

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

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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.