

JANUARY 14, 2013

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

REPORTS

The December 2012 monthly and the 2nd Quarter FY2013 reports of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

The 2nd Quarter FY2012-2013 report of the County Recorder's Report of Fees Collected, submitted by Steve Mangan, Clinton County Recorder, was presented, approved and filed.

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

No resolutions or motions were scheduled.

GENERAL PUBLIC

Lost Nation Mayor Jim Schroeder, spoke about a County tourism position. He suggested the position be given a chance. Davisson explained how the activity started with the County Conservation Department last year and that it will be discussed with Conservation during its budget presentation this month. Schroeder also added that the Lost Nation City Council supports the passage of the proposed peddler's ordinance considered by the Board of Supervisors.

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors that the Clinton County Compensation Board will meet tonight.

The Board of Supervisors will meet with the County Farm Bureau tonight in DeWitt.

Supervisor Schmidt updated the Board on the monthly Mental Health regional meeting.

9:32 A.M. Second Reading of Peddlers, Solicitors and Transient Merchants Ordinance

Motion made by Supervisor Davisson to approve the Second Reading of the proposed peddlers, solicitors and transient merchants ordinance.

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

Motion carried.

9:47 A.M. A.T.B.C. per Code of IA 21.5(1)(i) Personnel Evaluation – Roadside Management

Motion made by Supervisor Davisson to enter into a closed session under Iowa Code 21.5(1)(i) for the purpose of a personnel evaluation at the request of employee Andy Friederichsen in the position of Weed Commissioner.

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

Motion carried. Board of Supervisors entered the closed session at 9:47 a.m.

Chairman Staszewski adjourned the closed session at 10:37 a.m.

11:00 A.M. Clinton County Conference Board

1:00 P.M. Veteran's Affairs – Budget Presentation

1:30 P.M. County Recorder's Office – Budget Presentation

2:00 P.M. Information Technology Department – Budget Presentation

3:00 P.M. County Treasurer's Office – Budget Presentation

5:30 P.M. Farm Bureau Meeting – Farm Bureau Boardroom, DeWitt, Iowa

The Board of Supervisors met with the Clinton County Farm Bureau to discuss the Secondary Roads projects and budget and other county-related issues.

The Board of Supervisors adjourned to meet on Wednesday, January 16, 2013.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

County Auditor

Chairperson