

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**

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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