

JULY 1, 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.

7:00 A.M. Quantification of Inventory

8:00 A.M. Review of Correspondence and Claims

8:15 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2014-176

WHEREAS, Wade L. Morrow has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

723 S. 6th Street, Clinton, IA

Parcel #80-20320000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, 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 #2014-177

WHEREAS, the officials of the various offices of Clinton County designate the following institutions as depositories for the funds coming into their hands FY 2014-2015 as provided by Section 12C.1, Code of Iowa; and

WHEREAS, the Clinton County Board of Supervisors, after receiving advice from the County Treasurer, deem said institutions as proper places for the deposit of such funds.

THEREFORE BE IT RESOLVED that the actions of said officials in designating said institutions be and the same are hereby approved and said officials are hereby authorized to deposit public funds in their hands in the financial institutions specified, deposits in no case to exceed the amount specified:

RECORDER/REGISTRAR, STEVE MANGAN

Clinton National Bank \$ 300,000.00

SHERIFF, RICK LINCOLN

Clinton National Bank \$ 500,000.00

TREASURER, RHONDA MCINTYRE

Clinton National Bank \$50,000,000.00

Sterling Federal Bank \$10,000,000.00

US Bank \$10,000,000.00

DeWitt Bank & Trust \$20,000,000.00

First Central State Bank \$20,000,000.00

First Trust & Savings Bank \$10,000,000.00

Gateway State Bank \$30,000,000.00

Citizen's First Bank \$20,000,000.00

IPAIT \$ 3,000,000.00

Edward D. Jones (Jerry Kedley)

\$ 1,000,000.00

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-178

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the amounts as shown, published, and approved in the County Budget for fiscal year 2014/2015 on March 10, 2014, be and are hereby appropriated for fiscal year 2014/2015 from the various funds of the County to the several offices and departments of County Government for the purposes set out in detail and on file in the Office of the County Auditor.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-179

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Services Funds to the Secondary Road Fund during the 2014/2015 budget year, and

WHEREAS, said transfers must be in accordance with section 331.432, Code of Iowa,

Section 1. The total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$290,644.00; and the maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of \$1,565,522.00.

Section 2. Within three days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes or military service tax credit replacements to the General Basic or Rural Services Funds, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services Fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the Secondary Road Fund, to the sum of mobile home taxes and total military service tax credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Section 2 and 3 the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Clinton County, Iowa, the vote thereon being as follows:

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-180

WHEREAS, it is in the best interest of Clinton County to regularly review, create and update policies; and

WHEREAS, the Clinton County Wheelchair Policy regarding the use of county wheelchairs provided by the County has been created and reviewed;

THEREFORE BE IT RESOLVED that the Clinton County Wheelchair Policy is adopted and effective July 1, 2014.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-181

BE IT RESOLVED by the Clinton County Board of Supervisors that the official holidays for FY 2014/2015, for which County offices of the Administration Building and other off premises County offices will be closed as follows:

2014: Independence Day	Friday, July 4th
Labor Day	Monday, September 1st
Veterans Day	Tuesday, November 11 th
Thanksgiving	Thursday, November 27 th
	Friday, November 28 th
December Holidays	TBD
2015: News Years Day	Thursday, January 1 st
President's Day	Monday, February 16 th
Good Friday	Friday, April 3 rd
Memorial Day	Monday, May 25 th

BE IT FURTHER RESOLVED that the aforementioned holiday schedule is for General Services Bargaining Unit Agreement and those offices covered by said agreement. Employees of Secondary Roads, Sheriff's Office and Communications Department are to refer to their respective Bargaining Unit Agreements for their holiday schedule.

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

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Treasurer Rhonda McIntyre asked about placing a postage machine in the Clinton County Satellite Office. McIntyre will speak with Pitney-Bowes about options.

8:32 A.M. Discussion – Clinton County Satellite Offices & Administration Building Projects – Maintenance Manager Corey Johnson

Johnson was unable to attend the presentation due to jury duty. The presentation was rescheduled for the next meeting.

The Board of Supervisors adjourned to meet on Monday, July 7, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

JULY 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.

REPORTS

The 4th Quarter FY2014 report of the Sheriff's Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, was presented, approved and filed.

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 #2014-182

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Steven Lansing as full-time Targeted Medicaid Case Manager be and is hereby approved with a wage set at \$21.41 per hour, with an effective date of July 10, 2014; and

BE IT FURTHER RESOLVED that the hourly adjustment rate 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 #2014-183

The Clinton County Board of Supervisors, having interviewed the different County Officials and Department Heads, does hereby report cash on hand in the various offices before the opening of business on Tuesday, July 1, 2014, as follows:

CONSERVATION	
Grand Mound – Camping & Damage Deposits	\$ 100.00
Rock Creek Marina	\$ 908.75
Eden Valley – Camping Receipts	\$ 0.00
BOARD OF SUPERVISORS	
Petty Cash	\$ 100.00
RECORDER/REGISTRAR	
Cash in Drawer	\$ 200.00
Boats, Vitals & Land Records Fees	\$ 1,852.30
SHERIFF	
Petty Cash	\$ 100.85
Gun Permit/Permit to Purchase	\$ 110.00
Accident Report	\$ 30.00
Driving Records	\$ 8.50
SHERIFF – CIVIL DEPARTMENT	
Cash on Hand	\$ 100.00
JAIL	
Inmates Funds for Deposit	\$ 49.00
Pop	\$ 98.88
TREASURER	
Cash in Drawers	\$ 1,100.00
Cash in Vault	\$ 800.00

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

Motion was made by Supervisor Schmidt to authorize the Chairperson to sign a waiver between Clinton County and Public Professional and Maintenance Employees Local Union #2003 (General Services Unit and Secondary Roads Unit) wherein the 2014-2015 December Holiday schedule reflects Thursday, December 25, 2014 and Friday, December 26, 2014, as being the official December holidays.

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

Motion carried.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-184

BE IT RESOLVED by the Clinton County Board of Supervisors that the official holidays for FY 2014/2015 approved by Resolution #2014-181 be amended to include the December Holidays as agreed upon per the signed waiver between Clinton County (General Services Unit and Secondary Roads Unit) and Public Professional and Maintenance Employees Local Union #2003; and

BE IT FURTHER RESOLVED the County offices of the Administration Building and other off premises County offices will be closed as follows:

2014: Independence Day	Friday, July 4th
Labor Day	Monday, September 1st
Veterans Day	Tuesday, November 11 th
Thanksgiving	Thursday, November 27 th
	Friday, November 28 th
December Holidays	Thursday, December 25 th
	Friday, December 26 th
2015: News Years Day	Thursday, January 1 st
President's Day	Monday, February 16 th
Good Friday	Friday, April 3 rd
Memorial Day	Monday, May 25 th

And, that the aforementioned holiday schedule is for General Services Bargaining Unit Agreement and those offices covered by said agreement. Employees of Secondary Roads, Sheriff's Office and Communications Department are to refer to their respective Bargaining Unit Agreements for their holiday schedule.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-185

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Clinton County Engineer's Office on June 20, 2014 for HMA Milling with HMA Resurfacing of County road Z24 (330th Avenue) from 163rd Street to State Highway 136, Project No. LFM-110.

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

Determann Asphalt Paving, L.L.C.	\$264,763.25
Mathy Construction Co.	\$271,877.63

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

Determann Asphalt Paving, L.L.C.
Camanche, IA

\$264,763.25

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-186

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IaDOT) on June 17, 2014, for a culvert replacement project located on Y-4E (130th Avenue), south of Wheatland, Project No. ER-C023(98)--58-23.

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

Brandt Const. Co. and Subsidiary	\$331,548.40
Tschiggfrie Excavating Co.	\$457,405.04

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

Brandt Const. Co. and Subsidiary	\$331,548.40
Milan, IL	

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 authorize the Chairperson to sign Utility Permit Number 8-25 for Mi-Tech Services (subcontractor of Alliant Energy Company) to install new power poles along 432nd Avenue in Section 10 of Elk River Township, T83N-R6E.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried.

Motion was made by Supervisor Staszewski to authorize the Chairperson to sign Utility Permit Number 16-171 for Windstream Communications of Iowa to install underground telephone lines along 340th Avenue in Section 31 of T82N-R5E of Center Township.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried.

Motion was made by Supervisor Staszewski to authorize the Chairperson to sign Utility Permit Number 8-26 for Mi-Tech Services (subcontractor of Alliant Energy Company) to install new power poles and transformers in Sections 4, 5, 8, 9, 16-18, 21, and 25-33 of Deep Creek Township, T83N-R5E and Sections 25 and 36 of Waterford Township, T83N-R4E.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Nate Mueller, Clinton County Zoning Director, said the state DNR is hosting the flood plain management certification test and he plans to participate.

9:33 A.M. Discussion / Possible Action – Resolution to approve Eastern Iowa Mental Health / Disability Services Region County Services Agreement

Becky Eskildsen, County Mental Health Coordinator, said the agreement presented is the updated version that the Board of Supervisors should consider. The County Attorney has signed off on the agreement language.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-187

WHEREAS this Service Agreement, entered into effect July 1, 2014 to June 30, 2015, is by and between the Eastern Iowa Mental Health and Disability Services Governing Board and Clinton County; and

WHEREAS the Clinton County Board of Supervisors has reviewed the County Services Agreement for Fiscal Year 2015 to allow each local county mental health office to perform the day to day service administrations on behalf of the Regional Government.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, the aforementioned Service Agreement is hereby accepted and the Chairperson is authorized to sign on behalf of Clinton County.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

9:45 A.M. Human Resources Quarterly Update – HR Manager Lynn Tibbetts

Tibbetts presented and reviewed a written report with the Board of Supervisors about the Human Resources activities for the past quarter including the continuance of the wage study.

10:00 A.M. Discussion - Clinton County Satellite Offices & Clinton County Administration Building Projects – Building Maintenance Manager Corey Johnson

Johnson said the rain is delaying progress of Phase III of the DeWitt building renovation. He estimated the parking lot is now 17 days behind schedule. Johnson anticipates the Board of Supervisors will be asked to extend the completion date of Phase III. However, he said the garage and other projects within Phase III are on schedule.

Johnson suggested a fence be placed on the top of the retaining wall of the DeWitt property to prevent someone from walking through a yard and falling off the wall. He also presented options for the signage of the DeWitt building. Chairperson Davisson asked about a sign listing all of the departments in the building. Johnson said there will be one on the inside of the breezeway. He said one could be placed on the outside.

Johnson said a decision needs to be made about the front door in relation to security. He will need to know if the door should be locked during the day. Mueller said he would like it left open during regular business hours for their customers. A discussion with department heads to discuss this matter will be scheduled for July 28.

Johnson updated work at the Administration Building including moving the flag poles closer to the building and the status of the Administration Building generator project. Johnson said the generator will be moved away from the building a few feet due to the placement of the current sewer line.

10:36 A.M. Update on County Road Flooding – County Engineer Todd Kinney

Kinney reported recent flooding caused 24 areas where water was over a county road which required signage. He has submitted an estimate of \$30,000 for damage and flood-related work to the DOT and Emergency Management. He expects that will increase as more information is being gathered today.

10:47 A.M. East Central Intergovernmental Association (ECIA) Staff Presentation – ECIA Projects and Activities in Clinton Area

ECIA officials presented and reviewed a report of projects that ECIA has been involved within Clinton County.

The Board of Supervisors approved that the following claims be allowed and checks issued on the various funds in payment thereof:

06370	ACCURACY INC, DBA ULTRAMAX AMMUNITION	SUPPLIES	1,380.00
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICES	2,843.28
04319	ALLIED SERVICES LLC, ALLIED WASTE SERVICES	OUTSIDE SERVICES	1,534.10
00081	AMERICAN LEGION POST #190	GRAVE MARKERS	815.42
00084	AMERICAN LEGION POST #381	GRAVE MARKERS	212.61
03435	ANDERSON SAND & GRAVEL CO	ROCK	4,014.72
03436	ANDOVER, CITY OF	UTILITIES	67.50
00152	AUDITOR OF STATE	EARLY CHILDHOOD	1,854.97
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	SUPPLIES	37.50
07018	BANOWETZ, PAUL J	MILEAGE REIMB	159.04
00185	BARLOW, ROSS J	MILEAGE REIMB	46.08
00253	BATES, RUTHELLEN K	UNIFORM ALLOWANCE	150.00
00202	BECK, SANDRA KAY	MILEAGE REIMB	48.16
04986	BFS RETAIL OPERATIONS/FIRESTONE COMPLETE AUTO	VEHICLE MAINT	791.21
03514	BINNS & STEVENS EXPLOSIVES INC	OUTSIDE SERVICES	18,050.66
00247	BIRDSLEY, SARA LEE ANN	UNIFORM ALLOWANCE	150.00
06096	BLI LIGHTING SPECIALISTS	BUILDING REPAIR	125.00
03528	BOSS INC	SUPPLIES	1,186.05
04579	BRIDGEVIEW COMH CENTER	SERVICES	10,538.12
00331	BROADRICK, LYNN A	UNIFORM ALLOWANCE	150.00
03563	CALAMUS, CITY OF	UTILITIES	68.91
02458	CENTURYLINK	SERVICE	1,280.60
07403	CERRO GORDO CO AUDITOR, IA PRECINCT ATLAS	MEMBER FEE	2,179.00
03667	CINTAS CORPORATION NO 2, CINTAS FIRST AID & SAFETY	SUPPLIES	58.50
04294	CITIBANK N A, HOME DEPOT CREDIT SERVICE	PAYMENT	31.40
07537	CITIBANK N A, SHELL FLEET PLUS	GASOLINE	172.37
00517	CLAUSEN SUPPLY CO	SUPPLIES	97.44
03699	CLINTON CO AREA SOLID WASTE, AGENCY	DISPOSAL SERVICE	122.28
00546	CLINTON COUNTY AUDITOR	COPY REIMB	192.84
00560	CLINTON COUNTY SANITARIAN	PETTY CASH REIMB	27.86
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	124.92
04841	CLINTON PARTNERS LLC, PHEASANT RUN APTS	RENT ASSISTANCE	400.00
00533	CLINTON BOARD OF REALTORS	DUES	120.00
00495	CLINTON, CITY OF	SEWER/ SALARY REIMB	10,367.68
02858	CLINTON, CITY OF HOUSING AUTH, STAY N PLAY DAYCARE	EARLY CHILDHOOD	1,303.37
00389	CNH CAPITAL LLC	PARTS	198.28
04745	COMMUNITY ACTION OF EASTERN IA	EARLY CHILDHOOD	20,380.02
04539	CO ONE FIRE SUPPRESSION, CL FIRE EQUIPMENT CO	RECERTIFICATION/SUPPLIES	2,726.70
05658	COMPASSIONATE CARE, BAY AREA LIVERY SERV INC	TRANSPORT	205.00
07263	COSTELLO, GWEN S	MILEAGE REIMB	28.56
06173	COUNTRY LIFE HEALTH CARE INC	SERVICES	2,055.92
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	29.30
00689	CRESCENT ELECTRIC SUPPLY CO	PARTS	195.47
00698	CROSTHWAITE, MARGARET	UNIFORM ALLOWANCE	150.00
00701	CUNDIFF, STEVE L	MEAL REIMB	38.52
05629	DABO LLC	RENT	10,874.85
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	2,898.75
00740	DAVISSON, JILL M	MILEAGE REIMB	1,341.36
00745	DEBOER, MARCIA R	UNIFORM ALLOWANCE	150.00
03810	DELMAR, CITY OF	UTILITIES	33.08
03819	DES MOINES STAMP MFG CO	SUPPLIES	67.00
05992	DETERMANN ASPHALT PAVING LLC	ASPHALT	680.85
04792	DEWITT AUTO BODY INC	VEHICLE REPAIR	285.00

03307	DEWITT OBSERVER PUBLISHING CO	SUBSCRIPTION	40.00
03823	DEWITT, CITY OF	UTILITIES	210.72
06800	DEXTER DOZING & SCRAPING INC	REPAIR PROJECT	2,007.56
00809	DICKEY, TRACY J	MILEAGE REIMB	133.84
05513	EAGLE, SARA A	UNIFORM ALLOWANCE	150.00
06501	EAST CENTRAL DIST OF ISAA	REGISTRATION	225.00
00881	EAST CENTRAL INTERGOVERNMENTAL ASSOC	DUES	2,415.99
00891	EASTERN IOWA TOURISM ASSOC	DUES	500.00
00901	EHM, ROLAND S	MILEAGE REIMB	172.48
04492	EHREDT, ANDRA	MEAL REIMB	6.94
05370	EHREDT, HANDY B	MILEAGE REIMB	86.16
00944	ESKILDSEN, REBECCA J	MILEAGE REIMB	570.53
05657	F & B COMMUNICATIONS INC	SERVICE	314.56
03890	FASTENAL CO	PARTS	752.79
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	274.74
01015	FOLEY, TOM, HOMETOWN RENTAL LLC	RENT ASSISTANCE	400.00
03986	G & K SERVICES	SUPPLIES	255.86
01071	GALLS LLC / QUARTERMASTER LLC	UNIFORM ACCESSORIES	112.00
01080	GARAGE INC, THE	VEHICLE MAINT	157.31
01106	GATEWAY SUPPLY LTD	SUPPLIES	987.70
01109	GAUDET, EDWARD J	EXPENSE REIMB	1,441.28
03110	GENESIS VNA & HOSPICE, ATTN: TIM SHINBORI	SERVICES	4,673.95
01127	GERDES, LORI	CUSTODIAL SERVICES	1,910.00
01147	GLOBAL GOV/ED SOLUTIONS INC	SUPPLIES	352.88
07281	GOLD BAR SOLUTIONS INC/STERLING SOLUTIONS INC	MAINT AGREEMENT	700.00
03999	GOOSE LAKE, CITY OF	UTILITIES	69.50
06020	GREATAMERICA LEASING CORP	COPIER LEASE	185.00
06853	GRUEB, CLAYTON E	LEGAL REP	146.95
01206	GUY, PATRICIA A	MILEAGE REIMB	65.52
01939	HAJOCA CORPORATION, MCDONALD SUPPLY	SUPPLIES	184.56
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	VEHICLE MAINT	15.00
04048	HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	30.00
07495	HEIAR FENCING & SUPPLY, INC.	OUTSIDE SERVICES	3,000.00
04077	HENDERSON PRODUCTS INC	PARTS/EQUIPMENT	2,321.95
04084	HIPPLER, CHET A	SAFETY ALLOWANCE	170.00
01352	HORAN, JEAN A	MILEAGE REIMB	51.60
05049	HOSETTE, KELLENE M	UNIFORM ALLOWANCE	150.00
01383	I A C C V S O	DUES	50.00
04118	ILLOWA CULVERT & SUPPLY CO	CULVERT	8,328.00
01440	IOWA AMERICAN WATER CO	SERVICE	538.60
01454	IOWA COUNTY ATTORNEYS ASSOC	REGISTRATION	325.00
01474	IOWA DRAINAGE DISTRICT ASSOC	MEMBERSHIP DUES	1,550.57
01492	IOWA LAW ENFORCEMENT ACADEMY	TRAINING	125.00
01495	IOWA MUNICIPALITIES WORKERS COMP ASSO	PREMIUM DEPOSIT	30,401.00
01510	IOWA STATE ASSOCIATION OF COUNTIES	MEMBERSHIP DUES	6,950.00
06134	J & P RENTAL DEVELOPMENT GROUP	RENT ASSISTANCE	785.00
07676	JACK E DUSTHIMER PC	LEGAL REP	51.00
01555	JACKSON CO REGIONAL HEALTH CTR	EARLY CHILDHOOD	4,174.70
01557	JACKSON COUNTY SHERIFF	SHERIFF SERVICES	17.00
05474	JASPER, GREGORY A, MILL CREEK APTS	RENT ASSISTANCE	337.50
06506	JOHN DEERE FINANCIAL	REPAIR/SUPPLIES	29.27
01655	KELLY HEATING & OIL CO INC	PARTIAL FUEL ASSISTANCE	100.00
02671	KENNETH F SCHOENAUER P C	LEGAL REP	102.00
05234	KNESS, CHANCE	EXPENSE REIMB	177.13
07006	KOWZIC, RHYA	UNIFORM ALLOWANCE	150.00
03419	KRIEGER'S OF DEWITT	VEHICLE MAINT	533.78
07673	KUHL, MARGARET L	EXPENSE REIMB	218.00
06676	LAKER CHEMICAL INC, TEAM LABORATORY CHEMICAL	MATERIALS	36,900.00
01749	LANDMARK ENGINEERING GROUP	SURVEY/BID SERVICES	1,200.00
07174	LAYTON STATE BANK	RENT ASSISTANCE	400.00
03481	LECTRONICS INC	EQUIPMENT	1,567.72

04976	LEDVINA, AMBER M	MILEAGE REIMB	49.84
04618	LEMKE, ADAM R	UNIFORM ALLOWANCE	150.00
01802	LIBERTEL ASSOCIATES	EQUIPMENT	93.43
07287	LIVESAY, RODNEY	MEI SERVICES	190.15
07680	LUETT, RICHARD	RENT ASSISTANCE	400.00
01850	LUTHERAN SERVICES IN IOWA INC	EARLY CHILDHOOD	21,282.57
01347	M & B DELI'S LTD, DBA HOMER'S DELI	TAX SALE EXPENSE	99.42
01657	M J CALCOTE INC/KENDRICK PEST CONTROL	EXTERMINATION	135.00
05024	MAIL SERVICES LLC	SERVICES	1,849.39
07413	MAYER LONERGAN & ROLFES	LEGAL REP	42.00
02871	MCCULLOUGH, BETTY J	UNIFORM ALLOWANCE	150.00
01945	MCELENEY MOTORS INC	VEHICLE MAINT	710.30
01952	MCINTYRE, RHONDA	MILEAGE REIMB	88.00
04444	MEDIACOM COMMUNICATIONS CORP	SERVICE	109.95
01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	2,712.34
03622	MENARD INC	MATERIALS	461.25
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	2,155.00
03644	MIDWEST WHEEL COMPANIES INC	FILTERS	397.12
02079	MORELAND, JOHN S	EXPENSE REIMB	981.68
03697	MUTUAL WHEEL CO	PARTS	819.95
02166	NEW CHOICES INC	SERVICES	382.12
03716	NEWSPAPER HOLDING INC, DBA CLINTON HERALD	ADVERTISING/PUBLICATIONS	3,196.26
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	82.17
03856	OLDSEN, GREG	SAFETY ALLOWANCE	170.00
05828	P J GREUFE & ASSOCIATES L L C	HR SERVICES	3,300.00
02277	PAPE FUNERAL HOME INC	BURIAL ASSISTANCE	1,700.00
02287	PATHWAY LIVING CENTER INC	SERVICES	17,775.11
05820	PAYSEN, HOWARD M	ASST RAD OFFICER	60.00
02339	PETERSEN, DR. ERIC S	MEI SERVICES	1,400.00
05392	PETERSEN, NATHAN A	UNIFORM ALLOWANCE	150.00
02362	PITNEY BOWES INC	METER RENTAL	72.33
06294	PLUNKETT'S PEST CONTROL INC	EXTERMINATION	52.00
02398	PRAXAIR DISTRIBUTION INC	SUPPLIES	121.15
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICES	50.68
02413	PROPERTY MANAGERS INC	RENT ASSISTANCE	315.00
07353	PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	205.00
02450	QUILL CORPORATION	SUPPLIES	446.23
02467	R H A SERVICE INC	REPAIR SERVICE	437.72
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	179.60
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	399.00
04015	RACOM CORPORATION	RADIOS/EQUIPMENT	1,590.53
04024	RANDOLPH, TODD L	SAFETY ALLOWANCE	110.98
07056	RICOH USA INC	COPIER MAINT	59.80
04877	RIVER CITY PIPE BENDERS, TRAILER DEPOT	REPAIR SERVICE	511.54
02470	RK AUTOGRAPHICS INC, RK GRAPHICS	PARTS	65.00
02562	ROBINSON, PATRICIA B	MILEAGE REIMB	474.88
04064	ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,460.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	309.46
04080	ROWOLD, AARON	SAFETY ALLOWANCE	170.00
04112	SADLER POWER TRAIN INC	PARTS	242.09
07677	SEAR, BETTY J	RENT ASSISTANCE	325.00
07095	SHAH, PANKAJ C, DBA TRAVEL INN	RENT ASSISTANCE	285.60
07107	SHEETS DESIGN BUILD LLC	PROJECT PAYMENT	54,413.00
02749	SIKKEMA, SHANE M	MILEAGE REIMB	134.96
05625	SIMMONS, BURTON A	RAD OFFICER	300.00
07008	SONJON ENTERPRISES INC/ROTO ROOTER SEWER	PUMPING SERVICE	230.00
06219	SOUTHPARK PSYCHOLOGY LTD	SERVICES	400.00
07679	SPAHN & ROSE LUMBER COMPANY	PILING	9,609.60
07154	SPOKE, DANIEL P, SPOKE REALTY INVESTMENTS	RENT ASSISTANCE	400.00
02846	STANARD & ASSOCIATES INC	SUPPLIES	294.50
04218	STOLL, DARIN P	TOOLS	45.00

02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,711.85
07607	TEMP ASSOCIATES IOWA INC	TEMP STAFFING	132.88
03312	THEISEN'S OF DE WITT INC	PARTS	109.27
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
03011	TRI CITY ELECTRIC CO OF IOWA	REPAIR SERVICE	196.00
04703	TRI STATE FIRE CONTROL INC	INSPECTION	100.00
02468	TRUENORTH COMPANIES LC, R J LEE & ASSOCIATES	CONSULTING FEE	22,800.00
02381	UNITED STATES POSTAL SERVICE POSTMASTER	PERMIT FEE	220.00
03091	VANGUARD APPRAISALS INC	SERVICES	550.00
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	1,158.54
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	24.80
03114	VOGEL, BRENT M	UNIFORM ALLOWANCE	150.00
07527	VOSATKA, DANIEL R	CELL PHONE REIMB	50.00
03129	WAGNER PHARMACY	PRESCRIPTIONS	17.01
06305	WELAND CLINIC LABORATORIES P C	SERVICES	205.00
03203	WHITESIDE COUNTY SHERIFF	SHERIFF SERVICES	52.00
07241	WIEGE PROPERTIES	RENT ASSISTANCE	400.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	TELEPHONE	2,639.21
06010	WINKEL PARKER & FOSTER CPA PC	EARLY CHILDHOOD	120.00
03246	WOMEN'S HEALTH SERVICE	SERVICE	5,875.00
03261	YMCA	RENT ASSISTANCE	270.00
03262	YWCA, CLINTON CHILDRENS CTR	EARLY CHILDHOOD	7,605.00
01108	YWCA, CLINTON CHILDRENS CTR	EARLY CHILDHOOD	970.00
		GRAND TOTAL	405,504.15
FUND TOTALS RECAP			
Fund		Expended	
0001	GENERAL BASIC	162,596.25	
0002	GENERAL SUPPLEMENTAL	42,571.93	
0010	MH-DD SERVICES FUND	38,149.85	
0020	SECONDARY ROADS	90,526.47	
0120	DD #20	952.56	
0122	DD #22	1,200.00	
4000	EMERGENCY MANAGEMENT SERVICES	3,797.29	
4010	E911	2,714.40	
4100	COUNTY ASSESSOR	305.36	
4110	CITY ASSESSOR	1,952.41	
5121	EMPOWERMENT GRANT - STATE	57,690.63	
6025	DD #25	3,047.00	
	GRAND TOTAL	405,504.15	

The Board of Supervisors adjourned to meet on Tuesday, July 15, 2014 at 2:30 p.m.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

JULY 15, 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.

2:46 P.M. Personnel Evaluation – Human Resources Manager Lynn Tibbetts

Motion was made by Supervisor Schmidt to enter into a closed session at the request of Lynn Tibbetts in accordance with Code of Iowa, Section 21.5(1)(i).

Roll Call:

Staszewski:	Yes
Schmidt:	Yes
Davisson:	Yes

Motion carried. The Board of Supervisors entered into a closed session at 2:46 p.m.

Chairperson Davisson adjourned the closed session at 3:54 p.m.

3:57 P.M. Wage Study Update – HR Consultant Paul Greufe

Greufe believes they are 95% complete with the wage study. He is working on policies the Board of Supervisors can consider after the wage report is presented. He is also working on cost plans depending on which plan the Board may choose. He expects that to be complete in a couple of weeks and would like to meet with the wage study committee before it is presented to the Board of Supervisors. He said the billing for the study should be done in August.

The Board of Supervisors adjourned to meet on Thursday, July 17, 2014 at 10:00 a.m. at the Clinton County Fairgrounds, South Room of Auditorium in DeWitt, Iowa.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

JULY 17, 2014

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

REPORTS

The June 2014 monthly and the 4th Quarter FY2014 reports of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

The 4th Quarter and the FY2014 Ending reports of the County Recorder's Report of Fees Collected, submitted by Steve Mangan, Clinton County Recorder, were presented, approved and filed.

10:00 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2014-188

PROCLAMATION CLINTON COUNTY 4-H WEEK

WHEREAS, 4-H is an educational experience for Iowa youth and adults based on their interests and needs and 4-H assists youth define and evaluate their personal goals, identify community needs and develop leadership skills to meet the needs of their community, county, state and world; and

WHEREAS, 4-H is directed toward the development of the total person, their mind through decision making and scientific learning process and learning how to learn in different settings; their body by improving mental and physical health; their social skills through the development of positive self-esteem and increased communication skills; and

WHEREAS, 4-H is a research based learning program, facilitated through the cooperation of the United States Department of Agriculture, Iowa State University and County Extension Councils and is financially supported through private and public money; and

WHEREAS, 4-H is a family and community based youth development program which addresses the issues of youth and families, including those at risk, by supplementing and complementing programs offered by schools and other youth serving agencies. 4-H provides action oriented and practical education experiences for more than 120,000 youth under the leadership of more than 21,000 volunteers; and

WHEREAS, 4-H makes a difference in the lives of individual youth and adults and the communities where they live through these experiences.

NOW, THEREFORE WE THE CLINTON COUNTY BOARD OF SUPERVISORS DO HEREBY PROCLAIM THE WEEK OF JULY 13, 2014, AS 4-H WEEK IN CLINTON COUNTY, IOWA.

Signed: John F. Staszewski
Signed: Brian L. Schmidt
Signed: Jill M. Davisson
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

The following resolution was presented and on motion adopted.

RESOLUTION #2014-189

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Patricia Guy, full-time Medicaid Case Manager, of the Clinton County Case Management department be and is hereby acknowledged and effective July 3, 2014, 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 July 3, 2014.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-190

WHEREAS, Clinton County has received a request for temporary road closure as follows:

Request From:	Andover Kinderfest
Purpose of Closure:	Memorial Run/Walk-Kinderfest
Date & Time:	August 31, 2014 [4:30 P.M.-7:00 P.M.]
Roads Involved:	Z-50 (432 nd Avenue) from Andover to Teeds Grove and a quarter mile section of 115 th Street east of Z-50 (including side road intersections)

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, in a spirit of cooperation do hereby approve the aforementioned road closures for the above specified time and the event sponsor has requested that the Secondary Road Department provide the proper road closure signage and the Secondary Road Department will not be reimbursed the actual signage cost by the event sponsor.

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

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Chance Kness, Emergency Management Director, introduced John Bray who has been serving as an intern in his office. He also reported that a company has been contacted to replace the phone line in his office that is used with Exelon and the State Emergency Operations Center to a computer system. He said it appears they will need to install a pole outside his office on Courthouse grounds for a satellite dish for the computer system. Kness said the same will be needed at the Law Center.

Clinton County Engineer Todd Kinney said he met with Low Moor officials about the road from town to the new railport. He said Low Moor's estimate to upgrade its portion of the road is \$170,000. Kinney said the Surface Transportation Program could be an option that allows the County to pay for the improvement and the city would pay it back over a determined time. The County's local funds would then be replaced with federal funds. The County could also require Low Moor to provide matching funds as part of the application. A written Secondary Roads update was also handed out and reviewed by Kinney.

10:16 A.M. Introduction of Board of Supervisors Candidates

Chairperson Davisson introduced the candidates on the November ballot for Clinton County Supervisor. In attendance were Gayle Dolan, Dan Srp, Jim West and Shawn Hamerlinck.

10:17 A.M. Clinton County Building Maintenance Manager – Corey Johnson

- 5-Year Plan Clinton County Maintenance Department: Updates/Current & Future Projects
- Update on Clinton County Satellite Offices
- Discussion / Schedule Open House for Satellite Offices

Johnson started with distributing and reviewing the Building Maintenance five-year plan. He also provided an update on the County Satellite Office in DeWitt. He said rain has delayed the parking lot project and the completion date will need to be extended by a couple of weeks.

10:37 A.M. Elections Update - Clinton County Auditor Eric Van Lancker

Van Lancker stated the 2014 General Election is scheduled for November 4 and all polling locations will be open that day from 7 a.m. to 9 p.m. He said absentee voting is available and will begin September 25. He mentioned the absentee ballot request form has changed slightly, but the basic information is the same. He reminded voters to return their absentee ballot as soon as possible. Van Lancker said his office will have a satellite voting location in DeWitt for this election. However, the dates and times have not yet been decided. Van Lancker also said his office is looking at purchasing new voting equipment, but it will probably not be done until after the General Election.

The Board of Supervisors adjourned to meet on Monday, July 21, 2014 at 9:00 a.m. at the Clinton County Administration Building, Clinton, Iowa.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

JULY 21, 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

Resolution #2014-191 discussion: Chairperson Davisson said the Board has received request for proposals for union contract negotiations. County Attorney Mike Wolf recommended the Board engage Wylie Pillers with Pillers & Richmond due to his experience. He added Pillers is also suited for the manner in which the County wants to proceed and the cost factor is also a reason.

Supervisor Staszewski said Ahlers and Cooney are much more expensive than the other two proposals and PJ Gruefe and Associates was also noticeably more expensive than Pillers.

Wolf said Pillers has also agreed to have Wolf's office assist with the negotiations.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-191

WHEREAS, the Clinton County Board of Supervisors has received responses to request for general proposals for labor negotiation services for Clinton County from the following firms:

Ahlers & Cooney, P.C. Michael M. Galloway 100 Court Avenue Suite 600 Des Moines, Iowa 50309-2231	PJ Greufe & Associates LLC Paul Greufe 2026 E 31 st Street Davenport, Iowa 52807	Pillers & Richmond G. Wylie Pillers, III 333 4 th Avenue South Clinton, Iowa 52732
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WHEREAS, the Clinton County Board of Supervisors has considered all general proposals for labor negotiation services covering four Clinton County union contracts and has determined that the proposal from Pillers & Richmond as presented best meets the County's needs.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal for labor negotiation services be approved and awarded to Pillers & Richmond.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-192

WHEREAS, the Clinton County Board of Supervisors have considered the change proposal submitted by Sheets Design Build for a completion date extension to August 12, 2014, for completion of the parking lot at the Clinton County Satellite Office due to the amount of rain in May and June; and

WHEREAS, Clinton County Building Maintenance Manager Corey Johnson has reviewed said proposal and recommends Clinton County accept the proposal from Sheets Design Build;

THEREFORE BE IT RESOLVED that the Chairperson of the Board of Supervisors be authorized to sign said change order proposal on behalf of Clinton County, Iowa.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

GENERAL PUBLIC

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Attorney Mike Wolf said the County Maintenance Department has done a good job with the sealing of the parking lot at the Courthouse. Corey Johnson, Clinton County Building Maintenance Manager, said he would like to do some landscaping around the entry of the Courthouse where some bushes are dying. He plans to replace it with grass.

9:36 A.M. Discussion / Possible Action: Small City Surface Transportation Funds for Local Funds – County Engineer Todd Kinney

Kinney said the discussion is in regards to the road from Low Moor to the Railport. He said the City of Low Moor, the City of Clinton and Clinton County all have a portion of the road to improve. Kinney said Low Moor is asking for assistance to complete the project next year. The Low Moor portion is estimated to cost \$170,000. Kinney said the city will need to fill out the application and the Board of Supervisors will need to approve the application. After that, the County has to file an application for the federal dollars. Kinney said the County application must be done before October 31.

Motion was made by Supervisor Schmidt to set a September 5, 2014, due date for the City of Low Moor to submit a transportation fund application.

Roll Call:

Staszewski: Yes
 Schmidt: Yes
 Davisson: Yes

Motion carried.

The Board of Supervisors approved that the following claims be allowed and checks issued on the various funds in payment thereof:

06682	3M COMPANY	SUPPLIES	2,527.20
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	147.20
00028	ADCRAFT	SHIRTS	24.00
05046	ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	5,122.73
00043	AIR CONTROL INC	REPAIR SERVICE	1,910.33
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	11,482.87
04319	ALLIED SERVICES LLC, ALLIED WASTE SERVICES	DISPOSAL SERVICE	1,890.07
06253	ALLTEST INC	SAFETY	140.00
03418	ALTORFER INC	PARTS	5,858.22
03435	ANDERSON SAND & GRAVEL CO	ROCK	1,109.98
07682	ARKENBERG APARTMENTS	RENT ASSISTANCE	400.00
00119	ASSOC OF PUBLIC SAFETY COMM OFFICIALS INTL	REGISTRATION	475.00
06298	AT&T CORP	SERVICE	59.83
00207	B I INC	SERVICES	362.13
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	EQUIPMENT PURCHASE	2,254.75
00169	BACOR LTD, DBA G BAKER DISTRIBUTING	CONCESSION SUPPLIES	566.95
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	82.87
05643	BARNES FOODS INC, DBA BARNES FOODLAND	SUPPLIES	129.56
06325	BENNIS LAND DEVELOPMENT INC, FOREVER GREEN	SERVICES	500.00
03528	BOSS INC	SUPPLIES	3,210.65
06770	BOYLER'S ORNAMENTAL IRON INC	REPAIR/EQUIPMENT	12,760.00
02844	BREAUX, RICHARD E, STAMP MAN SPECIALTIES	SUPPLIES	32.75
04579	BRIDGEVIEW COMH CENTER	SERVICES	8,680.66
04692	BRIX, KENT D	TRAINING	276.00
03584	CANON FINANCIAL SERVICES INC	COPIER LEASE	248.00
00445	CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	1,455.43
02458	CENTURYLINK	SERVICE	2,851.44
04840	CENTURYLINK BUSINESS SERVICES	SERVICE	644.56
07569	CHIEF SUPPLY CORPORATION INC	UNIFORM JACKETS	346.49
00485	CHRISTOFFERSEN, THOMAS A	UNIFORM ALLOWANCE	150.00
05285	CINTAS CORPORATION DOCUMENT MGMT	SHREDDING SERVICES	531.43
03678	CLARK SAW CENTER	PARTS	790.36
00517	CLAUSEN SUPPLY CO	SUPPLIES	53.76
03699	CLINTON CO AREA SOLID WASTE, AGENCY	DISPOSAL SERVICE	16.28
00546	CLINTON COUNTY AUDITOR	POSTAGE/PHONE REIMB	2,488.32
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION	632.33
02103	CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	32.00

03720	CLINTON PRINTING CO INC	SUPPLIES	1,662.50
00495	CLINTON, CITY OF	SERVICE	3,537.95
00497	CLINTON, CITY OF, EMPL. HEALTH INS TRUST	HEALTH PREMIUMS	6,824.00
00389	CNH CAPITAL LLC	PAYMENT	47.44
00657	CORNERSTONE WELLNESS CENTER	SERVICES	605.00
06173	COUNTRY LIFE HEALTH CARE INC	SERVICES	1,989.60
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	89.85
03750	CRIST, WAYNE A JR	REIMBURSEMENT	60.00
06684	CSI SPORTS LLC, DBA BIG ROCK SPORTS	SUPPLIES	857.62
00701	CUNDIFF, STEVE L	UNIFORM ALLOWANCE	150.00
00703	CUSTOM ART & SIGNS	VEHICLE MAINT	150.00
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	1,775.01
06001	DAWSON, DAVID J, DBA DAVE DAWSON RENTALS	RENT ASSISTANCE	300.00
00760	DELTA DENTAL OF IOWA	PREMIUMS	227.00
03819	DES MOINES STAMP MFG CO	SUPPLIES	32.70
03307	DEWITT OBSERVER PUBLISHING CO	ADVERTISEMENT/PUBLICATION	813.34
03308	DEWITT OFFICE CENTER/THE OFFICE CENTER	SUPPLIES	33.99
03823	DEWITT, CITY OF	SERVICE	33.27
05116	DEX MEDIA EAST INC	ADVERTISING	53.85
06800	DEXTER DOZING & SCRAPING INC	ROCK HAULING	8,122.36
00767	DHS CASHIER	SERVICES	14,614.25
06954	DIGITRANS INTERNET	SERVICE	54.70
00848	DREYER CHEMICAL SERVICES LLC	SUPPLIES	329.90
04571	DROSTE, RAY	RENT ASSISTANCE	341.00
04502	DULTMEIER SALES LLC	SUPPLIES	1,062.95
00876	EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	400.00
03855	EASTERN IOWA LIGHT & POWER	UTILITIES	665.56
00895	ECOLAB INC	EQUIPMENT LEASE	84.95
00898	EDWARDS, PATRICIA A	EXPENSE REIMB	150.00
04562	ELECTION SYSTEMS & SOFTWARE INC	EQUIPMENT	66.76
05258	ELECTRONIC TRANSACTIONS, CLEARINGHOUSE	MEMBERSHIP DUES	8,674.00
00924	EMC NATIONAL LIFE CO	PREMIUMS	24.80
03890	FASTENAL CO	PARTS	552.10
06739	FIFTH THIRD BANK, CARD CENTER	PAYMENT	11.50
07155	FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	8,162.80
06982	FORRET, LORI	GROUND CARE	506.76
01022	FOUR OAKS FAMILY AND CHILDRENS, SERVICES	SERVICES	279.90
07461	FREDERICK, LISA M	MILEAGE REIMB	70.56
03986	G & K SERVICES	SUPPLIES	251.57
02352	G WYLIE PILLERS III PC	LEGAL SERVICES	217.50
01071	GALLS LLC / QUARTERMASTER LLC	UNIFORM ACCESSORIES	511.05
01080	GARAGE INC, THE	VEHICLE MAINT	203.16
06368	GARCIA CLINICAL LABORATORY INC	SERVICES	120.00
01109	GAUDET, EDWARD J	POSTAGE STAMPS	98.80
03975	GELTZ, JOHN W	REIMBURSEMENT	60.00
07367	GENESIS HEALTH GRP	SERVICES	62.50
05129	GENESIS MEDICAL CTR	EAP SERVICES	802.80
01127	GERDES, LORI	CUSTODIAL SERVICES	2,385.00
01863	GLB 3 INC, DBA MJ'S EAST AMOCO	SUPPLIES	205.98
07683	GOETHALS, JIM	CAMPING REFUND	100.00
01156	GOLLON BAIT & FISH FARM	SUPPLIES	484.70
07404	GOODWILL INDUSTRIES, OF THE HEARTLAND	SERVICES	474.50
03998	GOOSE LAKE C STORE	FUEL	43.35
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	1,114.01
01174	GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	603.18
01189	GREEN, SHIRLEY	CUSTODIAL SERVICES	150.00
05692	GRELL, MONICA	MEI SERVICES	80.64
01939	HAJOCA CORPORATION, MCDONALD SUPPLY	SUPPLIES	159.14
04048	HARTZ INC, DBA HARTZ LOCK CO	REPAIR SERVICE	146.00
07068	HEIAR, SCOTT A	EXPENSE REIMB	150.00
05000	HEWLETT PACKARD CO	EQUIPMENT	470.88

01318	HILLCREST FAMILY SERVICES	SERVICES	8,111.56
01338	HOLLERAN,SHAW,MURPHY& STOUTNER	LEGAL SERVICES	2,816.25
06981	HOMEWORKS CUSTOM BLDG & LANDSCAPING LLC	GROUNDS CARE	148.32
01352	HORAN, JEAN A	MILEAGE REIMB	107.52
01513	I S A C A	REGISTRATION	100.00
04107	IIW PC	PROJECT PAYMENT	5,610.00
04118	ILLOWA CULVERT & SUPPLY CO	MATERIALS	11,076.00
04127	INDUSTRIAL SUPPLY SOLUTIONS, INC	SUPPLIES	1,053.50
01439	IOWA AMERICAN WATER CO	SERVICE	1,112.00
01456	IOWA COUNTY RECORDERS ASSOC	REGISTRATION	70.00
01468	IOWA DEPT OF NATURAL RESOURCES	ANNUAL FEE	25.00
04156	IOWA DEPT OF TRANSPORTATION	SUPPLIES	431.73
04178	IOWA STATE PRISON INDUSTRIES	SIGNS	175.00
01535	IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT / INSPECTION	6,248.80
01568	JACOBSEN, CHARLES C	EXPENSE REIMB	42.73
01575	JANSEN ELECTRIC	BUILDING EXPENSE	26,989.00
01587	JENSEN OIL CO	REPAIR SERVICE	30.00
06983	JENSEN, MICHAEL, DBA RELIABLE CLEANING	GROUNDS CARE	621.40
06506	JOHN DEERE FINANCIAL	SUPPLIES	2,070.92
07686	JOHN SMITH TRUCKING	ROCK HAULING	16,517.52
01607	JOHNSON COUNTY SHERIFF	TRANSPORTATION	69.00
01629	JUNGE, CHARLES	MILEAGE REIMB	54.00
03402	KINNEY, TODD	REIMBURSEMENT	45.00
05234	KNESS, CHANCE	MILEAGE REIMB	28.00
01712	KONE INC	MAINTENANCE	1,826.88
05633	KREITER, JENNY	MILEAGE REIMB	382.67
03419	KRIEGER'S OF DEWITT	SUPPLIES	18,979.82
01726	KUNAU IMPLEMENT CO INC	SUPPLIES	10,207.17
01731	KWIK TRIP INC	FUEL	1,301.58
07090	LAING WASTEWATER MAINTENANCE, LLC	CONTRACT	800.00
01756	LANGUAGE LINE SERVICES INC	SERVICES	35.00
01770	LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	29.44
03481	LECTRONICS INC	SERVICE/EQUIPMENT	2,638.26
02439	LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	73.60
01791	LEMKE FUNERAL HOMES LLC	BURIAL ASSISTANCE	1,700.00
07287	LIVESAY, RODNEY	MEI SERVICES	327.68
03511	LOST NATION-ELWOOD TELEPHONE	SERVICE	715.72
05212	LYONS FILLING STATION	FUEL ASSISTANCE	68.70
01263	M I B LTD, DBA HAWKEYE ICE CO	CONCESSION SUPPLIES	180.00
05024	MAIL SERVICES LLC	SERVICES	21.12
01879	MAINSTAY SYSTEMS INC	MAINTENANCE	237.00
07649	MAQUOKETA FORD INC, WARTHAN BROTHERS	VEHICLE PURCHASE	19,033.00
01089	MAQUOKETA HARDWARE/ GASSER TRUE VALUE	SUPPLIES	13.43
01894	MAQUOKETA VALLEY ELECTRIC	SERVICE	993.79
06243	MARKS LOCKER, TAYLOR, THOMAS J	CONCESSION SUPPLIES	170.00
06772	MARSHALL, MICHAEL E, MARSHALL FARMS	GROUNDS CARE	82.40
01917	MASTERCARD	FUEL/MATERIALS/LODGING	10,060.70
07413	MAYER LONERGAN & ROLFES	LEGAL REP	24.00
01945	MCELENEY MOTORS INC	VEHICLE MAINT	71.04
05089	MCI COMMUNICATIONS SERVICES	SERVICE	82.65
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE/EQUIPMENT	4,100.00
03622	MENARD INC	MATERIALS	382.56
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	675.00
01986	MERCY MEDICAL CTR - CHILD CARE & PRESCHOOL	PRESCHOOL	348.00
07506	MERCY SPECIALTY CLINIC	SERVICES	310.00
07159	MEREDITH DIGITAL	SUPPLIES	208.97
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	1,834.01
07585	MIDLAND COMM SCHOOL DIST, MIDLAND PRESCHOOL	PRESCHOOL	628.20
02028	MIDWEST BUSINESS PRODUCTS	COPIER LEASE	227.49
03644	MIDWEST WHEEL COMPANIES INC	FILTERS	429.94
02045	MILES CO-OP TELEPHONE ASSN	SERVICE	94.13

06616	MILLER, GARY E	MILEAGE REIMB	87.36
03669	MOLO OIL COMPANY	DIESEL FUEL	33,024.94
02076	MOORE, GEAN L	MEAL REIMB	9.92
06992	MPH INDUSTRIES INC	EQUIPMENT	1,925.00
06783	MULGREW OIL CO, DBA R & K OIL CORPORATION	FUEL	1,604.67
03697	MUTUAL WHEEL CO	PARTS	674.59
02114	MYERS COX CO	CONCESSION SUPPLIES	362.86
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	107.52
03716	NEWSPAPER HOLDING INC, DBA CLINTON HERALD	SUBSCRIPTION	440.76
05733	NOVA DIRECTORIES	ADVERTISING	10.25
00440	O'DONNELL ACE HARDWARE	MAILING SERVICE/PARTS	239.20
04634	OFFICEMAX INC	SUPPLIES	81.62
07496	OLIN CONSOLIDATED SCHOOL	PRESCHOOL	243.20
07340	ORKIN LLC	EXTERMINATION	58.30
05881	OSARO, ODUAH DANIEL MD	STIPEND	500.00
06914	P & K MIDWEST INC	SUPPLIES	507.63
03354	P & M PETROLEUM LLC, DBA TRI STOP SHELL	GASOLINE	65.00
07688	PAASCH, CHERYL	REFUND	250.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	315.01
06462	PENNOCK, ELLIOTT	REIMBURSEMENT	60.00
07082	PERFORMANCE FOOD GROUP INC-TPC	CONCESSION SUPPLIES	684.54
06576	PERRY, CYNTHIA L	MILEAGE REIMB	100.80
07693	PETERSON, CECIL	EQUIPMENT	2,000.00
03933	PHILLIPS 66 CO / GEGRB	GASOLINE	276.97
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	4,796.01
02398	PRAXAIR DISTRIBUTION INC	TANK RENTAL	24.69
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	50.68
06635	PREMIER PARTS INC, NAPA PARTS	SUPPLIES	1,703.81
03950	PRESTON READY MIX CORP	ROCK	49,790.37
02404	PRESTON TELEPHONE COMPANY	SERVICE	93.22
07685	PRESTON TIMES	ADVERTISING	32.00
02413	PROPERTY MANAGERS INC	RENT ASSISTANCE	400.00
07633	QC ANALYTICAL SERVICES LLC	TESTING	135.00
02450	QUILL CORPORATION	SUPPLIES	49.99
03860	R & B CONVENIENT STORE/EASTERN IOWA PETRO	FUEL	3,607.72
02467	R H A SERVICE INC	EQUIPMENT LEASE	40.00
03732	R K DIXON CO, COMMAND BUSINESS SYSTEMS	COPIER MAINT	524.79
06459	RAUSENBERGER APTS LLC	RENT ASSISTANCE	400.00
07684	RIDDLE, WILLIAM	CAMP REFUND	50.00
02553	RIVER CITY DISPOSAL	DISPOSAL SERVICE	65.00
04877	RIVER CITY PIPE BENDERS, TRAILER DEPOT	VEHICLE MAINT	580.47
05651	ROCK VALLEY PHYSICAL THERAPY	SERVICES	806.00
07663	ROEDER BROTHERS INC	SUPPLIES	372.23
05704	ROGIS, DAVID GLEN	MEI SERVICES	342.00
04196	S J SMITH CO INC	WELDING SUPPLIES	513.82
00710	SAITER, DONALD A, DBA D & K MARINE REPAIRS	PARTS	17.74
04367	SANDRY FIRE SUPPLY LLC	SUPPLIES	755.50
04910	SCHROEDER, JESSUP	UNIFORM ALLOWANCE	150.00
02708	SECRETARY OF STATE	NOTARY RENEWAL	60.00
02716	SELECTIVE INSURANCE FLOOD	POLICY RENEWAL	1,297.00
07564	SHIVE-HATTERY INC	SERVICES	858.52
07690	SHO-CO, SCHULTZ, TED	RENT ASSISTANCE	400.00
02745	SIDWELL COMPANY	SERVICES	965.00
02763	SKYLINE CENTER INC	SERVICES	5,533.48
04198	SMITH, WILLIAM R	REIMBURSEMENT	60.00
02781	SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,700.00
02789	SOENKSEN, ANN E	EXPENSE REIMB	70.56
07008	SONJON ENTERPRISES INC/ROTO ROOTER SEWER	SERVICE	230.00
05087	SPAHN & ROSE LUMBER CO - 08	SUPPLIES	79.09
04206	SPAHN & ROSE LUMBER CO - 47	MATERIALS	110.22
07070	SPERRY, SHERRY J	MILEAGE REIMB	95.20

05281	SPIC N SPAN CLEANING SERVICE	CLEANING SERVICE	275.00
04462	SPRINGHILL SUITES BY MARRIOTT	LODGING	61.60
02823	ST JAMES CATHOLIC CEMETERY	SERVICEMEN'S GRAVE CARE	460.00
07373	ST LUKES HEALTH RESOURCES/UNITYPOINT CLINIC	SAFETY	148.00
02839	ST PATRICK'S CEMETERY ASSOC, OF DELMAR IOWA	SERVICEMEN'S GRAVE CARE	460.00
07689	STATE COURT ADMINISTRATOR	LEGAL REP	70.00
04215	STEEL MART INC	MATERIALS	1,447.44
05684	STEINES, JESSICA C	EXPENSE REIMB	3.20
07357	STEVENS, CAROL KAY, DBA PETS FOREVER	SERVICES	273.00
04448	SUPERVALU INC, DBA NEW ALBERTSONS INC	PROVISIONS/SUPPLIES	111.98
06581	SWAMEE INC, DBA JODY'S HOT ROD PIE	CONCESSION SUPPLIES	67.50
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,692.66
02942	TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	976.36
07483	THE PERFECT ANSWER INC	SERVICE	83.61
03312	THEISEN'S OF DE WITT INC	SUPPLIES	544.90
02964	THILTGEN, DONALD	MILEAGE REIMB	22.60
07694	THOMPSON INFORMATION SERVICES	REFERENCE MATERIAL	696.99
07238	THOMPSON TRUCK & TRAILER / HAWKEYE TRUCKS	PARTS	4,456.67
04887	TIPTON ELECTRIC MOTORS INC	REPAIR SERVICE	400.25
06870	TOWNSEND, WILLIE E	LEGAL REP	114.00
07691	TRANSUNION RISK & ALTERNATIVE, DATA SOLUTIONS INC	SERVICES	7.75
06272	TREASURER STATE OF IOWA, SALES/USE TAX PROCESSING	2014 2ND QTR TAXES	254.00
03356	TRUCK COUNTRY OF IOWA	PARTS	602.66
05824	TWINSTATE TECHNICAL SERVICES, LTD	SERVICE/SUPPORT	6,498.12
03036	UI HEALTHWORKS LLC	SERVICES	120.00
03043	UNIFORM DEN INC	UNIFORM ACCESSORIES	35.21
03049	UNITED STATES CELLULAR CORP	SERVICE	2,620.64
03064	UNIVERSITY OF IOWA, STATE HYGIENIC LAB	TESTING	330.50
05819	VAN LANCKER, ERIC	MILEAGE REIMB	49.78
05635	VERA FRENCH COMMUNITY MENTAL, HEALTH CTR	SERVICES	3,656.40
03465	VERIZON WIRELESS SERVICES LLC	TELEPHONES	845.29
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	303.23
07692	VICTORY CENTER	RENT ASSISTANCE	130.00
07527	VOSATKA, DANIEL R	MILEAGE REIMB	122.08
05987	WAGNER FAMILY ENTERPRISES/THE TONER PLACE	SUPPLIES	344.50
03129	WAGNER PHARMACY	PRESCRIPTIONS ASSISTANCE	1,501.94
07671	WAGNER, DEVIN M	REIMBURSEMENT	60.00
03136	WAL-MART COMMUNITY/GECRB	SUPPLIES	620.07
07570	WELLS FARGO FINANCIAL LEASING	EQUIPMENT/COPIER LEASE	1,029.44
03588	WENDLING QUARRIES INC	ROCK	100,098.98
03204	WICKHAM, WALTER D	MEAL REIMB	10.00
07535	WIMACTEL INC	PAY PHONE	55.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	96.71
07687	WINNESHIEK CO SECONDARY ROADS	EQUIPMENT	1,500.00
03649	WITTE READY MIX CONCRETE INC	MATERIALS	4,246.00
03244	WOLFE, JOHN J JR	LEGAL SERVICES	102.00
05444	YWCA - CLINTON	WELLNESS PROGRAM	240.00
07408	ZIX CORP SYSTEMS INC	ENCRYPTION RENEWAL	6,500.00
		GRAND TOTAL	572,140.39

FUND TOTALS RECAP

Fund	Expended	
0001	GENERAL BASIC	181,687.11
0002	GENERAL SUPPLEMENTAL	7,182.32
0010	MH-DD SERVICES FUND	54,925.38
0011	RURAL SERVICES BASIC	1,531.74
0020	SECONDARY ROADS	274,762.53
0021	PIONEER CEMETERY	14,830.38
0027	COMMISSARY	216.35
0030	COUNTY CONSERVATION LAND ACQUIST	613.03
4000	EMERGENCY MANAGEMENT SERVICES	5,058.36
4010	E911	5,081.83

4100 COUNTY ASSESSOR	2,786.49
4110 CITY ASSESSOR	11,470.66
5121 EARLY CHILDHOOD IOWA	1,671.93
8000 ENTERPRISE FUND - ROCK CREEK	9,279.48
8500 CLINTON COUNTY BENEFIT TRUST	1,042.80
GRAND TOTAL	572,140.39

TREASURER'S SEMI-ANNUAL REPORT FY2014

BEGINNING CASH BALANCE:	20,231,941.78	
EXPENDITURES		
50 - TSF SR FROM GEN BASIC	124,187.66	
51 - TSF SR FROM RURAL BASIC	534,957.45	
73 - TSF CC FROM GB	0.00	
76 - TSF CY ASSR FROM FICA	0.00	
77 - TSF CY ASSR FROM IPERS	0.00	
90 - TRANSFERS	34,350.00	
98 - AUDITOR DISBURSEMENTS	15,686,340.66	
99 - TREASURER DISBURSEMENTS	35,060,230.49	
**Tax Clearing Disbursements	605,353.49	
TOTAL EXPENDITURES		52,045,419.75
CHANGE IN OUTSTANDING:	53,127.29	
ADJUSTED EXPENDITURES:	52,098,547.04	
REVENUES		
01 - CURRENT R.E. TAX	32,098,626.65	
02 - MOBILE HOME TAX	20,924.00	
03 - DELINQUENT R.E. TAX	352,961.87	
04 - INTEREST CURRENT R.E. TAX	114,369.31	
05 - INTEREST MOBILE HOME	916.00	
06 - INTEREST DELINQ. R.E. TAX	105,954.73	
07 - PUBLICATION COSTS	8,784.00	
08 - GRAIN HOLDING	17,457.00	
09 - MOBILE HOME STATE REIMB	0.00	
10 - HOMESTEAD CREDIT REIMB	1,202,134.38	
11 - ELDERLY CR REIMB	102,616.00	
12 - AG LAND REIMB	0.00	
14 - MILITARY REIMB	0.00	
15 - FAMILY FARM REIMB	121,577.45	
17 - EXCISE TAX	2,046,384.00	
20 - ADVANCE TAX COLLECTIONS	37,329.00	
21 - AUTO REGISTRATION	146,933.70	
22 - DUPL CERT OF TITLE	3,040.00	
23 - CERT OF TITLE	17,577.50	
24 - SECURITY INTEREST	20,341.00	
27 - USE TAX FEES	5,758.30	
28 - MV MAILING FEES	11,424.20	
29 - ANATOMICAL - CO SHARE	22.54	
30 - MISC RECEIPTS	14,490,641.88	
50 - TSF SR FROM GEN BASIC	124,187.66	
51 - TSF SR FROM RURAL BASIC	534,957.45	
53 - TSF GB FROM AP ASSIST	0.00	
63 - TSF GB FROM AUTO DUPL TITLE	0.00	
73 - TSF CC FROM GB	0.00	
75 - TSF GB FRO USE TAX	0.00	
79 - TSF FRO FICA FROM CY ASSR	0.00	
90 - TRANSFERS	34,350.00	
98 - AUDITOR DISBURSEMENTS	0.00	
TOTAL REVENUES		51,619,268.62
99-Treasurers-Txclrg	656,220.12	
TOTAL RECEIPTS	52,275,488.74	
ENDING CASH BALANCE:	20,408,883.48	

I HEREBY CERTIFY THE ABOVE REPORT TO BE A TRUE AND ACCURATE ACCOUNT OF TRANSACTIONS DURING THE PERIOD(S) SPECIFIED.

Rhonda McIntyre
Rhonda McIntyre, Treasurer

RECEIVED
2014 JUL 18 PM 12: 80
ERIC VASHI ANKER
COUNTY TREASURER




0200	DD 10 ALL POINTS	623.41	0.00	623.41	0.00	623.41	0.00	114.50
0201	DD 10 LAT 1	973.95	0.00	973.95	0.00	973.95	0.00	1,523.45
0202	DD 10 LAT 2	1,721.10	0.00	1,721.10	0.00	1,721.10	0.00	4,379.18
0203	DD 10 LAT 3	1,291.95	0.00	1,291.95	0.00	1,291.95	0.00	2,049.69
0204	DD 10 LAT 4	710.40	0.00	710.40	0.00	710.40	0.00	2,917.18
0205	DD 10 LAT 5	676.61	0.00	676.61	0.00	676.61	0.00	3,802.85
0206	DD 10 LAT 6	1,128.72	0.00	1,128.72	0.00	1,128.72	0.00	1,925.02
0207	DD 10 LAT 7	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0215	DD 15 MAIN	1,575.00	0.00	1,575.00	0.00	1,575.00	0.00	0.00
0216	DD 15 LAT 1	684.88	0.00	684.88	37.34	647.54	0.00	3,307.50
0217	DD 15 LAT 2	-451.87	0.00	-451.87	0.00	-451.87	0.00	0.00
0218	DD 15 LAT 3	-497.70	0.00	-497.70	0.00	-497.70	0.00	0.00
0219	DD 15 LAT 4	3,339.30	0.00	3,339.30	2,877.88	461.42	0.00	868.62
0220	DD 15 LAT 5	395.52	0.00	395.52	0.00	395.52	0.00	395.52
0221	DD 15 LAT 6	2,193.33	486.00	2,679.33	0.00	2,679.33	0.00	4,084.60
0222	DD 15 LAT 7	708.67	672.00	1,380.67	0.00	1,380.67	0.00	2,522.25
0223	DD 15 LAT 8	177.14	0.00	177.14	0.00	177.14	0.00	0.00
0224	DD 15 LAT 9	698.04	0.00	698.04	0.00	698.04	0.00	495.00
0225	DD 15 LAT 10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0226	DD 15 LAT 11	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0227	DD 15 LAT 12	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0250	DD 23 ALL POINTS	397.74	0.00	397.74	0.00	397.74	0.00	114.51
0251	DD 23 MAIN	2,540.24	0.00	2,540.24	0.00	2,540.24	0.00	1,192.00
0252	DD 23 LAT 1	453.99	0.00	453.99	0.00	453.99	0.00	108.00
0253	DD 23 LAT 2	419.57	0.00	419.57	0.00	419.57	0.00	210.25
0254	DD 23 LAT 3	1,732.70	0.00	1,732.70	0.00	1,732.70	0.00	318.75
0255	DD 23 LAT 4	242.62	0.00	242.62	0.00	242.62	0.00	156.00
1500	CAPITAL PROJECTS FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2000	DEBT SERVICE FUND	101,853.15	66,225.77	168,078.92	133,080.00	34,998.92	0.00	0.00
2001	DEBT SERVICE/ROAD PROJ. - A	224,020.69	239,668.91	463,689.60	468,640.00	-4,950.40	0.00	0.00
2002	DEBT SERVICE/RAILPORT - B	351,852.09	320,957.88	672,809.97	648,043.75	24,766.22	0.00	0.00
3500	VIETNAM VET TRUST	12,787.90	30.02	12,817.92	0.00	12,817.92	0.00	0.00
3600	VETERANS MEMORIAL	4,532.85	0.22	4,533.07	0.00	4,533.07	0.00	0.00
4000	EMERGENCY MNGT SERVICES	475,003.48	1,405,695.82	1,880,699.30	754,221.08	1,126,478.22	9,130.58	0.00
4010	E911	744,182.21	174,382.43	918,564.64	104,162.20	814,402.44	1,380.40	0.00
4100	COUNTY ASSESSOR	558,502.58	198,144.75	756,647.33	209,162.41	547,484.92	7,171.59	0.00
4102	CO ASSESSOR SPECIAL APPRAISER	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4110	CITY ASSESSOR	779,649.01	311,373.55	1,091,022.56	236,393.72	854,628.84	12,647.57	0.00
4112	CITY ASSESSOR SPECIAL APPRAISER	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4113	CITY ASSESSOR - FICA	159.28	0.00	159.28	0.00	159.28	0.00	0.00
4114	CITY ASSESSOR - IPERS	180.60	0.00	180.60	0.00	180.60	0.00	0.00
4140	AGRICULTURAL EXTENSION	2,676.59	112,878.31	115,554.90	112,928.08	2,626.82	0.00	0.00
4200	SCHOOLS	332,499.36	14,636,793.53	14,969,292.89	14,632,769.24	336,523.65	0.00	0.00
4300	AREA # 9	20,783.50	878,046.21	898,829.71	878,501.81	20,327.90	0.00	0.00
4301	AREA #10	35.53	2,049.26	2,084.79	2,069.98	14.81	0.00	0.00
4400	CORPORATIONS	165,789.70	11,593,856.72	11,759,646.42	11,518,933.14	240,713.28	0.00	0.00
4450	CITY SPECIAL ASSESSMENTS	32,074.58	278,452.24	310,526.82	184,634.41	125,892.41	0.00	0.00

4700	TOWNSHIPS	8,175.55	177,447.75	185,623.30	181,292.22	4,331.08	0.00	0.00
4800	BRUCELLOSIS/TUBERCULOSIS ERADICA	74.33	3,125.55	3,199.88	3,127.22	72.66	0.00	0.00
5000	STATE REIMBURSEMENTS FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5010	AUTO LICENSE	750,999.16	3,888,029.55	4,639,028.71	3,965,930.56	673,098.15	0.00	0.00
5020	USE TAX	365,833.62	2,386,880.79	2,752,714.41	2,333,607.30	419,107.11	0.00	0.00
5030	POSTAGE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040	ANATOMICAL GIFT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5070	CONDEMNATIONS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5090	TAX IN ADVANCE	11,404.33	37,329.00	48,733.33	0.00	48,733.33	0.00	0.00
5100	UNAPPORTIONED TAX COLLECTIONS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5110	MONEYS AND CREDITS (STATES SHARE)	11,438.50	5,597.50	17,036.00	0.00	17,036.00	0.00	0.00
5120	SCHOOL READY	12,813.23	1.00	12,814.23	12,814.23	0.00	0.00	0.00
5121	EARLY CHILDHOOD IA	186,516.74	350,306.89	536,823.63	344,721.09	192,102.54	8,501.54	0.00
5122	DECAT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5124	EMPOWERMENT - ARRA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5300	RECORDERS ELECTRONIC FEES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5400	STATE FEES / WELL PERMITS	375.00	275.00	650.00	550.00	100.00	0.00	0.00
6008	DD #8	691.14	7.05	698.19	0.00	698.19	0.00	0.00
6009	DD #9	4,446.57	2.74	4,449.31	0.00	4,449.31	0.00	0.00
6012	DD #12	1,875.77	1.29	1,877.06	0.00	1,877.06	0.00	1,000.00
6025	DD #25	5,615.93	1.40	5,617.33	0.00	5,617.33	0.00	0.00
6108	DD 8 ALL POINTS	-455.85	0.00	-455.85	0.00	-455.85	0.00	245.22
6109	DD 8 MAIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6110	DD 8 LAT 2	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6112	DD 8 LAT 3	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6113	DD 8 LAT 4	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6114	DD 8 LAT 6	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6115	DD 8 LAT 7	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6116	DD 8 LAT 8	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6117	DD 8 LAT 9	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6118	DD 8 LAT 10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6209	DD 9 ALL POINTS	6,145.46	0.00	6,145.46	0.00	6,145.46	0.00	240.36
6210	DD 9 MAIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6211	DD 9 LAT B	40.00	0.00	40.00	0.00	40.00	0.00	0.00
6212	DD 9 LAT C	514.66	0.00	514.66	0.00	514.66	0.00	0.00
6213	DD 9 LAT D	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6312	DD 12 ALL POINTS	1,267.58	0.00	1,267.58	0.00	1,267.58	0.00	287.97
6313	DD 12 MAIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6314	DD 12 LAT 3	42.00	0.00	42.00	0.00	42.00	0.00	0.00
6315	DD 12 LAT 4	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6316	DD 12 LAT 8	842.15	0.00	842.15	0.00	842.15	0.00	0.00
6317	DD 12 LAT 11	290.83	0.00	290.83	0.00	290.83	0.00	0.00
6318	DD 12 LAT 17	930.83	0.00	930.83	0.00	930.83	0.00	0.00
6319	DD 12 LAT 19	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6320	DD 12 LAT 28	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7100	TAX CLEARING FUND	38,714.82	656,220.12	694,934.94	605,353.49	89,581.45	0.00	0.00
7200	PAYROLL CLEARING	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7300	REFUND CLEARING	2,721.99	1,750.00	4,471.99	4,471.99	0.00	0.00	0.00

8000	ENTERPRISE FUND - ROCK CREEK	5,507.46	65,538.63	71,046.09	44,739.67	26,306.42	1,955.35	0.00
8500	CL CO BENEFIT TRUST	4,096,300.21	1,553,541.83	5,649,842.04	1,295,298.50	4,354,543.54	0.00	0.00
	COUNTY TOTALS:	20,231,941.78	52,275,488.74	72,507,430.52	52,098,547.04	20,408,883.48	430,110.76	60,645.36

TREASURER'S ANNUAL REPORT FY2014

BEGINNING CASH BALANCE:	20,335,108.36	
EXPENDITURES		
50 - TSF SR FROM GEN BASIC	268,349.40	
51 - TSF SR FROM RURAL BASIC	1,210,000.00	
73 - TSF CC FROM GB	25,000.00	
76 - TSF CY ASSR FROM FICA	0.00	
77 - TSF CY ASSR FROM IPERS	0.00	
90 - TRANSFERS	59,350.00	
98 - AUDITOR DISBURSEMENTS	31,688,742.57	
99 - TREASURER DISBURSEMENTS	72,617,016.43	
**Tax Clearing Disbursements	1,280,103.32	
TOTAL EXPENDITURES	107,148,561.72	
CHANGE IN OUTSTANDING:	1,428,491.43	
ADJUSTED EXPENDITURES:	108,577,053.15	
REVENUES		
01 - CURRENT R.E. TAX	69,327,493.04	
02 - MOBILE HOME TAX	52,227.00	
03 - DELINQUENT R.E. TAX	367,127.00	
04 - INTEREST CURRENT R.E. TAX	143,314.99	
05 - INTEREST MOBILE HOME	1,077.00	
06 - INTEREST DELINQ T, R.E. TAX	107,386.56	
07 - PUBLICATION COSTS	8,984.00	
08 - GRAIN HOLDING	35,278.00	
09 - MOBILE HOME STATE REIMB	830.00	
10 - HOMESTEAD CREDIT REIMB	2,404,269.38	
11 - ELDERLY CR REIMB	102,616.00	
12 - AG LAND REIMB	353,932.81	
14 - MILITARY REIMB	40,880.82	
15 - FAMILY FARM REIMB	121,577.45	
17 - EXCISE TAX	4,093,217.00	
20 - ADVANCE TAX COLLECTIONS	7,172.33	
21 - AUTO REGISTRATION	297,708.72	
22 - DUPL CERT OF TITLE	6,200.00	
23 - CERT OF TITLE	35,390.50	
24 - SECURITY INTEREST	40,360.87	
27 - USE TAX FEES	11,237.07	
28 - MV MAILING FEES	26,852.75	
29 - ANATOMICAL - CO SHARE	43.87	
30 - MISC RECEIPTS	28,228,935.66	
50 - TSF SR FROM GEN BASIC	268,349.40	
51 - TSF SR FROM RURAL BASIC	1,210,000.00	
53 - TSF GB FROM AP ASSIST	0.00	
63 - TSF GB FROM AUTO DUPL TITLE	0.00	
73 - TSF CC FROM GB	25,000.00	
75 - TSF GB FRO USE TAX	0.00	
79 - TSF FRO FICA FROM CY ASSR	0.00	
90 - TRANSFERS	59,350.00	
98 - AUDITOR DISBURSEMENTS	15.00	
99-Treasurer's TaxClrg		
TOTAL REVENUES	107,376,827.22	
TOTAL RECEIPTS	1,274,001.05	108,650,828.27
ENDING CASH BALANCE:	20,408,883.48	

RECEIVED
 2014 JUL 18 PM 4:26
 ERIC VAN LAMBERT
 COUNTY CLERK



I HEREBY CERTIFY THE ABOVE REPORT TO BE A TRUE AND ACCURATE ACCOUNT OF TRANSACTIONS DURING THE PERIOD(S) SPECIFIED.

Rhonda M McIntyre
 Rhonda McIntyre, Treasurer

Treasurer's Annual Publication Report
Clinton County
From JULY 1 To JUNE 30
Fiscal Year: 2014 Accounting Period(s): 1 - 12

		BEG. FUND BALANCE JULY 1	TOTAL REVENUES COLLECTED	TOTAL AMOUNT TO BE ACCOUNTED FOR	TOTAL COUNTY DISBURSEMENTS	ENDING FUND BALANCE JUNE 30	OUTSTAND- ING CHECKS & WARRANTS	OUTSTAND- ING STAMPED WARRANTS
0001	GENERAL BASIC	5,043,256.16	11,111,488.81	16,154,744.97	11,892,721.30	4,262,023.67	210,440.53	0.00
0002	GENERAL SUPPLEMENTAL	2,285,189.01	5,215,633.73	7,500,822.74	5,053,035.76	2,447,786.98	54,221.72	0.00
0010	MH-DD SERVICES FUND	2,084,858.50	2,947,853.95	5,032,712.45	3,037,542.40	1,995,170.05	11,976.45	0.00
0011	RURAL SERVICES BASIC	475,608.37	1,891,734.34	2,367,342.71	1,999,900.16	367,442.55	7,061.41	0.00
0020	SECONDARY ROADS	709,174.41	6,525,150.04	7,234,324.45	6,387,769.99	846,554.46	103,857.27	0.00
0021	PIONEER CEMETERY	27,251.95	54,400.00	81,651.95	45,241.96	36,409.99	411.12	0.00
0023	REAP	6,550.59	25,432.25	31,982.84	17,138.15	14,844.69	0.00	0.00
0024	COUNTY RECORDER'S RECORDS MGMT	53,728.80	8,426.26	62,155.06	29,886.79	32,268.27	948.00	0.00
0025	PUBLIC SAFETY SPECIAL LEVY FUND	38,788.52	11,839.83	50,628.35	7,457.50	43,170.85	0.00	0.00
0026	RECORDER'S ELECTRONIC TRANS FEES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0027	COMMISSARY	20,290.32	16,742.14	37,032.46	4,307.34	32,725.12	18.00	0.00
0028	CHAPTER 809A	17,339.64	3,549.21	20,888.85	1,979.93	18,908.92	0.00	0.00
0029	CO ATTY RECOVERY FUND	11,612.83	6,440.72	18,053.55	0.00	18,053.55	0.00	0.00
0030	COUNTY CONSERVATION LAND ACQUIST	100,316.00	57,275.86	157,591.86	73,148.45	84,443.41	389.23	0.00
0031	COMM SPECIAL ACCT	139,950.43	3,255.00	143,205.43	21,225.98	121,979.45	0.00	0.00
0040	MISC. GRANTS	8,369.91	4,814.69	13,184.60	4,814.69	8,369.91	0.00	0.00
0105	DD #5	1,464.21	5,999.99	7,464.20	4,824.93	2,639.27	0.00	737.49
0106	DD #6	935.90	166.80	1,102.70	331.05	771.65	0.00	0.00
0107	DD #7	2,025.54	1.20	2,026.74	114.50	1,912.24	0.00	0.00
0108	DD #8	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0110	DD #10	5.13	3.80	8.93	0.00	8.93	0.00	0.00
0111	DD #11	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0112	DD #12	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0115	DD #15	429.67	204.00	633.67	131.18	502.49	0.00	0.00
0116	DD #16	19.13	0.01	19.14	0.00	19.14	0.00	0.00
0117	DD #17	5,689.94	9,324.96	15,014.90	12,257.46	2,757.44	0.00	0.00
0118	DD #18	4,775.57	266.95	5,042.52	2,892.70	2,149.82	0.00	0.00
0119	DD #19	538.22	0.27	538.49	0.00	538.49	0.00	0.00
0120	DD #20	66,045.23	33,506.16	99,551.39	72,492.73	27,058.66	0.00	451.98
0121	DD #21	114.21	31,716.08	31,830.29	10,406.74	21,423.55	0.00	19,098.38
0122	DD #22	3,165.85	3,608.08	6,773.93	2,481.48	4,292.45	0.00	7,103.39
0123	DD #23	725.73	690.48	1,416.21	0.00	1,416.21	0.00	0.00
0124	DD #24	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0128	DD #28	11,820.26	5.56	11,825.82	10,125.42	1,700.40	0.00	0.00
0157	DD 7 MAIN	0.00	2,465.00	2,465.00	1,010.91	1,454.09	0.00	206.22
0158	DD 7 LAT A	0.00	993.00	993.00	102.88	890.12	0.00	789.48
0159	DD 7 LAT B	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0160	DD 7 LAT C	347.84	0.00	347.84	0.00	347.84	0.00	0.00
0161	DD 7 LAT D	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0200	DD 10 ALL POINTS	400.41	223.00	623.41	0.00	623.41	0.00	114.50
0201	DD 10 LAT 1	652.94	513.00	1,165.94	191.99	973.95	0.00	1,523.45
0202	DD 10 LAT 2	1,345.64	822.00	2,167.64	446.54	1,721.10	0.00	4,379.18
0203	DD 10 LAT 3	1,164.29	274.00	1,438.29	146.34	1,291.95	0.00	2,049.69
0204	DD 10 LAT 4	312.60	698.00	1,010.60	300.20	710.40	0.00	2,917.18
0205	DD 10 LAT 5	168.47	662.00	830.47	153.86	676.61	0.00	3,802.85
0206	DD 10 LAT 6	737.72	391.00	1,128.72	0.00	1,128.72	0.00	1,925.02
0207	DD 10 LAT 7	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0215	DD 15 MAIN	1,575.00	0.00	1,575.00	0.00	1,575.00	0.00	0.00
0216	DD 15 LAT 1	-2,117.12	2,802.00	684.88	37.34	647.54	0.00	3,307.50
0217	DD 15 LAT 2	0.00	0.00	0.00	451.87	-451.87	0.00	0.00

0218	DD 15 LAT 3	0.00	0.00	0.00	497.70	-497.70	0.00	0.00
0219	DD 15 LAT 4	3,501.30	0.00	3,501.30	3,039.88	461.42	0.00	868.62
0220	DD 15 LAT 5	395.52	0.00	395.52	0.00	395.52	0.00	395.52
0221	DD 15 LAT 6	837.14	1,901.00	2,738.14	58.81	2,679.33	0.00	4,084.60
0222	DD 15 LAT 7	173.08	1,268.00	1,441.08	60.41	1,380.67	0.00	2,522.25
0223	DD 15 LAT 8	185.65	0.00	185.65	8.51	177.14	0.00	0.00
0224	DD 15 LAT 9	504.74	245.00	749.74	51.70	698.04	0.00	495.00
0225	DD 15 LAT 10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0226	DD 15 LAT 11	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0227	DD 15 LAT 12	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0250	DD 23 ALL POINTS	397.74	0.00	397.74	0.00	397.74	0.00	114.51
0251	DD 23 MAIN	2,590.04	49.00	2,639.04	98.80	2,540.24	0.00	1,192.00
0252	DD 23 LAT 1	273.93	277.00	550.93	96.94	453.99	0.00	108.00
0253	DD 23 LAT 2	415.51	119.00	534.51	114.94	419.57	0.00	210.25
0254	DD 23 LAT 3	1,954.37	0.00	1,954.37	221.67	1,732.70	0.00	318.75
0255	DD 23 LAT 4	132.09	142.00	274.09	31.47	242.62	0.00	156.00
1500	CAPITAL PROJECTS FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2000	DEBT SERVICE FUND	38,129.33	143,029.59	181,158.92	146,160.00	34,998.92	0.00	0.00
2001	DEBT SERVICE/ROAD PROJ. - A	-5,328.45	517,658.05	512,329.60	517,280.00	-4,950.40	0.00	0.00
2002	DEBT SERVICE/RAILPORT - B	42,639.12	693,214.60	735,853.72	711,087.50	24,766.22	0.00	0.00
3500	VIETNAM VET TRUST	12,757.81	60.11	12,817.92	0.00	12,817.92	0.00	0.00
3600	VETERANS MEMORIAL	4,532.62	0.45	4,533.07	0.00	4,533.07	0.00	0.00
4000	EMERGENCY MANAGEMENT SERVICES	1,060,872.73	1,483,249.53	2,544,122.26	1,417,644.04	1,126,478.22	9,130.58	0.00
4010	E911	675,836.35	316,091.39	991,927.74	177,525.30	814,402.44	1,380.40	0.00
4100	COUNTY ASSESSOR	482,862.55	444,863.99	927,726.54	380,241.62	547,484.92	7,171.59	0.00
4102	CO ASSESSOR SPECIAL APPRAISER	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4110	CITY ASSESSOR	705,268.44	645,493.90	1,350,762.34	496,133.50	854,628.84	12,647.57	0.00
4112	CITY ASSESSOR SPECIAL APPRAISER	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4113	CITY ASSESSOR - FICA	159.28	0.00	159.28	0.00	159.28	0.00	0.00
4114	CITY ASSESSOR - IPERS	180.60	0.00	180.60	0.00	180.60	0.00	0.00
4140	AGRICULTURAL EXTENSION	2,698.17	244,011.92	246,710.09	244,083.27	2,626.82	0.00	0.00
4200	SCHOOLS	344,827.75	31,532,296.59	31,877,124.34	31,540,600.69	336,523.65	0.00	0.00
4300	AREA # 9	20,291.54	1,898,090.18	1,918,381.72	1,898,053.82	20,327.90	0.00	0.00
4301	AREA #10	81.56	4,252.91	4,334.47	4,319.66	14.81	0.00	0.00
4400	CORPORATIONS	248,631.88	24,294,657.53	24,543,289.41	24,302,576.13	240,713.28	0.00	0.00
4450	CITY SPECIAL ASSESSMENTS	124,876.47	497,064.13	621,940.60	496,048.19	125,892.41	0.00	0.00
4700	TOWNSHIPS	4,119.64	410,135.49	414,255.13	409,924.05	4,331.08	0.00	0.00
4800	BRUCELLOSIS/TUBERCUL OSIS ERADICA	73.06	6,756.67	6,829.73	6,757.07	72.66	0.00	0.00
5000	STATE REIMB FUND	95,572.99	-95,572.99	0.00	0.00	0.00	0.00	0.00
5010	AUTO LICENSE	596,125.56	7,836,988.14	8,433,113.70	7,760,015.55	673,098.15	0.00	0.00
5020	USE TAX	379,808.80	4,626,390.88	5,006,199.68	4,587,092.57	419,107.11	0.00	0.00
5030	POSTAGE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040	ANATOMICAL GIFT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5070	CONDEMNATIONS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5090	TAX IN ADVANCE	41,561.00	7,172.33	48,733.33	0.00	48,733.33	0.00	0.00
5100	UNAPPORTIONED TAX COLLECTIONS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5110	MONEYS AND CREDITS (STATES SHARE)	4,877.00	12,159.00	17,036.00	0.00	17,036.00	0.00	0.00
5120	SCHOOL READY	81,076.22	22.87	81,099.09	81,099.09	0.00	0.00	0.00
5121	EARLY CHILDHOOD IOWA	130,767.01	687,915.74	818,682.75	626,580.21	192,102.54	8,501.54	0.00
5122	DECAT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5124	EMPOWERMENT - ARRA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5300	RECORDERS ELECTRONIC FEES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5400	STATE FEE/WELL PERMITS	375.00	1,000.00	1,375.00	1,275.00	100.00	0.00	0.00
6008	DD #8	643.05	55.14	698.19	0.00	698.19	0.00	0.00

The Board of Supervisors adjourned to meet on Monday, July 28, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

JULY 28, 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 #2014-193

WHEREAS, Patrick K. Friis has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1914 9th Avenue, Camanche, IA

Parcel #1017180000

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 #2014-194

WHEREAS, Alicia Earles has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

2714 N. 2nd Street, Clinton, IA

Parcel #8603790000

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 #2014-195

WHEREAS, Dana J. Hall has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

260 16th Pl., Clinton, IA

Parcel #8208210000 and #8208220000

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 #2014-196

BE IT RESOLVED by the Clinton County Board of Supervisors that Canyon Creek Golf Club, will electronically file a renewal application for liquor license number BB0016169 with an endorsement for Outdoor Services and Sunday Sales, effective August 27, 2014. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-197

BE IT RESOLVED by the Clinton County Board of Supervisors that Dorothy O' Brien, d/b/a Wide River Winery, will electronically file a renewal application for native wine on premises liquor license number WCN000058 with endorsements for Outdoor Services and Sunday Sales, effective September 4, 2014. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-198

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 employee be hired by the Roadside Management Department:

- Approve the appointment of Sean Hlubek for the position of Roadside temporary part-time employee, with a retro effective date of July 14, 2014, with an end date of September 29, 2014, at the pay rate of \$15.06 per hour with work hours being 40 hours per week.

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 #2014-199

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- Account Payable Claims:
 - FY 2002-2003
 - FY 2003-2004
 - FY 2004-2005
 - FY 2005-2006
 - FY 2006-2007
 - FY 2007-2008
 - FY 2008-2009

- Affidavits of publication for Fiscal Years 2003-2004

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

GENERAL PUBLIC

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Engineer Todd Kinney reported he has received the petition to eliminate the use of compression brakes on a section of E-63 and Y-34 near Lost Nation. He said a Public Hearing would be required. He will schedule a resolution to set a Public Hearing.

Clinton County Zoning Director Nate Mueller reported he will be attending a couple of flood plain administration courses.

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors that as the Iowa State Association of County Auditors President, he will be hosting the organization's annual summer meeting in Davenport this week. He also reminded the Board of Supervisors that the state auditor's staff is on site today to start the annual County audit.

9:30 A.M. Discussion / Possible Action: Building Maintenance I, II, and III Job Descriptions

Building Maintenance Manager Corey Johnson explained how the job descriptions have changed. He said the main difference is in the educational requirements for the various positions.

Motion was made by Supervisor Schmidt to approve the Building Maintenance job descriptions as presented.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried.

9:45 A.M. Discussion: Clinton County Satellite Offices – County Building Maintenance Manager Corey Johnson

Johnson said the current DeWitt Annex Building will be closed August 28th and 29th in order to move the offices to the new building and reopen on the next business day, Tuesday, September 2nd. He said his department will handle the move.

Emergency action plans for the building will be developed by the County Risk Committee as offices start to be occupied. Johnson reviewed the housekeeping schedule for the new building. He said the doors can be locked and unlocked for whatever hours the Board sets. Schmidt said he believes the doors should be open from 8 a.m. to 5 p.m. Davisson agrees with Schmidt and said that policy can be revisited if needed.

Sheriff Rick Lincoln said the Board has tasked him with providing security at all the buildings. He still recommends the buzz-in security system should be used. Lincoln added if the buzzer system that is currently installed is not being used, a new way to contact the locked Sheriff's Department will be needed. Lincoln reminded the Board of Supervisors that there is not always a deputy in the Sheriff's Office.

An open house for the new building is scheduled for September 16 from 3:00-6:00 p.m.

Motion was made by Supervisor Schmidt to authorize the County Attorney to prepare a resolution to sell the Clinton County Annex Building by a bid process.

Roll Call:

Staszewski:	Yes
Schmidt:	Yes
Davisson:	Yes

Motion carried.

The Board of Supervisors adjourned to meet on Monday, August 4, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

AUGUST 4, 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

9:17 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2014-200

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 submit a Horizontal Curve Sign Application to the Iowa Department of Transportation for the purchase of new replacement horizontal alignment change and intersection warning signs on Clinton County roads.

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Chairperson be authorized to sign the grant application and should additional funds be committed that Clinton County will assume responsibility and ensure proper maintenance of any new or improved signage installations.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion tabled.

RESOLUTION #2014-201

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing for the purpose of soliciting public comment on the establishment of a compression brake/Jake Brake prohibited areas located on E-63 at the intersection of 140th Avenue, at the intersection of 150th Avenue, at the intersection of 180th Street and at the intersection of 170th Avenue, in Clinton County be scheduled for August 25, 2014 at 7:15 p.m. in the _____.

Resolution #2014-201 discussion:

The Board of Supervisors discussed various locations to hold the Public Hearing for the establishment of a compression brake prohibited area on E-63. They would like the meeting to be held close to the affected area. The Board of Supervisors Administrative Assistant will confirm a location this week and the resolution will be presented again at the next Board of Supervisors meeting.

Chairperson Davisson suggested the issue be tabled until a meeting location can be determined

Motion was made by Supervisor Staszewski to table resolution #2014-201 until a meeting location can be determined.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-202

WHEREAS, Pamela K. Petersen has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following described property:

1437 Prospect Avenue, Clinton, IA

Parcel #8006280000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, 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

GENERAL PUBLIC

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Engineer Todd Kinney reported on a telephone call he received from a Drainage District #5 landowner. The landowner would like a change in the berm by approx. 200 ft. to eliminate the problem of the ditch filling with sand when the Wapsi rises. Kinney will contact the DNR and IDOT to determine if the change can be made and seek approval to move forward with the request at the next Board of Supervisors meeting.

Clinton County Attorney Mike Wolf asked the Board of Supervisors how they would like to move forward with contacting and purchasing the easements of the properties owners affected by the Elvira Waste Water project. He also asked if the minimum bid for the sale of the DeWitt Annex Building had been determined. The Board of Supervisors Administrative Assistant will work with the County Building Maintenance manager to obtain the appraised value and inform Wolf. Wolf informed the Board that he will prepare the farm land lease termination and have the Sheriff serve the notice of contract termination.

9:34 A.M. Presentation and Review of Paved Road System Health – County Engineer Todd Kinney

Kinney discussed the current health status of the 430-lane miles of paved county roads and the importance of Pavement Management. He explained why the county will need to increase the annual budget to allow the amount of rehab, reconditioning and preventative maintenance that is needed to maintain the County roads.

10:31 A.M. Board of Supervisors:

- Subcommittee/Committee updates
- Board of Supervisors Office Updates/Discussions

Supervisor Schmidt updated the Board on the meeting he attended to address the funding of EMS services in areas of the county that are not funded by their respective cities. Currently, several towns have volunteers for EMS and the volunteers are paying for their own certification and other related expenses, without reimbursement. He said it is getting harder to get volunteers and this will eventually become a major issue, which the county will need to address.

Administrative Assistant Lewis asked about the distribution list for the invitations for open house at the Clinton County Satellite Offices. She informed the Board that the Board of Supervisors Secretary will be on vacation the remainder of the week and she has arranged coverage for the phone and gun permit window over her lunch period. Lewis also asked for permission to attend Department Head meetings when a Supervisor is not available.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	127.27
00028	ADCRAFT	SHIRTS	941.98
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	14,949.90
04319	ALLIED WASTE SERVICES	OUTSIDE SERVICES	1,568.75
07706	AMERICAN FLOOR MATS	SUPPLIES	433.22
03435	ANDERSON SAND & GRAVEL CO	ROCK	3,532.20
06507	AREA SUBSTANCE ABUSE COUNCIL/NEW DIRECTIONS	SERVICES	706.45
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	EQUIPMENT	167.00
07702	BARGEN INCORPORATED	PAVEMENT SEALING	104,082.00
04882	BAUDVILLE INC, DBA IDVILLE	SUPPLIES	81.50
04986	BFS RETAIL OPERATIONS/FIRESTONE COMPLETE AUTO	REPAIR SERVICE	105.63
00255	BLACK HAWK COUNTY SHERIFF	TRANSPORTATION	20.56
03528	BOSS INC	SUPPLIES	907.29
03532	BRANDENBURG DRAINAGE INC	MATERIALS	110.30

04579	BRIDGEVIEW COMH CENTER	SERVICES	3,023.25
00331	BROADRICK, LYNN A	EXPENSE REIMB	297.98
06718	B & W CONTROL SPECIALISTS	DITCH SPRAYING	3,394.50
06284	CALLAGHAN, EDWARD, MD	MEI SERVICES	4,400.00
02458	CENTURYLINK	SERVICE	1,288.83
03667	CINTAS FIRST AID & SAFETY	SUPPLIES	27.84
07537	CITIBANK N A, SHELL FLEET PLUS	GASOLINE	180.61
00517	CLAUSEN SUPPLY CO	SUPPLIES	53.76
05711	CLINTON COUNTY EXTENSION	MANUAL	25.00
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	241.85
00495	CLINTON, CITY OF	SEWER SERVICE	797.44
04745	COMMUNITY ACTION OF EASTERN IA	EARLY CHILDHOOD	10,983.46
04539	CO ONE FIRE SUPPRESSION/CL FIRE EQUIPMENT CO	PARTS	301.69
04567	COOK APPRAISAL LLC	SERVICES	3,400.00
00657	CORNERSTONE WELLNESS CENTER	SERVICES	994.05
00670	COUNTRY SPRING BOTTLED WATER	SERVICE	22.70
00674	COUNTY CASE MANAGEMENT SERVICE	REGISTRATION	2,048.00
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	100.45
00701	CUNDIFF, STEVE L	MEAL REIMB	58.71
05629	DABO LLC	RENT	10,874.85
00731	DAU, ERIC M	EXPENSE REIMB	412.37
00745	DEBOER, MARCIA R	EXPENSE REIMB	81.63
03166	DETCO INC, WEE SCHOOL/LITTLE PEOPLE	EARLY CHILDHOOD	1,887.33
03307	DEWITT OBSERVER PUBLISHING CO	SUBSCRIPTION	40.00
06800	DEXTER DOZING & SCRAPING INC	ROCK HAULING	4,795.89
07163	DRURY ELECTRIC ENTERPRISES/TRENKAMP ELECTRIC	PROJECT PAYMENT	18,070.00
03855	EASTERN IOWA LIGHT & POWER	SERVICE	33.60
00898	EDWARDS, PATRICIA A	MEAL REIMB	19.97
04562	ELECTION SYSTEMS & SOFWARE INC	SUPPLIES	1,880.24
07695	EYRICH, BRIDGET L	RENT ASSISTANCE	321.00
03890	FASTENAL CO	MATERIALS	323.40
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	177.74
07461	FREDERICK, LISA M	MILEAGE REIMB	278.88
01040	FREY, HAUFE & CURRENT PLC	PROFESSIONAL SERVICES	2,775.00
07094	FRIEDERICHSEN, TRACEY L	EXPENSE REIMB	98.50
03986	G & K SERVICES	SUPPLIES	255.86
02352	G WYLIE PILLERS III PC	LEGAL SERVICES	322.50
01071	GALLS LLC / QUARTERMASTER LLC	UNIFORM ACCESSORIES	81.50
01080	GARAGE INC, THE	VEHICLE MAINT	976.52
01106	GATEWAY SUPPLY LTD	SUPPLIES	975.15
01109	GAUDET, EDWARD J	CELL PHONE REIMB	50.00
01127	GERDES, LORI	CUSTODIAL SERVICES	1,910.00
06571	GLOVE PLANET LLC, DBA LABSOURCE INC	SUPPLIES	621.00
07708	GOYETTE, GARY R	MILEAGE REIMB	122.08
04790	GROUT SCOUTS INC	CULVERT REPAIRS	27,000.00
05169	GROWMARK INC, AGVANTAGE FS	GASOLINE	22,498.00
01939	HAJOCA CORPORATION, MCDONALD SUPPLY	SUPPLIES	26.52
01310	HEWLETT PACKARD CO	EQUIPMENT	9,134.96
01318	HILLCREST FAMILY SERVICES	SERVICES	1,399.50
07709	HLUBEK, SEAN	TESTING REIMBURSEMENT	10.00
05049	HOSETTE, KELLENE M	EXPENSE REIMB	135.91
07567	HUGUNIN SEWER AND PLUMBING	REPAIR SERVICE	4,208.00
05636	HY-VEE INC	PROVISIONS	324.60
04152	IDALS	CERTIFICATION FEES	15.00
04118	ILLOWA CULVERT & SUPPLY CO	CULVERT	4,524.60
01439	IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	103.12
01495	IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUMS	13,031.00
04178	IOWA STATE PRISON INDUSTRIES	SUPPLIES	144.08
01555	JACKSON CO REGIONAL HEALTH CTR	EARLY CHILDHOOD	5,398.60
07704	JL TIME & ATTENDANCE CO INC	EQUIPMENT	40.00
04680	JOHNSON CONTROLS INC	SERVICE	1,977.50

01638	KAMPER KORNER LLC	LP	24.98
05234	KNESS, CHANCE	CELL PHONE REIMB	50.00
05028	KNIGHT, RYAN J	EXPENSE REIMB	346.95
07707	KNUTSEN, DANIEL J	RENT ASSISTANCE	164.37
07696	KRAMER, GEORGE III	RENT ASSISTANCE	400.00
03419	KRIEGER'S OF DEWITT	VEHICLE MAINT	414.24
07673	KUHL, MARGARET L	MILEAGE/MEAL REIMB	124.30
01726	KUNAU IMPLEMENT CO INC	EQUIPMENT RENTAL	209.92
07697	LARSON, JOHN	RENT ASSISTANCE	400.00
01770	LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	32.81
03467	LAWSON PRODUCTS INC, DBA KENT AUTOMOTIVE	PARTS	489.87
03481	LECTRONICS INC	EQUIPMENT	16,896.00
04976	LEDVINA, AMBER M	MILEAGE REIMB	174.16
01799	LEWIS, ROBERTA B	EXPENSE REIMB	9.22
07698	LINDSTROM, LOLLY	WELL CLOSURE	400.00
07703	LINK HYDRAULIC INC.	PARTS	660.50
06725	LOGAN CONTRACTORS SUPPLY INC	FUEL	1,725.55
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	502.88
01850	LUTHERAN SERVICES IN IOWA INC	EARLY CHILDHOOD	17,161.75
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	EXTERMINATION	175.00
01873	MADISON NATIONAL LIFE	PREMIUMS	401.93
05024	MAIL SERVICES LLC	SERVICES	1,834.05
06757	MARCUS, JASON J	RENT ASSISTANCE	400.00
03591	MARTIN EQUIPMENT OF IL INC	PARTS	744.88
01917	MASTERCARD	AUG PAYMENT	1,957.60
01945	MCELENEY MOTORS INC	VEHICLE MAINT	476.78
04444	MEDIACOM COMMUNICATIONS CORP	SERVICE	227.40
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE/EQUIPMENT	4,100.00
01970	MEDICAL ASSOCIATES CLINIC	SERVICES	163.00
07325	MELVIN, JOHN P JR	RENT ASSISTANCE	350.00
07159	MEREDITH DIGITAL	SUPPLIES	780.00
02028	MIDWEST BUSINESS PRODUCTS	COPIER MAINT	181.06
06796	MIDWEST GANG INVESTIGATORS ASSOC - IA CHAPTER	REGISTRATION	150.00
00819	MIDWEST HORIZON BLDS	RENT ASSISTANCE	400.00
02079	MORELAND, JOHN S	EXPENSE REIMB	355.21
07401	MUELLER, NATHAN M	MILEAGE REIMB	95.20
07705	MUNCK, KEVIN L	RENT ASSISTANCE	400.00
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	97.87
05828	P J GREUFE & ASSOCIATES L L C	HR SERVICES	2,900.00
02273	PAARMANN, THOMAS M	MEAL REIMB	32.93
07701	PATE ASPHALT SYSTEMS CO.	CRACK SEALING	41,813.28
07699	PAYNE & ASSOCIATES INC	BLDG MAINT PROJECT	4,554.65
05820	PAYSEN, HOWARD M	ASST RAD OFFICER	90.00
02339	PETERSEN, DR. ERIC S	MEI SERVICES	1,000.00
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	4,641.30
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	50.68
06635	PREMIER PARTS INC, NAPA PARTS	FILTER	141.19
03950	PRESTON READY MIX CORP	ROCK	21,861.63
02413	PROPERTY MANAGERS INC	RENT ASSISTANCE	300.00
05618	QUALITY CONCRETE CO INC	MATERIALS	467.25
02450	QUILL CORPORATION	SUPPLIES	775.78
02467	R H A SERVICE INC	REPAIR SERVICE	959.52
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	95.17
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	399.00
04015	RACOM CORPORATION	OUTSIDE SERVICES	1,620.77
06459	RAUSENBERGER, JOSEPH R, APTS LLC	RENT ASSISTANCE	265.00
02562	ROBINSON, PATRICIA B	MILEAGE REIMB	240.80
04064	ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
02629	SALSER, GEORGE JR	RENT ASSISTANCE	400.00
06469	SCHNEIDER CORPORATION, THE	SERVICES	25,265.00
07321	SCHULTZ, DOUGLAS D	MEI SERVICES	404.05

05186	SCOTT COUNTY TREASURER	MEMBERSHIP FEES	10,000.00
02699	SCOTT COUNTY, COMMUNITY SERVICES DEPT	SERVICES	8,489.85
07095	SHAH, PANKAJ C, DBA TRAVEL INN	RENT ASSISTANCE	44.80
07107	SHEETS DESIGN BUILD LLC	PROJECT PAYMENT	50,896.00
02745	SIDWELL COMPANY	MAPPING SERVICES	278.59
02749	SIKKEMA, SHANE M	MILEAGE REIMB	42.56
05625	SIMMONS, BURTON A	RAD OFFICER	300.00
05309	SIOUX SALES COMPANY	UNIFORMS	79.90
07686	SMITH, JOHN L, TRUCKING	ROCK HAULING	8,005.03
02781	SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,700.00
07351	SPITTLER, KIMBERLY D	MEAL REIMB	39.12
05778	STASZEWSKI, JOHN	MILEAGE REIMB	382.00
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,010.99
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
03001	TRANSLATIONS UNLIMITED INC	SERVICES	300.96
03014	TRIMBLE, JAMES R, TRIMBLE APARTMENTS	RENT ASSISTANCE	400.00
05004	TYLER TECHNOLOGIES	ANNUAL FEE	10,800.00
04817	ULINE INC	SUPPLIES	234.88
05155	UNIVERSITY OF NORTHERN IOWA ROADSIDE PROGRAM	CONFERENCE REGISTRATION	95.00
03091	VANGUARD APPRAISALS INC	SERVICES	750.00
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	629.22
07527	VOSATKA, DANIEL R	EXPENSE REIMB	72.60
03119	VOSS BROTHERS, PLUMBING & HEATING INC	SUPPLIES	37.50
05987	WAGNER FAMILY ENTERPRISES/THE TONER PLACE	SUPPLIES	68.50
07700	WALLSTLEADT, STEPHANIE	REFUND	360.00
06305	WELAND CLINIC LABORATORIES P C	SERVICES	410.00
07570	WELLS FARGO FINANCIAL LEASING	COPIER LEASE	527.81
03588	WENDLING QUARRIES INC	MATERIALS	347.97
03228	WILSON, MICHAEL J, MIKE WILSON RENTAL	RENT ASSISTANCE	400.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	TELEPHONE SERVICE	2,728.29
03262	YWCA, CLINTON CHILDRENS' CTR	EARLY CHILDHOOD	6,618.00
01108	YWCA, CLINTON CHILDRENS' CTR	EARLY CHILDHOOD	740.00
		GRAND TOTAL	568,625.62

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	165,191.51
0002 GENERAL SUPPLEMENTAL	17,581.22
0010 MH-DD SERVICES FUND	27,477.01
0011 RURAL SERVICES BASIC	257.82
0020 SECONDARY ROADS	245,599.31
0120 DD #20	2,300.00
0122 DD #22	475.00
4000 EMERGENCY MANAGEMENT SERVICES	1,053.15
4010 E911	19,365.45
4100 COUNTY ASSESSOR	37,027.82
4110 CITY ASSESSOR	5,351.76
5121 EARLY CHILDHOOD IOWA	42,789.14
6025 DD #25	3,394.50
8000 ENTERPRISE FUND - ROCK CREEK	360.00
8500 CLINTON COUNTY BENEFIT TRUST	401.93
GRAND TOTAL	568,625.62

The Board of Supervisors adjourned to meet on Friday, August 8, 2014 at 2:30 p.m. in the Camanche City Hall Council Chambers, 917 3rd Street, Camanche, Iowa.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

AUGUST 8, 2014

The Board of Supervisors of Clinton County, Iowa, met at the Camanche City Hall, in Camanche, IA. Present were Supervisors Davisson, Schmidt and Staszewski. The minutes of the previous meeting were read and approved.

TRANFERS			
General Basic Fund	to	Secondary Road Fund	\$55.20
General Basic Fund	to	County Conservation Land Acq.	\$5,702.08

2:15 P.M. Review of Correspondence and Claims

2:30 P.M. FORMAL ACTION: Resolutions and Motions

Motion was made by Supervisor Staszewski to remove Resolution #2014-201 from the table for discussion and action.

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

Motion carried.

The following resolution was presented and on motion failed.

RESOLUTION #2014-201

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing for the purpose of soliciting public comment on the establishment of compression brake/Jake Brake prohibited areas located on E-63 at the intersection of 140th Avenue, at the intersection of 150th Avenue, at the intersection of 180th Street and at the intersection of 170th Avenue, in Clinton County be scheduled for August 25, 2014, at 7:15 p.m. in the _____.

Roll Call:
Staszewski: No
Schmidt: No
Davisson: No
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-203

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing for the purpose of soliciting public comment on the establishment of compression brake/Jake Brake prohibited areas located on E-63 at the intersection of 140th Avenue, at the intersection of 150th Avenue, at the intersection of 180th Street and at the intersection of 170th Avenue, in Clinton County be scheduled for August 25, 2014, at 7:15 p.m., Sacred Heart Church Hall, 903 Main Street, Lost Nation, Iowa.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-204

WHEREAS, the Clinton County Five Year Roads Construction Program includes the construction of a new roadway to access property that will be land-locked due to two upcoming bridge closures on 235th Street between 142nd Avenue and 154th Avenue, and

WHEREAS, the Clinton County Engineer's Office has determined that constructing a new road is more cost effective than rehabilitation and/or replacement of one of the structures and that vacation of 235th Street as an alternative to replacement/reconstruction is not being pursued by the Board of Supervisors, and

WHEREAS, to receive Federal funds in accordance with the Statewide Transportation Improvement Program (STIP) it is necessary for Clinton County and the Iowa DOT to enter into an agreement for administration of the project.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Federal Funding Agreement for Project BROS-CO23(100)--8J-23.

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 #2014-205

BE IT RESOLVED by the Clinton County Board of Supervisors that Johanna Rickl, d/b/a Our Lady of the Prairie Retreat, will electronically file an application for liquor license number BW_V_54114 with an endorsement for Class B Native Wine Permit, Outdoor Service and Sunday Sales, effective August 24, 2014. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

GENERAL PUBLIC

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

Chairperson Davisson asked that all Department Heads & Elected Officials inform the Board of Supervisors Administrative Assistant when they are going to be out of the office. She said several incidents have occurred where the switchboard has transferred incoming calls to individual phone lines and the person has been away from the office for an extended period of time. An email will be sent with instructions on how the Board of Supervisors office will be kept informed.

County Engineer Todd Kinney informed the Board of a county resident request to have a 1.6 mile section of the road on the south access of Our Lady of the Prairie Retreat dust control treated annually. Kinney will have the resident complete a formal request for approval at a future Board of Supervisors meeting.

3:01 P.M. Board of Trustees for Drainage District #5 – Discussion/Possible Action to address repair project change in scope

Motion was made by Supervisor Staszewski 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 3:01 p.m.

Motion was made by Supervisor Schmidt to authorize the County Engineer to suspend the remainder of the repair work and evaluate a second option for the flood repair work in Drainage District #5.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried.

Todd Kinney, County Engineer, also informed the Board of Supervisors that ditch cleaning will begin in Drainage District #16 and Drainage District #23.

Motion was made by Supervisor Schmidt to adjourn as the 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 3:06 p.m.

3:07 P.M. Discussion – Elvira Surveys and Engineering Designs, County Attorney Mike Wolf

Wolf asked for the Board of Supervisors to delay the discussion. He said there is approximately 3 weeks of evaluation work that still needs to be completed.

3:08 P.M. Discussion / Possible Action: Method of Sale – DeWitt Annex

Wolf presented and reviewed a resolution to set the Public Hearing for the method of sale and sale of the DeWitt Annex Building. He asked County Assessor Rollie Ehm to explain the lower appraisal value to assist the Board of Supervisors in setting a minimum bid amount.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-206

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") has determined certain Clinton County property is no longer needed for County purposes. The property is located at 329 E. 11th St., DeWitt, Iowa, (parcel ID #2014340000) and legally described as follows:

A tract of land situated in the northwest quarter of section seventeen (17), township eighty-one (81) north, range four (4), East of the 5th P.M., more particularly described as follows, to-wit: Beginning at the intersection of the west line of said section seventeen (17) with the south right-of-way line of U.S. Highway No. 30 as now located; thence north 88 degrees 56' east two hundred eighty-nine and five-tenths (289.5) feet along said south right-of-way line to the point of beginning of the tract herein to be described; thence south two hundred seventy-five and six-tenths (275.6) feet; thence north 88 degrees 56' east one hundred sixty-five and six-tenths (165.6) feet; thence north two hundred seventy-five and six-tenths (275.6) feet to the south right-of-way line of U.S. Highway No. 30 as now located; thence south 88 degrees 56' west one hundred sixty-five and six tenths (165.6) feet along said south right-of-way line to the point of beginning of the tract herein described, containing one and five-hundredths (1.05) acres, more or less, and is subject to easements of record,

(hereinafter "DeWitt Annex Property").

WHEREAS, the Board has determined that it would be best to sell the DeWitt Annex Property by asking for sealed bids to obtain the highest possible price. Sealed bids will be accepted by the County Auditor up to a specified date and time. Sealed bids must be accompanied by a non-refundable down-payment of ten (10) percent. The highest bid will be awarded the right to purchase the DeWitt Annex Property (subject to the minimum bid price and the Board's unqualified reservation of right of refusal). All unsuccessful bidders' down payments will be returned. The Board reserves the right to waive at any time these specific bidding requirements at its discretion after discussion and vote.

WHEREAS, the DeWitt Annex Property is to be offered and sold by Special Warranty Deed.

WHEREAS, the Board will not accept any bid under the appraised value of \$167,000 (Sales Comparison Approach, Clarkson Appraisal - 12/16/2013; document available through the County Auditor).

WHEREAS, the Board reserves the right to accept or refuse any sale at its discretion (acceptance or rejection may be determined at the time the sealed bids are opened, but no later than seven (7) days after the opening of the bids); and if the highest bid is accepted, the successful bidder must close on the property no later than two (2) months after the bid is accepted (failure to do so will result in the forfeiture of the down payment to Clinton County). Attorney John Peavey will handle the closing of the real estate on behalf of Clinton County.

BE IT RESOLVED by the Board pursuant to Iowa Code Sections 331.361(2)(a) and (b), public notice be given for a Public Hearing to be held as required for the sale of the DeWitt Annex Property as stated in this Resolution; and in accordance with Iowa Code Section 331.305. After the Public Hearing, the public be given notice of the closed bid due date, and terms, should it be approved.

BE IT FURTHER RESOLVED the Board will hold the Public Hearing on September 2, 2014, at 10:00 a.m. in the Board of Supervisor's Conference Room "B", Clinton County Administration Building, 1900 N. 3rd St., Clinton, Iowa, for the purpose of soliciting comment on the above-proposed disposition of the DeWitt Annex Property. At the hearing, anyone may address the Board. Written comments need to be directed to the Board, P.O. Box 2957, Clinton, IA 52733-2957, or e-mailed to auditor@clintoncounty-ia.gov and must be received before the Public Hearing.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

3:23 P.M. Discussion – Termination of Clinton County Farm Lease – County Attorney Mike Wolf

Wolf presented the notice of termination of the county farm land lease addressed to Brent Wilson, current tenant. He asked the Board of Supervisors to contact Wilson and determine the best way to have the termination notice signed by September 1st. Wolf said that between now and March of 2015, the County will need to discuss further use of the land. Discussion will be added to the Board of Supervisors meeting agenda in late September.

3:33 P.M. Discussion / Possible Action: Clinton County Satellite Offices – Parking lot request from adjacent property owner Dean Holst

Building Maintenance Manager Corey Johnson discussed a request from Dean Holst, owner of property adjacent to the Satellite Office in DeWitt, to extend the county's parking lot approximately 5 feet into his property.

Wolf presented a letter to Holst confirming the approval of the request.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-207

WHEREAS, the Clinton County Satellite Office, DeWitt, Iowa, shares a boundary with Holst Construction;

WHEREAS, it is mutually beneficial to both Holst Construction and Clinton County to do additional cement work along the shared boundary;

BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County is authorized to do cement work, approximately 5' x 100' (as noted in the highlighted plan) along the shared boundary of the Clinton County Satellite Office, DeWitt and Holst Construction.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

3:48 P.M. Board of Supervisors:

- Subcommittee/Committee Updates

Davisson shared with the Board of Supervisors that she will be taking the legislators for lunch to discuss and compile information and suggestions on legislative priorities for next year regarding the Governor's Mental Health & Disability Services Commission. She also said that she will be attending training a committee meeting on August 28 for Guidelines for Hiring County Engineers. She also informed the Board that the EIRUSS is waiting for a determination on the Elvira Wastewater project.

Staszewski stated that the Economic Development Group met recently in DeWitt. He also informed the Board of Supervisors that he will be attending a meeting at the Canticle for the Community Health Center.

Schmidt stated that the next Eastern Iowa Mental Health and Disability Services Region meeting will be held on Monday, August 18. He discussed the status of the Jail project and indicated that the cost will be \$18,900,000 for bonding and current rate is 3.2% for a twenty-year bond with approximately .67 cents per thousand debt tax levy. Next decision is to identify a location for the new jail facilities. The CCJCC is arranging for county employees involved with the project to tour a new jail facility in Monroe Wisconsin.

Motion was made by Supervisor Schmidt to approve out-of-state travel on Wednesday, August 13, 2014, for CCJCC Kuhl and Building Maintenance Manager Johnson to tour the new jail facility in Monroe Wisconsin.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried.

The Board of Supervisors adjourned to meet on Monday, August 18, 2014, at 9:00 a.m. at the Clinton County Administration Building, Clinton, Iowa.

Rebecca Weaver, Deputy Auditor

Jill M. Davisson, Chairperson

-APPROVED-

Deputy Auditor

Chairperson

AUGUST 18, 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.

REPORTS

The July 2014 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

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 #2014-208

WHEREAS, Gerald and Barbara Brandenburg have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

565 1st Avenue, Clinton, IA

Parcel #80-18090000

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 #2014-209

WHEREAS, the following individuals have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following properties:

AKITI	SEMADIN & SALIJE	1505 6 TH AVE S, CLINTON, IA	88-12110000
ANDRESEN	LARRY	227 36 TH AVE N, CLINTON IA	86-27530000
ANDERSON	TERRY	844 11 TH AVE S, CLINTON IA	80-03950000
ASAADI	MOHAMMED H	123 LAWRENCE ST, CLINTON IA	80-10100000
AUSTIN	TODD	1823 MIDDLE RD, CAMANCHE IA	10-16850000
BERG	KEN	233 2 ND AVE N, CLINTON IA	80-02850000
BLINT	WARREN L	725 MIDDLE RD, CAMANCHE IA	10-08440000
BOUTWELL	TAMMY	5000 LINCOLNWAY LOT 76, CLINTON IA	1LS26182
BROWN	JUDITH D	914 LINCOLN BLVD, CLINTON, IA	80-08390000
BROWN	MARY LOUISE	640 6 TH AVE S, CLINTON IA	80-25330000
BUCKLEY (STAHL)	SHERRY	538 7 TH AVE S, CLINTON IA	80-19880000
CLARK	SHIRLEY	804 12TH AVE S, CLINTON IA	80-46060000
COOK	PETER	2650 237TH AVE, DEWITT IA	44-04773000
DAVIS	HERTIS & FAYE	1922 CIRCLE DR N, CLINTON IA	80-46580000 & 5052
DAVIS	LIONEL	2345 N 5TH ST, CLINTON IA	86-25210000
FROEMING	CHERYL	1516 PROSPECT AVE, CLINTON, IA	80-06060000
FUIDGE	JOANN	216 22 ND AVE N, CLINTON, IA	86-24070000

HAGEN	LACY	823 PERSHING BLVD, CLINTON, IA	84-01010000
HEIN	TERRY	511 4TH ST, CAMANCHE IA	10-04150000
HOAGLAND	PHILLIP	651 3 RD AVE S, CLINTON IA	80-00670000
HUGUNIN	BARBARA	1129 8 TH AVE S, CLINTON IA	80-07810000
JENSEN	RODNEY & KATHY	2417 PERSHING BLVD, CLINTON IA	86-05260000
JOHNSTON	KIMBERLY	300 15 TH AVE S, CLINTON IA	80-59120000
JONES	DUANE & MARY	1021 23RD AVE N, CLINTON IA	86-23000000
JONES	DUANE & MARY	1021 23RD AVE N, CLINTON IA	86-23340000
JUST	KYMBER	430 8 TH AVE S, CLINTON, IA	80-17670000
LARSON	KIM	1520 27TH AVE S, CLINTON IA	80-06520000
LEWIS	ROGER & FLORENCE	630 1ST AVE, CLINTON IA	80-47310000
MITCHELL	RANDY	318 2ND AVE S, CLINTON IA	80-15060000
MORROW	WADE L	723 S 6 TH ST, CLINTON IA	80-20320000
NEWSOM	MARTY L	223 4 TH AVE N, CLINTON, IA	80-49020000
PETERSEN	LUCILLE L	139 N 5TH ST, CLINTON IA	80-24120000
PLUM	DOROTHY	520 S 7 TH ST, CLINTON IA	80-25570001
PUTMAN	MELINDA	1806 PERSHING BLVD, CLINTON, IA	86-07420000
REED	DAVID L	643 6 TH AVE S, CLINTON, IA	80-25040000
SCHNITZLER	JOHNSON G	2512 MCKINLEY ST, CLINTON, IA	86-16160000
SCHREINER	MARY ELLEN	2515 PERSHING, CLINTON IA	86-13080000
SIBLEY	LINDA J	1227 8TH AVE S, CLINTON IA	80-68210000
SIMMS	TAMMY	3014 GARFIELD ST, CLINTON IA	86-02960000
STAUFFER	LARRY JR	735 15TH AVE S, CLINTON IA	80-35150000
STICH	MINNIE	710 9 TH AVE S, CLINTON, IA	80-36620000
THOMPSON	AMY LYNN	2509 GARFIELD ST, CLINTON, IA	86-16240000
THOMPSON	SANDRA E	3015 N 2ND ST, CLINTON IA	86-03590000
TINGLEY	SHERYL F	2614 CLEVELAND ST, CLINTON IA	86-05850000
TURNER	CHARLES & JODY	1117 8TH AVE S, CLINTON IA	80-07770000
VANCE	GARY & RUTH	310 6TH AVE, DEWITT IA	20-07320000
WINTER	JAMES L	214 17TH PL, CLINTON IA	82-06490000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, 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 #2014-210

WHEREAS, the Clinton County Sheriff has accepted the resignation of Scott Heiar, as a Correctional Officer.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of bi-weekly paychecks on the General Basic Fund, Office of Jail, to Scott Heiar after accrued benefits are paid effective after his last day of employment on August 20, 2014.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-211

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Sheriff, to Steven Mallinger, as a part-time bailiff/transport/civil officer. This will be in effect August 20, 2014 at an hourly rate of \$15.00.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

Motion was made by Supervisor Schmidt 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 Staszewski to authorize the County Engineer to submit an application to serve on the National Association of Counties Transportation Steering Committee and approve any necessary travel expenses (including out of state travel) per existing policy.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried.

GENERAL PUBLIC

Mike Hunter, Jackson County Resident, asked about how farm property was valued in Clinton County. He stated he was told that the CSR information on some parcels in Clinton County were not available because that information had been lost.

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

Patti Robinson, Clinton County Case Management Director, said she would like to increase her limit on her department credit card due to difficulty finding direct-bill options with hotels around the state.

Todd Kinney, Clinton County Engineer, stated that 240th Street near Wheatland will receive a dust control treatment as some people are using that street as a detour around the work being done on 130th Avenue south of Wheatland.

9:46 A.M. Case Management Survey Update – Case Management Director Patti Robinson

Robinson said the survey showed her 13 staff members provided services to 431 clients. She said her department received a 95% for its certification despite the heavy case load. She complimented her staff for achieving the high score. Robinson said case loads should lighten as more clients are transferred to the new service delivery system. She added the new Mental Health service area will start collaborating to provide training closer to home instead of traveling to the central part of the state.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

06735	A S F P M	APPLICATION	220.00
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	280.64
05046	ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	5,582.63
07711	AGC NETWORKS INC	SERVICE	87.50
00043	AIR CONTROL INC	MATERIALS	477.10
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	16,015.64
00074	AMERICAN ELECTRIC INC	SERVICE	445.00
03436	ANDOVER, CITY OF	UTILITIES	67.50
07713	APMS LLC	RENT ASSISTANCE	400.00
07712	ARMSTRONG APARTMENTS LP	RENT ASSISTANCE	400.00
00119	ASSOC OF PUBLIC SAFETY COMM OFFICIALS INTERNATIONAL	TRAINING	99.00
00158	AVAYA INC	SERVICE	947.55
00207	B I INC	SERVICES	414.75
07499	B2B COMPUTER PRODUCTS LLC DBA ITSAVVY LLC	EQUIPMENT	306.00
04986	BFS RETAIL OPERATIONS LLC FIRESTONE COMPLETE AUTO	VEHICLE MAINT	433.28
03528	BOSS INC	OFFICE SUPPLIES	601.93
04579	BRIDGEVIEW COMH CENTER	SERVICES	7,390.48
06718	BRUSH & WEED CONTROL SPECIALISTS	DITCH SPRAYING	12,639.88
00376	BUSSIE, STACEY J	MEAL REIMB	6.56
03563	CALAMUS, CITY OF	UTILITIES	68.91
00491	CAMANCHE, CITY OF	UTILITIES	211.28
00445	CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	286.29
00447	CEDAR COUNTY SHERIFF'S DEPT	TRANSPORTATION	47.40
00452	CENTER FOR ALCOHOL & DRUG, SERVICES INC	SERVICES	998.00
02458	CENTURYLINK	SERVICE	2,296.89
04840	CENTURYLINK BUSINESS SERVICES	SERVICE	738.58
05285	CINTAS CORPORATION NO 2	SERVICE	899.93
04294	CITIBANK N A, HOME DEPOT CREDIT SERVICE	MATERIALS/SUPPLIES	1,376.86
03699	CLINTON CO AREA SOLID WASTE, AGENCY	DISPOSAL	420.59
06174	CLINTON COMMUNITY SCHOOL DIST	DONATION	50.00
00546	CLINTON COUNTY AUDITOR	PHONE REIMB	330.51
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION	328.64
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	61.64
02802	CLINTON FORD LINCOLN MERCURY, DBA CLINTON AUTO GROUP	VEHICLE MAINT	33.20
00495	CLINTON, CITY OF	SEWER SERVICE	2,996.39
00497	CLINTON, CITY OF, EMPL. HEALTH INS TRUST	HEALTH PREMIUMS	6,824.00
05448	CODEX CORP	EQUIPMENT	2,017.43
03728	COLLECTIVE DATA	COMPUTER SERVICES	2,000.00
04539	COMPANY ONE FIRE SUPPRESSION, CL FIRE EQUIPMENT CO	INSPECTION/SUPPLIES	3,258.62
00657	CORNERSTONE WELLNESS CENTER	SERVICES	346.00
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	309.60
00731	DAU, ERIC M	EXPENSE REIMB	1,941.17
03810	DELMAR, CITY OF	UTILITIES	33.08
00760	DELTA DENTAL OF IOWA	PREMIUMS	227.00
03307	DEWITT OBSERVER PUBLISHING CO, DBA THE OBSERVER	ADVERTISING/PUBLICATION	1,579.83
03308	DEWITT OFFICE CENTER, DBA THE OFFICE CENTER	SUPPLIES	92.64
03823	DEWITT, CITY OF	UTILITIES	216.43
00767	DHS CASHIER	SERVICES	15,195.32
07717	DIES, JAY	WELL CLOSURE	334.50
04571	DROSTE, RAY	RENT ASSISTANCE	400.00
07163	DRURY ELECTRIC ENTERPRISES INC, DBA TRENKAMP ELECTRIC	PROJECT PAYMENT	17,774.50
03861	EASTERN IOWA TIRE INC	VEHICLE MAINT	36.55
00895	ECOLAB INC	MACHINE RENTAL	84.95
05576	EHM, NATALIE B	MILEAGE REIMB	97.44
00924	EMC NATIONAL LIFE CO	PREMIUMS	24.80
00927	ENCOMPASS IOWA LLC	EQUIPMENT	39.32
00944	ESKILDSEN, REBECCA J	MILEAGE REIMB	340.48
05657	F & B COMMUNICATIONS INC	SERVICE	308.56

07155	FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	8,819.03
07461	FREDERICK, LISA M	MILEAGE REIMB	623.84
03986	G & K SERVICES	SUPPLIES	298.69
01071	GALLS LLC / QUARTERMASTER LLC	UNIFORMS	300.50
01080	GARAGE INC, THE	VEHICLE MAINT	226.65
01106	GATEWAY SUPPLY LTD	SUPPLIES	1,451.14
01109	GAUDET, EDWARD J	MILEAGE REIMB	92.40
05129	GENESIS HEALTH SYSTEM, GENESIS MEDICAL CENTER	EAP SERVICES	806.40
01127	GERDES, LORI	CUSTODIAL SERVICES	1,910.00
01863	GLB 3 INC, DBA MJ'S EAST AMOCO	FUEL	215.76
01147	GLOBAL GOV/ED SOLUTIONS INC	SUPPLIES	88.44
03999	GOOSE LAKE, CITY OF	UTILITIES	69.50
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	1,121.21
01174	GRAND MOUND COOPERATIVE, TELEPHONE ASSOC	SERVICE	497.38
06020	GREATAMERICA LEASING CORP	COPIER LEASE	185.00
05692	GRELL, MONICA	MEI SERVICES	68.16
00573	H F AG SERVICES INC, CLINTON FEED & GRAIN INC	GROUNDS CARE	16.50
02936	HARKSEN, MARY T, DBA THE TAILOR MAID	UNIFORM REPAIR	103.50
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES	1,166.70
04048	HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	9.60
01318	HILLCREST FAMILY SERVICES	SERVICES	1,446.15
01338	HOLLERAN,SHAW,MURPHY& STOUTNER	LEGAL SERVICES	3,470.00
07567	HUGUNIN SEWER AND PLUMBING, HUGUNIN, DAVID M	REPAIR SERVICE	98.00
04107	IIW PC	SERVICES	2,387.50
01424	INSTITUTE OF IA CERTIFIED ASSR	REGISTRATION	300.00
07716	INTERNATIONAL ACADEMIES OF, EMERGENCY DISPATCH	RECERTIFICATION	50.00
01439	IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	289.47
01440	IOWA AMERICAN WATER CO	SERVICE	627.28
01451	IOWA COMMUNITIES ASSURANCE, POOL	PREMIUMS	302,638.25
01455	IOWA COUNTY RECORDERS ASSOC	EQUIPMENT	100.00
01470	IOWA DEPT OF PUBLIC SAFETY	TERMINAL BILLING	3,564.00
01495	IOWA MUNICIPALITIES WORKERS, COMPENSATION ASSOC	PREMIUMS	13,031.00
01506	IOWA SECRETARY OF STATE	ANNUAL FEE	4,613.92
06349	IOWA STATE UNIVERSITY	REGISTRATION	170.00
07704	J & L TIME COMPANY INC, JL TIME & ATTENDANCE CO	EQUIPMENT REPAIR	169.10
06134	J & P RENTAL DEVELOPMENT GROUP	RENT ASSISTANCE	400.00
01557	JACKSON COUNTY SHERIFF	SERVICE	17.00
01587	JENSEN OIL CO	VEHICLE MAINT	31.00
06506	JOHN DEERE FINANCIAL	SUPPLIES	70.74
01621	JONES, DANIEL, JONES REAL ESTATE INVEST	RENT ASSISTANCE	287.66
07606	KAUP, BRADLEY J	RENT ASSISTANCE	200.00
02671	KENNETH F SCHOENAUER P C	LEGAL REP	132.00
07710	KIRCHHOFF, LYNN	MILEAGE REIMB	296.76
07659	KLOCKE EXCAVATING	MATERIALS/SERVICE	2,360.29
05028	KNIGHT, RYAN J	MILEAGE REIMB	89.96
01726	KUNAU IMPLEMENT CO INC	EQUIPMENT	579.00
01730	KURTZ GLASS COMPANY	PARTS	155.00
01731	KWIK TRIP INC	FUEL	1,416.29
03481	LECTRONICS INC	MONTHLY SERVICE	1,091.00
01791	LEMKE FUNERAL HOMES LLC	BURIAL ASSISTANCE	2,100.00
01802	LIBERTEL ASSOCIATES	EQUIPMENT	136.71
05292	LINDEN, PRISCILLA K	MILEAGE REIMB	262.45
07287	LIVESAY, RODNEY	MEI SERVICES	434.96
03511	LOST NATION-ELWOOD TELEPHONE	SERVICE	703.72
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	275.52
01917	MASTERCARD	AUGUST PAYMENT	7,903.90
07413	MAYER LONERGAN & ROLFES	LEGAL SERVICES	174.00
01945	MCELENEY MOTORS INC	VEHICLE MAINT	25.63
05089	MCI COMMUNICATIONS SERVICES	SERVICE	70.01
01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	3,286.89
03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	MEDICAL SERVICES	62.00

07123	MEIER, RANDALL M	MILEAGE REIMB	29.12
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	3,566.50
03636	MIDAMERICAN ENERGY COMPANY	STREET LIGHTING	34.66
02028	MIDWEST BUSINESS PRODUCTS	COPIER LEASE	237.68
02045	MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
02076	MOORE, GEAN L	MEAL REIMB	6.70
02079	MORELAND, JOHN S	EXPENSE REIMB	806.81
03682	MOYNA, LINDA, DBA MOYSON RESOURCES	OUTSIDE SERVICES	525.00
07401	MUELLER, NATHAN M	MILEAGE REIMB	103.04
02154	NAUGHTON, EILEEN RAY	RENT ASSISTANCE	110.00
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	249.60
04619	NEOPOST USA INC, DBA HASLER	METER RENTAL	199.17
07714	NEWSOM, MARTY LYNN	RENT ASSISTANCE	300.00
03716	NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATION/SUBSCRIPTION	5,826.68
00440	O'DONNELL ACE HARDWARE	SUPPLIES	245.32
04716	ON-SITE INFORMATION, DESTRUCTION SERV OF IOWA	DISPOSAL SERVICE	164.92
07340	ORKIN LLC	SERVICE	58.30
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	119.91
02287	PATHWAY LIVING CENTER INC	SERVICES	41,024.60
05429	PAUKNER, JENNIFER	MILEAGE REIMB	23.97
06810	PAUL H SHAFF HOME FARM TRUST	GROUNDS CARE	157.51
02333	PETERSEN FURNITURE INC, PETERSEN HAGGE FURNITURE	BLDG MAINT	6,240.00
04565	PIECZYNSKI, JAMES L	RENT ASSISTANCE	400.00
02361	PITNEY BOWES INC	SUPPLIES	567.76
04653	PITNEY BOWES PURCHASE POWER	EQUIPMENT	331.68
06294	PLUNKETT'S PEST CONTROL INC	SERVICE	83.20
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	50.68
02404	PRESTON TELEPHONE COMPANY	SERVICE	93.22
07353	PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	205.00
02423	PUBLIC AGENCY TRAINING COUNCIL	REGISTRATION	885.00
06865	QUAD CITIES AUDIOLOGY, CONSULTANTS PC	OUTSIDE SERVICES	373.20
02450	QUILL CORPORATION	SUPPLIES	1,745.69
02467	R H A SERVICE INC	EQUIPMENT LEASE	40.00
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	SERVICE	386.74
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER LEASE	38.00
02465	RCM DATA CORPORATION	SUPPLIES	197.38
01800	REED ELSEVIER INC, LEXIS-NEXIS	ON-LINE SUPPORT	264.00
02553	RIVER CITY DISPOSAL	SERVICE	65.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	139.52
04196	S J SMITH CO INC	SUPPLIES	119.00
02700	SCOTT COUNTY JUVENILE, DETENTION CENTER	DETAINMENT	280.00
02701	SCOTT COUNTY SHERIFF	TRANSPORTATION	48.40
07095	SHAH, PANKAJ C, DBA TRAVEL INN	RENT ASSISTANCE	235.20
07107	SHEETS DESIGN BUILD LLC	PROJECT PAYMENT	77,736.40
02763	SKYLINE CENTER INC	SERVICES	3,465.73
02779	SMITHTOWN CEMETERY ASSOC	SERVICEMENS GRAVE CARE	100.00
04420	SPECTORSOFT CORPORATION	MAINTENANCE	690.00
02828	ST MARY & JOSEPH, SUGAR CREEK CEMETERY	SERVICEMEN'S GRAVE CARE	190.00
02864	STEFFEN, JOSEPH R	MEAL REIMB	8.66
02921	SWANSON SERVICES CORPORATION, DBA TRINITY SERVICES	PROVISIONS	416.00
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,685.92
02942	TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	984.76
07607	TEMP ASSOCIATES IOWA INC	TEMP STAFFING	124.58
07483	THE PERFECT ANSWER INC, ANSWERING INNOVATIONS LLC	SERVICE	75.00
03312	THEISEN'S OF DE WITT INC	PARTS	111.50
02964	THILTGEN, DONALD	MILEAGE REIMB	22.60
05163	TIBBETTS, LYNN E	MILEAGE REIMB	79.07
07691	TRANSUNION RISK & ALTERNATIVE, DATA SOLUTIONS INC	SERVICES	7.75
03011	TRI CITY ELECTRIC CO OF IOWA	ANNUAL MAINT	9,025.00
03014	TRIMBLE, JAMES R, TRIMBLE APARTMENTS	RENT ASSISTANCE	1,122.00
05824	TWINSTATE TECHNICAL SERVICES, LTD	SERVICE/SUPPORT	5,189.04

03049	UNITED STATES CELLULAR CORP	SERVICE	1,581.77
03099	V A TRANSPORTATION NETWORK	TRANSPORTATION	1,000.00
05819	VAN LANCKER, ERIC	MILEAGE/MEAL REIMB	81.04
05635	VERA FRENCH COMMUNITY MENTAL, HEALTH CENTER	SERVICES	3,539.58
06139	VICTORY CENTER MINISTRIES	RENT ASSISTANCE	175.00
07417	VINSON H JETTER COMMUNITY CTR	DONATION	100.00
03119	VOSS BROTHERS, PLUMBING & HEATING INC	REPAIR SERVICE	1,083.40
06575	WEAVER, REBECCA A	MILEAGE REIMB	109.76
03162	WEBER PAPER COMPANY	SUPPLIES	1,472.50
03203	WHITESIDE COUNTY SHERIFF	SERVICE	73.00
06350	WHITESIDE COUNTY, M A B A S DIVISION 30	DUES	175.00
07715	WITT, JENNIFER L	RENT ASSISTANCE	400.00
05444	YWCA - CLINTON	WELLNESS PROGRAM	300.00
		GRAND TOTAL	664,827.68

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	211,721.96
0002 GENERAL SUPPLEMENTAL	328,933.79
0010 MH-DD SERVICES FUND	75,012.45
0020 SECONDARY ROADS	8,275.73
0027 COMMISSARY	547.52
0028 CHAPTER 809A	150.00
0117 DD #17	8,447.63
0128 DD #28	1,565.25
0201 DD 10 LAT 1	783.50
0202 DD 10 LAT 2	632.50
0203 DD 10 LAT 3	266.50
0204 DD 10 LAT 4	499.25
0205 DD 10 LAT 5	176.25
0206 DD 10 LAT 6	269.00
4000 EMERGENCY MANAGEMENT SERVICES	7,785.94
4010 E911	3,994.18
4100 COUNTY ASSESSOR	2,822.20
4110 CITY ASSESSOR	11,837.63
8500 CLINTON COUNTY BENEFIT TRUST	1,106.40
GRAND TOTAL	664,827.68

The Board of Supervisors adjourned to meet on Monday, August 25, 2014, at 7:00 p.m. at Sacred Heart Church Hall, 903 Main Street, Lost Nation, Iowa.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

AUGUST 25, 2014

The Board of Supervisors of Clinton County, Iowa, met at the Sacred Heart Church Hall, in Lost Nation, Iowa. Present were Supervisors Davisson, Schmidt and Staszewski. The minutes of the previous meeting were read and approved.

