

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, September 10, 2012

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

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| Resolution | Authorizing Clinton County Sheriff's Department to enter into agreement with the Governor's Traffic Safety Bureau |
| Resolution | Personnel Resignation – Clinton County Attorney's Office |
| Resolution | Personnel Appointment – Auditor's Office |
| Resolution | Approval of Construction Permit Application for a confinement feeding operation from Mitzie Blanchard a/k/a Blanchard Family Dairy, LLC |
| Resolution | Authorization to sign federal funding agreement with the Iowa DOT for the Y-44 rehabilitation project (STP-S-CO23(93)-5E-23) |
| Resolution | Setting Public Hearing for 09-24-12 at 10:30 a.m. to solicit public input on the Construction Permit Application for a confinement feeding operation – Dave and Nate Denger |
| Resolution | Approval of Revised Job Description Administrative Assistant – Board of Supervisors |
| Motion | Authorize the Zoning Office to compensate a student intern with a fuel stipend of \$25 each day of travel to be paid from the Zoning budget line item 41300 – Mileage and Travel Expenses. |
| Motion | Utility Permit Number 10-42 for Eastern Iowa Light and Power to replace overhead power lines and poles within the county right-of-way located in section 1, 12 and 13 of T81N-R4E along the east and west sides of 330 th Avenue. This permit also includes replacing poles and overhead lines along the north and south sides of 270 th Street in section 25 through 30 of T81N-R5E and section 25 of T81N-R4E. |

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

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| 9:30 a.m. | Discussion/Possible Action – Snow Removal for Law Center, Courthouse, Administration Building and Clinton County Government DeWitt Annex – Maintenance Department |
| 9:45 a.m. | Presentation of Skilled Iowa – IowaWORKS Eastern Iowa – Doug Rempfer |
| 10:00 a.m. | Discussion on a Regional Marketing Alliance – Steve Ames and Tami Petsche |
| 10:30 a.m. | Board of Trustees for Drainage Districts: <ul style="list-style-type: none">• DD #28 - Resolution to award contract for Repair Project• DD #28 – Resolution to authorize BOS to sign temporary easement for repair work outside the DD right-of-way• DD #6 - Discussion – Repair Work Update |
| 11:00 a.m. | Discussion/Smithtown Church – Exterior Painting |

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