

JANUARY 2, 2014

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 #2014-01

The Board of Supervisors of Clinton County, Iowa, proceeded to elect a Chairperson according to the following Roll Call:

Supervisor Schmidt voted for Davisson
Supervisor Davisson voted for Davisson
Supervisor Staszewski voted for Davisson

Supervisor Davisson, having received the majority of the votes, was declared Chairperson of this Board of Supervisors for the year 2014.

Supervisor Davisson appointed Supervisor Schmidt Vice-Chairperson of the Clinton County Board of Supervisors for the year 2014.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-02

WHEREAS, two (2) newspapers of Clinton County have made application for appointment as official newspapers of this County, in accordance with Section 349, Code of Iowa, as follows:

THE OBSERVER, DeWitt, Iowa

THE HERALD, Clinton, Iowa

THEREFORE BE IT RESOLVED that *THE OBSERVER* and *THE HERALD* are hereby designated as the official newspapers for the publication of the proceedings of the Board of Supervisors of Clinton County, Iowa, for the year 2014.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-03

WHEREAS, the Internal Revenue Service annually issues the allowable maximum reimbursement rate for mileage; and

WHEREAS, the maximum allowable reimbursement rate for 2014 is 56 cents per mile as prescribed by the Internal Revenue Service.

BE IT RESOLVED by the Clinton County Board of Supervisors that the maximum reimbursable mileage rate for Clinton County employees be and is hereby approved at the rate of 56 cents per mile, effective January 2, 2014.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-04

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the various funds when said Board is not in session, in payment of such fixed charges as freight, express postage, water/sewer, other utilities and right of way, when duly certified claims have been properly filed with the County Auditor.

BE IT FURTHER RESOLVED that all bills paid under this provision shall be passed upon by the Board of Supervisors and shall then be entered upon the minutes as other claims allowed by the Board.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-05

WHEREAS, the employees of Clinton County have authorized certain deductions from their payroll, the accumulations of such deductions to be used in the purchase of United States Savings Bonds, Annuities, Life Insurance, Flex Plans, Union Dues, United Fund, Family Dental Coverage and Credit Unions.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Eric Van Lancker, County Auditor, be and is hereby authorized to hold said deductions and make payments to the proper entity or organization.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-06

WHEREAS, Section 306.41 of the Code of Iowa provides that "The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor."

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Engineer be authorized to close Clinton County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer as follows:

1. For Construction: Any project as described in the approved Clinton County Secondary Road Construction Program for the current fiscal year and any approved supplements thereto.
2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-07

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Todd Kinney, County Engineer of Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance

thereof in accordance with plans and specifications in connection with all Farm to Market and federal or state aid construction projects in this County.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-08

WHEREAS, from time to time it is necessary to procure various services from the Iowa Department of Transportation (IaDOT) for the construction of Clinton County Secondary Road projects.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Chairperson of said Board of Supervisors of Clinton County, Iowa, is hereby designated, authorized, and empowered to execute the transfer of funds from the Secondary Road Farm to Market Fund to the IaDOT in payment for services provided to Clinton County on Secondary Road construction projects in this County.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-09

WHEREAS, several persons have filed applications for Business Licenses as required by Section 331.427 (1)(a), Code of Iowa, said applications being accompanied by the necessary fee of \$10.00 each.

BE IT RESOLVED by the Clinton County Board of Supervisors that said applications be and are hereby approved and accepted and the County Auditor is hereby authorized to issue Business Licenses to the following for the year 2014:

1. Almont Tap, LLC, Susan A. Arey, 4581 140th St., Clinton
2. B S General Store, Brenda L. Shoultz and Susan K. Peters, 2919 Hwy 67, Camanche
3. Canyon Creek Golf Course, Joyce Koehler, 1871 420th Ave., Clinton
4. Holiday Hutt, Linda Jacobsen, 3658 220th St., Clinton
5. Martini Ware, Inc., Heather Beach & Michael Ossian, 2674 225th St., DeWitt
6. Wapsi Oaks Country Club, Gerald T. Flint, 1594 Hwy 30, Calamus
7. Wide River Winery, Dorothy A. O'Brien 1776 Deer Creek Road, Clinton

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

Motion was made by Supervisor Staszewski to accept the First Reading of the Zoning Ordinance amendment for a planned unit development for the proposed Berner Subdivision.

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

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

9:30 A.M. Discussion – Transition of Weed Commissioner's position from Roadside Management to Secondary Roads Department, County Engineer Todd Kinney and Weed Commissioner Andy Friederichsen

Friederichsen said the partnership with Scott County went well in 2013. He did say there was a couple of times he had to work weekends to provide coverage for both counties which was partially due to weather related conditions. He said the Scott County deal didn't place the department in a bind and revenues generated were \$20,000 from Scott County. Friederichsen recommended the partnership continue in 2014. He said working a few 10-hour days last year was a benefit during days that were optimal for spraying. Friederichsen said the first spray of Clinton County was completed around mid August. He said his crew started spraying in the second week of June and earlier in Scott County. He said some of the issue of not spraying earlier was due to the hiring process for the seasonal employees. Kinney said if seeding was part of the issue, some secondary roads employees could be trained to seed after ditch cleaning is complete. Davisson said it is difficult to say how the first year with Scott County went considering the hiring situation, flooding and windy conditions. She would like to see the partnership continue for the next year and let Kinney and Friederichsen work out the issues discovered from the first year of the deal. Kinney also added that as part of the transition into Secondary Roads, he would like Roadside Maintenance to use a more detailed time sheet.

10:36 A.M. A.T.B.C. per Iowa Code 21.5(1)(i) – Personnel Evaluation – Weed Commissioner

Motion was made by Supervisor Staszewski to enter into a closed session per Code of Iowa 21.5(1)(i) for a personnel evaluation of the County Weed Commissioner Andy Friederichsen.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried. The Board of Supervisors entered into a closed session at 10:37 a.m.

Chairperson Davisson adjourned the closed session at 10:59 a.m.

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

07534 VANDELAY INVESTMENTS LLC	REDEMPTION CERTIFICATE	2,721.99
	GRAND TOTAL	2,721.99
FUND TOTALS RECAP		
Fund	Expended	
7300 REFUND CLEARING		2,721.99
GRAND TOTAL		2,721.99

The Board of Supervisors adjourned to meet on Monday, January 6, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson