mommsen for a confinement animal feeding operation

10:15 a.m. Discussion/Possible Action - Contract extension with Brian McKenrick, consulting services for jail needs assessment & assistance with transition of new Clinton County Justice Coordinator

NOTICE:

NO BOARD OF SUPERVISORS MEETING ON MONDAY, MAY 26, 2014, IN OBSERVANCE OF THE MEMORIAL DAY HOLIDAY. COUNTY OFFICES CLOSED.

NEXT BOARD OF SUPERVISORS MEETING IS SCHEDULED FOR TUESDAY, MAY 27, 2014, at 9:00 A.M.

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Tuesday, May 27, 2014, 9:00 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review Correspondence and Claims

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

Resolution Mobile home adjustments pursuant to Iowa Code Section 435.23

Resolution Limit bridge number Z-1004 on 370th Avenue in Section 10 of Eden Township (T8ON, RSE) to One Truck on Bridge at a Time

Resolution Approval of Road Closure request from Top Shelf Productions (First Central State Bank) for Triathlon on Saturday, August 2, 2014, 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 Approve appointment of temporary summer labor for Secondary Road Department

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Michael & Patty Beaton

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Walter Engelkens

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Ann M. Raab

Motion Authorize Chairperson to sign Iowa Department of Public Health Emergency Medical Services System Development Grant

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 – Projected Cost Report FYE15 – Case Management

9:45 a.m. Discussion regarding Climate Change and book entitled *America's Climate Century*– Clinton County resident Wayne Bott

10:00 a.m. Discussion – Meal reimbursement expenses for county employees

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time,
place: **Monday, June 2, 2014, 9:00 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review correspondence and claims

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

Resolution Approve meal reimbursement expenses for county employees

Motion Authorize Chairperson to sign Utility Permit Number 10-65 for Eastern Iowa Light and Power to bore underground electrical lines and place new overhead electrical lines within the county right-of-way along 120th Street in Section 8, 9 and 16 of Waterford Township, T83N-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.)

9:20 a.m. Secondary Road Department Update – Engineer Kinney

9:30 a.m. Board of Trustees for Drainage Districts

- **Drainage Districts Updates: Drainage Districts #22, #5 and #20**

9:45 a.m. Discussion/Possible Action – Annexation adjacent to Anamosa Road

10:00 a.m. Public Hearing to solicit public comment on the classification of a section of 149th Street approximately 1000 feet, beginning 1460 feet east of State Highway 67, extending east 1000 feet to a point 250 feet east of the SE corner of the SE quarter of the SW quarter of Section 30 in Elk River Township in Clinton County as an “Area Service B” road

10:10 a.m. Administrative Assistant Updates/Scheduling Dates:

- **BOS August meeting in Camanche: Date, time and location**

PUBLIC NOTICE:

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

- **Tuesday, June 10, 2014, at 9:00 a.m. Board of Supervisors Canvass Primary Elections, Conference Room B, County Administration Building, 1900 North 3rd Street, Clinton, Iowa**
- **Tuesday, June 10, 2014, at 9:30 a.m. Board of Supervisors Meeting, Conference Room B, County Administration Building, 1900 North 3rd Street, Clinton, Iowa**

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Tuesday, June 10, 2014, 9:00 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Board of Supervisors Canvass Primary Elections, Conference Room B, County Administration Building, 1900 North 3rd Street, Clinton, Iowa

9:30 a.m. Review correspondence and claims

9:45 a.m. Formal Action: Resolutions and Motions

Resolution Approve re-appointment of Don Thiltgen to the Veteran Affairs Commission for a three-year term, said term to expire June 30, 2017

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Mary L. James

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Mary Anne Smith (Kruse)

Resolution Resolution to classify section of 149th Street in Section 30 of Elk River Township as an Area Service B road

Resolution Approve County Engineer's employment contract

Resolution Authorize Chairperson to sign Service Agreement to Participate in the ISAC HIPAA Program

Resolution Approve 170th Street (Bulgars Hollow) Federal Lands Access Program Project Memorandum of Agreement

Resolution Authorize the Chairperson to sign Interlocal 28E Agreement with the City of Clinton, Iowa and the County of Clinton, Iowa for the 2014 Justice Assistance Grant (JAG) Application

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.)

10:00 a.m. Public Hearing for the purpose of soliciting public comment on subdivision application 3748 of Mike Kopp – Outback Subdivision #1.

