

# CLINTON COUNTY BOARD OF SUPERVISORS

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

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

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

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

**Monday, April 23, 2012**

**Call to Order – Pledge of Allegiance**

**Formal Action: Resolutions and Motions**

1. Resolution to approve the destruction of certain documents from the Auditor's Office
2. Resolution to award bid for materials letting for bridge replacement project J-2908 on 170<sup>th</sup> Ave
3. Resolution to award bid for materials letting for bridge replacement project J-2909 on 170<sup>th</sup> Ave
4. Resolution authorizing the Chair to sign Purchase Agreement for parcel adjacent to County owned property generally known as, the Candlelight property in DeWitt.
5. Motion to authorize the Chairperson of the County Board of Supervisors to sign the Iowa Department of Public Health County Substance Abuse Prevention Services Request for Bid – Fiscal Year 2013.
6. Motion to authorize the County Auditor to make payment to the Clinton Area Chamber of Commerce for a County sponsorship to the Chamber's annual Washington DC trip and the Des Moines Day event.
7. Motion for Utility Permit #10-37 for Eastern Iowa Light and Power to bore and trench a section of underground power line and place two new overhead poles within the county right-of-way located in Section 29 and 30 of DeWitt Township near the intersection of 210<sup>th</sup> Street and 290<sup>th</sup> Avenue.
8. Motion for Utility Permit #4-26 for Grand Mound Cooperative Telephone Association to place a section of underground fiber optic cable within the county right-of-way located in Section 8, 9, and 18 of Welton Township along the west side of 230<sup>th</sup> Avenue and the north side of 180<sup>th</sup> Street.
9. Motion that the Future Land Use Map Amendment/ Boussetot Rezoning matter that came before the Board of Supervisors on April 16, 2012, be returned to the Planning & Zoning Commission for the following reasons: It is the concern of the Board of Supervisors that a member of the Planning & Zoning Commission had a conflict of interest (due to close family ties) in the matter, and would be disqualified to vote on this matter. Whereas, the Planning & Zoning Commission lacked a quorum of qualified voting members. The Clinton County Engineer has information necessary to be presented and considered to provide the Planning & Zoning Commission a complete understanding of the matter. Whereas, the Board of Supervisors believes that information has not yet been presented or considered by

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the Planning & Zoning Commission. It is by this motion that the Board of Supervisors must send the matter to the Planning & Zoning Commission to consider this matter with a quorum of qualified members with due consideration of the additional necessary Clinton County Engineer's Office information.

**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.**                    **Discussion on the DNR's propose maintenance project on the south end of Goose Lake WMA with IA DNR Representative, Curt Kemmerer**

**10:30 a.m.**                    **Discussion on the proposed sale of the Sheriff's Satellite Office in DeWitt**

- a) Discuss the method of sale
  - 1. Live auction.
  - 2. Sealed bids.
  - 3. A combination of sealed bids and auction.
  - 4. Setting a price and sold by realtor.
- b) Set time for a public hearing to present the conditions of sale.

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