

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Dan Srp, Chairman
Tom Determann, Vice-Chairman
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PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time: Monday, March 30, 2020, 9:00 A.M. The public may join the meeting by phone by dialing 1-408-418-9388 and entering the access code 623839162. The public may also join through the internet by following this web address: <https://globalpage-prod.webex.com/join>
Enter meeting Code: 623839162 and then password clinton23.

- 9:00 a.m.** Review Correspondence & Claims
Call to Order – Pledge of Allegiance
- 9:15 a.m.** Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2020-84: Appointment – County Attorney’s Office
- RESOLUTION 2020-85: Appointment – Veterans Affairs Department
- RESOLUTION 2020-86: Termination – County Justice Coordinating Commission

RESOLUTIONS

- RESOLUTION: Set a public hearing to solicit comments on the proposed FY21 County budget
- RESOLUTION: Adopt Secondary Road Department Five-Year Program
- RESOLUTION: Approve payment of claims for the Law Enforcement Center project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. County HIPAA compliance update from Carosh Compliance Solutions
2. Welton water system project
3. Coronavirus/Covid-19 update

9:45 a.m. Drainage Districts

The Supervisors will conduct a public hearing to consider the engineer’s completion report and hear any objections to the acceptance of the report and to receive any damage claims arising from the repair project. Action may follow.