

APRIL 7, 2014

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

TRANSFERS

General Basic Fund	to	Secondary Roads Fund	\$91,834.66
Rural Services	to	Secondary Roads Transfer	\$396,822.06

9:00 A.M. Review Correspondence and Claims

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-80

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Adam Blank, full-time employee of the County Attorney's Office be and is hereby acknowledged, effective Friday, April 4, 2014, at midnight.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay checks effective April 4, 2014, at midnight.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-81

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 28th day of April, 2014, at 10:00 o'clock 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 application 3744 of Scott Lange requesting preliminary and final plat approval of Lange's Subdivision; and

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes Planning and Zoning Director Nate Mueller to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-82

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes the replacement of the bridge located over a creek on Y-54 (230th Avenue), Section 29 of Welton Township, Project No. BRS-CO23(88)--60-23, and

WHEREAS, construction of said project BRS-CO23(88)--60-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor, and

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
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-83

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes the HMA Resurfacing with Cold In-Place Recycling of County road Y-44, Project No. STP-S-CO23(93)--5E-23, and

WHEREAS, construction of said project STP-S-CO23(93)--5E-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor, and

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

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-84

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 each.

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 2014:

Rock Creek Marina & Campground; Clinton County Conservation, 3942 291st St, Camanche, IA

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-85

BE IT RESOLVED by the Clinton County Board of Supervisors that the said Board acknowledges and accepts the following job descriptions:

Roadside Manager

County Engineer

Assistant County Engineer

Bridge Foreman

Shop Foreman

Road Foreman

as presented to the Board for said positions within Roadside Management and Secondary Roads Departments.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-86

BE IT RESOLVED that the Clinton County Board of Supervisors approves the termination of Nicole Godin in the position of Clerk I in the County Recorder's Office effective Thursday, April 3, 2014, and that the County Auditor be and is hereby authorized to discontinue payroll checks without further order from the Board.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-87

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Tina McQuiston as part-time Case Manager via Resolution 2014-77 had an incorrect hourly rate of \$20.56 per hour. The correct hourly rate is \$20.96 per hour as listed in the General Services Union 2012-2015 contract for the time frame of July 1, 2013, to June 30, 2014; and

BE IT FURTHER RESOLVED that the corrected hourly adjustment rate of \$20.96 is hereby authorized and approved.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

Motion was made by Supervisor Staszewski to authorize the Chairperson to sign Utility Permit Number 6-22 for F & B Communications to install fiber optic cable in Sections 17-22, 26-32, and 34-35 of Spring Rock Township, T81N-R1E.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried.

Motion was made by Supervisor Schmidt to authorize the Chairperson to sign Utility Permit Number 10-61 for Eastern Iowa Light and Power to bore underground electrical lines within the County right-of-way along 182nd Street in Section 17 of Washington Township, T82N-R4E.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried.

Motion was made by Supervisor Staszewski to authorize out-of-state travel for Information Technology staff to attend educational training.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried.

Motion was made by Supervisor Schmidt to accept the purchase of assignment and compromise from Tom Foley of County held tax sale certificate number 030614 to parcel number 8045170000.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried.

Motion was made by Supervisor Staszewski to approve the Gateway ImpACT Coalition submission for continuation of its JAG grant and authorize the Chairperson to sign the grant application.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried.

GENERAL PUBLIC

Dennis Campbell, Grand Mound resident, said an entrance to a field he owns is hazardous to access from Highway 30 as it is steep and blind to a couple of turns on the highway and is asking permission to use a near-by driveway controlled by the County Conservation Department. Todd Kinney said it could be done by an easement.

Supervisor Davisson said the Board of Supervisors will contact the County Attorney about drafting an agreement for the use of the driveway.

Marty Ray, Clinton County resident, spoke about Bulger's Hollow Road. He asked about where it was being resurfaced. Kinney said the upper portion is being rehabilitated and resurfaced. Ray said that answered his concerns.

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

County Zoning Director Nathan Mueller shared with the Board a draft of an application he has been re-writing.

County Auditor Eric Van Lancker notified the Board of Supervisors that the County Budget Director job has been posted.

County Engineer Todd Kinney said his office has been working on transferring Roadside Management to Secondary Roads. He said the budget changes will provide accountability for where labor efforts are being spent. He added he leaves Friday for the National County Engineers' conference.

9:52 A.M. Board of Trustees for Drainage Districts

- Drainage District #5 – Possible Action: Approve private property owner request to construct a ditch crossing

Motion was made by Supervisor Schmidt to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #5.

Roll Call:

Staszewski:	Yes
Schmidt:	Yes
Davisson:	Yes

Motion carried. Board of Supervisors recessed and Board of Trustees convened at 9:53 a.m.

Clinton County Engineer Todd Kinney provided a follow up report on a property-owner request for a ditch crossing in Drainage District #5. Kinney confirmed there is no access to the parcel in question.

Motion was made by Supervisor Schmidt to approve the private property owner request to construct a ditch crossing on Drainage District #5 in order to provide access to a land locked parcel in the SW-SE of Section 3, Township 80, Range 2E. The crossing will be constructed using a 72 inch diameter corrugated steel pipe culvert and be located between the south property line of said parcel and the tile pumping station located approximately 135 feet north of the south property line. The crossing installation expenses and future maintenance expenses shall be paid for by the property owner.

Roll Call:

Staszewski:	Yes
Schmidt:	Yes
Davisson:	Yes

Motion carried.

Motion was made by Supervisor Staszewski to adjourn as Board of Trustees for Drainage District #5 and reconvene as Board of Supervisors.

Roll Call:

Staszewski:	Yes
Schmidt:	Yes
Davisson:	Yes

Motion carried. Board of Trustees adjourned and Board of Supervisors reconvened at 9:56 a.m.

9:40 A.M. Human Resources Quarterly Update – HR Manager Lynn Tibbetts

Tibbetts reported on the activity of her office during the last quarter.

The Board of Supervisors adjourned to meet on Monday, April 14, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson