

SEPTEMBER 8, 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 of Correspondence and Claims

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-235

WHEREAS, the County Treasurer has appointed Samantha Giuliani to the position of Second Deputy Treasurer, effective September 8, 2014, at a rate of pay equal to 63% of the Treasurer's salary.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Auditor shall make adjustment to the payroll records to reflect the change in position of Samantha Giuliani from full-time Clerk II to Second Deputy Treasurer at the stated rate of pay.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-236

WHEREAS, the Public Assessment Board has ordered adjustment to 8052780022 for taxpayer Kelly & Cohen Appliances in Docket #12-102-0741 resulting in a reduction of the tax due and payable in the current fiscal year 2015 of \$6,804.00 and said adjustment has been assigned the number 4124 on the County system.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Treasurer shall make the Public Assessment Board mandated adjustment to 8052780022 for taxpayer Kelly & Cohen Appliances in the amount of \$6,804.00 on the County system.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-237

WHEREAS, a court order, judgment and decree in the Iowa District Court for Clinton County case number CVCV37196 titled Archer Daniels Midland Company (ADM) vs. Board of Review of the City of Clinton, Iowa, requires adjustment to the real estate tax on parcel 8032550000 amounting to a total credit of \$2,109,428 to be applied to the future taxes of ADM as they become due and payable. Further, taxes for the parcel in FY 2013/2014 credited to ADM in the amount of \$639,177, leaving a credit balance due to ADM of \$1,470,251.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Treasurer shall make adjustments to the property tax records of Clinton County for parcel 8032550000 in the total sum of the fiscal year 2014/2015 real estate tax due of \$746,558, leaving a credit remaining due from future taxes of \$723,693 to be credited to ADM parcel 8032550000 in fiscal year 2015/2016.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-238

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 29th day of September, 2014, at 10:15 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 subdivision application 3794 of Glenn Myatt requesting preliminary and final plat approval of Myatt Subdivision; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorize 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 #2014-239

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 29th day of September, 2014, at 10:05 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 subdivision application 3792 of Brian and Ronda Simonson requesting preliminary and final plat approval of BRE Subdivision; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorize 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 #2014-240

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 29th day of September, 2014, 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 proposed text amendments to the Clinton County Planning & Zoning and Subdivision Ordinances, updating notice publication requirements to match Iowa Code; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorize 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 #2014-241

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Mathew C. Lancaster as full-time Building Maintenance II in the Building Maintenance Department, be and is hereby approved with a wage set at \$17.56 per hour, with an effective date of August 29, 2014;

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks from the General Basic Fund without further action of this Board.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-242

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the Governor's Traffic Safety Bureau to provide overtime and equipment to the County for the purpose of enforcing traffic safety laws; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisors to authorize the signing of said agreement.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized to sign the agreement, which has been reviewed and approved by the Clinton County Attorney.

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

Motion discussion: Margaret Kuhl, CCJCC Coordinator, reported information about the jail study that has been posted on the County web site. She spoke about the need for a new jail. Kuhl pointed out the jail assessment demonstrated the jail is obsolete. She said the jail inspector mentioned the jail is unsafe for staff and detainees. There is also a pending federal mandate that will make the jail even less efficient.

Clinton County Attorney Mike Wolf said the work of the CCJCC has been to use the jail as efficiently as possible. He said the commission has worked hard to accomplish those efficiencies. However, those efficiencies have been found, but there are other deficiencies that need to be addressed. Wolf said the County is at a point where it needs to move forward to tell the citizens of the County what issues exist with this facility. He said there is a concern of how long the jail can be allowed to operate. Wolf said the jail inspector said it would be three years to build a new jail if shovels were in the ground today.

Kuhl said this motion would allow the CCJCC to move forward with new committees. One would consider site location for a new jail and a citizen committee would help educate the public about the need for a new jail.

Motion was made by Supervisor Schmidt to direct the CCJCC to continue to study and develop Law Center plans.

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

Motion carried.

GENERAL PUBLIC

Lisa Wilden, Charlotte, asked why there has been work on ditches around her property when water issues didn't exist previously. She is concerned about taking care of her yard after the work is completed. Clinton County Engineer Todd Kinney explained the work was done to assist in road maintenance and drainage as part of its road stabilization project. Davisson reminded Wilden that the ditches are the responsibility of the County to maintain.

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

Nate Mueller, Clinton County Planning and Zoning Administrator, updated his schedule with the Board of Supervisors including various trainings for flood plain management. He said the Zoning Commission met last week and will meet again soon.

Todd Kinney, County Engineer, reported he was told about an accident on the detour route from the construction south of Wheatland. He asked if the Board of Supervisors would consider a resolution to place temporary yield or stop signage. He said the work will continue into November. He will present a resolution to the Board of Supervisors during its next meeting.

Margaret Kuhl, CCJCC Coordinator, said some members of the CCJCC are visiting a new jail site in Wisconsin this week.

Chairwoman Davisson asked that the contract with the janitorial service be amended to include the new buildings. The resolution will be presented next week.

10:06 A.M. Discussion / Possible Action – Generator Project at Clinton County Administration Building – Building Maintenance Manager Corey Johnson

Johnson reported the engineering firm for the project, Arnold & O'Sheridan, has unexpectedly closed its doors. He

said he has been working with Supervisor Schmidt to keep the project moving forward. They have been speaking with the engineers who originally worked on the plans. Johnson said they would be willing to assist finishing the project through the current firm with which they work. It would be the best alternative to continue with the project. Johnson said he could meet with the original engineers in Milwaukee on Wednesday before the jail tour nearby.

10:19 A.M. Board of Trustees for Drainage Districts:

- Drainage District #23 – Update on Box Culvert Floor Adjustment Project
- Drainage District #23 – Discussion / Possible Action – Repair Project

Motion was made by Supervisor Schmidt to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #23.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees for Drainage District #23 convened at 10:19 a.m.

Kinney provided an update on the box culvert project. He believes the project could be completed in the next week. He said the project has gone well.

Kinney addressed the repair request that started the box culvert project. He said the repair request is to clean the ditch upstream of the box culvert. He said the question for the Board of Trustees is how much of the ditch should be cleaned and if the Board of Trustees wants it done this fall, the process needs to start immediately. Davisson said an informational meeting could be conducted with Drainage District #23 property owners, but isn't sure it needs to be done this fall. Kinney said there is some advantage to waiting until the spring from the construction aspect.

Motion was made by Supervisor Schmidt to authorize the County Engineer to set a Public Hearing to solicit public comment on a proposed repair request and engineer's report concerning Drainage District #23 for Sept. 29 at 7:30 p.m. at the home of Jill Davisson, 1639 215th St., Grand Mound, IA.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried.

Motion was made by Supervisor Staszewski to adjourn as Board of Trustees 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 10:45 a.m.

11:00 A.M. RJ Lee & Associates Annual Report Presentation

Ruth Lee and Tim Kearns of RJ Lee & Associates presented the Clinton County Annual Health Benefits Report. Lee and Kearns reported the health benefits fund is very good financial health due to a couple of years of unusually good experience. They reviewed the Affordable Care Act effects on the County health benefits plan including some upcoming fees that will need to be paid for out of the plan's fund. They also reviewed how potential wellness plans can be administered.

The Board of Supervisors adjourned to meet on Tuesday, September 16, 2014, at 1:15 p.m. at the Clinton County Satellite Offices, Conference Room, 226 11th Street, DeWitt, Iowa.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson