

# CLINTON COUNTY BOARD OF SUPERVISORS

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John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

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## PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time and place.

Monday, June 10, 2013

Conference Room B, County Administration Building 9:00 a.m.

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## Call to Order – Pledge of Allegiance

### 9:00 a.m. Formal Action: Resolutions and Motions

**Resolution** Re-appointment of Darrell L. Cain to serve on the Elwood Community Sanitary District for a three-year term to expire June 30, 2016

**Resolution** Approval of County Engineer's Employment contract

**Resolution** Personnel Appointment – Part-time summer employee – Secondary Road Department

**Resolution** Personnel Resignation – Board of Supervisors Office

**Resolution** Personnel Appointment – Part-time seasonal employee – Roadside Management

**Motion** Utility Permit Number 10 – 49 is for Eastern Iowa Light and Power to bore an underground electrical line within the county right-of-way along 200<sup>th</sup> Avenue in sections 26 and 27 of T81N-R2E, Olive Township.

**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.)

**9:15 a.m.** Discussion – Technology Update for Board of Supervisors' meeting room – IT Director and Auditor

**9:30 a.m.** Discussion/Update – Regionalization & Discussion of Unpaid/Non-disputed State bills – Mental Health Coordinator

**9:45 a.m.** Discussion/Update – Integrated Health Homes & Case Management Reimbursement Methodology – Case Management Director

**10:00 a.m.** Board of Supervisors Subcommittee/Committee Meeting Updates

**10:45 a.m.** Discussion/Possible Action - Update on Health Benefit Plan – Ruth Lee

**1:00 p.m. INTERVIEWS FOR ZONING DIRECTOR/BOARD OF SUPERVISORS TO ATTEND/  
CONFERENCE ROOM B, CLINTON COUNTY ADMINISTRATION BUILDING**

**1:00 p.m. A.T.B.C. Candidate 1**

**2:00 p.m. A.T.B.C. Candidate 2**

**3:00 p.m. A.T.B.C. Candidate 3**

**TUESDAY, JUNE 11, 2013, AT 6:00 P.M.**

**EMERGENCY MANAGEMENT AGENCY/REGISTRATION CENTER TRAINING**

**NORTH EAST HIGH SCHOOL, GOOSE LAKE, IOWA**

**BOARD OF SUPERVISORS TO ATTEND**

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.