

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, December 22, 2014, 9:15 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

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

Resolution Personnel probationary period salary adjustment – County Attorney’s Office

Resolution Personnel Appointment of Administrative Assistant – Emergency Management Agency

Resolution Court-ordered tax adjustment to Parcel # 8042740110

Motion Authorize the Chairperson to sign Utility Permit Number 10-68 for Eastern Iowa Light and Power to install new electric poles and overhead lines within the county right-of-way along 372nd Avenue and 160th Street in Section 3 of Center Township, T82N-R5E. New Poles and overhead lines will also be installed along 370th Avenue in Sections 27, 33, and 34 of Deep Creek Township, T83N-R5E

Motion Authorize the Chairperson to sign Case Management Amended Projected Cost Report FYE15

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.)

9:20 a.m. Board of Trustees for Drainage Districts:

- Drainage District No. 20: Public Hearing to consider completion report, to hear any claims for damages and to hear any objections to the completion report
Possible Action to follow Public Hearing on DD#20
- Drainage District No. 23: Discussion/Possible Action: Act on quote received on repairs on Lateral 4 tree removal

9:30 a.m. Public Hearing to solicit public comment on proposed budget amendment

9:35 a.m. Possible Action to follow Public Hearing – Resolution adopting budget amendment

9:40 a.m. Public Hearing to solicit public comment on proposed Community Development Block Grant application to provide funding toward the Skyline Center project

9:45 a.m. Possible Action to follow Public Hearing on Community Development Block Grant application

9:45 a.m. Public Hearing to solicit public comment on proposed disposition/sale of DeWitt Annex Property

9:50 a.m. Possible Action to Follow Public Hearing on sale of DeWitt Annex Property

10:00 a.m. Oath of Office Ceremony

10:00 a.m. – 4:30 p.m.

Union Negotiation Sessions: Anticipated to be Closed (A.T.B.C.) pursuant to Iowa Code Section 20.17(3):

- **10:00-12:30 p.m. - Communications**
- **1:30-4:30 p.m. – General Services**

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.

CLINTON COUNTY BOARD OF SUPERVISORS

PUBLIC NOTICE is hereby given:

Clinton County Offices will be closing at 1:00 p.m. on December 24, 2014

Clinton County Offices will be closed December 25 and 26, 2014

**Next Scheduled Board of Supervisors meeting will be held Tuesday,
December 30, 2014, 9:15 a.m., Clinton County Administration Building,
Conference Room B, 1900 North 3rd Street, Clinton, Iowa**

Clinton County Offices will be closed New Years Day, January 1, 2015
