

**CLINTON COUNTY BOARD OF COMMISSIONERS
ACTION AGENDA**



Board of Commissioners
Mike McCarty
Kerry R. Steed
Brenda K. Woods

Clerk of the Board:
Diana L. Groves

Deputy Clerk:
Lisa Hipke

**Monday, February 4, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of January 30, 2019 with any additions and corrections**
- 2) **ACCEPT AMENDED CERTIFICATE NO. 2**
 - a) **Budget Commission Meeting 1/30/2019**
- 3) **AUTHORIZE PRESIDENT TO EXECUTE CAUV RENEWAL APPLICATION**
 - a) **County owned acreage**
- 4) **AUTHORIZE COMMISSIONER TO TRAVEL**
 - a) **Travel form on file. Estimated expenses \$370.94 for registration and mileage.**
- 5) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund No. 8200 Soil and Water Special \$49,845.00**

| LN | ORG ACCOUNT | OBJECT PROJ | ORG DESCRIPTION | ACCOUNT DESCRIPTION LINE DESCRIPTION | EFF DATE | PREV BUDGET | BUDGET CHANGE | AMENDED BUDGET |
|----------|--|-------------|-----------------|--------------------------------------|-------------------------|--------------|---------------|----------------|
| YEAR-PER | JOURNAL | EFF-DATE | REF 1 | REF 2 | SRC JNL-DESC | ENTITY AMEND | | |
| 2019 | 01 | 1163 | 01/28/2019 | | BUA ADDITIONAL | 1 | 3 | |
| 1 | 82005000 | 650055 | | SOIL & WATER SPECIAL | VEHICLES | .00 | 49,845.00 | 49,845.00 |
| | 8200.00.27.5000.00.00000000.00000000.650055. | | | | PURCHASING 2 NEW TRUCKS | 01/28/2019 | | |
| | | | | | ** JOURNAL TOTAL | | 49,845.00 | |

- 6) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund No. 1000 General Fund Sheriff Department \$4,400.00**

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|----------|--|-------------|-----------------|--------------------------------------|-----------------------------|----------------|---------------|----------------|
| YEAR-PER | JOURNAL | EFF-DATE | REF 1 | REF 2 | SRC JNL-DESC | ENTITY AMEND | | |
| 2019 | 01 | 1201 | 01/30/2019 | | SHERIFF | BUA ADDITIONAL | 1 | 3 |
| 1 | 11613000 | 650035 | SH001 | GP SHERIFF DEPARTMENT | EQUIPMENT | .00 | 4,400.96 | 4,400.96 |
| | 1000.04.16.130.00.0.00000000.00000000.650035.SH001 | | | | NEW GRANT, BODY ARMOUR PROG | 01/30/2019 | | |
| | | | | | ** JOURNAL TOTAL | | 4,400.96 | |