

# 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 9, 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. 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**

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## **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**