10:05 a.m. Possible Action to follow Public Hearing on subdivision application 3748 of Mike Kopp – Outback Subdivision #1

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

- Drainage District #22 – Discussion/Possible Award Repair Project Bid
- Drainage District #20 – Discussion-Repair Project – Possible Action
- Drainage District #23 – Discussion-Potential Repairs

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

**is hereby given that the above governmental body will meet at the following date, time, place for the purpose of Strategic Planning for Upcoming Labor Negotiations: Tuesday, June 17, 2014, 2:30 p.m.
Clinton County Administration Building, Conference Room B
1900 North 3rd Street, Clinton, Iowa 52732
A.T.B.C. pursuant to Iowa Code Section 20.17(3)**

PUBLIC NOTICE

**is hereby given that the above governmental body will meet at the following date, time, place: Wednesday, June 18, 2014, 7:00 a.m.
Board of Supervisors Meeting/Delmar Lions
Grossman Hall 305 Main Street, Delmar Iowa 52037**

6:00 a.m. Board of Supervisors - Breakfast with Delmar Lions and meeting attendance

7:00 a.m. Review correspondence and claims

**Board of Supervisors Meeting
Call to Order – Pledge of Allegiance**

7:15 a.m. Formal Action: Resolutions and Motions

Resolution Personnel resignation – County Attorney’s Office

Resolution Vehicle purchase from Clinton Auto Group for Maintenance Department

Resolution Approve contracts for right-of-way acquisition

Motion Utility Permit Number 10-66 for Eastern Iowa Light and Power to bore underground electrical lines within the county right-of-way under 180th Street in Section 7 and 18 of Hampshire North Township, T82N-R6E

Motion Approve final plans for HMA Milling with HMA Resurfacing, Project No. LFM-110. This project will be located on Z24 (330th Avenue) from 163rd Street to State Highway 136

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.)

7:20 a.m. Discussion/Possible Action – Resolution to approve Eastern Iowa Mental Health/Disability Services Region County Services Agreement

7:30 a.m. Discussion – Iowa Municipalities Workers’ Compensation Association (IMWCA) recommendation letter – County Engineer

7:40 a.m. Discussion – 270th Street paving petition – County Engineer

7:45 a.m. Board of Trustees for Drainage Districts

- **Drainage District #23** - Discussion – Secondary Road Department ditch cleaning on DD#23 main to facilitate H-1620 box culvert project work with possible action to follow
- **Drainage District #20** - Resolution to approve Change Order 2 for contract extension

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CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: **Monday, June 23, 2014, 9:00 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa 52732**

Call to Order – Pledge of Allegiance

9:00 a.m. Review correspondence and claims

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

Resolution Personnel appointment of temporary part-time employee – Case Management

Resolution Personnel appointment Secretary III – **County Attorney's Office**

Resolution Approval of unpaid intern status for Tyler Cahoy– Office of Information Technology

Resolution Approval of hourly wage increase for Clinton/Jackson Early Childhood DECAT Coordinator Jenny Kreiter

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

Resolution Approval of Sheriff's Office various personnel salaries

Resolution Approval of Sheriff's Office non-union administrative salaries

Resolution Approval of established annual salaries for administrative personnel of various offices FY2014-2015

Resolution Approval of established various salaries for county offices FY2014-2015

Resolution Approval of Clinton County Communications Operators salaries FY2014-2015

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

Resolution Approval of Secondary Road Union Positions for FY2014-2015

Resolution Approval of Salaries of General Services Bargaining Unit Employees for FY2014-2015

Resolution Approval to destroy records – County Auditor

Resolution Approval of County tobacco licenses

Resolution Authorize Medical Examiner Investigator Office to complete a credit card application with Clinton National Bank

Resolution Authorize Chairperson to sign Preferred Provider Agreement with Bridgeview Community Mental Health Center

Resolution Authorize Chairperson to sign Preferred Provider Agreement with Center for Alcohol & Drug Services

Resolution Mobile home tax adjustments pursuant to Iowa Code Section 435.23

Resolution Authorize Chairperson to sign River Bend Transit Agreement

Resolution Authorize Chairperson to sign Amendment No. 1 to Engineering Services Agreement in connection with the proposed wastewater treatment improvements for the unincorporated area of Elvira

Resolution Approve re-appointment of Mark Schepers to the Elwood Community Sanitary District for a three year term, said term to expire June 30, 2017

Motion Authorize Chairperson to sign a no cost extension request for Justice Assistance Grant (JAG) Program Award

Motion Approve mileage payment to the ISU Department of Economics for Dave Swenson's economic development presentation in Welton on May 15, 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. Discussion – Economic Development – Iowa State Senator Rita Hart

9:45 a.m. Discussion/Project Updates – Information Technology

1:00 p.m. Medical Examiner Investigator Program Overview – County Medical Examiner Dr. Eric Petersen and Deputy County Medical Examiner Dr. Mark Dion

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