

# 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, May 7, 2012**  
**Conference Room B, County Administration Building**  
**9:15 a.m.**

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**The agenda for said meetings is as follows:**

**Monday, May 7, 2012**

**Call to Order – Pledge of Allegiance**

**Formal Action: Resolutions and Motions**

1. Resolution – Designation of County Holidays for FY 12/13
2. Resolution – Authorizing County Engineer to purchase a truck cab and chassis
3. Resolution – Award project number STO-S-CO23(91)–5e-23 to Mathy Construction Co. of Onalaska, WI for the amount of \$1,048,898.73. The project includes the cold in-place recycling and HMA resurfacing of Y-60 between the City of Delmar and US Hwy 61
4. Resolution – Treasurer’s Office Tax Adjustments per Iowa Code 445.63
5. Resolution – Set Date for Public Hearing for Budget Amendment
6. Resolution – Authorization for Chairperson to sign the Iowa Department of Human Services Community Mental Health Center Affiliation for FY 2013

**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**

- 9:30 a.m.**                    **Board of Trustees for Drainage Districts**
- **D.D. 23 Lateral 3 Crossing Repair - with possible action**
  - **D.D. 23 Surveying Proposals - with possible action**
  - **D.D. 23 Lateral 3 Clarification of Legal Description**
- 9:45 a.m.**                    **Discussion of Matching Grant Fund Applications**
- 10:00 a.m.**                    **Board of Supervisor Work Session**
- **Clinton County Government Office – DeWitt Site**

**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**