

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

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

Monday, June 17, 2013

Conference Room B, County Administration Building 9:15 a.m.

Call to Order – Pledge of Allegiance

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

- Resolution** Tax suspension request pursuant to Iowa Code Section 427.8 – Michael L. Miller
Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Judith E. Voda
Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Tony and Jeannie Eldrenkamp
Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Justin and Dawn Herman
Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Charles W. Fenzel, Jr.
Resolution Personnel resignation/Correctional Officer– Sheriff's Office
Resolution Authorization for signature on Sheriff's Office Employee Union Contract
Resolution Approval of FY2014 non-union Secondary Road Department salaries
Resolution Personnel appointment of Operations Officer for the Clinton County Emergency Management Agency effective July 18, 2013.
Resolution Personnel appointment – Planning and Zoning Director
Resolution Approval of FY 2014 Preferred Provider Agreement/Bridgeview Community Mental Health Center
Resolution Approval of FY 2014 Preferred Provider Agreement/Center for Alcohol & Drug Services
Resolution Authorize EIRUSS to issue Bonds for the Fairview North Project
Resolution Approval of Case Management Layoff of Management Personnel
Motion Utility Permit Number 10 – 50 is for Eastern Iowa Light and Power to bore an underground electrical line within the county right-of-way under 182nd Street in section 17 of T82N-R4E in Washington 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.)

- 9:30 a.m. Discussion/Possible Action to Follow – Commitment of fund balance through GASB 54 – Auditor
- 9:45 a.m. IMWCA Best Practices Presentation – Dean Schade
- 10:00 a.m. Public Hearing to solicit public comment on proposed construction permit application for a confinement feeding operation from Michael Schmidt d/b/a Deep Creek Pork
- 10:15 a.m. Discussion – Request to have County pay a health benefit stipend for retirees from age 62 to 65 – County Engineer

- 10:30 a.m. Discussion/Possible Action – Request to purchase assignment and compromise of county held tax sale certificate, Parcel No. 8018160000 with the legal description: w 33' of Lot 20 Blk 35 – Dana Scott
- 10:45 a.m. Discussion/Eastern Iowa MHDS Regional Planning Group Recommendations to Regional Governing Board
- 11:15 a.m. A.T.B.C. per Iowa Code 21.5(1)(i) Interview for Part-time Board Secretary Position – Candidate #001
- 11:45 a.m. A.T.B.C. per Iowa Code 21.5(1)(i) Interview for Part-time Board Secretary Position – Candidate #002

**BOARD OF SUPERVISORS TO ATTEND
WEDNESDAY, JUNE 19, 2013
ISAC DISTRICT 6 LEGISLATIVE MEETING
CEDAR RAPIDS, IOWA**

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.