

# CLINTON COUNTY BOARD OF SUPERVISORS

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John F. Staszewski, Chairperson – Brian Schmidt, Vice-chair – 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, December 12, 2011**

**Conference Room B, County Administration Building**

**9:00 a.m.**

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

### **Call to Order – Pledge of Allegiance**

### **Canvass of City of Clinton Runoff Election**

### **Formal Action: Resolutions and Motions**

1. Resolution to engage Robert Hopson to complete the County's GASB-45 Report
2. Motion: to authorize the chairperson to sign the annual HAVA Election Equipment Certification
3. Motion to approve payment to the City of Clinton for work completed at the Lincolnway Railport Project
4. Personnel Appointment – Clinton County Communications Commission – Eric Dau, Communications Manager
5. Personnel Resignation – Correctional Officer Alisha Wirth
6. Personnel Appointment – Deputy, Sheriff's Office, Alisa Wirth

**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 mins per department. Lengthier discussions will need to be scheduled as a separate agenda item.

**Board of Trustees for Drainage Districts** – Resolution Setting Public Hearing for Public Input on Repairs in Drainage District 22

**10:00 a.m.** Discussion/Possible Action – Small City Sign Policy – County Engineer

**10:15 a.m.** A.T.B.C., per Code of Iowa 21.5(1)(i) Personnel Evaluation – Zoning Administrator