

CLINTON COUNTY BOARD OF SUPERVISORS

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

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

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

The agenda for said meetings is as follows:

Monday, April 30, 2012

Call to Order – Pledge of Allegiance

Formal Action: Resolutions and Motions

1. Resolution – Personnel Appointment in Communications
2. Resolution – Personnel Appointment Building Maintenance Manager
3. Resolution – Personnel Appointment of Roadside Management Seasonal Employees
4. Resolution – Personnel Appointment in Treasurer’s Office
5. Resolution – Personnel Appointment in County Attorney’s Office for Part Time Internship
6. Resolution for method of sale of Sheriff’s Substation in DeWitt and setting Public Hearing
7. Resolution for Motor Grader Purchase
8. Resolution for approval between Clinton County and Swanson Services Corporation to provide commissary services to the Clinton County Jail
9. Motion to approve final plans for Fog Seal Project No. FM-C023(92)—55-23
10. Motion to approve the final payment for bridge project BRS-C023(87)—60-23 over Calamus Creek on Y44
11. Motion for Utility Permit Number 28-3 for MasTec to bore a section of underground telephone line within the county right-of-way located in Section 8 and 17 of Hampshire Township near the intersection of 180th Street and 420th Avenue.

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

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

Agenda Items

9:30 a.m. Discussion with County Engineer on County Entrance Policy as brought forward by a county resident

9:45 a.m. Gateway Impact Coalition – Kristin Huisenga discussion on Meth Awareness Month – Possible Action

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

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- 10:00 a.m.** **Presentation by Don Reffer for spraying proposal to the Board of Supervisors as trustees for Drainage Districts**
- 10:30 a.m.** **Discussion/Possible Action – Building Paging System**
- 10:45 a.m.** **Board of Trustees for Drainage Districts**
- Resolution for adjustment to fix DD15 L7 Billing
- 11:00 a.m.** **HR Update – Paul Greufe**
- 11:15 a.m.** **Presentation and discussion of plans for the building project in DeWitt (former Candlelight) by Mike Ruden of IIW Consultants**

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