

JUNE 3, 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.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2013-143

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on Monday, June 17, 2013 at 10:00 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732 for the purpose of soliciting public comment on the proposed construction permit application for a confinement feeding operation from Michael Schmidt aka Deep Creek Pork; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes Administrative Assistant Roberta Lewis to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-144

WHEREAS, Clinton County has received a completed request form for temporary road closure as follows:

Request From: Top Shelf Race Productions (First Central State Bank)

Purpose of Closure: Triathlon

Date & Time: Saturday, August 3, 2013, 8:00 A.M. – 11:00 A.M.

Roads Involved: 245th Street from DeWitt to Hwy 30
Z-24 from Hwy 30 to 190th Street

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, in a spirit of cooperation do hereby approve the aforementioned road closures for the above specified time and the event sponsor has requested that the Secondary Road Department provide the proper road closure signage and the Secondary Road Department will be reimbursed the actual cost by the event sponsor.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-145

BE IT RESOLVED the Clinton County Board of Supervisors hereby re-appoints Dr. Mark Dion as Clinton County Deputy Medical Examiner for a two-year term, said term to expire February 7, 2015.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-146

BE IT RESOLVED the Clinton County Board of Supervisors hereby re-appoints Dr. Eric Petersen as Clinton County Medical Examiner for a two-year term, said term to expire February 7, 2015.

Roll Call:

Schmidt: Yes
Davisson: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-147

WHEREAS, the City of Maquoketa and Clinton County desire to enter into a Memorandum of Understanding (MOU) concerning Clinton County Project No. FM-CO23(94)--55-23, an unbonded PCC overlay,

WHEREAS, the responsibilities of each participating agency are set forth in the attached MOU agreement.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the MOU agreement be and is hereby approved and the Chairperson and County Auditor be and are hereby authorized to execute said MOU agreement on behalf of Clinton County, Iowa.

Roll Call:

Schmidt: Yes
Davisson: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-148

WHEREAS, the below listed entities have filed applications for renewal applications to sell cigarettes in Clinton County, said applications being accompanied by the necessary fee of \$50.00 each.

BE IT RESOLVED by the Clinton County Board of Supervisors that said applications be and are hereby accepted and the County Auditor be and is hereby authorized to issue renewal permits for FY2014 to the following:

- The Almont Tap 4581 140th St., Clinton
- B.S. General Store 2919 Hwy 67, Camanche
- Rock Creek Marina 3942 291st St., Camanche

Roll Call:

Schmidt: Yes
Davisson: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

Motion was made by Supervisor Schmidt to authorize the Chairperson to sign Utility Permit Number 16-167 for Windstream Communications of Iowa to install fiber optic cable along 105th Street, 460th Avenue, and 110th Street in Sections 1, 2, and 12 of T83N-R6E and Sections 6 and 7 of T83N-R7E of Elk River Township.

Roll Call:

Schmidt: Yes
Davisson: Yes
Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Paul Ketelsen, Interim County Planning & Zoning Administrator presented a set of interview questions to share with the Board of Supervisors for next week's second round of interviews for the Planning & Zoning Administrator position.

Brian McKenrick, Clinton County Justice Coordinator, reported on the RFP process for the jail study. He said 11 proposals were submitted. McKenrick and two others will review the proposals and determine which firms will be interviewed. He said the preliminary review will be done this month with a recommendation to interview four firms in July and award the job in August.

Lynn Tibbetts, Human Resources Manager, reported on the County employee night at the LumberKings game on July 5. She also reported the job postings for the Board of Supervisors secretary part-time position has been advertised.

9:39 A.M. Discussion / Possible Action – Request for Qualifications / Elvira Community / Wastewater Collection System Improvement Project / Design Engineering and Construction – EIRUSS

Bob Summers, Clinton County Sanitarian, wanted to review the draft of the request for qualifications with the Board of Supervisors. The Board of Supervisors reviewed the document and had no questions.

Motion was made by Supervisor Schmidt to approve the presented RFQ.

Roll Call:

Schmidt: Yes
Davisson: Yes
Staszewski: Yes

Motion carried.

10:00 A.M. IDOT Corridor Study Funding Request – Mark S. Vulich, Mayor of Clinton

Vulich reviewed the circumstances of a corridor study on and around US HWY 30 from Low Moor to the intersection of Mill Creek Parkway in Clinton. The corridor study, recommended by the IDOT, costs more than \$68,000 which the DOT agreed to pay for half. The City was awarded \$25,000 from the gaming commission. Vulich said that left approximately \$9,400 to pay and proposed that Clinton, Camanche and the County split the remaining amount three ways. Vulich is asking the County to contribute \$3,142 toward the project.

Motion was made by Supervisor Davisson to approve funding the corridor study in an amount not to exceed \$3,142 out of the special projects fund.

Roll Call:

Schmidt: Yes
Davisson: Yes
Staszewski: Yes

Motion carried.

The Board of Supervisors adjourned to meet on Monday, June 10, 2013.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

County Auditor

Chairperson