

# CLINTON COUNTY BOARD OF SUPERVISORS

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Brian Schmidt, Chairperson – John Staszewski - Jill M. Davisson

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## PUBLIC NOTICE

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

## AGENDA

Monday, September 24, 2012

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

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### Call to Order – Pledge of Allegiance

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

- Resolution State of Iowa Alcoholic Beverages Division (ABD) 28E contractual agreement with Clinton County Sheriff's Office
- Resolution Tax Suspension Request Per IA Code 427.8 for Danny and Patricia Phipps
- Resolution Tax Suspension Request Per IA Code 427.9 – DHS
- Resolution Personnel Resignation – Engineer's Office
- Resolution Traffic Sign Repair Policy Update
- Resolutions Clinton County Government DeWitt Annex 2012 Renovations:
- Approval of Change Order 1 - Resolution for the use of budgeted contingency funds for the purpose of partial roof replacement
  - Approval of Change Order 2 – Resolution for credit on materials
  - Approval of Change Order 3 – Resolution for the use of budgeted contingency funds for the purpose of wall reframing
  - Approval of Change Order 4 – Resolution for the use of budgeted contingency funds for the purpose of new cement flooring in former kitchen area
  - Approval of Change Order 5 – Resolution for credit on water and sewer changes
- Resolution Setting Public Hearing for October 1, 2012, at 10:00 a.m. to solicit public input on generator replacement project – Clinton County Law Center
- Resolution Approval of Abatement and Double Assessment Refund - Gerald and Marjorie Gisel property pursuant to Iowa Code Section 445.60 (refund erroneous tax)

**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

- 9:45 a.m.** Presentation of a check to Clinton County for a distribution of cumulative reserve funds from Iowa Communities Assurance Pool by ICAP Representative Russ Sporer
- 10:00 a.m.** Gateway Impact Coalition – Clean Out Your Medicine Cabinet – (Saturday 09-29-12) - Kristin Huisenga
- 10:15 a.m.** Board of Trustees for Drainage Districts
- DD21 - Discussion/Possible Action - Possible Repair Option Selection
- 10:30 a.m.** Staff Summary of Denger Master Matrix – Zoning Administrator
- 10:30 a.m.** Public Hearing to Solicit Public Input on the Construction Permit Application for a Confinement Feeding Operation – Dave and Nate Denger. Possible Action following Public Hearing

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.