

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Dan Srp, Chairman
Tom Determann, Vice-Chairman
Jim Irwin, Jr.

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PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: FRIDAY, August 9, 2019, 1:00 P.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

1:00 p.m. Review Correspondence & Claims
Call to Order – Pledge of Allegiance

1:15 p.m. Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2019-203: Appointment – Jail
- RESOLUTION 2019-204: Resignation – Sheriff's Office
- RESOLUTION 2019-205: Tax Suspension Request 427.9 – Kramer
- RESOLUTION 2019-206: Tax Suspension Request 427.8 – Feuss
- MOTION: Utility permit number 16-193 for Windstream Communications of Iowa

RESOLUTIONS

- RESOLUTION: Enter an order disclaiming interest on various City of Clinton properties
- RESOLUTION: Waiver of 100-foot setback from County right-of-way for a confined animal feeding operation
- RESOLUTION: Update to the Clinton County Procurement Policy
- RESOLUTION: Award a bid for a portable traffic control signal
- RESOLUTION: Award a bid to for the Calamus Secondary Roads shed construction
- MOTION: Authorize the Chairman to sign the health benefit agreements with Clinton County ISU Extension Office

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Law Enforcement Center project update
2. Elvira wastewater project update
3. Nuisance property update
4. Letter of support for a County-wide HUD Lead-Based Paint Grant

1:30 p.m. IDOT Living Roadways Community Visioning Grant application
The Supervisors will hear from the Lost Nation Home Town Pride Committee about submitting a grant application.