6:45 P.M. Review of Correspondence and Claims

7:00 P.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.
RESOLUTION #2014-212

PROCLAMATION

WHEREAS, union members of the United States are well known throughout the world for leadership in their professions and for performing their work with great distinction, intelligence, diligence and integrity; and

WHEREAS, the State of Iowa skilled workforce helps attract new businesses and industries and retain established employers, thereby strengthening the current and future economy of Iowa; and

WHEREAS, our cities, villages and counties are committed to effective workforce development, creating gainful job opportunities for our citizens and providing safe, healthy and productive work environments for employees and employers; and

WHEREAS, on Labor Day working families and their unions have the opportunity to celebrate all their accomplishments while reflecting on the values they bring to their workplaces; and

WHEREAS, on September 5, 1882, the first Labor Day holiday was celebrated and Congress passed an act on June 28, 1894, declaring the first Monday of September as the Labor Day Holiday;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors recognizes Monday, September 1, 2014, as:

LABOR DAY

in our community and call upon all our citizens to observe this day with appropriate programs, ceremonies and activities that acknowledge the contributions of working Americans and their families.

Clinton County Board of Supervisors

Signed: Jill M. Davisson, Chairperson
Signed: John F. Staszewski
Signed: Brian Schmidt

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

The following resolution was presented and on motion adopted.
RESOLUTION #2014-213

WHEREAS, Clinton County has appropriated certain funds from its FY 2014-2015 budget for medical examiner services to the citizens of Clinton County and that the aforementioned funds be allocated to medical examiner investigator service Providers through an approved contract.

WHEREAS, said Providers of service are as follows:

Ray Ackerman, Medical Examiner Investigator
Christy Stankee, Medical Examiner Investigator
Dave Rogis, Medical Examiner Investigator

Monica Grell, Medical Examiner Investigator
Nick Neblung, Medical Examiner Investigator
Rod Livesay, Medical Examiner Investigator

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned contracts be and are hereby accepted and the Chairperson be and is hereby authorized to sign the contracts on behalf of Clinton County.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-214

WHEREAS, Clinton County has appropriated certain funds from the budget for medical examiner services to the citizens of Clinton County and that the aforementioned funds be allocated to provide transportation service Providers through an approved contract.

WHEREAS, said Providers of service are as follows:

Dave Schanze – Medical Examiner Transporter
Ray Ackerman – Medical Examiner Transporter
Monica Grell – Medical Examiner Transporter
Dave Rogis – Medical Examiner Transporter
Doug Schultz – Medical Examiner Transporter

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned contract be and is hereby accepted and the Chairperson be and is hereby authorized to sign the contract on behalf of Clinton County.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-215

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to discontinue payroll checks to Ryan Rodriguez, Building Maintenance Summer Help, effective August 12, 2014.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-216

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Matthew 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 September 2, 2014; and

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 #2014-217

WHEREAS, per the Clinton County Credit Card Policy, all departmental credit cards and credit limits must be approved by the Board of Supervisors;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Case Management Department is authorized to complete a credit card application with Clinton National Bank to request a credit card limit increase to \$3,500.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-218

WHEREAS, rollback applied to land value only on parcel 88-12660035 was applied at the commercial rate of 95% and a class change was effected on the land value for assessment year 2013 to residential at a rollback rate of 54.4002% after taxes were certified to and billed by the Treasurer resulting in a cumulative real estate tax of \$78,960.00. Further, the adjustment to the land value created a real estate tax reduction of \$9,386.00 to the FY2015 abstract of taxes.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Treasurer shall make said adjustments as requested by the Auditor and the City Assessor to the parcel number 88-12660035 on the County computer system and send a corrected statement to landowner Village Cooperative of Clinton.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-219

WHEREAS, a court order has been issued to City of Clinton Board of Review lowering a net taxable building value certified to the Treasurer as \$3,205,423 in Docket number 13-102-0257 Ralston vs. Board of Review on Clinton County parcel number 88-03660000.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Treasurer and the Auditor for Clinton County shall make said adjustments to the real estate tax and the County computer system in compliance with the decision of the District Court of the State of Iowa.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-220

WHEREAS, the City Assessor recommends the following adjustments to the certified tax file to show changes in ownership and property and improvements:

88-01630001 – additional land value needs to be added to record \$13,328 and outbuilding value \$18,819 to parcel for taxation

88-01670000 – decrease in land value of \$9,479

88-01630000 – remove outbuilding value of \$18,819 and reduce land value by \$3,849

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Treasurer and the Auditor shall enter the City Assessor's recommended adjustments to the County computer system and correct billing for the affected parcels.

Roll Call:

Staszewski: Yes

Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-221

WHEREAS, the County Assessor advises that homestead credit was not applied to the correct parcel in assessment year 2013 on parcels as follows:

Remove homestead credit from parcel #20-09615709 Tiefenthaler Development Inc
Add homestead credit to parcel #20-09615741 David & Sylvia Rex

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Treasurer and the Auditor shall make said adjustments to the homestead credit allowed David and Sylvia Rex as noted and will adjust the same in County records, and on the County computer system. Further, the Treasurer shall deliver by ordinary mail a corrected statement to both parties as adjusted.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-222

BE IT RESOLVED by the Clinton County Board of Supervisors that Linda Jacobsen, d/b/a Holiday Hutt, will electronically file a renewal application for a Class B Native Wine Permit liquor license with endorsements for Sunday Sales, effective October 10, 2014. Said application be and is hereby approved by the Clinton County Board of Supervisors.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-223

BE IT RESOLVED by the Board of Supervisors of Clinton County, that the appointment of Lydia Whitman as the representative for the Board of Supervisors on the Clinton County Planning & Zoning Commission be and is hereby approved for a 5 year term, which will expire on June 30, 2019.

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

GENERAL PUBLIC

Paul Royce expressed concern about a zoning issue on the south side of Lost Nation. Chairperson Davisson said the County Planning and Zoning Director has been working on the issue.

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

Eric Dau, County Communications Director, explained a work group has been formed to address radio communications issues on the west side of the county.

7:20 P.M. Public Hearing – to solicit public input on a petition as presented to eliminate Compression Brake usage on a section of E-63 and Y-34 south of Lost Nation

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 7:20 p.m. Present were Supervisor Schmidt and Staszewski; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; County Engineer Todd Kinney; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments concerning a petition requesting the prohibition of compression brake usage on a section of E-63 and Y-34 south of Lost Nation.

Proof of publication was presented, accepted, and returned for filing.

Davisson reviewed the petition.

Kinney reviewed the current compression brake ordinance. He explained the ordinance currently only includes paved intersections, but it could be changed to apply to the circumstance addressed in the petition.

Allan Small, Clinton County resident, asked if the County has an excessive noise ordinance.

Howard Hollingsworth, Clinton County resident, said he's a truck driver and said there is no reason to use compression brakes in the area in question. He said compression brakes were intended to slow the trailer going down steep hills.

Cybil Meyer, Clinton County resident, said they live in the area in question and said it wasn't a problem four years ago, but has gotten worse lately. She said trucks are using the compression brakes at 4 a.m. and it wakes her family including her infant. She said they use them at all times of the day.

After a discussion, Kinney said he would ask the County Attorney what the maximum fine could be for violating the compression brake ordinance. The fine is currently \$100.

Susan Jordan, Clinton County resident, said she is experiencing the same issues at all times of the day or night. She requested the Board of Supervisors consider increasing the prohibition area of compression brake usage at intersections. She believes the noise is becoming worse since some people in the community have been complaining about the issue.

Motion was made by Supervisor Schmidt to adjourn the Public Hearing.

Roll Call:

Staszewski:	Yes
Schmidt:	Yes
Davisson:	Yes

Motion approved. The Public Hearing was adjourned at 7:54 p.m.

The Board of Supervisors adjourned to meet on Tuesday, September 2, 2014, at 9:00 a.m. at Clinton County Administration Building, Clinton, Iowa.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

SEPTEMBER 2, 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 #2014-224

WHEREAS, the DeWitt Satellite office of the County Treasurer has accepted Allison Swanson to fulfill the duties of full-time Clerk I in the DeWitt Satellite treasurer's office.

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 status of Allison Swanson to full time Clerk I at the current rate of pay prescribed by the bargaining unit contract.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-225

WHEREAS, Koby and Linda McFarlane have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

345 3rd Ave. N., Clinton, IA

Parcel #80-14880000

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 #2014-226

WHEREAS, John Sr. and Nancy Quigley have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1593 Hwy 61, Delmar, IA

Parcel #02-06142000

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 #2014-227

WHEREAS, Vicki Petersen has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1448 16th Ave., Camanche, IA

Parcel #10-17460000

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 #2014-228

WHEREAS, Steve H. Kammerer has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

311 N. 5th St, Clinton, IA

Parcel #80-35430000

WHEREAS, Kim Ralston, CAP Director, has verified Steve Kammerer's eligibility for said tax suspension.

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 #2014-229

WHEREAS, Lucille Dykes has petitioned for suspension of property taxes under provision of Code of Iowa, Section 427.8, on the following described property:

1606 Middle Road, Camanche, IA

Parcel #10-17090000

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 #2014-230

WHEREAS, Donald Fredericks has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

614 N. 5th St., Clinton, IA Parcel #80-52630000

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 #2014-231

WHEREAS, Debra Dodge has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

539 2nd Avenue S., Clinton, IA Parcel #: 80-18550000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, 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 #2014-232

WHEREAS, Sheryl Edleman has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

506 Public Street, Goose Lake, IA Parcel #: 16-00090000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, 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 #2014-233

WHEREAS, Jeff Soboroff has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

193 2nd Street, Calamus, IA Parcel #: 42-00310000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, 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 #2014-234

WHEREAS, the City of Low Moor has submitted a Rural Community Transportation Program application to Clinton County. The application requests that Clinton County local funds (\$136,000) be given to the City of Low Moor in exchange for Small City Surface Transportation Program (STP) funding available through the Regional Planning Affiliation 8 Small City STP fund program.

WHEREAS, the Clinton County Board of Supervisors approves the application. Approving the application is not a guaranty of the requested local funds. The release of any local funds from the County to the City of Low Moor is subject to the County being successfully awarded equivalent Small City STP funding and the availability of local funds.

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

Motion was made by Supervisor Schmidt to authorize the County Engineer to attend the National County Engineers Conference in April of 2015 and approve any necessary travel expenses (including out of state travel) per existing policy.

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

Motion carried.

GENERAL PUBLIC

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

Todd Kinney, Clinton County Engineer, reported the Y4E box culvert project south of Wheatland is on schedule and all the detours received dust control treatments. He said sign crew interviews are this week. Kinney reported Drainage District #22 work is progressing. He added research on the berm in Drainage District #5 was completed and there is no record that it is officially part of the Drainage District structure. Kinney said the assumption should then be made that it is a privately-owned structure.

Margaret Kuhl, CCJCC Coordinator, reported members of the CCJCC will tour a new jail in Wisconsin next week. She added the state jail inspector met with the CCJCC last week to answer questions about the jail inspections. Kuhl said the jail inspection reports are now posted on the Clinton County web site.

Chairperson Davisson mentioned the September 15th Board of Supervisors meeting will be moved to September 16th at 1:30 p.m. in the new County Satellite Office Building in DeWitt before the building open house. The Board of Supervisors also scheduled its November 24th meeting in the County Satellite Office Building.

9:35 A.M. Human Resources Update – HR Manager Lynn Tibbetts

Tibbetts reported she has received calls from employees asking about the flu shots offered by the County. It was generally agreed the VNA would continue the service. Tibbetts asked about the Board of Supervisors reviewing the County Employee Handbook. That review will be tentatively scheduled for September 22 toward the end of the Board's agenda. She also reminded the Board of Supervisors about the September 11 ALiCE training for County employees and reported that the Red Cross first aid/CPR/AED training was conducted last week. Tibbetts said she will be assisting County Engineer Todd Kinney this week with his sign crew interviews.

10:00 A.M. Public Hearing – To solicit public comments on proposed disposition of the DeWitt Annex property located at 329 East 11th Street, DeWitt, Iowa

The Public Hearing to solicit public comments concerning the proposed disposition of the DeWitt Annex property at 329 East 11th Street, DeWitt, was postponed due to a lack of publication of the public notice of the hearing.

Motion was made by Supervisor Schmidt to set the Public Hearing for Tuesday, September 16 at 1:45 p.m. at the new County Satellite Office in DeWitt and to authorize the County Auditor to publish accordingly.

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

Motion carried.

10:10 A.M. Possible Action following Public Hearing regarding disposition of the DeWitt Annex property

Action was postponed to September 16.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

06682	3M COMPANY	SUPPLIES	93.60
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	158.03
04605	ADVANCED BUSINESS SYSTEMS INC	SUPPLIES	158.00
00043	AIR CONTROL INC	REPAIR SERVICE	1,857.57
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	11,071.08
04319	ALLIED SERVICES LLC, ALLIED WASTE SERVICES	SERVICE	1,334.09
07177	ALLIED SERVICES LLC, ALLIED WASTE SERVICES 015	DISPOSAL SERVICE	812.73
07178	ALLIED SERVICES LLC, ALLIED WASTE SERVICES 897	DISPOSAL SERVICE	213.63
06253	ALLTEST INC	SAFETY	50.00
03418	ALTORFER INC	PARTS/EQUIPMENT	9,694.69
07349	AMERICAN RED CROSS, HEALTH & SAFETY SERVICES	SUPPLIES	918.00
03435	ANDERSON SAND & GRAVEL CO	ROCK	2,425.32
07729	ASSOC OF TRAINING OFFICERS OF, MINNESOTA	REGISTRATION	450.00
05514	ATRIUM HOTELS LP, DBA EMBASSY SUITES HOTEL	LODGING	500.84
07720	AURAND, JUDY	REFUND	30.00
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	PARTS	103.10
00169	BACOR LTD, DBA G BAKER DISTRIBUTING	CONCESSION SUPPLIES	643.13
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	81.70
07702	BARGEN INC	OUTSIDE SERVICES	32,522.00
05643	BARNES FOODS INC, DBA BARNES FOODLAND	SUPPLIES	103.15
03497	BEST DISTRIBUTING INC	PARTS	48.99
00252	BITLER MARINE SALES & SERVICE	VEHICLE MAINT	74.91
03528	BOSS INC	SUPPLIES	168.69
04579	BRIDGEVIEW COMH CENTER	SERVICES	4,417.67
03537	BRUCES AUTO BODY REPAIR CENTER	VEHICLE MAINT	130.00
03584	CANON FINANCIAL SERVICES INC	COPIER LEASE	248.00
00445	CDW LLC, CDW GOVERNMENT LLC	WARRANTY/EQUIPMENT	477.71
06270	CED MANUFACTURING CO LLC	SUPPLIES	65.20
02458	CENTURYLINK	SERVICE	1,310.60
05164	CHARM-TEX INC	SUPPLIES	216.97
03667	CINTAS CORPORATION NO 2, CINTAS FIRST AID & SAFETY	SAFETY	175.90
03678	CLARK SAW CENTER	EQUIPMENT MAINT	267.68
00516	CLAUSEN HARDWARE COMPANY	RENT ASSISTANCE	400.00
00517	CLAUSEN SUPPLY CO	SUPPLIES	66.48
03699	CLINTON CO AREA SOLID WASTE, AGENCY	DISPOSAL SERVICE	23.76
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION	1,098.24
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	15.52
03720	CLINTON PRINTING CO INC	SUPPLIES	105.00
00495	CLINTON, CITY OF	SERVICE/SALARY REIMB	3,615.71
00389	CNH CAPITAL LLC	PARTS	266.70
03728	COLLECTIVE DATA	COMPUTER SERVICES	1,098.75
00657	CORNERSTONE WELLNESS CENTER	SERVICE	767.00
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	41.90
00674	COUNTY CASE MANAGEMENT SERVICE	CONSUMERS SERVED	1,249.50
07725	COX, CHUCK	RENT ASSISTANCE	400.00
05222	CREATIVE PRODUCT SOURCING INC, DARE	SUPPLIES	1,899.00
00698	CROSTHWAITE, MARGARET	EXPENSE REIMB	70.93
06684	CSI SPORTS LLC, DBA BIG ROCK SPORTS	CONCESSION SUPPLIES	142.80
00701	CUNDIFF, STEVE L	MEAL REIMB	97.35
00703	CUSTOM ART & SIGNS	VEHICLE MAINT	150.00
05629	DABO LLC	INSURANCE/RENT	13,144.35
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	1,902.61
01904	DECISION INSIGHT INFO GROUP I INC	PUBLICATION	309.95
00773	DEPARTMENT OF PATHOLOGY	REGISTRATION	1,650.00
05992	DETERMANN ASPHALT PAVING LLC	COLD MIX	3,356.70
04792	DEWITT AUTO BODY INC	VEHICLE MAINT	133.00
03307	DEWITT OBSERVER PUBLISHING CO	SUBSCRIPTION	40.00
03308	DEWITT OFFICE CENTER	OFFICE SUPPLIES	207.91

05116	DEX MEDIA EAST INC	ADVERTISING	53.85
06800	DEXTER DOZING & SCRAPING INC	OUTSIDE SERVICES	2,509.76
04289	DION, MARK W MD	MEI SERVICES	400.00
03778	DLT SOLUTIONS INC	SOFTWARE	1,244.55
04502	DULTMEIER SALES LLC	SUPPLIES	335.72
00881	EAST CENTRAL INTERGOVERNMENTAL ASSOC	OUTSIDE SERVICES	1,609.00
03855	EASTERN IOWA LIGHT & POWER	UTILITIES	1,598.88
03858	EASTERN IOWA PROPANE LTD	LP/REPAIR SERVICE	362.74
00901	EHM, ROLAND S	MILEAGE REIMB	49.84
00970	FASTENAL CO	SUPPLIES	152.93
03890	FASTENAL CO	SUPPLIES	27.78
03904	FEUSS, DAVID H	CLOTHING ALLOWANCE	170.00
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	282.00
06982	FORRET, LORI	GROUNDS CARE	506.76
01022	FOUR OAKS FAMILY & CHILDRENS SERVICES	SERVICES	326.55
07461	FREDERICK, LISA M	MILEAGE REIMB	414.96
03986	G & K SERVICES	SUPPLIES	557.39
01080	GARAGE INC, THE	VEHICLE MAINT	99.33
06368	GARCIA CLINICAL LABORATORY INC	SERVICES	15.00
01086	GARY'S ELECTRIC LLC	REPAIR SERVICE	73.10
01106	GATEWAY SUPPLY LTD	SUPPLIES	1,359.33
01109	GAUDET, EDWARD J	EXPENSE REIMB	136.80
01126	GERARDY WELDING	REPAIR SERVICE	20.00
01127	GERDES, LORI	CUSTODIAL SERVICES	1,910.00
05311	GILLUND ENTERPRISES, JB DISTRIBUTING CO INC	SUPPLIES	547.76
01863	GLB 3 INC, DBA MJ'S EAST AMOCO	SUPPLIES	11.98
01149	GO VAN GOGH'S	UNIFORMS	299.00
01156	GOLLON BAIT & FISH FARM	CONCESSION SUPPLIES	721.00
07404	GOODWILL INDUSTRIES OF THE HEARTLAND	SERVICES	480.00
03998	GOOSE LAKE C STORE	GASOLINE	108.44
01174	GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	105.80
01189	GREEN, SHIRLEY	CUSTODIAL SERVICES	300.00
04007	GRIMM, KEITH R	CLOTHING ALLOWANCE	170.00
06911	GROVHAC INC	EQUIPMENT	492.55
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES/REPAIR SERVICE	21,160.71
04048	HARTZ INC, DBA HARTZ LOCK CO	PARTS	3.00
07495	HEIAR FENCING & SUPPLY, INC.	GROUND CARE	104.00
01318	HILLCREST FAMILY SERVICES	SERVICES	16,329.81
06981	HOMEWORKS CUSTOM BLDG & LANDSCAPING LLC	GROUND CARE	148.32
07567	HUGUNIN SEWER AND PLUMBING	SERVICE	60.00
05636	HY-VEE INC	PROVISIONS	454.00
01386	I A A O	REGISTRATION	415.00
06979	I C S JAIL SUPPLIES INC	SUPPLIES	89.74
01497	IA NATURAL HERITAGE FOUNDATION	LAND ACQUISITION	8,344.86
04107	IIW PC	PROJECT PAYMENT	9,570.25
04118	ILLOWA CULVERT & SUPPLY CO	MATERIALS	5,802.00
04127	INDUSTRIAL SUPPLY SOLUTIONS, INC	PARTS	329.68
07722	ION, LARRY G SR	DOCK LEASE REIMB	200.00
01451	IOWA COMMUNITIES ASSURANCE, POOL	BOND	9,272.91
01458	IOWA DARE ASSOCIATION	REGISTRATION	141.60
01490	IA INDIVIDUAL HEALTH BENEFIT REINSURANCE ASSOC	ASSESSMENT	8,678.21
01492	IOWA LAW ENFORCEMENT ACADEMY	RECERTIFICATION	15.00
01495	IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUMS	13,031.00
01508	IOWA STATE ASSN OF ASSESSORS	REGISTRATION	275.00
01510	IOWA STATE ASSOCIATION OF, COUNTIES	DUES	275.00
01518	IOWA STATE CO TREASURERS ASSOC, I S C T A	DUES	325.00
04178	IOWA STATE PRISON INDUSTRIES	MATERIALS	9,678.47
01521	IOWA STATE SHERIFF & DEPUTIES ASSOC	REGISTRATION	250.00
05168	IWORQ SYSTEMS	OUTSIDE SERVICES	1,908.00
07726	J & J AUTO GLASS	REPAIR SERVICE	35.00
06654	J T L COMPANY LLC, STEINES, PAUL	RENT ASSISTANCE	400.00

01568	JACOBSEN, CHARLES C	SUPPLIES/UNIFORMS	246.56
06983	JENSEN, MICHAEL, DBA RELIABLE CLEANING	GROUNDS CARE	621.40
06506	JOHN DEERE FINANCIAL	SUPPLIES	1,440.96
01601	JOHN S PEAVEY LAW OFFICES	LEGAL FEE	100.00
04613	JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	498.46
01638	KAMPER KORNER LLC	PARTS	253.64
03390	KEENEY WELDING	MATERIALS	183.41
02671	KENNETH F SCHOENAUER P C	LEGAL REP	114.00
07473	KILBURG, ALOYSIUS J, DBA KILBURG WELDING &	PARTS	400.00
07659	KLOCKE EXCAVATING	REPAIR SERVICE	400.00
05234	KNESS, CHANCE	CELL PHONE REIMB	50.00
05028	KNIGHT, RYAN J	MILEAGE REIMB	113.68
03419	KRIEGER'S OF DEWITT	VEHICLE MAINT	43.00
03452	LACAL EQUIPMENT INC	PARTS	682.00
01761	LASLEY-HALL, SHEILA CSR RPR	TRANSCRIPTS	283.50
03481	LECTRONICS INC	SERVICE	503.00
02439	LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	73.60
07718	LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	ADVERTISING	126.00
05223	LEGISLATIVE SERVICES AGENCY	PUBLICATIONS	165.00
01792	LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	BURIAL ASSISTANCE	1,700.00
00001	LEONARD, PAUL L SR, DBA A-1 SEPTIC SERVICE	SERVICE	1,450.00
01802	LIBERTEL ASSOCIATES	EQUIPMENT	91.93
07287	LIVESAY, RODNEY	MEI SERVICES	79.45
05959	LOONEY, JOHN W	CLOTHING ALLOWANCE	170.00
05634	LOONEY, WILLIAM	WELL CLOSURE	219.18
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	346.64
04462	LVPSHS DES MOINES HOLDING CORP/SPRINGHILL STES - MARRIOT	LODGING	61.60
01263	M I B LTD, DBA HAWKEYE ICE CO	CONCESSION SUPPLIES	740.00
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	EXTERMINATION	175.00
01873	MADISON NATIONAL LIFE	PREMIUMS	392.93
01089	MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	MATERIALS/SUPPLIES	193.93
01894	MAQUOKETA VALLEY ELECTRIC	SERVICE	896.07
06243	MARKS LOCKER, TAYLOR, THOMAS J	CONCESSION SUPPLIES	85.00
06772	MARSHALL, MICHAEL E, MARSHALL FARMS	GROUNDS CARE	82.40
01917	MASTERCARD	AUG PAYMENT	3,088.28
07413	MAYER LONERGAN & ROLFES	LEGAL REP	90.00
03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	423.00
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	9,155.30
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	1,673.64
02028	MIDWEST BUSINESS PRODUCTS	COPIER MAINT	35.71
03644	MIDWEST WHEEL COMPANIES INC	FILTERS	460.54
02049	MILLER ELECTRIC SUPPLY INC	SUPPLIES	9,325.67
03669	MOLO OIL COMPANY	DIESEL FUEL	22,926.69
02079	MORELAND, JOHN S	MILEAGE REIMB	86.80
06992	MPH INDUSTRIES INC	EQUIPMENT	1,925.00
07401	MUELLER, NATHAN M	MILEAGE REIMB	235.76
06783	MULGREW OIL CO, DBA R & K OIL CORPORATION	FUEL	2,614.39
06634	MULTIMEDIA SALES & MARKETING	ADVERTISING	390.00
03795	MUTUAL WHEEL CO, DBA DAVENPORT SPRING CO	PARTS	313.65
02114	MYERS COX CO	CONCESSION SUPPLIES	922.02
02167	NEW CHOICES INC	SERVICES	639.99
03716	NEWSPAPER HOLDING INC, DBA CLINTON HERALD	SUBSCRIPTION/PUBLICATION	261.89
05733	NOVA DIRECTORIES	ADVERTISING	10.25
06410	O'REILLY AUTOMOTIVE STORES INC/O'REILLY AUTO PARTS	PARTS	204.65
05881	OSARO, ODUAH DANIEL MD	STIPEND	500.00
05828	P J GREUFE & ASSOCIATES L L C	HR SERVICES	5,750.00
06101	PAARMANN, DAVID	GROUNDS CARE	185.40
02277	PAPE FUNERAL HOME INC	BURIAL ASSISTANCE	1,700.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	339.11
05820	PAYSEN, HOWARD M	ASST RAD OFFICER	60.00
07082	PERFORMANCE FOOD GROUP INC-TPC	CONCESSION SUPPLIES	484.36

06923	PETERS, WILLIE F	RENT ASSISTANCE	220.00
02339	PETERSEN, DR. ERIC S	MEI SERVICES	800.00
03933	PHILLIPS 66 CO / GECRB	GASOLINE	485.28
02358	PINNEY PRINTING COMPANY	SUPPLIES	1,946.28
02398	PRAXAIR DISTRIBUTION INC	SUPPLIES	142.10
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	50.68
06635	PREMIER PARTS INC, NAPA PARTS	PARTS	2,112.52
03950	PRESTON READY MIX CORP	MATERIALS	2,138.58
06096	PSLS HOLDINGS, INC, BUDGET LIGHTING INC	MATERIALS	109.79
02450	QUILL CORPORATION	SUPPLIES	122.99
03860	R & B CONVENIENT STORE INC/EASTERN IOWA PETRO	FUEL	4,526.09
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	1,324.08
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	399.00
04015	RACOM CORPORATION	OUTSIDE SERVICES	1,620.77
05943	RENAISSANCE RESTORATION INC	PRESERVATION	4,342.54
02566	ROCK CREEK MARINA	PROGRAM SUPPLIES	408.25
04064	ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
05783	ROWEKAMP ASSOCIATES INC	OUTSIDE SERVICES	199.00
04196	S J SMITH CO INC	SUPPLIES	9.30
00710	SAITER, DONALD A, DBA D & K MARINE REPAIRS	BOAT MAINT	164.43
02708	SECRETARY OF STATE	NOTARY FEE	60.00
02713	SEESER INC	RENTAL/FUEL FEE	254.93
05296	SENECA ENVIRONMENTAL SERVICES	OUTSIDE SERVICES	151.00
07095	SHAH, PANKAJ C, DBA TRAVEL INN	RENT ASSISTANCE	165.00
07564	SHIVE-HATTERY INC	PROJECT PAYMENT	423.12
02745	SIDWELL COMPANY	SERVICES	1,310.00
05625	SIMMONS, BURTON A	RAD OFFICER	300.00
02763	SKYLINE CENTER INC	SERVICES	2,607.83
07686	SMITH, JOHN L, TRUCKING	OUTSIDE SERVICES	9,917.46
05087	SPAHN & ROSE LUMBER CO - 08	MATERIALS	876.67
07679	SPAHN & ROSE LUMBER CO-11	LUMBER/MATERIALS	17,498.60
07070	SPERRY, SHERRY J	MILEAGE REIMB	69.44
05281	SPIC N SPAN CLEANING SERVICE	CLEANING SERVICE	220.00
02817	SPRINGDALE CEMETERY	SERVICEMEN'S GRAVE CARE	6,245.00
04448	SUPERVALU INC, DBA NEW ALBERTSONS INC	PROVISIONS/SUPPLIES	82.42
06581	SWAMEE INC, DBA JODY'S HOT ROD PIE	CONCESSION SUPPLIES	103.50
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	4,192.61
02942	TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	528.00
07723	TAPCO	EQUIPMENT	1,668.52
03312	THEISEN'S OF DE WITT INC	SUPPLIES	292.14
07719	THOMPSON TRUCK & TRAILER INC	VEHICLE PURCHASE	15,000.00
07238	THOMPSON TRUCK & TRAILER INC/HAWKEYE TRUCKS	PARTS	1,599.91
04046	THOMPSON TRUCK & TRAILER INC/HAWKEYE TRUCK & TRAILER	NEW EQUIPMENT	75,450.00
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
06443	TITAN MACHINERY	REPAIR SERVICE/EQUIP	8,543.00
03001	TRANSLATIONS UNLIMITED INC	SERVICES	180.48
07721	TULLAR LAW FIRM PLC	LEGAL SERVICES	60.00
03043	UNIFORM DEN INC	UNIFORM ACCESSORIES	410.00
07724	UNITED RENTALS	EQUIPMENT RENTAL	106.02
03049	UNITED STATES CELLULAR CORP	SERVICE	612.69
02381	UNITED STATES POSTAL SERVICE, POSTMASTER	PERMIT FUNDS	1,185.00
07666	UNIVERSITY OF IOWA, CENTER FOR CHILD HEALTH	REGISTRATION	120.00
03064	UNIVERSITY OF IOWA, STATE HYGIENIC LABORATORY	WATER TESTING	177.00
03072	UPHOLSTERY UNLIMITED	REPAIR SERVICE	172.50
03099	V A TRANSPORTATION NETWORK	TRANSPORTATION	2,500.00
07441	VAN BLARICOME, BRANDON J	EXPENSE REIMB	150.00
03465	VERIZON WIRELESS SERVICES LLC	TELEPHONES	641.98
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	WATER CONDITIONING	303.23
07727	VILLA PROPERTY	RENT ASSISTANCE	400.00
07527	VOSATKA, DANIEL R	CELL PHONE REIMB	50.00
01167	W W GRAINGER INC, GRAINGER	SUPPLIES	106.30

03129	WAGNER PHARMACY	PRESCRIPTIONS	49.56
03136	WAL-MART COMMUNITY/GECRB	PROGRAM SUPPLIES	736.15
07570	WELLS FARGO FINANCIAL LEASING	COPIER	1,557.25
03588	WENDLING QUARRIES INC	ROCK	142,648.13
03183	WEST PUBLISHING CORP, WEST PAYMENT GROUP	SUBSCRIPTION	313.08
07535	WIMACTEL INC	SERVICE	55.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	3,336.21
07048	WISOR'S FEED & GRAIN INC	SUPPLIES	40.10
03239	WITT'S SMALL ENGINE CLINIC INC	SUPPLIES	40.00
03244	WOLFE, JOHN J JR	LEGAL REP	258.00
07481	WRIGHT, JESSICA A	EXPENSE REIMB	123.04
06372	YOUNG, EDWIN D, DBA YOUNG SEPTIC TANK	PUMPING SERVICE	220.00
07728	ZINGA, ANDREA	RENT ASSISTANCE	217.50
		GRAND TOTAL	631,409.99

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	157,019.32
0002 GENERAL SUPPLEMENTAL	17,121.84
0010 MH-DD SERVICES FUND	37,432.68
0020 SECONDARY ROADS	381,477.21
0021 PIONEER CEMETERY	2,048.28
0023 REAP	423.12
0027 COMMISSARY	88.50
0030 COUNTY CONSERVATION LAND ACQUIST	839.20
4000 EMERGENCY MANAGEMENT SERVICES	6,101.05
4010 E911	2,524.00
4100 COUNTY ASSESSOR	811.44
4110 CITY ASSESSOR	7,811.06
5121 EARLY CHILDHOOD IOWA	41.01
8000 ENTERPRISE FUND - ROCK CREEK	8,600.14
8500 CLINTON COUNTY BENEFIT TRUST	9,071.14
GRAND TOTAL	631,409.99

The Board of Supervisors adjourned to meet on Monday, September 8, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

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

SEPTEMBER 16, 2014

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

TRANSFERS

General Basic Fund	to	Secondary Road Fund	\$28,067.57
Rural Services	to	Secondary Road Transfer	\$173,404.50
General Basic Fund	to	County Conservation Land Acq.	\$1,545.91

REPORTS

The August 2014 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

1:15 P.M. Review of Correspondence and Claims

1:30 P.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2014-243

WHEREAS, the Great River Road is America's greatest drive, encompassing 3,000 miles of interconnected roads that follow the Mississippi River through 10 states, from Lake Itasca in northern Minnesota to the Gulf of Mexico; and

WHEREAS, the Great River Road has been designated a National Scenic Byway for its historical, cultural, recreational, natural and scenic treasures; and

WHEREAS, the Great River Road runs through hundreds of vibrant cities and unique river towns; and

WHEREAS, the Great River Road is the ideal way to discover and experience the rich culture of the Mississippi River region and the heart of America; and

WHEREAS, Iowa boasts 328 miles of the Great River Road National Scenic Byway, linking travelers in Iowa with all the riches of the Mississippi River region; and

WHEREAS, there is no scenic drive in America quite like the Great River Road;

THEREFORE, the Clinton County Board of Supervisors does hereby proclaim September 2014 to be Drive the Great River Road Month, letting this proclamation serve as an invitation to all Americans and visitors from around the world to experience America's Greatest Drive.

IN WITNESS THEREOF, we have hereunto set our hand, this 9th day of September in the Year of our Lord, Two Thousand and Fourteen.

Signed: John F. Staszewski

Signed: Brian Schmidt

Signed: Jill M. Davisson

Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

The following resolution was presented and on motion adopted.

RESOLUTION #2014-244

WHEREAS, the Clinton County Board of Supervisors is empowered under authority of Section 321.345 of the Iowa Code to designate any intersection as a STOP intersection and erect like signs at one or more entrances to such intersections, and

WHEREAS, Clinton County has closed County Road Y-4E to facilitate a box culvert construction project and has signed the required detour for traffic around the road closure. Due to the increased traffic volume on the detour and the roads intersecting the detour temporary signage instructing traffic to stop at the approach leg of T-intersections shall be established.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors concurs with the County Engineer's recommendation that temporary stop signs be placed at the intersections described below and are declared valid, legal, and enforceable for the safety and welfare of the traveling public and shall be removed when the detour signage is removed.

1. Stop Sign shall be placed on 238th Street to stop eastbound traffic at the intersection of 238th Street and 105th Avenue.
2. Stop Sign shall be placed on 240th Street to stop westbound traffic at the intersection of 240th Street and 105th Avenue.
3. Stop Sign shall be placed on 105th Avenue to stop southbound traffic at the intersection of 250th Street and 105th Avenue.
4. Stop Sign shall be placed on 250th Street to stop eastbound/southbound traffic at the intersection of 250th Street and 112th Avenue.
5. Stop Sign shall be placed on 125th Avenue to stop northbound traffic at the intersection of 250th Street and 125th Avenue.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-245

WHEREAS, Helen Dodge has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

2303 Barker Street, Clinton, IA

Parcel #82-02320000

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 #2014-246

WHEREAS, Nicole Walker has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

722 10th Ave. South, Clinton, IA

Parcel #80-37210000

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

Motion was made by Supervisor Schmidt to authorize the Chairperson to sign the contract amendment with Gerdes Janitorial to change the rate of pay from \$825 per week to \$1,355 per week with the addition of added coverage as described in said contract amendment.

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

Motion carried.

GENERAL PUBLIC

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

Chairperson Davisson recognized the Board of Supervisors meeting as the first to be conducted in the Clinton County Satellite Office in DeWitt and thanked everyone who assisted in its construction.

Clinton County Sheriff Rick Lincoln informed the Board that Dave Roeder, a former lieutenant in Sheriff's Office passed away this weekend.

Nate Mueller, Clinton County Zoning Director, reported he has been asked to serve on the State Map Advisory Committee that reviews grants for the US Geological Society. His first meeting is in a couple of week.

1:40 P.M. Discussion/Possible Action – County Sheriff's Office Employee Union Initial Bargaining Proposal

Motion was made by Supervisor Staszewski to accept and place on file the initial bargaining proposal from the Clinton County Sherriff's Office Employee Union.

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

Motion carried.

1:45 P.M. Public Hearing - Soliciting public comment on proposed disposition of the DeWitt Annex property located at 329 East 11th Street, DeWitt, Iowa

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 1:45 p.m. Present were Supervisor Staszewski and Schmidt; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; County Planning & Zoning Director Nathan Mueller; County Human Resources Manager Lynn Tibbetts; County Building Maintenance Manager Corey Johnson; County Engineer Todd Kinney; County Information Technology Director Betsy Smith; County Attorney Mike Wolf; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments on a proposed disposition of the DeWitt Annex property located at 329 East 11th Street, DeWitt, Iowa.

Proof of publication was presented, accepted, and returned for filing.

No comments were received before the Public Hearing.

Steve Fulsang, president of Central School Board of Education, is concerned with the proposed sale procedure. The district is interested in the property and in representing the taxpayers they would like to see another process used that could result in the best use of taxpayer dollars. Davisson said the Board of Supervisors should take that concern into consideration for the sake of the taxpayers.

Clinton County Attorney Mike Wolf confirmed the Public Hearing is to determine the method of selling the property. He said he spoke with the school district and explained another option that may address their concerns He said the alternative would be for the Board of Supervisors to take starting bids of \$167,000 and then conduct an auction following the bid opening. Wolf said this would allow the County to get the highest price without the school district having to pay more than necessary for the property. Wolf said another Public Hearing would be required if the Board of Supervisors would like to implement the bid followed by auction procedure.

Motion was made by Supervisor Schmidt to adjourn the Public Hearing.

Roll Call:
Schmidt: Yes
Davisson: Yes

Staszewski: Yes

Motion carried. The Public Hearing was adjourned at 2:00 p.m.

2:00 P.M. Possible Action following Public Hearing regarding disposition of DeWitt Annex property located at 329 East 11th Street, DeWitt, Iowa

The following resolution was presented and on motion failed.

RESOLUTION #2014-247

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") has determined certain Clinton County property is no longer needed for County purposes. The property is located at 329 E. 11th St., DeWitt, Iowa, (parcel ID #2014340000) and legally described as follows:

A tract of land situated in the northwest quarter of section seventeen (17), township eighty-one (81) north, range four (4), East of the 5th P.M., more particularly described as follows, to-wit: Beginning at the intersection of the west line of said section seventeen (17) with the south right-of-way line of U.S. Highway No. 30 as now located; thence north 88 degrees 56' east two hundred eighty-nine and five-tenths (289.5) feet along said south right-of-way line to the point of beginning of the tract herein to be described; thence south two hundred seventy-five and six-tenths (275.6) feet; thence north 88 degrees 56' east one hundred sixty-five and six-tenths (165.6) feet; thence north two hundred seventy-five and six-tenths (275.6) feet to the south right-of-way line of U.S. Highway No. 30 as now located; thence south 88 degrees 56' west one hundred sixty-five and six tenths (165.6) feet along said south right-of-way line to the point of beginning of the tract herein described, containing one and five-hundredths (1.05) acres, more or less, and is subject to easements of record,

(hereinafter "DeWitt Annex Property").

WHEREAS, after holding a Public Hearing on September 16, 2014, pursuant to Iowa Code Section 331.361, the Board has determined that it would be best to sell the DeWitt Annex Property by asking for sealed bids to obtain the highest possible price.

BE IT RESOLVED, sealed bids will be accepted by the County Auditor up to and including October ____, 2014, at 9:00 a.m. Sealed bids must be accompanied by a non-refundable down-payment of ten (10) percent. The highest bid will be awarded the right to purchase the DeWitt Annex Property (subject to the minimum bid price and the Board's unqualified reservation of right of refusal). All unsuccessful bidders' down payments will be returned.

BE IT FURTHER RESOLVED, the DeWitt Annex Property is to be offered and sold by Special Warranty Deed.

BE IT FURTHER RESOLVED, the Board will not accept any bid under the appraised value of \$167,000 (Sales Comparison Approach, Clarkson Appraisal - 12/16/2013; document available through the County Auditor).

BE IT FURTHER RESOLVED, the Board reserves the right to accept or refuse any sale at its discretion (acceptance or rejection may be determined at the time the sealed bids are opened, but no later than seven (7) days after the opening of the bids); and if the highest bid is accepted, the successful bidder must close on the property no later than two (2) months after the bid is accepted (failure to do so will result in the forfeiture of the down payment to Clinton County). Attorney John Peavey will handle the closing on behalf of Clinton County.

BE IT FURTHER RESOLVED, the Board will open the closed bids received by the County Auditor on October ____, 2014 at 10:00 a.m. in the Board of Supervisor's Conference Room "C", Clinton County Administration Building, 1900 N. 3rd St., Clinton, Iowa. The Board will decide and take action on disposition of the DeWitt Annex Property on October ____, 2014 at 10:00 a.m.

BE IT FURTHER RESOLVED, the Board reserves the right to waive any deficiencies in the procedures outlined for the sale of the DeWitt Annex Property.

BE IT FURTHER RESOLVED the Clinton County Auditor shall publish notice of this Resolution twice; once immediately after this Resolution is approved, and again ten to fourteen days later.

Roll Call:

Staszewski: No

Schmidt: No
Davisson: No

The following resolution was presented and on motion adopted.

RESOLUTION #2014-248

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") has determined certain Clinton County property is no longer needed for County purposes. The property is located at 329 E. 11th St., DeWitt, Iowa, (parcel ID #2014340000) and legally described as follows:

A tract of land situated in the northwest quarter of section seventeen (17), township eighty-one (81) north, range four (4), East of the 5th P.M., more particularly described as follows, to-wit: Beginning at the intersection of the west line of said section seventeen (17) with the south right-of-way line of U.S. Highway No. 30 as now located; thence north 88 degrees 56' east two hundred eighty-nine and five-tenths (289.5) feet along said south right-of-way line to the point of beginning of the tract herein to be described; thence south two hundred seventy-five and six-tenths (275.6) feet; thence north 88 degrees 56' east one hundred sixty-five and six-tenths (165.6) feet; thence north two hundred seventy-five and six-tenths (275.6) feet to the south right-of-way line of U.S. Highway No. 30 as now located; thence south 88 degrees 56' west one hundred sixty-five and six tenths (165.6) feet along said south right-of-way line to the point of beginning of the tract herein described, containing one and five- hundredths (1.05) acres, more or less, and is subject to easements of record,

(hereinafter "DeWitt Annex Property").

WHEREAS, the Board has determined that it would be best to sell the DeWitt Annex Property by asking for Starting Bids followed by public auction to obtain the highest possible price. A Starting Bid shall be no less than the appraised value of \$167,000 (Sales Comparison Approach, Clarkson Appraisal - 12/16/2013; document available through the County Auditor). Starting Bids will be accepted by the County Auditor up to a specified date and time. Starting Bids must be accompanied by a non-refundable down-payment of ten (10) percent; as well as proof of prior approval from a lending institution or public board authorizing payment. If there is only one starting bid of \$167,000, it will be accepted – subject to the Board's unqualified reservation of right of refusal. If there is more than one Starting Bid, there will be an immediate auction conducted by the Board's Chair – only among those who made a Starting Bid – to determine the highest price. The highest bid (either sole Starting Bid or highest auction bid among Starting Bids) will be awarded the right to purchase the DeWitt Annex Property (subject to the Board's unqualified reservation of right of refusal). All unsuccessful bidders' down payments will be returned. The Board reserves the right to waive at any time these specific bidding requirements at its discretion after discussion and vote.

WHEREAS, the DeWitt Annex Property is to be offered and sold by Special Warranty Deed.

WHEREAS, the Board will not accept any bid under the appraised value of \$167,000 (Sales Comparison Approach, Clarkson Appraisal - 12/16/2013; document available through the County Auditor).

WHEREAS, the Board reserves the right to accept or refuse any sale at its discretion (acceptance or rejection may be determined at the time the sealed bids are opened, but no later than seven (7) days after the opening of the bids); and if the highest bid is accepted, the successful bidder must close on the property no later than 45 days after the bid is accepted (failure to do so will result in the forfeiture of the down payment to Clinton County. Attorney John Peavey will handle the closing on behalf of Clinton County.

BE IT RESOLVED by the Board pursuant to Iowa Code, Sections 331.361(2)(a) and (b), public notice be given for a Public Hearing to be held as required for the sale of the DeWitt Annex Property as stated in this Resolution; and in accordance with Iowa Code, Section 331.305. After the Public Hearing, the public be given notice of the closed bid due date, and terms, should it be approved.

BE IT FURTHER RESOLVED the Board will hold the Public Hearing on September 29, 2014, at 10:30 a.m. in the Board of Supervisor's Conference Room "B", Clinton County Administration Building, 1900 N. 3rd St., Clinton, Iowa, for the purpose of soliciting comment on the above-proposed disposition of the DeWitt Annex Property. At the hearing, anyone may address the Board. Written comments need to be directed to the Board, P.O. Box 2957, Clinton, IA 52733-2957, or e-mailed to auditor@clintoncounty-ia.gov and must be received before the Public Hearing.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

2:15 P.M. Board of Trustees for Drainage Districts:

- Discussion / Possible Action: Repair of the south bank of Drainage District #22 in Section 23 of Spring Rock Township (Dexter Property)
- Discussion / Possible Action: Drainage District #5 Repair Request

Motion was made by Supervisor Schmidt to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #22 and Drainage District #5.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees for Drainage District #22 and Drainage District #5 convened at 2:16 p.m.

Clinton County Engineer Todd Kinney detailed the repair request to the south bank in Drainage District #22. Kinney said the estimate is less than \$5,000 and the County would usually get three estimates for the work. However, there is already a contractor on the site. He said the contractor has estimated the work at under \$4,000 which is under his estimate. He is asking the Board of Supervisors to approve a single quote for Dexter to do the work.

Motion was made by Supervisor Schmidt to contract with Dexter to do the work on the south bank of Drainage District #22 in the amount of \$3,550.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried.

Kinney presented a repair request in Drainage District #5. He said a berm failure led to one repair to remove sediment and repair a scoured area. He said property in the area was recently sold and the new owner is not interested in a proposed extension of the berm beyond the current work being done. Kinney recommended the Board of Trustees recognize the project be considered as returning to its original scope of work.

Motion was made by Supervisor Schmidt to authorize contractor to finish the original scope of work.

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 2:25 p.m.

2:30 P.M. Discussion / Possible Action: Flu Shot Program

Davisson requested this agenda item after the County Attorney asked about the program and how it is funded. Davisson wondered if it shouldn't be taken out of the health benefits funds. She suggested it be offered to employees and spouses. Schmidt suggested it be limited to the employee. He said there is benefit to the County in addressing lost days due to illness.

Motion was made by Supervisor Schmidt to authorize the health benefits fund to pay for flu shots of employees during specified VNA scheduled times.

Roll Call:

Staszewski: Yes

Schmidt: Yes
 Davisson: Yes

Motion carried.

2:40 P.M. Discussion / Possible Action: Clinton county Satellite Offices

- Conference Rooms: Entry and lock up for meeting use
- Naming/designation of Conference Rooms
- Calendaring notification of Conference Room use
- Entry into Clinton County Satellite Offices

The Board discussed how to administer access to the conference rooms for meetings. Johnson added a handicapped door would have to be added to the front of the building and estimates for the addition are coming in around \$40,000. He said that add on is needed since the Board of Supervisors decided not to use a system to buzz people into the building.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	248.56
03886	ACUITY SPECIALTY PROD INC/ZEP SALES & SERVICE	SUPPLIES	332.56
00028	ADCRAFT	SUPPLIES	119.96
05046	ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	4,862.82
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	1,688.32
04319	ALLIED SERVICES LLC, ALLIED WASTE SERVICES	SERVICE	317.75
03418	ALTORFER INC	REPAIR SERVICE	1,392.00
00081	AMERICAN LEGION POST #190	GRAVE MARKERS	345.98
07349	AMERICAN RED CROSS HEALTH & SAFETY	TRAINING	780.00
03435	ANDERSON SAND & GRAVEL CO	ROCK	6,136.26
03436	ANDOVER, CITY OF	UTILITIES	72.50
07713	APMS LLC	RENT ASSISTANCE	350.00
05997	APPLE TIME INC	SUPPLIES	106.00
07499	B2B COMPUTER PROD/ITSAVVY LLC	EQUIPMENT	249.49
00202	BECK, SANDRA KAY	MILEAGE REIMB	202.16
05565	BOEGEL'S MEN'S WEAR INC	UNIFORM	245.00
03528	BOSS INC	SUPPLIES	2,347.26
04579	BRIDGEVIEW COMH CENTER	SERVICES	14,402.14
05175	BURKERT CHIROPRACTIC CENTER	RENT ASSISTANCE	400.00
00383	C C P O A OF IOWA INC	REGISTRATION	195.00
03563	CALAMUS, CITY OF	UTILITIES	68.91
06593	CALHOUN COMMUNICATIONS INC	PARTS	383.33
00435	CARSTENSEN, JOSEPH	RENT ASSISTANCE	400.00
00452	CENTER FOR ALCOHOL & DRUG, SERVICES INC	SERVICES	838.00
02458	CENTURYLINK	SERVICE	887.68
06302	CENTURYLINK	PROJECT PAYMENT	29,727.38
04840	CENTURYLINK BUSINESS SERVICES	SERVICE	725.70
05285	CINTAS CORPORATION NO 2	SHREDDING SERVICES	640.23
04294	CITIBANK N A, HOME DEPOT CREDIT SERVICE	MATERIALS/SUPPLIES	810.13
07537	CITIBANK N A, SHELL FLEET PLUS	GASOLINE	57.20
03699	CLINTON CO AREA SOLID WASTE, AGENCY	SERVICES	51.80
00546	CLINTON COUNTY AUDITOR	PHONE REIMB	1,219.85
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	22.76
02103	CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	64.00
02245	CLINTON URGENT CARE, OSARO, O DANIEL, MD	MED/HEALTH ASSISTANCE	100.00
00495	CLINTON, CITY OF	SEWER SERVICE	1,344.00
00497	CLINTON, CITY OF, EMPL. HEALTH INS TRUST	HEALTH PREMIUMS	6,824.00
04745	COMMUNITY ACTION OF EASTERN IA	SCHOOL READY	2,070.14
00657	CORNERSTONE WELLNESS CENTER	SERVICES	33.25
06173	COUNTRY LIFE HEALTH CARE INC	SERVICES	2,055.92
00674	COUNTY CASE MANAGEMENT SERVICE	REGISTRATION	110.00
05629	DABO LLC	PROPERTY TAXES	12,596.00
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	2,136.82
03810	DELMAR, CITY OF	UTILITIES	36.39

00760	DELTA DENTAL OF IOWA	PREMIUMS	227.00
03819	DES MOINES STAMP MFG CO	SUPPLIES	102.30
04792	DEWITT AUTO BODY INC	VEHICLE PARTS	283.90
03307	DEWITT OBSERVER PUBLISHING CO	ADVERTISING	2,833.18
03308	DEWITT OFFICE CENTER	SUPPLIES	144.77
03823	DEWITT, CITY OF	UTILITIES	93.42
06800	DEXTER DOZING & SCRAPING INC	EXCAVATION/BERM REPAIR	51,781.89
00767	DHS CASHIER	SERVICES	12,072.26
00809	DICKEY, TRACY J	MILEAGE REIMB	205.52
00848	DREYER CHEMICAL SERVICES LLC	MATERIALS	936.40
07163	DRURY ELECTRIC ENTERPRISES/TRENKAMP ELECTRIC	PROJECT PAYMENT	165,677.15
04502	DULTMEIER SALES LLC	PARTS	550.82
00876	EAGLE POINT REALTY	RENT ASSISTANCE	1,010.00
03855	EASTERN IOWA LIGHT & POWER	UTILITIES	796.08
00888	EASTERN IOWA REPORTING INC	TRANSCRIPTS	446.25
00895	ECOLAB INC	EQUIPMENT RENTAL	84.95
00901	EHM, ROLAND S	EXPENSE REIMB	398.72
00924	EMC NATIONAL LIFE CO	PREMIUMS	24.80
05657	F & B COMMUNICATIONS INC	PUBLICATION	363.56
07258	FICKEL, VICTORIA L	TRANSCRIPTS	453.40
07155	FINISH LINE FUELS LLC	FUEL	8,302.90
07461	FREDERICK, LISA M	MILEAGE REIMB	329.43
03986	G & K SERVICES	SUPPLIES	251.57
02352	G WYLIE PILLERS III PC	LEGAL SERVICES	232.50
04956	GALANT PROPERTIES LLC, GALANT, DAN SR	RENT ASSISTANCE	400.00
01071	GALLS LLC / QUARTERMASTER LLC	UNIFORM ACCESSORIES	146.00
01080	GARAGE INC, THE	VEHICLE MAINT	112.97
01106	GATEWAY SUPPLY LTD	SUPPLIES	17.31
05129	GENESIS HEALTH SYSTEM/ MEDICAL CENTER	EAP SERVICES	810.00
03110	GENESIS VNA & HOSPICE	SCHOOL READY	59,037.09
01127	GERDES, LORI	CUSTODIAL SERVICES	1,910.00
03984	GIERKE ROBINSON COMPANY INC	PARTS	495.00
03999	GOOSE LAKE, CITY OF	UTILITIES	69.50
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	1,114.01
01174	GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	497.38
05692	GRELL, MONICA	MEI SERVICES	88.32
05169	GROWMARK INC, AGVANTAGE FS	GREASE	199.20
04048	HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	840.50
01325	HINTZ, GARY L., DBA HINTZ LAWN SERVICE	LAWN CARE	680.00
01338	HOLLERAN,SHAW,MURPHY& STOUTNER	LEGAL SERVICES	956.25
01439	IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	323.82
01440	IOWA AMERICAN WATER CO	SERVICE	601.42
02857	IA DEPT OF PUBLIC HEALTH, ST MEDICAL EXAMINER	MEI SERVICES	3,200.84
01508	IOWA STATE ASSN OF ASSESSORS	REGISTRATION	550.00
01510	IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	510.00
07734	JACKSON COUNTY DEPT OF HEALTH	SCHOOL READY	3,973.03
01557	JACKSON COUNTY SHERIFF	TRANSPORTATION	91.00
02822	JESUS CHRIST PRINCE OF PEACE CHURCH	SERVICEMEN'S GRAVE CARE	3,460.00
06506	JOHN DEERE FINANCIAL	SUPPLIES	1,360.83
01638	KAMPER KORNER LLC	MATERIALS	33.30
07492	KETELSEN, JANET K	MEAL REIMB	7.60
07733	KETELSEN, JOHN M	RENT ASSISTANCE	400.00
05028	KNIGHT, RYAN J	MILEAGE REIMB	6.72
05633	KREITER, JENNY	MILEAGE REIMB	411.79
01726	KUNAU IMPLEMENT CO INC	PARTS	4.25
07736	KURTZ, TONY	RENT ASSISTANCE	143.38
01731	KWIK TRIP INC	FUEL	850.27
01750	LANDON, ROBYN S	MEAL REIMB	40.71
07732	LANSING, STEVEN J	MILEAGE REIMB	182.56
01770	LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	56.81
03481	LECTRONICS INC	MONTHLY SERVICE	470.34

04976	LEDVINA GEURINK, AMBER M	MILEAGE REIMB	104.16
01785	LEGAL DIRECTORIES PUB CO INC	DIRECTORIES	59.75
05223	LEGISLATIVE SERVICES AGENCY	CODE BOOKS	500.00
01799	LEWIS, ROBERTA B	MILEAGE REIMB	31.92
07287	LIVESAY, RODNEY	MEI SERVICES	294.08
01732	L-TRON CORPORATION	SUPPLIES	180.00
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	132.21
01850	LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	22,241.86
01874	MAGELLAN BEHAVIORAL CARE OF IA	SERVICES	1,109.81
05024	MAIL SERVICES LLC	SERVICES	14,155.81
07737	MALLINGER, STEVEN L	MEAL REIMB	13.31
01917	MASTERCARD	SUPPLIES	6,058.83
07413	MAYER LONERGAN & ROLFES	LEGAL SERVICES	66.00
01963	MCQUISTION, CHRISTINA	MILEAGE REIMB	468.16
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	3,086.89
03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	426.00
01974	MEIER, CHRISTINE B	MILEAGE REIMB	30.61
07123	MEIER, RANDALL M	MILEAGE REIMB	27.44
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	204.20
02028	MIDWEST BUSINESS PRODUCTS	COPIES	20.06
07735	MIDWEST LTD. CONCRETE PUMPING	OUTSIDE SERVICES	739.06
05422	MIDWEST MOTOR SUPPLY CO/KIMBALL MIDWEST	PARTS	309.64
03644	MIDWEST WHEEL COMPANIES INC	FILTERS	657.28
02043	MIKES BODY SHOP INC	VEHICLE REPAIR	2,205.47
02045	MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
07401	MUELLER, NATHAN M	MILEAGE REIMB	192.64
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	165.12
03716	NEWSPAPER HOLDING INC/CLINTON HERALD	PUBLICATION	1,639.65
04769	NICHOLS, LORI	EXPENSE REIMB	38.95
00440	O'DONNELL ACE HARDWARE	SUPPLIES	41.57
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	161.88
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	150.76
02287	PATHWAY LIVING CENTER INC	SERVICES	23,068.73
06810	PAUL H SHAFF HOME FARM TRUST	MATERIALS	188.85
02358	PINNEY PRINTING COMPANY	SUPPLIES	1,613.03
04653	PITNEY BOWES PURCHASE POWER	POSTAGE FEE	10.69
06294	PLUNKETT'S PEST CONTROL INC	EXTERMINATION	52.00
02398	PRAXAIR DISTRIBUTION INC	SUPPLIES	121.15
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	50.68
03950	PRESTON READY MIX CORP	ROCK	153.42
02404	PRESTON TELEPHONE COMPANY	SERVICE	93.22
03688	PROV. 16:3 INC, DBA MASTER BURN	SUPPLIES	344.50
07353	PS3 ENTERPRISES INC, DBA GRASS GROOMERS	OUTSIDE SERVICES	205.00
02450	QUILL CORPORATION	SUPPLIES	1,971.34
07078	R D H INVESTMENTS LLC	RENT ASSISTANCE	225.00
02467	R H A SERVICE INC	EQUIPMENT LEASE	40.00
03732	R K DIXON CO, COMMAND BUSINESS SYSTEMS	COPIER MAINT	293.51
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.00
01800	REED ELSEVIER INC, LEXIS-NEXIS	ON-LINE SUPPORT	264.00
02553	RIVER CITY DISPOSAL	DISPOSAL SERVICE	65.00
02562	ROBINSON, PATRICIA B	MILEAGE REIMB	299.04
05704	ROGIS, DAVID GLEN	MEI SERVICES	157.44
04196	S J SMITH CO INC	SUPPLIES	40.08
07321	SCHULTZ, DOUGLAS D	MEI SERVICES	276.90
02700	SCOTT COUNTY JUVENILE, DETENTION CENTER	DETENTION	2,100.00
07095	SHAH, PANKAJ C, DBA TRAVEL INN	RENT ASSISTANCE	235.20
07107	SHEETS DESIGN BUILD LLC	PROJECT PAYMENT	180,796.00
02749	SIKKEMA, SHANE M	MILEAGE REIMB	96.32
05309	SIOUX SALES COMPANY	UNIFORMS	153.45
02756	SIRCHIE FINGERPRINT LAB	SUPPLIES	76.45

05087	SPAHN & ROSE LUMBER CO - 08	MATERIALS	49.18
02821	ST BONIFACE CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	1,060.00
07373	ST LUKES HEALTH RESOURCES/UNITYPOINT CLINIC	OUTSIDE SERVICES	37.00
02840	ST PAUL'S U C C, ST PAUL'S CEMETERY	SERVICEMEN'S GRAVE CARE	760.00
07731	SUCCESS COMMUNICATIONS INC	REGISTRATION	297.00
06950	SUGAR BAKERS LLC, DBA GATEWAY MONOGRAM	UNIFORMS	1,253.84
04448	SUPERVALU INC, DBA NEW ALBERTSONS INC	SUPPLIES	170.92
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	5,110.01
02942	TANDEM TIRE & AUTO SERVICE INC	REPAIR SERVICE	30.00
07607	TEMP ASSOCIATES IOWA INC	TEMP STAFFING	274.07
07483	THE PERFECT ANSWER/ANSWERING INNOVATIONS	SERVICE	75.00
03312	THEISEN'S OF DE WITT INC	TOOLS	121.75
02964	THILTGEN, DONALD	MILEAGE REIMB	22.60
07730	THOLA, JOHN	PARTIAL RENT ASSISTANCE	100.00
07691	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	SERVICES	3.25
07187	TREASURER STATE OF IA, IA DEPT OF REV	REGISTRATION	75.00
03014	TRIMBLE, JAMES R, TRIMBLE APARTMENTS	RENT ASSISTANCE	740.00
03043	UNIFORM DEN INC	UNIFORMS	400.35
07724	UNITED RENTALS	EQUIPMENT	257.64
03049	UNITED STATES CELLULAR CORP	SERVICE	1,596.91
02381	UNITED STATES POSTAL SERVICE	BUSINESS REPLY	7,300.00
02382	UNITED STATES POSTAL SERVICE	BOX FEE	599.00
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	50.29
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	WATER/RENTAL	24.80
06139	VICTORY CENTER MINISTRIES	RENT ASSISTANCE	300.00
05987	WAGNER FAMILY ENTERPRISES/THE TONER PLACE	SUPPLIES	610.50
03129	WAGNER PHARMACY	PRESCRIPTIONS	350.70
07570	WELLS FARGO FINANCIAL LEASING	COPIER	1,298.20
07535	WIMACTEL INC	PAY PHONE	55.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	10.78
03244	WOLFE, JOHN J JR	LEGAL REP	186.00
07481	WRIGHT, JESSICA A	EXPENSE REIMB	60.85
05444	YWCA - CLINTON	WELLNESS PROGRAM	240.00
03262	YWCA, CLINTON CHILDRENS' CTR.	EARLY CHILDHOOD	7,063.79
		GRAND TOTAL	732,972.90

FUND TOTALS RECAP

Fund	Expended	
0001	GENERAL BASIC	511,056.83
0002	GENERAL SUPPLEMENTAL	13,543.88
0010	MH-DD SERVICES FUND	57,481.28
0011	RURAL SERVICES BASIC	39.55
0020	SECONDARY ROADS	14,305.90
0027	COMMISSARY	147.49
0122	DD #22	51,781.89
4000	EMERGENCY MANAGEMENT SERVICES	387.92
4010	E911	31,647.67
4100	COUNTY ASSESSOR	3,201.70
4110	CITY ASSESSOR	8,487.69
5121	EARLY CHILDHOOD IOWA	39,799.81
8000	ENTERPRISE FUND - ROCK CREEK	41.29
8500	CLINTON COUNTY BENEFIT TRUST	1,050.00
	GRAND TOTAL	732,972.90

The Board of Supervisors adjourned to meet on Monday, September 22, 2014, at 9:00 a.m. at the Clinton County Administration Building, 1900 N. 3rd St., Clinton, Iowa.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

SEPTEMBER 22, 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 #2014-249

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

Election materials except canvass books and official results for the following elections:

- 2012 General Election
- 2013 City Election
- 2014 Drainage District #8, #9 & #12 Election
- 2014 Special School Election for the Easton Valley School District

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-250

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, 2014. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-251

WHEREAS, the following mobile homes are subject to adjustments in accordance with the Code of Iowa, Sections 435.25 and 555B.8 to the records for taxation of Clinton County:

Jeffrey Walker	VIN#10237182	Dist #0500	Trailer junked out	\$84.00
Trent Johannsen	VIN#30300888H	Dist #0110	Trailer moved out of county	\$212.00
Richard Farr	VIN#6841	Dist #0110	Trailer moved out of MH Park	\$120.00
Jack Reeves, Jr	VIN#ZW170146161	Dist #0110	Trailer abandoned - Court Order	\$300.00
Ethel Nave	VIN#AC5874	Dist #0110	Trailer abandoned - Court Order	\$94.00
Sandra Hagen	VIN#603161	Dist #0110	Trailer abandoned - Court Order	\$110.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that these County records shall be adjusted and the Clinton County Treasurer shall make said adjustments to the County system to reflect the changes.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-252

WHEREAS, the following mobile homes are subject to adjustments in accordance with the Code of Iowa, Section 435.23, for taxation of Clinton County:

Ryan Renfrow	VIN#INFLT55A70475BM13	Dist #0500	Trailer still in park	\$108.00
Deloris Edfors	VIN#112000HDC400736A	Dist #0110	New purchase from MSO	\$182.00
Royal Pines Village	VIN#11259614	Dist #0780	Trailer being rented out	\$174.00
Royal Pines Village	VIN#TNFL427A61003BH12	Dist #0780	Trailer being rented out	\$152.00
Royal Pines Village	VIN#MNHM9631101A	Dist #0780	Trailer being rented out	\$154.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that these County records shall be adjusted and the Clinton County Treasurer shall make said adjustments to the County system to reflect the pro-rated taxes due.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-253

WHEREAS, Christine Drake has petitioned for property tax suspension under provision of Code of Iowa, Section 427.9, on the following described property:

618 3rd Ave S, Clinton, IA Parcel #80-00920000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, 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 #2014-254

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa; and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes be made:

Approve the appointment of Jacob D. Flagel to the full-time position of Sign Crew, at 90% of current hourly base wage for said position effective September 29, 2014.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly checks on the Secondary Road 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 #2014-255

WHEREAS, Sheriff Rick Lincoln desires the Clinton County Sheriff's Office to enter into a 28E contractual agreement with the State of Iowa Alcoholic Beverage Division (ABD); and

WHEREAS, the ABD will pay Clinton County Sheriff's Office \$50.00 for each establishment for which a deputy conducts a tobacco compliance check.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the signing of the contract between the Clinton County Sheriff and the ABD to be in effective after both parties sign said contract.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-256

WHEREAS, Sheriff Rick Lincoln desires to renew a one year agreement with the Clinton Community School District for the purpose of providing after school safety and law enforcement education programs for the 21st Century Program; and

WHEREAS, the agreement dictates the number of hours that the Sheriff's office will provide and the terms of payment to the Sheriff's office for providing these services.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorize the signing of the agreement between Clinton Community School District and the Clinton County Sheriff.

