

# Clinton County Board of Supervisors

Clinton County Administration Building  
1900 North Third Street

John F. Staszewski, Chairperson  
Dan Srp, Vice Chairperson  
Shawn Hamerlinck

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**PUBLIC NOTICE** is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Thursday, July 7, 2016, 10:00 A.M.; Clinton County Fairgrounds; 328 E. 8<sup>th</sup> St.; South Room of the Auditorium; DeWitt, IA.

**10:00 a.m.** Call to Order – Pledge of Allegiance

**10:00 a.m.** Formal Action & Motions

## CONSENT AGENDA

- RESOLUTION 2016-160: Liquor license approval – Midnight Farm
- RESOLUTION 2016-161: Resignation – Sheriff's Office
- RESOLUTION 2016-162: Appointment – Sheriff's Office

## RESOLUTIONS

- Proclamation of Clinton County 4-H Week

## UNFINISHED BUSINESS

### GENERAL PUBLIC

### DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

## DISCUSSION WITH POSSIBLE ACTION

**10:15 a.m.** Clinton County Jail/Sheriff's Office/Communications Project Update  
The Supervisors will receive an update on the construction project.

**10:30 a.m.** Proposed revisions to the County Ditch Cleaning Policy  
The Supervisors will receive a review of the County Ditch Cleaning Policy

**10:35 a.m.** County Secondary Roads update  
The Supervisors will receive an updated on projects from the Secondary Roads Department.

July 7, 2016

**RESOLUTION 2016 - 160**

**WHEREAS**, the Clinton County Sheriff has accepted the resignation of MICHAEL WIRTH, as a part-time bailiff; now

**THEREFORE BE IT AND IT IS HEREBY RESOLVED** by the Board of Supervisors of Clinton County, Iowa that the County Auditor be an is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to MICHAEL WIRTH, after accrued benefits are paid effective after his last day of employment on June 27, 2016.

Roll Call:

Staszewski: \_\_\_\_\_

Hamerlinck: \_\_\_\_\_

Srp: \_\_\_\_\_

\_\_\_\_\_  
Daniel A. Srp, Chairperson  
Clinton County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Eric Van Lancker, Auditor  
County of Clinton  
State of Iowa

S: Admin/Resolutions/Employment/Wirth

July 7, 2016

**RESOLUTION 2016 - 161**

**WHEREAS**, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

**THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Clinton County, Iowa that the County Auditor be an is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Sheriff to MOLLIE GALUSHA, as a bailiff/security/transport officer, a part-time position. This will be in effect July 6, 2016 at an hourly rate of \$15.00 per hour.

Roll Call:

Staszewski: \_\_\_\_\_

Hamerlinck: \_\_\_\_\_

Srp: \_\_\_\_\_

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Daniel A. Srp, Chairperson  
Clinton County Board of Supervisors

ATTEST:

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Eric Van Lancker, Auditor  
County of Clinton  
State of Iowa