

# 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, July 2, 2012**

**Conference Room B, County Administration Building 8:15 a.m.**

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**The agenda for 7:00 a.m. meeting is as follows:**

**7:00 a.m. Quantification of Inventory – Board of Supervisors**

**Call to Order – Pledge of Allegiance**

**8:15 a.m. Formal Action: Resolutions and Motions**

Resolution Approval of Mileage rate for County

Resolution Approval of Depositories for County

Resolution Approval of a Policy Establishing Fund Balances Pursuant to GASB 54

Resolution Authorization for Transfers of Funds from Rural Services and General Basic to Secondary Roads FY 2012-2013

Resolution Authorization of County Budget for Allocation of Funds to Various Offices for FY2013

Resolution Approval for Clinton County to commit to participate in the planning and development of MH/DS Regionalization incorporating with other Counties of the 7<sup>th</sup> Judicial District (Scott, Muscatine, Jackson & Cedar)

Resolution Approval of Updated Risk Management Committee Membership

Resolution Approval for Road Closure for the Rustic Run in Lost Nation

Resolution Approval of Personnel Appointment – Veteran Affairs Office

Motion Acceptance of the First Reading as proposed for the Future Land Use Map Amendment/Bousselot; and Acceptance of the First Reading Rezoning Application/Bousselot; and to schedule the Second Reading and Ordinance for approval.

**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**

**8:30 a.m. Discussion – Building Maintenance Department Secretary I Job Description**

**9:00 a.m. Leonard/Notice of Appeal Case No. CV35402 - Discussion**

**9:30 a.m. Board of Trustees for Drainage Districts**

- **Discussion with possible action D.D.20 repair request (award of surveying contract)**
- **Resolution #2012-DD20-\_\_\_\_\_**

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