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 8-27 for Alliant Energy to install new underground electric service within the county right-of-way located in Section 25 of T83N-R3E along the west side of 290th Ave.

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 4-27 for Grand Mound Cooperative Telephone Association to place a section of underground fiber optic cable within the county right-of-way located in Sections 13 and 24 of Grant Township and Sections 18, 19, 20 and 21 of Welton Township along and south of 190th Street, 220th Avenue, 230th Avenue and 240th Avenue.

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

Motion carried.

GENERAL PUBLIC

Wayne Bott, Clinton County resident, encouraged the board members to review the interview by Bill Moyers during the weekend of a climate control activist. He was also disappointed the gubernatorial debate over the weekend didn't touch on the environment. He added the Supervisors have the ability to address environmental issues at the County level.

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported that General Election absentee ballots will be sent out by mail starting this week and voting in his office will begin on Thursday.

Clinton County Building Maintenance Manager Corey Johnson was following up with the Board of Supervisors on how to inform Department Heads about locking the Satellite Offices for meetings that take place after hours. Johnson also asked for permission to attend a conference in Des Moines about multi-project management.

Todd Kinney reported the box culvert project south of Wheatland is ahead of schedule and milling on the county home road is beginning today.

Clinton County Treasurer Rhonda McIntyre asked if the Board of Supervisors would be willing to work out a payment program on a tax sale property. She was approached by an attorney to consider this option. She added that Clinton County Attorney Mike Wolf said that sort of compromise would be allowed.

9:39 A.M. Discussion: Clinton County Medicaid offset in accordance with 2014 Iowa Acts, House File 2463, Section 82 – Becky Eskildsen, Coordinator of Disability Services

Eskildsen reported she is working with County Budget Director Lynn Kirchhoff to certify its expenditures to the state for the offset. She said it appears there will be a \$480,000 reduction of property tax for FY16. Kirchhoff said that could be an estimated \$.24 per \$1,000 taxable valuation reduction on the county tax levy for FY16.

9:48 A.M. Discussion / Possible Action – Clinton County Christmas Eve Day Closure Time

The Board of Supervisors generally agreed to close the building at 1:00 p.m., but offices may remain open.

9:54 A.M. Board of Trustees for Drainage Districts:

- Drainage District #10 – Discussion / Possible Action – Washout north of main ditch
- Drainage District #20 – Discussion / Possible Action – Easement acceptance and payment process re: Union Pacific project

Motion was made by Supervisor Schmidt to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #10 and Drainage District #20.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees for Drainage District #10 and Drainage District #20 convened at 9:55 a.m.

Clinton County Engineer Todd Kinney reported on a washout north of the main ditch in DD#10. The washout is about five-feet deep and 30-feet wide. His recommendation is to wait until crops are harvested and he believes the Secondary Roads Department could repair the washout. Kinney estimated the cost of repair would be less than \$1,000.

Motion was made by Supervisor Schmidt to authorize the Clinton County Engineer to repair the washout with secondary road resources.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Abstain

Motion carried.

Drainage District Attorney Randy Current reported on easement acquisition in Drainage District #20. He requested the Board of Supervisors approve payments for the easements. Current said he still has not yet received a firm date on when the project being conducted by the Union Pacific Railroad will begin. He explained the easements are being paid through the Drainage District, but reimbursed by Union Pacific.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-DD20-02

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board"), acting as the Board of Trustees for Drainage District #20, has determined the need for easement agreements for the proposed relocated Drainage District #20 infrastructure; and

WHEREAS, after conducting a public hearing on September 16, 2013, to solicit public comment on proposed easement agreements;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, acting as the Board of Trustees for Drainage District #20, do hereby authorize the execution of easement agreements with the following property owners in Drainage District #20:

Brad H. Tobey	P&B Ventures, LLC
Gerald D, Vens Revocable Trust	Judith A. Vens Revocable Trust
Michael J. Ohrt & Penny Lynn Ohrt	Norman M. Hartz & Carol J. Hartz
Ila Joann Boysen, Individual & Trustee	James Paasch, Tenant of Boysen Property
Schneckloth Farms, Inc.	Marilyn J. Thomsen

BE IT FURTHER RESOLVED that payments for said easement agreements shall not exceed \$50,000 in total with the full amount of the easement agreement expenditures from the drainage district to be reimbursed by the Union Pacific Railroad.

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

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 10:04 a.m.

11:00 A.M. Employee Handbook Work Session – Human Resource Manager – Lynn Tibbetts

The Board of Supervisors reviewed the employee handbook with Department Heads and HR Consultant Paul Greufe.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds 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 29, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

SEPTEMBER 29, 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 #2014-257
PROCLAMATION

WHEREAS, the National Institute of Standards and Technology has announced observance of October 3rd as National Manufacturing Day; and

WHEREAS, manufacturing has a powerful and positive impact on the Whiteside and Clinton County economies; and

WHEREAS, the Gateway Region is home to 141 manufacturing establishments, with more than 85% of those locations having less than 100 employees; and

WHEREAS, Whiteside and Clinton County Manufacturers employ over 8,400 local employees and represent nearly 19% of the employed population; and

WHEREAS, the manufacturing sector in the Gateway Region has an annual payroll of over \$430 million each year; and

WHEREAS, the average salary in the manufacturing sector in the Gateway Region exceeds \$51,000 annually.

NOW, THEREFORE BE IT PROCLAIMED that the mayors of Camanche, Clinton, and Fulton, and the Supervisors of the County of Clinton, Iowa, and the chairperson of the Whiteside County, Illinois, Board of Supervisors do hereby proclaim October 3rd, 2014, as

NATIONAL MANUFACTURING DAY

throughout the Region and urge all citizens to join in recognizing the value of our manufacturers and the importance they service in our regional economy.

Signed: John F. Staszewski
Signed: Brian Schmidt
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

The following resolution was presented and on motion adopted.

RESOLUTION #2014-258

WHEREAS, the Clinton County Secondary Road Department currently receives Federal Surface Transportation Program funds from the Iowa Department of Transportation, and

WHEREAS, the Federal funding has several restrictions and requirements for its use including Davis-Bacon prevailing wages, design standards, environmental clearances, easement acquisition requirements and permitting and planning requirements, now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, supports the swapping of Federal Surface Transportation Program dollars for an equal amount of State Road Use Tax dollars to the counties.

BE IT FURTHER RESOLVED that the Board of Supervisors of Clinton County, Iowa, recognizes that additional funding is needed and that supporting the swap does not address the increased road funding needs.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Absent
Brian Schmidt, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-259

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Charles "Chuck" Morel, part-time Veteran Affairs Assistant, of the Clinton County Veteran Affairs Office be and is hereby acknowledged and effective September 19, 2014, 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 19, 2014.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Absent
Brian Schmidt, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-260

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Jennifer Paukner, full-time Plans Officer, of the Clinton County Emergency Management Agency be and is hereby acknowledged and effective Tuesday, September 23, 2014, 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 23, 2014.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Absent
Brian Schmidt, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-261

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

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following employees be terminated within the Roadside Management Department effective Monday, September 29, 2014:

Bill Cline; Dennis Fairbanks; Harold Stansbarger; and Sean Hlubek

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay checks effective September 29, 2014, without further order of the Board.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Absent
Brian Schmidt, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-262

WHEREAS, the Clinton County Sheriff may appoint Reserve Deputies in accordance with Code of Iowa, Chapter 80D.1; and

WHEREAS, Andrew R. Friederichsen, David B. Hurla, Jr., Casey R. Henderson, Kelli M. Jahn have met the hiring requirements and Sheriff Lincoln desires to appoint said candidates as Reserve Deputy Sheriffs.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, be and hereby authorizes the appointment of Andrew R. Friederichsen, David B. Hurla, Jr., Casey R. Henderson, Kelli M. Jahn, as Reserve Deputy Sheriffs for the Clinton County Sheriff's Office effective on October 1, 2014.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Absent
Brian Schmidt, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-263

WHEREAS, the County Assessor advises that homestead credit was not applied to parcel #10-15040000 in assessment year 2013 and the homeowner, Shanna Christine Skubal, has met all requirements for the homestead credit exemption.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Treasurer shall make adjustment to the property tax records of Clinton County for the parcel #10-15040000 to adjust for the homestead credit exemption for the current fiscal year and assessment year 2013.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Absent
Brian Schmidt, Vice-Chairperson

GENERAL PUBLIC

Fred Thiede, DeWitt Township, spoke about the bridge on 262nd St. and drainage issues in the area near his home and land. He said the bridge should have been built larger to handle the flood water.

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

Vice-Chairperson Schmidt said Chairperson Davisson would not be able to attend today's meeting due to a family emergency.

Lynn Tibbetts, Clinton County Human Resources Manager, informed the Board of Supervisors she will be attending a HR conference in Cedar Rapids this week.

Corey Johnson, Clinton County Maintenance Manager, reported he is working with the Board of Supervisors to donate the original courthouse doors to the local historical society.

9:29 A.M. Discussion / Possible Action: Clinton County Farm Lease

Supervisor Schmidt said the termination of the lease has been sent.

Clinton County Attorney Mike Wolf said there are now several issues to be considered. He said if the County chooses to lease again, it will need to consider issues such as lease amount and length of lease. He said public meetings have been inconclusive to sell the land.

Supervisor Staszewski said he believed a two year lease would be better. Wolf agreed the shorter term lease may be better for the County. Wolf said a closed bid to award the lease would be the best. Wolf said a two-year lease would also be in the best interest of the bidder.

Schmidt said there wouldn't be any decisions today due to the absence of Davisson.

Wolf will draft a resolution for next week's Board of Supervisors meeting to consider a two-year lease.

9:30 A.M. Discussion / Possible Action: Compromise of Tax Sale Certificate Payment Agreement

Will be discussed at a later time as the agreement has not yet been finalized.

10:00 A.M. Discussion / Possible Action: Authorize Chairperson to sign Actual Cost Report FY ending 2014 – Case Management

Case Management Director Patti Robinson reported the final FY14 cost came out to \$85.40 per unit. She said due to the close projection the County will receive \$340 back from the state. She said Case Management will lose its PMI cases this week as part of the new state-wide mental health services delivery. However, Robinson said

the average case load is still 29 per case manager and there are 18 referrals that are pending. She has also been asked to sit on the same State board that Davisson has served on for the last several years.

Motion was made by Supervisor Staszewski to authorize the Vice-Chairperson to sign the Cost Management report.

Roll Call:

Staszewski:	Yes
Schmidt:	Yes
Davisson:	Absent

Motion carried.

10:05 A.M. Public Hearing to solicit comment on proposed text amendments to the Clinton County Planning & Zoning and Subdivision Ordinances updating notice publication requirements to match Iowa Code. Possible Action to Follow Public Hearing: First Reading of Ordinance Amendment

PUBLIC HEARING

Vice-Chairperson Schmidt called the Public Hearing to order at 10:05 a.m. Present were Supervisor Staszewski; County Auditor Eric Van Lancker; County Planning & Zoning Director Nathan Mueller; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments on proposed text amendments to the Clinton County Planning & Zoning and Subdivision Ordinance updating notice of publication requirements to match Iowa Code.

Proof of publication was presented, accepted, and returned for filing.

No comments were recorded.

Planning and Zoning Director Nathan Mueller explained Code of Iowa 331.305 requires the rules for publication for Public Hearings. He said the zoning ordinance in 1999 was written that it must be published at least 15 days before the hearing. He said that leaves a very short window to adhere to both regulations. He said the change is to match the Code of Iowa language.

Motion was made by Supervisor Staszewski to adjourn the Public Hearing.

Roll Call:

Staszewski:	Yes
Schmidt:	Yes
Davisson:	Absent

Motion carried. The Public Hearing was adjourned at 10:09 a.m.

Motion was made by Supervisor Staszewski to accept the First Reading of the ordinance amendment.

Roll Call:

Staszewski:	Yes
Schmidt:	Yes
Davisson:	Absent

Motion carried.

10:11 A.M. Public Hearing to solicit public comment on BRE Subdivision Application / Possible Action to Follow Public Hearing

PUBLIC HEARING

Vice-Chairperson Schmidt called the Public Hearing to order at 10:11 a.m. Present were Supervisor Staszewski; County Auditor Eric Van Lancker; County Planning & Zoning Director Nathan Mueller; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments on the proposed BRE Subdivision.

Proof of publication was presented, accepted, and returned for filing.

Mueller reviewed the subdivision application.

No comments were recorded.

Motion was made by Supervisor Staszewski to adjourn the Public Hearing.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Absent

Motion carried. The Public Hearing was adjourned at 10:15 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-264
RESOLUTION APPROVING THE FINAL PLAT OF
BRE SUBDIVISION, CLINTON COUNTY, IOWA

WHEREAS, Brian and Ronda Simonson have filed Subdivision Application 3792 requesting preliminary and final plat approval of a subdivision to be known and designated as BRE Subdivision, located in the NE ¼ of the SW ¼ of Section 27, Township 81 North, Range 3 East of the 5th P.M., Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a Public Hearing on September 3, 2014, and following said hearing the Commission recommended approval of the application; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on September 29, 2014, to hear comments for and against the applications; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, and the laws of the State of Iowa have been complied with, said Final Plat of BRE Subdivision, Clinton County, Iowa, should be approved.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of BRE Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chairperson is authorized to sign the final plat prior to recording.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Absent
Brian Schmidt, Vice-Chairperson

10:17 A.M. Public Hearing Myatt Subdivision Application / Possible Action to Follow Public Hearing

PUBLIC HEARING

Vice-Chairperson Schmidt called the Public Hearing to order at 10:17 a.m. Present were Supervisor Staszewski; County Auditor Eric Van Lancker; County Planning & Zoning Director Nathan Mueller; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments on the proposed Myatt Subdivision.

Proof of publication was presented, accepted, and returned for filing.

Mueller reviewed the rezoning application. He said a recommendation from the Zoning Board includes that an agricultural warning notice be included with the recording of the plat process.

Steve Van DeWalle has property south and east of the proposed subdivision. He has concerns that placing houses there may make farming difficult in the future due to certain setbacks. He said when he built his new operation he did all he could to stay within the law and a complaint was still filed by a nearby resident. He is also concerned about the schools being located a long distance away in Jones County as the people who may live in the subdivision may not realize what it is like living in the County with considerations about maintenance of roads in general and during the winter. He's also concerned about certain criminals moving into the area since it is far from any restricted zones. Van DeWalle questioned any conflict of interest on the Board of Supervisors. He brought up a matter about a common fence. He was in favor of the agricultural warning, but wasn't sure if it would carry much weight.

Dave Pillers, attorney for the subdivision requestor, said this request should not restrict any of Van DeWalle's operation and they are willing to sign a fence agreement.

Motion was made by Supervisor Staszewski to adjourn the Public Hearing.

Roll Call:

Staszewski: Yes

Schmidt: Yes
Davisson: Absent

Motion carried. The Public Hearing was adjourned at 10:35 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-265

RESOLUTION APPROVING THE FINAL PLAT OF
MYATT SUBDIVISION, CLINTON COUNTY, IOWA

WHEREAS, Glenn Myatt has filed Subdivision Application 3794 requesting preliminary and final plat approval of a subdivision to be known and designated as Myatt Subdivision, located in the NW ¼ of the SE ¼ and the SW ¼ of the NE ¼ of Section 1, Township 83 North, Range 1 East of the 5th P.M., Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a Public Hearing on September 3, 2014, and following said hearing the Commission recommended approval of the application subject to an Agricultural Warning Notice being recorded with the plat proceedings; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on September 29, 2014, to hear comments for and against the applications; and

WHEREAS, the applicant has agreed to record an Agricultural Warning Notice with the plat proceedings and it appears that all other requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, and the laws of the State of Iowa have been complied with, said Final Plat of Myatt Subdivision, Clinton County, Iowa, should be approved.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Myatt Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chairperson is authorized to sign the final plat prior to recording.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Absent

Brian Schmidt, Vice-Chairperson

10:42 A.M. Public Hearing for the purpose of soliciting public comment on proposed disposition of the DeWitt Annex Property located at 329 East 11th Street, DeWitt, Iowa

PUBLIC HEARING

Vice-Chairperson Schmidt called the Public Hearing to order at 10:42 a.m. Present were Supervisor Staszewski; County Auditor Eric Van Lancker; County Planning & Zoning Director Nathan Mueller; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments on a proposed disposition of the DeWitt Annex property located at 329 East 11th Street, DeWitt, Iowa.

Proof of publication was presented, accepted, and returned for filing.

No comments were recorded.

Motion was made by Supervisor Staszewski to adjourn the Public Hearing.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Absent

Motion carried. The Public Hearing was adjourned at 10:44 a.m.

10:44 A.M. Possible Action Following Public Hearing regarding disposition of the DeWitt Annex Property located at 329 East 11th Street, DeWitt, Iowa: Notice of Starting Bid due date and other terms may be approved

The following resolution was presented and on motion adopted.

RESOLUTION #2014-266

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") has determined certain Clinton County property is no longer needed for County purposes. The property is located at 329 E. 11th St., DeWitt, Iowa, (parcel ID #2014340000) and legally described as follows:

A tract of land situated in the northwest quarter of Section seventeen (17), Township eighty-one (81) north, Range four (4), East of the 5th P.M., more particularly described as follows, to-wit: Beginning at the intersection of the west line of said Section seventeen (17) with the south right-of-way line of U.S. Highway No. 30 as now located; thence north 88 degrees 56' east two hundred eighty-nine and five-tenths (289.5) feet along said south right-of-way line to the point of beginning of the tract herein to be described; thence south two hundred seventy-five and six-tenths (275.6) feet; thence north 88 degrees 56' east one hundred sixty-five and six-tenths (165.6) feet; thence north two hundred seventy-five and six-tenths (275.6) feet to the south right-of-way line of U.S. Highway No. 30 as now located; thence south 88 degrees 56' west one hundred sixty-five and six tenths (165.6) feet along said south right-of-way line to the point of beginning of the tract herein described, containing one and five-hundredths (1.05) acres, more or less, and is subject to easements of record,

(hereinafter "DeWitt Annex Property").

WHEREAS, after holding a Public Hearing on September 29, 2014, pursuant to Iowa Code Section 331.361, the Board has determined that it would be best to sell the DeWitt Annex Property as proposed in Resolution #2014-248; in sum, by asking for a minimum starting bid at appraised value followed by public auction, if more than one bid is submitted, to obtain the highest possible price.

BE IT RESOLVED starting bids will be accepted by the County Auditor up to and including October 27, 2014, at 9:00 a.m. Starting bids must be accompanied by a non-refundable down-payment of ten (10) percent as well as proof of prior approval from lending institution or public board authorizing payment. The highest bid -- after bid and auction process -- will be awarded the right to purchase the DeWitt Annex Property (subject to the minimum bid price and the Board's unqualified reservation of right of refusal). All unsuccessful bidders' down-payments will be returned.

BE IT FURTHER RESOLVED the DeWitt Annex Property is to be offered and sold by Special Warranty Deed.

BE IT FURTHER RESOLVED the Board will not accept any bid under the appraised value of \$167,000 (Sales Comparison Approach, Clarkson Appraisal - 12/16/2013; document available through the County Auditor).

BE IT FURTHER RESOLVED the Board reserves the right to accept or refuse any sale at its discretion; and if the highest bid is accepted, the successful bidder must close on the property no later than 45 days after the bid is accepted (failure to do so will result in the forfeiture of the down payment to Clinton County). Attorney John Peavey will handle the closing on behalf of Clinton County.

BE IT FURTHER RESOLVED the Board will make public the starting bids received by the County Auditor on October 27, 2014, at 10:00 a.m. in the Board of Supervisor's Conference Room "B", Clinton County Administration Building, 1900 N. 3rd St., Clinton, Iowa. If there is more than one qualified starting bid, the public auction will immediately follow. The Board will decide and take final action on disposition of the DeWitt Annex Property either immediately after the bid/auction process or on November 3, 2014, at 10:00 a.m.

BE IT FURTHER RESOLVED the Board reserves the right to waive any deficiencies in the procedures outlined for the sale of the DeWitt Annex Property.

BE IT FURTHER RESOLVED the Clinton County Auditor shall publish notice of this Resolution twice; once immediately after this Resolution is approved, and again ten to fourteen days later.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Absent

Brian Schmidt, Vice-Chairperson

10:52 A.M. Discussion / Possible Action: Acceptance of Mead & Hunt, Inc. for completion of generator project at Clinton County Administration Building

Johnson explained the engineering firm that started the project is no longer in business. He said the engineer who drew up the original plan is now with Mead & Hunt. He has received a per hour contract with Mead & Hunt to finish the project. He said the projected completion date for the project is the middle of November.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-267

WHEREAS, the Clinton County Board of Supervisors wish to replace its engineering services for the Administration Building Generator Project, and:

WHEREAS, Mead and Hunt Architecture, Inc. submitted a proposal for construction administration services not to exceed \$11,300.00:

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby authorize said proposal and authorize Building Maintenance Manager to proceed with Mead and Hunt Architecture, Inc. to oversee the completion of the Clinton County Administration Building Generator Project.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Absent

Brian Schmidt, Vice-Chairperson

11:00 A.M. Discussion / Possible Action: Equipment for Clinton County Satellite Offices Building

Johnson presented the Board of Supervisors with an estimate from Tri-City Electric to address issues that recently came up in the new building in DeWitt. The estimate included card readers to unlock certain doors, surveillance camera system and an ADA automatic door opener. He said the total estimate is more than \$48,000.

Schmidt said no action will be taken today, but said the Board needs to discuss how it handles entrance into the building considering what recently happened in Jackson County. The Board of Supervisors will take up the issue again during next week's meeting.

7:34 P.M. Board of Trustees for Drainage Districts (Held at the Clinton County Satellite Office Conference Room)

- Public Hearing for proposed repairs on Drainage District #23
- Possible Action to follow Public Hearing

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

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Absent

Motion carried. Board of Supervisors recessed and Board of Trustees for Drainage District #23 convened at 7:34 p.m.

PUBLIC HEARING

Vice-Chairperson Schmidt called the Public Hearing to order at 7:34 p.m. Present were Supervisor Staszewski; County Auditor Eric Van Lancker; County Engineer Todd Kinney and members of the press and public.

The purpose of the Public Hearing was to solicit public comments on the Engineer's report and cost estimate for the proposed repair in Drainage District #23.

Proof of publication was presented, accepted, and returned for filing.

No comments were recorded.

Clinton County Engineer Todd Kinney presented his Engineer's report and cost estimate for the proposed repair project. Kinney said it would be optimistic to believe the job would be done this fall/winter, and it would potentially cost more due to the tight schedule. He said it would make more sense to make the completion date in mid to late April.

A question was asked how much of the fill was caused by the culvert not being at the correct depth. Kinney said that is difficult to tell because the original drainage district depths are what they are today. One land owner said when the box culvert was placed under the bridge it noticeably elevated the water in the drainage district.

Dennis Starling, drainage district land owner, claims the box culvert was put in by the County at the protest of some land owners in the drainage district. He said the drainage district is now being asked to pay to repair a condition created by the County.

Kinney said at one time the bottom of the culvert matched the original survey. He said at some point, the ditch was cleaned and lowered. One land owner said the drainage district was cleaned at one time by land owners.

Motion was made by Supervisor Staszewski to adjourn the Public Hearing.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Absent

Motion carried. The Public Hearing was adjourned at 8:32 p.m.

8:45 p.m. Possible Action to Follow Public Hearing

Dennis Starling said he and another land owner pay for most of Drainage District #23 Lateral #2 and he doesn't have a water problem on Lateral #2. Starling said the tiles in Lateral #1 went under water after the County installed the original box culvert. Starling said the improper culvert is causing the drainage district to consider a \$101,000 repair. He said it appears the drainage district is paying for someone else's mistake. He said he would pay a large portion of Lateral #2 with no benefit.

Les Paarmann said he would like Lateral #1 to be done as he requested the repair. He said he would have to pay approximately \$11,000 of the repair.

Supervisor Schmidt suggested a decision doesn't need to be made tonight. He said the land owners can work through some figures and the Board of Trustees can meet again in the near future to make a decision.

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: Absent

Motion carried. Board of Trustees adjourned and Board of Supervisors reconvened at 8:56 p.m.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

06370	ACCURACY INC, DBA ULTRAMAX AMMUNITION	SUPPLIES	1,164.00
04880	ADRIAN'S AUTO, DEERING, ADRIAN	VEHICLE MAINT	400.97
05046	ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	84.65
07360	ADVANCED RADIOLOGY PC	SERVICES	190.37
06719	ADVANCED RADIOLOGY S C	SERVICES	197.65
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	27,211.87
00062	ALLIED INSURANCE COMPANY	BOND	255.00
07177	ALLIED SERVICES LLC, 015	SERVICE	976.48
07178	ALLIED SERVICES LLC, 897	SERVICE	213.50
06253	ALLTEST INC	SAFETY	70.00
03418	ALTORFER INC	PARTS/EQUIPMENT	15,084.63
00207	B I INC	SERVICES	594.24
00169	BACOR LTD, DBA G BAKER DISTRIBUTING	CONCESSION SUPPLIES	579.10
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	81.50
00185	BARLOW, ROSS J	MILEAGE REIMB	24.75
03528	BOSS INC	OFFICE SUPPLIES	566.28
04579	BRIDGEVIEW COMH CENTER	SERVICES	2,646.19
00331	BROADRICK, LYNN A	MEAL REIMB	60.37
07587	BURKE, PHILIP F	OIL	6,455.04
00445	CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	3,876.96
00447	CEDAR COUNTY SHERIFF'S DEPT	SERVICES	3,931.00
05141	CEDAR RAPIDS MARRIOTT HOTEL	LODGING	264.32
02458	CENTURYLINK	SERVICE	1,743.61
03667	CINTAS FIRST AID & SAFETY	SUPPLIES	75.41

03678	CLARK SAW CENTER	SUPPLIES	659.33
03699	CLINTON CO AREA SOLID WASTE AGENCY	SERVICE	15.40
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION	1,659.95
00563	CLINTON COUNTY SHERIFF	PETTY CASH REIMB	85.88
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	18.88
00570	CLINTON DENTAL SURGERY CENTER	DENTAL EXPENSE ASSISTANCE	200.00
02802	CLINTON FORD LINCOLN MERCURY/CLINTON AUTO GROUP	VEHICLE MAINT	38.60
07746	CLINTON OCCUPATIONAL HEALTH	OUTSIDE SERVICES	138.00
03720	CLINTON PRINTING CO INC	FORMS	1,621.42
00494	CLINTON, CITY OF	SERVICES	2,031.00
00495	CLINTON, CITY OF	SEWER SERVICE	80,463.48
00389	CNH CAPITAL LLC	EQUIPMENT RENTAL	919.64
07747	COMPASS MINERALS AMERICA	MATERIALS	8,940.93
06050	CONTINENTAL FIRE SPRINKLER CO	INSPECTION	475.00
00657	CORNERSTONE WELLNESS CENTER	SERVICES	406.24
07263	COSTELLO, GWEN S	MILEAGE REIMB	45.70
06173	COUNTRY LIFE HEALTH CARE INC	SERVICES	2,055.92
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	22.70
00689	CRESCENT ELECTRIC SUPPLY CO	EQUIPMENT	214.54
00780	DES MOINES REGISTER MEDIA	SUBSCRIPTION	264.02
03307	DEWITT OBSERVER PUBLISHING CO	PUBLICATION	50.25
03308	DEWITT OFFICE CENTER	SUPPLIES	549.70
03823	DEWITT, CITY OF	WATER SERVICE	33.27
05116	DEX MEDIA EAST INC	ADVERTISING	51.68
00767	DHS CASHIER	SERVICES	1,668.82
05131	DRK1 PROPERTIES, INDIAN VILLAGE APTS	RENT ASSISTANCE	720.00
07163	DRURY ELECTRIC ENTR/TRENKAMP ELECTRIC	PROJECT PAYMENT	19,840.75
07748	DUBUQUE SIGN COMPANY	SIGNAGE	12,655.28
03855	EASTERN IOWA LIGHT & POWER	SERVICE	281.80
03858	EASTERN IOWA PROPANE LTD	SERVICE	2,430.08
00888	EASTERN IOWA REPORTING INC	SERVICES	92.75
05826	EBERHART, CRAIG A	MEAL REIMB	49.35
07523	ELLIS, JAMES C	GATEKEEPING	500.00
06804	EPMG OF MICHIGAN PC	SERVICES	2,082.20
07743	ERNST, SHONA	TRAINING EXPENSE REIMB	155.65
00944	ESKILDSEN, REBECCA J	MILEAGE REIMB	383.60
00970	FASTENAL CO	SUPPLIES	681.60
03890	FASTENAL CO	PARTS	191.33
06324	FATCHETT, WILLIAM C	EXPENSE REIMB	27.83
06017	FIRST SUPPLY LLC--DUBUQUE	PARTS	1,234.39
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	83.41
07461	FREDERICK, LISA M	MILEAGE REIMB	271.60
07512	FRENCH-RENEKER-ASSOCIATES INC	PROJECT PAYMENT	1,540.00
01040	FREY, HAUFE & CURRENT PLC	PROFESSIONAL SERVICES	5,500.00
03986	G & K SERVICES	SUPPLIES	255.86
01106	GATEWAY SUPPLY LTD	SUPPLIES	1,437.13
01109	GAUDET, EDWARD J	CELL PHONE REIMB	50.00
05807	GENESIS HEALTH SYSTEM, GENESIS MEDICAL CENTER	SERVICES	125.00
03110	GENESIS VNA & HOSPICE,	SERVICES	1,254.00
03983	GERDAU AMERISTEEL US INC	MATERIALS	1,077.40
01127	GERDES, LORI	OUTSIDE SERVICES	3,135.00
01863	GLB 3 INC, DBA MJ'S EAST AMOCO	SUPPLIES	117.25
06571	GLOVE PLANET LLC, DBA LABSOURCE INC	SUPPLIES	483.00
01156	GOLLON BAIT & FISH FARM	CONCESSION SUPPLIES	713.00
07741	GOODALL, MEGAN K	MEAL REIMB	21.12
07404	GOODWILL INDUSTRIES, OF THE HEARTLAND	SERVICES	460.00
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	814.36
01174	GRAND MOUND COOPERATIVE, TELEPHONE ASSOC	SERVICE	473.66
01194	GREENWOOD CLEANING SYSTEMS INC	SUPPLIES	656.47
06911	GROVHAC INC	PARTS	227.82
07745	HARRE, BARBARA, DR, CHILD PROTECTION RESPONSE	TESTIMONY	939.00

04039	HARRY'S FARM TIRE INC	TIRE REPAIR	592.80
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	OUTSIDE SERVICES	2,555.58
01290	HENRY COUNTY SHERIFF	TRANSPORTATION	49.50
01318	HILLCREST FAMILY SERVICES	SERVICES	8,838.81
01319	HILLOCK APARTMENTS/TUCKER BLDG	RENT ASSISTANCE	375.00
07744	HOUZENGA, MARYANN	TRAINING EXPENSE REIMB	471.00
05636	HY-VEE INC	PROVISIONS	437.16
04118	ILLOWA CULVERT & SUPPLY CO	CULVERT	1,527.00
04886	INTERSTATE POWER SYSTEMS INC	OUTSIDE LABOR	3,486.85
01440	IOWA AMERICAN WATER CO	SERVICE	3,343.63
01443	IOWA ASSOC OF CO CONSERVATION BOARD	DUES	2,500.00
00631	IOWA COMMUNITY SERVICES ASSOC	MEMBERSHIP DUES	50.00
01492	IOWA LAW ENFORCEMENT ACADEMY	TRAINING	220.00
01510	IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	170.00
04178	IOWA STATE PRISON INDUSTRIES	SUPPLIES	735.60
06134	J & P RENTAL DEVELOPMENT GROUP	RENT ASSISTANCE	400.00
03296	JACKSON CONCRETE PUMPING INC	OUTSIDE SERVICES	1,394.00
02497	JOHN RAUSENBERGER APTS LLC	RENT ASSISTANCE	400.00
01620	JONES, COUNTY OF, JONES COUNTY SHERIFF	TRANSPORTATION	16.50
04699	JOSEWSKI, KEITH A SR	SUPPLIES	41.00
00161	KATCOM INC, DBA AWESOME CAR WASH	VEHICLE MAINT	190.00
05320	KELTEK INCORPORATED	EQUIPMENT	384.15
07492	KETELSEN, JANET K	MEAL REIMB	6.15
03402	KINNEY, TODD	REIMBURSEMENT	50.00
05234	KNESS, CHANCE	MILEAGE/MEAL REIMB	115.29
06734	KNIGHT, DAVID F, DBA JONATHAN PUBLISHING	SUBSCRIPTION	210.00
05028	KNIGHT, RYAN J	MILEAGE REIMB	174.16
03419	KRIEGER'S OF DEWITT	VEHICLE MAINT	43.00
01726	KUNAU IMPLEMENT CO INC	RENTAL	100.00
07740	LASER LABS INC	EQUIPMENT	925.00
02353	LAW OFFICES OF DAVID M PILLERS, PC	LEGAL REP	96.00
07174	LAYTON STATE BANK	RENT ASSISTANCE	400.00
03481	LECTRONICS INC	REPEATER	592.90
02439	LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	92.00
01810	LINCOLN, RICHARD J	MEAL REIMB	12.60
05292	LINDEN, PRISCILLA K	MILEAGE/MEAL REIMB	283.06
06505	LINDQUIST FORD INC	VEHICLE MAINT	38.60
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	140.56
01263	M I B LTD, DBA HAWKEYE ICE CO	CONCESSION SUPPLIES	945.00
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	EXTERMINATION	175.00
01873	MADISON NATIONAL LIFE	PREMIUMS	404.93
05024	MAIL SERVICES LLC	SERVICES	1,638.32
07737	MALLINGER, STEVEN L	MEAL REIMB	7.60
01089	MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES	1.20
01894	MAQUOKETA VALLEY ELECTRIC	SERVICE	815.88
03576	MAR-GEE PLASTICS & TROPHIES	SUPPLIES	6.00
06772	MARSHALL, MICHAEL E, MARSHALL FARMS	GROUNDS CARE	82.40
07609	MARTIN EQUIPMENT OF IL INC	PARTS	4,870.62
01917	MASTERCARD	SEPT PAYMENT	2,143.68
02871	MCCULLOUGH, BETTY J	MEAL REIMB	41.92
05089	MCI COMMUNICATIONS SERVICES	SERVICE	70.07
01979	MENARD INC	SUPPLIES	42.38
03622	MENARD INC	SUPPLIES	172.31
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	8,811.40
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	3,091.63
02028	MIDWEST BUSINESS PRODUCTS	COPIER MAINT	266.21
03669	MOLO OIL COMPANY	FUEL	26,526.95
02076	MOORE, GEAN L	MEAL REIMB	11.34
02079	MORELAND, JOHN S	MILEAGE REIMB	251.44
04556	MUSSMANN, MARK C	MILEAGE REIMB	236.88
02110	MUSSMAN-WEBER, BARBARA	MILEAGE REIMB	22.40

03697	MUTUAL WHEEL CO	PARTS	621.91
02114	MYERS COX CO	CONCESSION SUPPLIES	408.58
06058	NATIONAL ASSOC OF COUNTIES, NACO	DUES	982.00
03716	NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATION	322.59
05733	NOVA DIRECTORIES	ADVERTISING	10.25
04634	OFFICEMAX INC	SUPPLIES	205.49
05881	OSARO, ODUAH DANIEL MD	STIPEND	500.00
06914	P & K MIDWEST INC	PARTS	409.26
05828	P J GREUFE & ASSOCIATES L L C	HR SERVICES	1,500.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	257.78
05429	PAUKNER, JENNIFER	MILEAGE REIMB	70.11
07082	PERFORMANCE FOOD GROUP INC-TPC	CONCESSION SUPPLIES	843.31
02333	PETERSEN HAGGE FURNITURE	FLOORING	713.00
05392	PETERSEN, NATHAN A	MILEAGE REIMB	22.40
03933	PHILLIPS 66 CO / GEGRB	GASOLINE	231.63
04712	PINE HILL CEMETERY ASSOC INC	SERVICEMEN'S GRAVE CARE	50.00
02361	PITNEY BOWES INC	RENTAL	533.50
02362	PITNEY BOWES INC	METER RENTAL	3,078.33
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICE	5,103.69
02398	PRAXAIR DISTRIBUTION INC	RENTAL	24.69
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	50.68
06635	PREMIER PARTS INC, NAPA PARTS	SUPPLIES	838.22
02413	PROPERTY MANAGERS INC	RENT ASSISTANCE	500.00
02271	PROPERTY RECORDS INDUSTRY, ASSOCIATION	DUES	55.00
02450	QUILL CORPORATION	SUPPLIES	442.71
03860	R & B CONVENIENT STORE/EASTERN IOWA PETRO	FUEL	3,029.44
07414	R & R WINDOW WASHING SERVICE	SERVICE	550.00
02970	R J THOMAS MFG CO INC	PARTS	3,656.30
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	291.58
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	43.93
04015	RACOM CORPORATION	RADIO SERVICE	1,620.77
02481	RADIOLOGY CONSULTANTS OF IOWA	SERVICES	77.00
01800	REED ELSEVIER INC, LEXIS-NEXIS	ON-LINE SUPPORT	277.00
02535	RESERVE ACCOUNT	METERED POSTAGE	20,000.00
04580	RICK'S TREE SERVICE INC	SERVICE	1,200.00
07056	RICOH USA INC	COPIER MAINT	65.74
07125	RIEDEL, WILLIAM	RENTAL	100.00
02596	ROSSITER CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	260.00
07742	S A P RENTALS LLC	RENT ASSISTANCE	350.00
04196	S J SMITH CO INC	SUPPLIES	416.25
00710	SAITER, DONALD A, DBA D & K MARINE REPAIRS	SUPPLIES	14.92
02700	SCOTT COUNTY JUVENILE, DETENTION CENTER	DETAINMENT	1,400.00
02701	SCOTT COUNTY SHERIFF	TRANSPORTATION	6.20
05296	SENECA ENVIRONMENTAL SERVICES	MATERIALS	762.79
02751	SIMONSON TOWING LLC, SIMONSON, EINAR E	SERVICE	120.00
02763	SKYLINE CENTER INC	SERVICES	4,665.81
04566	SMALL ENGINE SERVICE LLC	REPAIR SERVICE	63.60
07008	SONJON ENTERPRISES/ROTO ROOTER SEWER	SERVICE	260.00
07739	SOTHMANN, JAMES G	LEGAL REP	120.00
05087	SPAHN & ROSE LUMBER CO - 08	SUPPLIES	19.98
05778	STASZEWSKI, JOHN	MILEAGE REIMB	228.00
05684	STEINES, JESSICA C	EXPENSE REIMB	42.12
06581	SWAMEE INC, DBA JODY'S HOT ROD PIE	CONCESSION SUPPLIES	65.00
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	4,121.85
03312	THEISEN'S OF DE WITT INC	PARTS	250.97
07238	THOMPSON TRUCK & TRAILER/HAWKEYE TRUCKS	PARTS	10,633.42
06443	TITAN MACHINERY INC	PARTS	273.25
03011	TRI CITY ELECTRIC CO OF IOWA	REPAIR SERVICE	490.00
03014	TRIMBLE, JAMES R, TRIMBLE APARTMENTS	RENT ASSISTANCE	400.00
05824	TWINSTATE TECHNICAL SERVICES, LTD	SERVICE/SUPPORT	2,010.12
04817	ULINE INC	SUPPLIES	2,676.23

03043	UNIFORM DEN INC	UNIFORMS	107.00
03049	UNITED STATES CELLULAR CORP	SERVICE	599.34
02381	UNITED STATES POSTAL SERVICE, POSTMASTER	POSTAGE STAMPS	294.00
07666	UNIVERSITY OF IOWA, CENTER FOR CHILD HEALTH	REGISTRATION	60.00
03064	UNIVERSITY OF IOWA, STATE HYGIENIC LAB	TESTING	414.00
05314	VERA FRENCH COM MENTAL HEALTH CENTER	SERVICES	693.00
05635	VERA FRENCH COM MENTAL HEALTH CENTER	SERVICES	3,420.85
03465	VERIZON WIRELESS SERVICES	SERVICE	1,321.43
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	303.23
06139	VICTORY CENTER MINISTRIES	RENT ASSISTANCE	150.00
07527	VOSATKA, DANIEL R	EXPENSE REIMB	318.78
03119	VOSS BROTHERS, PLUMBING & HEATING INC	SUPPLIES	47.85
01167	W W GRAINGER INC, GRAINGER	SUPPLIES	1,032.00
03136	WAL-MART STORES INC, WALMART COMMUNITY/GECRB	CONCESSION SUPPLIES	428.58
07570	WELLS FARGO FINANCIAL LEASING	COPIER MAINT	824.47
03588	WENDLING QUARRIES INC	ROCK	300,071.71
06323	WILDERMUTH, HELEN L., STONEHUGGER CEMETERY	SERVICES	21,075.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	TELEPHONE	2,157.70
03649	WITTE READY MIX CONCRETE INC	CONCRETE	2,263.00
03239	WITT'S SMALL ENGINE CLINIC INC	PARTS	346.55
05821	YELLOW ASSISTANCE LLC	LISTING RENEWAL	358.00
03262	YWCA, CLINTON CHILDRENS' CTR.	EARLY CHILDHOOD	7,030.39
01108	YWCA, CLINTON, CHILDRENS' CENTER	SCHOOL READY	317.81
		GRAND TOTAL	734,405.48

FUND TOTALS RECAP

Fund	Expended	
0001	GENERAL BASIC	169,652.66
0002	GENERAL SUPPLEMENTAL	4,779.70
0010	MH-DD SERVICES FUND	33,413.22
0011	RURAL SERVICES BASIC	990.21
0020	SECONDARY ROADS	394,738.73
0021	PIONEER CEMETERY	22,385.23
0023	REAP	1,650.00
0027	COMMISSARY	386.00
0030	COUNTY CONSERVATION LAND ACQUIST	4,226.30
0120	DD #20	5,500.00
4000	EMERGENCY MANAGEMENT SERVICES	76,747.48
4010	E911	894.29
4100	COUNTY ASSESSOR	1,855.35
4110	CITY ASSESSOR	1,082.30
5121	EARLY CHILDHOOD IOWA	7,388.74
8000	ENTERPRISE FUND - ROCK CREEK	8,310.34
8500	CLINTON COUNTY BENEFIT TRUST	404.93
	GRAND TOTAL	734,405.48

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

Eric Van Lancker, County Auditor

Brian Schmidt, Vice-Chairperson

-APPROVED-

County Auditor

Vice-Chairperson

OCTOBER 6, 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 #2014-268

WHEREAS, Michele Sue Wagner has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

2426 No. 2nd Street, Clinton, IA

Parcel #86-05200000

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 #2014-269

WHEREAS, Mary McDonnell has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

2722 ½ No. 3rd Street, Clinton, IA

Parcel #86-02110000

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 2012 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 #2014-270

WHEREAS, Harrison Guy has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

3242 McKinley Street, Clinton, IA

Parcel #86-01270000

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 #2014-271

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IaDOT) on September 16, 2014, for a HMA Paving-Full Depth Reclamation project located on Bulger's Hollow (170th Street), north of Clinton, Project No. FLAP-C023(99)—6L-23.

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

Determann Asphalt Paving, LLC	\$144,477.08
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THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs in the IaDOT's recommendation that the contract for said work be awarded to the low bidder, as follows:

Determann Asphalt Paving, LLC Camanche, IA	\$144,477.08
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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 Staszewski to accept the Fiscal Year 2014 year-end cash report as presented.

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

Motion carried.

Motion was made by Supervisor Schmidt to authorize the Chairperson to sign the release of Bunge North America from the Clinton County Farmland Lease.

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

Motion carried.

GENERAL PUBLIC

Wayne Bott, Clinton County resident, shared a copy of the Leopold Letter and shared an article in that edition with the Board of Supervisors. He said the article could be used when considering how the County leases its County-owned farmland to make it sustainable for the future.

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported that absentee voting has been brisk compared to the similar election four years ago. He mentioned his office has already handled 5,000 absentee ballots and there were a total of 7,700 absentee ballots in 2010.

Clinton County Building Maintenance Manager Corey Johnson said the historical society is not interested in the original Courthouse doors being stored on the fourth floor. He said they will be able to remove the doors from the fourth floor. He said the Board of Supervisors will need to decide what to do with the doors. Johnson added the cafeteria equipment was removed from the Administration Building and will be offered to the public through a bid process. He said his department will also start working on re-keying the offices in the Administration Building.

Clinton County Human Resource Manager Lynn Tibbetts announced that on Fridays during October in the Clinton County buildings employees can wear pink to support breast cancer awareness month.

Clinton County Engineer Todd Kinney reported he received a request from Our Lady of the Prairie Retreat for dust control on the road near their property. He said the Board of Supervisors will need to consider budgeting for this activity. He said the estimate for the two miles of treatment would be about \$10,000.

Kinney also reported he was asked to serve on the jail site committee through the CCJCC. He wanted to ask the Board of Supervisors if they have an issue with him participating on that committee. The Board of Supervisors said it would be up to him.

CCJCC Coordinator Margret Kuhl said the Jail Facility Committee is meeting Thursday and will begin with the site selection committee.

9:45 A.M. Discussion/Possible Action – Clinton County Farm Lease

Clinton County Attorney Mike Wolf presented a proposed resolution for Board of Supervisors consideration that would set the lease length at two years and the Board of Supervisors would conduct a closed bid process to determine the rent and renter.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-272

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") has determined certain Clinton County agricultural property should be leased to the highest bidder for a two-year period; March 1, 2015 to February 28, 2017. The real property is known as the "CLINTON COUNTY FARM" consisting of approximately 160.3 tillable acres (FSA Farm #1949) situated in Clinton County, Iowa; and legally described, as follows:

Parcel "A", being the South One-half of the Southeast Quarter (SE 1/4) of Section 35, Township 83 North, Range 4, East of the 5th P.M.; and Parcels "B" and "B-1", being part of the North One-half of the Northeast Quarter (NE 1/4) of Section 2, Township 82 North, Range 4, East of the 5th P.M., Clinton County Iowa, these parcels identified on the Plat of Survey recorded as Instrument #2008-08825 in the Office of the County Recorder, and

Parcel "C", being part of the North One-half of the Northwest Quarter (NW 1/4) of Section 2, Township 82 North, Range 4, East of the 5th P.M., Clinton County Iowa, this parcel identified on the Plat of Survey recorded as Instrument #2008-08824 in the Office of the County Recorder.

[It has also been legally described in prior lease agreements as follows:

The southwest quarter of the southeast quarter and the west one-half of the southeast quarter of the southeast quarter in section thirty-five, township eighty-three north range four east of the 5th p.m. containing approximately sixty acres.

The northeast quarter of the northwest quarter, the northwest quarter of the northeast quarter, the northwest quarter of the northwest quarter and the west one-fourth of the northeast quarter of the northeast quarter in section two, Township eighty-two north range four east of the fifth pm, containing approximately one hundred and forty acres.]

(hereinafter "Clinton County Farm").

WHEREAS, the Board has determined that it would be best to lease the Clinton County Farm by asking

for sealed bids for the annual rent for two crop years to obtain the highest possible price. Sealed bids will be accepted by the County Auditor up to a specified date and time. Sealed bids must be accompanied by a non-refundable down-payment of ten (10) percent to be applied to the first half rent (each crop year's rent will be paid in two payments – March and November). The highest bid will be awarded the right to lease the Clinton County Farm for two years from March 1, 2015 to February 28, 2017 (for agricultural use in growing either corn or soybeans). All unsuccessful bidders' down payments will be returned. The Board reserves the right to waive at any time these specific bidding requirements at its discretion after discussion and vote.

BE IT RESOLVED the Board reserves the right to accept or refuse any bid at its discretion (acceptance or rejection may be determined at the time the sealed bids are opened, but no later than seven (7) days after the opening of the bids); and if the highest bid is accepted, the successful bidder must sign the lease on the property no later than one (1) month after the bid is accepted (failure to do so will result in the forfeiture of the down payment to Clinton County). Attorney John Peavey will handle the lease agreement of the Clinton County Farm on behalf of Clinton County.

BE IT FURTHER RESOLVED the Board will open the closed bids received by the County Auditor on October 27, 2014, at 9:45 a.m. in the Board of Supervisor's Conference Room "B", Clinton County Administration Building, 1900 N. 3rd St., Clinton, Iowa. The Board will also decide and take action on the Lease acceptance on October 27, 2014, at 9:45 a.m.

BE IT FURTHER RESOLVED the Board reserves the right to waive any deficiencies in the procedures outlined for the lease of the Clinton County Farm.

BE IT FURTHER RESOLVED the Clinton County Auditor shall publish notice of this Resolution.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

9:54 A.M. Discussion/Possible Action – Compromise of Tax Sale Certificate Payment Agreement

Clinton County Treasurer Rhonda McIntyre presented the agreement which includes paying the entire tax sale amount, but in payments. The payment plan was outlined. McIntyre recommended the agreement be accepted.

Motion was made by Supervisor Staszewski to accept the payment plan from River City Investing Group, Inc.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried.

9:58 A.M. Second Reading of Text Amendments to the Zoning and Subdivision Ordinances of Clinton County. Possible action to follow: Approval of Second Reading and adoption of proposed Ordinance Amendment.

Motion was made by Supervisor Schmidt to approve the Second Reading and waive the Third Reading of the text amendment to the Zoning and Subdivision Ordinances of Clinton County.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-273

RESOLUTION APPROVING CERTAIN TEXT AMENDMENTS TO THE ZONING
AND SUBDIVISION ORDINANCES OF CLINTON COUNTY, IOWA

WHEREAS, on the matter herein, the Clinton County Planning and Zoning Commission held a Public Hearing on September 3, 2014, and following said hearing the Commission recommended approval of the attached text amendments to the Clinton County Zoning and Subdivision Ordinances; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing and First Reading of the proposed text amendments on September 29, 2014, to consider said amendments and to hear comments for and against; and

WHEREAS, the Clinton County Board of Supervisors held a Second Reading of the proposed text amendments on October 6, 2014, to consider said amendments; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

1. The attached ordinance numbered 2014-01 is hereby adopted.
2. The Auditor is directed to publish said ordinance as required by law.
3. This ordinance shall be in effect from and after its adoption and publication as required by law.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following ordinance was presented and on motion adopted.

ORDINANCE #2014-001

AN ORDINANCE AMENDING THE TEXT OF THE CLINTON COUNTY ZONING
ORDINANCE TO UPDATE PUBLIC HEARING NOTICE PUBLICATION REQUIREMENTS.

Section 1: BE IT ENACTED BY THE CLINTON COUNTY BOARD OF SUPERVISORS THAT THE TEXT OF THE CLINTON COUNTY ZONING AND SUBDIVISION ORDINANCES BE AMENDED AS FOLLOWS:

Amendment to the Clinton County Zoning Ordinance:

1. Subsection 9.2.4.E.4 of the Clinton County Zoning Ordinance is hereby amended by deleting subsection 9.2.4.E.4.b in its entirety and replacing it with the following:
 - b. Notice of Public Hearings of the ZBA shall be given in at least one (1) newspaper of general circulation in the County not less than four (4) nor more than twenty (20) days prior to the meeting.
2. Subsection 9.3.1.A.1 of the Clinton County Zoning Ordinance is hereby amended by deleting the phrase, "at least 15 days prior to the hearing" between the words "once" and "in" and replacing it with the phrase, "not less than four (4) nor more than twenty (20) days prior to the hearing" between the words "once" and "in".

Amendment to the Clinton County Subdivision Ordinance:

1. Subsection 2.1.2.A.1 of the Clinton County Subdivision Ordinance is hereby amended by deleting the phrase, "at least 15 days before the hearing" between the words "mail" and "to" and replacing it with the phrase, "at least 10 days before the hearing" between the words "mail" and "to".
2. Subsection 2.1.2.B of the Clinton County Subdivision Ordinance is hereby amended by deleting the phrase, "at least 15 days prior to the hearing" between the words "once" and "in" and replacing it with the phrase, "not less than four (4) nor more than twenty (20) days prior to the hearing" between the words "once" and "in".

Section 2: The change as hereinabove set forth shall be entered and made part of the Zoning and Subdivision Ordinances of the County of Clinton, Iowa.

Section 3: If any section, provision or part of this Ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

PASSED AND ADOPTED this 6th day of October, 2014, by the Board of Supervisors, Clinton County, State of Iowa.

Signed: John F. Staszewski
Signed: Brian Schmidt
Signed: Jill M. Davisson
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

10:01 A.M. Discussion/Possible Action: Access Control System, Video Surveillance System, ADA Operators and other systems for Clinton County Satellite Offices

Clinton County IT Director Betsy Smith and Clinton County Building Maintenance Manager Corey Johnson said they are following up on the discussion from last week about upgrades to the building which includes keycards, handicapped buttons on the entry door and video cameras in the halls. Johnson said the budget can withstand installing keycard badge readers to the doors at an amount of approximately \$15,000. He added that the conduit for cameras in the halls exists, but cables would still need to be run for them. The installation cost is just short of \$16,000. Smith said that could be reduced by \$2,000 to \$7,000 depending on what server is needed for the camera system. The third item is a phone outside of the Sheriff's Office door for people to call the communications center if no one is in the Sheriff's portion of the building. Johnson said the phone installation is estimated at \$1,500.

Supervisor Davisson said she has heard from someone who utilizes a wheelchair who was not able to open the entry door. Johnson said automatic door opening buttons are \$15,500 apiece and the building would need two of those. Davisson said she realizes it's expensive, but it should be done correctly and supports the buttons to be installed.

Supervisor Schmidt said the County ADA policy includes accommodation with 72-hour notice. He said the building has been assessed for ADA compliance and issues are being addressed. He said this would be over and above ADA compliance as the doors already meet ADA standards. Johnson will present a resolution for Board of Supervisors approval next week to install the projects.

10:24 A.M. Discussion/Possible Action: Installation of fiber optic lines to provide data connection and County telephone service to Secondary Roads buildings in DeWitt - Clinton County IT Director Betsy Smith

Smith explained the proposed project and its costs. She said a fiber optic could be purchased for \$1,855 and a portion could be leased for approximately \$155 a month. She said that would replace an internet and phone bill that is currently paid for the building. Smith is currently having the County Attorney review the lease. She will bring the matter back to the Board of Supervisors for a decision after the lease review.

The Board of Supervisors adjourned to meet on Monday, October 13, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

OCTOBER 13, 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 Road Fund	\$93,744.67
Rural Services Fund	to	Secondary Road Transfer	\$517,734.06
General Basic Fund	to	County Conservation Land Acq.	\$17,574.83

REPORTS

The September 2014 monthly and the 1st Quarter FY2015 reports of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

The 1st Quarter FY2015 report of the Sheriff's Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, was presented, approved and filed.

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 #2014-274

WHEREAS, Donna Jean Dalrymple has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1514 South 3rd Street, Clinton, IA 52732

Parcel #80-59360000

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 #2014-275

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Engineer's Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Terminate the employment of the following part-time employee/summertime employee, effective October 13, 2014

1. David Mohr

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-276

WHEREAS, the Clinton County Sheriff has accepted the resignation of Nathan Bormann, as a Correctional Officer.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Jail, to Nathan Bormann after accrued benefits are paid effective after his last day of employment on October 14, 2014.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-277

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail, to Paul Giuliani, as a full-time Correctional Officer. This will be in effect October 20, 2014, at an hourly rate of \$16.33 during Paul Giuliani's probationary period. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement 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 #2014-278

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Patricia Pfeifle, part-time Special Project Assistant of the Clinton County Recorder's Office, be and is hereby acknowledged and effective September 30, 2014, 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 30, 2014.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

GENERAL PUBLIC

Wayne Bott, Clinton County resident, shared a copy of the Leopold Letter and an article in that edition with the Board of Supervisors. He said the article could be used when considering how the County leases its County-owned farmland to make it sustainable for the future.

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker provided a report on absentee voting including that a satellite voting location will be open tomorrow in DeWitt at the Clinton County Satellite Office. He said two more opportunities to vote at the satellite office will be Oct. 23 from 3:00 p.m. to 7:00 p.m. and Oct. 25 from 9:30 a.m. to 1:30 p.m.

9:27 A.M. Presentation by Clinton County resident Wayne Bott about global warming issues

Bott presented a video presentation from <http://billmoyers.com/segment/whats-possible/>. He thanked the Board of Supervisors and all County staff who made the technical upgrades to the board room to allow him to share the presentation.

9:40 A.M. Administration Building Updates / Discussion

Clinton County Building Maintenance Manager Corey Johnson reported the generator project is moving ahead on schedule with a completion date of the middle of November. He said the generator test will be done on a Saturday. He also added that a final walk through on the DeWitt Satellite Building will be scheduled for mid-November.

9:52 A.M. Administrative Assistant Office Scheduling / Updates

Board of Supervisors Administrative Assistant Roberta Lewis reported the Board of Supervisors office has received complaints from voters about the long walk to get to the Auditor's Office due to only one entrance in the Administration Building. Van Lancker reported he has spoken with many of the people complaining about the walk to the Auditor's Office. He said he has explained to them it is due to the Board of Supervisors' decision to go to one entrance based on a security recommendation. Van Lancker also reported he will make arrangements with voters who wish to vote in his office if they contact his office ahead of time.

Supervisor Schmidt said the County should continue with the one entrance as suggested in its security audit.

Clinton County Treasurer Rhonda McIntyre said not being able to use the back door in her office is an impediment to the office's operation. Her office would like to have up to five people allowed to enter and exit through that door.

Chairperson Davisson said the boot camp wellness program for employees and spouses is going well, but the spouses should probably sign a waiver in case of an injury during the class. Clinton County Attorney Mike Wolf said this has been successful and maybe should be looked at expanding to DeWitt for employees who live in that area. The Board of Supervisors will ask HR Manager Lynn Tibbetts to research the need for a wellness exercise class in DeWitt.

Davisson also brought up window shades in the Board of Supervisors offices. Lewis said the shades don't keep out the heat or the brightness. Johnson said it is not in the budget to replace the shades. The Engineer's and Treasurer's office would all like to have those shades if they are replaced. Davisson would like the Board of Supervisors staff office shades addressed as soon as it can.

Davisson said the Board of Supervisors would like to have a Halloween event for the kids from Hightower Place at the Administration Building on Halloween from 3:00 p.m. to 4:00 p.m. It was decided to have the event in the cafeteria.

Davisson said the Board of Supervisors will also avoid meeting on November 3 due to the General Election on November 4.

10:26 A.M. Board of Trustees for Drainage Districts:

- Drainage District #23: Discussion / Possible Action on proposed repairs, Engineer's Report and corresponding cost estimate
- Drainage District #22: Discussion / Possible Action to set Public Hearing to consider Engineer's Completion Report and receive any claims for damages
- Drainage District #7: Motion for removal of dead trees

Motion was made by Supervisor Staszewski to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #23, Drainage District #22 and Drainage District #7.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees for Drainage Districts convened at 10:26 a.m.

Clinton County Engineer Todd Kinney reported on proposed repairs and engineer's estimate for work in Drainage District #23 following a public meeting a few weeks ago. He said the Board of Trustees need to make a decision on how to proceed. Davisson believes Lateral 1 and the Main should be repaired.

Motion was made by Supervisor Schmidt to authorize the County Engineer to proceed with repair preparation for Drainage District #23 Lateral 1 and the Main from the box culvert approximately 200 feet north of the Lateral 1 outlet.

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

Motion carried.

Kinney presented his completion report to the Board of Trustees for Drainage District #22 work. He said a Public Hearing is required to review and accept the completion report and receive any potential claims for damages.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-DD22-02

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #22 have received the completion of work report from the Clinton County Engineer for the Drainage District #22 Repair Project, and;

WHEREAS, the Code of Iowa requires that a Public Hearing be held to consider the completion report, to hear any claims for damages against the contractor and to hear any objections to the completion report by any interested parties.

THEREFORE BE IT RESOLVED by the Board of Supervisors that a Public Hearing be held at 12:00 p.m. on November 10, 2014, at the Clinton County Administration Building (Conference Room B), 1900 North 3rd St., Clinton, Iowa.

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

Davisson said a landowner wanted permission to remove dead trees from the end of the Drainage District #7 before doing the work.

Motion was made by Supervisor Schmidt to authorize permission for Bill Forret to remove dead trees from Drainage District #7 at his expense.

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

Motion carried.

