

AGENDA

Clinton County Board of Supervisors **Conference Room B – Clinton County Admin. Bldg.**

Friday, July 1, 2011

7:00 a.m.	Board of Supervisors - Quantification of Inventory
8:30 a.m.	Resolutions and Motions <ul style="list-style-type: none">• Authorization for Transfers of Funds from Rural Services and General Basic to Secondary Roads FY 11/12• Authorization of County Budget for Allocation of Funds to Various Offices FY 11/12• Personnel Appointment in the Auditor's Office• Approval of Various Depositories for the County• Approval of signing an Interlocal Agreement between the City of Clinton and Clinton County for grant funding dispersement.• Approval of Sheriff Deputy Salaries• Approval of Sheriff Various Personnel Salaries• Approval of Sheriff Administrative Salaries• Authorization for the Chair to sign an agreement with the City of Clinton to disperse grant funds for Law Enforcement purposes.
8:45 a.m.	Dept Heads, Elected Officials and Employees <ul style="list-style-type: none">• County Auditor – Update on County Liability/Property Insurance Rates for FY12; Discuss the County's Mileage Reimbursement Rate, possible action to follow.

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors Conference Room B – Clinton County Admin. Bldg.

Monday, July 4, 2011

All Clinton County Offices/Buildings will be closed in observance of the July 4th Holiday

Tuesday, July 5, 2011

Any other business may be brought before the Board.

Wednesday, July 6, 2011

9:15 a.m. Resolutions – Discussion and Action

- Authorization for the Chair to sign Providers Contracts (Pathway Living Center, Inc.; New Choices, Inc.; Clinton Municipal Transit Administration; St. Luke's Hospital)
- Approval of Cash on Hand Report – July 1, 2011
- Approval to Correct Various Sheriff Personnel Salaries

Motions – Discussion and Action

- Approval of Utility Permit 13-15 that will allow Miles Cooperative Telephone Association to place underground cable within the County right-of-way in Sections 2, 3, 4, 10 and 11 of Deep Creek Township
 - Approval of Utility Permit 13-16 that will allow Miles Cooperative Telephone Association to place underground cable within County right-of-way in Sections 1, 2, 11, 12, 13, 14, 23 and 24 of Deep Creek Township
-

9:30 a.m. General Public

9:40 a.m. Dept Heads, Elected Officials and Employees

10:00 a.m. Public Hearing – To solicit public input on the General Assistance Policy Revisions – with Action to Follow (GA Assistance Policy and Indigent Burial Guidelines)

10:15 a.m. Discussion pertaining to Mental Health Risk Pool and County Wait List

10:30 a.m. Board of Trustees for Drainage Districts

- Discussion concerning the railroad issue in D.D. #20 and discussion on hiring a Consultant (Paul Ketelsen) in this matter.
-

11:00 a.m. DeWitt Candlelight Architect RFP Discussion

Any other business may be brought before the Board.

Thursday, July 7, 2011

Any other business may be brought before the Board.

Friday, July 8, 2011

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors Clinton County Fair Grounds

Monday, July 11, 2011

Any other business may be brought before the Board.

Tuesday, July 12, 2011

Any other business may be brought before the Board.

Wednesday, July 13, 2011

Any other business may be brought before the Board.

Thursday, July 14, 2011 – Clinton County Fair Grounds

10:00 a.m. Resolutions – Discussion and Action

- Proclamation 4-H Week
- Approving Addendum to Mutual Aid Agreement for Law Enforcement between Clinton, DeWitt, Camanche and Clinton County, Iowa.
- Appointment of Mark Schepers to Elwood Community Sanitary District
- Road Closure Request – Lost Nation Rustic Run
- Approval of Liquor License Request – Canyon Creek
- Tax Suspension Abatement – Parcel #8031520100

Motions

- Permit 18-6 to allow Central Iowa Power Cooperative to place sections of overhead power lines within the County right-of-way located in Sections 1 thru 6 of Center Township and Sections 1 thru 3 of DeWitt Township

10:10 a.m. General Public

10:15 a.m. Dept Heads, Elected Officials and Employees

- County Treasurer – Update on new Procedures (10:15 a.m.)
- Sheriff Lincoln – Update on the New DeWitt Office (10:30 a.m.)
- CCJC – Brian McKenrick – Update/Meet & Greet CCJC (10:45 a.m.)
- Secondary Roads – Update on County Roads (11:00 a.m.)
- Roadside Management/Weed Commissioner – Update (11:15 a.m.)
- Emergency Management – Update (11:30 a.m.)

Any other business may be brought before the Board.

Friday, July 15, 2011

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors Clinton County Administration Building – Conference Room B

Monday, July 18, 2011

9:15 a.m.	Resolutions – Discussion and Action <ul style="list-style-type: none">• TBD Motions <ul style="list-style-type: none">• TBD
9:30 a.m.	General Public
9:45 a.m.	Dept Heads, Elected Officials and Employees <ul style="list-style-type: none">• BOS Office Update/Office Procedures After Relocation
10:00 a.m.	IT Director/Tri-City – Update on Phone System
10:15 a.m.	Board of Trustees for Drainage Districts <ul style="list-style-type: none">• Discussion/Update D.D. 15 (15 mins per Co. Engineer)• Discussion/Update D.D. 22 (15 mins per Co. Engineer)
10:45 a.m.	Discussion EIRUSS/Andover Water System – Supervisor Davisson

Any other business may be brought before the Board.

Tuesday, July 19, 2011

Any other business may be brought before the Board.

Wednesday, July 20, 2011

Any other business may be brought before the Board.

Thursday, July 21, 2011

Any other business may be brought before the Board.

Friday, July 22, 2011

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors Clinton County Administration Building – Conference Room B

Monday, July 25, 2011

9:15 a.m.	Resolutions – Discussion and Action <ul style="list-style-type: none">• Approval to hire Robert Hopson to conduct the County’s 509A actuarial report.• Approval of liquor license for the Wide River Winery.• Tax Suspension Request, per IA Code 427.8 – Sherry Pine• Tax Suspension Request, per IA Code 427.8 – Peggy Turner• Tax Suspension Request, per IA Code 427.8 – Nicole Walker• Approval of \$5,000 grant to Lost Nation for its American Legion Post project.• Personnel Appointment – County Auditor’s Office Motions <ul style="list-style-type: none">• TBD
9:30 a.m.	General Public
9:45 a.m.	Dept Heads, Elected Officials and Employees <ul style="list-style-type: none">• TBD
10:00 a.m.	Planning & Zoning – Discussion/Action on Final Plat of a Minor Subdivision know as Vernon Prairie Estates Subdivision (Mommsen)
10:15 a.m.	Board of Trustees for Drainage Districts <ul style="list-style-type: none">• Discussion/Action - D.D. 15 Change Order #1
10:45 a.m.	Review and Approve the Request for Proposal for the Building and Site Evaluation and Preparation of Bidding Documents for the Clinton County Government Building – DeWitt Branch

Any other business may be brought before the Board.

Tuesday, July 26, 2011

Any other business may be brought before the Board.

Wednesday, July 27, 2011

Any other business may be brought before the Board.

Thursday, July 28, 2011

Any other business may be brought before the Board.

Friday, July 29, 2011

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors

Clinton County Administration Building – Conference Room B

Monday, August 1, 2011

9:15 a.m. Resolutions – Discussion and Action

- TBD

Motions

- Motion – Authorization for Chair to sign Utility Permit #18-7 which will allow Central Iowa Power Cooperative to place sections of overhead power line within the County right-of-way located in Sections 6, 7, 12 and 13 of Orange Township and Section 14 of Olive Township.
- Motion – Authorization for Chair to sign Utility Permit #16-152 which will allow Windstream Communications of Iowa to place underground cable within the County right-of-way in Sections 1 and 2 of Camanche Township along 280th Street and 400th Avenue.

9:30 a.m. General Public

9:45 a.m. Dept Heads, Elected Officials and Employees

- Mental Health – Becky Eskildsen, Review Risk Pool Information/Request for Signatures – Appropriation Bill
- Sheriff's Office – Sheriff Lincoln – Review and approval of contract between Clinton County and Collision Avoidance Training Program
- Zoning Administrator request for Ag Easement Signature

10:00 a.m. Public Hearing – on the proposed repair of D.D. 18 tile in Sections 22 and 27 of Olive Township.

Any other business may be brought before the Board.

Tuesday, August 2, 2011

Any other business may be brought before the Board.

Wednesday, August 3, 2011

Any other business may be brought before the Board.

Thursday, August 4, 2011

Any other business may be brought before the Board.

Friday, August 5, 2011

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors

Clinton County Administration Building – Conference Room B

Monday, August 8, 2011

9:15 a.m.	Resolutions – Discussion and Action <ul style="list-style-type: none">• Acceptance of Resignation from Conservation Board Member, Ross Spooner and Appointment of Kim Rixen to serve on the Conservation Board as Ross Spooner’s Replacement• Authorization for Chair to Sign Medical Examiners Contracts• Approval of Mobile Home Tax Abatements Motions <ul style="list-style-type: none">• Motion to Approve a Reimbursement to the City of Clinton for the Railport Project
9:30 a.m.	General Public
9:45 a.m.	Dept Heads, Elected Officials and Employees <ul style="list-style-type: none">• County Auditor/County Assessor – GIS Update/Introduction of new GIS Technician
10:00 a.m.	Discussion Fire Alarm System at the Courthouse
10:15 a.m.	Discussion Bridge Rating and Condition for Bridges Q-1157 and Q-1238 on Old Hwy 30 Between Calamus and Wheatland
10:30 a.m.	Board of Trustees for Drainage Districts <ul style="list-style-type: none">• D.D. 18 Review and Authorize Changes to Davisson Tiling Quote for Repair Work• D.D. 5 Review and Discuss Roger Boussetot Private Crossing Replacement Request
	Any other business may be brought before the Board.

