

MAY 5, 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.

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 #2014-105

BE IT RESOLVED by the Board of Supervisors of Clinton County, that the re-appointment of Lois Wessels to serve as a member on the Clinton County Historic Preservation Commission is hereby approved for a term of three (3) years; said term to expire May 1, 2017.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-106

WHEREAS, Carl and Lori Feuss have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

800 Winter Street, Lost Nation, IA

Parcel #50-02410000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2013 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-107

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Willis "Bill" Cline as Roadside temporary part-time employee via Resolution 2014-91 status of working hours 28¾ per week and hourly rate has changed to the following:

- Correct working hours will be 40 hours per week for the time period of April 14, 2014 with an end date of September 29, 2014
- Hourly rate is changed from \$16.25 to \$16.50, as dictated via the General Services Union Contract

BE IT FURTHER RESOLVED that the 40 hour per week adjustment is hereby authorized and approved.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-108

WHEREAS, the Board of Supervisors of Clinton County, Iowa, authorize the Roadside Management Department to hire Roadside temporary part-time employees; and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following employees be hired by the Roadside Management Department:

- o Approve the appointment of Dennis Fairbanks for the position of Roadside temporary part-time employee, effective May 5, 2014, with an end date of September 29, 2014, at the pay rate of \$16.50 per hour with work hours being 40 hours per week.
- o Approve the appointment of Harold Stansbarger for the position of Roadside temporary part-time employee, effective May 5, 2014, with an end date of September 29, 2014, at the pay rate of \$15.45 per hour with work hours being 40 hours per week.
- o Approve the appointment of Andrew Girod for the position of Roadside temporary part-time employee, effective May 12, 2014, with an end date of August 12, 2014, at the pay rate of \$16.50 per hour.

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

Roll Call:

Staszewski: Yes  
Schmidt: Yes  
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-109

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IaDOT) on April 24, 2014, for the Clinton County Secondary Road Department Emergency Generator, Project No. DR-1998-0002.

WHEREAS, the total amount of each bid was as follows:

Jansen Electric Inc.	\$46,384.00
Trenkamp Electric Option 2	\$54,800.00
Trenkamp Electric Option 1	\$63,800.00

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the Clinton County Engineer's recommendation that the contract for said work be awarded to the low responsible bidder, as follows:

Jansen Electric Inc. DeWitt, IA	\$46,384.00
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BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts on behalf of Clinton County, Iowa.

Roll Call:

Staszewski: Yes  
Schmidt: Yes  
Davisson: Yes

Jill M. Davisson, Chairperson

Motion was made by Supervisor Schmidt to approve a directive that all Department Head Absence Request Forms be presented for review and signature to the Chairperson of the Board of Supervisors no later than 9:15

a.m. on Board of Supervisors meeting dates. The Vice Chairperson is authorized to sign the Absence Request Forms in the absence of the Chairperson on meeting dates.

Roll Call:

Staszewski: Yes  
Schmidt: Yes  
Davisson: Yes

Motion carried.

GENERAL PUBLIC

Wayne Bott, Clinton County resident, spoke to the Board of Supervisors about climate change and stability. He presented the Board of Supervisors with a book written by Iowa State Senator Rob Hogg about climate change. He would like the Board of Supervisors to read the book and then visit again in a couple of weeks.

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Jeaninne Clark, Clinton County Budget Director, explained the proposed budget amendment that the Board of Supervisors will consider next week.

Lynn Tibbetts, Clinton County HR Manager, reported a wheelchair policy is being reviewed by the County Attorney before it is approved by the Board of Supervisors. She said that should be ready for the next Board meeting. She also reported she attended a HIPAA training last week sponsored by the Iowa State Association of Counties. Tibbetts recommended Clinton County take advantage of an ISAC training.

Eric Van Lancker, Clinton County Auditor, reminded the Board of Supervisors that absentee balloting is underway in his office during regular business hours for the June 3 Primary Election.

10:03 A.M. Administrative Assistant Discussion with Board of Supervisors:

- Updates/Scheduling with Possible Action to follow

The Board of Supervisors discussed agenda items to be included on the annual Board of Supervisors meeting during the Clinton County Fair on July 17, 2014.

Also discussed were the meeting schedule for Memorial Day week, meeting sites for Board meetings in June and August and the July 1 quantification of inventory meeting.

The Board of Supervisors adjourned to meet on Monday, May 12, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

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County Auditor

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Chairperson