

JANUARY 28, 2013

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

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

The following resolution was presented and on motion adopted.

RESOLUTION #2013-14

WHEREAS, the Clinton County Board of Supervisors has the authority through the Code of Iowa, Section 331.322, to set compensation for Township Officials within the county; and

WHEREAS, Township Officials have expressed a change in Township Official compensation;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the salaries of the Clinton County Township Officials are perpetually as follows effective July 1, 2013:

Township Clerks and Trustees	\$20/meeting
Township Clerks	\$10/month

Roll Call:

Schmidt: Yes  
Davisson: Absent  
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion tabled.

RESOLUTION #2013-15

WHEREAS, the Clinton County Compensation Board met January 14, 2013, and made a recommendation to the Clinton County Board of Supervisors, on an unanimous vote, that elected officials of Clinton County, with the exception of the County Supervisors, receive a \$2,500 salary adjustment for FY 2013-2014 and the County Supervisors receive a \$1,500 salary adjustment for FY 2013-2014; and

BE IT RESOLVED by the Clinton County Board of Supervisors that the salaries of Clinton County Elected Officials are as follows for FY 2013-2014:

Attorney	\$101,438.00	(\$2,500)
Auditor	\$63,328.00	(\$2,500)
Recorder	\$61,593.00	(\$2,500)
Treasurer	\$62,292.00	(\$2,500)
Sheriff	\$83,875.00	(\$2,500)
Supervisors	\$39,004.00	(\$1,500)
Supervisor Chair	\$40,204.00	(\$1,500)

Resolution #2013-15 discussion:

Supervisor Schmidt said he intends to vote no on the resolution as it was presented. He appreciates that the Compensation Board is trying to catch up County officials with similar sized counties by suggesting \$2,500 for elected officials, except the Supervisors. However, he doesn't agree with the Supervisor increase recommendation of \$1,500 partly due to the Supervisors already being in line with counties of similar size. He would prefer to reduce the Supervisor increase by \$500 to \$1,000.

Chairman Staszewski suggested the issue be tabled until Supervisor Davisson is available.

Motion was made by Supervisor Schmidt to table Resolution #2013-15 until the February 4, 2013 Board of Supervisors meeting.

Roll Call:

Schmidt: Yes  
Davisson: Absent  
Staszewski: Yes

Motion carried.

The following resolution was presented and on motion adopted.

RESOLUTION #2013-16

WHEREAS, Clinton County Conservation has filed an application for a Business License as required by Section 331.427 (1)(a), Code of Iowa, said application being accompanied by the necessary fee of \$10.00.

BE IT RESOLVED by the Clinton County Board of Supervisors that said application be and is hereby approved and accepted and the County Auditor is hereby authorized to issue a Business License to the following for the year 2013:

Rock Creek Marina & Campground; Clinton County Conservation; 3942 291<sup>st</sup> St., Camanche, IA

Roll Call:

Schmidt: Yes  
Davisson: Absent  
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-17

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Fern Todtz as Temporary Part-time employee in the Board of Supervisors Office to be utilized on an as needed basis with the pay rate of \$12.46 per hour is hereby approved; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the General Basic Fund in payment of salaries without further order of the Board.

Roll Call:

Schmidt: Yes  
Davisson: Absent  
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-18

WHEREAS, Clinton County has appropriated certain funds from its FY 2013 medical examiner budget for the training of medical examiner investigators.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that it will be to the benefit of Clinton County to enter into a Training Agreement with Rod Livesay and that the aforementioned Training Agreement be and is hereby accepted and the chairperson be and is hereby authorized to sign the Contract on behalf of Clinton County.

Roll Call:

Schmidt: Yes  
Davisson: Absent  
Staszewski: Yes

John F. Staszewski, Chairperson

GENERAL PUBLIC

Fred Kinkaid, Clinton County resident, had a question about the peddler license ordinance that was recently approved. He wanted to know how his business falls under the peddler license as he occasionally will do door-to-door business. He said he has called the County Attorney and is waiting for a return phone call.

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Maintenance Manager Corey Johnson reported that the architect for the new DeWitt Annex has requested a February 12 work session to review the Phase II plans.