Motion was made by Supervisor Schmidt 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 10:49 a.m.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

06370	ACCURACY INC, DBA ULTRAMAX AMMUNITION	SUPPLIES	115.00
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	241.92
05046	ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	5,582.63
00043	AIR CONTROL INC	REPAIR SERVICE	343.60

03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	2,121.42
04319	ALLIED SERVICES LLC, ALLIED WASTE SERVICES	OUTSIDE SERVICES	1,787.65
03418	ALTORFER INC	PARTS	9,792.05
00074	AMERICAN ELECTRIC INC	REPAIR SERVICE	650.00
04893	AMERICAN RESOURCE CONSULTANTS	SUPPLIES	710.47
03435	ANDERSON SAND & GRAVEL CO	ROCK	18,152.52
03436	ANDOVER, CITY OF	TRANSFER OF JURISDICTION	1,366.31
06379	AVCOMM SOLUTIONS INC	EQUIPMENT	251.03
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	EQUIPMENT	256.50
07018	BANOWETZ, PAUL J	MILEAGE REIMB	53.76
00202	BECK, SANDRA KAY	MILEAGE REIMB	150.08
03497	BEST DISTRIBUTING INC	PARTS	422.45
03512	BIG RIVER EQUIPMENT CO INC	SHOP TOOLS	3,366.00
00247	BIRDSLEY, SARA LEE ANN	MEAL REIMB	61.21
03528	BOSS INC	SUPPLIES	1,536.94
04579	BRIDGEVIEW COMH CENTER	SERVICES	5,009.73
06652	BRIESE, BRIAN W	MILEAGE REIMB	165.76
01378	BROWN, DARLA J	MEAL REIMB	21.50
04786	BUCHMEYER TOOLS INC, DBA MATCO TOOLS	TOOLS	577.01
03563	CALAMUS, CITY OF	TRANSFER OF JURISDICTION	2,855.30
00406	CALVARY CEMETERY ASSN	SERVICEMEN'S GRAVE CARE	610.00
00426	CARPENTER UNIFORM CO	SUPPLIES	347.51
00445	CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	5,279.30
00447	CEDAR COUNTY SHERIFF'S DEPT	SERVICES	8,955.00
02458	CENTURYLINK	SERVICE	2,001.14
04840	CENTURYLINK BUSINESS SERVICES	SERVICE	869.68
03643	CHARLOTTE, CITY OF	TRANSFER OF JURISDICTION	3,143.05
00485	CHRISTOFFERSEN, THOMAS A	MEAL REIMB	52.92
03667	CINTAS FIRST AID & SAFETY	SUPPLIES	59.57
04294	CITIBANK N A, HOME DEPOT CREDIT SERVICE	MATERIALS/SUPPLIES	882.06
03699	CLINTON CO AREA SOLID WASTE AGENCY	SERVICE	82.52
00546	CLINTON COUNTY AUDITOR	TELEPHONE REIMB	334.26
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	30.52
02802	CLINTON AUTO GROUP	VEHICLE MAINT	38.60
03720	CLINTON PRINTING CO INC	SUPPLIES	3,470.64
00495	CLINTON, CITY OF	SEWER SERVICE	1,727.93
07751	COAST TO COAST, COMPUTER PRODUCTS	SUPPLIES	198.97
04745	COMMUNITY ACTION OF EASTERN IA	EARLY CHILDHOOD	6,376.19
07747	COMPASS MINERALS AMERICA	SALT	12,533.54
00656	CORNER DELI & ICE CREAM SHOPPE	CLASS LUNCH	80.00
06173	COUNTRY LIFE HEALTH CARE INC	SERVICES	1,989.60
05222	CREATIVE PRODUCT SOURCING INC, DARE	SUPPLIES	253.20
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	329.52
00701	CUNDIFF, STEVE L	EXPENSE REIMB	100.00
05629	DABO LLC	RENT	10,874.85
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	351.12
00731	DAU, ERIC M	MILEAGE REIMB	332.64
00498	DAVENPORT, CITY OF	CONTRACT	18,750.00
06699	DEAF SERVICES UNLIMITED INC	SERVICES	387.40
00745	DEBOER, MARCIA R	EXPENSE REIMB	36.99
03810	DELMAR, CITY OF	UTILITIES	36.39
00783	DETERMAN, DEBRA K	EXPENSE REIMB	37.08
05992	DETERMANN ASPHALT PAVING LLC	MATERIALS	150,313.98
07346	DEVER, JACOB P	MEAL REIMB	10.03
03307	DEWITT OBSERVER PUBLISHING CO	PUBLICATION	1,617.85
03308	DEWITT OFFICE CENTER	SUPPLIES	145.86
00798	DEWITT POLICE DEPARTMENT	GRANT	1,941.75
03823	DEWITT, CITY OF	UTILITIES	140.14
06800	DEXTER DOZING & SCRAPING INC	REPAIR SERVICE	2,020.00
03826	DIAMOND MOWERS INC	PARTS	314.33
04498	DIESCH, STEPHEN J	MEAL REIMB	62.40

03778	DLT SOLUTIONS INC	OUTSIDE SERVICES	1,244.55
07163	DRURY ELECTRIC ENTERPRISES INC	PROJECT PAYMENT	25,025.85
04502	DULTMEIER SALES LLC	MATERIALS	153.50
04763	E J VOGGENTHALER CO	MATERIALS	6,755.39
00876	EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	100.00
03855	EASTERN IOWA LIGHT & POWER	STREET LIGHTING	24.67
03858	EASTERN IOWA PROPANE LTD	UTILITIES	1,037.75
00895	ECOLAB INC	EQUIPMENT RENTAL	84.95
00901	EHM, ROLAND S	MILEAGE REIMB	311.67
04492	EHREDT, ANDRA L	MEAL REIMB	21.45
05370	EHREDT, HANDY B	MILEAGE REIMB	128.24
04562	ELECTION SYSTEMS & SOFWARE INC	SUPPLIES	17,084.03
07750	ELECTIONSOURCE	SUPPLIES	162.74
07743	ERNST, SHONA	MEI SERVICES	75.00
05657	F & B COMMUNICATIONS INC	OUTSIDE SERVICES	620.16
00975	FEDERAL EXPRESS CORP	SHIPPING SERVICE	11.27
07155	FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	7,973.85
01332	FLEUR DE LIS MOTOR INNS / HOLIDAY INN - DM AIRPORT	LODGING	504.00
07461	FREDERICK, LISA M	EXPENSE REIMB	16.04
03986	G & K SERVICES	SUPPLIES	398.90
02352	G WYLIE PILLERS III PC	LEGAL SERVICES	412.50
04956	GALANT PROPERTIES LLC, GALANT, DAN SR	RENT ASSISTANCE	400.00
01080	GARAGE INC, THE	VEHICLE MAINT	260.05
01106	GATEWAY SUPPLY LTD	SUPPLIES	1,200.15
05129	GENESIS HEALTH SYSTEM	EAP SERVICES	795.60
05807	GENESIS HEALTH SYSTEM	SERVICES	2,000.00
03110	GENESIS VNA & HOSPICE	SERVICES	7,716.81
03983	GERDAU AMERISTEEL US INC	MATERIALS	4,028.70
01127	GERDES, LORI	CUSTODIAL SERVICES	2,710.00
05311	GILLUND ENTERPRISES, JB DISTRIBUTING CO INC	SUPPLIES	2,184.00
01863	GLB 3 INC, DBA MJ'S EAST AMOCO	SUPPLIES	125.37
03998	GOOSE LAKE C STORE	FUEL	60.00
03999	GOOSE LAKE, CITY OF	TRANSFER OF JURISDICTION	2,154.99
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	429.95
01174	GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	497.38
06835	GREENSLADE, DANE	RENT ASSISTANCE	750.00
05692	GRELL, MONICA	MEI SERVICES	34.56
04609	GRIEP, CYNTHIA M	MILEAGE REIMB	30.80
05169	GROWMARK INC, AGVANTAGE FS	FUEL	28,160.93
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	OUTSIDE SERVICES	15,022.30
04048	HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	99.45
04077	HENDERSON PRODUCTS INC	PARTS	168.00
05000	HEWLETT PACKARD CO	EQUIPMENT	470.88
04489	HLUBEK, CELESTINE M	MILEAGE REIMB	241.92
01338	HOLLERAN,SHAW,MURPHY & STOUTNER	LEGAL SERVICES	337.50
05049	HOSETTE, KELLENE M	MEAL REIMB	39.62
07567	HUGUNIN SEWER AND PLUMBING	SERVICE	143.00
01383	I A C C V S O	REGISTRATION	90.00
04107	IIW PC	PROJECT PAYMENT	3,230.38
04118	ILLOWA CULVERT & SUPPLY CO	MATERIALS	5,181.72
01406	IMMANUEL LUTHERAN CHURCH CEMETERY	SERVICEMEN'S GRAVE CARE	140.00
07385	INDUS MIS INC	MAINTENANCE	895.00
01439	IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	64.54
01440	IOWA AMERICAN WATER CO	SERVICE	1,333.13
01495	IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUMS	13,031.00
01510	IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	170.00
04178	IOWA STATE PRISON INDUSTRIES	SUPPLIES	482.20
01521	IOWA STATE SHERIFF & DEPUTIES ASSOC	REGISTRATION	300.00
07734	JACKSON COUNTY DEPT OF HEALTH	SCHOOL READY	3,104.80
01557	JACKSON COUNTY SHERIFF	SHERIFF SERVICES	47.00
07147	JEFFERY, ALANNA, IOWA-ILLINOIS REPORTING	SERVICES	38.30

01587	JENSEN OIL CO	VEHICLE MAINT	45.00
06506	JOHN DEERE FINANCIAL	SUPPLIES	547.62
04613	JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	2,629.31
05642	KAM LINE HIGHWAY MARKINGS	OUTSIDE SERVICES	69,853.35
06322	KATIE'S HOLDING CO LLC	RENT ASSISTANCE	365.00
05234	KNESS, CHANCE	EXPENSE REIMB	184.06
05028	KNIGHT, RYAN J	MILEAGE REIMB	164.64
05633	KREITER, JENNY	SCHOOL READY	406.22
07673	KUHL, MARGARET L	MILEAGE REIMB	50.04
01726	KUNAU IMPLEMENT CO INC	EQUIPMENT RENTAL	2,250.00
01750	LANDON, ROBYN S	MILEAGE REIMB	42.69
03467	LAWSON PRODUCTS INC/KENT AUTOMOTIVE	PARTS	341.76
03481	ELECTRONICS INC	MONTHLY SERVICE	231.25
04976	LEDVINA GEURINK, AMBER M	MILEAGE REIMB	143.36
01785	LEGAL DIRECTORIES PUB CO INC	MATERIALS	127.25
01791	LEMKE FUNERAL HOMES LLC	BURIAL ASSISTANCE	3,400.00
00034	LESTER, KARLA	SERVICES	164.50
01799	LEWIS, ROBERTA B	MILEAGE REIMB	14.00
07287	LIVESAY, RODNEY	MEI SERVICES	550.44
03508	LOST NATION, CITY OF	TRANSFER OF JURISDICTION	2,146.82
03511	LOST NATION-ELWOOD TELEPHONE	SERVICE	717.72
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	366.24
01850	LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	18,076.09
07737	MALLINGER, STEVEN L	MEAL REIMB	13.78
03591	MARTIN EQUIPMENT OF IL INC	PARTS	6,254.54
01912	MARTIN'S FLAG CO INC	SUPPLIES	549.27
01917	MASTERCARD	OCT PAYMENT	967.53
07413	MAYER LONERGAN & ROLFES	LEGAL REP	672.00
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	OUTSIDE SERVICES	82.00
05662	MEDICAL PRIORITY CONSULTANTS/PRIORITY DISPATCH	MAINTENANCE	117.00
01974	MEIER, CHRISTINE B	MILEAGE REIMB	17.32
03636	MIDAMERICAN ENERGY COMPANY	STREET LIGHTING	39.22
02028	MIDWEST BUSINESS PRODUCTS	COPIER LEASE	25.85
03644	MIDWEST WHEEL COMPANIES INC	PARTS	694.52
02045	MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
02079	MORELAND, JOHN S	EXPENSE REIMB	306.63
07401	MUELLER, NATHAN M	MILEAGE REIMB	434.00
06783	MULGREW OIL CO, DBA R & K OIL CORPORATION	FUEL	574.61
07753	MUNCK, GREG	WELL CLOSURE	400.00
03697	MUTUAL WHEEL CO	PARTS	3,779.57
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	303.23
07754	NEVADA RAILROAD MATERIALS INC	MATERIALS	50.00
02166	NEW CHOICES INC	SERVICES	2,463.31
03716	NEWSPAPER HOLDING INC/CLINTON HERALD	PUBLICATION	2,045.34
05562	NOTTINGHAM BLUFF COOPERATIVE	PARTIAL RENT ASSISTANCE	200.00
00440	O'DONNELL ACE HARDWARE	CUSTODIAL SUPPLIES	171.58
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	101.35
07752	OLY'S GARAGE	TIRE	34.12
06914	P & K MIDWEST INC	PARTS	853.17
07699	PAYNE & ASSOCIATES INC	PROJECT PAYMENT	1,176.00
05820	PAYSEN, HOWARD M	ASST RAD OFFICER	60.00
02339	PETERSEN, DR. ERIC S	MEI SERVICES	1,400.00
05392	PETERSEN, NATHAN A	EXPENSE REIMB	35.96
04653	PITNEY BOWES PURCHASE POWER	POSTAGE	30.00
06294	PLUNKETT'S PEST CONTROL INC	EXTERMINATION	52.00
02398	PRAXAIR DISTRIBUTION INC	SUPPLIES	121.15
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	50.68
06635	PREMIER PARTS INC, NAPA PARTS	SUPPLIES	1,312.14
02404	PRESTON TELEPHONE COMPANY	SERVICE	93.22
05609	PRIDEMORE, DONNIE, DBA BIG RIVER TACTICAL	UNIFORM	36.99

07353	PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	205.00
02424	PUBLIC SAFETY CENTER INC	MEI SUPPLIES	699.98
02450	QUILL CORPORATION	SUPPLIES	1,068.18
02467	R H A SERVICE INC	EQUIPMENT LEASE	40.00
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	361.06
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	69.05
02488	RALSTON, KIMBERLY L	MILEAGE REIMB	240.34
05943	RENAISSANCE RESTORATION INC	REPAIR PROJECT	11,709.50
02553	RIVER CITY DISPOSAL	SERVICE	65.00
02562	ROBINSON, PATRICIA B	MILEAGE REIMB	314.72
04064	ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	373.16
04196	S J SMITH CO INC	SUPPLIES	9.00
06469	SCHNEIDER CORPORATION, THE	TRAINING	1,200.00
05209	SCOTT VAN KEPPEL LLC	PARTS	715.35
02708	SECRETARY OF STATE	NOTARY FEE	30.00
02749	SIKKEMA, SHANE M	MILEAGE REIMB	77.28
05625	SIMMONS, BURTON A	RAD OFFICER	300.00
02763	SKYLINE CENTER INC	SERVICES	2,336.05
02773	SMITH, ELIZABETH K	MEAL REIMB	75.00
05087	SPAHN & ROSE LUMBER CO - 08	MATERIALS	13.96
07373	ST LUKES HEALTH RESOURCES/UNITYPOINT CLINIC	OUTSIDE SERVICES	185.00
04212	STAR EQUIPMENT LTD	SUPPLIES	188.60
02261	STATE OF IA DEPT ATTY GENERAL, P A T C	SUPPLIES	150.00
06378	STORM WATER SUPPLY LLC	MATERIALS	7,476.20
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,846.88
07359	TECHNO-AIDE INC	FURNITURE	2,457.38
07483	THE PERFECT ANSWER/ANSWERING INNOVATIONS LLC	SERVICE	75.00
03312	THEISEN'S OF DE WITT INC	SUPPLIES	75.95
02963	THIEL MOTOR SALES INC	VEHICLE MAINT	35.96
02964	THILTGEN, DONALD	MILEAGE REIMB	22.60
07238	THOMPSON TRUCK & TRAILER/HAWKEYE TRUCKS	PARTS	5,693.34
05163	TIBBETTS, LYNN E	MILEAGE REIMB	172.72
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
03340	TORONTO, CITY OF	TRANSFER OF JURISDICTION	1,368.87
03001	TRANSLATIONS UNLIMITED INC	SERVICES	180.48
07691	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	SERVICE	12.50
03011	TRI CITY ELECTRIC CO OF IOWA	EQUIPMENT	482.50
03014	TRIMBLE, JAMES R, TRIMBLE APTS	RENT ASSISTANCE	400.00
03356	TRUCK COUNTRY OF IOWA	PARTS	263.45
04817	ULINE INC	SUPPLIES	4,141.75
03043	UNIFORM DEN INC	UNIFORM ACCESSORIES	200.00
03049	UNITED STATES CELLULAR CORP	SERVICE	1,349.20
03064	U OF IA STATE HYGIENIC LABORATORY	TESTING	240.50
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	155.40
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	WATER/RENTAL	24.80
06139	VICTORY CENTER MINISTRIES	RENT ASSISTANCE	300.00
06600	VISITING NURSE SERVICES OF IA	SCHOOL READY	1,800.19
07755	VOLZ, MARLIN M, JR	LEGAL FEE	2,000.00
07527	VOSATKA, DANIEL R	CELL PHONE REIMB	50.00
04003	W W GRAINGER INC, GRAINGER	SIGNS	191.75
05987	WAGNER FAMILY ENTERPRISES/THE TONER PLACE	SUPPLIES	39.00
03129	WAGNER PHARMACY	PRESCRIPTIONS	2,134.44
03131	WAINWRIGHT, SCOTT L	EXPENSE REIMB	146.96
03162	WEBER PAPER COMPANY	CUSTODIAL SUPPLIES	74.85
07570	WELLS FARGO FINANCIAL LEASING	COPIER LEASE	908.87
03588	WENDLING QUARRIES INC	ROCK	300,000.00
03203	WHITESIDE COUNTY SHERIFF	SHERIFF SERVICES	46.00
06323	WILDERMUTH, HELEN / STONEHUGGER CEMETERY	SERVICES	21,075.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	725.69
03243	WOLF, MICHAEL L	EXPENSE REIMB	154.14

03244 WOLFE, JOHN J JR	LEGAL SERVICES	102.00
05444 YWCA - CLINTON	WELLNESS PROGRAM	270.00
	GRAND TOTAL	969,626.08
FUND TOTALS RECAP		
Fund	Expended	
0001 GENERAL BASIC		155,206.14
0002 GENERAL SUPPLEMENTAL		36,135.79
0010 MH-DD SERVICES FUND		15,880.40
0011 RURAL SERVICES BASIC		7,643.66
0020 SECONDARY ROADS		668,392.85
0021 PIONEER CEMETERY		21,075.00
0024 COUNTY RECORDER'S RECORDS MGMT		895.00
0122 DD #22		965.00
0250 DD 23 ALL POINTS		25.46
4000 EMERGENCY MANAGEMENT SERVICES		21,942.11
4010 E911		3,821.33
4100 COUNTY ASSESSOR		2,424.45
4110 CITY ASSESSOR		947.82
5121 EARLY CHILDHOOD IOWA		32,150.47
6025 DD #25		1,055.00
8500 CLINTON COUNTY BENEFIT TRUST		1,065.60
GRAND TOTAL		966,026.08

The Board of Supervisors adjourned to meet on Monday, October 20, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

OCTOBER 20, 2014

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

REPORTS

The 1st Quarter FY2015 report of the County Recorder's Report of Fees Collected, submitted by Steve Mangan, Clinton County Recorder, was presented, approved and filed.

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 #2014-279

BE IT RESOLVED by the Board of Supervisors of Clinton County, that the re-appointment of Judie Petersen to the Clinton County Conservation Board is hereby approved for a term of five (5) years, said term to expire November 1, 2019.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Absent

Brian Schmidt, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-280

WHEREAS, the following mobile home is subject to adjustment in accordance with the Code of Iowa, Section 435.25, to the records for taxation of Clinton County:

Ryan Renfrow VIN# INFLT55A70475-BM13 Dist #0500 Trailer moved to Poweshiek County \$54.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that these County records shall be adjusted and the County Treasurer shall make said adjustments to the County system to reflect the changes.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Absent

Brian Schmidt, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-281

WHEREAS, the following mobile homes are subject to adjustment in accordance with the Code of Iowa, Section 435.23, for taxation of Clinton County:

Paul Ryder	VIN#112000HDC400864A	Dist #0110	New Purchase from MSO	\$ 174.00
Royal Pines Village	VIN#1H1237	Dist #0780	Trailer being rented out	\$ 138.00
Royal Pines Village	VIN#17L09832F	Dist#0780	Trailer being rented out	\$ 114.00
Royal Pines Village	VIN#MP1513207	Dist#0780	Trailer being rented out	\$ 107.00
Royal Pines Village	VIN#SSDAL426041	Dist#0780	Trailer being rented out	\$ 114.00
Royal Pines Village	VIN#ROC719409NC	Dist#0780	Trailer being rented out	\$ 114.00
Royal Pines Village	VIN#FLHML2FE192730063	Dist#0780	Trailer being rented out	\$ 126.00
Royal Pines Village	VIN#MO376631	Dist#0780	Trailer being rented out	\$ 159.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that these County records shall be adjusted and the County Treasurer shall make said adjustments to the County system to reflect the pro-rated taxes due.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Absent

Brian Schmidt, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-282

WHEREAS, Carol A. Gibson has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1017 No. 2nd Street, Clinton, IA

Parcel #84-02350000

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: Absent

Brian Schmidt, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-283

WHEREAS, the Clinton County Board of Supervisors, based on the recommendation of the Clinton County I.T. Director, wishes to enter into an agreement with Grand Mound Communications to provide a dedicated fiber connection between the Clinton County Roadside Management Building and the Clinton County Satellite Offices in DeWitt, Iowa, at a cost of \$155.16 per month for a period of ten years, and

WHEREAS, the Clinton County Board of Supervisors also wishes to purchase dedicated fiber, at a one-time cost of \$1,855.78, to extend the same connectivity between the Clinton County Roadside Management Building and the Clinton County Secondary Roads Shop Building in DeWitt, Iowa, and

WHEREAS, the agreement has been reviewed and approved by the County Attorney,

THEREFORE BE IT 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: Absent

Brian Schmidt, Vice-Chairperson

GENERAL PUBLIC

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker provided a report on absentee voting including that a satellite voting location will be open Thursday, Oct. 23 from 3-7 p.m. in DeWitt at the Clinton County Satellite Office. He said the DeWitt satellite voting location will be open again on Saturday, Oct. 25 from 9:30 a.m. to 1:30 p.m.

Vice-Chairman Brian Schmidt announced Chairperson Davisson would not be able to attend due to illness.

Clinton County Building Maintenance Manager Corey Johnson will soon publish notice of bids for snow removal for the satellite office in DeWitt.

Clinton County Treasurer Rhonda McIntyre addressed an offer to purchase County property. She said the County has owned the property in question as it was not purchased through tax sale nor other sale opportunities. The matter will be scheduled for discussion during the next Board of Supervisors meeting.

9:33 A.M. Human Resource Quarterly Update

Lynn Tibbetts, Human Resources Manager, distributed a report on health benefits plans from other government entities in Iowa. She also reviewed a written report on the activities of her department for the last quarter.

9:43 A.M. Receipt of Union Proposals by Public Professional & Maintenance Employees (PPME) for the 2015-2016 Collective Bargaining Agreement for Employees of:

- Communications Commission
- Clinton County Secondary Roads Department
- Clinton County General Services

Motion was made by Supervisor Staszewski to accept and place on the file the initial proposals from PPME for the Communications, Secondary Roads and General Services bargaining units.

Roll Call:

Staszewski:	Yes
Schmidt:	Yes
Davisson:	Absent

Motion carried.

The Board of Supervisors adjourned to meet on Monday, October 27, 2014.

Eric Van Lancker, County Auditor

Brian Schmidt, Vice-Chairperson

-APPROVED-

County Auditor

Vice-Chairperson

OCTOBER 27, 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 #2014-284
PROCLAMATION

WHEREAS, cities across our nation have been plagued by the numerous problems associated with drug and alcohol abuse; and

WHEREAS, there is hope in winning the War on Drugs, and that hope lies in the hard work and determination of our communities to create a drug free environment; and

WHEREAS, local leaders, in government and in the community, know that the support of the people in the neighborhoods is the most effective weapon they can have in their efforts to reduce the demand for illegal drugs and drive away the suppliers of those drugs; and

WHEREAS, the Red Ribbon Campaign has been established to help create awareness of the drug problems facing every community, to develop parent and community teams to combat illegal drugs, and to promote drug free lifestyles for America's youth; and

WHEREAS, October 23 through October 31, 2014, has been designated RED RIBBON WEEK and Americans show their support for a drug free nation by wearing a red ribbon during that week;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors recognizes October 23 through October 31, 2014, as:

RED RIBBON WEEK

in Clinton County, Iowa, and encourage all citizens, businesses, public and private agencies, media, religious and educational institutions to wear and display red ribbons throughout that week to join the rest of the nation in promoting the Red Ribbon Campaign and a drug free America.

IN WITNESS WHEREOF, we hereunto set our hands and caused the seal of Clinton County to be affixed this 27th day of October, 2014.

Signed: John F Staszewski
Signed: Brian Schmidt
Signed: Jill M. Davisson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

The following resolution was presented and on motion adopted.

RESOLUTION #2014-285

WHEREAS, the Clinton County Board of Supervisors desire to install an electronic access control system, a video surveillance system, a ring-down entry phone and a handicap door operator system at DeWitt Satellite Offices, DeWitt, Iowa, for purposes of security and ease of access;

WHEREAS, Tri-City Electric Co. of Davenport, Iowa, has proposed an amount of \$46,700.00 to provide and install the above systems;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby approve Tri-City Electric Co. of Davenport, Iowa to provide and install the above said systems to Clinton County Satellite Offices, DeWitt, Iowa.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-286

WHEREAS, review of September tax receipts confirms a reversing entry from parcel #60-01490000 in the sum of \$383.00 to correct an erroneous posting processed on 09/29/2014 is necessary to credit the appropriate levy authority and taxpayer account. Further, the entry shall be applied to parcel #48-01670000 in the amount of \$383.00 as originally intended on 09/29/2014 and no penalty shall accrue against parcel #48-01670000.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Treasurer shall make entries as stated to the County records in the amount of \$383.00 as described to credit levy authority and taxpayer records accordingly.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-287

WHEREAS, the following eight taxpayers filed for the elderly and disabled real estate tax credit after June 1, 2014 and meet all the eligibility requirements to qualify for the credit adjustments listed below as permitted in Iowa Code, Chapters 425 & 435:

18-08120000	Ida Star	\$292.00	86-09140000	John Forrest	\$796.00
20-04630000	Kathleen Ryan	\$664.00	86-00460000	David Newsom	\$350.00
20-13670000	Gloria Ruggeberg	\$64.00	80-40380000	Mary Nier	\$46.00
80-14880000	Koby McFarlane	\$32.00	80-29350000	Lloyd Heier	\$146.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Treasurer shall make adjustments to the property tax records of Clinton County to adjust for the qualified elderly credit late filed recipients for the current fiscal year.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

GENERAL PUBLIC

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker provided a report on absentee voting including that his office will be open Saturday, Nov. 1 from 8 a.m. to 5 p.m. He added the satellite voting location in DeWitt was a success and they received several compliments about making the satellite station available for voting.

Corey Johnson, Clinton County Building Maintenance Manager, spoke with County Attorney Mike Wolf who suggested selling the excess supplies by auction including the old courthouse office doors.

Todd Kinney, Clinton County Engineer, reported that the culvert project south of Wheatland was open to the travelling public on Friday, October 24.

Betsy Smith, Clinton County Information Technology Director, said the fiber connection to the Secondary Roads buildings in DeWitt is in place and operating.

9:45 A.M. Clinton County Farm Land Lease Bid Opening – County Auditor Eric Van Lancker

Van Lancker opened the bids and read them into the record.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-288

WHEREAS, Clinton County issued a public notice on October 11, 2014, requesting bids for the lease of County-owned cropland generally located one mile south of the City of Charlotte, Iowa; and

WHEREAS, sealed bids were received before the deadline of 9:45 a.m. on October 27, 2014, as follows:

<u>BIDDER</u>	<u>ANNUAL BID</u>
Perry Spain	\$53,380.00
A & B Livestock	\$60,115.00
Clinton Co. Farms	\$70,083.16
Kenneth S. Waechter	\$56,906.50
J and K Farms	\$47,689.25
Randall Dickey Jr.	\$52,969.93

BE IT RESOLVED by the Clinton County Board of Supervisors that the lease be awarded to Clinton County Farms for the sum of \$70,083.16 in 2015 and \$70,083.16 in 2016.

BE IT FURTHER RESOLVED that the Chairperson be and is hereby authorized to sign said lease on behalf of Clinton County when the lease is presented for signature.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

10:00 A.M. Clinton County DeWitt Annex Property Bid Opening – County Auditor Eric Van Lancker

Van Lancker reported no bids were received before the deadline.

Chairperson Davisson suggested the County negotiate with Central School District for a price to sell the property. Wolf said that would be acceptable, however the process of a Public Hearing to sell at the negotiated price would still be needed.

Motion was made by Supervisor Schmidt to authorize the County Attorney to open negotiations with Central School District to determine a sell price for the DeWitt Annex property.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried. Wolf mentioned he may have DeWitt Attorney John Peavy assist the County with negotiations.

10:15 A.M. Discussion / Possible Action: Employee Handbook new section – Nicotine-Free Workplace Policy

Human Resources Manager Lynn Tibbetts said the Board of Supervisors has approved the policy through resolution, but it is not written in to the employee handbook. She presented a couple of drafts to be included in the handbook.

10:30 A.M. Discussion / Possible Action: Offer to Purchase County land

Davisson said the County has received an offer from Charlie Borchers to purchase a small piece of land next to his property that is owned by the County.

Wolf said the purchase offer is for \$100. Borchers said he would increase that offer based on assessed value. Borchers does have a garage on the property.

Wolf suggested the method of sale be a quick claim deed for a reasonable price. He added a Public Hearing will be required. Davisson suggested conducting the Public Hearing on November 17. The Board of Supervisors and Borchers agreed to transfer the property for \$200.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-289

BE IT RESOLVED that the Clinton County Board of Supervisors on October 15, 2014, received an Offer to Purchase from Charles Borchers of Toronto, Iowa, on Parcel #36-00840000; and

BE IT RESOLVED legal description of said parcel is as follows:

Part of Government Lot Ten (10) of the Southwest Quarter of the Southeast Quarter of Section Seventeen (17), Township Eighty-Two (82) North, Range One (1).

Commencing at the Northwest corner of Block Four (4) Toronto, then West 8 ½ degrees, South 24 rods to Wapsi, Then along Wapsi to extension of North Line of Adams Street, thence East to the Southwest corner of Block Five (5), thence South to Place of beginning; and

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on the 17th day of November, 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 the proposed Offer to Purchase in the amount of \$200.00 and method of sale as being Quit Claim Deed; and

BE IT FURTHER RESOLVED, the Clinton County Board of Supervisors authorizes Clinton County Auditor 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

10:45 A.M. Clinton County's counter proposal to Clinton County Sheriff's Office Employee Bargaining Unit Proposal

The County presented its counter proposal.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

00139	ABBE MANAGEMENT CORP, DBA ASSOC FOR BEHAVIORAL	SERVICES	191.04
00013	ABBOTT, LISA	EXPENSE REIMB	9.51
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	261.44
00028	ADCRAFT	SUPPLIES	36.00
05046	ADVANCED CORRECTIONAL, HEALTHCARE INC	REPRICING FEE	12.95
07757	ALLEN, JEREMY	REFUND	40.00
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	16,024.72
07177	ALLIED SERVICES LLC, ALLIED WASTE SERVICES 015	SERVICE	973.32
07178	ALLIED SERVICES LLC, ALLIED WASTE SERVICES 897	SERVICE	212.81
00081	AMERICAN LEGION POST #190	GRAVE MARKERS	294.20
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	SUPPLIES	231.50
00169	BACOR LTD, DBA G BAKER DISTRIBUTING	CONCESSION SUPPLIES	404.85
07762	BAKER, HARLAN L	RENT ASSISTANCE	400.00
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	82.08
00185	BARLOW, ROSS J	MILEAGE REIMB	48.95
05643	BARNES FOODS INC, DBA BARNES FOODLAND	SUPPLIES	57.97
05235	BAUER BUILT INC	VEHICLE PARTS	378.60
06016	BECKWITH, JEFF	MILEAGE REIMB	309.75
06325	BENNIS LAND DEVELOPMENT INC, FOREVER GREEN	SERVICE	400.00
04986	BFS RETAIL OPERATIONS/FIRESTONE COMPLETE AUTO	REPAIR SERVICE	18.87
07218	BLAKE PARKER LAW OFFICE	LEGAL REP	96.00
03528	BOSS INC	SUPPLIES	765.28
04579	BRIDGEVIEW COMH CENTER	SERVICES	5,621.04
07763	BROCKETT, JAMES LEROY	RENT ASSISTANCE	300.00
00445	CDW LLC, CDW GOVERNMENT LLC	PARTS	1,438.03
02458	CENTURYLINK	SERVICE	2,857.22
05285	CINTAS CORP DOCUMENT MGMT	SERVICES	750.05
03678	CLARK SAW CENTER	PARTS/EQUIPMENT	320.88
05013	CLINTON CO PHEASANTS FOREVER	RESERVATIONS	65.00
00546	CLINTON COUNTY AUDITOR	POSTAGE REIMB	273.64
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION	1,184.03
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	52.76
02802	CLINTON AUTO GROUP	VEHICLE MAINT	38.60
03720	CLINTON PRINTING CO INC	SUPPLIES	1,534.15

00494	CLINTON, CITY OF	SERVICES	689.00
00495	CLINTON, CITY OF	SALARY REIMB/SERVICE	7,402.81
00497	CLINTON, CITY OF, EMPL. HEALTH INS TRUST	HEALTH PREMIUMS	6,824.00
00389	CNH CAPITAL LLC	SUPPLIES	179.56
04745	COMMUNITY ACTION OF EASTERN IA	SCHOOL READY	9,726.26
04539	CO ONE FIRE SUPPRESSION, CL FIRE EQUIPMENT CO	RECERTIFICATION	2,635.70
00657	CORNERSTONE WELLNESS CENTER	SERVICES	203.00
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	16.70
00674	COUNTY CASE MANAGEMENT SERVICE	CONSUMERS SERVED	1,214.50
06684	CSI SPORTS LLC, DBA BIG ROCK SPORTS	CONCESSION SUPPLIES	431.83
00703	CUSTOM ART & SIGNS	VEHICLE MAINT	1,050.00
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	1,499.20
03797	DAVISSON TILING LLC	REPAIR PROJECT	3,702.99
00760	DELTA DENTAL OF IOWA	PREMIUMS	227.00
05212	DETERMAN, PATRICK M, LYONS FILING STATION	FUEL ASSISTANCE	53.07
03307	DEWITT OBSERVER PUBLISHING CO	PUBLICATION	222.87
03308	DEWITT OFFICE CENTER/THE OFFICE CENTER	SUPPLIES	1,362.92
05116	DEX MEDIA EAST INC	ADVERTISING	72.58
06800	DEXTER DOZING & SCRAPING INC	DRAINAGE DITCH REPAIR	20,742.73
00827	DFI SOLUTIONS IN PRINT	SUPPLIES	315.24
00767	DHS CASHIER	SERVICES	8,588.14
07163	DRURY ELECTRIC ENTERPRISES INC/TRENKAMP ELECTRIC	PROJECT PAYMENT	12,601.75
00918	E M C CO	WORKERS COMP	1,482.25
03855	EASTERN IOWA LIGHT & POWER	SERVICE	660.51
03858	EASTERN IOWA PROPANE LTD	FUEL	356.01
05826	EBERHART, CRAIG A	MEAL REIMB	15.28
04562	ELECTION SYSTEMS & SOFWARE INC	SUPPLIES	311.83
00924	EMC NATIONAL LIFE CO	PREMIUMS	24.80
06962	ENFORCEMENT VIDEO LLC, DBA WATCH GUARD VIDEO	SUPPLIES	109.00
00944	ESKILDSEN, REBECCA J	MILEAGE REIMB	260.36
06324	FATCHETT, WILLIAM C	PROJECT EXPENSE	23.56
06027	FEAGINS, RUSSELL	RENT ASSISTANCE	300.00
06982	FORRET, LORI	GROUNDS CARE	760.14
01034	FRANZEN FAMILY TRACTORS &, PARTS LLC	EQUIPMENT PURCHASE	1,000.00
07461	FREDERICK, LISA M	MILEAGE REIMB	115.92
01043	FRIEDERICHSEN, GLORIA	MILEAGE REIMB	126.64
02352	G WYLIE PILLERS III PC	LEGAL SERVICES	195.00
01080	GARAGE INC, THE	VEHICLE MAINT	227.66
06368	GARCIA CLINICAL LABORATORY INC	SERVICES	188.50
01109	GAUDET, EDWARD J	CELL PHONE REIMB	50.00
03110	GENESIS VNA & HOSPICE, ATTN: TIM SHINBORI	SERVICES/SCHOOL READY	11,287.45
01127	GERDES, LORI	CUSTODIAL SERVICES	2,710.00
01156	GOLLON BAIT & FISH FARM	SUPPLIES	1,097.00
07404	GOODWILL INDUSTRIES, OF THE HEARTLAND	SERVICES	120.00
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	709.00
01174	GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	105.91
06911	GROVHAC INC	FREIGHT	22.82
05967	HAACK LAWN CARE LLC	GROUNDS CARE	5,516.32
01248	HARING, JAMES R	MILEAGE REIMB	399.62
07164	HEINRICH, MARY	MILEAGE REIMB	173.60
05000	HEWLETT PACKARD CO	EQUIPMENT	9,464.12
01318	HILLCREST FAMILY SERVICES	SERVICES	6,683.12
06981	HOMEWORKS CUSTOM BUILDING &, LANDSCAPING LLC	GROUNDS CARE	185.40
07759	HP RESTORATION LLC	REPAIR SERVICE	200.00
07567	HUGUNIN SEWER AND PLUMBING, HUGUNIN, DAVID M	REPAIR SERVICE	605.50
05636	HY-VEE INC	PROVISIONS	493.60
01386	I A A O	DUES	510.00
06979	I C S JAIL SUPPLIES INC	SUPPLIES	50.15
01497	IA NATURAL HERITAGE FOUNDATION	DUES	100.00

06782	IA STATE UNIVERSITY EXTENSION, CL CO EXTENSION	REGISTRATION	80.00
01435	INTOXIMETERS INC	REPAIR SERVICE	886.25
01388	IOWA ASSOC OF NATURALISTS	REGISTRATION	120.00
01470	IOWA DEPT OF PUBLIC SAFETY	TERMINAL BILLING	3,564.00
01510	IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	510.00
04178	IOWA STATE PRISON INDUSTRIES	SUPPLIES	1,384.12
04186	IOWA STATE UNIVERSITY	REGISTRATION	750.00
01535	IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT COMP	4,585.68
05450	IOWA WORKFORCE DEVELOPMENT	INSPECTION	495.00
06983	JENSEN, MICHAEL, DBA RELIABLE CLEANING	GROUNDS CARE	1,120.68
06506	JOHN DEERE FINANCIAL	SUPPLIES	1,764.97
04680	JOHNSON CONTROLS INC	REPAIR SERVICE	1,265.00
07760	JONES, NANCY	REFUND	50.00
01653	KELL, DEBRA J	TRANSCRIPTS	24.00
05940	KILBY, CORTNEY A CSR	TRANSCRIPTS	207.50
05234	KNESS, CHANCE	MILEAGE REIMB	187.70
01712	KONE INC	MAINTENANCE	1,826.88
01726	KUNAU IMPLEMENT CO INC	EQUIPMENT	3,490.00
01731	KWIK TRIP INC	FUEL	1,389.20
01756	LANGUAGE LINE SERVICES INC	SERVICES	56.71
03481	LECTRONICS INC	MONTHLY SERVICE	961.75
02439	LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	73.60
01792	LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	BURIAL ASSISTANCE	1,700.00
01802	LIBERTEL ASSOCIATES	EQUIPMENT	1,090.02
01810	LINCOLN, RICHARD J	MEAL REIMB	12.60
07287	LIVESAY, RODNEY	MEI SERVICES	76.50
01828	LONGBRANCH INC, DBA BEST WESTERN	LODGING	600.32
03511	LOST NATION-ELWOOD TELEPHONE	SERVICE	711.72
07382	LOYALTY PUBLISHING INC/SKYLINE PUBLISHING	ADVERTISING	250.00
01263	M I B LTD, DBA HAWKEYE ICE CO	SUPPLIES	202.50
01657	M J CALCOTE INC/KENDRICK PEST CONTROL	EXTERMINATION	175.00
01873	MADISON NATIONAL LIFE	PREMIUMS	390.93
05024	MAIL SERVICES LLC	SERVICES	1,342.61
01879	MAINSTAY SYSTEMS INC	MAINTENANCE	237.00
07649	MAQUOKETA FORD INC, WARTHAN BROTHERS	VEHICLE MAINT	31.50
01089	MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES	214.38
01894	MAQUOKETA VALLEY ELECTRIC	SERVICE	2,012.36
06243	MARKS LOCKER, TAYLOR, THOMAS J	CONCESSION SUPPLIES	170.00
06772	MARSHALL, MICHAEL E, MARSHALL FARMS	GROUNDS CARE	61.80
01917	MASTERCARD	OCT PAYMENT	7,772.20
01945	MCELENEY MOTORS INC	VEHICLE MAINT	73.82
05089	MCI COMMUNICATIONS SERVICES	SERVICE	44.09
06452	MEARDON, SUEPPEL & DOWNER PLC	LEGAL FEES	4,375.00
04444	MEDIACOM COMMUNICATIONS CORP	SERVICE	227.40
01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	3,086.92
01979	MENARD INC	EQUIPMENT/SUPPLIES	105.97
03622	MENARD INC	SUPPLIES	1,257.95
07159	MEREDITH DIGITAL	SUPPLIES	19.95
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	6,161.99
02028	MIDWEST BUSINESS PRODUCTS	COPIER MAINT	22.56
02049	MILLER ELECTRIC SUPPLY INC	SUPPLIES	108.65
02076	MOORE, GEAN L	MEAL REIMB	6.13
02079	MORELAND, JOHN S	MILEAGE REIMB	145.04
07401	MUELLER, NATHAN M	MILEAGE REIMB	215.60
06783	MULGREW OIL CO, DBA R & K OIL CORP	FUEL	3,811.12
06634	MULTIMEDIA SALES & MARKETING	ADVERTISING	570.00
02102	MUNCK, MICHELLE R	TRANSCRIPTS	46.00
02114	MYERS COX CO	CONCESSION SUPPLIES	582.80
03702	MYRON CORP	SUPPLIES	238.67

05847	NAT'L ACADEMIES OF EMERGENCY DISPATCH D/B/A INT'L	RECERTIFICATION	50.00
02166	NEW CHOICES INC	SERVICES	3,116.52
03716	NEWSPAPER HOLDING INC/CLINTON HERALD	SUBSCRIPTION	126.65
04769	NICHOLS, LORI	MEAL REIMB	27.10
05733	NOVA DIRECTORIES	ADVERTISING	10.25
07765	OHRT, MIKE AND PENNY	EASEMENT PAYMENT	500.00
07761	OLSON, MATTHEW	REFUND	80.00
02277	PAPE FUNERAL HOME INC	BURIAL ASSISTANCE	1,700.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	107.04
02287	PATHWAY LIVING CENTER INC	SERVICES	26,272.09
07082	PERFORMANCE FOOD GROUP INC-TPC	CONCESSION SUPPLIES	157.21
05920	PETERSEN SANITARY INC	RENTAL	85.00
02339	PETERSEN, DR. ERIC S	MEI SERVICES	1,000.00
06345	PETERSEN, JUDITH A	MILEAGE REIMB	271.64
05392	PETERSEN, NATHAN A	MILEAGE REIMB	22.40
03933	PHILLIPS 66 CO / GEGRB	GASOLINE	260.99
04653	PITNEY BOWES PURCHASE POWER	METERED POSTAGE	320.99
04537	PLUM, SHERI L	MEAL REIMB	28.82
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	15,278.06
02398	PRAXAIR DISTRIBUTION INC	RENTAL	24.69
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	50.68
06635	PREMIER PARTS INC, NAPA PARTS	SUPPLIES	227.99
02450	QUILL CORPORATION	SUPPLIES	705.73
03860	R & B CONVENIENT STORE/EASTERN IOWA PETRO	FUEL	3,368.42
07414	R & R WINDOW WASHING SERVICE	SERVICE	1,675.00
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	81.97
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	837.90
02465	RCM DATA CORPORATION	SUPPLIES	224.80
01800	REED ELSEVIER INC, LEXIS-NEXIS	ON-LINE SUPPORT	277.00
04877	RIVER CITY PIPE BENDERS, TRAILER DEPOT	PARTS	673.55
06930	RIXEN, KIMBERLI A	MILEAGE REIMB	433.78
02561	ROBERTSON, JAMES R	EXPENSE REIMB	81.56
07315	ROCKHURST UNIVERSITY CEC/NAT'L SEMINARS TRAINING	REGISTRATION	150.00
07663	ROEDER BROTHERS INC	SUPPLIES	11.12
04196	S J SMITH CO INC	SUPPLIES	40.70
04112	SADLER POWER TRAIN INC	SUPPLIES	469.50
04367	SANDRY FIRE SUPPLY LLC	TESTING/SUPPLIES	73.30
07321	SCHULTZ, DOUGLAS D	MEI SERVICES	518.34
07756	SCOTT CO ANIMAL HOSPITAL PC	SERVICES	222.60
02700	SCOTT COUNTY JUVENILE, DETENTION CENTER	DETAINMENT	140.00
02701	SCOTT COUNTY SHERIFF	TRANSPORTATION	76.05
02708	SECRETARY OF STATE	NOTARY RENEWAL	60.00
07107	SHEETS DESIGN BUILD LLC	PROJECT PAYMENT	42,763.60
06717	SHELTON REPORTING	TRANSCRIPTS	90.00
02763	SKYLINE CENTER INC	SERVICES	2,130.34
02781	SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,700.00
05087	SPAHN & ROSE LUMBER CO - 08	MATERIALS	36.29
05281	SPIC N SPAN CLEANING SERVICE	CLEANING SERVICES	495.00
07154	SPOKE, DANIEL P, SPOKE REALTY INVESTMENTS	RENT ASSISTANCE	400.00
07357	STEVENS, CAROL KAY, DBA PETS FOREVER	DISPOSAL SERVICES	130.50
06378	STORM WATER SUPPLY LLC	SUPPLIES	12,650.36
04448	SUPERVALU INC, DBA NEW ALBERTSONS INC	SUPPLIES	132.99
06581	SWAMEE INC, DBA JODY'S HOT ROD PIE	CONCESSION SUPPLIES	94.50
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,871.50
02942	TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	1,477.20
06451	THE AUTO CLUB GROUP DBA AAA INSURANCE	DUES	101.95
07766	THOMSEN, MARILYN J	EASEMENT PAYMENT	3,000.00
07764	TOBEY, BRAD H	CROP LOSS PAYMENT	1,000.00
03001	TRANSLATIONS UNLIMITED INC	INTERPRETING SERVICES	180.48

06272	TREASURER STATE OF IOWA, SALES/USE TAX	2014 3RD QTR TAXES	378.00
03011	TRI CITY ELECTRIC CO OF IOWA	EQUIPMENT	327.25
03014	TRIMBLE, JAMES R, TRIMBLE APARTMENTS	RENT ASSISTANCE	400.00
05824	TWINSTATE TECHNICAL SERVICES, LTD	SERVICE/SUPPORT	2,005.18
03036	UI HEALTHWORKS LLC	SERVICES	120.00
03043	UNIFORM DEN INC	ACCESSORIES	1,615.42
07128	UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	1,177.58
03049	UNITED STATES CELLULAR CORP	SERVICE	865.10
07758	VANDER INTERMEDIATE HOLDING/BLUELINE RENTAL LLC	EQUIPMENT RENTAL	1,118.00
05314	VERA FRENCH COMM MENTAL, HEALTH CTR	SERVICES	148.00
05635	VERA FRENCH COMM MENTAL, HEALTH CTR	SERVICES	3,153.30
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	1,070.16
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	303.23
07527	VOSATKA, DANIEL R	EXPENSE REIMB	392.08
01167	W W GRAINGER INC, GRAINGER	EQUIPMENT	650.00
03136	WAL-MART STORES INC, WALMART COMM/GEGRB	SUPPLIES	468.66
07570	WELLS FARGO FINANCIAL LEASING	COPIER MAINT	563.99
03588	WENDLING QUARRIES INC	MATERIALS	3,036.77
07494	WHISK AWAY CAFE & BAKERY LLC	TRAINING EXPENSE	589.10
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	2,405.54
03649	WITTE READY MIX CONCRETE INC	MATERIALS	93.33
03239	WITT'S SMALL ENGINE CLINIC INC	EQUIPMENT/SUPPLIES	316.00
03243	WOLF, MICHAEL L	MILEAGE REIMB	56.71
07481	WRIGHT, JESSICA A	MEAL REIMB	23.91
03262	YWCA, CLINTON CHILDRENS' CTR	EARLY CHILDHOOD	7,790.10
01108	YWCA, CLINTON CHILDRENS' CTR	SCHOOL READY	1,224.52
		GRAND TOTAL	385,418.38

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	185,229.74
0002 GENERAL SUPPLEMENTAL	6,201.76
0010 MH-DD SERVICES FUND	77,767.88
0011 RURAL SERVICES BASIC	12,807.24
0020 SECONDARY ROADS	4,600.22
0021 PIONEER CEMETERY	8,318.90
0023 REAP	1,000.00
0027 COMMISSARY	200.25
0030 COUNTY CONSERVATION LAND ACQUIST	594.83
0118 DD #18	995.06
0120 DD #20	4,500.00
0122 DD #22	20,742.73
4000 EMERGENCY MANAGEMENT SERVICES	9,082.89
4010 E911	4,879.60
4100 COUNTY ASSESSOR	549.09
4110 CITY ASSESSOR	13,537.60
5121 EARLY CHILDHOOD IOWA	23,212.89
8000 ENTERPRISE FUND - ROCK CREEK	10,806.77
8500 CLINTON COUNTY BENEFIT TRUST	390.93
GRAND TOTAL	385,418.38

The Board of Supervisors adjourned to meet on Monday, November 10, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

NOVEMBER 10, 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. Canvass of General Election

The Board of Supervisors met as the ex-officio Board of Canvassers and proceeded to canvass the votes of the General Election held on November 4, 2014 in Clinton County. Results of the canvass were placed on file in the Clinton County Auditor's Office and are posted on the Clinton County Web site at: www.clintoncounty-ia.gov.

11:45 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2014-290

WHEREAS, Benjamin and Carey Arndt have filed application for a County Business License as provided by Section 331.427 (1)(a), Code of Iowa, and said application being accompanied by the necessary fee of \$10.00;

BE IT RESOLVED by the Clinton County Board of Supervisors that said application for TYCOGA Vineyard & Winery, LLC, 2579 195th St., DeWitt, be and is hereby approved and accepted and the County Auditor is hereby authorized to issue a Business License to said applicants.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-291

WHEREAS, Roger and Brenda (Kroymann) Huskey have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

347 23rd Place, Clinton, IA

Parcel #82-02360000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, 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 #2014-292

WHEREAS, Russell E. Bailey has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1804 23rd Ave. South, Clinton, IA

Parcel #80-10630000

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 #2014-293

WHEREAS, payments were received from an escrow company and property owner in September for the 2014 notice and both payments applied to parcel #82-07750000 in the amount of \$477.00. Upon further investigation, it was determined by the taxpayer, he intended to pay parcel #80-60510000 in September and requests of the Treasurer a reversal of his payment to parcel #82-07750000 and a re-application of those dollars to the parcel #80-60510000.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Treasurer shall make the requested payment adjustments to parcels #80-60510000 and #82-07750000 as requested.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-294

WHEREAS, the Clinton County Sheriff has accepted the resignation of Michael Peters, as a Correctional Officer.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Jail, to Michael Peters after accrued benefits are paid effective after his last day of employment on November 5, 2014.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-295

WHEREAS, Clinton County has received a request for temporary road closure as follows;

Request from:	Gateway American Red Cross
Purpose of Closure:	Run for the Red Road Race
Date:	November 23, 2014; Noon
Roads Involved:	225 th St. west from DeWitt city limits to east of 272 nd Ave.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, in a spirit of cooperation, do hereby approve the aforementioned road closures for the above specified time and the event sponsor has requested that the Clinton County Sheriff's Reserve provide the proper traffic control for said event, and the Secondary Road Department provide the proper road closure signage.

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

Motion was made by Supervisor Staszewski to authorize the Chairperson to sign the Department of Justice Equitable Sharing Agreement.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported the Nov. 4 General Election went extremely well and thanked the voters, the poll workers and his staff for such a smooth Election Day. He asked when the Board of Supervisors would like to schedule the Oath of Office event. Van Lancker reminded the Board of Supervisors he will be out of town this week for the Iowa State Association of Counties Fall School.

Chairperson Davisson reminded the audience that the County offices are closed for Veterans' Day on Tuesday and encouraged everyone to attend a service.

Clinton County Maintenance Manager Corey Johnson said the electrical engineer on the generator project will be here Wednesday to inspect the wiring. He also reported Wilke Auctioneering will visit to review the surplus items that the County will sell including the old Courthouse doors. The items will be taken to the auction location. Johnson reported that the Board of Supervisors will meet IIV, P.C. for a final walk through of the Clinton County Satellite Office on November 20 at 9:30 a.m. In addition, Johnson asked for permission to travel to California for a jail trade show to view equipment that can be used in the jail. It would be in preparation for a new jail or to replace current hardware.

CCJCC Margret Kuhl said the jail site selection committee has met and jail tours have been provided to those committee members. She announced future meetings have been set.

12:09 P.M. Presentation of Union Contracts Counter Proposals

Clinton County counter union contract proposals were presented to the bargaining units for Communications, General Services and the Secondary Roads Department.

12:11 P.M. Board of Trustees for Drainage Districts:

- Drainage District #22: Public Hearing on Engineer's Completion Report with Possible Action to follow

Motion was made by Supervisor Schmidt to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #22.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees for Drainage District #22 convened at 12:11 p.m.

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 12:11 p.m. Present were Supervisor Schmidt and Staszewski; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; County Engineer Todd Kinney; and the media and public.

The purpose of the Public Hearing was to solicit comments on the County Engineer's completion report for work done in Drainage District #22 and to consider any damage claims.

Proof of publication was presented, accepted, and returned for filing.

Kinney reviewed his completion report.

No comments were received and no claims were filed for damage.

Motion was made by Supervisor Schmidt to adjourn the Public Hearing.

Roll Call:

Staszewski: Yes
Schmidt: Yes

Davisson: Yes

Motion carried. The Public Hearing was adjourned at 12:17 p.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-DD22-03

WHEREAS, the Drainage District #22 2014 Repair Project contract work has been completed in general accordance with the plans and specifications prepared by Landmark Engineering Group, dated May 2014 and the project completion report was submitted to Drainage District #22 Trustees on October 7, 2014, and;

WHEREAS, the Drainage District #22 Trustees held a Public Hearing on November 10, 2014, at 12:00 p.m. to consider the report and hear any claims for damages and no claims were received in writing or verbally before or at the hearing.

THEREFORE BE IT RESOLVED that the Board of Supervisors acting as Trustees for Drainage District #22 accept the engineer's completion report and accept the project as complete.

BE IT FURTHER RESOLVED that the Board of Supervisors acting as Trustees for Drainage District #22 release the balance due to the contractor and the payment, performance and maintenance bonds of Dexter Dozing & Scraping LLC (subject to any liens on file), in accordance with Iowa Code, Section 468.103 (30 days after resolution accepting the project as complete).

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

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 12:18 p.m.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

00010	A RIFKIN CO	SUPPLIES	107.94
06370	ACCURACY INC, DBA ULTRAMAX AMMUNITION	SUPPLIES	1,656.00
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	307.20
04880	ADRIAN'S AUTO, DEERING, ADRIAN	VEHICLE MAINT	75.98
04605	ADVANCED BUSINESS SYSTEMS INC	SUPPLIES	158.00
05046	ADVANCED CORRECTIONAL, HEALTHCARE INC	MEDICAL SERVICES	5,483.27
07242	ALADTEC INC	SOFTWARE	695.00
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	2,517.03
04319	ALLIED SERVICES LLC, ALLIED WASTE SERVICES	OUTSIDE SERVICES	1,972.20
03435	ANDERSON SAND & GRAVEL CO	ROCK	38.30
03436	ANDOVER, CITY OF	UTILITIES	72.50
00158	AVAYA INC	SERVICE	947.55
07767	B C G LLC, GOCKEL, WILLIAM J	PARTIAL RENT ASSISTANCE	100.00
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	SUPPLIES	537.00
07771	BADTRAM, REBECCA L	MEAL REIMB	78.45
07018	BANOWETZ, PAUL J	ELECTION SUPPORT	128.68
07007	BEHRENS, ALLAN R	MILEAGE REIMB	97.80
00247	BIRDSLEY, SARA LEE ANN	EXPENSE REIMB	9.30
03528	BOSS INC	SUPPLIES	758.45
03532	BRANDENBURG DRAINAGE INC	MATERIALS	151.20
04579	BRIDGEVIEW COMH CENTER	SERVICE	13,186.13
06718	B & W CONTROL SPECIALISTS	SPRAYING	966.50
03563	CALAMUS, CITY OF	UTILITIES	68.91

00419	CANNON, THOMAS R	REIMBURSEMENT	474.28
00426	CARPENTER UNIFORM CO	UNIFORM ACCESSORIES	262.52
00444	CAVEN, GAROLD	RENT ASSISTANCE	400.00
07555	CBRE INC FNA CB RICHARD ELLIS	SERVICES	3,750.00
07186	CCC HOTEL LLC, DBA DOUBLE TREE HOTEL	LODGING	565.55
00445	CDW LLC, CDW GOVERNMENT LLC	SUPPLIES	512.68
06746	CENTER GROVE CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	620.00
02458	CENTURYLINK	SERVICE	172.60
04840	CENTURYLINK BUSINESS SERVICES	SERVICE	962.41
07569	CHIEF SUPPLY CORPORATION/CHIEF/LAW ENFORCEMENT	UNIFORMS	179.99
03667	CINTAS CORPORATION NO 2, CINTAS FIRST AID & SAFETY	SUPPLIES	42.67
04294	CITIBANK N A, HOME DEPOT CREDIT SERVICE	MATERIALS/SUPPLIES	2,287.41
07537	CITIBANK N A, SHELL FLEET PLUS	FUEL	483.73
00517	CLAUSEN SUPPLY CO	SUPPLIES	161.28
03699	CLINTON CO AREA SOLID WASTE, AGENCY	DISPOSAL SERVICE	160.20
00546	CLINTON COUNTY AUDITOR	PHONE REIMB	325.04
03705	CLINTON COUNTY ENGINEER	REPAIR PROJECT	359.04
02103	CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	136.00
00495	CLINTON, CITY OF	SERVICE	1,584.88
04013	CO ONE FIRE SUPPRESSION/RJS ELECTRONICS INC	SERVICE	107.00
07769	COPSPPLUS INC	SUPPLIES	332.37
00657	CORNERSTONE WELLNESS CENTER	SERVICES	154.00
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	221.88
05629	DABO LLC	RENT	10,874.85
03810	DELMAR, CITY OF	UTILITIES	33.08
03819	DES MOINES STAMP MFG CO	SUPPLIES	128.85
05992	DETERMANN ASPHALT PAVING LLC	MATERIALS	356.15
03307	DEWITT OBSERVER PUBLISHING CO	SUBSCRIPTION	40.00
03308	DEWITT OFFICE CENTER, DBA THE OFFICE CENTER	SUPPLIES	11.15
03823	DEWITT, CITY OF	UTILITIES	160.75
00767	DHS CASHIER	SERVICES	9,680.47
03826	DIAMOND MOWERS INC	PARTS	149.60
07163	DRURY ELECTRIC ENTERPRISES/TRENKAMP ELECTRIC	REPAIR SERVICE	206.00
03855	EASTERN IOWA LIGHT & POWER	UTILITIES	701.03
03861	EASTERN IOWA TIRE INC	VEHICLE MAINT	36.55
05576	EHM, NATALIE B	MILEAGE REIMB	24.64
05370	EHREDT, HANDY B	ELECTION SUPPORT	168.81
07743	ERNST, SHONA	MEI SERVICES	80.60
03890	FASTENAL CO	SUPPLIES	180.81
07155	FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	7,069.23
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	231.55
07461	FREDERICK, LISA M	MILEAGE REIMB	415.00
03986	G & K SERVICES	SUPPLIES	360.10
01071	GALLS LLC / QUARTERMASTER LLC	UNIFORMS	138.31
01080	GARAGE INC, THE	VEHICLE MAINT	291.22
05353	GATEWAY DOOR COMPANY	EQUIPMENT	132.00
01106	GATEWAY SUPPLY LTD	SUPPLIES	1,036.40
01109	GAUDET, EDWARD J	EXPENSE REIMB	803.44
05770	GENESIS HEALTH SYSTEM	OUTSIDE SERVICES	480.00
03983	GERDAU AMERISTEEL US INC	MATERIALS	8,423.72
01127	GERDES, LORI	OUTSIDE SERVICES	2,785.00
05311	GILLUND ENTERPRISES, JB DISTRIBUTING CO INC	SUPPLIES	2,199.00
01863	GLB 3 INC, DBA MJ'S EAST AMOCO	FUEL	63.39
03998	GOOSE LAKE C STORE	GASOLINE	50.00
03999	GOOSE LAKE, CITY OF	UTILITIES	69.50
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	4,840.69
05692	GRELL, MONICA	MEI SERVICES	34.56
04609	GRIEP, CYNTHIA M	MILEAGE REIMB	111.44
05169	GROWMARK INC, AGVANTAGE FS	GASOLINE	20,419.54
05720	HANSEN, DONALD R	MILEAGE REIMB	80.64
04039	HARRY'S FARM TIRE INC	OUTSIDE SERVICES	64.25

03336	HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES	2,360.36
04048	HARTZ INC, DBA HARTZ LOCK CO	REPAIR SERVICE	2,536.45
04077	HENDERSON PRODUCTS INC	NEW EQUIPMENT	74,452.00
01325	HINTZ, GARY L., DBA HINTZ LAWN SERVICE	GROUNDS CARE	180.00
07744	HOZENGA, MARYANN J	MEI SERVICES	100.56
07567	HUGUNIN SEWER AND PLUMBING, HUGUNIN, DAVID M	SERVICE	143.00
06979	I C S JAIL SUPPLIES INC	SUPPLIES	316.37
04107	IIW PC	PROJECT PAYMENT	1,755.50
04118	ILLOWA CULVERT & SUPPLY CO	MATERIALS	2,347.58
01424	INSTITUTE OF IA CERTIFIED ASSR	REGISTRATION	700.00
01459	IOWA DEPT OF AG & LAND STEWSHP	CERTIFICATION FEES	75.00
02857	IA DEPT OF PUBLIC HEALTH, ST MEDICAL EXAMINER	MEI SERVICES	2,117.50
07420	IOWA DIVISION OF THE I A I	REGISTRATION	60.00
01492	IOWA LAW ENFORCEMENT ACADEMY	EDUCATION	640.00
01495	IOWA MUNICIPALITIES WORKERS, COMP ASSOC	PREMIUMS	13,031.00
06405	IOWA PATCH	MATERIALS	689.20
01510	IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	340.00
04178	IOWA STATE PRISON INDUSTRIES	SIGNS	101.30
07726	J & J AUTO GLASS LLC	VEHICLE MAINT	35.00
04583	JOHANNSEN, LONNIE L	MILEAGE REIMB	261.88
01598	JOHANNSEN, STANLEY	MILEAGE REIMB	214.84
06506	JOHN DEERE FINANCIAL	SUPPLIES	55.94
04613	JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	703.79
05862	JONES, MICHAEL E	MILEAGE REIMB	56.92
01638	KAMPER KORNER LLC	PARTS	33.30
02671	KENNETH F SCHOENAUER P C	LEGAL SERVICES	90.00
07768	KEYSTONE INCORPORATED	RENT ASSISTANCE	400.00
05234	KNESS, CHANCE	EXPENSE REIMB	179.54
05028	KNIGHT, RYAN J	EXPENSE REIMB	1,162.56
07673	KUHL, MARGARET L	MILEAGE/MEAL	98.20
01730	KURTZ GLASS COMPANY	MATERIALS	37.96
01731	KWIK TRIP INC	FUEL	960.89
01750	LANDON, ROBYN S	MILEAGE REIMB	28.78
07732	LANSING, STEVEN J	MILEAGE REIMB	262.48
03467	LAWSON PRODUCTS INC, DBA KENT AUTOMOTIVE	PARTS	456.00
03481	LECTRONICS INC	EQUIPMENT	689.88
04976	LEDVINA GEURINK, AMBER M	MILEAGE REIMB	112.00
05223	LEGISLATIVE SERVICES AGENCY	PUBLICATIONS	100.00
01792	LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	BURIAL ASSISTANCE	400.00
07287	LIVESAY, RODNEY	MEI SERVICES	341.80
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	230.72
03591	MARTIN EQUIPMENT OF IL INC	PARTS	1,384.73
01917	MASTERCARD	SUPPLIES	8,627.17
07413	MAYER LONERGAN & ROLFES	LEGAL SERVICES	90.00
01945	MCELENEY MOTORS INC	VEHICLE MAINT	256.30
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICE	302.00
01974	MEIER, CHRISTINE B	MILEAGE REIMB	33.64
07123	MEIER, RANDALL M	MILEAGE REIMB	35.84
03622	MENARD INC	MATERIALS	166.50
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	1,189.00
07773	MEYERS, MICHAEL J	MILEAGE REIMB	110.88
03636	MIDAMERICAN ENERGY COMPANY	STREET LIGHTING	39.29
02028	MIDWEST BUSINESS PRODUCTS	COPIER MAINT	40.61
05422	MIDWEST MOTOR SUPPLY CO/KIMBALL MIDWEST	SUPPLIES	416.46
03644	MIDWEST WHEEL COMPANIES INC	FILTERS	189.95
07750	MILLER CONSULTATIONS &, ELECTIONS INC	SUPPLIES	1,148.40
02079	MORELAND, JOHN S	EXPENSE REIMB	387.25
03682	MOYNA, LINDA, DBA MOYSON RESOURCES	OUTSIDE SERVICES	525.00
04556	MUSSMANN, MARK C	MILEAGE/MEAL	230.44
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	272.64

03849	ODEN ENTERPRISES INC	MATERIALS	2,902.56
00440	O'DONNELL ACE HARDWARE	SUPPLIES	394.95
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	152.32
05881	OSARO, ODUAH DANIEL MD	STIPEND	1,000.00
06914	P & K MIDWEST INC	PARTS	601.50
05828	P J GREUFE & ASSOCIATES L L C	HR SERVICES	1,500.00
02277	PAPE FUNERAL HOME INC	BURIAL ASSISTANCE	1,700.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	65.43
06810	PAUL H SHAFF HOME FARM TRUST	MATERIALS	14.69
05820	PAYSEN, HOWARD M	ASST RAD OFFICER	60.00
05392	PETERSEN, NATHAN A	MILEAGE/MEAL REIMB	228.55
02361	PITNEY BOWES INC	SUPPLIES	123.97
04653	PITNEY BOWES PURCHASE POWER	METERED POSTAGE	543.24
06294	PLUNKETT'S PEST CONTROL INC	EXTERMINATION	52.00
02398	PRAXAIR DISTRIBUTION INC	SUPPLIES	117.95
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	52.48
06635	PREMIER PARTS INC, NAPA PARTS	PARTS	1,652.32
03950	PRESTON READY MIX CORP	MATERIALS	4,365.00
07353	PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	205.00
07772	Q PROPERTIES	RENT ASSISTANCE	750.00
07541	QUALITY CLEANING EQUIPMENT	OUTSIDE SERVICES	395.34
02450	QUILL CORPORATION	SUPPLIES	1,721.31
02467	R H A SERVICE INC	EQUIPMENT LEASE	40.00
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	79.59
04015	RACOM CORPORATION	OUTSIDE SERVICES	1,620.77
07770	RASCHE, FERN	RENT ASSISTANCE	400.00
02535	RESERVE ACCOUNT	METERED POSTAGE	10,150.00
02562	ROBINSON, PATRICIA B	MILEAGE REIMB	294.03
04064	ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	455.16
02603	ROYAL PINES VILLAGE MHP LLC	RENT ASSISTANCE	400.00
04678	RUNGE, JAMES R	MILEAGE REIMB	125.24
02708	SECRETARY OF STATE	NOTARY	30.00
07107	SHEETS DESIGN BUILD LLC	PROJECT PAYMENT	63,991.00
02749	SIKKEMA, SHANE M	MILEAGE REIMB	85.12
05625	SIMMONS, BURTON A	RAD OFFICER	300.00
05914	SPRINGSTED INCORPORATED	DISCLOSURE SERVICES	1,900.00
05778	STASZEWSKI, JOHN	MILEAGE REIMB	219.00
04353	STICKLEY ELECTRIC SERVICE INC	SERVICE	1,404.82
06378	STORM WATER SUPPLY LLC	MATERIALS	261.98
02898	STRODTMAN, JOHN A	MILEAGE REIMB	156.80
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	4,168.96
03291	TANDEM TIRE & AUTO SERVICE INC	TIRES	482.98
07238	THOMPSON TRUCK & TRAILER/HAWKEYE TRUCKS	PARTS	2,322.10
05163	TIBBETTS, LYNN E	MILEAGE REIMB	214.26
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
06463	TOP TIER II, DBA CEDAR RAPIDS TIRE	PARTS	2,212.50
03011	TRI CITY ELECTRIC CO OF IOWA	REPAIR SERVICE	1,394.20
03356	TRUCK COUNTRY OF IOWA	PARTS	2,511.55
04698	U S POSTAL SERVICE - HASLER	METERED POSTAGE	10,000.00
04817	ULINE INC	SUPPLIES	7,724.83
03043	UNIFORM DEN INC	UNIFORMS	42.00
03049	UNITED STATES CELLULAR CORP	SERVICE	1,035.48
05819	VAN LANCKER, ERIC	MILEAGE REIMB	96.32
03459	VANDER HAAG'S INC	PARTS	425.00
03091	VANGUARD APPRAISALS INC	SERVICES	6,275.00
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	230.88
06139	VICTORY CENTER MINISTRIES	RENT ASSISTANCE	300.00
07527	VOSATKA, DANIEL R	EXPENSE REIMB	428.00
03119	VOSS BROTHERS, PLUMBING & HEATING INC	MATERIALS	82.00
04003	W W GRAINGER INC, GRAINGER	SUPPLIES	130.10

07570 WELLS FARGO FINANCIAL LEASING	COPIER MAINT	749.47
06495 WINDSTREAM IOWA COMMUNICATIONS, INC	TELEPHONE SERVICE	787.57
03649 WITTE READY MIX CONCRETE INC	MATERIALS	10,852.50
05444 YWCA - CLINTON	WELLNESS PROGRAM	270.00
	GRAND TOTAL	400,303.46

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	183,974.66
0002 GENERAL SUPPLEMENTAL	16,111.03
0010 MH-DD SERVICES FUND	24,818.14
0011 RURAL SERVICES BASIC	863.68
0020 SECONDARY ROADS	153,374.54
0201 DD 10 LAT 1	359.04
2000 DEBT SERVICE FUND	633.33
2001 DEBT SERVICE/ROAD PROJ. - A	633.33
2002 DEBT SERVICE/RAILPORT - B	633.34
4000 EMERGENCY MANAGEMENT SERVICES	2,042.07
4010 E911	1,321.31
4100 COUNTY ASSESSOR	944.27
4110 CITY ASSESSOR	13,161.04
5121 EARLY CHILDHOOD IOWA	197.18
6025 DD #25	966.50
8500 CLINTON COUNTY BENEFIT TRUST	270.00
GRAND TOTAL	400,303.46

The Board of Supervisors adjourned to meet on Monday, November 17, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

NOVEMBER 17, 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.

