

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

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

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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, November 22, 2021, 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

- MOTION: Utility permit 6-28 for F&B Communications
- MOTION: Utility permit 10-131 for Eastern Iowa Light & Power

RESOLUTIONS

- RESOLUTION: Set a public hearing to review proposed voting precincts for Clinton County
- MOTION: Approve City of Clinton easement agreement

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Mercy Mobile Medical Clinic in the County Courthouse parking lot
2. Cyber security insurance update
3. County facility project updates
4. Solar projects update
5. Mental Health Region update

9:30 a.m. Broadband study and grants update

The Supervisors will receive an update on the County-wide broadband study and broadband improvement grants.

November 22, 2021

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 6-28 for F&B Communications to place Fiber optics line in the NE corner of the 160th Avenue and 215th St Intersection in the county right-of-way located in Section 31 T82N R2E in the Grant TWP.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

MOTION: _____

November 22, 2021

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 10-131 for EI L&P to bore underground cable south ditch of 170th St. in the county right-of-way located in Section 31 T82 R2E of Grant TWP and Section 5 T82 R6E of Hampshire TWP

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

MOTION: _____

November 22, 2021

RESOLUTION 2021-_____

WHEREAS, the Clinton County Board of Supervisors is considering combining precincts for voting purposes within the County; and

WHEREAS, it is required per Iowa Code 49.4 to set a time and place for a public hearing on the proposed ordinance to define voting precincts in Clinton County to allow County residents to present objections to or arguments in favor of any part of the proposed ordinance; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be conducted on Monday, December 13, 2021, at 10:00 a.m. in the Board of Supervisors Room, Clinton County Administration Building, 1900 N. Third Street, Clinton, Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 4 nor more than 20 days before the date of the said public hearing.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

November 22, 2021

MOTION by Supervisor _____ to authorize the chairman to sign the easement agreement with the City of Clinton for County-owned property located on Manufacturing Drive in Clinton.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

MOTION: _____