

# 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, June 18, 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**

#### **9:15 a.m. Formal Action: Resolutions and Motions**

- |            |   |
|------------|---|
| Resolution | Tax Sale Certificate Redemption Request per Iowa Code 447.9 – Brandy Leibert, property located at 1429 13 <sup>th</sup> Avenue South, Clinton, Iowa |
| Resolution | Tax Suspension Request, per IA Code 427.8 – W. & N. Kuehn   |
| Resolution | Approving Law Center/Jail Purchase of Kiosks for Cell Blocks  |
| Resolution | Personnel Resignation Correctional Officer Law Center/Clinton County Jail   |
| Resolution | Bridge Posting Limits - Vehicle and Load Limits established and sign postings   |
| Resolution | Approving consulting contract with RJ Lee & Associates  |
| Resolution | Approval of extension of part-time temp position  |
| Resolution | Personnel Termination – Case Management   |
| Resolution | Approval of Administrative Assistant Job Description – Administrative Services  |
| Resolution | Approval of HR Manager Job Description & Title Change – Administrative Services   |
| Motion     | To Authorize the Chairperson to sign the Hazard Mitigation Grant Program Application  |

**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.)

#### **Agenda Items**

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|-------------------|--|
| <b>9:45 a.m.</b>  | <b>Discussion County Lease Renewal with AEA (Area Education Agency) – Possible Action to Follow</b>  |
| <b>10:00 a.m.</b> | <b>Open Sealed Bids – Sheriff’s Annex with Possible Action to Follow</b>   |
| <b>10:15 a.m.</b> | <b>Discussion 28E Agreement – Railport Renegotiation</b>   |
| <b>11:00 a.m.</b> | <b>Board of Trustees for Drainage Districts</b> <ul style="list-style-type: none"><li>• <b>Discussion with possible action for DD 18 repair request</b></li><li>• <b>Discussion with possible action for DD21 repair request</b></li><li>• <b>Discussion with possible action for DD23 crossing repair</b></li><li>• <b>Discussion for DD20 repair request</b></li><li>• <b>Discussion/statement DD22 closeout of project and FEMA payment</b></li></ul> |
| <b>11:45 a.m.</b> | <b>Discussion/Possible Action – Request for letter of support from JoElla O’Connell for gaming grant (funding request for County Tourism position)</b>   |

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

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**WEDNESDAY, JUNE 20, 2012**

**District 6 Supervisors Meeting – BOS to attend at Kirkwood Center,  
Cedar Rapids**

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