

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 15, 2014, 9:00 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 Reappointment of Ann Soenksen and Ruth Wilson to serve on the Clinton County Historic Preservation Commission for a three (3) year term, said term to expire December 31, 2017

Resolution Reappointment of Allan Rogis, Ruth Wilson and Harold Hansen to serve on the Pioneer Cemetery Commission for a three (3) year term, said term to expire December 31, 2017

Resolution Reappointment of Andy Friederichsen to serve as Clinton County Weed Commissioner for a (1) one year term, said term to expire December 31, 2015

Resolution Property tax suspension request pursuant to Iowa Code Section 427.9 - Beth (Little) Risdal

Resolution Setting Public Hearing to solicit public comment on proposed Community Development Block Grant application to provide funding toward the Skyline Center project

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: IT Department:
Motion to authorize Chairperson to sign agreement between Clinton County and City of Clinton transferring ownership of fiber optic cable on Courthouse/Law Center Grounds

9:45 a.m. Discussion/Possible Action: IT Department:
Motion to authorize Chairperson to sign agreement between Clinton County and the State of Iowa, Iowa Communications Network, granting use of two strands of fiber optic cable from Law Center to Courthouse

10:00 a.m. IMWCA Best Practices Award Presentation

10:15 a.m. Board of Trustees for Drainage Districts:
• Drainage District #23: Discussion/Possible Action: Review DD#23 Repair Project Bids and award of contract

10:30a.m. Public Hearing for the purpose of soliciting public comment on the Proposed Offer to Purchase from Charles Borchers, Toronto, Iowa, Parcel #3600840000 with method of sale as being Quit Claim Deed

10:40 a.m. Possible Action to follow Public Hearing

10:45 a.m. Discussion/Possible Action: Department Head Policy status

11:00 a.m. Administrative Assistant Discussion Items:
1. Budget session procedure overview
2. Review/scheduling budget sessions
3. Christmas Eve Day Early Closure Reminder
4. Mississippi Bend Area Education Agency (MBAEA) Letter of Intent to Terminate Lease
5. Discussion/Possible Action: Administrative Assistant to Board of Supervisors request for Department Head status

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.