

SEPTEMBER 23, 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.

TRANSFERS

General Basic Fund	to	Secondary Road Fund	\$ 28,660.45
Rural Services Fund	to	Secondary Road Fund	\$115,247.11
General Basic Fund	to	County Conservation Land Acq.	\$ 12,899.69

REPORTS

The August 2013 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2013-255

WHEREAS, due to a computer error, properties in several Taxing Districts in the City of Clinton did not receive an Ag Land and/or Family Farm credit.

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Treasurer and County Auditor shall adjust the real estate tax due to reflect these credits and to make an additional request to the Department of Revenue for the credit reimbursement.

Roll Call:

Schmidt: Yes  
Davisson: Yes  
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-256

WHEREAS, an error in posting a FY2012 installment on August 26, 2013 has been identified and the posting must be corrected to move the payment from parcel #0200651000 receipt #800072.0 of Eleanor Sheldon et al to parcel #4805080000 receipt #818000.0 also of Eleanor Sheldon et al in the amount of \$150.67.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Treasurer having identified a payment posting problem and determined the correct application shall make the correction to the County records as specified.

Roll Call:

Schmidt: Yes  
Davisson: Yes  
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-257

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan K. Peters and Brenda L. Shultz, d/b/a BS General Store, will electronically file a new application for a Class C Commercial liquor license with endorsements for Sunday Sales and Outdoor Service, effective November 8, 2013. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Schmidt: Yes  
Davisson: Yes  
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-258

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Doyle Kirk, full-time Operations Officer, of the Clinton County Emergency Management Agency be and is hereby acknowledged and effective Monday, September 16, 2013, at the close of the work day.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay checks effective September 16, 2013.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

Motion was made by Supervisor Davisson to accept Orren and Janille Thompson's offer of \$101.00 for purchase of assignment of county held tax sale certificate, No. 04-0488, pertaining to parcel No. 10-12630000, which is the full face value of said certification; and that all outstanding taxes connected to the property will be paid by Orren and Janille Thompson.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

Motion carried.

## GENERAL PUBLIC

### DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Nate Mueller, County Zoning Director, reported on the flood plain conference he attended last week. He said it was very helpful.

Rhonda McIntyre, County Treasurer, asked about counting mail pieces that are delivered to each department.

9:34 A.M. Discussion – Proposed Addendum to Lincolnway Railport 28E Agreement regarding definition and determination of "Sale Proceeds"

Supervisor Davisson spoke with County Attorney Mike Wolf about drafting an addendum to define sale proceeds. Davisson said that a definition was proposed during the original 28E Agreement discussion, but it was left out due to time constraints. Wolf sent a copy of the draft to John Frey, the City's attorney on the railport matter. Wolf reviewed the draft addendum. He explained the first paragraph defining sale proceeds is needed for the addendum. However, he said the other two paragraphs are up to the Board of Supervisors. The second paragraph lists items that would not be allowed to be subtracted from the sale proceeds. The third paragraph stipulates that the minimum sale price per acre would be \$42,000.

Rich Phelan, CRDC representative, was concerned about leaving in language about the specific cost of the land. He believes it could create some marketing problems. Clinton Mayor Mark Vulich agreed with Phelan. He said the cost is subject to change depending on the size of the deal. Vulich said he's not sure the City Council would agree to the paragraph with the sales price listed.

Frey said the first paragraph is fine and that it allows the parties to discuss other issues that may not be specifically addressed. Frey believes the second paragraph should be removed as it is defined in the first paragraph that other items may be agreed upon by both parties. He also believes the third paragraph should be removed as it is detrimental to negotiating future sales. Frey suggested each deal should be decided on its own merit and suggested the market should set the sales price for the property. Frey would rather the addendum not be attached to the original agreement.

Chairman Staszewski said the addendum will assist future board members when it faces this issue. He said the first paragraph should remain. Davisson agreed it provides some clarification to the original 28E Agreement. Davisson suggested the addendum be presented to the City for its opinion. Supervisor Schmidt doesn't believe the addendum is needed. He believes the earlier negotiations to define sale proceeds set the precedence.

Vulich said the City could live with the first paragraph in the proposed addendum.

Phelan asked about the timing of the addendum because of the upcoming city elections. He's concerned this will become a campaign issue. Davisson said the Board of Supervisors could approve it and then the City Council could take it up whenever it wished. Frey said there shouldn't be a problem including the first paragraph because it reflects what has been previously done.

Frey would like time to present the addendum to the Council for discussion so the Board of Supervisors will have an idea of how receptive the Council is toward the proposal. Davisson suggested it be scheduled for Board of Supervisors approval on November 18.

10:10 A.M. Discussion / Possible Action – Contractual Amendment with Bridgeview Community Mental Health Center – Mental Health Coordinator Becky Eskildsen

Eskildsen reported Bridgeview has approached the County about increasing its rates for physicians as Bridgeview is finding it difficult to attract psychiatrists to the clinic. Eskildsen recommended that the County approve the proposed increased rates as it could be absorbed in the Mental Health budget and some of the clients will be moved to Medicare once the Affordable Health Care Act begins. Eskildsen said the increase will equal about \$3,000 a month. She also mentioned the increased rates are still lower than what is contracted in Counties south of Clinton County. A resolution to approve the increase will be presented to the Board of Supervisors during its meeting next week.

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

06355 STATE OF IOWA COMMERCE, INSURANCE DIVISION	FILING FEE	100.00
	GRAND TOTAL	100.00

FUND TOTALS RECAP	
Fund	Expended
8500 CLINTON COUNTY BENEFIT TRUST	100.00
GRAND TOTAL	100.00

The Board of Supervisors adjourned to meet on Monday, September 30, 2013.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairperson

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County Auditor

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Chairperson