Tuesday, August 9, 2011

	Any other business may be brought before the Board.
--	---

Wednesday, August 10, 2011

	Any other business may be brought before the Board.
--	---

Thursday, August 11, 2011

	Any other business may be brought before the Board.
--	---

Friday, August 12, 2011

	Any other business may be brought before the Board.
--	---

AGENDA

Clinton County Board of Supervisors

Clinton County Administration Building – Conference Room B

Monday, August 15, 2011

9:15 a.m.	Resolutions – Discussion and Action <ul style="list-style-type: none">• Resolution to set maximum load limit for bridge Q-1157 on 235th Street between 142nd Ave and 154th Ave in Section 11 of Spring Rock Township• Resolution to set maximum load limit for bridge Q-1238 on 235th Street between 142nd Ave and 154th Ave in Section 12 of Spring Rock Township• Resolution to Approve Andover Kinderfest road closure request for Z-50 between Andover and Teeds Grove.• Authorization for Chairperson to sign Medical Examiner Transporter Contract• Resolution to authorize the Chair to sign a combined precinct agreement with the City of Clinton.• Authorization for Treasurer to sign the 28E Agreement between the County and Iowa County Treasurer's eGovernment Alliance• Approval of the sale of a vehicle owned by the Clinton County Health Department• Personnel Appointment Part Time Veterans Affairs Employee for the DeWitt Annex/Administration Building.
	Motions <ul style="list-style-type: none">• Motion to Approve a Reimbursement to the City of Clinton for the Railport Project• Motion for Utility Permit #8-20 will allow Interstate Power and Light Company (an Alliant Energy Company) to remove an old pole and place a new pole and overhead power line within the county right-of-way located in Section 4 of Hampshire South Township east of the intersection of 220th Street and 425th Avenue.
9:30 a.m.	General Public
9:45 a.m.	Dept Heads, Elected Officials and Employees
10:00 a.m.	HR Consultant Update to the Board of Supervisors
10:30 a.m.	Board of Trustees for Drainage Districts <ul style="list-style-type: none">• D.D. #5 – Take action on resolution to approve private crossing on D.D #5 main ditch in Section 3 of Olive Township• D.D. #20 – Letter from Randy Current regarding D.D. 20/UP Project
	Any other business may be brought before the Board.

Tuesday, August 16, 2011

Any other business may be brought before the Board.

Wednesday, August 17, 2011

Any other business may be brought before the Board.

Thursday, August 18, 2011

Any other business may be brought before the Board.

Friday, August 19, 2011

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors Clinton County Administration Building – Conference Room B

Monday, August 22, 2011

9:15 a.m.	Resolutions – Discussion and Action <ul style="list-style-type: none">• Disabled Veterans Tax Credit Adjustment• Grain Bin Tax Abatement on Parcel 3003080000 Abatement• Tax Suspension Request, per the Code of Iowa 427.8 – Sherry Walling• Approval of Traffic Safety Improvement Program Grant Application for the 400th Avenue and 140th Street Intersection Motions <ul style="list-style-type: none">• TBD
9:30 a.m.	General Public
9:45 a.m.	Dept Heads, Elected Officials and Employees
10:00 a.m.	Request for Proposal Opening – Clinton County DeWitt Building
10:15 a.m.	Iowa Drainage District Association Executive Director, John Torbert, CAE Presentation of Annual Report to the Board
10:45 a.m.	Discussion/Action – Storage Guidelines on Closed Session Recordings
11:00 a.m.	Discussion – Building Maintenance Coordinator Re: upcoming snow removal and elevator contracts and discussion about a new boiler for the Courthouse.

Any other business may be brought before the Board.

Tuesday, August 23, 2011

Any other business may be brought before the Board.

Wednesday, August 24, 2011

Any other business may be brought before the Board.

Thursday, August 25, 2011

Any other business may be brought before the Board.

Friday, August 26, 2011

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors

Clinton County Administration Building – Conference Room B

Monday, August 29, 2011

9:15 a.m.	Resolutions – Discussion and Action <ul style="list-style-type: none">• Labor Day Proclamation• Resolution to Rescind 2011-118 Due to Description Error• Resolution to Vacate Roadway Easement Adjacent to 270th Street in Section 31 of Eden Township• Appointment of Board of Supervisors Temporary Part Time Personnel• Tax Suspension Request per IA Code of 427.9 Warren Blint Motions <ul style="list-style-type: none">• TBD
9:30 a.m.	General Public
9:45 a.m.	Dept Heads, Elected Officials and Employees
10:00 a.m.	Discussion/Action Awarding of Bids for DeWitt Building
10:15 a.m.	Review/Approve Lease/Service Agreement of Copy Machine for Clinton County Jail
10:30 a.m.	Board of Trustees for Drainage Districts <ul style="list-style-type: none">• Bid Opening – Drainage District 22 Repair Project (10:30 a.m.)• Approval of Change Order and Schedule of D.D. 18 Tile Repair Project
10:45 a.m.	BOS/Secondary Road Update – County Engineer
11:00 a.m.	BOS Discussion with Wylie Pillars – Coordination of Union Negotiations
11:15 a.m.	Discussion/County’s Recognition of Sept 11 Anniversary
11:30 a.m.	Discussion/Possible Action – Sandy Poppin DHS to discuss possible lease for storage.

Any other business may be brought before the Board.

Tuesday, August 30, 2011

Any other business may be brought before the Board.

Wednesday, August 31, 2011

Any other business may be brought before the Board.

Thursday, September 1, 2011

Any other business may be brought before the Board.

Friday, September 2, 2011

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors Clinton County Administration Building – Conference Room B

Monday, September 5 2011

ALL COUNTY OFFICES AND BUILDINGS WILL BE CLOSED TODAY IN
OBSERVANCE OF THE LABOR DAY HOLIDAY

Tuesday, September 6, 2011

-
- 9:15 a.m. Resolutions – Discussion and Action
- Setting Date/Time for a Public Hearing for Reprecincting
 - Approval of the Destruction of Certain Documents
 - Approval of Y-32 Resurfacing 28E Agreement with City of Toronto
 - Tax Suspension Request, Code of Iowa, Section 427.9 – Warren Blint
 - Recognition and Tribute for the 10th Anniversary of 9/11
 - Approval of Constitution Week September 17-24 Proclamation
 - Approval of Retention Policy for Board of Supervisors Closed and Open Recorded Meeting Minutes
- Motions
- Motion for Utility Permit #13-17 which will allow Miles Cooperative Telephone Association to place underground fiber optic cable within the County right-of-way in Sections 4, 5,6, and 9 in Elk River Township
-

9:30 a.m. General Public

9:45 a.m. Dept Heads, Elected Officials and Employees

10:00 a.m. Clinton County Farms Lease discussion/possible action - Sonja & Brent Wilson

10:15 a.m. Discussion Update on Courthouse Storage – Brian McKenrick

10:30 a.m. Board of Trustees for Drainage Districts

- Resolution to award D.D. 22 Repair Project
-

Any other business may be brought before the Board.

Wednesday, September 7, 2011

Any other business may be brought before the Board.

Thursday, September 8, 2011

Any other business may be brought before the Board.

Friday, September 9, 2011

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors Clinton County Administration Building – Conference Room B

Monday, September 12, 2011

9:15 a.m.	Resolutions – Discussion and Action <ul style="list-style-type: none">• Tax Suspension Request Code of IA 427.8 – Julie Ann Rich• Tax Suspension Request Code of IA 427.9 – Mary Ellen Schreiner• Personnel Resignation – County Attorney’s Office• Personnel Appointment – County Attorney’s Office Motions <ul style="list-style-type: none">• TBD
9:30 a.m.	General Public
9:45 a.m.	Dept Heads, Elected Officials and Employees
10:00 a.m.	Union Proposals Presentations <ul style="list-style-type: none">• 10:00 a.m. General Services Union• 10:05 a.m. Secondary Roads Union• 10:10 a.m. Communications Union• 10:15 a.m. Sheriff’s Union
10:30 a.m.	EMA, Chance Kness – Discussion Emergency Call Center @ County Admin Bldg
10:45 a.m.	Closed Session per Code of Iowa 20.17(3) - Negotiations

Any other business may be brought before the Board.

Tuesday, September 13, 2011

1:00 p.m.	Clinton County Safe Routes to School – DeWitt City Hall Conference Rm
-----------	---

Any other business may be brought before the Board.

Wednesday, September 14, 2011

Any other business may be brought before the Board.

Thursday, September 15, 2011

Any other business may be brought before the Board.

Friday, September 16, 2011

1:00 p.m.	Canvass – School Election
-----------	---------------------------

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors Clinton County Administration Building – Conference Room B

Monday, September 19, 2011

9:15 a.m.	Resolutions – Discussion and Action <ul style="list-style-type: none">• Authorize County Engineer to prepare and the Chairperson to sign a DOT Horizontal Curve Sign Grant Application• Tax Suspension Request, per Code of IA 427.8 – Frances Vawter• Mobile Home Tax Adjustments• Tax Abatement on Parcel #5001680000 – City of Lost Nation• Personnel Appointment – County Attorney’s Office Motions <ul style="list-style-type: none">• TBD
9:30 a.m.	General Public
9:45 a.m.	Dept Heads, Elected Officials and Employees <ul style="list-style-type: none">• Chance Kness/Rick Laurion – Request to apply for Hazard Mitigation Grant Program – DR-4016 and DR4018 for Admin Bldg Generator
10:00 a.m.	Public Hearing – Re-districting – Office of Elections
10:15 a.m.	Discussion – Children at Home Program Request (Letter)
10:20 a.m.	Opening of Bids for DeWitt Government Building – Sheriff Lincoln
10:30 a.m.	Paul Greufe – HR Update/Presentation Compensation Study
10:45 a.m.	Closed Session, per Code of Iowa 21.5(1)(i) – Personnel/BOS

Any other business may be brought before the Board.

Tuesday, September 20, 2011

Any other business may be brought before the Board.

Wednesday, September 21, 2011

Any other business may be brought before the Board.

Thursday, September 22, 2011

Any other business may be brought before the Board.

Friday, September 23, 2011

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors Clinton County Administration Building – Conference Room B

Monday, September 26, 2011

9:15 a.m.	Resolutions – Discussion and Action <ul style="list-style-type: none">• Awarding of Architect Bid for DeWitt Government Office Building• Approval of Provider Contract for Services – Cornerstone Wellness• Mobile Home Tax Adjustment• Authorization for Sheriff Lincoln to sign the 28E Agreement with Iowa Alcoholic Beverages Division “Iowa Pledge” program for tobacco enforcement.• Approval of Pay Voucher for Clinton County Bridge Project BRS-CO23 (85) –6023• Approval of Liquor License for BS General Store• Approval First Reading on Clinton County Voting Precincts Ordinance• Awarding a Bid for the Sale of a County Vehicle Motions <ul style="list-style-type: none">• TBD
9:30 a.m.	General Public
9:45 a.m.	Dept Heads, Elected Officials and Employees <ul style="list-style-type: none">• Case Mgmt – Signature Request on Actual Cost Report FY 2011• Treasurer’s Office – Discussion on Parcel #806877000 & 8006878000
9:50 a.m.	County Responses to Union Contract Proposals
10:00 a.m.	Dean Schade, IMWCA Presentation to County
10:15 a.m.	Discussion County Farm Lease/Possible Action

Any other business may be brought before the Board.

Tuesday, September 27, 2011

Any other business may be brought before the Board.

Wednesday, September 28, 2011

Any other business may be brought before the Board.

Thursday, September 29, 2011

Any other business may be brought before the Board.

Friday, September 30, 2011

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors Clinton County Administration Building – Conference Room B

Monday, October 3, 2011

9:15 a.m.	Resolutions – Discussion and Action
	<ul style="list-style-type: none">• Authorization for County Treasurer to sign a contract for debit credit card services.• Court Ordered Tax Adjustment – 3 Parcels/Corporation• Tax Suspension, per Code of Iowa 427.9 Donald & Marcia Lass• Tax Suspension, per Code of Iowa 427.8 Jenette Witt Blinkinsop• Tax Suspension, per Code of Iowa 427.8 Raymond Spreen• Authorization for the County Sheriff to sign the Governor’s Traffic Safety Bureau Agreement• Approve purchase of easement contract for 291st (Section 1 Eden Township) Street relocation project of county road number 84.• Establishment of road right of way for 291st Street relocation nproject in Section 1 of Eden Township.• Approval of a loan of \$5,000 to EIRUSS for assistance with the Andover water system.• Resolution to adopt an ordinance for Clinton voting precincts
9:30 a.m.	General Public
9:45 a.m.	Dept Heads, Elected Officials and Employees
10:00 a.m.	Discussion RCD Limestone Bluff – Supervisor Schmidt
10:30 a.m.	DHS – Sandy Poppen, Additional Storage Request
10:45 a.m.	Discussion – County Farm Lease
	Any other business may be brought before the Board.

Tuesday, October 4, 2011

Any other business may be brought before the Board.

Wednesday, October 5, 2011

Any other business may be brought before the Board.

Thursday, October 6, 2011

Any other business may be brought before the Board.

Friday, October 7, 2011

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors Clinton County Administration Building – Conference Room B

Monday, October 10, 2011

9:15 a.m. Resolutions – Discussion and Action

- TBD

Motions:

Utility Permit #16-53 to allow Windstream Communications to place underground cable in Section 2 of Elk River Township along 445th Avenue

9:30 a.m. General Public

9:45 a.m. Dept Heads, Elected Officials and Employees

- IT Dept – Personnel Reclassification/Action to Follow
- Bldg Maintenance – Discussion fire drills.

10:00 a.m. Opening and Approval of Snow Removal Bids/Possible Action

10:15 a.m. Discussion Union Negotiations Procedure – Supervisor Staszewski

10:30 a.m. Board of Trustees for Drainage Districts

- D.D. 28 Discussion/Update Repair Project

Any other business may be brought before the Board.

Tuesday, October 11, 2011

Any other business may be brought before the Board.

Wednesday, October 12, 2011

Any other business may be brought before the Board.

Thursday, October 13, 2011

Any other business may be brought before the Board.

Friday, October 14, 2011

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors Clinton County Administration Building – Conference Room B

Monday, October 17, 2011

-
- 9:15 a.m. Resolutions – Discussion and Action
- Awarding of Snow Removal Contract and Authorization for Chair to sign Snow Removal Agreement

Motions: TBD

9:30 a.m. General Public

-
- 9:45 a.m. Dept Heads, Elected Officials and Employees
- Board of Supervisors – Discussion Farm Lease follow by Action

10:00 a.m. United Way Presentation – Cheryl McCulloh

10:30 a.m. RC&D Limestone Bluffs Presentation/Update – Sheri Rutenbeck

11:00 a.m. Board of Trustees for Drainage Districts
Discussion/Update with Drainage District Attorney for D.D. 20

Any other business may be brought before the Board.

Tuesday, October 18, 2011

Any other business may be brought before the Board.

Wednesday, October 19, 2011

Any other business may be brought before the Board.

Thursday, October 20, 2011

Any other business may be brought before the Board.

Friday, October 21, 2011

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors Clinton County Administration Building – Conference Room B

Monday, October 24, 2011

9:15 a.m.	Resolutions – Discussion and Action <ul style="list-style-type: none">• Mobile Home Tax Adjustment Vin #11259914 – R. Welford• Elderly Tax Credit Adjustments• Approval of Tax Refund for Overpayment of Tax to ADM• Setting Public Hearing for the County’s Voting Precinct Ordinance Amendment• Setting Public Hearing Date/Time for Budget Amendment• Approval of EIRUSS Funding• Approval Voting Precinct Agreements with the City of Camanche and the City of Maquoketa (two separate resolutions)• Re-appointment of Jim Haring to Clinton County Conversation Board• Tax suspension Request, per Code of Iowa 427.9 – Thompson• Personnel Appointment for the Jail• Approval resolution regarding a modification to the Communications Commission 28E Agreement• Approve Resolution for Salary Adjustment for Tara Sbertoli Motions: <ul style="list-style-type: none">• Motion to approve railport reimbursement to the City of Clinton.• Motion to approve Utility Permit #8-21 for Alliant Energy to install poles and an overhead line within the county right-of-way in Section 21 of Hampshire North Township on the north side of 200th Street.
9:30 a.m.	Dept Heads, Elected Officials and Employees <ul style="list-style-type: none">• Building Maintenance – County Grants for Generators Discussion• BOS Executive Assistant – BOS Budget
9:45 a.m.	R J Lee & Associates/Health Benefit Update – Ruth Lee
10:00 a.m.	Closed Session – Union Negotiations, per Code of IA 20.17(3)
10:30 a.m.	Closed Session - Confidential General Assistance Appeal, per Code of IA 21.5(1)(a)
11:00 a.m.	Limestone Bluffs RC &D Presentation – Sheri Rutenbeck
11:30 a.m.	Secondary Roads Update – County Engineer
11:45 a.m.	General Public

Any other business may be brought before the Board.

Tuesday, October 25, 2011

Any other business may be brought before the Board.

Wednesday, October 26, 2011

Any other business may be brought before the Board.

Thursday, October 27, 2011

Any other business may be brought before the Board.

Friday, October 28, 2011

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors Clinton County Administration Building – Conference Room B

Monday, October 31, 2011

-
- | | |
|-----------|---|
| 9:15 a.m. | Resolutions – Discussion and Action <ul style="list-style-type: none">• Mobile Home Tax Adjustment• Approval of First Half Allocations to Outside Agencies• Approval of \$5,000 Grant to City of Welton for Park Improvement Motions: <ul style="list-style-type: none">• General Assistance Appeal Decision Motion |
|-----------|---|
-

9:30 a.m.	General Public
-----------	----------------

- | | |
|-----------|---|
| 9:45 a.m. | Dept Heads, Elected Officials and Employees <ul style="list-style-type: none">• BOS Executive Assistant – Temp Office Staff |
|-----------|---|
-

10:00 a.m.	Public Hearing – Voting Precinct Ordinance Amendment/Action to follow Public Hearing
------------	--

10:15 a.m.	R.J. Lee & Associates – Ruth Lee – Health Benefit Update
------------	--

10:45 a.m.	A.T.B.C. per Code of Iowa 21.5(1)(a) – General Assistance Appeal
------------	--

Any other business may be brought before the Board.

Tuesday, November 1, 2011

Any other business may be brought before the Board.

Wednesday, November 2, 2011

Any other business may be brought before the Board.

Thursday, November 3, 2011

Any other business may be brought before the Board.

Friday, November 4, 2011

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors Clinton County Administration Building – Conference Room B

Monday, November 7, 2011

9:15 a.m.	Resolutions – Discussion and Action <ul style="list-style-type: none">• Resolution to Terminate Summer Part-Time Employees• Authorization for Auditor to issue temporary pay increase for extra Communication Duties• Approval of First Half Allocations to Outside Agencies• Acceptance of the Completion of the Roadside Building Repair Project• Approval of First Half Allocations to the Libraries• Authorization for Sheriff Office to Sign a Contract with LiveScan for a Fingerprinting Machine• Approval to Extend Board of Supervisors Office Temp Position Motions: <ul style="list-style-type: none">• General Assistance Appeal Decision Motion to Uphold Appeal• General Assistance Appeal Decision Motion to Deny Appeal
9:30 a.m.	General Public
9:45 a.m.	Dept Heads, Elected Officials and Employees <ul style="list-style-type: none">• County Engineer – Secondary Road Dept. Offering Assistance to Small Towns Regarding Sign Inventory and Inspection
10:00 a.m.	Opening of Bids for County Farm Lease with Possible Action to Follow
10:15 a.m.	Board of Trustees for Drainage Districts <ul style="list-style-type: none">• D.D. 22 – Receipt of Engineer’s Completion Report and Action via Resolution Setting Public Meeting Date to Consider Report
10:45 a.m.	A.T.B.C. per Code of Iowa 21.5(1)(i) – Personnel Evaluation – Case Mgmt
11:45 a.m.	A.T.B.C. per Code of Iowa 21.5(1)(i) – Personnel Evaluation – Roadside Mgmt

Any other business may be brought before the Board.

Tuesday, November 8, 2011

Any other business may be brought before the Board.

Wednesday, November 9, 2011

Any other business may be brought before the Board.

Thursday, November 10, 2011

1:00 p.m. **Canvass City Elections (Clinton, DeWitt and Low Moor)**

Any other business may be brought before the Board.

Friday, November 11, 2011

ALL COUNTY OFFICES WILL BE CLOSED TODAY DUE TO THE VETERANS DAY HOLIDAY

AGENDA

Clinton County Board of Supervisors Clinton County Administration Building – Conference Room B

Monday, November 14, 2011

5:30 p.m. Drainage District 28 Public Meeting - Goose Lake C-Store – Purpose of the Public Meeting is to Solicit Comments from the Public Proposed D.D. 28 Repairs

Any other business may be brought before the Board.

Tuesday, November 15, 2011

9:00 a.m. City Election Canvass (Camanche, Delmar, Grand Mound, Toronto, Andover, Calamus, Charlotte, Goose Lake, Welton, Lost Nation, and Wheatland)

10:00 a.m. Public Hearing – Budget Amendment

10:15 a.m. Resolutions and Formal Action

- Personnel Resignation – Office of Sheriff
- Authorization for chair to sign DOT Agreement 2012-C-059 for constructing paved fillets on certain aggregate roads that Intersect HWY 67
- Authorization for Chair to sign Provider Contract with Mercy Medical Center – Clinton
- Tax Suspension Request, Code of IA 427.8 – M. Broderick
- Resolution to Vacate 370th Ave between 280th Street & 275th St in Eden Township

Motion

- Motion to Authorize the Case Management Director to proceed with filling a Part Time Administrative Assistant Position within Case Management.

10:30 a.m. Dept Heads, Elected Officials and Employees

10:45 a.m. General Public

Any other business may be brought before the Board.

Wednesday, November 16, 2011

BOARD OF SUPERVISORS ATTENDING ISAC FALL SCHOOL - CORALVILLE

Thursday, November 17, 2011

BOARD OF SUPERVISORS ATTENDING ISAC FALL SCHOOL - CORALVILLE

Friday, November 18, 2011

BOARD OF SUPERVISORS ATTENDING ISAC FALL SCHOOL - CORALVILLE

AGENDA

Clinton County Board of Supervisors Clinton County Administration Building – Conference Room B

Monday, November 21, 2011

9:15 a.m.	Resolutions and Formal Action <ul style="list-style-type: none">• Tax Adjustment, per Iowa Code 427.1(8) Property of religious, literary, and charitable societies – Victory Center Ministries• Personnel Resignation – Office of Sheriff – Reserve Deputy Wirth• Personnel Appointment - Office of Sheriff – Reserve Brian Winkel• Personnel Appointment – Office of Sheriff – Reserve Jennifer Austin• Personnel Appointment – Office of Sheriff – Reserve Brian Hess Jr.• Personnel Appointment – Office of Sheriff – Reserve Paul Giuliani• Approval to Carry Weapons – Office of Sheriff Reserve Azadeh• Approval to Carry Weapons – Office of Sheriff Reserve Klostermann• Personnel Termination – Roadside Management Seasonals• Appointment of Glifton-Gunderson LLC/Larsen Allen to conduct annual audits for the Wild Rose• Approval of County Budget Amendment
-----------	--

9:30 a.m. **General Public**

9:45 a.m. **Dept Head, Elected Officials and Employees**

10:00 a.m. **A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – County Engineer**

10:45 a.m. **A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – IT Director**

Any other business may be brought before the Board.

Tuesday, November 22, 2011

Any other business may be brought before the Board.

Wednesday, November 23, 2011

Any other business may be brought before the Board.

Thursday, November 24, 2011

All Clinton County Offices will be Closed in Observance of Thanksgiving

Friday, November 25, 2011

All Clinton County Offices will be Closed in Observance of Thanksgiving

AGENDA

Clinton County Board of Supervisors Clinton County Administration Building – Conference Room B

Monday, November 28, 2011

9:15 a.m.	Resolutions and Formal Action <ul style="list-style-type: none">• Personnel Appointment – Office of Sheriff – Transports/Civil/Bailiff Officer – Dennis Sander• Personnel Appointment – Office of Sheriff – Records Secretary - Kim Ottens
9:20 a.m.	General Public
9:30 a.m.	County Engineer – Discussion with Possible Action on the Following: <ul style="list-style-type: none">• Removal of speed limit zone adjacent to Old County Home site on Z-24• Removal of “No Parking” signs on 255th Street adjacent to the former Green’s Sale Barn
9:45 a.m.	Dept Head, Elected Officials and Employees
10:00 a.m.	Public Hearing – D.D. 22 – Completion Report
10:10 a.m.	D.D. 7 Infrastructure Alternation Request
10:45 a.m.	A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Zoning Administrator
11:45 a.m.	A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Executive Assistant
12:45 p.m.	A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Bldg Maintenance Coordinator

Any other business may be brought before the Board.

Tuesday, November 29, 2011

Any other business may be brought before the Board.

Wednesday, November 30, 2011

Any other business may be brought before the Board.

Thursday, December 1, 2011

Any other business may be brought before the Board.

Friday, December 2, 2011

Any other business may be brought before the Board.

AGENDA

Clinton County Board of Supervisors Clinton County Administration Building – Conference Room B

Monday, December 5, 2011

9:30 a.m.	Board of Trustees for Drainage Districts <ul style="list-style-type: none">• D.D. 15 – Discussion, Easement Access Request• D.D. 28 – Resolution Setting Date for Public Hearing to consider the proposed repairs and hear any objections
9:45 a.m.	A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Mental Health Coordinator
10:30 a.m.	A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – CAP Director
11:00 a.m.	Dept Heads, Elected Officials and Employees
11:15 a.m.	General Public
12:30 p.m.	Resolutions and Formal Action <ul style="list-style-type: none">• Resolution for Removal of Speed Limit Zone adjacent to Old County Home site on Z-24, north of 163rd Street• Authorization for Chairperson to sign the following Resolutions:<ol style="list-style-type: none">1. Local Match Resolution for the Hazard Mitigation Grant Program2. State of Iowa Designation of Applicant’s Authorized Representative
12:45 p.m.	A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Executive Assistant
1:45 p.m.	A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Bldg Maintenance Coordinator

Any other business may be brought before the Board.

Tuesday, December 6, 2011

Any other business may be brought before the Board.

Wednesday, December 7, 2011

1:00 p.m.	Limestone Bluff R C & D Meeting with Cedar County, Delaware County, Jones County, Clinton County, Dubuque County and Jackson County Board of Supervisors @ Hurstville Interpretive Center
-----------	---

Any other business may be brought before the Board.

Thursday, December 8, 2011

Any other business may be brought before the Board.

Friday, December 9, 2011

Any other business may be brought before the Board.

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 12, 2011

Conference Room B, County Administration Building

9:00 a.m.

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

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

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 26, 2011

Conference Room B, County Administration Building

The weekly Board of Supervisors meeting will not be held the week of December 26th.

All Clinton County Offices and Buildings will be closed Monday, December 26, 2011 in observance of Christmas.

All offices and buildings will re-open Tuesday, December 27th at 8 a.m.

CLINTON COUNTY BOARD OF SUPERVISORS

John F. Staszewski - Brian Schmidt - Jill M. Davisson

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

AGENDA

Tuesday, January 3, 2012

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 Appointment of Board of Supervisors Chairperson for 2012
2. Resolution Designation of Official newspaper for County Publications for 2012
3. Resolution Approval of Reimbursable Mileage Rate for Clinton County Employees
4. Resolution Authorizing the Auditor to make certain Payroll Deductions
5. Resolution Authorizing the Auditor to issue checks when the Board is not in session.
6. Personnel Transfer and Discontinuation of hourly pay from the Treasurer's Office
7. Resolution Tax Suspension Request - T. Templeton – 524 10th Ave S. Clinton, IA
8. Resolution Tax Suspension Request - M. Goldbeck – 208 N 5th St., Clinton, IA
9. Resolution Liberty Square Project Taxes Abated on Remaining Taxes Due
10. Resolution Adopting 28E Agreement between the City of Camanche and the City of Clinton, the City of Dewitt, Clinton County and the Clinton County Emergency Communications Services for Clinton County and Authorization for Chair to sign said 28E Agreement
11. Resolution to Approve a Funding Agreement between the DOT, Union Pacific and Clinton County for the installation of RR crossing gates and lights at 340th Avenue
12. Resolution allowing the Clinton County Engineer to temporarily close sections of roadway and erect Road Closed signs as needed for construction or emergencies.
13. Resolution to Empower the Board of Supervisors to execute the transfer of funds from the Secondary Road Farm to Market Fund to the IA DOT in payment for services.
14. Resolution allowing the Clinton County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications for all Farm to Market and federal or state aid projects in the county.
15. Motion to Authorize the Chairperson to sign the Certification of FY11 Cost Allocation Plan

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.

CLINTON COUNTY BOARD OF SUPERVISORS

John F. Staszewski - Brian Schmidt - Jill M. Davisson

Discussion – Board Executive Assistant discussion with Board on staffing Part Time Mail Room Clerk/Switchboard Position.

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, January 9, 2012

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. Personnel Appointment – Office of Jail – Corrections Officer – Samantha Piske
2. Personnel Appointment – Case Management – Theresa Kilburg
3. Personnel Termination of Temp Employee – Board of Supervisors Office
4. Mobile Home Tax Adjustment – VIN #L06L11066
5. Resolution Authorizing EIRUSS to borrow for the Leisure Lake Interim Loan for a sewer system
6. Resolution to Adopt Confidential Records Policy pursuant Iowa Code § 2.7(50)(2011)

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.

9:45 a.m. Iowa Illinois Partnership – Endorsement of HWY 30 – Tom Determan and Edith Pfeffer

Building Maintenance/Law Center – Discussion on new kitchen appliances for the jail – walk in freezer, stove, walk in refrigerator and convection oven. Rick Laurion, Sheriff Lincoln and Lt. Craig Eberhart

Risk Management Safety Recognition Program Discussion – County Engineer

Board of Trustees for Drainage Districts – D.D. 15 Property Owner request for modification in drainage district easement/infrastructure (County Engineer)

1:00 p.m. A.T.B.C. Closed Session – per Iowa Code §21.5(k) (2011) Presentation and Discussion of Building Preparedness Assessment and Recommendations

2:30 p.m. Budget Presentation – Roadside Management

3:00 p.m. Budget Presentation – County Auditor

CLINTON COUNTY BOARD OF SUPERVISORS

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

Wednesday, January 11, 2012

Budget Presentations

10:15 a.m. Secondary Roads

11:30 a.m. Building Maintenance

2:15 p.m. Budget Work Session

Compensation Board Meeting

5:30 p.m. Conference Room B – County Admin Building

Thursday, January 12, 2012

Budget Presentations

10:15 a.m. County Treasurer

10:45 a.m. County Recorder

11:15 a.m. IT Department

2:15 p.m. Budget Work Session

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, January 16, 2012

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 2012 CE for the Master Matrix for evaluating livestock confinement operations.
2. Resolution for Tax Suspension Request, IA Code 427.9 – Joann Fudge
3. Resolution for Tax Sale Certificate Redemption, IA Code 427.9 – Amy Thompson
4. Resolution Approving County Business Licenses for 2012
5. Motion to Approve Final Plans and Authorize Signature of Final Plans for the Y-60 Resurfacing Project
6. Motion to Authorize Chair to Sign 2011 Weed Commissioner's Report
7. Motion to Authorize Chair to Sign AIA Document B104 – 2007 Standard Form of Agreement Between Clinton County and IIW, P.C. for a Project of Limited Scope (DeWitt Candlelight Building)
8. Motion to Authorize Chair to Sign Letter of Support regarding request for a FTZ (Foreign Trade Zone) from the Eastern Iowa Airport in Cedar Rapids to establish a FTZ and include Clinton County

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.

9:45 a.m. CRDC/DeWitt Development Regional Annual Allotment – Steve Ames, CRDC and Tammy Petsche

10:00 a.m. Board of Trustees for Drainage Districts –

- **D.D. 7 Discussion - private culvert crossing request on Lateral C in D.D. 7**
- **D.D. 20 Discussion/Possible Action - landowners request to hook into drainage district pipe.**
- **Resolution to set Public Hearing date to solicit comments from property owners on the condition report and recommended repairs for D.D. 28**

CLINTON COUNTY BOARD OF SUPERVISORS

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

Budget Presentation

2:15 p.m. Sheriff's Office

Wednesday, January 18, 2012

Budget Presentations

10:15 a.m. Zoning

10:45 a.m. Clinton County Justice Coordinating Commission

11:30 a.m. Pioneer Cemetery/Historic Preservation

2:15 p.m. Budget Work Session

Thursday, January 19, 2012

Budget Presentations

10:15 a.m. DeWitt Development

10:45 a.m. Clinton Regional Development Corp

11:15 a.m. Clinton County Agriculture Society

2:15 p.m. Budget Work Session

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, January 23, 2012

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 to Rescind Resolution #2012-22 Tax Suspension
2. Resolution Approving the submittal of an Emergency Generator Application through the Iowa Homeland Security and Emergency Management Division to FEMA
3. Resolution empowering the County Engineer as the authorized representative for the application.
4. Resolution Reappointment of Commission Member Ruth Wilson to the Pioneer Cemetery Commission
5. Resolution Approving Compensation Board's Recommendation
6. Resolution to Designate American Disabilities Act (ADA) Coordinator for Facilities under the Jurisdiction of Clinton County, Iowa

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.)

- **General Assistance – Kim Ralston – Update/Motion Request for Board to authorize her to sign the Disaster Recover Coalition for Clinton County Commitment Document Final.**

10:00 a.m. Storm Ready Presentation - EMA

10:30 a.m. Board of Trustees for Drainage Districts

- **Public Hearing to solicit public comments on repairs in D.D. 22**
- **D.D. 7 Action by Motion Private Culvert Crossing on Lateral C**

11:00 a.m. Canvass Drainage District Elections

Budget Presentations

1:00 p.m. Veteran Affairs

CLINTON COUNTY BOARD OF SUPERVISORS

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

1:20 p.m. County Attorney

2:00 p.m. Budget Work Session

Wednesday, January 25, 2012

10:00 a.m. Public Hearing – County Budget Amendment –

Followed by possible action – Purpose of Public Hearing is to solicit public input on the County Budget Amendment.

Budget Presentations

10:15 a.m. County Sanitarian and Board of Health

10:45 a.m. Budget Work Session

3:30 p.m. A.T.B.C. per Code of Iowa 21.5(1)(i) – Performance Evaluation – Building Maintenance Coordinator

Followed by general discussion/possible action

Thursday, January 26, 2012

Budget Presentations

2:15 p.m. County Conservation

2:45 p.m. Budget Work Session

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, January 30, 2012

Conference Room B, County Administration Building

8:00 a.m.

The agenda for said meeting is as follows:

Call to Order – Pledge of Allegiance

Closed Session, per Code of Iowa 21.5(1)(i) – Personnel Performance Evaluation – Building Maintenance Coordinator
– followed by discussion/possible action

Formal Action: Resolutions and Motions

1. Resolution to approve a 28E funding agreement with the City of Delmar for the Y-60 resurfacing project.
2. Approval of County Business Licenses
3. Tax Suspension Request, per IA Code 427.9 – Marty Newsom
4. Reappointment of Harold Hansen to the Pioneer Cemetery Commission
5. Reappointment of Allen Rogis to the Pioneer Cemetery Commission
6. Reappointment of Jean Morgan to the Clinton County Board of Health
7. Reappointment of Mary Malcolm to the Clinton County Board of Health
8. Appointment of Deputy Sheriff
9. Approval of Utility Permit Number 16-155 which allows Windstream Communications of Iowa to place underground cable within the county right-of-way in Sections 3, 10, 15, and 22 of Eden Township along the west side of 380th Avenue.
10. Personnel Resignation of Correction Officer Laureen Puckett
11. Personnel Appointment Office of Sheriff Nicole Godin

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. Board of Trustees for Drainage Districts

- **Public Hearing – Drainage District 28 – to solicit public comments on amendments to Engineer’s Completion Report**
- **Resolution approving Drainage District 22 Engineer’s Completion Report**

10:15 a.m. New Directions – Tobacco Free Presentation, Jennifer Gerdes

CLINTON COUNTY BOARD OF SUPERVISORS

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

10:30 a.m. Budget Work Session

Wednesday, February 1, 2012

Budget Presentations

10:15 a.m. DHS – Sandy Poppen

10:45 a.m. Case Management, Mental Health & General Assistance

11:15 a.m. Board of Supervisors

**11:45 a.m. IT Discussion/Action – IT Contract between Clinton
County and Clinton Police Department**

2:00 p.m. Budget Work Session

Thursday, February 2, 2012

Budget Work Session – 10 a.m.

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, February 6, 2012

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 to approve the IDOT Funding Agreement #6-12-STPS-05 for the Y-60 Resurfacing Project (Project Number STP-S-C023(91)—5E-23)
2. Resolution Personnel Resignation – Building Maintenance
3. Resolution for Wage Adjustment for GIS Tech
4. Resolution to Purchase two used motor graders by trading two spare motor graders.

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.)

11:00 a.m. County Conference Board Annual Budget Meeting

12:00 p.m. Budget Work Session

- Resolution for Authorization for County Attorney to bring petition for rescue of animal IA Code 717B.4

3:00 p.m. City Conference Board Mtg. – City Assessor Budget Presentation – Clinton City Hall

Wednesday, February 8, 2012

Clinton County Day – Des Moines – Board of Supervisors to Attend

Thursday, February 9, 2012

Statewide Supervisors Meeting – Johnston, Iowa – Board of Supervisors to Attend

Friday, February 10, 2012

1:30 p.m. County Budget Work Session

CLINTON COUNTY BOARD OF SUPERVISORS

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

3:00 p.m. Discussion Mental Health Redesign – Board of Supervisors/Mary Wolfe

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, February 13, 2012

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 to appointment the ROW Compensation Commission Members for 2012
2. Resolution to approve Mobile Home Taxation Adjustments
3. Resolution to approve a Tax Suspension Request, per IA Code 427.8 – William & Sandra Hinsch
4. Motion for Utility Permit #10-36 for Eastern Iowa Light & Power to install new overhead power lines and poles within the county right-of-way in Section 13 of Hampshire North Township on 190th 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.)

9:45 a.m. Board of Trustees for Drainage Districts

- DD 23 Starling Crossing Damage Discussion/Possible Action

5:30 p.m. Clinton County Farm Bureau Meeting

Board of Supervisors and County Engineer to Attend - DeWitt

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

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

Wednesday, February 22, 2012

All County Offices will be closed on Monday, February 20th in Observance of President Day

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 Re-appointing Andy Friederichsen as Clinton County Weed Commissioner
2. Resolution setting Public Hearing on Zoning Ordinance Map Amendment Application for William Shirley

Motion to transfer money to postal account.

Motion to solicit service agreement proposals from vendors for an elevator maintenance contract.

Motion for Utility Permit #18-8 for Central Iowa Power Cooperative to install new overhead power lines within the county right-of-way in Sections 2 and 3 of Washington Township, Sections 4, 25, 29, 30, 32, and 33 of DeWitt North Township, and Sections 25 and 26 of Welton Township. Affecting the north side of 210th Street, east side of 290th Avenue, south side of 215th Street, east side of 308th Avenue, and south side of 220th.

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.)

9:45 a.m. Discussion/Possible Action – Job Description for Building Maintenance Manager

10:00 a.m. Child Abuse Walk Request – Shirley Darsiden

10:15 a.m. Clinton Historical Society – Bob Soesbe

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

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, February 27, 2012

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 to approve a liquor license for Wapsi Oaks Country Club.
2. Resolution to approve office and personnel title changes.
3. Resolution to approve the job description for the Building Maintenance Manager position.
4. Resolution Refund of Military Credit Removed in Error, per IA Code 445.60
5. Motion to approve assessment amounts to various drainage districts.

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.)

1. County Conservation – Discussion on sale of surplus equipment.

9:45 a.m. Clinton Public Library Services meet and greet with the Board of Supervisors

10:00 a.m. Genesis EAP Update – Gary Johnson

4:00 p.m. City Assessor Budget Public Hearing @ Clinton City Hall – Board of Supervisors to Attend

5:00 p.m. County Assessor's Budget Public Hearing @ City of DeWitt

Thursday, March 1, 2012 – County Day at the Capital – Board of Supervisors to Attend

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

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, March 5, 2012

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 to approve tax payment on Parcel #2014560000 at 226 11th Street, DeWitt
2. Resolution authorizing the Chair to sign the Agreement with the State Auditors for them to provide auditing services to the County for a period of three years.
3. Resolution to set a Public Hearing date for the SRD 5-yr Construction Program and Budget
4. Resolution for Tax Suspension Request per Iowa Code 427.9 - W & L Larson
5. Resolution for Tax Suspension Request per Iowa Code 427.8 – M. Warren
6. Resolution for Tax Suspension Request per Iowa Code 427.8 – R. Lampe

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. Public Hearing – Zoning Ordinance Map Amendment – William Shirley

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

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, March 12, 2012

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 Personnel Appointment – IT Department
2. Resolution approving credit card application request from Communications
3. Resolution approving and authorizing the Chairperson to sign the Communications Commission 28E Agreement
4. Resolution for Tax Suspension Request, per IA Code 427.8 – Finis Drake
5. Resolution approving Local Match Resolution for the Hazard Mitigation Grant Program
6. Resolution approving State of Iowa Designation of Applicant's Authorized Representative
7. Resolution to Rescind Resolution #2012-59 (Tax Suspension)

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.)

9:45 a.m. Severe Weather Drills (Statewide & County)

Chance Kness, Emergency Management

10:00 a.m. Public Hearing – Approval of County

Budget for FY 12/13 – followed by possible action

10:15 a.m. Zoning Ordinance Amendment – Second

Reading/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

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, March 19, 2012
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 Tax Suspension Request, IA Code 427.8 – Barbara Timmerman
2. Resolution Acceptance of Retirement – Secondary Road Employee

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.)

9:30 a.m. Board of Trustees for Drainage Districts
• D.D. 23 Lateral 3 with possible action to follow

9:45 a.m. County Engineer – discussion on Windstream’s request to place utility cabinets in county road ROW

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

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, March 26, 2012
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 Personnel Appointment – Roadside Management Seasonal Employee
2. Resolution Boards & Commissions Appointment – Civil Service Commission
3. Resolution to Approve Federal Funding Agreement No 6-12-HBRRS-10 for Bridge replacement project on 230th Avenue (1st bridge north of 220th Street) K-2907
4. Resolution to Approve Grant Agreement No. HMGP-DR-1998-0002 01 with the Iowa Homeland Security and Emergency Management Division for Emergency Generator Project at DeWitt Maintenance Shop
5. Resolution to Set a date for a Public Hearing regarding a change to the Clinton County Future Land Use Map (Bousselot)
6. Resolution to Set a date for a Public Hearing and First Reading on a Zoning Ordinance Map Amendment (Bousselot)
7. Resolution to Set a date for a Public Hearing for Timber Ridge Subdivision Plat (Bousselot)
8. Motion to allow the City of Wheatland to rehabilitate a sanitary sewer main at the intersection of Park Road and County Road Y32. All construction costs will be covered by the City of Wheatland

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.)

9:45 a.m. Discussion and possible action to review County Ditch Alteration Policy and approve revised policy

10:00 a.m. Public Hearing – Secondary Roads 5 Year Construction Program and Budget – with possible action to follow

10:15 a.m. Discussion – Procedure for interview process with regards to the Building Maintenance Manager position

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

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 2, 2012
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 Tax Adjustment per Court Settlement CV36068**
- 2. Resolution Personnel Modification – Treasurer’s Office**
- 3. Motion to allow the Grand Mound Cooperative Telephone Association to place a section of underground fiber optic cable within the county right-of-way located in Section 14 of DeWitt Township along the east side of 260th Avenue and Section 13 of Olive Township along the east side of 210th 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.)

9:20 a.m. Human Resources Update

- Discussion/Possible Action - Review of revisions made to County Attendance Policy**
- Clarification of Interview Procedures for Building Maintenance Manager position**

Tuesday, April 3, 2012, 10:00 a.m., Dubuque County Courthouse

– Clinton County Board of Supervisors to attend Dubuque County Board of Supervisors meeting to discuss possibility of a voluntary collaboration to form a region between counties in our area due to the pending Mental Health Development Disability Re-design legislation.

Friday, April 6, 2012 – Clinton County Government Offices & Buildings will be closed in observance of Good Friday

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

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 9, 2012 & Tuesday, April 10, 2012
Conference Room B, County Administration Building
10:00 a.m. on Monday & 9:15 a.m. on Tuesday**

The agenda for said meetings is as follows:

Monday, April 9, 2012 – 10:00 a.m.

Call to Order – Pledge of Allegiance

**10:00 a.m. Public Hearing - Future Land Use Map
Amendment**

**10:15 a.m. Public Hearing – Rezoning Application 1st Reading
Bousselot Rezoning**

Tuesday, April 10, 2012 – 9:15 a.m.