REPORTS

The October 2014 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

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 #2014-296

BE IT RESOLVED by the Clinton County Board of Supervisors that Carey Arndt, d/b/a TYCOGA Vineyard & Winery, will electronically file an initial application for native wine on premises liquor license number WCN_V_55417 with endorsements for Outdoor Services and Sunday Sales, effective December 10, 2014. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-297

WHEREAS, the Clinton County Board of Supervisors desire to sell at auction the articles listed below:

QUANTITY	DESCRIPTION
38	Wooden Raised Panel Doors, Random Sizes
1	5 Piece Stainless Steel Buffet Line, Coolers and Warmer included
1	Stainless Steel Jackson Commercial Dishwasher with Sink and Disposal
1	McCall Stainless Steel Commercial Refrigerator
2	Dayton Electric Furnaces, one with wheels, one without wheels
1	York Heat Pump on Wheels
2	Wooden Chairs with Cloth Seats
2	Office Chairs on Wheels
1	HP Color LaserJet 4650DN Printer
1	Digital Line Printer LG14 Plus
1	Genicom Line Printer LGL 5 Plus

WHEREAS, the Board of Supervisors wish to hold a public auction; and

WHEREAS, the public auction has been set for December 2, 2014, at 10:00a.m. at the Charles A. Sheridan Building;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby approve the above articles for auction as well as the date and place of public auction and authorize Clinton County Auditor to publicize auction and submit the proper sale notice to the appropriate media outlets and to act as auction service for Clinton County.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-298

WHEREAS, the Clinton County Board of Supervisors wish for Clinton County Building Maintenance Manager Corey Johnson to travel out of state for reasons involving the Law Center/Jail Project; and

WHEREAS, Corey Johnson wishes to travel out of state February 6 through 13, 2015, for reasons involving the Law Center/Jail Project;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby approve any necessary travel expenses including out of state travel for Clinton County Building Maintenance Manager Corey Johnson in February 2015, per existing policy.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-299

WHEREAS, the Clinton County Board of Supervisors has considered the Snow Removal Agreement and bids received for snow and ice removal of the parking lot, sidewalk and entrances of the Clinton County Satellite Offices located in DeWitt, Iowa, for the fiscal year 2014-2015; and

WHEREAS, the vendors are listed below:

- AEJ Enterprises LLC (dba J & L Enterprises LLC)
- System Lawn Care – Dan Bickell, Proprietor

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the bid be awarded to:

AEJ Enterprises LLC

based upon the recommendation of the Building Maintenance Manager because AEJ Enterprises LLC charges no extra for 6 inches or more accumulation and because AEJ Enterprises LLC insurance meets or exceeds all Building Maintenance requirements;

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 #2014-300

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Marion Miller, Jr. as Temporary Part-time Employee in the Veteran Affairs Office, be utilized on an as-needed basis with the pay rate of \$12.00 per hour, effective November 17, 2014, is hereby approved; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be and is hereby authorized to issue bi-weekly paychecks on the General 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 #2014-301

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Dan Vosatka, full-time Operations Officer of the Clinton County Emergency Management Agency, be and is hereby acknowledged and effective Tuesday, November 18, 2014, 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 November 18, 2014.

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

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported the County again received the IMWCA Best Practice Award. He said IMWCA officials have been scheduled in December to present the award.

Clinton County Treasurer Rhonda McIntyre reported her office in the Satellite Office in DeWitt was not experiencing much business between 3:30 – 5:00 p.m. Therefore, she has changed the Treasurer's Office hours in DeWitt to 8:30 a.m. to 4:30 p.m.

Clinton County Building Maintenance Manager Corey Johnson said the Satellite Office walkthrough has been rescheduled to 1:30 p.m. on Nov 20th.

9:50 A.M. Board of Trustees for Drainage Districts:

- Drainage District #23: Discussion/possible action: Main ditch and Lateral 4 (minor repair request)

Motion was made by Supervisor Staszewski 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 Districts convened at 9:50 a.m.

Clinton County Engineer Todd Kinney reviewed the repair request for tree removal and beaver dam removal on the Main ditch. He also discussed the berm repair on Lateral 4 which will be completed by Secondary Roads. Kinney said he estimates the repairs to be less than \$5,000.00 on the Main ditch.

Motion was made by Supervisor Schmidt to authorize the County Engineer to obtain quotes for the Drainage District #23 repair work.

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

Motion carried.

Motion was made by Supervisor Schmidt to adjourn as Board of Trustees and reconvene as Board of Supervisors.

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

Motion carried. Board of Trustees adjourned and Board of Supervisors reconvened at 10:02 a.m.

10:06 A.M. Public Hearing for the purpose of soliciting public comment on the Proposed Offer to Purchase from Charles Borchers, Toronto, Iowa, Parcel #3600840000 with method of sale as being Quit Claim Deed

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 10:06 a.m. Present were Supervisor Schmidt; County Auditor Eric Van Lancker; County Attorney Mike Wolf; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments concerning a proposed sale of County property to Charles Borchers of Toronto.

Proof of publication was presented, accepted, and returned for filing.

Dee Runnels, Attorney representing Laura Awtry, requested additional time to research property owners around the area being sold. She states that her client's land would become land-locked should the County sell the property to the Borchers.

Charles Borchers informed the Board of Supervisors that although his property deed does not indicate an easement for the property in question, he knows that half of the road through his property is on his original land.

Clinton County Attorney Mike Wolf suggested that another Public Hearing be scheduled to allow more time for all involved to come to a mutual agreement. He asked the property owners to work together and present a mutual agreement to the Board of Supervisors at the next Public Hearing.

Motion was made by Supervisor Schmidt to set a Public Hearing for December 15, 2014 at 10:30 a.m.

Roll Call:

Staszewski:	Absent
Schmidt:	Yes
Davisson:	Yes

Motion carried.

Motion was made by Supervisor Schmidt to adjourn the Public Hearing.

Roll Call:

Staszewski:	Absent
Schmidt:	Yes
Davisson:	Yes

Motion carried. The Public Hearing was adjourned at 10:26 a.m.

10:00 A.M. – 4:30 P.M. Union Negotiations Sessions: Anticipated to be Closed (A.T.B.C.) pursuant to Iowa Code Section 20.17(3):

- 10:00 A.M. – 12:30 P.M. General Services
- 1:30 P.M. – 4:30 P.M. Secondary Roads

The Board of Supervisors adjourned to meet on Monday, November 24, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

NOVEMBER 24, 2014

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

TRANSFERS

General Basic Fund	to	Secondary Road Fund	\$ 23,126.65
Rural Service Fund	to	Secondary Road Fund	\$136,887.36
General Basic Fund	to	County Conservation Land Acq.	\$ 177.18

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 #2014-302

WHEREAS, Clinton County has allocated \$87,568.00 in County funds for county libraries FY 2014-2015; and

WHEREAS, thirty percent (30%) of the funds, \$26,270.40, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$4,378.40; and

WHEREAS, seventy percent (70%) of the funds, \$61,297.60 are disbursed to the libraries based on circulation as follows:

	Circulation	% of Total	Amount
Calamus	74	0.21%	\$ 128.72
Camanche	1,659	4.61%	\$ 2,825.82
Clinton	4,660	12.94%	\$ 7,931.91
DeWitt	27,238	75.66%	\$ 46,377.76
Lost Nation	1,745	4.85%	\$ 2,972.93
Wheatland	624	1.73%	\$ 1,060.45

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the first half allocation for each library:

Calamus	\$2,189.20	\$ 64.36	\$ 2,253.56
Camanche	\$2,189.20	\$ 1,412.91	\$ 3,602.11
Clinton	\$2,189.20	\$ 3,965.95	\$ 6,155.15
Frances Banta Waggoner Community Library, DeWitt	\$2,189.20	\$23,188.88	\$ 25,378.08
Lost Nation	\$2,189.20	\$ 1,486.46	\$ 3,675.66
Wheatland	\$2,189.20	\$ 530.22	\$ 2,719.42

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-303

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, representing the first half allocation FYE 2015:

Camanche Historical Society/Gateway Genealogical Society	\$ 1,000.00
Carroll Assistance Center	\$ 1,500.00
Clinton Municipal Airport Commission	\$ 6,750.00
Clinton Regional Development Corp Quality Jobs 4 A Strong Future	\$23,000.00
Clinton Symphony	\$ 500.00
Clinton County Agriculture Society (4-H Clubs)	\$17,500.00
Clinton County Fireworks Association	\$ 2,500.00

Clinton County Historical Society	\$ 2,250.00
Clinton County Soil and Water Conservation	\$ 1,750.00
Clinton County Solid Waste Agency (R.B.)	\$41,655.00
Concerned DeWitt Citizens, Ltd.	\$ 2,000.00
DeWitt Development Company (includes business education coordinator)	\$14,680.00
Felix Adler Child Discovery Center	\$ 1,250.00
Milestone Agency on Aging	\$ 3,000.00
Community Action of Eastern Iowa	\$ 2,100.00
Retired Senior Volunteer Program	\$ 3,500.00
River Bend Services, Inc.	\$ 3,203.50
YWCA Domestic Violence/Sexual Assault Resource Center	\$12,500.00
Clinton Humane Society	\$ 2,500.00

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-304

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 8th day of December, 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 subdivision application 3811 of Stefanie Sailor requesting preliminary and final plat approval of Wheels Unlimited 2nd Addition; and

BE IT FURTHER RESOLVED that 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 #2014-305

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 submit a Small City Surface Transportation Program Funding Application to the Regional Planning Affiliation 8 (RPA8) for Surface Transportation Program funding from the Small City Fund for use on the County's Y-32 and E-63 rehabilitation and resurfacing project.

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Clinton County shall contribute the required matching funds for the project and shall maintain, or cause to be maintained, the completed improvements in a manner acceptable to the Iowa DOT and the FHWA.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-306

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees, and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes be made:

Accept the retirement of Paul Lorenzen, Truck Driver, effective November 15, 2014.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-307

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail, to Ronald Shanahan, as a full-time Correctional Officer. This will be in effect December 1, 2014 at an hourly rate of \$16.33 during Ronald Shanahan's probationary period. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

Motion was made by Supervisor Schmidt to authorize the Chairperson to sign Utility Permit Number 10-67 for Eastern Iowa Light and Power to install new electric poles and overhead lines within the County right-of-way along 437th Avenue in Section 15 of Elk River Township, T83N-R6E.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried.

Motion was made by Supervisor Staszewski to authorize the Chairperson to sign the Weed Commissioner report.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker said he spoke with Clinton County Attorney Mike Wolf about the sale of the DeWitt Annex Building. He said Wolf would like to schedule a resolution for Dec. 8 to set a Public Hearing on the sale of the building.

Clinton County Sheriff Rick Lincoln thanked the Clinton County Building Maintenance Department for its help setting up the DeWitt Satellite Office.

9:36 A.M. Update Report for Roadside Management Department

Clinton County Engineer Todd Kinney and County Weed Commissioner Andy Friedrichsen presented the Roadside Management update. Friedrichsen reviewed the report that was distributed to the Board of Supervisors.

9:54 A.M. Discussion / Possible Action to follow via motion: Two areas of non-annexed land in Clinton County surrounded by City annexed property:

- 1) Adjacent to Anamosa Road south of State Hwy 30
- 2) Adjacent to South 54th Street south of State Hwy 30

Kinney described the two areas that are Clinton County property, but are surrounded by city limits creating islands. He said the Board of Supervisors could request the State City Development Board review the issues and make a ruling on the matter.

Motion was made by Supervisor Schmidt to authorize the County Engineer to prepare the necessary documents and send a request on behalf of the Board of Supervisors to the City Development Board for a ruling.

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

Motion carried.

10:03 A.M. Board of Trustees for Drainage Districts:

- Drainage District #20: Discussion / Possible Action to set Public Hearing to consider the Engineer's Completion report for the project and hear any claims for damages

Motion was made by Supervisor Schmidt to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #20.

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

Motion carried. Board of Supervisors recessed and Board of Trustees for Drainage District #20 convened at 10:03 a.m.

Kinney reported the repair work for Drainage District #20 is complete and a Public Hearing is needed to review the Engineer's Completion report and hear any claims against the project.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-DD20-03

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #20 have received the completion of work report from the Clinton County Engineer for the Drainage District #20 Repair Project, and;

WHEREAS, the Code of Iowa requires that a Public Hearing be held to consider the completion report, to hear any claims for damages against the contractor and to hear any objections to the completion report by any interested parties.

THEREFORE BE IT RESOLVED by the Board of Supervisors that a Public Hearing be held at 9:20 a.m. on December 22, 2014, at the Clinton County Administration Building (Conference Room B), 1900 North 3rd St., Clinton, Iowa.

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

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 10:12 a.m.

10:22 A.M. Personal Evaluation – Planning and Zoning Director Nathan Mueller – Anticipated to be Closed pursuant to Iowa Code, Section 21.5(1)(i)

Mueller requested the session be closed.

Motion was made by Supervisor Staszewski to enter into a closed session at the request of Mueller per Code of

Iowa, Section 21.5(1)(i).

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried. The Board of Supervisors entered into a closed session at 10:22 a.m.

Chairperson Davisson adjourned the closed session at 11:00 a.m.

11:07 A.M. Personal Evaluation – Administrative Assistant to the Board of Supervisors Roberta Lewis – Anticipated to be Closed pursuant to Iowa Code, Section 21.5(1)(i)

Lewis requested the session be closed.

Motion was made by Supervisor Schmidt to enter into a closed session at the request of Lewis per Code of Iowa, Section 21.5(1)(i).

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried. The Board of Supervisors entered into a closed session at 11:07 a.m.

Chairperson Davisson adjourned the closed session at 11:44 a.m.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	954.41
06719	ADVANCED RADIOLOGY S C	SERVICES	385.75
03414	ALLIANT ENERGY INTERSTATE LIGHT/POWER CO	SERVICE	14,481.55
00062	ALLIED INSURANCE COMPANY	POLICY RENEWAL	1,242.00
07177	ALLIED SERVICES LLC, ALLIED WASTE SERVICES 015	SERVICE	971.12
07178	ALLIED SERVICES LLC, ALLIED WASTE SERVICES 897	SERVICE	212.33
06253	ALLTEST INC	OUTSIDE SERVICES	40.00
00082	AMERICAN LEGION POST #238	ELECTION RENT	100.00
03437	ANDOVER FIRE STATION	ELECTION RENT/CUST	125.00
07774	ANSON, TRACY A	MILEAGE REIMB	22.40
07767	B C G LLC, GOCKEL, WILLIAM J	RENT ASSISTANCE	400.00
00207	B I INC	SERVICES	933.78
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	OFFICE EQUIPMENT	2,925.25
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	81.50
07652	BANOWETZ, PAMELA DEE	MILEAGE REIMB	46.48
07653	BARBER, LUANNE J	MILEAGE REIMB	42.56
00185	BARLOW, ROSS J	MILEAGE REIMB	26.88
05235	BAUER BUILT INC	PARTS	378.60
03483	BAUER, KEVIN D	CLOTHING ALLOWANCE	82.00
00202	BECK, SANDRA KAY	MILEAGE REIMB	108.08
05669	BELLEVUE COMMUNITY SCHOOL/LITTLE STARS PRESCHOOL	SCHOOL READY	297.31
03512	BIG RIVER EQUIPMENT CO INC	MATERIALS	724.00
04673	BOOCK, MARY	MILEAGE REIMB	19.04
00287	BORMANN, JANICE L	MILEAGE/CUST REIMB	45.16
03528	BOSS INC	SUPPLIES	444.30
00303	BOUSSELOT, ROGER F	MILEAGE REIMB	7.84
04579	BRIDGEVIEW COMH CENTER	SERVICES	13,316.42
00328	BRIX, KAREN M	SUPPLY REIMB	43.70
00354	BURKE, FRANCES	MILEAGE REIMB	97.24
06411	BURKEN, BETTY	MILEAGE REIMB	20.16
07022	BURKEN, JANIS R	MILEAGE REIMB	58.60
00400	CAIN, LOLA	MILEAGE REIMB	30.80
00403	CALCO COMMUNITY BUILDING	ELECTION RENT	125.00
06222	CALVARY BAPTIST CHURCH	ELECTION RENT	125.00

04426	CAMANCHE CHILDHOOD DEVELOPMENT, BOARD INC	SCHOOL READY	1,586.56
06380	CARDINAL PRESCHOOL, MAQUOKETA COMM. SCHOOLS	SCHOOL READY	1,492.50
00445	CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	2,253.79
00447	CEDAR COUNTY SHERIFF'S DEPT	SHERIFF SERVICES	2,918.50
00452	CENTER FOR ALCOHOL & DRUG, SERVICES INC	SERVICES	678.00
02458	CENTURYLINK	SERVICE	3,568.28
07790	CERRO GORDO COUNTY SHERIFF	TRANSPORTATION	180.84
00465	CHANCY LUTHERAN CHURCH	ELECTION RENT	100.00
00471	CHARLOTTE, CITY OF, CHARLOTTE FIRE STATION	ELECTION RENT	125.00
00484	CHRISTENSEN, DIANE	MILEAGE REIMB	13.44
00485	CHRISTOFFERSEN, THOMAS A	MEAL REIMB	31.74
05739	CHURCH OF THE VISITATION	ELECTION RENT	225.00
05285	CINTAS CORPORATION / CINTAS DOCUMENT MGMT	SHREDDING SERVICE	430.37
07786	CLARK, CHRISTINA J	CELL PHONE REIMB	25.00
00549	CLINTON CO CONSERVATION FOUNDATION	SUPPLIES	125.25
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION	992.20
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	144.84
02802	CLINTON AUTO GROUP	VEHICLE MAINT	79.83
00489	CHURCH OF THE OPEN DOOR	ELECTION RENT	100.00
03720	CLINTON PRINTING CO INC	SUPPLIES	470.66
00495	CLINTON, CITY OF	SERVICE/SALARY REIMB	5,637.88
02858	CLINTON, CITY OF HOUSING AUTH, STAY N PLAY DAYCARE	SCHOOL READY	501.77
00497	CLINTON, CITY OF, EMPL. HEALTH INS TRUST	INSURANCE PREMIUMS	6,824.00
00389	CNH CAPITAL LLC	PARTS	152.94
04745	COMMUNITY ACTION OF EASTERN IA	SCHOOL READY	10,655.97
04539	CO ONE FIRE SUPPRESSION, CL FIRE EQUIPMENT CO	INSPECTION	161.75
07798	CORINTHIAN SERVICES OF IA LLC/PARROTT AND WOOD	BURIAL ASSISTANCE	1,700.00
00657	CORNERSTONE WELLNESS CENTER	SERVICES	45.69
06173	COUNTRY LIFE HEALTH CARE INC	SERVICES	2,055.92
00674	COUNTY CASE MANAGEMENT SERVICE	CONSUMERS SERVED	2,443.00
07789	COX, CAROL J	MILEAGE REIMB	75.04
00687	CREATIVE LEARNING CENTER	SCHOOL READY	562.50
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	180.38
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	881.48
07655	DANN, MYRNA J	MILEAGE REIMB	10.08
00731	DAU, ERIC M	EXPENSE REIMB	291.51
06565	DAVIS, LAURA J	CELL PHONE REIMB	25.00
00745	DEBOER, MARCIA R	MEAL REIMB	40.78
00760	DELTA DENTAL OF IOWA	PREMIUMS	227.00
00762	DELWOOD COMMUNITY PRESCHOOL	SCHOOL READY	208.32
05992	DETERMANN ASPHALT PAVING LLC	COLD MIX	886.55
03307	DEWITT OBSERVER PUBLISHING CO/THE OBSERVER	PUBLICATION	2,930.40
03308	DEWITT OFFICE CENTER, DBA THE OFFICE CENTER	SUPPLIES	814.95
05116	DEX MEDIA EAST INC	SERVICE	38.25
06094	DIERKS, KAY A	MILEAGE REIMB	96.68
04289	DION, MARK W MD	MEI SERVICES	600.00
03833	DON'S ELECTRIC CO INC	SUPPLIES/PARTS	91.14
06854	DROSTE, CHERYL A	MILEAGE REIMB	33.60
07163	DRURY ELECTRIC ENTERPRISES INC/TRENKAMP ELECTRIC	PROJECT PAYMENT	21,850.00
00854	DRURY, MIKE	RENT ASSISTANCE	400.00
04502	DULTMEIER SALES LLC	SUPPLIES	16.92
03855	EASTERN IOWA LIGHT & POWER	SERVICE	495.02
00888	EASTERN IOWA REPORTING INC	SERVICES	94.50
00895	ECOLAB INC	EQUIPMENT RENTAL	84.95
00901	EHM, ROLAND S	TRAVEL EXP REIMB	214.45
07775	EICHHORN, KAREN J	MILEAGE REIMB	16.80
04669	ELVIRA ZION LUTHERAN CHURCH	ELECTION RENT	100.00
00924	EMC NATIONAL LIFE CO	PREMIUMS	24.80
00944	ESKILDSEN, REBECCA J	MILEAGE REIMB	688.85
00946	EVANS, RUTH	MILEAGE REIMB	55.24
05657	F & B COMMUNICATIONS INC	SERVICE	320.56

03883	FARLEY, DOUGLAS	CLOTHING ALLOWANCE	139.49
05494	FARRELL, LUCILLE A	MILEAGE REIMB	26.32
00970	FASTENAL CO	MATERIALS	123.62
03894	FAUSER DEVELOPMENT CO	PARTS	41.84
01002	FIRST CONGREGATIONAL UNITED, CHURCH OF CHRIST	ELECTION RENT	100.00
04661	FIRST UNITED METHODIST CHURCH	ELECTION RENT	100.00
04664	FIRST UNITED PRESBYTERIAN CHURCH	ELECTION RENT	100.00
06982	FORRET, LORI	GROUNDS CARE	253.38
05266	FOSTER, BARBARA J	MILEAGE REIMB	8.96
04657	FOX, OPAL N	CUSTODIAL SERVICES	25.00
03923	FRAME, TIMOTHY R	SAFETY ALLOWANCE	200.00
07461	FREDERICK, LISA M	MILEAGE REIMB	56.00
02352	G WYLIE PILLERS III PC	LEGAL SERVICES	624.00
01080	GARAGE INC, THE	VEHICLE MAINT	238.75
06368	GARCIA CLINICAL LABORATORY INC	SERVICES	18.00
00599	GATEWAY IMPACT COALITION	SERVICES	15,000.00
01106	GATEWAY SUPPLY LTD	SUPPLIES	1,377.96
01109	GAUDET, EDWARD J	CELL PHONE REIMB	50.00
01113	GEISE, DONNA	MILEAGE REIMB	7.28
05129	GENESIS MEDICAL CENTER	EAP SERVICES	795.60
01127	GERDES, LORI	CUSTODIAL SERVICES	2,710.00
07788	GERTENBACH-MERRICK, VELENE K	TRAINING EXPENSE	500.00
05311	GILLUND ENTERPRISES, JB DISTRIBUTING CO INC	SUPPLIES	86.90
04676	GLAHN, VERDA MAE	MILEAGE/CELL REIMB	91.64
06571	GLOVE PLANET LLC/LABSOURCE INC	SUPPLIES	828.00
07794	GOLDSTAR PRODUCTS INC	MATERIALS	699.00
01156	GOLLON ENTERPRISES INC/GOLLON BAIT & FISH FARM	CONCESSION SUPPLIES	378.00
07404	GOODWILL INDUSTRIES OF THE HEARTLAND	SERVICES	280.00
01160	GOODWIN TUCKER GROUP	EQUIPMENT	75.89
01171	GRAND MOUND COMMUNITY CENTER	ELECTION RENT	100.00
01174	GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	603.29
06412	GREVE, JOAN	MILEAGE REIMB	26.88
07776	GREVE, JOANN E	MILEAGE REIMB	25.76
05169	GROWMARK INC, AGVANTAGE FS	FUEL	23,249.95
05967	HAACK LAWN CARE LLC	GROUNDS CARE	689.54
07304	HAMMOND, PAUL R	MEAL REIMB	7.69
04048	HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	14.80
04930	HASS, JAMES C	RENT ASSISTANCE	400.00
06811	HD EQUIPMENT INC	EQUIPMENT	4,400.00
06388	HEISTER, CURBY W	GATEKEEPING	500.00
01285	HENEKE, JOAN	MILEAGE REIMB	53.20
01287	HENRICKSEN, JUDITH	MILEAGE REIMB	34.72
06814	HEWER, DIORA L	MILEAGE REIMB	10.08
05000	HEWLETT PACKARD CO	EQUIPMENT	7,312.13
01325	HINTZ, GARY L., DBA HINTZ LAWN SERVICE	GROUNDS CARE	901.85
05693	HOLIDAY INN EXPRESS ALTOONA	LODGING	108.64
01338	HOLLERAN,SHAW,MURPHY & STOUTNER	LEGAL SERVICES	1,462.50
04093	HOLST, DONN	REIMBURSEMENT	28.88
07030	HORN, PHYLLIS E	MILEAGE REIMB	12.88
04103	HUNTER, CHARLES W JR	CLOTHING ALLOWANCE	170.00
05636	HY-VEE INC	PROVISIONS	517.00
06782	IA STATE UNIVERSITY EXTENSION	REGISTRATION	135.00
04118	ILLOWA CULVERT & SUPPLY CO	MATERIALS	6,423.83
05758	INFORMATION REFERRAL & ASSISTANCE SERVICES	RENT ASSISTANCE	400.00
01434	INTERSTATE ALL BATTERY CENTER	SUPPLIES	2,499.90
01440	IA AMERICAN WATER CO	SERVICE	342.15
01443	IA ASSOC OF CO CONSERVATION, BOARDS I A C C B	WEBSITE	250.00
01446	IA CHAPTER OF APCO	REGISTRATION	310.00
01464	IA DEPT I A F C S	FEE	11.45
06428	IA DEPT OF PUBLIC HEALTH, IA BD OF SOCIAL WORK	REGISTRATION	216.00
02857	IA DEPT OF PUBLIC HEALTH, ST MEDICAL EXAMINER	MEI SERVICES	1,579.00

01480	IOWA EMERGENCY NUMBER ASSOC	REGISTRATION	375.00
07795	IOWA PLAINS SIGNING INC	SUPPLIES	685.20
04178	IOWA STATE PRISON INDUSTRIES	SIGNS	2,456.35
05217	J ROBERT HOPSON INC	CERTIFICATION	650.00
07734	JACKSON COUNTY DEPT OF HEALTH	SCHOOL READY	3,956.18
03314	JACOBI, DAVID	CLOTHING ALLOWANCE	170.00
01568	JACOBSEN, CHARLES C	EXPENSE REIMB	139.42
01587	JENSEN OIL CO	VEHICLE MAINT	46.00
03332	JIM SCHROEDER CONSTRUCTION INC	OUTSIDE SERVICES	6,779.72
06506	JOHN DEERE FINANCIAL	SAFETY	1,917.88
07194	JONES, MARY	CELL PHONE REIMB	25.00
07019	JURGERSEN, KARIN A	CELL PHONE REIMB	25.00
01638	KAMPER KORNER LLC	REPAIR SERVICE	127.50
07204	KAY, BRENDA K	MILEAGE REIMB	142.60
02671	KENNETH F SCHOENAUER P C	LEGAL REP	108.00
07033	KIDD, ELAINE J	MILEAGE REIMB	8.96
03402	KINNEY, TODD	ACCOMMODATIONS	158.69
05028	KNIGHT, RYAN J	MILEAGE REIMB	155.12
07797	KOENES, JUDITH	RENT ASSISTANCE	400.00
06816	KRAJNOVICH, WENDY	MILEAGE REIMB	25.00
05633	KREITER, JENNY	MILEAGE REIMB	718.03
03419	KRIEGER'S OF DEWITT	VEHICLE MAINT	75.38
06300	KUCERA INTERNATIONAL INC	SERVICES	30,938.22
01726	KUNAU IMPLEMENT CO INC	EQUIPMENT MAINT	181.54
01731	KWIK TRIP INC	FUEL	230.20
07787	LAMBERT, DAVID L	CELL PHONE REIMB	25.00
04396	LAMBERT, MARY ANN	MILEAGE/CELL REIMB	34.52
07777	LAMP, LINDA K	MILEAGE REIMB	14.00
03481	LECTRONICS INC	SERVICE	433.50
02439	LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	73.60
01792	LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	BURIAL ASSISTANCE	2,100.00
04618	LEMKE, ADAM R	MEAL REIMB	53.90
01814	LINN COUNTY SHERIFF	TRANSPORTATION	30.77
01818	LITTLE SHEPHERD CHRISTIAN, PRESCHOOL	SCHOOL READY	898.62
03511	LOST NATION-ELWOOD TELEPHONE	SERVICE	707.72
01838	LOW MOOR COMMUNITY CENTER	ELECTION RENT	125.00
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	348.04
01850	LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	19,655.33
01263	M I B LTD, DBA HAWKEYE ICE CO	CONCESSION SUPPLIES	83.75
01873	MADISON NATIONAL LIFE	PREMIUMS	402.93
01876	MAHER, JEAN M	MILEAGE REIMB	71.68
05497	MANGAN, MARY	MILEAGE REIMB	26.32
07651	MANGLER, JOLEEN K	CUSTODIAL SERVICES	25.00
06426	MARQUARDT, LARRY	CELL PHONE REIMB	25.00
06772	MARSHALL, MICHAEL E, MARSHALL FARMS	GROUNDS CARE	61.80
01917	MASTERCARD	NOV PAYMENT	8,603.38
05293	MATTHAIDESS, LORI F	TRANSCRIPTS	53.50
07413	MAYER LONERGAN & ROLFES	SERVICES	60.00
04970	MCDONALD, CONNIE R	MILEAGE REIMB	9.52
05089	MCI COMMUNICATIONS SERVICES	SERVICE	43.72
01952	MCINTYRE, RHONDA	MILEAGE REIMB	835.18
01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	3,022.60
01975	MEIER, DALE	MILEAGE REIMB	7.84
01979	MENARD INC	SUPPLIES	165.50
03622	MENARD INC	MATERIALS	361.99
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	250.00
04794	MERRICK, DANTE L	GATEKEEPING	500.00
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	2,209.60
02028	MIDWEST BUSINESS PRODUCTS	COPIER MAINT	110.71
03644	MIDWEST WHEEL COMPANIES INC	FILTERS	294.79
02045	MILES CO-OP TELEPHONE ASSN	SERVICE	94.13

07458	MITCHELL, REID	CUSTODIAL SERVICES	25.00
04477	MOFFIT, CARMELLA M	MILEAGE REIMB	63.64
07791	MOMMSEN FARMS	WELL CLOSURE	1,000.00
02079	MORELAND, JOHN S	MILEAGE REIMB	458.06
06414	MOSELEY, JANA	MILEAGE REIMB	53.76
07401	MUELLER, NATHAN M	MILEAGE REIMB	282.93
06783	MULGREW OIL CO, DBA R & K OIL CORP	GASOHOL	23,288.87
02102	MUNCK, MICHELLE R	TRANSCRIPTS	56.00
03697	MUTUAL WHEEL CO	PARTS	619.90
07778	NAEVE, ROBERTA Y	MILEAGE REIMB	20.16
02142	NAT'L EMERGENCY NUMBER ASSOC.	REGISTRATION	1,000.00
04852	NEHRING, ALBERT E	CUSTODIAL SERVICES	25.00
04619	NEOPOST USA INC, DBA HASLER	METER RENTAL	199.17
02167	NEW CHOICES INC	RENT ASSISTANCE	1,002.25
05070	NEWPORT, CHERYL	EXPENSE REIMB	651.64
03716	NEWSPAPER HOLDING INC/CLINTON HERALD	PUBLICATION	5,492.51
05733	NOVA DIRECTORIES	ADVERTISING	10.25
00440	O'DONNELL ACE HARDWARE	MAILING SERVICES	54.47
07759	OLIVER, DOUGLAS, HP RESTORATION LLC	REPAIR SERVICE	200.00
07801	OSBORNE, JENNIFER	WELL CISTERN CLOSURE	552.92
06914	P & K MIDWEST INC	PARTS	55.02
05828	P J GREUFE & ASSOCIATES L L C	HR SERVICES	1,500.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	377.25
02287	PATHWAY LIVING CENTER INC	SERVICES	25,904.46
02310	PENGAD INC	SUPPLIES	28.30
07082	PERFORMANCE FOOD GROUP INC-TPC	CONCESSION SUPPLIES	52.89
07779	PESTKA, LOREEN A	MILEAGE REIMB	24.08
02333	PETERSEN FURNITURE FURNITURE	MATERIALS	109.99
02339	PETERSEN, DR. ERIC S	MEI SERVICES	1,200.00
07780	PETERSEN, LAVONNE E	MILEAGE REIMB	51.52
03933	PHILLIPS 66 CO / GEGRB	GASOLINE	132.07
07781	PHILLIPS, CHARLOTTE A	MILEAGE REIMB	8.96
06294	PLUNKETT'S PEST CONTROL INC	SERVICE	62.50
07796	PRAIRIE MEADOWS	LODGING	492.80
02398	PRAXAIR DISTRIBUTION INC	RENTAL	24.15
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICES	52.48
06635	PREMIER PARTS INC, NAPA PARTS	SUPPLIES	373.54
02404	PRESTON TELEPHONE COMPANY	SERVICE	93.22
04770	PRICHARD, DIANNE	MILEAGE REIMB	47.40
05609	PRIDEMORE, DONNIE, DBA BIG RIVER TACTICAL	UNIFORMS	34.99
02450	QUILL CORPORATION	SUPPLIES	980.14
03860	R & B CONVENIENT STORE INC/EASTERN IOWA PETRO	FUEL	3,219.68
02467	R H A SERVICE INC	SERVICE	140.00
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	302.72
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.00
07782	RAMIREZ, AMIE M	MILEAGE REIMB	22.40
02496	RASMUSSEN, GAYLORD	CUSTODIAL SERVICES	25.00
04026	RAYNOR DOOR CO INC, OF THE QUAD CITIES	OUTSIDE SERVICES	130.00
01800	REED ELSEVIER INC, LEXIS-NEXIS	ON-LINE SUPPORT	277.00
07792	REED, BRANDON	WELL CLOSURE	300.00
02516	REILING, VERLEE	MILEAGE REIMB	148.20
07050	RELIANCE TELEPHONE SYSTEMS INC	REPAIR SERVICE	250.00
05943	RENAISSANCE RESTORATION INC	REPAIR PROJECT	11,399.10
02535	RESERVE ACCOUNT	METERED POSTAGE	65.00
02543	RICHES, GAYE I	GATEKEEPING	500.00
05500	RICKERTSEN, BRENDA	MILEAGE REIMB	14.00
02553	RIVER CITY DISPOSAL	DISPOSAL SERVICE	65.00
04877	RIVER CITY PIPE BENDERS, TRAILER DEPOT	REPAIR SERVICE	606.22
06980	ROAD GROOM MANUFACTURING LLC	PARTS	1,153.28
07783	ROBINSON, RANDY R	MILEAGE REIMB	37.52
02566	ROCK CREEK MARINA	TRANSFER	20,000.00

04671	ROCK, DONNA	MILEAGE REIMB	49.64
05704	ROGIS, DAVID GLEN	MEI SERVICES	941.98
06283	ROHLING, JOYCE	MILEAGE REIMB	44.80
04069	ROLING, GARY	CLOTHING ALLOWANCE	84.95
07784	RONNFELDT, PATRICIA A	MILEAGE REIMB	10.08
04196	S J SMITH CO INC	WELDING SUPPLIES	9.30
04674	SACRED HEART CHURCH, PARISH HALL	ELECTION RENT	125.00
04112	SADLER POWER TRAIN INC	PARTS	162.34
07198	SCHAU, RUTH A	MILEAGE REIMB	26.88
06416	SCHOEL, LUCILLE	MILEAGE REIMB	15.12
07658	SCHUEY, ROBERTA A	TRAILER RENTAL	150.00
07321	SCHULTZ, DOUGLAS D	MEI SERVICES	213.52
07738	SCHULTZ, KARYN S	CUSTODIAL SERVICES	25.00
07656	SCHWARTZ, ALLYS	MILEAGE REIMB	26.88
02700	SCOTT COUNTY JUVENILE, DETENTION CENTER	DETAINMENT	420.00
02699	SCOTT COUNTY, COMMUNITY SERVICES DEPT	SERVICES	5,161.53
07677	SEAR, BETTY J	CELL PHONE REIMB	25.00
02725	SHAFF, EVELYN F	MILEAGE REIMB	19.04
02726	SHAFF, JOHN T	MILEAGE REIMB	19.04
02732	SHELDON, WANITA	MILEAGE REIMB	26.88
02763	SKYLINE CENTER INC	SERVICES	4,796.96
02764	SLOANE, SHARON	MILEAGE REIMB	10.08
02789	SOENKSEN, ANN E	MILEAGE REIMB	86.04
07201	SOFTA, AMY	MILEAGE REIMB	20.16
07008	SONJON ENTERPRISES/ROTO ROOTER SEWER	SERVICE	260.00
05087	SPAHN & ROSE LUMBER CO - 08	MATERIALS	102.46
02812	SPAIN, JACQUELINE M	MILEAGE REIMB	43.68
05281	SPIC N SPAN CLEANING SERVICE	CLEANING SERVICES	220.00
02813	SPIDLE, MARILYN	MILEAGE REIMB	61.96
00773	ST LOUIS UNIVERSITY, DEPARTMENT OF PATHOLOGY	SERVICES	125.00
01199	ST PATRICKS ALTAR & ROSARY/GROSSMAN HALL	ELECTION RENT	125.00
02865	STEFFENS-KALFAS, JULIE A	MILEAGE REIMB	92.20
05730	STEIGERWALDT, LAVONNE R	MILEAGE REIMB	7.84
07785	STILL, CRYSTAL M	MILEAGE REIMB	20.16
04783	STOFER, DEBRA	MILEAGE REIMB	8.96
07001	STOFER, LEE A JR	MILEAGE REIMB	25.76
07207	STRUVE, CAROL A	MILEAGE REIMB	20.16
02912	SUNSHINE PRESCHOOL & DAYCARE	SCHOOL READY	403.20
04448	SUPERVALU INC, DBA NEW ALBERTSONS INC	PROVISIONS/SUPPLIES	219.67
06581	SWAMEE INC, DBA JODY'S HOT ROD PIE	CONCESSION SUPPLIES	51.00
02920	SWANSON, LYNN E	CUSTODIAL SERVICES	25.00
05344	SYKES, DONALD R	CUSTODIAL SERVICES	25.00
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,483.39
02942	TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	573.76
05502	TEACHOUT, KAREN	MILEAGE REIMB	87.72
07359	TECHNO-AIDE INC	SUPPLIES	84.77
02956	THAYER, ROMA J	MILEAGE REIMB	13.44
07483	THE PERFECT ANSWER INC/ANSWERING INNOVATIONS	SERVICE	75.00
03312	THEISEN'S OF DE WITT INC	PARTS	498.20
05503	THIEL, JANE D	MILEAGE REIMB	14.56
02964	THILTGEN, DONALD	MILEAGE	22.60
07238	THOMPSON TRUCK & TRAILER/HAWKEYE TRUCKS	OUTSIDE SERVICES	770.97
06458	TODTZ, FERN L	MILEAGE REIMB	17.92
02993	TORONTO, CITY OF, TORONTO FIRE COMPANY	ELECTION RENT/CUST	125.00
03014	TRIMBLE, JAMES R, TRIMBLE APARTMENTS	RENT ASSISTANCE	250.00
03026	TUBBS, CHRISTINE J	MILEAGE REIMB	20.16
07490	TWIN BRIDGES TRUCK CITY INC	PARTS	401.54
05824	TWINSTATE TECHNICAL SERVICES, LTD	TECH SERVICE/SUPPORT	1,635.12
03036	UI HEALTHWORKS LLC	SERVICES	300.00
03043	UNIFORM DEN INC	UNIFORMS	308.89
07128	UNITED RENTALS NORTH AMERICA, INC	EQUIPMENT RENTAL	2,738.18

03049	UNITED STATES CELLULAR CORP	PARTS	1,036.09
02381	UNITED STATES POSTAL SERVICE, POSTMASTER	POSTAGE	147.00
07799	UNIVERSAL PROPERTY INC, THOLA, JOHN D	RENT ASSISTANCE	400.00
03064	UNIVERSITY OF IOWA, STATE HYGIENIC LABORATORY	TESTING	265.50
05819	VAN LANCKER, ERIC	MILEAGE/MEAL REIMB	281.12
03084	VANDIERENDONCK, CAROLE VIRGENE	MILEAGE REIMB	44.80
03082	VANDIERENDONCK, JOSEPH T	MILEAGE REIMB	50.76
05635	VERA FRENCH COMMUNITY MENTAL HEALTH CTR	SERVICES	3,148.67
03465	VERIZON WIRELESS SERVICES LLC	TELEPHONE SERVICE	859.27
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	99.60
06600	VISITING NURSE SERVICES OF IA	SCHOOL READY	952.30
03114	VOGEL, BRENT M	MEAL REIMB	59.05
03119	VOSS BROTHERS, PLUMBING & HEATING INC	PARTS	36.50
03129	WAGNER PHARMACY	SERVICES	1,731.20
07671	WAGNER, DEVIN M	SAFETY CLOTHING	170.00
03136	WAL-MART STORES INC, WALMART COMMUNITY/GECRB	SUPPLIES	241.16
03165	WEE CARE FOR YOUNG PEOPLE LLC	SCHOOL READY	170.00
07570	WELLS FARGO FINANCIAL LEASING	COPIER	1,398.48
04677	WELTON VOLUNTEER FIRE COMPANY	ELECTION RENT/CUST	125.00
03588	WENDLING QUARRIES INC	ROCK	67,508.83
07800	WEST HEIGHTS TOWNHOMES LLLP	RENT ASSISTANCE	400.00
04457	WESTON REPORTING	TRANSCRIPTS	31.50
03228	WILSON, MICHAEL J, MIKE WILSON RENTAL	RENT ASSISTANCE	400.00
07535	WIMACTEL INC	PAY PHONE	55.00
03238	WITT, RUTH A	MILEAGE REIMB	87.72
03649	WITTE READY MIX CONCRETE INC	MATERIALS	526.00
03239	WITT'S SMALL ENGINE CLINIC INC	REPAIR SERVICE	20.50
03244	WOLFE, JOHN J JR	LEGAL REP	288.00
06372	YOUNG, EDWIN D, DBA YOUNG SEPTIC TANK	PUMPING SERVICE	415.00
03262	YWCA, CLINTON CHILDRENS' CTR	EARLY CHILDHOOD	7,063.79
01108	YWCA, CLINTON CHILDRENS' CTR	SCHOOL READY	2,468.47
05507	ZELLER, SUSAN E	MILEAGE REIMB	96.68
03284	ZION CHILD CARE/PRESCHOOL	SCHOOL READY	648.00
		GRAND TOTAL	509,347.30

FUND TOTALS RECAP

Fund	Expended	
0001	GENERAL BASIC	141,346.98
0002	GENERAL SUPPLEMENTAL	28,677.25
0010	MH-DD SERVICES FUND	61,874.41
0011	RURAL SERVICES BASIC	668.27
0020	SECONDARY ROADS	139,676.62
0021	PIONEER CEMETERY	2,253.07
0027	COMMISSARY	531.37
0030	COUNTY CONSERVATION LAND ACQUIST	20,000.00
0122	DD #22	24.12
4000	EMERGENCY MANAGEMENT SERVICES	7,227.24
4010	E911	5,241.97
4100	COUNTY ASSESSOR	33,481.42
4110	CITY ASSESSOR	9,340.51
5121	EARLY CHILDHOOD IOWA	52,950.33
8000	ENTERPRISE FUND - ROCK CREEK	4,205.21
8500	CLINTON COUNTY BENEFIT TRUST	1,848.53
	GRAND TOTAL	509,347.30

The Board of Supervisors adjourned to meet on Monday, December 8, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

DECEMBER 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 #2014-308

WHEREAS, per the Clinton County Credit Card Policy all departmental credit cards and credit limits must be approved by the Board of Supervisors; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Justice Coordinating Commission is authorized to complete a credit card application with Clinton National Bank with a credit limit request of \$1,000.00 for the purpose of completing CCJCC office purchases, registrations for trainings and/or applicable conference transportation costs.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-309

WHEREAS, Elizabeth A. Douglass has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

2129 Garfield St., Clinton, IA

Parcel #86-15500000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, 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 #2014-310

WHEREAS, Mohammad R. and Jane Asaadi have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

700 N. 3rd Street, Clinton, IA

Parcel #80-54010000

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 #2014-311

WHEREAS, Taxbuyer 205 LLC, a subsidiary of CRC, filed a corrected 90 notice of right of redemption and corrected affidavit of costs, and the correction for cost was not updated on the County system resulting in underpayment to Taxbuyer 205 LLC for its investment in tax sale certificate 12-0265 of \$73.33.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Treasurer shall make an additional payment of \$73.33 to CRC for the underpayment of interest to Investor CRC.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-312

WHEREAS, the fiscal year 2014-2015 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a Public Hearing on the fiscal year 2014-2015 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing be held on Monday, December 22, 2014, at 9:30 a.m. in the Board of Supervisors Room, Clinton County Administration Building, 1900 N. Third Street, Clinton, Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2014-2015 budget amendment.

The above and foregoing resolution was adopted by the Board of Supervisors of Clinton County, Iowa, the vote thereon being as follows:

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-313

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") has determined certain Clinton County property is no longer needed for County purposes. The property is located at 329 E. 11th St., DeWitt, Iowa, (parcel ID #2014340000) and legally described as follows:

A tract of land situated in the northwest quarter of section seventeen (17), township eighty-one (81) north, range four (4), East of the 5th P.M., more particularly described as follows, to-wit: Beginning at the intersection of the west line of said section seventeen (17) with the south right-of-way line of U.S. Highway No. 30 as now located; thence north 88 degrees 56' east two hundred eighty-nine and five-tenths (289.5) feet along said south right-of-way line to the point of beginning of the tract herein to be described; thence south two hundred seventy-five and six-tenths (275.6) feet; thence north 88 degrees 56' east one hundred sixty-five and six-tenths (165.6) feet; thence north two hundred seventy-five and six-tenths (275.6) feet to the south right-of-way line of U.S. Highway No. 30 as now located; thence south 88 degrees 56' west one hundred sixty-five and six tenths (165.6) feet along said south right-of-way line to the point of beginning of the tract herein described, containing one and five-hundredths (1.05) acres, more or less, and is subject to easements of record,

(hereinafter "DeWitt Annex Property").

WHEREAS, the Board has determined that it would be best to sell the DeWitt Annex Property to the Central Community School District for \$145,000 pursuant to the proposed Offer to Buy Real Estate (which is available to review at the Clinton County Auditor's Office).

WHEREAS, the DeWitt Annex Property is to be offered and sold by Special Warranty Deed. Attorney John Peavey will handle the closing of the real estate on behalf of Clinton County.

BE IT RESOLVED by the Board pursuant to Iowa Code Sections 331.361(2)(a) and (b), public notice be given for a Public Hearing to be held as required for the sale of the DeWitt Annex Property as stated in this Resolution; and in accordance with Iowa Code Section 331.305.

BE IT FURTHER RESOLVED the Board will hold the Public Hearing on December 22, 2014 at 9:45 a.m. in the Board of Supervisor's Conference Room "C", Clinton County Administration Building, 1900 N. 3rd St., Clinton, Iowa, for the purpose of soliciting comment on the above-proposed disposition of the DeWitt Annex Property. At the hearing, anyone may address the Board. Written comments need to be directed to the Board, P.O. Box 2957, Clinton, IA 52733-2957, or e-mailed to auditor@clintoncounty-ia.gov, and must be received before the Public Hearing.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-314

BE IT RESOLVED that the Clinton County Board of Supervisors hereby re-appoint Mary Malcom, D.O. and Jean Morgan to serve on the Clinton County Board of Health for a three year term, said term to expire December 31, 2017.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-315

BE IT RESOLVED by the Clinton County Board of Supervisors that Burt Simmons is hereby re-appointed to serve on the Civil Service Commission for a (6) six-year term, said term to expire January 1, 2021.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-316

WHEREAS, Target Corporation of Minnesota has announced the closing of the Clinton, Iowa, Target Store effective February 1, 2015; and

WHEREAS, the Target store closing will affect not only 79 employees and their families; and

WHEREAS, the Target store closing will affect not only the citizens of Clinton, Iowa, but also the citizens in the Eastern Iowa/Western Illinois region which includes Camanche, Iowa; DeWitt, Iowa; Fulton, Illinois; Thomson, Illinois; Savanna, Illinois; Morrison, Illinois and many other smaller communities within this region; and

WHEREAS, Clinton, Iowa, being the largest City in this region and the location of the only Target store within 40 miles for many of these cities; and

WHEREAS, this region has started to receive and will continue to receive an influx of approximately 1,100 new families during the next three to nine months as the newly opened Federal Super-Max Penitentiary in Thomson, Illinois – within 10 miles of Clinton – becomes fully staffed; and

WHEREAS, said increase in the region's population will result in a dramatic increase in retail sales in the coming months; and

WHEREAS, the Clinton, Iowa, Target store is a "destination" for many of the citizens in Clinton and the surrounding communities;

THEREFORE, BE IT RESOLVED THAT THE CLINTON COUNTY BOARD OF SUPERVISORS requests Target Corporation of Minnesota to review the information regarding the recent August 2014 opening of the Federal Super-Max Federal Penitentiary, in Thomson, Illinois, and influx of new families to the region;

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors also requests Target Corporation of Minnesota to consider that no other Target store is within 40 miles of this region and it will become inconvenient and burdensome for many of the citizens of this region to travel to other Target stores to shop and therefore will shop at retailers other than Target;

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors further requests that Target Corporation of Minnesota, after reviewing the information regarding the upswing in the region's population and economy along with other economic and demographic information that will be forthcoming, reconsider the decision to close the Clinton, Iowa, Target store.

Signed: John F. Staszewski
Signed: Brian Schmidt
Signed: Jill M. Davisson
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

The following resolution was presented and on motion adopted.

RESOLUTION #2014-317

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue a check on the General Basic Fund and Rural Basic Fund to the following listed entity for the amounts detailed, representing the first half allocation FYE 2015:

EICC – Workforce	\$4,349.00
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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 16-172 for Windstream Communications of Iowa to install underground telephone along 390th Avenue in Sections 23 and 24 of T82N-R5E of Center Township.

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

Motion carried.

Motion was made by Supervisor Schmidt to authorize the Chairperson to sign the renewal documents with Wellmark for health benefit administrative services.

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

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker said the auditors from the State Auditors are on site for the next two weeks to conduct the annual audit. He added he will be in Des Moines this week for a meeting with Iowa Chief Justice Cady and other County officials about Courthouse security.

Corey Johnson said the surplus auction last week brought in \$490.

CCJCC Coordinator Margret Kuhl said the jail site committee has been meeting and has narrowed the sites down to four for a site evaluation. She added a CCJCC meeting is scheduled for Thursday at 4 p.m. at the Clinton Community College.

9:50 A.M. Discussion / Possible Action: Creation of part-time Web Communications Specialist position in Information Technology Department

IT Director Betsy Smith said every year she wants to make the web site better, but it gets pushed to the back burner for other operational issues. She anticipates hiring the person by the end of March. The position would manage the County Web site and Facebook page. The position would stay in touch with departments to appropriately update the Web site and Facebook pages.

Motion was made by Supervisor Staszewski to authorize the County IT Director to begin the hiring process for a part-time web communications specialist.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried.

9:55 A.M. Discussion / Possible Action: Elvira septic system project – Authorization to hire appraiser for project property purchase

Bob Summers, Clinton County Sanitarian, said there are a couple of properties that are being considered for purchase.

Mike Wolf, Clinton County Attorney, said an easement may take the place of a property purchase. He said the County is at the point that the appraisal is required. He said the County will work with EIRUSS to collect all the easements that will be required.

Chairperson Davisson said a resolution to request assistance from EIRUSS is needed. She believes the Board of Health also will need a similar resolution.

Summers suggested Wolf attend the Board of Health meeting on Thursday to give it an idea of what will be required of the Board and an idea of the timeline for the project.

Motion was made by Supervisor Schmidt to authorize the Sanitarian to engage a certified appraiser for the purpose of purchasing property for the Elvira Septic System Project.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried.

10:12 A.M. Public Hearing to solicit public comment on the proposed Wheels Unlimited 2nd Addition Minor Subdivision

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 10:12 a.m. Present were Supervisor Schmidt and Staszewski; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; Planning & Zoning Director Nathan Mueller; and members of the press and public.

The purpose of the Public Hearing was to solicit public comment on the proposed Wheels Unlimited 2nd Addition Minor Subdivision.

Proof of publication was presented, accepted, and returned for filing.

No comments were received previous to the hearing.

Planning & Zoning Director Nathan Mueller explained the subdivision request. He said the Planning & Zoning Commission has voted in favor of recommending the approval of the request.

Motion was made by Supervisor Schmidt to adjourn the Public Hearing.

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

Motion carried. The Public Hearing was adjourned at 10:18 a.m.

10:19 A.M. Possible Action to follow Public Hearing

The following resolution was presented and on motion adopted.

RESOLUTION #2014-318
RESOLUTION APPROVING THE FINAL PLAT OF WHEELS
UNLIMITED 2nd ADDITION, CLINTON COUNTY, IOWA

WHEREAS, Stefanie Sailor has filed subdivision application 3811 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Wheels Unlimited 2nd Addition, located in the NE ¼ of the NW ¼ of Section 4, Township 82 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on November 19, 2014 to consider this application and at said meeting the Commission recommended approval of the application; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on December 8, 2014 to hear comments for and against the application; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, and the laws of the State of Iowa have been complied with, said Final Plat of Wheels Unlimited 2nd Addition, Clinton County, Iowa, should be approved.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Wheels Unlimited 2nd Addition, Clinton County, Iowa, be and the same is hereby approved and the Chairperson is authorized to sign the final plat prior to recording.

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

10:24 A.M. Discussion: Transition to new Board of Supervisors members

Davisson asked this item to be on the agenda so Staszewski and the newly elected Board of Supervisors members could work toward the transition of the new Board.

Supervisor-Elect Srp said he believes he's fairly prepared for the transition as he's been attending meetings previous to the election. He thanked the current board members for answering his questions as the transition begins. He has spoken with Supervisor-Elect Hammerlinck about the board assignments. Srp asked about the County's lobbying interests as the State Legislature is concerned.

Davisson recommended they keep an eye on the mental health and case management funding at the state level. She said she would provide all of her notes to the new supervisors. Davisson described time commitments for the boards she has been assigned to.

Schmidt reviewed the boards and commissions on which he serves.

12:43 P.M. Personnel Evaluation: Anticipated to be Closed pursuant to Iowa Code, Section 21.5(1)(i); HR Manager Lynn Tibbetts: Board of Supervisors

Tibbetts requested the session be closed.

Motion was made by Supervisor Staszewski to enter into a closed session at the request of Tibbetts per Code of Iowa, Section 21.5(1)(i).

Roll Call:

Staszewski: Yes
 Schmidt: Yes
 Davisson: Yes

Motion carried. The Board of Supervisors entered into a closed session at 12:43 p.m.

Chairperson Davisson adjourned the closed session at 1:24 p.m.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

06735	A S F P M	DUES	130.00
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	206.08
03886	ACUITY SPECIALTY PRODUCTS/ZEP SALES & SERVICE	SUPPLIES	199.92
00028	ADCRAFT	SUPPLIES	904.00
05046	ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	5,582.63
00043	AIR CONTROL INC	SERVICE	112.50
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICES	1,964.34
04319	ALLIED SERVICES LLC, ALLIED WASTE SERVICES	OUTSIDE SERVICES	1,993.36
06253	ALLTEST INC	OUTSIDE SERVICES	30.00
03418	ALTORFER INC	SERVICE	4,176.00
03436	ANDOVER, CITY OF	UTILITIES	72.50
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	EQUIPMENT	400.00
05235	BAUER BUILT INC	VEHICLE MAINT	1,102.40
00202	BECK, SANDRA KAY	MILEAGE REIMB	68.32
06557	BERNIE'S HEATING & COOLING INC	OUTSIDE SERVICES	50.00
04986	BFS RETAIL OPERATIONS LLC, FIRESTONE COMPLETE AUTO	VEHICLE MAINT	18.87
07806	BLOCK, JOEL	WELL CLOSURE	658.00
07804	BOOST PROMOTIONS	SUPPLIES	30.00
03528	BOSS INC	SUPPLIES	591.92
04579	BRIDGEVIEW COMH CENTER	SERVICES	9,834.26
06218	BROWNELLS INC	SUPPLIES	45.94
03537	BRUCES AUTO BODY REPAIR CENTER	VEHICLE MAINT	130.00
04786	BUCHMEYER TOOLS INC, DBA MATCO TOOLS	HAND TOOLS	49.35
03563	CALAMUS, CITY OF	UTILITIES	68.91
04544	CALAMUS, CITY OF, CALAMUS PUBLIC LIBRARY	ALLOCATION	2,253.56
00408	CAMANACHE HISTORICAL SOCIETY	ALLOCATION	1,000.00
04545	CAMANACHE PUBLIC LIBRARY	ALLOCATION	3,602.11
00491	CAMANACHE, CITY OF	SERVICE	300.00
00429	CARROLL ASSISTANCE CENTER	ALLOCATION	1,500.00
00445	CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	2,059.89
02458	CENTURYLINK	SERVICE	172.60
00485	CHRISTOFFERSEN, THOMAS A	UNIFORM ALLOWANCE	150.00
03667	CINTAS CORPORATION NO 2, CINTAS FIRST AID & SAFETY	SUPPLIES	40.83
07537	CITIBANK N A, SHELL FLEET PLUS	GASOLINE	51.66
03678	CLARK SAW CENTER	PARTS	238.90
00525	CLINTON AIRPORT COMMISSION	ALLOCATION	6,750.00
00542	CLINTON CO AGRICULTURE SOCIETY	ALLOCATION	17,500.00
03699	CLINTON CO AREA SOLID WASTE, AGENCY	ALLOCATION	41,655.00
04828	CLINTON CO FIREWORKS ASSOC INC	ALLOCATION	2,500.00
00556	CLINTON CO HISTORICAL SOCIETY	ALLOCATION	2,250.00
00566	CLINTON CO SOIL & WATER CONSV	ALLOCATION	1,750.00
03705	CLINTON COUNTY ENGINEER	SERVICES	1,186.57
00564	CLINTON COUNTY SHERIFF	SHERIFF SERVICES	67.53
00580	CLINTON HUMANE SOCIETY	ALLOCATION	2,500.00
04625	CLINTON REGIONAL DEV CORP, QUALITY JOBS 4 A STRONG	ALLOCATION	23,000.00
07231	CLINTON SYMPHONY ORCHESTRA, ASSOCIATION	ALLOCATION	500.00
00495	CLINTON, CITY OF	SEWER SERVICE	752.64

04546	CLINTON, CITY OF, CLINTON PUBLIC LIBRARY	ALLOCATION	6,155.15
07751	COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	599.95
04745	COMMUNITY ACTION OF EASTERN IA	ALLOCATION	2,100.00
04539	CO ONE FIRE SUPPRESSION, CL FIRE EQUIPMENT CO	OUTSIDE SERVICES	620.85
00645	CONCERNED DEWITT CITIZENS LTD	ALLOCATION	2,000.00
06050	CONTINENTAL FIRE SPRINKLER CO	ALARM MAINT	3,762.26
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	16.10
07805	CRC - TAXBUYER 205 LLC	FEES	73.33
00701	CUNDIFF, STEVE L	UNIFORM ALLOWANCE	150.00
05629	DABO LLC	RENT	10,874.85
03810	DELMAR, CITY OF	UTILITIES	33.08
05212	DETERMAN, PATRICK M, LYONS FILING STATION	FUEL ASSISTANCE	25.00
05992	DETERMANN ASPHALT PAVING LLC	MATERIALS	3,908.30
00795	DEWITT CHAMBER & DEVELOPMENT, COMPANY	ALLOCATION	14,680.00
03308	DEWITT OFFICE CENTER, DBA THE OFFICE CENTER	OFFICE SUPPLIES	139.06
03823	DEWITT, CITY OF	UTILITIES	66.22
01029	DEWITT, CITY OF, FRANCES BANTA WAGGONER	ALLOCATION	25,378.08
06800	DEXTER DOZING & SCRAPING INC	PROJECT PAYMENT	3,630.23
00809	DICKEY, TRACY J	MILEAGE REIMB	330.40
00882	EASTERN IOWA COMMUNITY COLLEGE	ALLOCATION	4,349.00
03858	EASTERN IOWA PROPANE LTD	FUEL ASSISTANCE	400.00
03861	EASTERN IOWA TIRE INC	OUTSIDE SERVICES	120.75
05752	ETS DEVELOPMENT GROUP LLC, DBA SLEUTH SYSTEMS	SUPPORT	5,294.00
00981	FELIX ADLER MEMORIAL ASSN, FELIX ADLER CHILD	ALLOCATION	1,250.00
06230	FIDLAR TECHNOLOGIES INC	SUPPLIES	316.74
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	272.80
07461	FREDERICK, LISA M	MILEAGE REIMB	82.32
06015	FUGS AUTO BODY	VEHICLE MAINT	1,000.00
03986	G & K SERVICES	SUPPLIES	725.51
02352	G WYLIE PILLERS III PC	PROFESSIONAL SERVICES	480.00
01071	GALLS LLC / QUARTERMASTER LLC	UNIFORM/BOOTS	122.99
01080	GARAGE INC, THE	VEHICLE MAINT	609.05
01107	GATEWAY TRAVEL & CRUISE	TRAVEL EXPENSES	1,929.60
05129	GENESIS HEALTH SYSTEM, GENESIS MEDICAL CENTER	EAP SERVICES	781.20
03110	GENESIS VNA & HOSPICE, ATTN: TIM SHINBORI	SERVICES	2,246.08
01127	GERDES, LORI	CUSTODIAL SERVICES	2,710.00
03998	GOOSE LAKE C STORE	GASOLINE	104.00
03999	GOOSE LAKE, CITY OF	UTILITIES	69.50
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	1,342.34
01174	GRAND MOUND COOPERATIVE, TELEPHONE ASSOC	SERVICE	497.38
04609	GRIEP, CYNTHIA M	MILEAGE REIMB	22.40
02936	HARKSEN, MARY T, DBA THE TAILOR MAID	SERVICES	21.50
04048	HARTZ INC, DBA HARTZ LOCK CO	BUILDING MAINT	3,081.69
03610	HD SUPPLY CONSTRUCTION SUPPLY/WHITE CAP CONSTRUCTION	SUPPLIES	100.00
05000	HEWLETT PACKARD CO	OFFICE EQUIPMENT	470.88
01318	HILLCREST FAMILY SERVICES	SERVICES	7,290.62
07567	HUGUNIN SEWER AND PLUMBING, HUGUNIN, DAVID M	SERVICE	143.00
04118	ILLOWA CULVERT & SUPPLY CO	MATERIALS	2,097.52
07802	ILLOWA INVESTMENTS	RENT ASSISTANCE	380.00
01495	IOWA MUNICIPALITIES WORKERS, COMP ASSOC	PREMIUMS	13,031.00
05143	IOWA OUTDOORS, DEPT OF NATURAL RESOURCES	SUBSCRIPTION	15.00
04178	IOWA STATE PRISON INDUSTRIES	MATERIALS	51.27
07430	JCT HOLDINGS LLC, THOMAS, JASON C	RENT ASSISTANCE	400.00
03324	JERICO SERVICES INC	MATERIALS	9,537.00
06506	JOHN DEERE FINANCIAL	SUPPLIES	125.96
01621	JONES, DANIEL, JONES REAL ESTATE INVEST	RENT ASSISTANCE	720.00
01638	KAMPER KORNER LLC	PARTS	66.60
05234	KNESS, CHANCE	EXPENSE REIMB	440.37
03419	KRIEGER'S OF DEWITT	VEHICLE MAINT	164.89

07673	KUHL, MARGARET L	MILEAGE/SUPPLIES	751.91
01726	KUNAU IMPLEMENT CO INC	PARTS	211.70
07732	LANSING, STEVEN J	MILEAGE REIMB	60.48
03481	LECTRONICS INC	SUPPLIES	29.75
04976	LEDVINA GEURINK, AMBER M	MILEAGE REIMB	122.64
01792	LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	BURIAL ASSISTANCE	2,100.00
07287	LIVESAY, RODNEY	MEI SERVICES	299.52
06725	LOGAN CONTRACTORS SUPPLY INC	SUPPLIES	140.00
04548	LOST NATION PUBLIC LIBRARY	ALLOCATION	3,675.66
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	175.00
05024	MAIL SERVICES LLC	SERVICE	1,795.96
07038	MANATT'S INC	MATERIALS	4,052.76
03576	MAR-GEE PLASTICS & TROPHIES	SUPPLIES	18.00
03591	MARTIN EQUIPMENT OF IL INC	FILTERS	15,437.09
01919	MATTHEW BENDER & CO INC, LEXISNEXIS MATTHEW BENDER	MANUELS	288.31
01945	MCELENEY MOTORS INC	VEHICLE MAINT	65.47
06452	MEARDON, SUEPPEL & DOWNER PLC	LEGAL FEES	1,725.00
04444	MEDIACOM COMMUNICATIONS CORP	SERVICE	109.95
03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	MEDICAL SERVICES	728.00
03622	MENARD INC	SUPPLIES	89.98
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	39.51
03644	MIDWEST WHEEL COMPANIES INC	FILTERS	86.74
07808	MIDWEST WOOD PRODUCTS, INC.	PARTS	202.50
02045	MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
00128	MILESTONES AREA AGENCY, ON AGING	ALLOCATION	3,000.00
03697	MUTUAL WHEEL CO	PARTS	941.39
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	203.52
02166	NEW CHOICES INC	SERVICE	2,959.12
03716	NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATION	953.48
00440	O'DONNELL ACE HARDWARE	SUPPLIES/TOOLS	448.88
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	72.08
06914	P & K MIDWEST INC	PARTS	53.08
07803	PARTIN, ROBERT MILES	RENT ASSISTANCE	350.00
05820	PAYSEN, HOWARD M	ASST RAD OFFICER	60.00
06294	PLUNKETT'S PEST CONTROL INC	PEST CONTROL	114.50
02398	PRAXAIR DISTRIBUTION INC	SUPPLIES	121.15
02401	PREMIER LINEN & DRYCLEANING, INC	SERVICE	52.48
06635	PREMIER PARTS INC, NAPA PARTS	PARTS	967.30
02404	PRESTON TELEPHONE COMPANY	SERVICE	93.22
07807	PRODUCTIVITY PLUS ACCOUNT	PARTS	134.11
07353	PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	205.00
07809	QUALITY TRAFFIC CONTROL, INC.	SIGNS	1,170.00
02450	QUILL CORPORATION	OFFICE SUPPLIES	440.77
02467	R H A SERVICE INC	EQUIPMENT LEASE	180.00
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	78.48
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	399.00
04015	RACOM CORPORATION	OUTSIDE SERVICES	1,620.77
07770	RASCHE, FERN	RENT ASSISTANCE	350.00
02535	RESERVE ACCOUNT	METERED POSTAGE	50.00
02538	RETIRED SENIOR VOLUNTEER, PROGRAM OF CLINTON CO	ALLOCATION	3,500.00
04580	RICK'S TREE SERVICE INC	OUTSIDE SERVICES	1,000.00
01186	RIVER BEND TRANSIT	ALLOCATION	3,203.50
02553	RIVER CITY DISPOSAL	DISPOSAL SERVICE	65.00
04877	RIVER CITY PIPE BENDERS, TRAILER DEPOT	VEHICLE MAINT	478.86
02470	RK AUTOGRAPHICS INC, RK GRAPHICS	SIGNAGE	220.00
04067	ROCKMOUNT RESEARCH & ALLOYS, ROCKMOUNT/NASSAU	SUPPLIES	899.00
05381	RODGERS INDUSTRIAL	PARTS	109.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	103.68
04491	SANITOL SERVICE INC	SERVICE	850.00

04910	SCHROEDER, JESSUP	UNIFORM ALLOWANCE	150.00
05296	SENECA ENVIRONMENTAL SERVICES	OUTSIDE SERVICES	1,072.50
07107	SHEETS DESIGN BUILD LLC	PROJECT PAYMENT	29,889.18
02749	SIKKEMA, SHANE M	MILEAGE REIMB	83.44
05625	SIMMONS, BURTON A	RAD OFFICER	300.00
02752	SIMPLEXGRINNELL LP	ALARMS	543.00
07070	SPERRY, SHERRY J	REIMBURSEMENT	506.68
05778	STASZEWSKI, JOHN	MILEAGE REIMB	319.00
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	4,210.40
02942	TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	1,675.07
07483	THE PERFECT ANSWER INC, ANSWERING INNOVATIONS LLC	SERVICE	82.50
04045	THOMPSON TIRE & RETREAD, HAWKEYE TIRE & RETREAD	OUTSIDE SERVICES	318.52
07238	THOMPSON TRUCK & TRAILER INC, DBA HAWKEYE TRUCKS	OUTSIDE SERVICES	2,481.70
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
03356	TRUCK COUNTRY OF IOWA	PARTS	429.10
05029	TUBBS, SHERRY J	MILEAGE REIMB	25.20
04817	ULINE INC	SUPPLIES	5,913.83
03043	UNIFORM DEN INC	UNIFORMS	656.07
03091	VANGUARD APPRAISALS INC	SERVICES	3,650.00
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	610.43
06139	VICTORY CENTER MINISTRIES	RENT ASSISTANCE	600.00
03129	WAGNER PHARMACY	PRESCRIPTIONS	83.80
05850	WASHBURN MACHINERY OF IOWA INC	EQUIPMENT MAINT	385.59
07570	WELLS FARGO FINANCIAL LEASING	COPIER LEASE	197.18
06689	WELTER STORAGE EQUIP CO INC	MATERIALS	980.00
04549	WHEATLAND, CITY OF, CURTIS MEMORIAL LIBRARY	ALLOCATION	2,719.42
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	2,669.39
05444	YWCA - CLINTON	WELLNESS PROGRAM	150.00
03263	YWCA	ALLOCATION	12,500.00
		GRAND TOTAL	408,605.84

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	217,320.18
0002 GENERAL SUPPLEMENTAL	14,831.41
0010 MH-DD SERVICES FUND	18,451.10
0011 RURAL SERVICES BASIC	85,438.98
0020 SECONDARY ROADS	52,421.14
0122 DD #22	4,816.80
4000 EMERGENCY MANAGEMENT SERVICES	1,072.66
4010 E911	6,566.14
4100 COUNTY ASSESSOR	1,108.43
4110 CITY ASSESSOR	5,647.80
8500 CLINTON COUNTY BENEFIT TRUST	931.20
GRAND TOTAL	408,605.84

The Board of Supervisors adjourned to meet on Monday, December 15, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

DECEMBER 15, 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.

