

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: Monday, December 9, 2019, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

9:00 a.m. Review Correspondence & Claims
Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2019-320: Retirement – County Auditor’s Office
- RESOLUTION 2019-321: Resignation – County Communications
- RESOLUTION 2019-322: Appointment – County Civil Service Commission
- RESOLUTION 2019-323: Property Tax Abatement – Clinton County Conservation
- RESOLUTION 2019-324: Property Tax Abatement – City of Clinton
- RESOLUTION 2019-325: Property Tax Abatement – City of Clinton
- RESOLUTION 2019-326: Property Tax Abatement – City of Clinton
- RESOLUTION 2019-327: Property Tax Abatement – City of Clinton
- RESOLUTION 2019-328: Property Tax Abatement – City of Calamus
- MOTION: Approve out-of-state travel for the County Facilities Director and HR Director to attend an ADA conference

RESOLUTIONS

- MOTION: Authorize the chairman to sign a letter of support for the Clinton Baseball Club to remain a Major League Baseball franchise

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Opioid litigation status
2. Law Enforcement Center project update
3. Mental Health Region first-half payment
4. County fiscal year 2021 budget planning
5. County vacation time carryover
6. Board/Commission appointments

11:00 a.m. Anticipated closed session

The Supervisors may enter into a closed session in accordance with Code of Iowa Sec. 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent.