

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, August 3, 2020, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. 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
Claims Approval
Coronavirus/COVID-19 update

CONSENT AGENDA

- RESOLUTION 2020-202: Termination – Rock Creek
- RESOLUTION 2020-203: Termination – Conservation
- RESOLUTION 2020-204: Termination – Conservation
- RESOLUTION 2020-205: Resignation – Conservation
- RESOLUTION 2020-206: Appointment – Conservation
- RESOLUTION 2020-207: Homestead & Military tax credit allowances
- RESOLUTION 2020-208: Homestead & Military tax credit removals
- RESOLUTION 2020-209: Business property tax credit allowances
- RESOLUTION 2020-210: Business property tax credit removals
- MOTION: Utility Permit – 16-198 for Windstream Communications of Iowa

RESOLUTIONS

- RESOLUTION: Award contract for the Z-36 fog seal project
- RESOLUTION: Approve payment of claims for the Law Center project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Elvira Wastewater project update
2. Grand Mound Empower Rural Iowa Broadband Grant application
3. IMWCA annual visit recommendation and response

9:45 a.m. Possible Closed Session with possible action to follow
The Supervisors may enter into a closed session per Code of Iowa Section 21.5(1)(c).