Call to Order – Pledge of Allegiance

Formal Action: Resolutions and Motions

- 1. Resolution to Approve Ditch Alteration Policy**
- 2. Resolution to Approve Tax Suspension Request per IA Code 427.8 for Donna Dalrymple**
- 3. Resolution to Approve Tax Suspension Request per IA Code 427.8 for Steve Kammerer**
- 4. Resolution to Approve Tax Suspension Request per IA Code 427.8 for Mary McDonnell**
- 5. Resolution to Approve Personnel Appointment Correctional Officer**
- 6. Resolution to Approve Hourly Wage increase for Clinton/Jackson Early Childhood/DECAT Coordinator, Jenny Kreiter**

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. Board of Trustees for Drainage Districts

- Discussion with possible action for D.D. 23 Lat #3 (crossing repair) and Lat #2 (bank erosion repair) Inspection and repair request**
- Discussion with possible action for D.D. 6 tile repair request**
- Trustees Discussion with possible action for D.D. 21**
- Drainage District discussion about Maintenance Spraying for 2012**

**Tuesday, April 10, 2012 & Thursday, April 12, 2012 - Building
Maintenance Manager Interviews – See separate agenda**

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

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

**Tuesday, April 10, 2012 & Thursday, April 12, 2012
Conference Room B, County Administration Building**

The agenda for said meetings is as follows:

Tuesday, April 10, 2012

- 12:00 p.m. Interviews – Building Maintenance Manager Position**
All interviews are A.T.B.C., per Code of Iowa; section 21.5(1)(i)
- **12:30 p.m. Candidate #36**
 - **2:15 p.m. Candidate #34**
 - **4:00 p.m. Candidate #95**

Thursday, April 12, 2012

- 8:30 a.m. Interviews – Building Maintenance Manager Position**
All interviews are A.T.B.C., per Code of Iowa; section 21.5(1)(i)
- **9:00 a.m. Candidate #20**
 - **10:45 a.m. Candidate #15**
 - **1:00 p.m. Candidate #30**
 - **Discussion/Summarizing thoughts from the interviews and how to proceed with the interview process.**

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

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 16, 2012
Conference Room B, County Administration Building
9:15 a.m.

The agenda for said meetings is as follows:

Monday, April 16, 2012

Call to Order – Pledge of Allegiance

Formal Action: Resolutions and Motions

1. Resolution to accept 1st Reading Future Land Use Map Amendment
2. Resolution to accept 1st Reading of Boussetot Rezoning
3. Resolution approving Local Match Resolution for the Hazard Mitigation Grant Program
4. Resolution approving State of Iowa Designation of Applicant's Authorized Representative
5. Resolution approving Tax Suspension Request per IA Code 427.8 – Barbara Petersen Odell
6. Resolution to approve the Second Half Allocations for Outside Agencies
7. Resolution to approve the Second Half Allocations for Libraries
8. Motion for Utility Permit #13-18 for Miles Coop Telephone Association to place underground fiber optic cable within the county right-of-way on the south side of E50 (140th Street) in Sections 25, 26, 27, 28, 29, and 30 in Elk River Township.
9. Motion for Permit #16-156 to allow Windstream Communications to place three equipment cabinets in Clinton County right-of-way to provide high speed internet service to Elvira and the surrounding area in Section 3, Township 81 North, Range 5 East along the west side of 380th Avenue. Windstream will be required to adhere to the Clinton County Policy for Roadside Ditch Alteration Requests by Property Owners and Utility Companies.

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.)

9:45 a.m. **Board of Trustees for Drainage Districts**

- **D.D. 15 Change Order Approval for Contract Extension**

11:00 a.m. **A.T.B.C. per Code of Iowa 21.5(1)(i) – Interviews for Building Maintenance Manager Position**

- **Interview Candidate #36 @ 11:00 a.m.**
- **Interview Candidate #20 @ 12:30 p.m.**
- **Discussion/summarizing thoughts from the second interviews and how to proceed with the interview process.**

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

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

Thursday, April 19, 2012

**County Secondary Roads Building – 104 3rd Ave., DeWitt, Iowa
6:00 a.m.**

The agenda for said meetings is as follows:

Thursday, April 19, 2012

Call to Order – Pledge of Allegiance

6:00 a.m. Board of Trustees for Drainage Districts

- **D.D. 21 Discussion on how to proceed with request for repairs.**

Formal Action: Resolutions and Motions

6:45 a.m. Discussion/Possible Action - Summarizing thoughts from the second interviews and how to proceed with the interview process.

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

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 23, 2012
Conference Room B, County Administration Building
9:15 a.m.

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 170th Ave
3. Resolution to award bid for materials letting for bridge replacement project J-2909 on 170th 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 210th Street and 290th 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 230th Avenue and the north side of 180th 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

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

CLINTON COUNTY BOARD OF SUPERVISORS

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

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.

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

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

CLINTON COUNTY BOARD OF SUPERVISORS

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

- 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**

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

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, May 7, 2012
Conference Room B, County Administration Building
9:15 a.m.

The agenda for said meetings is as follows:

Monday, May 7, 2012

Call to Order – Pledge of Allegiance

Formal Action: Resolutions and Motions

1. Resolution – Designation of County Holidays for FY 12/13
2. Resolution – Authorizing County Engineer to purchase a truck cab and chassis
3. Resolution – Award project number STO-S-CO23(91)—5e-23 to Mathy Construction Co. of Onalaska, WI for the amount of \$1,048,898.73. The project includes the cold in-place recycling and HMA resurfacing of Y-60 between the City of Delmar and US Hwy 61
4. Resolution – Treasurer’s Office Tax Adjustments per Iowa Code 445.63
5. Resolution – Set Date for Public Hearing for Budget Amendment
6. Resolution – Authorization for Chairperson to sign the Iowa Department of Human Services Community Mental Health Center Affiliation for FY 2013

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.

Board of Trustees for Drainage Districts

- **D.D. 23 Lateral 3 Crossing Repair - with possible action**
- **D.D. 23 Surveying Proposals - with possible action**
- **D.D. 23 Lateral 3 Clarification of Legal Description**

9:45 a.m.

Discussion of Matching Grant Fund Applications

10:00 a.m.

Board of Supervisor Work Session

- **Clinton County Government Office – DeWitt Site**

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

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, May 14, 2012
Conference Room B, County Administration Building
9:15 a.m.**

The agenda for said meetings is as follows:

Monday, May 14, 2012

Call to Order – Pledge of Allegiance

Formal Action: Resolutions and Motions

1. Resolution – Approval of an Interlocal Agreement between the City of Clinton and Clinton County on a 2012 Byrne Justice Assistance Grant (JAG) Program
2. Resolution – Approval of Revised Secondary Road Department Policy: Installation of Property Entrances on Clinton County Secondary Roads.
3. Resolution – Approval Final Payment for the HMA Resurfacing and Cold In-Place Recycling Project of County Road Y32 and E63, Project No. FM-CO23(86)—55-23, Clinton County Secondary Roads.
4. Resolution – Approval of contract with the U.S. Army Corps of Engineers and Clinton County Sheriff's Office to provide extra patrol to Bulgers Hollow campground for 2012 camping season.
5. Resolution to Approve Personnel Appointment Full-Time Correctional Officer.
6. Resolution to Approve Tax Suspension Request per IA Code 427.9 for Hermeona and Lacy Hagen.
7. Resolution to Approve Tax Suspension Request per IA Code 427.8 for Patrick Goddard.
8. Resolution to Approve Tax Suspension Request per IA Code 427.8 for Leo and Brandy Leibert.
9. Resolution to Approve Tax Suspension Request per IA Code 427.8 for Charles and Jeanne Bray.
10. Resolution to Approve Tax Suspension Request per IA Code 427.8 for Mohammad R. and Jane Asaadi.
11. Motion on Utility Permit Number 16-157 for Windstream Communications to place a section of cable and three equipment cabinets within the county right-of-way located in Section 10 of Eden Township along the west side of 380th Ave near Folletts.
12. Motion on Utility Permit Number 16-158 for Windstream Communications to Place a section of cable and three equipment cabinets within the county right-of-way located in Section 30 of Waterford Township along the west side of 290th Avenue near Petersville.

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. Junior Sheriff of the Day (D.A.R.E.) Deputy Bussie – Action to Follow

10:00 a.m. New Directions – ASAC update/presentation – Jennifer Gerdes, Michelle Cullen and Andrea Barnett

10:30 a.m. Public Hearing – Sale of Sheriff's Annex – Method of

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

CLINTON COUNTY BOARD OF SUPERVISORS

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

Sale - Action to follow (Resolution Sale of Sheriff's Annex Authorization)

10:45 a.m.

Discussion concerning County Tourism Position

11:00 a.m.

Davenport Hazmat Annual Meeting with Board – Cpt. Grothus and Chance Kness, EMA Coordinator

11:30 a.m.

Board of Trustees for Drainage Districts

- **Discussion on Drainage District Maintenance Policy**
- **Resolution Setting Public Hearing Date Regarding D.D. 15 Engineer's Completion Report and Hear Claims for Damages Resulting From Repair Project**
- **Resolution to Award D.D. 23 Survey Contract**
- **Discussion/Possible Action D.D.6 Tile Repair**

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

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, May 21, 2012
Conference Room B, County Administration Building
9:15 a.m.**

The agenda for said meetings is as follows:

Monday, May 14, 2012

Call to Order – Pledge of Allegiance

Formal Action: Resolutions and Motions

1. Resolution – Liquor license approval for the Almont Tap
2. Resolution – Tobacco permit approvals
3. Resolution – Personnel Appointment – Correction Officer
4. Resolution – Rescind Resolution #2012-61
5. Resolution – Tax Suspension per Code of Iowa, Section 427.8 – Richard Lampe, II
6. Resolution – Tax Suspension per Code of Iowa, Section 427.8 – Michele Wagner
7. Resolution – Tax Suspension per Code of Iowa, Section 427.9 – Theodosia Jetter

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

- 9:45 a.m. Mental Health CPC discussion/review SF 2315 as it pertains to mental health redesign**
- 10:00 a.m. Board of Trustees for Drainage Districts**
- **D.D. 17 Discussion DNR Project Management Plan**
 - **D.D. 23 Discussion the Lateral 3 crossing repair project. Possible Action to Follow**
 - **D.D. 18 Repair Request Discussion – Possible Action to Follow**

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.

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

Thursday, May 31, 2012

Conference Room B, County Administration Building 9:15 a.m.

The agenda for said meeting is as follows:

Due to the Memorial Day Holiday, the Board will meet on Thursday, May 31, 2012

Call to Order – Pledge of Allegiance

Formal Action: Resolutions and Motions

1. Resolution – Approval of Part Time Summer Hire (David Mohr) Secondary Roads
2. Resolution – Authorization for the County Sheriff to sign the contract between Clinton County and BI Incorporated for the Electronic Monitoring Program.
3. Resolution – Authorization for Chairperson to sign the agreement between Mercy Medical Center and Clinton County to provide health care services to low income individuals
4. Resolution – Setting date for Public Hearing on the Boussetot Future Land Use Map Amendment
5. Resolution – Setting date for Public Hearing on Zoning Ordinance Map Amendment (Boussetot)
6. Motion – Utility Permit Number 10-38 for Eastern Iowa Light and Power to place underground power lines within the county right-of-way located in Section 10 of DeWitt North Township. This construction will enable Eastern Iowa Light and Power to trench an underground power line along the west side of 320th Ave.
7. Motion – Utility Permit Number 10-39 for Eastern Iowa Light to bore an underground power line within the county right-of-way located in Section 23 of DeWitt South Township and Section 24 of Eden Township. This construction will enable Eastern Iowa Light and Power to bore an underground power line across 330th Ave.

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

- | | |
|-------------------|---|
| 9:45 a.m. | Case Management - Approval of Adjusted FYE 12 Cost Report and Approval of Projected FYE 13 Cost Report |
| 10:00 a.m. | Public Hearing – Budget Amendment – Possible Action |
| 10:15 a.m. | Building Maintenance – Discussion/Possible Action Awarding Elevator Contracts |
| 10:45 a.m. | Board of Trustees for Drainage Districts <ul style="list-style-type: none">• D.D. 20 – Discussion/Action with regarding a repair request for ditch cleaning on ditches 3 & 4• D.D. 21 – Repair project discussion project action• D.D. 17 – Request approval action item to authorize repair work in D.D. 17• Approval of contract agreement for ditch spraying |

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.

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, June 4, 2012

Conference Room B, County Administration Building 9:15 a.m.

**The agenda for said meeting is as follows:
the Board will meet on Monday, June 4, 2012**

Call to Order – Pledge of Allegiance

Formal Action: Resolutions and Motions

1. Resolution – Tax Suspension Request per Iowa Code 427.8 – K & L McFarlane
2. Resolution – Tax Suspension Request per Iowa Code 427.9 – C. Froemming
3. Resolution – Tax Suspension Request per Iowa Code 427.8 – R Bailey
4. Resolution – Contract for Inmate Telephone Services – Sheriff/Jail
5. Resolution - Authorization for the Chairperson to sign the River Bend Transit transportation service contract for the period of July 1, 2012 through June 30, 2013.

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

9:45 a.m. Discussion/Possible Action – City of Lost Nation request to utilize county property for RAGBRAI parking.

10:00 a.m. Board of Trustees for Drainage Districts

- **D.D. 15 Public Hearing – Completion of Work/Possible Action**

TUESDAY, JUNE 5, 2012

9:15 a.m. City Assessor Budget Amendment/Motion to transfer Special Appraisers Fund to Assessment Fund per House File 524 – City Council Chambers, Clinton City Hall – BOS to attend

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.

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

Tuesday, June 12, 2012

Conference Room B, County Administration Building 9:00 a.m.

The agenda for said meeting is as follows:

Call to Order – Pledge of Allegiance

9:00 a.m. Canvass Primary Election

9:30 a.m. Formal Action: Resolutions and Motions

- Resolution Tax Suspension Request per Iowa Code 427.8 – Marie Ann Goldbeck
- Resolution Tax Suspension Request per Iowa Code 427.8 – Margaret C. Rettkowski
- Resolution Tax Suspension Request per Iowa Code 427.8 – Alane C. Hirsch (Charnoski)
- Resolution Tax Suspension Request per Iowa Code 427.9 – Kimberly Johnston
- Resolution Tax Suspension Request per Iowa Code 427.9 – Johnson Schnitzler
- Resolution Appointment of Frederick A. Thiede replacing Tom Droste - Clinton County Board of Adjustment for remaining term set to expire on May 1, 2016.
- Resolution Re-Appointment of John Tuthill - Clinton County Board of Adjustment term expires on May 1, 2017.
- Resolution Re-Appointment of Thomas R. Cannon - Veteran Affairs Commission term expires on July 1, 2015.
- Resolution Re-appointment of Charles Junge – Veteran Affairs Commission term expires on June 30, 2015
- Resolution Ratification of Secondary Roads Bargaining Unit Agreement FY 7/1/12 – 6/30/15
- Resolution Ratification of General Services Bargaining Unit Agreement FY 7/1/12 – 6/30/15
- Resolution Personnel Appointment – Clinton County Treasurer’s Office
- Resolution Re-appointment of David Riggs – Elwood Community Sanitary District term expires on June 30, 2015

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

- 10:00 a.m. Discussion/Approval of County Engineer Employment Contract – Possible Action – Resolution authorizing the Chairperson to sign Addendum to Employment Contract and Agreement for County Engineer**

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.

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, June 18, 2012

Conference Room B, County Administration Building 9:15 a.m.

The agenda for said meeting is as follows:

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

- | | |
|------------|---|
| Resolution | Tax Sale Certificate Redemption Request per Iowa Code 447.9 – Brandy Leibert, property located at 1429 13 th Avenue South, Clinton, Iowa |
| Resolution | Tax Suspension Request, per IA Code 427.8 – W. & N. Kuehn |
| Resolution | Approving Law Center/Jail Purchase of Kiosks for Cell Blocks |
| Resolution | Personnel Resignation Correctional Officer Law Center/Clinton County Jail |
| Resolution | Bridge Posting Limits - Vehicle and Load Limits established and sign postings |
| Resolution | Approving consulting contract with RJ Lee & Associates |
| Resolution | Approval of extension of part-time temp position |
| Resolution | Personnel Termination – Case Management |
| Resolution | Approval of Administrative Assistant Job Description – Administrative Services |
| Resolution | Approval of HR Manager Job Description & Title Change – Administrative Services |
| Motion | To Authorize the Chairperson to sign the Hazard Mitigation Grant Program Application |

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

- 9:45 a.m. Discussion County Lease Renewal with AEA (Area Education Agency) – Possible Action to Follow**
- 10:00 a.m. Open Sealed Bids – Sheriff’s Annex with Possible Action to Follow**
- 10:15 a.m. Discussion 28E Agreement – Railport Renegotiation**
- 11:00 a.m. Board of Trustees for Drainage Districts**
 - **Discussion with possible action for DD 18 repair request**
 - **Discussion with possible action for DD21 repair request**
 - **Discussion with possible action for DD23 crossing repair**
 - **Discussion for DD20 repair request**
 - **Discussion/statement DD22 closeout of project and FEMA payment**
- 11:45 a.m. Discussion/Possible Action – Request for letter of support from JoElla O’Connell for gaming grant (funding request for County Tourism position)**

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.

CLINTON COUNTY BOARD OF SUPERVISORS

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

WEDNESDAY, JUNE 20, 2012

**District 6 Supervisors Meeting – BOS to attend at Kirkwood Center,
Cedar Rapids**

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.

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, June 25, 2012

Conference Room B, County Administration Building 9:15 a.m.

The agenda for said meeting is as follows:

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

- Resolution Approval of established annual salaries for administrative personnel of various offices FY2012-2013
- Resolution Approval of established various salaries for county offices FY2012-2013
- Resolution Approval of Clinton County Communications Operators salaries FY2012-2013
- Resolution Approval of General Services personnel salaries FY2012-2013
- Resolution Approval of Salaries for Secondary Non-Union County Engineering Personnel
- Resolution Approve Tax Suspension Request per IA Code 427.9 for Barbara Ann Hugunin
- Resolution Accept/Reject bid on Sheriff's Annex Building DeWitt
- Resolution Personnel Appointment – Maintenance II - Building Maintenance Department
- Resolution Personnel Appointment – Administrative Assistant – Board of Supervisors
- Resolution Personnel Appointment – Clerk II – Recorder's Office
- Resolution Approval of provider contracts for FY 2012-2013 Mental Health Services
- Resolution Approval of Assistant County Attorney's Vacation Policy
- Motion Utility Permit Number 10-40 for Eastern Iowa Light & Power to bore an underground power line within the county right-of-way located in Section 3 of Hampshire North Township. This construction will enable Easter Iowa Light & Power to bore an underground power line across 432nd 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

- 10:00 a.m. Public Hearing – Future Land Use Map**
- 10:15 a.m. Public Hearing – Rezoning Boussetot**
- 11:00 a.m. Clinton County Conference Board – Board of Supervisors to attend**

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.

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

Thursday, June 28, 2012

Conference Room B, County Administration Building 8:00 a.m.

The agenda for said meeting is as follows:

Call to Order – Pledge of Allegiance

8:00 a.m. Formal Action: Resolutions and Motions

Resolution Approving Fiscal End Transfer of Funds

Resolution Authorizing County Treasurer and County Auditor to make court-ordered adjustments (Case No. CV38180) to the 2011 assessed taxable valuations parcel #8805390040 correcting the FY 2013 collections per IA Code 441.44.

8:15 a.m. Discussion on Redesign of Regionalization

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.