

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

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