

CLINTON COUNTY BOARD OF SUPERVISORS

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

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

AGENDA

Monday, December 19, 2011

Conference Room B, County Administration Building

9:15 a.m.

The agenda for said meeting is as follows:

Call to Order – Pledge of Allegiance

Formal Action: Resolutions and Motions

1. Resolution for Tax Adjustment on parcel #8801260001 owned by Remark LLC
2. Resolution for Tax Adjustment on parcel #8818000205 owned by David and Sally Nelson
3. Resolution for Mobile Home Adjustment on Vin #5494904R7437 Maria Gullatt
4. Resolution to Closeout Project BROS-C023(83)—5F-23, Bridge D3200 for 12/19/11.
5. Resolution for Personnel Retirement - County Recorder's Office
6. Resolution for Personnel Appointment - County Recorder's Office
7. Motion for Authorization of Signature on Illinois/Iowa Center for Independent Living 2012 Interpreting Services Contract for the County
8. Motion for Chair to sign Utility Permit Number 16-154 for Windstream Communications of Iowa to place underground cable within the county right-of-way in Sections 19, 29, and 30 of Bloomfield Township along old Highway 61
9. Motion for Chair to sign Utility Permit Number 8-22 for Alliant Energy to install new underground primary electric within the county right-of-way in Section 1 and 36 of Center Township on the north and south side of 220th 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.

Discussion – County Assessor - Slough Bill Exemptions New Release and GIS; discussion on GIS, the Slough Bill, Forest Reserve and other partial exemptions.

Discussion/Possible Action – Elevator Contracts – Building Maintenance

12:30 p.m. Board of Supervisors/Clinton County Engineer meeting with Farm Bureau representatives (DeWitt) -Regarding Road Management Program Assessment