

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, November 24, 2014, 9:15 a.m.**

Board of Supervisors Meeting

Clinton County Satellite Offices, 226 11th Street, Large Conference Room, DeWitt, Iowa 52742

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 Approve first half allocations for Clinton County Libraries

Resolution Approve first half allocations for outside agencies

Resolution Setting Public Hearing to solicit public comment on proposed Wheels Unlimited 2nd Addition Minor Subdivision

Resolution Small City Surface Transportation Program Grant application for Y-34 and E-63 Road Resurfacing Project

Resolution Personnel retirement – Secondary Road Department

Resolution Personnel appointment – Sheriff's Office

Motion Authorize the Chairperson to sign Utility Permit Number 10-67 for Eastern Iowa Light and Power to install new electric poles and overhead lines within the county right-of-way along 437th Avenue in Section 15 of Elk River Township, T83N-R6E

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. Update report for Roadside Management Department

9:30 a.m. Discussion/Possible action to follow via motion: Two areas of non-annexed land in Clinton County surrounded by City annexed property:
1.) Adjacent to Anamosa road south of State Hwy 30 2.) Adjacent to South 54th Street south of State Hwy 30

9:40 a.m. Board of Trustees for Drainage Districts:

- **Drainage District No. 20: Discussion/Possible Action to Set Public Hearing to consider the Engineer's Completion report for the project and hear any claims for damages**

10:00 a.m. Anticipated to be Closed pursuant to Iowa Code Section 21.5(1)(i) – Personnel Evaluation – Planning & Zoning Director

11:00 a.m. Anticipated to be Closed pursuant to Iowa Code Section 21.5(1)(i) – Personnel Evaluation – Administrative Assistant to Board of Supervisors

PUBLIC NOTICE

CLINTON COUNTY OFFICES CLOSED THURSDAY, NOVEMBER 27 AND FRIDAY, NOVEMBER 28, 2014 IN OBSERVANCE OF THE THANKSGIVING HOLIDAY

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.