

# CLINTON COUNTY BOARD OF SUPERVISORS

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

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

## AGENDA

**Monday, January 23, 2012**

**Conference Room B, County Administration Building**

**9:15 a.m.**

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**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**

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**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**