Clinton County Treasurer Rhonda McIntyre said she appreciates the Board of Supervisors considering the 4% wage increase, but would be more comfortable with a standard 2% increase.

9:30 A.M. Second Reading of Social Host Ordinance

Motion was made by Supervisor Schmidt to approve the Second Reading of the proposed Social Host ordinance and schedule its approval.

Roll Call:

Schmidt: Yes  
Davisson: Absent  
Staszewski: Yes

Motion carried.

10:00 A.M. Drainage District #28 – Public Hearing – Solicit public comments regarding completion of repair project – Possible Action to Follow

Motion was made by Supervisor Schmidt to recess as the Board of Supervisors and convene as Board of Trustees for Drainage District #28.

Roll Call:

Schmidt: Yes  
Davisson: Absent  
Staszewski: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees convened at 10:00 a.m.

#### PUBLIC HEARING

Chairperson John Staszewski called the Public Hearing to order at 10:00 a.m. Present were Supervisor Schmidt; HR Manager Lynn Tibbetts; County Auditor Eric Van Lancker; County Engineer Todd Kinney; County Drainage District Clerk Gail Thomas; and members of the press and public.

The purpose of the Public Hearing was to solicit comments concerning the completion of Drainage District #28 repairs.

Proof of publication was presented, accepted and returned for filing.

No comments were received previous to the hearing.

Kinney reported he met with landowners of Drainage District #28 and no concerns were brought up at that time.

Motion was made by Supervisor Schmidt to close the public hearing.

Roll Call:

Staszewski: Yes  
Davisson: Absent  
Schmidt: Yes

Motion carried. The Public Hearing was closed at 10:02 a.m.

The following resolution was presented and on motion adopted.

#### RESOLUTION #2013-DD28-02

WHEREAS, the Drainage District #28 2012 Repair Project contract work has been completed in general accordance with the plans and specifications dated August 2012 (Prepared by Clinton County Engineer's Office) and the engineer's project completion report was submitted to the Drainage District #28 Trustees on December 20, 2012 and;

WHEREAS, the Drainage District #28 Trustees held a public hearing on January 28, 2013, at 10:00 A.M. to consider the report and hear any claims for damages and no claims were received in writing or verbally before or at the hearing.

THEREFORE BE IT RESOLVED that the Board of Supervisors acting as Trustees for Drainage District #28 accept the engineer's completion report and accept the project as complete.

BE IT FURTHER RESOLVED that the Board of Supervisors acting as Trustees for Drainage District #28 release the balance due to the contractor and the payment, performance and maintenance bonds of A&S Excavating (subject to any liens on file), in accordance with Iowa Code, Section 468.103 (30 days after resolution accepting the project as complete).

Roll Call:

Schmidt: Yes  
Davisson: Absent  
Staszewski: Yes

John F. Staszewski, Chairperson

Motion was made by Supervisor Schmidt to adjourn as Board of Trustees for Drainage District #28 and reconvene as Board of Supervisors.

Roll Call:

Schmidt:	Yes
Davisson:	Absent
Staszewski:	Yes

Motion carried. Board of Trustees adjourned and Board of Supervisors reconvened in general session at 10:04 a.m.

11:00 A.M. RJ Lee & Associates: Presentation – Health Consultant Report/Plan; Provision Review; Health Care Reform

Ruth Lee of RJ Lee & Associates reviewed the County's Health Benefits plan. She said the fund has a healthy balance of a little more than \$3.8 million. She added the reinsurance loss ratio is 82%, but that is expected to decrease during the rest of the FY based on history of the group. Lee said it is ideal to have that loss ratio under 80%. She also reported that the move of vendor for prescription services has demonstrated the expected decrease in average approved price. Lee also reviewed a possible step-therapy medication plan that could be a cost savings to health benefit plans and updated the Board of Supervisors about the Affordable Health Care Act regulations that will be starting soon. She announced her firm has recently partnered with True North in Cedar Rapids. She said it will not change the current contract or services with Clinton County.

Supervisor Schmidt thanked Lee for her assistance to the County with the new health care regulations.

2:00 P.M. City Conference Board Meeting – City Hall – Board of Supervisors to Attend

The Board of Supervisors adjourned to meet on Tuesday, January 29, 2013.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

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County Auditor

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Chairperson