

OCTOBER 8, 2012

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Schmidt, Staszewski and Davisson. The minutes of the previous meeting were read and approved.

REPORTS

The 1ST Quarter FY2013 report of the Sheriff's Report of Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, was presented, approved and filed.

TRANSFERS

General Basic Fund	to	Secondary Road Fund	\$114,599.78
Rural Services Fund	to	Secondary Road Fund	\$497,882.60

9:15 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2012-287

WHEREAS, Phil Boussetot has filed a Final Subdivision Plat for approval under Section 2.2.3 of the Clinton County Subdivision Regulations to subdivide property located as follows:

A part of the NE ¼ of the NW ¼ and a part of the NW ¼ of the NE ¼ of Section 17, Township 82 North, Range 4, East of the 5th P.M., all in Clinton County, Iowa. Said parcel contains 28.922 acres.

WHEREAS, the Clinton County Zoning Commission has forwarded to the Board of Supervisors a recommendation to approve the Final plat, and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on September 17, 2012 in DeWitt, Iowa, to consider this subdivision application and to hear comments both in favor of and opposing this application, and

WHEREAS, the Board of Supervisors has heard the comments and considered the Plat and its compliance with the requirements of the Clinton County Zoning Ordinance and Subdivision Regulations.

NOW, THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby approves the Final Plat of the Timber Ridge Subdivision.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-288

WHEREAS, the following mobile homes are subject to adjustments in accordance with the Code of Iowa, Sections 443.9 and 435.25 to the records for taxation of Clinton County:

Clark Smith	VIN#PC1933	Dist 0110	-\$74.00	Put in dealer inventory
Jill Jennings	VIN#11259622	Dist 0780	-\$97.00	Sold & moved to Johnson Co.
J & V Rentals	VIN#MY9387702K	Dist 0500	+\$194.00	Purchase from Jackson Co.
Charles Stuhlman	VIN#112000HDA300956A	Dist 0110	+\$160.00	Purchase from dealer inventory

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the above County records shall be adjusted and the Clinton County Treasurer shall make said adjustments to reflect the taxes due per Iowa Code 443.9 and 435.25.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-289

BE IT RESOLVED by the Board of Supervisors of Clinton County, that the appointment of JoElla O'Connell to serve as a member on the Clinton County Historic Preservation Commission and is hereby approved for a term of three (3) years; said term to expire December 31, 2015.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-290

WHEREAS, the Clinton County Board of Supervisors has considered the Snow Removal Agreement and bids received for the snow and ice removal of the parking lot, sidewalk and entrances of the Clinton County Government Building DeWitt Annex, located in Clinton, Iowa:

WHEREAS, the vendors and total bid amount for each occasion is as follows:

Kamper Korner LLC (dba Steve's Plowing)	\$170.00
AEJ Enterprises LLC (dba J & L Enterprises LLC)	\$170.00

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the bid be awarded to:

AEJ Enterprises LLC

based upon the recommendation of the Building Maintenance Manager because the fee for hauling away snow was \$40.00 less with this vendor.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said agreement on behalf of Clinton County, Iowa.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-291

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to adjust the hourly rate on the following General Services employees due to the bumping of positions:

- Gwen Costello - \$16.10 per hour, effective October 8, 2012
- Eileen Dash - \$14.10 per hour, effective October 15, 2012

and to issue biweekly pay checks from the General Basic Fund without further action of this Board.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

Motion made by Supervisor Davisson to authorize the Chairperson to sign the revised Master Matrix Analysis for confinement feeding operation from Mitzie Blanchard a/k/a Blanchard Family Dairy, LLC.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried.

Motion made by Supervisor Staszewski to authorize the Chairperson to sign the revised Master Matrix Analysis for confinement feeding operation from Denger South.

Roll Call:

Staszewski:	Yes
Davisson:	Yes
Schmidt:	Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS and EMPLOYEES

9:34 A.M. Discussion – Update on IT Proposal to Network Clinton County Government DeWitt Annex to Clinton County Administration Building – IT Director Betsy Smith

Smith reported the original plan was to build a tower. However, another option is being reviewed after considering the cost to build and maintain a tower. Smith said her department is now considering leasing fiber optic connections from Mediacom and Grand Mound Communications. She said fiber would be 23% of the cost of building towers. She said the fiber could also be expanded to other buildings. Smith said 36 months of budgeting a tower is more than \$305,000 while the fiber alternative would be just less than \$121,400. She said the transmission speed would be faster with the fiber optic. Smith suggests changing their approach to fiber optic. She added income from leasing space on a tower is not guaranteed.

Schmidt thanked Smith for finding alternatives to the tower. Smith will continue to work on the fiber optic option.

9:45 A.M. Board of Trustees for Drainage Districts

- Drainage District #23 – Discussion – Repair Request

Motion made by Supervisor Davisson to recess as the Board of Supervisors and convene as Board of Trustees for Drainage District #23 and Drainage District #20.

Roll Call:

Staszewski:	Yes
Davisson:	Yes
Schmidt:	Yes

Motion carried. Board of Supervisors recessed and Board of Trustees convened at 9:45 a.m.

Clinton County Engineer Todd Kinney reported he has received a repair request for the main ditch and Lateral 1 in Drainage District #23 for cleaning. He said both lines have been surveyed. Kinney said to provide effective draining for those lines, a box culvert in the main line would have to be lowered. He has received an estimate to have a firm provide plans for lowering the box culvert. Kinney said the cost of the plans would be between \$1,300 and \$2,200. He said after he receives that, he could estimate how much the project would cost. He said the proposal includes lowering the bottom of the box culvert by approximately 18 inches.

10:00 A.M. Drainage District #20 – Union Pacific Repair Request Discussion (continued from 10-1-12) – County Engineer Todd Kinney

Kinney, Drainage District Attorney Randy Current and Special Consultant Paul Ketelsen continued with review of the details of the agreement with Union Pacific which started last week.

Motion made by Supervisor Staszewski to adjourn as Board of Trustees for Drainage District #20 and Drainage District #23 and reconvene as Board of Supervisors.

Roll Call:

Staszewski:	Yes
Davisson:	Yes
Schmidt:	Yes

Motion carried. Board of Trustees adjourned and Board of Supervisors reconvened in general session at 10:07 a.m.

11:00 A.M. Discussion – Regarding Roadside Management Services sharing with Scott County

Andy Friedrichsen, Weed Commissioner and Todd Kinney, County Engineer explained the request made by Scott County to establish a formal agreement with Clinton County for weed spraying along Scott County roads. Friedrichsen provided information and plan with estimated cost. The Board of Supervisors will review the information and revisit the discussion on November 8.

1:00 P.M. HR / Administrative Services Work Session – Project Update

Schmidt called the work session to order. A review of the “Clinton County Administrative Services Operating Guidelines Policies and Procedures” was conducted. A discussion was also conducted on the Board of Supervisors Administrative Assistant sending minutes of the meeting to department heads and elected officials. The privacy of employee documents for human resources was also discussed. That discussion included a general discussion about a space needs assessment of the Administration Building.

It was moved and seconded that the following claim be allowed and check issued on the fund in payment thereof:

02381 UNITED STATES POSTAL SERVICE, POSTMASTER	ANNUAL MAINT	605.00
	GRAND TOTAL	605.00
FUND TOTALS RECAP		
Fund	Expended	
0002 GENERAL SUPPLEMENTAL	605.00	
GRAND TOTAL	605.00	

The Board of Supervisors adjourned to meet on Monday, October 15, 2012.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

County Auditor

Chairperson