

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, March 26, 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 Personnel Appointment – Roadside Management Seasonal Employee
2. Resolution Boards & Commissions Appointment – Civil Service Commission
3. Resolution to Approve Federal Funding Agreement No 6-12-HBRRS-10 for Bridge replacement project on 230th Avenue (1st bridge north of 220th Street) K-2907
4. Resolution to Approve Grant Agreement No. HMGP-DR-1998-0002 01 with the Iowa Homeland Security and Emergency Management Division for Emergency Generator Project at DeWitt Maintenance Shop
5. Resolution to Set a date for a Public Hearing regarding a change to the Clinton County Future Land Use Map (Bousselot)
6. Resolution to Set a date for a Public Hearing and First Reading on a Zoning Ordinance Map Amendment (Bousselot)
7. Resolution to Set a date for a Public Hearing for Timber Ridge Subdivision Plat (Bousselot)
8. Motion to allow the City of Wheatland to rehabilitate a sanitary sewer main at the intersection of Park Road and County Road Y32. All construction costs will be covered by the City of Wheatland

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. **Discussion and possible action to review County Ditch Alteration Policy and approve revised policy**

10:00 a.m. **Public Hearing – Secondary Roads 5 Year Construction Program and Budget – with possible action to follow**

10:15 a.m. **Discussion – Procedure for interview process with regards to the Building Maintenance Manager position**

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