

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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www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Monday, January 4, 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

RESOLUTIONS

- RESOLUTION: Appointment of Board of Supervisors Chairman and Appointment of Vice Chairman for 2021.

CONSENT AGENDA

- RESOLUTION 2021-02: Designation of official newspapers for County publications for 2020
- RESOLUTION 2021-03: Authorize the County Auditor to issue checks when the Board is not in session
- RESOLUTION 2021-04: Authorize the County Auditor to make allowed deductions from employee salaries
- RESOLUTION 2021-05: Authorize the County Engineer to execute certification of completion of work and final acceptance of federal or state aid construction projects
- RESOLUTION 2021-06: Authorize the Chairman to execute transfer of funds from Secondary Road Farm to Market Fund
- RESOLUTION 2021-07: Authorize the County Engineer to close County Secondary Roads as necessary
- RESOLUTION 2021-08: Authorize the chairman to sign the preferred provider agreement with Life Connection, LC
- RESOLUTION 2021-09: Tax Suspension Request 427.8 – Drake
- RESOLUTION 2021-10: Tax Suspension Request 427.8 – Horan
- RESOLUTION 2021-11: Liquor license – TYCOGA
- RESOLUTION 2021-12: Appointment – Medical Examiner
- RESOLUTION 2021-13: Mobile home tax abatement on record 06L29639
- RESOLUTION 2021-14: Mobile home tax adjustment on record 09A18839
- RESOLUTION 2021-15: Mobile home tax abatement on record 21245

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Review the proposed Clinton County farm lease agreement revision
2. The Supervisors will discuss committee assignments for 2020
3. The Supervisors will discuss the schedule for fiscal year 2021 budget presentations

10:00 a.m. Possible closed session

The Supervisors may enter into a closed session per Code of Iowa Section 21.5(c).