REPORTS

The November 2014 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

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 #2014-319

BE IT RESOLVED the Clinton County Board of Supervisors hereby re-appoint Ann Soenksen and Ruth Wilson to serve on the Clinton County Historic Preservation Commission and is hereby approved for a term of three (3) years; said term to expire December 31, 2017.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-320

BE IT RESOLVED by the Clinton County Board of Supervisors that Allen Rogis, Ruth Wilson and Harold Hansen are hereby re-appointed to serve on the Pioneer Cemetery Commission for a three-year term, said term to expire December 31, 2017.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-321

BE IT RESOLVED that the Clinton County Board of Supervisors hereby re-appoint Andy Friederichsen as Clinton County's Weed Commissioner and is hereby approved for a one year term; said term to expire December 31, 2015.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-322

WHEREAS, Beth L. (Little) Risdal has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

Mobile Home (Title #: 23AB22455)
5000 Lincolnway, #141, Clinton, IA

Parcel #INFLT55A70702AU13

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, 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 #2014-323

WHEREAS, Clinton County desires to submit a Community Development Block Grant (CDBG) application to provide funding toward the Skyline Center project; and

WHEREAS, the CDBG regulations require grantees of CDBG funding to hold a Public Hearing to solicit public comments on the proposed application.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors, Clinton, Iowa, that a Public Hearing on the proposed CDBG application be held on Monday, December 22, 2014, at 9:40 a.m. before the Supervisors Meeting in the Clinton County Administration Building, Conference Room B, 1900 North Third Street, Clinton, Iowa; and

BE IT FURTHER RESOLVED that notice of this hearing shall be published in accordance with the law.

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

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported that the County Compensation Board has been notified it will meet on Jan. 12 at 5:30 p.m. in the board room. He added all Compensation Board members and elected officials received the meeting packet through email.

Corey Johnson, Clinton County Building Maintenance Manager, said the card entry and handicap button are being installed in the Satellite Office Building. He said Supervisor Schmidt and Van Lancker will meet to finish the grant paperwork on the Administration Building generator project. Johnson said the final inspection will be this week. He also informed the Board of Supervisors that cameras are also being installed in the Administration Building.

Betsy Smith, Clinton County IT Director, said she was asked by an incoming elected official for email access, but the County Attorney said that shouldn't be allowed and he will speak with the elected official about why. Clinton County Attorney Mike Wolf said he had questions about officer elects and email accounts. He believes they are like any other citizen until they take over on January 2.

Todd Kinney, Clinton County Engineer, was contacted about the bike path. He said next year Scott County will work on a stretch and then the year after will be extended into Camanche. He's encouraging the Department of Transportation (DOT) to apply for grant funding to add a six-foot paved shoulder for the bike path in Clinton County. It's been suggested that Clinton County apply for the funding, but Kinney said it isn't a county road. He believes the DOT should apply for the grant.

9:30 A.M. Discussion / Possible Action: IT Director Betsy Smith with motion to authorize Chairperson to sign agreement between Clinton County and City of Clinton transferring ownership of fiber optic cable on Courthouse/Law Center Grounds

Smith said the ICN needs a fiber connection between the Law Center and the Courthouse. She said ICN could use existing fiber lines however, the City of Clinton actually owns the fiber optic cables. An agreement has been made with the City of Clinton to transfer ownership to the County at no cost. The County will be responsible for maintaining it. She said the approximate value is estimated at \$3,000. The agreement also allows the City to use two strands if it requires it.

Motion was made by Supervisor Staszewski to authorize the Chairperson to sign an agreement with the City of Clinton transferring ownership of the fiber optic cable on the Courthouse/Law Center property.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried.

9:45 A.M. Discussion / Possible Action: IT Director Betsy Smith with motion to authorize Chairperson to sign agreement between Clinton County and the State of Iowa, Iowa Communications Network, granting use of two strands of fiber optic cable from Law Center to Courthouse

Motion was made by Supervisor Schmidt to authorize the Chairperson to sign an agreement with the Iowa Communications Network approving usage of two fiber optic cables from the Law Center to the Courthouse.

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

Motion carried.

10:00 A.M. IMWCA Best Practices Award Presentation

Russ Sporer and Dean Shady of IMWCA along with local insurance agents John Root and Julie Bray of AC Root presented the County with the IMWCA Best Practices Award.

Shady said this is the sixth year in a row that Clinton County has won the award and he is also presenting a \$2,000 check to the County. He noted the work done by the County Risk Committee and employees has resulted in more than a 34% discount on the County's insurance premium. Shady added that ultimately, the real benefit has kept County employees from being injured.

Sporer said he works with 72 counties and Clinton County is one of only two that has earned the best practices for six years in a row. He congratulated Chairperson Davisson on her 24 years of service with the County and wished her luck in retirement.

Davisson said the County employees and elected officials work hard to keep their people safe.

Shady said the County is fortunate that Bray is a hands-on agent.

10:15 A.M. Board of Trustees for Drainage Districts:

- Drainage District #23: Discussion/Possible Action for Review of Repair Project Bids and Award of Contract

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 DD#23 convened at 10:16 a.m.

Clinton County Engineer Todd Kinney reported five bids were opened on Friday for the repair project. He said \$67,800 was the engineer estimate for the project. The low bid from Dexter Dozing and Scraping was for \$55,894.04. Kinney said Nov. 19, 2015, is the deadline for substantial completion. The start of the work is up to the contractor. Kinney said private culverts that need to be lowered need to be done by the property owner.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-DD23-01

WHEREAS, the estimated cost of the proposed Drainage District #23 repairs require that the Clinton County Board of Supervisors acting as Trustees for Drainage District #23 hold a hearing to solicit comments from Drainage District #23 landowners and interested parties on the proposed repair project prior to authorizing the preparation of plans and specifications, and

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #23 held a Public Hearing on the proposed repairs and the Engineer's Report, and

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #23 have considered the bids received on December 12, 2014, for the Drainage District #23 2014 Repair Project, and

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

Dexter Dozing and Scraping	\$55,894.04
Rittmer, Inc.	\$60,066.00
A&S Excavating	\$63,292.00
Payne and Associates	\$71,448.12
Brandenburg Drainage	*\$75,500.00
*Non-responsive	

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, acting as Trustees for Drainage District #23, waive any minor bid irregularities and concurs with the Clinton County Engineer's recommendation that the contract for said work be awarded to the low responsible bidder, as follows:

Dexter Dozing and Scraping	\$55,894.04
Wheatland, Iowa	

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 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 10:28 a.m.

10:39 A.M. Public Hearing for the purpose of soliciting public comment on the Proposed Offer to Purchase from Charles Borchers, Toronto, Iowa, Parcel #3600840000 with method of sale as being Quit Claim Deed

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 10:39 a.m. Present were Supervisors Schmidt and Staszewski; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; County Attorney Mike Wolf; and members of the media and public.

The purpose of the Public Hearing was to solicit comments concerning the possible sale through Quick Claim Deed of County property to Charles Borchers of Toronto.

Proof of publication was presented, accepted, and returned for filing.

No comments were received previous to the hearing.

Wolf said the attorney for the Borchers' provided some information about the sale and sale price. Wolf said this transaction makes a lot of sense.

Motion was made by Supervisor Schmidt to adjourn the Public Hearing.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried. The Public Hearing was adjourned at 10:41 a.m.

10:41 A.M. Possible Action to follow Public Hearing

The following resolution was presented and on motion adopted.

RESOLUTION #2014-324

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") on this date conducted a Public Hearing for sale of Clinton County real property located in Toronto, Iowa, (parcel ID #3600840000) and

legally described as follows:

Part of Government Lot ten (10) of the southwest quarter (SW ¼) of the southeast quarter (SE ¼) of section seventeen (17), township eighty-two (82) north, range one (1), commencing at the northwest corner of block four (4) Toronto, thence west 8 ½ degrees, south twenty-four (24) rods to the Wapsipinicon River; thence along the Wapsipinicon River to the extension of the north line of Adams Street, thence east to the southwest corner of block five (5), thence south to the place of beginning,

(hereinafter "Toronto Property").

WHEREAS, the Boards accepts the offer to purchase the Toronto Property by Charles Borchers for \$217.

WHEREAS, the Board authorizes Attorney John Peavey to handle the closing of the Toronto Property; and Chairperson, Jill Davisson, to sign and convey the Toronto Property by Quit Claim Deed to Charles D. and Linda Borchers, joint tenants, upon payment in full.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

10:45 A.M. Discussion / Possible Action: Department Head Policy status

Davisson said the Department Head Policy was controversial when adopted and HR Consultant Paul Gruefe and Wolf had concerns with it. She said Gruefe said the policy creates division. A resolution was offered to the Board of Supervisors that states anyone hired after May of 2014 would not be considered under the this policy.

Van Lancker added he isn't for the policy as it places liability on the budget due to a severance package and added vacation included in it.

Davisson said they will consider the matter further to more appropriately clean up the policy. They will try to consider a new resolution by December 30.

11:18 A.M. Administrative Assistant Discussion Items:

1. Budget session procedure overview
2. Review/scheduling budget sessions
3. Christmas Eve Day Early Closure Reminder
4. Mississippi Bend Area Education Agency (MBAEA) Letter of Intent to Terminate Lease
5. Discussion/Possible Action: Administrative Assistant to Board of Supervisors request for Department Head status

Davisson said the Board of Supervisors has received formal notice that MBAEA will move out of the building March 1, 2015. She suggested a new renter not be found and the extra space be used for storage. Johnson said he has plans he would like to propose to the Board of Supervisors when the MBAEA moves out of the building.

Board of Supervisors Administrative Assistant Roberta Lewis asked about scheduling budget work sessions. It was brought up that a resolution to set the meeting schedule for the Board of Supervisors through April be considered. Van Lancker said he was concerned about setting meeting dates by resolution. He said that could cause budgetary issues as it could cause longer minutes and more resolutions to be published at extra cost. Van Lancker said when the Board of Supervisors changed its meeting schedule it simply agreed on the change and included the change on the Board of Supervisors agenda. Supervisor-Elect Dan Srp said he wanted to make sure the public knew the meetings were being changed to Tuesday instead of the regular Monday meetings.

Lewis asked about the Christmas Eve early closing of the County buildings. She asked if she should send out a news release about the closing at 1 p.m. Board of Supervisors requested she send out a news release.

The Board of Supervisors adjourned to meet on Monday, December 22, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

DECEMBER 22, 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 #2014-325

WHEREAS, Assistant Clinton County Attorney, James McHugh, has successfully completed his probationary employment with the County Attorney's Office;

WHEREAS, the Clinton County Attorney desires to increase James McHugh's salary as a full-time Assistant County Attorney to a market-based competitive salary commensurate with experience, responsibilities and skill level as established for Assistant County Attorneys;

WHEREAS, that James McHugh's salary be increased as outlined below:

Current salary: \$50,070.00
Prorated increase as of 1/1/15: \$4,448.22
Approximate FICA: \$340.25
Approximate IPERS: \$397.23
Total Approximate Budget Increase: \$5,189.00
James McHugh's salary as of 1/1/15: \$59,070.00

THEREFORE BE IT RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks on the General Basic Fund to reflect said increase 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 #2014-326

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Amanda Pearson as full-time Administrative Assistant in the Emergency Management Agency be and is hereby approved. This will be effective December 22, 2014, at a starting salary of \$33,500 with an increase to \$35,000 on July 1st contingent upon a "meets expectations" evaluation; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the General 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 #2014-327

WHEREAS, Hy-Vee Food Stores, Inc. and the City of Clinton Board of Review have reached a settlement agreement in Case Number CVCV040339 that as of January 1, 2013 and January 1, 2014, the assessed value of the parcel of land legally described as Lots 1 and 2, Lindmeier Subdivision shall be \$4,375,000.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Treasurer and County Auditor shall make adjustment to the 2013 assessment value payable in September 2014 and March 2015 to parcel #80-42740110 reducing the assessed building value from \$4,037,130 to \$3,387,450 as requested by the City Assessor in compliance with the settlement agreement of the City Board of Review and HyVee Food Stores, Inc.

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 10-68 for Eastern Iowa Light and Power to install new electric poles and overhead lines within the County right-of-way along 372nd Avenue and 160th Street in Section 3 of Center Township, T82N-R5E. New poles and overhead lines will also be installed along 370th Avenue in Sections 27, 33, and 34 of Deep Creek Township, T83N-R5E.

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

Motion carried.

Clinton County Case Management Director Patti Robinson made adjustments for the unit rate as she estimated too low. Other adjustments were made in part-time wage and office operations.

Motion was made by Supervisor Schmidt to authorize the Chairperson to sign the amended Case Management Cost Report for FY15.

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

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

9:23 A.M. Board of Trustees for Drainage Districts:

- Drainage District #20: Public Hearing to consider completion report, hear any claims for damages and hear any objections to completion report.
Possible Action to follow Public Hearing
- Drainage District #23: Discussion / Possible Action – Act on quote received on repairs on Lateral 4 tree removal

Motion was made by Supervisor Schmidt to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #20 and Drainage District #23.

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

Motion carried. Board of Supervisors recessed and Board of Trustees for Drainage Districts convened at 9:23 a.m.

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 9:23 a.m. Present were Supervisors Schmidt and Staszewski; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; County Engineer Todd Kinney; and members of the media and public.

The purpose of the Public Hearing was to solicit public comment on the Drainage District #20 completion report and receive any claims for damages.

Proof of publication was presented, accepted, and returned for filing.

No comments were received during the hearing.

Motion was made by Supervisor Schmidt to adjourn the Public Hearing.

Roll Call:
Staszewski: Yes
Schmidt: Yes

Davisson: Yes

Motion carried. The Public Hearing was adjourned at 9:24 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-DD20-04

WHEREAS, the Drainage District #20 2013 Repair Project contract work has been completed in general accordance with the plans and specifications prepared by the Clinton County Engineer's Office, dated September 2013, and the project completion report was submitted to the Drainage District #20 Trustees on November 21, 2014 and;

WHEREAS, the Drainage District #20 Trustees held a Public Hearing on December 22, 2014, at 9:20 a.m. to consider the report and hear any claims for damages and no claims were received in writing or verbally before or at the hearing.

THEREFORE BE IT RESOLVED that the Board of Supervisors acting as Trustees for Drainage District #20 accept the Engineer's completion report and accept the project as complete.

BE IT FURTHER RESOLVED that the Board of Supervisors acting as Trustees for Drainage District #20 release the balance due to the contractor and the payment, performance and maintenance bonds of Dexter Dozing & Scraping LLC (subject to any liens on file), in accordance with Iowa Code Section 468.103 (30 days after resolution accepting the project as complete).

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

Clinton County Engineer Todd Kinney said he collected a single quote to remove trees from Drainage District #23 Lateral 4. The quote was from Dexter Dozing and Excavating for \$4,800 to remove and haul away the trees. Another option was included to remove and stack the trees for the property owner to use. That estimate was \$3,300.

Motion was made by Supervisor Schmidt to authorize the County Engineer to engage an agreement with Dexter Dozing for tree removal not to exceed \$4,800 in Drainage District #23 Lateral 4.

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 9:30 a.m.

9:30 A.M. Public Hearing to Solicit Public Comment on Proposed Budget Amendment

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 9:30 a.m. Present were Supervisors Schmidt and Staszewski; Administrative Assistance Roberta Lewis; County Auditor Eric Van Lancker; and members of the media and public.

The purpose of the Public Hearing was to solicit comments on the proposed County budget amendment.

Proof of publication was presented, accepted, and returned for filing.

No comments were received previous to the hearing.

The budget amendments were reviewed by Clinton County Auditor Eric Van Lancker.

Motion was made by Supervisor Schmidt to adjourn the Public Hearing.

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

Motion carried. The Public Hearing was adjourned at 9:35 a.m.

9:35 A.M. Possible Action to Follow Public Hearing – Resolution Adopting Budget Amendment

The following resolution was presented and on motion adopted.

RESOLUTION #2014-328

WHEREAS, certain departments in the various funds of the County may overspend and there are sufficient funds available in the said service areas to cover these expenditures.

THEREFORE BE IT RESOLVED by the Board of Supervisors that the following office funds be adjusted to wit:

Human Resource Dept.	from	\$ 113,585	to	\$ 123,285
County Auditor	from	\$ 444,162	to	\$ 569,162
County Attorney	from	\$1,076,362	to	\$1,081,551
Admin. Bldg.	from	\$ 812,436	to	\$ 877,972
County Conservation	from	\$1,287,170	to	\$1,308,677
Pioneer Cemetery	from	\$ 50,650	to	\$ 62,471
Room and Board	from	\$ 25,000	to	\$ 47,000
Miscellaneous Grants	from	\$ 0	to	\$ 20,000

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

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

9:40 A.M. Public Hearing to Solicit Public Comment on Proposed Community Development Block Grant Application to provide funding toward the Skyline Center Project

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 9:40 a.m. Present were Supervisors Schmidt and Staszewski; Administrative Assistance Roberta Lewis; County Auditor Eric Van Lancker; and members of the media and public.

The purpose of the Public Hearing was to solicit comments on the proposed Community Development Block Grant (CDBG) application for Skyline Center.

Proof of publication was presented, accepted, and returned for filing.

No comments were received previous to the hearing.

Mark Schneider, ECIA, reviewed the application for the \$2.4 million project with more than \$1 million coming from the CDBG grant.

Jack Robinson, Skyline Center Executive Director, explained the day rehabilitation program. He said there are 30 people in the program and 30 more on a waiting list. Robinson said the extension would allow an expansion to increase the number of people Skyline can serve.

Motion was made by Supervisor Schmidt to adjourn the Public Hearing.

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

Motion carried. The Public Hearing was adjourned at 9:45 a.m.

9:45 A.M. Possible Action to Follow Public Hearing on Community Development Block Grant Application

The following resolution was presented and on motion adopted.

RESOLUTION #2014-329

WHEREAS, Skyline Center, Inc. desires to submit a 2015 Community Development Block Grant (CDBG) Application to the Iowa Economic Development Authority to construct an addition to expand their existing facility and employment opportunities in Clinton County; and

WHEREAS, the CDBG regulations require CDBG funding to be made through a governmental entity; and

WHEREAS, the Clinton County Supervisors support and endorse the Skyline Center, Inc. proposed activity and CDBG Application;

NOW THEREFORE BE IT RESOLVED that the Supervisors of Clinton County do hereby endorse and support the proposed CDBG Application and its submission and authorizes the Chairperson to sign the CDBG Application this 22nd day of December 2014.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

9:48 A.M. Public Hearing to solicit Public Comment on proposed Disposition/Sale of DeWitt Annex Property

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 9:48 a.m. Present were Supervisors Schmidt and Staszewski; Administrative Assistance Roberta Lewis; County Auditor Eric Van Lancker; and members of the media and public.

The purpose of the Public Hearing was to solicit comments on the proposed sale of DeWitt Annex property.

Proof of publication was presented, accepted, and returned for filing.

No comments were received previous to the hearing.

Davisson reviewed the details of the sale.

Motion was made by Supervisor Schmidt to adjourn the Public Hearing.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried. The Public Hearing was adjourned at 9:49 a.m.

9:50 A.M. Possible Action to Follow Public Hearing on sale of DeWitt Annex Property

The following resolution was presented and on motion adopted.

RESOLUTION #2014-330

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") -- having held a Public Hearing on this date -- agree to follow Resolution #2014-313 of December 8, 2014, for sale of Clinton County real property located at 329 E. 11th St., DeWitt, Iowa, (parcel ID #2014340000) and legally described as follows:

A tract of land situated in the northwest quarter of section seventeen (17), township eighty-one (81) north, range four (4), East of the 5th P.M., more particularly described as follows, to-wit: Beginning at the intersection of the west line of said section seventeen (17) with the south right-of-way line of U.S. Highway No. 30 as now located; thence north 88 degrees 56' east two hundred eighty-nine and five-tenths (289.5) feet along said south right-of-way line to the point of beginning of the tract herein to be described; thence south two hundred seventy-five and six-tenths (275.6) feet; thence north 88 degrees 56' east one hundred sixty-five and six-tenths (165.6) feet; thence north two hundred seventy-five and six-tenths (275.6) feet to the south right-of-way line of U.S. Highway No. 30 as now located; thence south 88 degrees 56' west one hundred sixty-five and six tenths (165.6) feet along said south right-of-way line to the point of beginning of the tract herein described, containing one and five-hundredths (1.05) acres, more or less, and is subject to easements of record,

(hereinafter "DeWitt Annex Property").

WHEREAS, the Board accepts the Central Community School District Offer to Buy Real Estate, namely the DeWitt Annex Property, by Special Warranty Deed for \$145,000 with consideration made in a down payment of \$500.

WHEREAS, the Board authorizes Attorney John Peavey to handle the closing of the DeWitt Annex Property; and Chairperson, Jill Davisson, to sign and convey the DeWitt Annex Property by Special Warranty Deed to the Central Community School District upon payment in full to the Clinton County Auditor and/or Treasurer.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

10:00 A.M. Oath of Office Ceremony

Newly-Elected and Re-Elected Official County Recorder Scott Judd, Supervisors Dan Srp and Shawn Hamerlinck and County Treasurer Rhonda McIntyre were sworn in by Seventh Judicial District Court Judge Mark Lawson.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

02588	A C ROOT AGENCY INC	BOND PREMIUM	1,400.00
00013	ABBOTT, LISA	EXPENSE REIMB	69.99
00028	ADCRAFT	SUPPLIES	40.50
00043	AIR CONTROL INC	REPAIR SERVICE	644.61
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICES	10,617.14
07177	ALLIED SERVICES LLC, ALLIED WASTE SERVICES 015	DISPOSAL SERVICE	984.29
07178	ALLIED SERVICES LLC, ALLIED WASTE SERVICES 897	DISPOSAL SERVICE	215.20
03418	ALTORFER INC	PARTS/EQUIPMENT	4,685.71
03436	ANDOVER, CITY OF	TRANSFER OF JURISDICTION	1,299.78
00207	B I INC	SERVICES	556.29
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	SUPPLIES	400.28
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	82.11
05643	BARNES FOODS INC, DBA BARNES FOODLAND	SUPPLIES	12.61
03485	BAUER REPAIR	REPAIR SERVICE	639.78
03528	BOSS INC	SUPPLIES	501.50
04579	BRIDGEVIEW COMH CENTER	SERVICES	9,868.50
06218	BROWNELLS INC	SUPPLIES	215.91
07816	BUIKEMA, BERNICE	RENT ASSISTANCE	400.00
07587	BURKE, PHILIP F	OIL	4,734.62
00358	BURKEN, EARL A	MILEAGE REIMB	87.36
00359	BURKEN, JEROME F	MILEAGE REIMB	33.60
00376	BUSSIE, STACEY J	MEAL REIMB	5.82
00379	BUZZY'S	MEETING EXPENSES	500.00
03563	CALAMUS, CITY OF	TRANSFER OF JURISDICTION	2,799.25
06284	CALLAGHAN, EDWARD, MD	MEI SERVICES	2,200.00
02458	CENTURYLINK	SERVICE	2,462.85
04840	CENTURYLINK BUSINESS SERVICES	SERVICE	874.69
03643	CHARLOTTE, CITY OF	TRANSFER OF JURISDICTION	3,157.54
05285	CINTAS DOCUMENT MGMT	SHREDDING SERVICES	820.01
04294	CITIBANK N A, HOME DEPOT CREDIT SERVICE	MATERIALS/SUPPLIES	3,420.98
07820	CLAEYS, JOE	SNOW FENCE DAMAGES	306.90
00517	CLAUSEN SUPPLY CO	SUPPLIES	86.40
00528	CLINTON AREA CHAMBER OF COMM	MEMBERSHIP	3,850.00
05848	CLINTON BASEBALL CLUB/CLINTON LUMBERKINGS	DARE DAY	750.00
03699	CLINTON CO AREA SOLID WASTE, AGENCY	DISPOSAL SERVICE	45.00
00546	CLINTON COUNTY AUDITOR	EC-SR/ELEPHONE REIMB	1,392.55
05584	CLINTON COUNTY COMMUNICATIONS	ALLOCATION	502,118.50
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION	2,056.74

00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	241.26
02103	CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	24.00
00495	CLINTON, CITY OF	SEWER/SALARY REIMB	6,308.83
00497	CLINTON, CITY OF, EMPL. HEALTH INS TRUST	HEALTH PREMIUMS	5,954.66
07608	COMMERCIAL APPRAISERS OF IOWA, INC	SERVICES	11,000.00
04539	CO ONE FIRE SUPPRESSION, CL FIRE EQUIPMENT CO	OUTSIDE SERVICES	1,974.49
00657	CORNERSTONE WELLNESS CENTER	SERVICES	550.97
07263	COSTELLO, GWEN S	MILEAGE REIMB	162.84
06173	COUNTRY LIFE HEALTH CARE INC	SERVICES	1,260.08
00674	COUNTY CASE MANAGEMENT SERVICE	CONSUMERS SERVED	1,078.00
06045	CREATIVE PRODUCT SOURCE INC	SUPPLIES	267.95
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	734.63
00731	DAU, ERIC M	MEAL REIMB	52.45
00740	DAVISSON, JILL M	MILEAGE/MEAL REIMB	1,416.96
00760	DELTA DENTAL OF IOWA	PREMIUMS	227.00
03819	DES MOINES STAMP MFG CO	SUPPLIES	270.30
03307	DEWITT OBSERVER PUBLISHING CO, DBA THE OBSERVER	PUBLICATION	1,108.85
03308	DEWITT OFFICE CENTER, DBA THE OFFICE CENTER	SUPPLIES	729.33
03823	DEWITT, CITY OF	WATER/SEWER SERVICE	11,305.24
05116	DEX MEDIA EAST INC	ADVERTISING	38.25
00767	DHS CASHIER	SERVICES	9,824.51
03833	DON'S ELECTRIC CO INC	PARTS	53.26
05131	DRK1 PROPERTIES, INDIAN VILLAGE APARTMENTS	RENT ASSISTANCE	760.00
07163	DRURY ELECTRIC ENTERPRISES /TRENKAMP ELECTRIC	PROJECT PAYMENT	29,017.75
03875	E S R I INC	LICENSING	1,000.00
06597	EAGLE NESTS RENTALS, ROWSON, KRystal D	RENT ASSISTANCE	400.00
00876	EAGLE POINT REALTY, STEINHauer, KARL	RENT ASSISTANCE	520.00
00881	EAST CENTRAL INTERGOVERNMENTAL, ASSOC	MEMBERSHIP	2,415.99
03855	EASTERN IOWA LIGHT & POWER	UTILITIES	1,438.51
03858	EASTERN IOWA PROPANE LTD	UTILITIES	1,064.53
03861	EASTERN IOWA TIRE INC	VEHICLE MAINT	173.06
06840	EBENSBERGER CONSTRUCTION LLC	PARKING LOT MAINT	1,551.48
00895	ECOLAB INC	EQUIPMENT LEASE	84.95
00901	EHM, ROLAND S	MILEAGE REIMB	73.92
00924	EMC NATIONAL LIFE CO	PREMIUMS	24.80
00920	EMERGENCY MANAGEMENT AGENCY	ALLOCATION	235,976.00
05417	ERIK SPORTS	EQUIPMENT	2,896.29
00944	ESKILDSEN, REBECCA J	MILEAGE REIMB	309.12
05752	ETS DEVELOPMENT GROUP LLC, DBA SLEUTH SYSTEMS	MAINT AGREEMENT	7,400.00
05657	F & B COMMUNICATIONS INC	SERVICE	317.56
03890	FASTENAL CO	MATERIALS	348.33
00975	FEDERAL EXPRESS CORPORATION	SHIPPING	9.52
07155	FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	5,875.16
06982	FORRET, LORI	GROUNDS CARE	126.69
03923	FRAME, TIMOTHY R	SAFETY CLOTHING	20.00
07461	FREDERICK, LISA M	MILEAGE REIMB	257.04
07817	FRESNO COUNTY SHERIFF	TRANSPORTATION	35.00
03986	G & K SERVICES	SUPPLIES	278.65
02352	G WYLIE PILLERS III PC	SERVICES	1,996.50
01071	GALLS LLC / QUARTERMASTER LLC	SUPPLIES	77.00
01080	GARAGE INC, THE	VEHICLE MAINT	367.59
06368	GARCIA CLINICAL LABORATORY INC	SERVICES	15.00
05353	GATEWAY DOOR COMPANY	REPAIR SERVICE	4.00
01106	GATEWAY SUPPLY LTD	SUPPLIES	11.46
01109	GAUDET, EDWARD J	CELL PHONE REIMB	50.00
05770	GENESIS HEALTH SYSTEM	SERVICES	1,460.00
03110	GENESIS VNA & HOSPICE, ATTN: TIM SHINBORI	SCHOOL READY	3,359.12
01127	GERDES, LORI	CUSTODIAL SERVICES	2,775.00
01863	GLB 3 INC, DBA MJ'S EAST AMOCO	FUEL	71.48
01156	GOLLON ENTERPRISES INC, GOLLON BAIT & FISH FARM	CONCESSON SUPPLIES	91.00
07404	GOODWILL INDUSTRIES, OF THE HEARTLAND	SERVICES	420.00

03999	GOOSE LAKE, CITY OF	TRANSFER OF JURISDICTION	2,095.11
01174	GRAND MOUND COOPERATIVE, TELEPHONE ASSOC	SERVICE	105.91
00947	GRAND MOUND, CITY OF, EVERGREEN CEMETERY	SERVICEMEN'S GRAVE CARE	880.00
05169	GROWMARK INC, AGVANTAGE FS	FUEL	16,475.22
04014	HAACK GREGORY	SAFETY CLOTHING	166.85
01939	HAJOCA CORPORATION, MCDONALD SUPPLY	SUPPLIES	136.07
07283	HAND, LARRY M	MILEAGE REIMB	2.80
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES/PARTS	3,577.78
04048	HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	21.70
01318	HILLCREST FAMILY SERVICES	SERVICES	6,099.90
01319	HILLOCK APARTMENTS/TUCKER BLDG	RENT ASSISTANCE	315.00
04469	HINKLE ENGINEERING & SURVEYING, LLC	SERVICES	3,190.00
01338	HOLLERAN,SHAW,MURPHY& STOUTNER	LEGAL SERVICES	1,743.75
06981	HOMEWORKS CUSTOM BUILDING &, LANDSCAPING LLC	GROUNDS CARE	37.08
05049	HOSETTE, KELLENE M	MEAL REIMB	9.94
07567	HUGUNIN SEWER AND PLUMBING, HUGUNIN, DAVID M	REPAIR SERVICE	65.00
05636	HY-VEE INC	PROVISIONS	381.40
01403	ILLINOIS/IOWA CENTER FOR, INDEPENDENT LIVING	INTERPRETING SERVICES	175.50
01424	INSTITUTE OF IA CERTIFIED ASSR	DUES	75.00
01439	IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	218.04
01440	IOWA AMERICAN WATER CO	SERVICE	3,015.99
01454	IOWA COUNTY ATTORNEYS ASSOC	REGISTRATION	650.00
02857	IOWA DEPT OF PUBLIC HEALTH ST MEDICAL EXAMINER	SERVICES	3,759.27
01396	IOWA EMERGENCY MGMT ASSOC	MEMBERSHIP	250.00
01492	IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	55.00
01510	IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	390.00
04178	IOWA STATE PRISON INDUSTRIES	SIGNS	6,124.70
04186	IOWA STATE UNIVERSITY	CONFERENCE REGISTRATION	250.00
06134	J & P RENTAL DEVELOPMENT GROUP	RENT ASSISTANCE	400.00
07734	JACKSON COUNTY DEPT OF HEALTH	SCHOOL READY	4,175.38
01568	JACOBSEN, CHARLES C	SUPPLIES	16.01
01571	JAHN, MARTY J	MILEAGE REIMB	31.36
07823	JEFFERSON COUNTY SHERIFF	TRANSPORTATION	57.00
01587	JENSEN OIL CO	VEHICLE MAINT	111.00
06983	JENSEN, MICHAEL, DBA RELIABLE CLEANING	GROUNDS CARE	248.56
06506	JOHN DEERE FINANCIAL	MATERIALS	878.37
07815	JOHNSON, COREY R	MILEAGE REIMB	228.48
01655	KELLY HEATING & OIL CO INC	FUEL	2,094.23
02671	KENNETH F SCHOENAUER P C	LEGAL REP	102.00
07818	KERN COUNTY SHERIFF	TRANSPORTATION	35.00
07768	KEYSTONE INCORPORATED	RENT ASSISTANCE	350.00
03402	KINNEY, TODD	MEALS REIMB	176.75
05234	KNESS, CHANCE	MEAL REIMB	15.00
05028	KNIGHT, RYAN J	MILEAGE REIMB	232.96
07824	KREITER, KURT	WELL REHAB	600.00
03419	KRIEGER'S OF DEWITT	VEHICLE MAINT	1,860.29
06300	KUCERA INTERNATIONAL INC	SERVICES	2,250.00
07673	KUHL, MARGARET L	MILEAGE REIMB	152.80
01726	KUNAU IMPLEMENT CO INC	REPAIR SERVICE	161.16
01731	KWIK TRIP INC	FUEL	867.17
01407	L O D INC, IN THE LINE OF DUTY INC	SUBSCRIPTION	995.00
01770	LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	114.98
03481	LECTRONICS INC	MONTHLY/REPAIR SERVICE	3,675.04
02439	LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	92.00
06293	LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	154.37
06805	LIGHTING MAINTENANCE INC	REPAIR SERVICE	365.30
07287	LIVESAY, RODNEY	MEI SERVICES	189.38
03508	LOST NATION, CITY OF	TRANSFER OF JURISDICTION	2,156.74
03511	LOST NATION-ELWOOD TELEPHONE	SERVICE	715.72
07810	LOVEWELL, THOMAS	WELL CLOSURE	400.00
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	129.92

01850	LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	18,321.51
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	EXTERMINATION	40.00
01873	MADISON NATIONAL LIFE	PREMIUMS	390.24
05024	MAIL SERVICES LLC	SERVICES	1,585.42
01089	MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES	41.20
01894	MAQUOKETA VALLEY ELECTRIC	SERVICE	729.69
03576	MAR-GEE PLASTICS & TROPHIES	PLAQUE	82.00
07813	MARTIN EQUIPMENT OF IL INC	PARTS	146.68
01917	MASTERCARD	DEC PAYMENT	5,151.36
07413	MAYER LONERGAN & ROLFES	LEGAL REP	414.00
07811	MCHUGH, JAMES M	EXPENSE REIMB	575.52
05089	MCI COMMUNICATIONS SERVICES	SERVICE	45.38
07819	MEAD & HUNT	PROJECT PAYMENT	2,210.00
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	3,022.63
01970	MEDICAL ASSOCIATES CLINIC	SERVICES	163.00
01975	MEIER, DALE	MILEAGE REIMB	25.20
03622	MENARD INC	SUPPLIES	147.88
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	250.00
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	1,533.14
02028	MIDWEST BUSINESS PRODUCTS	SUPPLIES	206.33
03666	MOHR, TROY W	CLOTHING ALLOWANCE	170.00
03669	MOLO OIL COMPANY	SUPPLIES	472.12
02079	MORELAND, JOHN S	EXPENSE REIMB	479.48
03682	MOYNA, LINDA, DBA MOYSON RESOURCES	OUTSIDE SERVICES	525.00
07401	MUELLER, NATHAN M	MILEAGE/MEAL REIMB	148.86
06783	MULGREW OIL CO, DBA R & K OIL CORP	FUEL	78.74
06634	MULTIMEDIA SALES & MARKETING	ADVERTISING	300.00
02102	MUNCK, MICHELLE R	TRANSCRIPTS	71.50
04556	MUSSMANN, MARK C	MILEAGE/MEAL REIMB	94.16
06881	MYRON GREEN CORP, DBA TREAT AMERICA	TRAINING MEALS	89.49
02150	NATIONAL SHERIFFS ASSOCIATION	MEMBERSHIP	106.00
05847	NAT'L ACADEMIES OF EMERGENCY DISPATCH	RECERTIFICATION	100.00
03716	NEWSPAPER HOLDING INC/CLINTON HERALD	SUBSCRIPTION	116.90
00440	O'DONNELL ACE HARDWARE	SHIPPING SERVICE	31.09
06935	OKLAHOMA CORRECTIONAL, INDUSTRIES	SUPPLIES	5.74
06914	P & K MIDWEST INC	PARTS	57.98
05828	P J GREUFE & ASSOCIATES L L C	HR SERVICES	1,500.00
06101	PAARMANN, DAVID	GROUNDS CARE	61.80
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	109.37
02287	PATHWAY LIVING CENTER INC	SERVICES	32,796.23
02333	PETERSEN HAGGE FURNITURE	WINDOW TREATMENTS	1,021.00
02339	PETERSEN, DR. ERIC S	MEI SERVICES	1,200.00
03933	PHILLIPS 66 CO / GEGRB	FUEL	58.76
07812	PIGOTT INC	FURNITURE	718.34
02358	PINNEY PRINTING COMPANY	SUPPLIES	546.76
02362	PITNEY BOWES INC	LEASE	3,006.00
05085	POLK COUNTY AUDITOR	TRANSPORTATION	15.00
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	7,764.26
02398	PRAXAIR DISTRIBUTION INC	TANK RENTAL	24.69
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	52.48
06635	PREMIER PARTS INC, NAPA PARTS	PARTS	192.80
07814	PRODUCTIVITY PLUS ACCOUNT	PARTS	21.73
07772	Q PROPERTIES	RENT ASSISTANCE	105.00
02450	QUILL CORPORATION	SUPPLIES	909.26
03860	R & B CONVENIENT STORE INC/EASTERN IOWA PETRO	FUEL	1,054.03
03732	R K DIXON COMMAND BUSINESS SYSTEMS	COPIER MAINT	520.19
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.00
02487	RALSTON, JAMES C	MILEAGE REIMB	50.40
02535	RESERVE ACCOUNT	METERED POSTAGE	75.00
02560	ROBERTS, MARK A	MEAL REIMB	10.04

02566	ROCK CREEK MARINA	SUPPLIES	345.50
05783	ROWEKAMP ASSOCIATES INC	OUTSIDE SERVICES	575.00
04196	S J SMITH CO INC	SUPPLIES	9.00
02620	SACRED HEART CEMETERY	SERVICEMEN'S GRAVE CARE	250.00
07821	SAMSON, RICHARD ROY	RENT ASSISTANCE	350.00
02700	SCOTT COUNTY JUVENILE DETENTION CTR	DETAINMENT	7,980.00
02701	SCOTT COUNTY SHERIFF	TRANSPORTATION	215.30
05209	SCOTT VAN KEPPEL LLC	PARTS	1,366.93
02708	SECRETARY OF STATE	NOTARY FEE	30.00
05545	SENTRY SECURITY FASTENERS INC	PARTS	322.26
02745	SIDWELL COMPANY	SERVICES	440.60
02763	SKYLINE CENTER INC	SERVICES	5,327.23
07375	SLATTERY, PEGGY L	MILEAGE REIMB	50.40
06219	SOUTHPARK PSYCHOLOGY LTD	SERVICES	1,310.00
05087	SPAHN & ROSE LUMBER CO - 08	SUPPLIES	403.14
05281	SPIC N SPAN CLEANING SERVICE, JAQUES, HEATHER	CLEANING SERVICES	220.00
07373	ST LUKES HEALTH RESOURCES, DBA UNITYPOINT CLINIC	SERVICES	74.00
02852	STASZEWSKI, EDWARD	STAMPS	49.00
07825	STODDARD, TAMI K	MILEAGE REIMB	20.40
04448	SUPERVALU INC, DBA NEW ALBERTSONS INC	SUPPLIES	99.56
02928	SYSCO IOWA INC	PROVISIONS	3,333.08
02942	TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	447.89
03312	THEISEN'S OF DE WITT INC	SUPPLIES	455.39
07119	THIEDE, FREDERICK A	MILEAGE REIMB	13.44
02964	THILTGEN, DONALD	MILEAGE RIEMB	27.60
03340	TORONTO, CITY OF	TRANSFER OF JURISDICTION	879.17
07691	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	SERVICES	9.25
03011	TRI CITY ELECTRIC CO OF IOWA	REPAIR SERVICE	412.00
05504	TUTHILL, JOHN H	MILEAGE REIMB	13.44
05824	TWINSTATE TECHNICAL SERVICES, LTD	SERVICE/SUPPORT	5,490.91
03043	UNIFORM DEN INC	UNIFORMS	111.24
03049	UNITED STATES CELLULAR CORP	SERVICE	2,129.58
03064	UNIVERSITY OF IOWA, STATE HYGIENIC LABORATORY	TESTING	69.50
05819	VAN LANCKER, ERIC	MILEAGE REIMB	185.92
05635	VERA FRENCH COMMUNITY MENTAL, HEALTH CENTER	SERVICES	3,678.00
03465	VERIZON WIRELESS SERVICES LLC	TELEPHONES	933.78
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	66.40
03114	VOGEL, BRENT M	MEAL REIMB	14.60
03119	VOSS BROTHERS, PLUMBING & HEATING INC	PARTS	263.80
05987	WAGNER FAMILY ENTERPRISES INC/THE TONER PLACE	SUPPLIES	1,895.00
03136	WAL-MART COMMUNITY/GECRB	SUPPLIES	207.03
06305	WELAND CLINIC LABORATORIES P C	MEI SERVICES	205.00
07570	WELLS FARGO FINANCIAL LEASING	COPIER MAINT	2,403.47
03588	WENDLING QUARRIES INC	ROCK	9,402.13
03183	WEST PUBLISHING CORP/WEST PAYMENT GROUP	SUBSCRIPTION	522.50
03203	WHITESIDE COUNTY SHERIFF	TRANSPORTATION	42.00
07822	WHITMAN, LYDIA	MILEAGE REIMB	31.36
07241	WIEGE PROPERTIES	RENT ASSISTANCE	400.00
07535	WIMACTEL INC	PAY PHONE	55.00
03239	WITT'S SMALL ENGINE CLINIC INC	REPAIR SERVICE	44.65
03244	WOLFE, JOHN J JR	LEGAL REP	252.00
03262	YWCA, CLINTON CHILDRENS' CTR.	EARLY CHILDHOOD	6,850.40
01108	YWCA, CLINTON, CHILDRENS' CTR	SCHOOL READY	1,224.51
		GRAND TOTAL	1,151,680.09

FUND TOTALS RECAP

Fund	Expended	
0001 GENERAL BASIC		164,319.32
0002 GENERAL SUPPLEMENTAL		752,240.37
0010 MH-DD SERVICES FUND		81,417.31
0011 RURAL SERVICES BASIC		197.59
0020 SECONDARY ROADS		71,488.09

0021 PIONEER CEMETERY	474.13
0027 COMMISSARY	1,968.27
0250 DD 23 ALL POINTS`	31.49
4000 EMERGENCY MANAGEMENT SERVICES	13,509.90
4010 E911	2,146.73
4100 COUNTY ASSESSOR	3,126.00
4110 CITY ASSESSOR	21,217.37
5121 EARLY CHILDHOOD IOWA	35,032.82
8000 ENTERPRISE FUND - ROCK CREEK	2,660.46
8500 CLINTON COUNTY BENEFIT TRUST	1,850.24
GRAND TOTAL	1,151,680.09

The Board of Supervisors adjourned to meet on Tuesday, December 30, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

DECEMBER 30, 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 #2014-331

WHEREAS, Section 6B.4 of the Code of Iowa, provides for the appointment by the Board of Supervisors of a Compensation Commission to assess damages taken by right of eminent domain in Clinton County, Iowa, for the year 2015 and

WHEREAS, the following have agreed to serve on said Commission:

Jerome Burken, Loren N. Burken, Kerry A. Burzlaff, Brian L. Holdgrafer, Paul Ketelsen, Thomas Kinney, Baird H. Smith, Frederick Thiede, Matthew R. Brisch, James M. Burke, John Eisenman, Scott Galloway, Janet Hoffman, Alan D. Murphy, Edith R. Pfeffer, Tami Guy, Shelly Leab, Joanne Rogis, Kate Sager, Mary Swanson, Craig Temple, Douglas R. Yegge, William W. Hamilton, Gilbert Lewis, Paul Mulholland, Dennis Starling, Steven E. Tubbs, Brian H. Volkens, David Whitman

THEREFORE BE IT RESOLVED by the Board of Supervisors, Clinton County, Iowa, that the above are hereby appointed as members of the Clinton County Compensation Commission to serve in accordance with the provisions of the above mentioned chapter.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-332

AUTHORIZING EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS (EIRUSS) TO ACT AS ADMINISTRATIVE AGENT FOR ELVIRA WASTEWATER COLLECTION SYSTEM IMPROVEMENT PROJECT

WHEREAS, the Board of Supervisors of Cedar, Clinton, Delaware, Jackson and Jones Counties (collectively hereinafter the "Members") in the State of Iowa, have authorized and executed a certain Eastern Iowa Regional Utility Service Systems Intergovernmental Agreement (the 28E Agreement) pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Eastern Iowa Regional Utility Service Systems Commission (the "EIRUSS") for the purposes of planning, designing, developing, financing, constructing, owning, operating and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, the unincorporated Elvira community is in need of a decentralized wastewater collection system due to a need to resolve private wastewater system issues in the community;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, that Clinton County hereby requests and authorizes EIRUSS to undertake the project acting as administrator for the Elvira Wastewater Collection System Improvement Project in 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 #2014-333
AUTHORIZING CLINTON COUNTY BOARD OF HEALTH TO APPOINT AN ONSITE
AGENT FOR ELVIRA WASTEWATER COLLECTION SYSTEM IMPROVEMENT PROJECT

WHEREAS, the Board of Supervisors of Cedar, Clinton, Delaware, Jackson and Jones Counties (collectively hereinafter the "Members") in the State of Iowa, have authorized and executed a certain Eastern Iowa Regional Utility Service Systems Intergovernmental Agreement (the 28E Agreement) pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Eastern Iowa Regional Utility Service Systems Commission (the "EIRUSS") for the purposes of planning, designing, developing, financing, constructing, owning, operating and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, the unincorporated Elvira community is in need of a decentralized wastewater collection system due to a need to resolve private wastewater system issues in the community; and

WHEREAS, the Board of Supervisors of Clinton County, authorizes EIRUSS to undertake the project acting as administrator for the Elvira Wastewater Collection System Improvement Project in Clinton County, Iowa; and

WHEREAS, the Board of Supervisors of Clinton County, makes request of the Clinton County Board of Health to appoint an onsite agent of the Board of Health for the Elvira Wastewater Collection System Improvement Project in Clinton County, Iowa;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that the Clinton County Board of Supervisors hereby requests and authorizes the Clinton County Board of Health to appoint Clinton County Sanitarian Bob Summers to act as the onsite agent of the Board of Health for the Elvira Wastewater Collection System Improvement Project in 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 #2014-334
CLINTON COUNTY ADMINISTRATION BUILDING EMERGENCY ACTION PLAN (EAP)

WHEREAS, Clinton County is dedicated to managing the risks of providing services for the public and will do all it can to prevent losses and create a safe work place for employees. Recognizing that losses may occur, Clinton County considers no losses acceptable and will make efforts to identify and treat all loss exposures, and;

WHEREAS, Clinton County recognizes the need to review and update the Emergency Action Plans for its facilities, and;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves the updated Clinton County Administration Building Emergency Action Plan developed by the Risk Management Committee.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-335
CLINTON COUNTY COURTHOUSE EMERGENCY ACTION PLAN (EAP)

WHEREAS, Clinton County is dedicated to managing the risks of providing services for the public and will do all it can to prevent losses and create a safe work place for employees. Recognizing that losses may occur, Clinton County considers no losses acceptable and will make efforts to identify and treat all loss exposures, and;

WHEREAS, Clinton County recognizes the need to review and update the Emergency Action Plans for its facilities, and;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves the updated Clinton County Courthouse Emergency Action Plan developed by the Risk Management Committee.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-336

WHEREAS, on the matter herein, the Clinton County Planning and Zoning Commission held a Public Hearing on September 3, 2014, and following said hearing the Commission recommended approval of the attached text amendments to the Clinton County Zoning and Subdivision Ordinances; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing and First Reading of the proposed text amendments on September 29, 2014, to consider said amendments and to hear comments for and against; and

WHEREAS, the Clinton County Board of Supervisors held a Second Reading of the proposed text amendments on October 6, 2014, to consider said amendments; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

1. The attached ordinance numbered 2014-02 is hereby adopted.
2. The Auditor is directed to publish said ordinance as required by law.
3. This ordinance shall be in effect from and after its adoption and publication as required by law.

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

The following ordinance was presented and on motion adopted.

ORDINANCE #2014-02

AN ORDINANCE AMENDING THE TEXT OF THE CLINTON COUNTY ZONING
ORDINANCE TO UPDATE PUBLIC HEARING NOTICE PUBLICATION REQUIREMENTS

Section 1: BE IT ENACTED BY THE CLINTON COUNTY BOARD OF SUPERVISORS THAT THE TEXT OF THE CLINTON COUNTY ZONING AND SUBDIVISION ORDINANCES BE AMENDED AS FOLLOWS:

Amendment to the Clinton County Zoning Ordinance:

1. Subsection 9.2.4.E.4 of the Clinton County Zoning Ordinance is hereby amended by deleting subsection 9.2.4.E.4.b in its entirety and replacing it with the following:
 - b. Notice of Public Hearings of the ZBA shall be given in at least one (1) newspaper of general circulation in the County not less than four (4) nor more than twenty (20) days prior to the meeting.
2. Subsection 9.3.1.A.1 of the Clinton County Zoning Ordinance is hereby amended by deleting the phrase, "at least 15 days prior to the hearing" between the words "once" and "in" and replacing it with the phrase, "not less than four (4) nor more than twenty (20) days prior to the hearing" between the words "once" and "in".

Amendment to the Clinton County Subdivision Ordinance:

1. Subsection 2.1.2.A.1 of the Clinton County Subdivision Ordinance is hereby amended by deleting the

phrase, "at least 15 days before the hearing" between the words "mail" and "to" and replacing it with the phrase, "at least 10 days before the hearing" between the words "mail" and "to".

2. Subsection 2.1.2.B of the Clinton County Subdivision Ordinance is hereby amended by deleting the phrase, "at least 15 days prior to the hearing" between the words "once" and "in" and replacing it with the phrase, "not less than four (4) nor more than twenty (20) days prior to the hearing" between the words "once" and "in".

Section 2: The change as hereinabove set forth shall be entered and made part of the Zoning and Subdivision Ordinances of the County of Clinton, Iowa.

Section 3: If any section, provision or part of this Ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

PASSED AND ADOPTED this 30th day of December, 2014, by the Board of Supervisors, Clinton County, State of Iowa.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-337

WHEREAS, Clinton County has appropriated certain funds from its FY 2014-2015 budget for medical examiner services to the citizens of Clinton County and that the aforementioned funds be allocated to medical examiner service Providers through an approved Contract.

WHEREAS, said Providers of service include as follows:

Dan Vosatka, Medical Examiner Investigator

Shona Ernst, Medical Examiner Investigator

Maryann Houzenga, Medical Examiner Investigator

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned Contract be and is hereby accepted and the Chairperson be and is hereby authorized to sign the Contract on behalf of Clinton County.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-338

WHEREAS, Clinton County maintains a Medical Examiner Investigator program under the direction of Medical Examiner Dr. Eric Petersen;

WHEREAS, the Clinton County Board of Supervisors gives final approval for additional staff;

WHEREAS, Daniel Vosatka, Maryann Houzenga, and Shona Ernst have met the educational and professional requirements per Dr. Petersen to serve in the role of a Medical Examiner Investigator;

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following individuals shall serve as Medical Examiner Investigators while under contract with Clinton County;

Dan Vosatka, Medical Examiner Investigator

Shona Ernst, Medical Examiner Investigator

Maryann Houzenga, Medical Examiner Investigator

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

Motion was made by Supervisor Schmidt to authorize the Chairperson to sign the Cost Allocation Plan.

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

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Chairperson Davisson, participating in her final meeting before retiring as a County Supervisor, thanked supervisors Staszewski and Schmidt for a great working relationship. She also wished luck to Supervisors-elect Hamerlinck and Srp with their first term. Davisson said it has been a blessing to serve Clinton County.

Supervisor Schmidt also thanked Staszewski and Davisson for their work during his term that ends on Jan. 1. Schmidt specifically thanked Davisson for her 24 years of service.

Clinton County Attorney Mike Wolf and Clinton County Auditor Eric Van Lancker thanked the departing supervisors for their service.

Randy Current, Clinton County's contracted drainage district attorney, also thanked Davisson and Schmidt for their service and thanked Davisson for her hard work on the drainage districts in Clinton County.

Nathan Mueller, Clinton County Planning and Zoning Director, distributed the severe weather travel policy that the Board of Supervisors requested.

9:42 A.M. Discussion / Possible Action – Robert E. Starbuck's purchase of assignment and compromise of County held Tax Sale Certificate No. 09-0834, pertaining to parcel #80-14490000 from September 30, 2013

Randy Current, Starbuck's attorney, explained the need for Board of Supervisors action to compromise all the back taxes, interest and assessments as intended with the original action. Wolf said he reviewed the compromise and approved of the resolution.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-339

BE IT RESOLVED that the purpose of this Resolution is to document and clarify the intent and actions of the Clinton County Board of Supervisors regarding its actions involving Clinton County Tax Sale Certificate No. 09-0834. Clinton County was the holder of the Tax Sale Certificate No. 09-0834 regarding the property legally described as lot six (6) in block sixteen (16) in the Plat known as "Town of Clinton" within the City of Clinton, Iowa. That the Board on September 30, 2013, considered the request of Robert E. Starbuck regarding assignment of the Tax Sale Certificate in compromise of all outstanding, accrued and payable taxes along with interest and any penalty as of September 30, 2013.

THAT THE BOARD, by motion, did vote to assign to Robert E. Starbuck the Tax Sale Certificate on September 30, 2013, for the compromised sum of \$2,000.00. It was the further intent and decision of the Board at that time to compromise and abate all outstanding taxes, assessments, penalties and interest regarding this property that had accrued as of September 30, 2013, but through inadvertence, no formal resolution was ever entered of record regarding such.

BE IT FURTHER RESOLVED that the Board of Supervisors, as part of the Board's action to assign the Tax Sale Certificate to Robert E. Starbuck, did by affirmative vote at the Board's meeting on September 30, 2013, abate the total amount due in excess of the compromised sum of \$2,000.00, of all accrued and delinquent taxes, assessments, penalties and interest regarding the above described property as of the date of assignment of the

Tax Sale Certificate No. 09-0834 to Robert E. Starbuck. Said action of abatement being authorized under the provisions of Chapter 445.16 of the Code of Iowa.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The Board of Supervisors adjourned to meet on Friday, January 2, 2015.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

JANUARY 2, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Srp 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 #2015-01

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

Supervisor Hamerlinck voted for Staszewski
Supervisor Srp voted for Staszewski
Supervisor Staszewski voted for Staszewski

Supervisor Staszewski, having received the majority of the votes, was declared Chairperson of this Board of Supervisors for the year 2015.

Supervisor Staszewski appointed Supervisor Srp Vice-Chairperson of the Clinton County Board of Supervisors for the year 2015.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-02

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 2015.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2015-03

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

WHEREAS, the maximum allowable reimbursement rate for 2015 is 57.5 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 57.5 cents per mile, effective January 2, 2015.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2015-04

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:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2015-05

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:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Margret Kuhl, CCJCC Coordinator, reported the CCJCC has moved its meeting time to the third Thursday of the month at 3:30 p.m. She said the next meeting is Jan. 15 at 3:30 p.m. in Room 139 of Clinton Community College.

9:20 A.M. Discussion: Clinton County Auditor Eric Van Lancker

- Budget Work Session overview
- Audit Services Agreement
- Drainage District Election Canvass date

Van Lancker explained the new Board of Supervisors meeting process with electronic Board of Supervisors packets. Supervisor Hamerlinck asked if it would be possible to post the Board of Supervisors packets with the meeting agenda so the public has time to review both. Van Lancker said he believes that would be possible, it would just take a change in procedure through the County offices. Van Lancker also reviewed the budget schedule/process with the Board. A schedule was tentatively reviewed and the Board of Supervisors asked Van Lancker to schedule the budget work sessions. Van Lancker recommended that the State of Iowa Auditor's Office agreement to conduct the annual audit of Clinton County be extended by a year and that an RFP process be used later this calendar year. He also confirmed with the Board of Supervisors that January 19 at 9 a.m. was established as the time for the Drainage District Election canvass.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

00028	ADCRAFT	SUPPLIES	81.00
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	15,353.12
03418	ALTORFER INC	NEW EQUIPMENT	193,315.00
03430	AMES LODGING LLC, BEST WESTERN UNIV PARK IN	ACCOMMODATIONS	197.12
07826	ARP, MICHAEL	WELL CLOSURE	400.00
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	EQUIPMENT	7,270.00
00202	BECK, SANDRA KAY	MILEAGE	58.24
03528	BOSS INC	OFFICE SUPPLIES	665.32
04579	BRIDGEVIEW COMH CENTER	SERVICES	11,221.25
00445	CDW LLC, CDW GOVERNMENT LLC	SUPPLIES	447.92
02458	CENTURYLINK	SERVICE	1,287.57
03548	CG AUTOGLASS	PARTS	195.00
05164	CHARM-TEX INC	SUPPLIES	136.50
07537	CITIBANK N A, SHELL FLEET PLUS	GASOLINE	56.60
03678	CLARK SAW CENTER	PARTS	346.48

07261	CLINTON COUNTY BUILDING MAINT	EMA GRANT/REIMB	71,701.01
03720	CLINTON PRINTING CO INC	SUPPLIES	222.96
00495	CLINTON, CITY OF	SEWER SERVICE	501.76
06069	COAST TO COAST PROPERTIES LLC	RENT ASSISTANCE	190.00
04745	COMMUNITY ACTION OF EASTERN IA	SCHOOL READY	5,185.04
00657	CORNERSTONE WELLNESS CENTER	SERVICES	45.22
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	29.30
00687	CREATIVE LEARNING CENTER	SCHOOL READY	1,500.00
05629	DABO LLC	RENT	10,874.85
03166	DETCO INC, WEE SCHOOL/LITTLE PEOPLE	SCHOOL READY	735.94
05992	DETERMANN ASPHALT PAVING LLC	HOT MIX ASPHALT	222,706.25
00767	DHS CASHIER	SERVICES	8,224.79
07163	DRURY ELECTRIC ENTERPRISES/TRENKAMP ELECTRIC	PROJECT PAYMENT	12,929.50
03861	EASTERN IOWA TIRE INC	OUTSIDE SERVICES	114.41
05554	ED ROEHR AUTO RADIO CO/SAFETY PRODUCTS	SUPPLIES	1,100.68
04492	EHREDT, ANDRA L	MILEAGE	12.77
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	40.78
01015	FOLEY, TOM, HOMETOWN RENTAL LLC	RENT ASSISTANCE	800.00
07668	FOWLER, ROBERT L JR	WELL CLOSURE	400.00
05283	GATEWAY HOTEL & CONF CENT	ACCOMMODATIONS	244.16
01106	GATEWAY SUPPLY LTD	SUPPLIES	849.45
03110	GENESIS VNA & HOSPICE	SERVICES	12,959.22
01127	GERDES, LORI	CUSTODIAL SERVICES	2,710.00
04609	GRIEP, CYNTHIA M	MILEAGE	36.40
02936	HARKSEN, MARY T, DBA THE TAILOR MAID	SERVICE	22.50
04127	INDUSTRIAL SUPPLY SOLUTIONS, INC	PARTS	240.45
01440	IOWA AMERICAN WATER CO	WATER SERVICE	530.64
04153	IOWA DEPT OF NATURAL RESOURCES	TANK MNGT FEE	195.00
01492	IOWA LAW ENFORCEMENT ACADEMY	TRAINING	3.00
01495	IOWA MUNICIPALITIES WORKERS, COMP ASSOC	PREMIUMS	13,031.00
04178	IOWA STATE PRISON INDUSTRIES	SIGNS	1,203.80
01536	IOWA WORKFORCE DEVELOPMENT	INSPECTION/PERMIT	800.00
07734	JACKSON COUNTY DEPT OF HEALTH	EARLY CHILDHOOD	4,891.88
04613	JOHNSON CO MEDICAL EXAMINER	ME/MEI SERVICES	1,002.17
02671	KENNETH F SCHOENAUER P C	LEGAL SERVICES	276.00
05633	KREITER, JENNY	SCHOOL READY	235.60
07732	LANSING, STEVEN J	MILEAGE	37.52
07174	LAYTON STATE BANK	RENT ASSISTANCE	300.00
03481	LECTRONICS INC	SERVICE/SUPPLIES	385.00
04976	LEDVINA GEURINK, AMBER M	MILEAGE	151.76
06805	LIGHTING MAINTENANCE INC	SERVICE	4,564.00
01850	LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	17,761.10
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	EXTERMINATION	135.00
01917	MASTERCARD	JANUARY PAYMENT	22.13
01963	MCQUISTION, CHRISTINA	MILEAGE	361.20
04444	MEDIACOM COMMUNICATIONS CORP	SERVICE	227.40
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
01974	MEIER, CHRISTINE B	MEAL/REIMB	12.05
07506	MERCY SPECIALTY CLINIC	SERVICES	239.00
02028	MIDWEST BUSINESS PRODUCTS	COPIER MAINT	78.35
03644	MIDWEST WHEEL COMPANIES INC	FILTERS	431.44
02102	MUNCK, MICHELLE R	TRANSCRIPTS	50.50
06028	MYRON GREEN CORP, DBA TREAT AMERICA	TRAINING MEALS	89.49
02142	NAT'L EMERGENCY NUMBER ASSOC.	MEMBERSHIP	137.00
02167	NEW CHOICES INC	SERVICES	303.84
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	129.90
02227	OGDEN, LINDA A	TRANSCRIPTS	22.50
02277	PAPE FUNERAL HOME INC	BURIAL ASSISTANCE	3,400.00
06923	PETERS, WILLIE F	RENT ASSISTANCE	203.00
02339	PETERSEN, DR. ERIC S	ME SERVICES	600.00
05392	PETERSEN, NATHAN A	MEAL	14.32

02362	PITNEY BOWES INC	METER RENTAL	72.33
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	5,927.37
02398	PRAXAIR DISTRIBUTION INC	WELDING SUPPLIES	119.75
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	52.48
02450	QUILL CORPORATION	SUPPLIES	377.88
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	157.18
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER LEASE	399.00
04015	RACOM CORPORATION	OUTSIDE SERVICES	1,620.77
05860	RADIO COMMUNICATIONS CO INC-WATERLOO	EQUIPMENT	202.77
01800	REED ELSEVIER INC, LEXIS-NEXIS	ON-LINE SUPPORT	277.00
07827	REPUBLIC SERVICES #015	OUTSIDE SERVICES	1,688.03
02535	RESERVE ACCOUNT	METERED POSTAGE	50.00
06014	REUTER, EDWARD A	EXPENSE REIMB	10.00
07056	RICOH USA INC	COPIER MAINT	60.17
04064	ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	2,600.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	208.40
04069	ROLING, GARY	SAFETY CLOTHES ALLOWANCE	35.25
02622	SACRED HEART PRESCHOOL	SCHOOL READY	450.84
07095	SHAH, PANKAJ C, DBA TRAVEL INN	RENT ASSISTANCE	235.20
07107	SHEETS DESIGN BUILD LLC	PROJECT PAYMENT	38,209.00
02749	SIKKEMA, SHANE M	MILEAGE	92.40
02781	SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,700.00
07008	SONJON ENTERPRISES INC/ROTO ROOTER SEWER	PUMPING SERVICE	260.00
05087	SPAHN & ROSE LUMBER CO - 08	MATERIALS	62.58
04215	STEEL MART INC	PARTS	141.22
02893	STRAUSSER, ROBIN	MILEAGE/HOTEL REIMB	313.92
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,576.44
03312	THEISEN'S OF DE WITT INC	MATERIALS	200.24
06210	TIETJENS-LOCKHART CONSTRUCTION INC	RENT	50.00
03030	TURNER ELECTRIC CO INC	PARTS	15.95
03043	UNIFORM DEN INC	UNIFORMS	329.98
05819	VAN LANCKER, ERIC	MILEAGE REIMB	87.13
03091	VANGUARD APPRAISALS INC	SERVICES	2,100.00
03465	VERIZON WIRELESS	SERVICE	610.43
01168	W W GRAINGER INC, GRAINGER	PARTS	75.40
03165	WEE CARE FOR YOUNG PEOPLE LLC	SCHOOL READY	510.00
07570	WELLS FARGO FINANCIAL LEASING	COPIER LEASE	197.18
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	2,062.33
03243	WOLF, MICHAEL L	MILEAGE/SERVICE FEE	99.86
03284	ZION CHILD CARE/PRESCHOOL	SCHOOL READY	1,512.00
		GRAND TOTAL	708,084.63

FUND TOTALS RECAP

Fund	Expended	
0001	GENERAL BASIC	121,073.29
0002	GENERAL SUPPLEMENTAL	13,468.13
0010	MH-DD SERVICES FUND	26,267.46
0020	SECONDARY ROADS	425,314.62
0250	DD 23 ALL POINTS`	222.96
4000	EMERGENCY MANAGEMENT SERVICES	72,558.46
4010	E911	5,790.29
4100	COUNTY ASSESSOR	376.64
4110	CITY ASSESSOR	2,290.26
5121	EARLY CHILDHOOD IOWA	40,722.52
	GRAND TOTAL	708,084.63

The Board of Supervisors adjourned to meet on Tuesday, January 6, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

County Auditor

Chairperson

JANUARY 6, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp, and Hamerlinck. 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 #2015-06

WHEREAS, Iowa Code Section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2015 and January 31, 2016 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code Section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that this construction evaluation resolution pursuant to Iowa Code section 459.304(3) is hereby adopted.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-07

APPROVAL OF COUNTY SUPERVISOR TO SERVE AS DIRECTOR ON EASTERN IOWA MENTAL HEALTH-DISABILITY SERVICES REGION GOVERNING BOARD OF DIRECTORS

WHEREAS, an article of agreement was entered into by Cedar County, Clinton County, Jackson County, Muscatine County and Scott County; as indicated by the actions of each having adopted an Agreement by resolution of their respective governing bodies, and hereby joined together to create the Eastern Iowa Mental Health-Disability Services Region to serve as a separate legal entity pursuant to Iowa Code Chapter 28E and Iowa Code Section 331.388 et seq., and any amendments thereto; and

WHEREAS, in consideration of the mutual covenants and agreements, the member parties agree in the Eastern Iowa Mental Health Region 28E Agreement under Section 4: Governance; 4.1 Governing Board of Directors: The Governing Board of Directors shall contain: a.) Each member county shall appoint one of its supervisors to serve as a Director on the Governing Board. The Director shall serve at the pleasure of the County appointing the Director;

THEREFORE BE IT RESOLVED that member county Clinton County appoints Board of Supervisor Shawn A. Hamerlinck to serve as a Director on Eastern Iowa Mental Health-Disability Services Region Governing Board of Directors.

Roll Call:

Hamerlinck: Yes

Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-08

WHEREAS, the Iowa Department of Transportation will secure funds under 23 USC Section 130 for the installation of two automatic gates with 12-inch LED flashing light signals and prediction circuitry at the 105th Avenue crossing of the Union Pacific Railroad, and

WHEREAS, the installation will be a joint project between Clinton County, Union Pacific Railroad and the Iowa Department of Transportation (DOT), and

WHEREAS, the 90% funding portion of the project will be covered under this agreement and the required 10% matching funds will be provided by Clinton County, and

WHEREAS, to receive Federal funds in accordance with 23 USC Section 130 Railroad-Highway Crossings Fund it is necessary for Clinton County, Union Pacific Railroad and the Iowa Department of Transportation to enter into an agreement for administration of the project.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Agreement for Project No: RRP-RR03(180)—8A-00 {US DOT project No. 190408B}.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said agreement on behalf of Clinton County, Iowa.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-09

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:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-10

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:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-11

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:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors that the auditors from the State Auditor's Office are in the building this week to finish the County's annual audit.

Todd Kinney, Clinton County Engineer, said a petition was submitted last week by four property owners in Bryant. The petition is asking for an alley to be vacated. Kinney said it would limit access for one property owner. He said the next step is to schedule a Public Hearing.

Chance Kness, Clinton County EMA Director, distributed the cooling and warming center policy that the Board of Supervisors approved in the last couple of years. Kness said a wind chill warning, according to the policy, initiates the warming policy and a wind chill warning will be issued later tonight. He said the warming center hours are during business hours. Kness also provided an overview of the EMA organization and the State Homeland Security process.

9:33 A.M. Administrative Assistant Roberta Lewis to Board of Supervisors:

Discussions -

- Boards and Commissions/Supervisors designation/representative
- Budget Session Scheduling Overview
- Administrative Assistant – Office procedures/updates

Lewis distributed and reviewed a list of committee assignments with the Board of Supervisors. Van Lancker reviewed the budget session schedule. Lewis distributed a proposed policy with guidelines for submitting resolutions and agenda items. It was discussed that the policy should be presented to the Department Heads before the Board of Supervisors enacts it. Lewis also presented the signature page for the Board of Supervisors credit card to be updated to acknowledge the new members.

The Board of Supervisors adjourned to meet on Tuesday, January 13, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

JANUARY 12, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp and Hamerlinck.

9:00 A.M. Budget Presentation – Clinton County Auditor

10:00 A.M. Budget Presentation – Clinton County Mental Health

10:15 A.M. Budget Presentation – Clinton County Case Management

10:30 A.M. Budget Presentation – Clinton County General Assistance

11:00 A.M. Board of Supervisors Budget Work Session

The Board of Supervisors adjourned to meet on Tuesday, January 13, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

JANUARY 13, 2015

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

TRANSFERS

General Basic Fund	to	Secondary Road Fund	\$ 3,703.68
Rural Services Fund	to	Secondary Road Fund	\$34,606.68

REPORTS

The 2ND Quarter FY2015 report of the County Recorder's Report of Fees Collected, submitted by Scott Judd, Clinton County Recorder, was presented, approved and filed.

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 #2015-12

BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County Auditor Eric Van Lancker is hereby authorized to execute on behalf of Clinton County, this mitigation project and to file it with Iowa Homeland Security and Emergency Management for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-13

BE IT RESOLVED that the agreement extension between Clinton County and Office of Auditor of State for auditing services for Clinton County for the fiscal year ending June 30, 2015, be and is hereby approved and the Chairman be authorized to sign, to receive and place on file with the County Auditor.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-14

WHEREAS, the Board of Supervisors have the power to vacate a highway under their jurisdiction in accordance with Iowa Code Section 306.10 and the Board of Supervisors have received a petition to vacate the following section of public road Right of Way (ROW) described herein, and

WHEREAS, the Code of Iowa requires that a hearing be held for the purpose of closing and vacating the road ROW described herein, and

WHEREAS, notice must be duly published and the adjoining property owners to the road ROW proposed to be vacated, utility companies whose facilities are located within or adjoining the road ROW, agencies in control of any affected state lands, Iowa Department of Transportation District Local Systems Engineer and the Board of Supervisors, be notified by certified mail.

THEREFORE BE IT RESOLVED by the Board of Supervisors that a Public Hearing be held at 10:00 A.M. on February 23, 2015, at the Clinton County Administration Building (Conference Room B), 1900 North 3rd St., Clinton, Iowa.

BE IT FURTHER RESOLVED that proper public notification be given for the purpose of vacating the following described road ROW:

Original Establishment Description:

Plat of Bryant (Town Lot Book "K" Page 554) Block Four Allies and Center Street

Portion Proposed for Vacation: The alley running east and west between West Street (391st Ave) and Center Street in Block Four, the alley running north and south in the center of Block Four and Center Street located between Block Three and Block Four all located in the Plat of Bryant.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-15

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 27th day of January, 2015, 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 subdivision application 3825 of Marian Griebel Estate requesting preliminary and final plat approval of Griebels' Addition; and

BE IT FURTHER RESOLVED that 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:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-16

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 27th day of January, 2015, at 10:10 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 a proposed Ordinance establishing an Airport Land Use and Height Overlay Zoning District around the Clinton Municipal Airport; and

BE IT FURTHER RESOLVED that 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:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-17

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to adjust the yearly salary for Margaret Kuhl to \$47,500 per year (increased by \$1,000) and is authorized to issue biweekly pay checks from the General Basic Fund without further action of this Board for the remainder of FY 2014-2015; and

BE IT FURTHER RESOLVED that this adjustment was contingent on Margaret Kuhl successfully receiving a satisfactory six-month evaluation (which she received on December 31, 2014) and is retroactive from November 22, 2014.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-18

BE IT RESOLVED by the Clinton County Board of Supervisors that Resolution 2014-300, approved November 17, 2014, be and is hereby rescinded and declared null and void. Resolution 2014-300 was for the personnel appointment of Marion Miller Jr., as Temporary Part-time Employee in the Veteran's Affairs office. Marion has since declined the position, due to the travel time and distance that would be involved.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-19

WHEREAS, the Property Assessment Appeal Board has determined that assessment adjustments to parcels owned by American River Transportation Company identified on the County system as parcel 8058030000, 8057220000, 8002210000 and 8001400000 for the tax assessment periods 2013 and 2014 as follows:

8058030000 reduce land value to 649,200 from 1,082,000

8057220000 reduce land value to 855,300 from 1,425,500 and bldg value from 3,287,770 to 3,872,180

8002210000 reduce land value to 540,000 from 900,000

8001400000 reduce land value to 120,000 from 200,000

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Treasurer and County Auditor shall adjust real estate tax assessment values on the County records for the assessment years and values specified by the Property Assessment Appeal Board settlements as noted.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-20

APPROVAL OF A 60-DAY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR COMMUNICATION STATIONS OR TOWERS BY THE CLINTON COUNTY BOARD OF ADJUSTMENT.

WHEREAS, the Clinton Municipal Airport and the East Central Intergovernmental Association (ECIA) have submitted an Airport Land Use and Height Overlay Zoning Ordinance for consideration by the Clinton County Board of Supervisors ; and

WHEREAS, the Clinton County Planning & Zoning Commission held a Public Hearing on said Ordinance on January 7, 2015, and following said hearing recommended approval of the Ordinance to the Clinton County Board of Supervisors; and

WHEREAS, the Board of Supervisors feels that in order to protect the health, safety, and public welfare of the citizens of Clinton County it is necessary to consider the proposed Airport Land Use and Height Overlay Zoning Ordinance before any applications for Communication Stations or Towers are accepted by the Clinton County Board of Adjustment; and

WHEREAS, the purpose of the moratorium is to allow the consideration of the proposed Airport Land Use and Height Overlay Zoning Ordinance without any Communication Station or Tower applications pending before the Board of Adjustment.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that a 60-day moratorium is hereby placed on applications to the Clinton County Board of Adjustment for consideration of Communication Stations or Towers.

BE IT FURTHER RESOLVED that this resolution should take effect immediately.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

County Attorney Mike Wolf commented on the new proposed Agenda/Resolution procedure. He said he feels that if an agenda item or resolution needs to be added, that approval from the Chairman or one of the Supervisors is sufficient to add the item to the agenda. He also recommended that the resolutions be marked as 'draft' before they are posted with the agenda so there is no confusion about whether the resolution has been approved or not. Supervisor Srp agreed that a single Supervisors' approval is appropriate to add an item to the agenda. Supervisor Hamerlinck added that the new procedure is to promote transparency and to provide more information to the public regarding the items presented to the Board.

County Engineer Todd Kinney informed the Board of Supervisors that he would be attending the State Transportation Day on January 28th and another meeting in Ames the following day.

CCJCC Margaret Kuhl reminded the Board that the Commission meeting will be held this Thursday, January 15th at 3:30 p.m. and the 2015 Meeting schedule has been set. She thanked all the county employees for their help over the past few months.

9:43 A.M. Discussion / Possible Action – Inclement Weather Travel and Work From Home Policy – Planning & Zoning Director Nate Mueller

Mueller explained his request for the policy and how his position does not require him to be physically at the office. He stated that with modern technology, he feels he is fully capable of taking care of his customers and doing his job from home.

Human Resource Manager Lynn Tibbetts said that she discussed the request with HR Consultant Paul Gruefe and that based on fairness to all County employees, they would not recommend approval of the policy.

Supervisor Srp shared that he feels that the County should follow the advice from Human Resources. He stated that he has concerns about additional requests from other departments. Srp added that inclement weather applies to any county personal and the Board cannot justify separating out an individual office/employee.

Supervisor Hamerlinck also stated he was against the policy. He added that he appreciates the work that Mueller has done on the policy.

Chairman Staszewski stated he agrees with the other board members. He understands the concern for travel when the weather is bad with Mueller moving to Iowa City from DeWitt.

9:56 A.M. Discussion – Report on Mental Health Regional Meeting held on January 12, 2015 – Mental Health Coordinator Becky Eskildsen

Eskildsen distributed and reviewed the Region's current report. She explained the Medicaid offset dollars that will be paid back and discussed the crisis services budget details. She also informed the Board of the probable shortfall of fund balance by 2017.

10:03 A.M. Discussion – Rooftop Furnace Units at the County Administration Building – County Building Maintenance Manager Corey Johnson

Johnson discussed the need for repair and/or replacement of the rooftop furnace units at the Administration Building. He said he had asked Air Control and Johnson Controls for estimates and will present a resolution on repair and replacement cost with options at the next Board of Supervisors meeting.

The Board of Supervisors adjourned to meet on Monday, January 19, 2015.

Rebecca Weaver, Deputy Auditor

John F. Staszewski, Chairman

-APPROVED-

Deputy Auditor

Chairman

JANUARY 19, 2015

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

9:00 A.M. Canvass of Drainage Districts Elections

The Board of Supervisors met as the ex-officio Board of Canvassers and proceeded to canvass the votes of the Drainage Districts #8, #9 and #12 elections held on January 17, 2015. Results of the canvass were placed on file in the Clinton County Auditor's Office.

9:15 A.M. Budget Presentation – Clinton County Engineer / Roadside Management

The Board of Supervisors adjourned to meet on Tuesday, January 20, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

JANUARY 22, 2015

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

9:00 A.M. Budget Presentation – Clinton County Building Maintenance

10:00 A.M. Budget Presentation – Clinton County Human Resources

10:30 A.M. Board of Supervisors Budget Work Session

The Board of Supervisors adjourned to meet on Friday, January 23, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

JANUARY 23, 2015

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

1:15 P.M. Budget Presentation – Clinton County Justice Coordinating Commission

1:45 P.M. Budget Presentation – Clinton County Sheriff

The Board of Supervisors adjourned to meet on Monday, January 26, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

JANUARY 26, 2015

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

10:30 A.M. Budget Presentation – Clinton County Information Technology

1:15 P.M. Budget Presentation – Clinton County Attorney

1:45 P.M. Budget Presentation – Clinton County Conservation

2:30 P.M. Board of Supervisors Budget Work Session

The Board of Supervisors adjourned to meet on Tuesday, January 27, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

JANUARY 27, 2015

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

REPORTS

The 2nd Quarter FY2015 report of the Sheriff's Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, was presented, approved and filed.

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 #2015-24

WHEREAS, the following mobile home in Royal Pines mobile home park has been rented for habitation and is now subject to taxation in accordance with the Code of Iowa, Section 435.23:

Royal Pines Village VIN# FH100850 Dist#0780 Trailer being Rented \$129.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County records shall be adjusted by the addition of real estate tax in the amount of \$129.00 and the County Treasurer shall make said adjustments to the County system to reflect the pro-rated taxes due.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-25

WHEREAS, per the Clinton County Credit Card Policy all departmental credit cards and credit limits must be approved by the Board of Supervisors;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Justice Coordinating Commission (CCJCC) is authorized to increase the credit limit to \$1,500 with Clinton National Bank credit card for the purpose of completing CCJCC office purchases, registrations for trainings or/and applicable conference transportation costs.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-26

WHEREAS, the Clinton County Board of Supervisors desire for Clinton County Justice Coordinating Commission (CCJCC) and CCJCC Jail Facility committee to continue to study and select new Justice Center site for Clinton County; and

WHEREAS, CCJCC Jail Site Selection committee has met and selected four possible jail sites; and

WHEREAS, CCJCC recommends a professional site evaluation be conducted on the proposed four sites; and

WHEREAS, the Clinton County Sheriff's Office (CCSO) has a Jail Room and Board Fund established pursuant to Iowa Code 356.7, which would provide for costs of a professional jail site evaluation.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors direct CCJCC to proceed with securing professional services for the purpose of Site Evaluation on the four recommended sites, with landowners' permission, to be funded by the CCSO Jail Room and Board Fund.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-27

WHEREAS, the Clinton County Board of Supervisors approve of Clinton County Justice Coordinating Commission (CCJCC) Coordinator Margaret Kuhl to attend the National Association for Court Management (NACM) mid-year conference February 8 through 10, 2015; and

WHEREAS, the Clinton County Board of Supervisors acknowledges attendance to the conference requires out-of-state travel,

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that CCJCC Coordinator Margaret Kuhl attend the NACM mid-year conference per existing policy.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-28

BE IT RESOLVED by the Clinton County Board of Supervisors that Clyde Bradley, Edith Pfeffer and Mary Ketelsen are hereby re-appointed to serve on the Clinton County Judicial Magistrate Appointing Commission for a six-year term, said term to expire December 31, 2020.

Roll Call:

Hamerlinck: Yes

Srp: Abstain

Staszewski: Yes

John F. Staszewski, Chairman

Motion was made by Supervisor Hamerlinck to authorize the County Auditor to fulfill the pay requests from Elk River Township officials for the time from January 1, 2014 to June 30, 2014.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Corey Johnson, County Building Maintenance Manager, reported the roof top HVAC systems for the Administration Building have been installed and are operating. He informed the Board that he has been called for Grand Jury duty in Whiteside County next week and will also be attending the jail conference. In addition, Johnson reported contacts have been made with other counties about courthouse clock tower repairs. Johnson and County Auditor Eric Van Lancker are working on the proposal process for the project.

Todd Kinney, County Engineer, reported engineering technician Bill Smith is on vacation and will be retiring soon. It is his intent to replace Smith's position. The Board of Supervisors thanked Smith for his service. Kinney also reported an assessment has been completed on reflectivity of the County road signs as mandated by the state. He said signs that have been out for 14 years or more will be physically tested for reflectivity and replaced based on those results.

9:36 A.M. Discussion / Possible Action – Department Head Employee Benefit Policy Status

Supervisor Srp reported he met with the Department Heads that are affected by the policy. He said the policy has not been appropriately updated and applied. He said the Department Heads agreed the severance portion should be removed and also discussed that extra benefits should be considered for new management hires. He said the Department Heads were split on pay or time off as a bonus. Srp said hiring Department Heads by contract is also an option. He will also be speaking with the HR Consultant about the wage study and will also speak with the County Attorney about this matter. Srp would like another week to prepare a recommendation on how to proceed.

Chairman Staszewski said the HR Consultant, County Attorney and County Auditor all recommended that the policy not be approved.

Hamerlinck said this policy has caused more issues than it is a benefit. He hopes for a quick resolution.

Srp said he hopes to have a proposal next week and asked it be placed on the agenda.

Staszewski thanked Srp for his work on this issue.

9:48 A.M. Discussion – Compensation Board Recommendation

Van Lancker said the minutes of the Compensation Board meeting conducted on January 12 were distributed to the Board of Supervisors. Those minutes including the Compensation Board's recommendations were reviewed.

Srp said it's important to keep the salaries comparable to keep qualified candidates interested.

Hamerlinck clarified the Compensation Board had to meet and the Board of Supervisors is not ready to decide on the recommendation.

Motion was made by Supervisor Hamerlinck to indefinitely table the Compensation Board recommendation.

Roll Call:

Hamerlinck: Yes

Srp: No

Staszewski: No

Motion failed.

10:04 A.M. Public Hearing to Solicit Public Comment on Proposed Griebel's Addition Minor Subdivision

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 10:04 a.m. Present were Supervisors Srp and Hamerlinck; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; Planning & Zoning Director Nathan Mueller; and members of the press.

The purpose of the Public Hearing was to solicit public comments on the proposed Griebels' Addition minor subdivision.

Proof of publication was presented, accepted, and returned for filing.

Clinton County Planning & Zoning Director Nate Mueller reviewed the proposed subdivision request.

Motion was made by Supervisor Srp to adjourn the Public Hearing.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried. The Public Hearing was adjourned at 10:08 a.m.

10:08 A.M. Possible Action to Follow Public Hearing

The following resolution was presented and on motion adopted.

RESOLUTION #2015-29

RESOLUTION APPROVING THE FINAL PLAT OF GRIEBELS' ADDITION, CLINTON COUNTY, IOWA

WHEREAS, Marian Griebel Estate, signed by Dan Condon, has filed subdivision application 3825 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Griebels' Addition, located in the SE ¼ of the NW ¼ of Section 1, Township 81 North, Range 2 East of the 5th P.M. in Clinton County, Iowa; and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on January 7, 2015, to consider this application and at said meeting the Commission recommended approval of the application; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on January 27th, 2015, to hear comments for and against the application; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, and the laws of the State of Iowa have been complied with, said Final Plat of Griebels' Addition, Clinton County, Iowa, should be approved.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final

Plat of Griebels' Addition, Clinton County, Iowa, be and the same is hereby approved and the Chairman is authorized to sign the final plat prior to recording.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

10:12 A.M. Public Hearing to Solicit Public Comment on Proposed Clinton Municipal Airport Land Use and Height Overlay Zoning Ordinance with First Reading to follow Public Hearing

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 10:12 a.m. Present were Supervisors Srp and Hamerlinck; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; Planning & Zoning Director Nathan Mueller; Clinton Airport Director Mike Nass; ECIA Transportation Planner Dan Fox; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments on the proposed Clinton Municipal Airport Land Use and Height Overlay Zoning Ordinance with the First Reading to follow.

Proof of publication was presented, accepted, and returned for filing.

Clinton County Planning & Zoning Director Nate Mueller reviewed the proposed ordinance.

Mike Dunn, Clinton resident, asked if the proposed ordinance included a compensation package to land owners who will have restrictions on their land.

Nass said there is no compensation included in the proposed ordinance. He reviewed the ordinance and explained the need for the land use plan. Nass said this has been developed during the last 11 years. He has spoken with County Attorney Mike Wolf about the ordinance. He said the cities of Camanche and Clinton are adopting similar ordinances.

Fox said he worked on the ordinance with Wolf, the cities and the airport commission. He said the Iowa Department of Transportation has requested airports adopt such an ordinance as to what is being proposed.

Mueller said the county land in the proposed zone would have minimal restriction and rezoning would be required for any construction that would affect this ordinance. He said there is language for additional review for land use requests in the proposed zone.

Motion was made by Supervisor Srp to adjourn the Public Hearing.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried. The Public Hearing was adjourned at 10:25 a.m.

Motion was made by Supervisor Srp to accept the First Reading of the proposed Clinton Municipal Airport Land Use and Height Overlay Zoning Ordinance.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

10:30 A.M. Board of Supervisors Budget Work Session

The Board of Supervisors approved the following claim be allowed and check issued payment thereof:

00495 CLINTON, CITY OF	PERMITS	100.00
	GRAND TOTAL	100.00
FUND TOTALS RECAP		
Fund	Expended	
0001 GENERAL BASIC		100.00
GRAND TOTAL		100.00

The Board of Supervisors adjourned to meet on Thursday, January 29, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

JANUARY 29, 2015

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

9:00 A.M. Budget Presentation – Clinton County Board of Health

9:15 A.M. Budget Presentation – Clinton County Sanitarian

9:30 A.M. Budget Presentation – Clinton County Planning & Zoning

10:00 A.M. Board of Supervisors Budget Work Session

The Board of Supervisors adjourned to meet on Monday, February 2, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

FEBRUARY 2, 2015

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

1:00 P.M. Budget Presentation – Clinton County Pioneer Cemetery Commission

1:30 P.M. Budget Presentation – Clinton County Historic Preservation

2:00 P.M. Budget Presentation – Clinton County Agricultural Society

2:30 P.M. Budget Presentation - Clinton County Limestone Bluffs

2:45 P.M. Board of Supervisors Budget Work Session

The Board of Supervisors adjourned to meet on Tuesday, February 3, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

FEBRUARY 3, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp, and Hamerlinck. 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 #2015-30

WHEREAS, Charles and Jeanne Bray have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

528 3rd Ave. South, Clinton, IA

Parcel #80-18330000

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:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-31

WHEREAS, Richard Geronzin has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

644 7th Ave. South, Clinton, IA

Parcel #80-24930000

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:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-32

WHEREAS, Jerry D. Alsup has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

939 Dunnburr Street, Camanche, IA

Parcel #10-15960000

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:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-33

WHEREAS, Clinton County has appropriated certain funds from the budget for medical examiner services to the citizens of Clinton County and that the aforementioned funds be allocated to provide transportation service Providers through an approved Contract.

WHEREAS, said Providers of service are as follows:

Compassionate Care located in DeWitt, Iowa

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned Contract be and is hereby accepted and the Chairman be and is hereby authorized to sign the Contract on behalf of Clinton County.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-34

BE IT RESOLVED the Clinton County Board of Supervisors hereby re-appoints Dr. Eric Petersen as Clinton County Medical Examiner for a two-year term, said term to expire February 7, 2017.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-35

BE IT RESOLVED the Clinton County Board of Supervisors hereby re-appoints Dr. Mark Dion as Clinton County Deputy Medical Examiner for a two-year term, said term to expire February 7, 2017.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-36

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but needs to authorize payroll for the County Auditor.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail, to Andrew Russell Long, as a full-time Correctional Officer. This will be in effect February 3, 2015 at an hourly rate of \$16.33 during Andrew Russell Long's probationary period. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

Motion was made by Supervisor Srp to approve the final plans for Cold-In-Place Recycling and Hot Mix Asphalt Resurfacing Project No. FM-C023(97)--55-23, on E44 (115th Street) from 400th Avenue to Teeds Grove and Z50 (432nd Avenue) from Teeds Grove to Andover, by placing their signatures on said plans.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

9:23 A.M. Second and Final Reading – Clinton Municipal Airport Land Use and Height Overlay Zoning Ordinance

Motion was made by Supervisor Hamerlinck to accept the Second Reading of the proposed Clinton Municipal Airport Land Use and Height Overlay Zoning Ordinance.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

9:25 A.M. Adoption of Clinton Municipal Airport Land Use and Height Overlay Zoning Ordinance

The following resolution was presented and on motion adopted.

RESOLUTION #2015-37

RESOLUTION ADOPTING THE CLINTON MUNICIPAL AIRPORT LAND USE AND HEIGHT OVERLAY ZONING ORDINANCE AS PART OF THE CODE OF ORDINANCES OF CLINTON COUNTY, IOWA

WHEREAS, on the matter herein, the Clinton County Planning and Zoning Commission held a Public Hearing on January 7, 2015 and following said hearing the Commission recommended approval of the attached Clinton Municipal Airport Land Use and Height Overlay Ordinance; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing and First Reading of the proposed Ordinance on January 27, 2015 to consider said amendments and to hear comments for and against; and

WHEREAS, the Clinton County Board of Supervisors held a Second Reading of the proposed text amendments on February 3, 2015 to consider said amendments; and

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

- 1. The attached ordinance numbered 2015-01 is hereby adopted.
- 2. The Auditor is directed to publish said ordinance as required by law.
- 3. This ordinance shall be in effect from and after its adoption and publication as required by law.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

ORDINANCE #2015-01

AN ORDINANCE AMENDING THE CLINTON COUNTY CODE OF ORDINANCES TO ADOPT THE CLINTON MUNICIPAL AIRPORT LAND USE AND HEIGHT OVERLAY ZONING ORDINANCE

Section 1: BE IT ENACTED BY THE CLINTON COUNTY BOARD OF SUPERVISORS THAT THE CLINTON COUNTY CODE OF ORDINANCES BE AMENDED BY ADDING THE FOLLOWING ORDINANCE:

AIRPORT LAND USE AND HEIGHT OVERLAY ZONING ORDINANCE

SECTION 1. INTRODUCTION

CLINTON MUNICIPAL AIRPORT LAND USE & HEIGHT OVERLAY ZONING ORDINANCE
CREATED BY CLINTON COUNTY.

This Ordinance shall regulate and restrict the height of structures, objects, and growth of natural vegetation, as well as land uses; otherwise regulating the use of property, within the vicinity of the Clinton Municipal Airport. Creation of appropriate zones and establishing the boundaries thereof, as well as providing for changes in the restrictions and boundaries of such zones is vested in this Ordinance. Clinton Municipal Airport Land Use & Height Zoning Maps, are incorporated into and made part of this Ordinance. The Ordinance also provides for the enforcement of the Ordinance, the establishment of a Board of Adjustment; and imposition of penalties related to the implementation of the Ordinance.

SECTION 2. AUTHORITY

Iowa Code Section 329.3 *Airport Zoning* empowers local municipalities to zone airports including height restrictions and land uses.

SECTION 3. STATEMENT OF PURPOSE AND FINDINGS

The Clinton Municipal Airport is acknowledged as an essential public facility to the State of Iowa and the local community.

The creation or establishment of an airport hazard is a public nuisance and poses a potential concern to the surrounding Individuals and businesses served by the Clinton Municipal Airport.

There shall be no creation or establishment of a hazard that endangers public health, safety, welfare, and impacts an individual's quality of life or prevents the safe movement of aircraft at the Clinton Municipal Airport.

For the protection of the public health, safety, and general welfare, and for the promotion of the most appropriate use of land, it is necessary to prevent the creation or establishment of airport hazards.

The prevention of airport hazards shall be accomplished, to the extent legally possible, by proper exercise of the police power.

The prevention of new airport hazards, and the elimination, removal, alteration, mitigation, or marking and lighting of existing airport hazards, are considered to be a public purpose for which Clinton County may raise and expend public funds, as an incident to the operation of airports, or to acquire property interest therein.

SECTION 4. SHORT TITLE

This Ordinance shall be known and may be cited as the Clinton Municipal Airport Zoning Ordinance, and it is referred to as "the Ordinance" within the following sections.

SECTION 5. APPLICABILITY

This ordinance encompasses a general area around the Clinton Municipal Airport. Specific dimensions associated with the zoning boundary are shown in the Airport Land Use & Height Overlay Zoning Maps.

SECTION 6. DEFINITIONS

The following definitions shall be utilized for terms as appropriate to the Ordinance.

Air Traffic. (FAA FAR Sec. 1.1) Aircraft operating in the air or on an airport surface, exclusive of loading ramps and parking areas.

Airport. (FAA FAR Sec. 152.3) Any areas of land or water that is used, or intended for use, for the landing and takeoff of aircraft. Any appurtenant areas that are used, or intended for use, for airport

buildings, other airport facilities, or rights-of-way; and all airport buildings and facilities located on the areas specified in this definition. The Clinton Municipal Airport owned by the City of Clinton.

Airport Elevation. (FAA AC 150/5190-4A) The highest point on an airport's usable landing area measured in feet from sea level.

Airport Environs. The land use and people in the areas surrounding an airport which can be directly affected by the operation of the airport.

Airport Hazard. (FAA FAR Sec. 152.3) Any structure or object of natural growth located on or in the vicinity of a public airport, or any use of land near a public airport that obstruct the airspace required for the flight of aircraft landing or taking off at the airport; or is otherwise hazardous to aircraft landing or taking off at the airport.

Airport Layout Plan (ALP). (FAA FAR Sec. 152.3) The plan of an airport showing the layout of existing and proposed airport facilities.

Airport Overlay Zones. A zone intended to place additional land use conditions on land impacted by the airport while retaining the existing underlying zone. The FAR Part 77 Surfaces and RPZs have been combined to create five airport overlay zones. The five specific zones create a comprehensive area focused on maintaining compatible land use around airports.

- **Zone A-** is intended to provide a clear area that is free of above ground obstructions and structures. This zone is closest to the individual runway ends.
- **Zone B-** is a critical overlay surface that reflects the approach and departure areas for each runway at an airport. The size of Zone B is predicated upon the type of approach (visual, non-precision, or precision) that a specific runway has and the type/size of aircraft utilizing the runway.
- **Zone C-** includes those areas that are parallel to the runway pavement and extend 1,050' from the edge of the primary surface.
- **Zone D-** is typically elliptical in shape, depending upon the runway types and configurations at an individual airport.
- **Zone E-** is the outermost zone of the overlay areas and has the least number of land use restriction considerations. The zone begins at the edge of the horizontal surface and is 4,000 feet in width paralleling the horizontal surface.

Airport Reference Code (ARC). (FAA Web site) The ARC is an FAA coding system used to relate airport design criteria to the operational and physical characteristics of the airplanes intended to operate at the airport.

Airport Reference Point (ARP). (FAA AC 150/5300-13) The latitude and longitude of the approximate center of the airport.

Airport Zoning Permit. Airport zoning permit allowing new development or alteration or expansion of a nonconforming use.

Airside. (FAA Web site) That portion of the airport facility where aircraft movements take place, airline operations areas, and areas that directly serve the aircraft, such as taxiway, runway, maintenance and fueling areas.

Airspace. (FAA Web site) The space lying above the earth or above a certain area of land or water that is necessary to conduct aviation operations.

Approach and Runway Protection Zone Map. The approach and Runway Protection Zone Map is compiled from the criteria in FAR Part 77, "Objects Affecting Navigable Airspace." It shows the area affected by the Airport Overlay Zoning Ordinance, and includes the layout of runways, airport boundaries, elevations, and area topography. Applicable height limitation areas are shown in detail.

Approach Slopes. (FAR Part 77) The ratios of horizontal to vertical distance indicating the degree of inclination of the Approach Surface. The various ratios include:

- **20:1.** For all utility and visual runways extended from the primary surface a distance of 5,000 feet.
- **34:1.** For all non-precision instrument runways extended from the primary surface for a distance of 10,000 feet.
- **50:1/40:1.** For all precision instrument runways extending from the primary surface

for a distance of 10,000 feet at an approach slope of 50:1 and an additional 40,000 feet beyond this at a 40:1 approach slope.

Approach Surface. *(FAA AC 150/5190-4A)* A surface longitudinally centered on the extended runway centerline, extending outward and upward from the end of the primary surface and at the same slope as the approach zone height limitation slope set forth in this Ordinance. In plan the perimeter of the approach surface coincides with the perimeter of the approach zone.

Aviation Easement. *(FAA Web site)* A grant of a property interest in land over which a right of unobstructed flight in the airspace is established.

Building Codes. *(The Practice of Local Government Planning)* Codes, either local or state, that control the functional and structural aspects of buildings and/or structures. Local ordinances typically require proposed buildings to comply with zoning requirements before building permits can be issued under the building codes.

Commercial Uses. Commercial uses means a use category including land uses or activities involving the production, processing, manufacturing, or sale of goods or services for financial gain, including uses that provide merchandise to the general public. Accessory uses may include offices, storage, food service, or other amenities primarily for the use of employees and parking.

Compatibility. The degree to which land uses or types of development can coexist or integrate.

Easement. *(FAA AC 5020-1)* The legal right of one party to use a portion of the total rights in real estate owned by another party. This may include the right of passage over, on, or below property; certain air rights above the property, including view rights; and the rights to any specified form of development or activity, as well as any other legal rights in the property that may be specified in the easement document.

Federal Aviation Administration (FAA). *(FAA Web site)* A federal agency charged with regulating air commerce to promote its safety and development; encourage and develop civil aviation, air traffic control, air navigation; and promoting the development of a national system of airports.

Federal Aviation Regulations (FAR). *(FAA FAR)* Regulations established and administered by the FAA that govern civil aviation and aviation-related activities.

- **FAR Part 36.** *(FAA FAR Sec. 36.1)*
Regulation establishing noise standards for the civil aviation fleet.
- **FAR Part 91.** *(FAA FAR Sec. 91.1)*
Regulation pertaining to air traffic and general operating rules, including operating noise limits.
- **FAR Part 150.** *(FAA FAR Sec. 150.1)*
Regulation pertaining to airport noise compatibility planning.
- **FAR Part 161.** *(FAA FAR Sec. 161.1)*
Regulation pertaining to notice and approval of airport noise and access restrictions.
- **FAR Part 77.** *(FAA FAR Sec. 77.1)*
Objects Affecting Navigable Airspace - Part 77 (a) establishes standards for determining obstructions in navigable airspace; (b) defines the requirements for notice to the FAA Administrator of certain proposed construction or alteration; (c) provides for aeronautical studies of obstructions to air navigation to determine their effect on the safe and efficient use of airspace; (d) provides for public hearings on the hazardous effect of proposed construction or alteration on air navigation; and (e) provides for establishing antenna farm areas.

General Aviation Airport. Any airport that is not an air carrier airport or a military facility.

Height. Height is utilized for the purpose of determining the height limits in all zones set forth in this Ordinance and shown on the Official Height Zoning Map; height shall be measured as the highest point of a structure, tree, or other object of natural growth, measured from the mean sea level elevation unless otherwise specified.

Hold Harmless Agreement. An agreement which holds airport sponsors or jurisdictions harmless for alleged damages resulting from airport operations. Such agreements are recorded in deeds or permits as a condition of approval of a regulatory land use decision.

Industrial, Wholesale Trade, and Storage Uses. A use category including the following use types:

- (a) Industrial development or uses involved in the research, design, manufacturing, processing, fabrication, packaging, or assembly of goods. Natural, man-made, raw, secondary, or partially completed materials may be used. Products may be finished or semi-finished and are generally made for the wholesale market, for transfer to other plants, or to order for firms or customers. Goods are generally not displayed or sold on site, but if so, they are a subordinate part of sales (typically 10% or less of the total gross floor area). Relatively few customers come to the site.
- (b) Industrial, manufacturing, wholesale trade, and warehouse/storage uses including uses that produce goods from raw or finished materials, uses that distribute goods in large quantities to primarily wholesale customers, or provide for storage or warehousing of goods, either in enclosed buildings or outdoors. Few customers, especially the general public, come to the site. Accessory activities may include sales, offices, parking, and storage.

Imaginary Surfaces. (FAA FAR Part 77.25) Those areas established in relation to the airport and to each runway consistent with FAR Part 77 in which any object extending above these imaginary surfaces, by definition, is an obstruction.

- **Transitional surface.** The transitional surface extends outward and upward at right angles to the runway centerline and extends at a slope of seven feet horizontally for each one foot vertically (7:1) from the sides of the primary and approach surfaces. The transitional surfaces extend to the point at which they intercept the horizontal surface at a height of 150 feet above the established airport elevation.
- **Horizontal surface.** The horizontal surface is a horizontal plane located 150 feet above the established airport elevation and encompasses an area from the transitional surface to the conical surface. The perimeter is constructed by generating arcs from the center of each end of the primary surface and connecting the adjacent arcs by lines tangent to those arcs.
- **Conical surface.** The conical surface extends upward and outward from the periphery of the horizontal surface at a slope of 20 feet horizontally for every one foot vertically (20:1) for a horizontal distance of 4,000 feet.
- **Approach surface.** The approach surface is longitudinally centered on the extended runway centerline and extends outward and upward from the end of the runway primary surface. The approach slope of a runway is a ratio of 20:1, 34:1, or 50:1, depending on the approach type. The length of the approach surface varies from 5,000 to 50,000 feet and also depends upon the approach type.

Incompatible Land Use. (FAA FAR Sec. 150.7) The use of land which is normally incompatible with the aircraft and airport operations (such as, but not limited to, homes, schools, nursing homes, hospitals, and libraries).

Instrument Approach Procedure. (FAA Pilot/Controller Glossary) A series of predetermined maneuvers for the orderly transfer of an aircraft under instrument flight conditions from the beginning of the initial approach to a landing or to a point from which a landing may be made visually. It is prescribed and approved for a specific airport by competent authority.

Instrument Flight Rules (IFR). (FAA Pilot/Controller Glossary) Rules governing the procedure for conducting instrument flight. In addition, it is a term used by pilots and controllers to indicate a type of flight plan.

Instrument Landing System (ILS). (FAA Pilot/Controller Glossary) A precision instrument approach system which normally consists of the following electronic components and visual aids: localizer, glideslope, outer marker, middle marker, and approach lights.

Itinerant Operation. (FAA AC 150/5325-4B) Takeoff or landing operations of airplanes going from one airport to another airport that involves a trip of at least 20 miles. Local operations are excluded.

Land Use Compatibility. (FAA Web site) The coexistence of land uses surrounding the airport with airport-related activities.

Lighting and Marking of Hazards to Air Navigation. Installation of appropriate lighting fixtures, painted markings or other devices to such objects or structures that constitute hazards to air navigation.

Mitigation. (FAA Web site) The avoidance, minimization, reduction, elimination or compensation for adverse environmental effects of a proposed action.

Navigation Aids (NAVAID). (FAA Web site) Any facility used by an aircraft for guiding or controlling flight in the air or the landing or take-off of an aircraft.

Navigable Airspace. The airspace above minimum altitude for safe flight, and includes the airspace needed to ensure safety in take-off and landing of aircraft.

Noise Exposure Contours. (FAA Web site) Lines drawn around a noise source indicating constant energy levels of noise exposure. DNL is the measure used to describe community exposure to noise.

Noise Impact. A condition that exists when the noise levels that occur in an area exceed a level identified as appropriate for the activities in that area.

Noise Sensitive Area. (FAA AC 91-36D) Defined as an area where noise interferes with normal activities associated with the area's use. Examples of noise-sensitive areas include residential, educational, health, and religious structures and sites, and parks, recreational areas (including areas with wilderness characteristics), wildlife refuges, and cultural and historical sites where a quiet setting is a generally recognized feature or attribute.

Non-Conforming Use. (FAA Web site) Any pre-existing structure, tree, or use of land that is inconsistent with the provisions of the local land use or airport master plans.

Non-Precision Instrument Runway. (FAA AC 150/5190-4A) A runway having an existing instrument approach procedure utilizing air navigation facilities with only horizontal guidance, or area type navigation equipment, for which a straight-in non precision instrument approach procedure has been approved or planned.

Object. (FAA AC 150/5300-13) Includes, but is not limited to above ground structures, NAVAIDSs, people, equipment, vehicles, natural growth, terrain, and parked aircraft.

Obstacle Free Zone (OFZ). (FAA 150/5300-13) The OFZ is the airspace below 150 feet (45 m) above the established airport elevation and along the runway and extended runway centerline that is required to be clear of all objects, except for the frangible visual NAVAID's that need to be located in the OFZ because of their function, in order to provide clearance protection for the aircraft landing or taking off from the runway, and for missed approaches.

Obstruction. (FAA AC 150/5190-4A) Any structure, growth, or other object, including a mobile object, which exceeds a limiting height, specific to its geographic location relative to the runway/airport.

Off-Airport Property. (FAA Web site) Property that is beyond the boundary of land owned by the airport sponsor.

On-Airport Property. (FAA Web site) Property that is within the boundary of land owned by the airport sponsor.

Overlay Zone. (FAA Web site) A mapped zone that imposes a set of requirements in addition to those of the underlying zoning district.

Part 150 Study. (FAA Web site) Part 150 is the abbreviated name for the airport noise compatibility planning process outlined in Part 150 of the Federal Aviation Regulation (FAR) that allows airport owners to voluntarily submit noise exposure maps and noise compatibility programs to the FAA for review and approval. See "Noise Compatibility Plan."

Primary Surface. (FAA AC 150/5190-4A) A surface longitudinally centered on a runway. When the runway has a specially prepared hard surface, the primary surface extends 200 feet beyond each end of that runway; for military runways or when the runway has no specially prepared hard surface, or planned hard surface, the primary surface ends at each end of that runway. The width of the primary surface is set forth in FAR Part 77. The elevation of any point on the primary surface is the same as the elevation of the nearest point on the runway centerline.

Primary Runway. (FAA AC 150/5325-4B General Definition) The runway used for the majority of airport operations. Large, high-activity airports may operate two or more parallel primary runways.

Public Assembly Use. Means a structure or outdoor facility where concentrations of people gather for purposes such as deliberation, education, shopping, business, entertainment, amusement, sporting events, or similar activities, but excluding air shows. "Public assembly use" does not include places where people congregate for relatively short periods of time, such as parking lots and bus stops, or uses approved by the FAA in an adopted airport master plan.

Public Use Airport. (FAA AC 150/5190-6) Means either a publicly owned airport or a privately owned airport open for public use.

Residential and Accommodation Uses. Means a use category that includes the following use types:

- (a) Residential uses that provide living accommodations, including sleeping, eating, cooking and sanitary facilities, to one or more persons, and where tenancies typically last longer than 30 days.
- (b) Accommodation uses characterized by visitor-serving facilities that provide temporary lodging in guest rooms or guest units, for compensation, and with an average length of stay of less than 30 days. Accessory uses may include pools and other recreational facilities for the exclusive use of guests, limited storage, restaurants, bars, meeting facilities, and offices.

Runway Protection Zone (RPZ). (FAA AC 150/5300-13) An area off the runway end designed to enhance the protection of people and property on the ground.

Runway Safety Area. (FAA AC 150/5300-13) A defined surface surrounding the runway prepared or suitable for reducing the risk of damage to airplanes in the event of an overshoot, or excursion from the runway.

Structure. Any object constructed or installed by humans, including, but without limitation, buildings, towers, smokestacks, and overhead transmission lines, including the poles or other structures supporting the same.

Utility Runway. A utility runway constructed for and intended to be used by propeller driven aircraft of 12,500 pounds gross weight or less.

Variance. (FAA Web site) An authorization for the construction or maintenance of a building or structure, or for the establishment or maintenance of a use of land that is prohibited by a zoning ordinance. A lawful exception from specific zoning ordinance standards and regulations predicated on the practical difficulties and/or unnecessary hardships on the petitioner being required to comply with those regulations and standards from which an exemption or exception is sought.

Visual Approach. (FAA Web site) An approach to an airport conducted with visual reference to the terrain.

Visual Runway. (FAA AC 150/5300-13) A runway without an existing or planned straight-in instrument approach procedure.

Visual Flight Rules (VFR). (FAA FAR Sec. 170.3) Rules that govern the procedures for conducting flight under visual conditions. The term "VFR" is also used in the United States to indicate weather conditions that are equal to or greater than minimum VFR requirements. In addition, "VFR" is used by pilots and controllers to indicate the type of flight plan.

Wetland. Land on which water covers the soil or is present either at or near the surface of the soil or within the root zone, all year or for varying periods of time during the year, including during the

growing season. (FAA AC 150/5200-33A) Wetlands provide a variety of functions and can be regulated by local, state, and Federal laws. Normally, wetlands are attractive to many types of wildlife, including many, which rank high on the list of hazardous wildlife species.

Wildlife Attractants. Means any human-made structure, land-use practice, or human-made or natural geographic feature that can attract or sustain hazardous wildlife within the landing or departure airspace or the airport’s air operations area. These attractants include, but are not limited to, architectural features, landscaping, waste disposal sites, wastewater treatment facilities, agricultural or aquaculture activities, surface mining, or wetlands.

Wildlife Hazards. Means species of wildlife (birds, mammals, reptiles), including feral animals and domesticated animals not under the control, that are associated with aircraft strike problems, are capable of causing structural damage to airport facilities, or act as attractants to other wildlife that pose a strike hazard.

SECTION 7. AIR SPACE OBSTRUCTION ZONES

The Airport Height Overlay Zoning Districts established by an Ordinance adopted on the 3rd day of February, 2015 is illustrated on the official Clinton Municipal Airport Height Overlay Zoning Map consisting of ONE sheet, prepared by CM&T, and dated 141024, attached as Exhibit A to this Ordinance. Such Official Height Overlay Zoning Map, may be amended, and all notations, references, elevations, data, zone boundaries, and other information thereon, is hereby adopted as part of this Ordinance.

SECTION 8. LAND USE SAFETY ZONES

FAR Part 77 Surfaces and RPZs have been combined to create five airport overlay zones. These five zones are designed to maintain compatible land uses around the Clinton Municipal Airport. The zones shall be evaluated for compatible land uses.

8.A. Definition of Zones

Five airport overlay zoning districts are prescribed within this Ordinance. Specific dimensions for the individual zones for each runway end are noted in the following tables and text.

The Airport Land Use & Height Overlay Zoning Maps should be evaluated to determine the specific area of impact associated with each zone.

Zone A – Runway Protection Zone (RPZ)

Zone A is intended to provide a clear area that is free of above-ground obstructions and structures. This zone is closest to the individual runway ends. The dimensional standards for this zone are the same as those described in the *Airport Design AC* (AC 150/5300-13 Change 11) and are shown in the following table.

Table Zone A Dimensional Requirements

Runway Ends	Approach Visibility Minimums ¹	Dimensions			
		Length L feet	Inner Width W ₁ feet	Outer Width W ₂ feet	RPZ acres
Runway 3	Lower than ¼ mile	2,500	1,000	1,750	78.914
Runway 14	Visual and not lower than 1-mile	1,700	500	1,010	29.465
Runway 21	Visual and not lower than 1-mile	1,700	1,000	1,510	48.978
Runway 32	Visual and not lower than 1-mile	1,000	500	700	13.770

¹ The RPZ dimensional standards are for the runway end with the specified approach visibility minimums. The departure RPZ dimensional standards are equal to or less than the approach RPZ dimensional standards. When an RPZ begins other than 200 feet (60m) beyond the runway end, separate approach and departure RPZs should be provided. Refer to FAA AC 150/5300-13, Change 11, and Appendix 14 for approach and departure RPZs.

Source: FAA AC 150/5300-13, Change 11, *Airport Design Standards*

Zone B – Approach Surface

Zone B is a critical airport overlay zoning surface that reflects the approach and departure areas for each runway at an airport. The size of Zone B is predicated upon the type of approach (visual, non-precision, or precision) that a specific runway has and the type/size of aircraft utilizing the runway. The following table illustrates the various sizes of Zone B based upon the specific runway criteria. A portion of Zone B is overlain by Zone A because the approach surface and RPZ overlap the entire length of the RPZ. Consequently, the length of Zone B begins at the inner edge of the RPZ.

Table Airport Overlay Zones B-D Dimensional Standards

Item	Runway Dimensional Standards (Feet)			
	Runway 3	Runway 14	Runway 21	Runway 32
Primary surface width and Zone B inner width	1,000	500	500	500
Zone B end width	16,000	3,500	3,500	3,500
Zone B length	10,000	10,000	10,000	10,000
Zone C width	1,050	1,050	1,050	1,050
Zone D radius	10,000	10,000	10,000	10,000
Zone E width	4,000	4,000	4,000	4,000

Zone C – Transitional Surface

Zone C includes those areas that are parallel to the runway pavement and extend 1,050' from the edge of the primary surface paralleling the runway and extended runway centerline until they reach the end of Zone A at a 90 degree angle. The specific dimensions for Zone C are based upon various options for the primary surface that is predicated upon the type of approach and critical aircraft.

Zone D – Horizontal Surface

Zone D is typically elliptical in shape, depending upon the runway types and configurations at individual airports.

Zone E – Conical Surface

Zone E is the outermost zone of the airport overlay zoning areas and has the least number of land use restriction considerations. The zone begins at the edge of the horizontal surface and is 4,000 feet in width paralleling the horizontal surface.

8.B. Zone Compatibility

The following tables shall be utilized to evaluate land use compatibility for various land use classifications.

- Uses identified as compatible shall not require additional review, however, consideration should be given to the following five areas of concerns:
 - Noise sensitive related issues
 - High concentrations of people
 - Tall structures
 - Visual obstructions
 - Wildlife and bird attractants
- Uses found to be NOT compatible shall be precluded from development within the specific zones.
- Uses found to require additional review shall be evaluated for general compatibility utilizing the *Compatible Land Use Planning Checklist* and the five primary areas of concern noted above.

Clinton Municipal Airport Zone Chart					
<i>C = Compatible</i>	<i>AR = Additional Review Required</i>	<i>NC = Not Compatible</i>			
Land Uses	Zone A	Zone B	Zone C	Zone D	Zone E
Residential Activities					
Single-Family Uses (1 dwelling per lot)					
<i>Detached Single Family Dwelling</i> (i.e. farm dwelling, detached single family house, manufactured/ modular/ mobile homes if converted to real property and taxed)	NC	AR	NC	AR	C
<i>Detached Zero Lot Line Dwelling</i> (i.e. condominium)	NC	AR	NC	AR	C
<i>Attached Single Family Dwelling</i> (i.e. townhouses)	NC	AR	NC	AR	C
Two Family Uses (i.e. two principal dwelling units within one building on the same parcel)	NC	AR	NC	AR	C
Multi-Family Uses (i.e. three or more principal dwelling units within a single building on the same parcel, apartments such as condominium, elder, assisted living, townhouse-style)					
<i>Low-Rise</i> (1-3 Levels)	NC	NC	NC	AR	C
<i>Mid-Rise</i> (4+ Levels)	NC	NC	NC	AR	C
Group Living Uses (i.e. assisted living, group care facilities, nursing and convalescent homes, independent group living)	NC	NC	NC	AR	C
Manufactured Housing Parks	NC	NC	NC	AR	C
Commercial Activities					
Eating and Drinking Establishments (i.e. restaurants, cafes, coffee shops, fast food restaurants, bars, nightclubs, taverns, cocktail lounges)	NC	AR	AR	C	C
Quick Vehicle Servicing Uses (i.e. full-serve and mini-serve gas station, unattended card key service stations, car washes)	NC	AR	AR	C	C
Office Uses (i.e. business, government, professional, medical, or financial)					
<i>General Office</i> (i.e. professional offices, financial businesses, government offices)					
<i>Low-Rise</i> (1-3 Levels)	NC	AR	AR	AR	C
<i>Mid-Rise</i> (4+ Levels)	NC	NC	NC	AR	C
<i>Medical/Dental Office</i> (i.e. medical and dental clinics, chiropractic clinics, physical therapy clinics)	NC	AR	AR	AR	C
<i>Low-Rise</i> (1-3 Levels)	NC	AR	AR	AR	C
<i>Mid-Rise</i> (4+ Levels)	NC	NC	NC	AR	C
Retail Uses (i.e. sale, lease, or rent of new or used products)					
<i>Sales-Oriented</i> (i.e. appliances, convenience stores, bakeries, electronics, furniture, garden supplies, gas stations, groceries, hardware, malls, strip malls, videos)	NC	AR	AR	C	C
<i>Personal Service-Oriented</i> (i.e. retail service-banking establishments, laundromats/dry cleaning, quick printing services, beauty/tanning salons, funeral homes)	NC	AR	AR	C	C
<i>Repair-Oriented</i> (i.e. consumer goods-electronics, office equipment, appliances)	NC	AR	AR	C	C
<i>Hospitality-Oriented</i> (hotels, motels, convention centers, meeting halls, event facilities)					
<i>Low-Rise</i> (1-3 Levels)	NC	AR	AR	AR	C
<i>Mid-Rise</i> (4+ Levels)	NC	NC	NC	AR	C
<i>Outdoor Storage and Display-Oriented</i> (i.e. outdoor storage-lumber yards, vehicles sales, landscape material and nursery product sales, farm supply and equipment sales)	NC	AR	AR	AR	C
Surface Passenger Services (i.e. passenger terminals for buses, rail services, local taxi and limousine services)	NC	AR	AR	C	C

Clinton Municipal Airport Zone Chart

C = Compatible

AR = Additional Review Required

NC = Not Compatible

Land Uses	Zone A	Zone B	Zone C	Zone D	Zone E
Vehicle Repair Uses (i.e. vehicle repair or service shops, alignment shops, tire sales)	NC	AR	AR	C	C
Industrial/Manufacturing Activities					
Industrial Service Uses (i.e. machine shops, tool repair, towing and vehicle storage, building supply yards, heating/ plumbing/ electrical contractors, exterminators, janitorial services, fuel oil distributors, solid fuel yards)	NC	AR	AR	C	C
Manufacturing and Production Uses (i.e. manufacturing, processing, fabrication, packaging or assembly of goods)					
<i>Technical/Light Manufacturing</i> (i.e. electrical components, engineering, scientific and research, office, computer hardware/software, optical, pharmaceuticals, printing/photo facilities, publishing)	NC	AR	AR	C	C
<i>General Manufacturing</i> (i.e. manufacturing, compounding, assembling or treatment of most articles, materials, or merchandise)	NC	AR	AR	AR	C
<i>* Heavy Manufacturing</i> (i.e. concrete and asphalt plants, meat packing plants, wet corn milling, manufacturing of animal feed, paper/paperboard mills, ethanol plants)	NC	AR	AR	AR	C
Mining and Extraction Uses	NC	NC	NC	AR	C
Salvage Operations (i.e. firms that collect, store, and dismantle damaged or discarded vehicles, machinery, appliances, and building material)	NC	AR	AR	C	C
Self-Service Storage Uses (i.e. mini-warehouses/storage facilities)	NC	C	AR	C	C
Warehouse and Freight Uses (i.e. major wholesale distribution centers, general freight storage, railroad switching yards, bus/rail car storage lots, parcel service, grain terminals)	NC	C	AR	C	C
Waste-Related Uses (i.e. recycling centers, sanitary landfills, waste transfer stations, composting, energy recovery plants, sanitary and water treatment facilities, sanitary collection/pumping facilities, hazardous waste collection sites)	NC	NC	NC	AR	AR
Wholesale Sales Uses (i.e. sale, lease, or rental of products to retailers for industrial, institutional, or commercial business users)	NC	AR	AR	AR	C
Basic Utility Uses (i.e. utility substation facilities, electrical substations, water and sewer lift stations, water towers)	NC	AR	AR	AR	C
College and Universities (i.e. public or private colleges and universities, technical colleges, seminaries)	NC	NC	NC	AR	C
Community Service Uses (i.e. public, nonprofit, or charitable nature providing a local service to the people)					
<i>General Community Service</i> (i.e. libraries, museums, transit centers, park and ride facilities, senior/community/neighborhood centers, police and fire stations)	NC	AR	AR	AR	C
<i>Community Service-Shelter</i> (i.e. transient housing)	NC	AR	AR	AR	C
Daycare Uses (i.e. childcare centers, adult daycare, preschools .after school programs)	NC	NC	NC	AR	C
Detention Facilities (i.e. prisons, jails, probation centers, juvenile detention homes, halfway houses)	NC	NC	NC	AR	C
Educational Facilities (i.e. public and private schools)					
<i>General Educational Facilities</i> (i.e. public and private elementary, middle, junior, and senior high schools including religious, boarding, military schools)	NC	NC	NC	AR	C
<i>Specialized Education Facilities</i> (i.e. specialized trade, business, or commercial courses, non degree-granting schools)	NC	NC	AR	AR	C
Hospitals (i.e. hospitals, medical centers)	NC	NC	NC	AR	C
Religious Assembly Uses (i.e. churches, temples, synagogues, mosques, Masonic, eagles, moose, or elk lodges)	NC	AR	AR	AR	C

Clinton Municipal Airport Zone Chart

C = Compatible **AR = Additional Review Required** **NC = Not Compatible**

Land Uses	Zone A	Zone B	Zone C	Zone D	Zone E
Infrastructure Activities					
Communication Transmission Facility Uses (i.e. broadcast, wireless, point to point, emergency towers and antennae)	NC	NC	NC	AR	AR
Parking Uses (i.e. ground lots, parking structures)	AR	C	AR	C	C
Transportation Uses (i.e. highways, interstates, local and county roads)	AR	C	C	C	C
Utility Uses (i.e. solar power generation equipment, wind generators, wind farms)	NC	AR	AR	AR	AR
Infrastructure Activities					
Agricultural Uses (i.e. commercial cultivation of plants, livestock production)					
<i>Plant-related</i> (i.e. crop farming, vegetable, fruit, and tree, wholesale plant nurseries)	AR	C	C	C	C
<i>Animal-related</i> (i.e. livestock operations, dairy farms, horse farms)	AR	C	C	C	C
<i>Resident-related</i> (i.e. single-family home, mobile home if converted to real property and taxed)	NC	AR	AR	C	C
<i>Facility-related</i> (i.e. fuel bulk storage/pumping facility, grain elevator, livestock/seed/grain sales)	NC	AR	AR	AR	AR
Floodplains	AR	AR	AR	C	C
Water Bodies (i.e. open bodies containing water)					
<i>Man-made resources</i> (i.e. mining and extraction, water detention ponds, wetlands)	NC	AR	AR	AR	AR
<i>Naturally occurring</i> (i.e. lakes, ponds, prairie pot holes, rivers, streams, wetlands)	NC	AR	AR	C	C
Wildlife Preservation Areas (i.e. petting zoos, wildlife rehabilitation centers, zoos)	NC	NC	AR	AR	C
Parks and Recreation Activities					
Commercial Recreational Uses (i.e. facilities used for physical exercise, recreation, or culture)					
<i>Outdoor</i> (i.e. campgrounds, tennis/swimming facilities, drive-in theaters, skating rinks, pavilions, amphitheaters)	NC	AR	AR	AR	C
<i>Indoor</i> (i.e. physical fitness centers, health clubs, bowling alleys, skating rinks, billiard halls, arcades, indoor theaters)	NC	AR	AR	AR	C
<i>Golf</i> (i.e. golf driving ranges, outdoor miniature golf, 9+ hole courses)	NC	AR	AR	C	C
Utility Uses (i.e. amusement/theme parks, fairgrounds, racetracks, sports arenas)	NC	AR	AR	AR	AR
Parks (i.e. aquatic, mini, private, sports, neighborhood, school, community)	NC	AR	AR	C	C
Casino	NC	NC	NC	AR	C

SECTION 9. AIRPORT OVERLAY ZONING MAPS

The Airport Land Use & Height Overlay Zoning Districts established by this Ordinance are shown on the Clinton Municipal Airport Land Use & Height Overlay Zoning Maps consisting of ONE sheet, prepared by CM&T, and dated 141024, attached as Exhibit A to this Ordinance. Such Official Airport Land Use & Height Overlay Zoning Maps, may be amended, and all notations, references, elevations, data, zone boundaries, and other information thereon, is hereby adopted as part of this Ordinance.

SECTION 10. ORDINANCE ADMINISTRATION

It shall be the duty of the Clinton County Zoning Administrator referred to herein as the "Airport Zoning Administrator", to administer the regulations prescribed herein. Applications for permits and variances shall be made to the Airport Zoning Administrator upon forms furnished by the Airport Zoning Administrator. Applications for action by the Board of Adjustment shall be forthwith transmitted by the Airport Zoning Administrator should an applicant request review. Permit applications shall be either granted or denied by the Airport Zoning Administrator according to the regulations prescribed herein.

SECTION 11. AIRPORT OVERLAY ZONING PERMITS

It shall be the duty of the applicant to provide the Airport Zoning Administrator with sufficient information to evaluate the proposed action. This information shall include but not be limited to the following as noted in the *Compatible Land Use Planning Checklist*:

- Contact information
- Structure information
- Site information
- Drawing information
- Certification
- Identify current and potential compatibility concerns

The Airport Zoning Administrator shall evaluate the proposal based upon information provided by the applicant. The Airport Zoning Administrator shall approve the permit if after evaluation, the proposed project is found to be adequately compatible. Should the proposed project be found to be incompatible after review, the Airport Zoning Administrator shall deny the permit. Should the permit be denied, the applicant shall have the right to request a variance or an appeal as prescribed in this Ordinance.

SECTION 12. HAZARDOUS MARKINGS AND LIGHTING

Lighting and marking requirements will be determined through an FAA 7460-1 airspace analysis.

The owner of any structure, object, natural vegetation, or terrain is hereby required to install, operate, and maintain such markers, lights, and other aids to navigation necessary to indicate to the aircraft operators in the vicinity of an airport the presence of an airport hazard. Hazardous markers and lights shall be installed, operated, and maintained at the expense of the property owner.

SECTION 13. HEIGHT LIMITATIONS

No structure, object, natural vegetation, or terrain shall be erected, altered, allowed to grow or be maintained within any airport zoning district established by this Ordinance to a height in excess of the applicable height limitations set forth in this ordinance. The permitted height shall not exceed the difference between the grade elevation and the height limitation numbers illustrated on the "Official Clinton Municipal Airport Height Overlay Map" within the various airport zoning districts encompassed by this Ordinance. The Clinton Municipal Airport Height Overlay Map is located in the Airport Managers office.

An FAA 7460-1 airspace review shall provide a portion of the information necessary to evaluate potential height impacts. However, it shall not be the sole source of review.

In order to carry out the provisions of this chapter, there are hereby created and established certain zones which are depicted on the municipal airport height zoning map. A structure located in more than one zone of the following zones is considered to be only in the zone with the more restrictive height limitations. The various zones are hereby established and defined as follows.

- (A) Horizontal zone. The horizontal zone is the land lying under a horizontal plane 150 feet above the established airport elevation, the perimeter of which is constructed by:
- (1) Swinging arcs of 10,000 feet radii from the center of each end of the primary surface of runways 14 and 32 and connecting the adjacent arcs by lines tangent to those arcs;
 - (2) (a) Swinging arcs of 10,000 feet radii from the center of each end of the primary surface of runways 3 and 21, and connecting the adjacent arcs by lines tangent to those arcs; and
(b) No structure shall exceed 150 feet above the established airport elevation in the horizontal zone, as depicted on the municipal airport height zoning map.
- (B) Conical zone. The conical zone is the land lying under a surface extending outward and upward from the periphery of the horizontal surface at a slope of 20 feet to one for a horizontal distance of 4,000 feet. No structure shall penetrate the conical surface in the conical zone, as depicted on the municipal airport height zoning map.
- (C) Approach zone. The approach zone is the land lying under the surface longitudinally centered on the extended runway centerline and extending outward and upward from each end of the primary surface. An approach surface is applied to each end of each runway based upon the type of approach available or planned for that runway end.
- (1) The inner edge of the approach surface is:
 - (a) 500 feet wide for runways 14, 21, and 32. (Visual other than utility runway and nonprecision instrument runway); and
 - (b) 1,000 feet wide for runway 3 (precision instrument runway).
 - (2) The outer edge of the approach zone is:
 - (a) 3,500 feet for runway 32 (visual other than utility runways);
 - (b) 3,500 feet for runway 14 (nonprecision instrument utility runways);
 - (c) 3,500 feet for runway 21 (nonprecision instrument utility runways); and
 - (d) 16,000 feet for runway 3 (precision instrument runways).
 - (3) The approach zone extends for a horizontal distance of:
 - (a) 10,000 feet at a slope of 34 to one for runways 14 and 32 (all visual and nonprecision instrument utility runways);
 - (b) 10,000 feet at a slope of 34 to one for runway 21 (nonprecision instrument other than utility runways);
 - (c) 1. 10,000 feet at a slope of 50 to 1, and then 12,000 feet at a slope of 40 to 1, and then restricted to 500 feet above airport elevation for 28,000 feet for runway 3 (precision instrument runways); and
2. No structure shall exceed the approach surface to any runway, as depicted on the municipal airport height zoning map.
- (D) Transitional zone. The transitional zone is the land lying under those surfaces extending outward and upward at right angles to the runway centerline and the runway centerline extended at a slope of seven to one from the sides of the primary surface and from the sides of the approach surfaces. The transitional surfaces extend to the point at which they intercept the horizontal surface at a height of 150 feet above the established airport

elevation. Transitional surfaces for those portions of the precision approach surface which project through and beyond the limits of the conical surface, extend a distance of 5,000 feet measured horizontally from the edge of the approach surface and at right angles to the runway centerline. The transitional surface for the precision approach extends upward and outward at a slope of seven to one until it intersects a plane 500 feet above the airport elevation, at which time it becomes a plane 500 feet above airport elevation. No structures shall exceed the transitional surface, as depicted on the municipal airport height zoning map.

- (E) Structural height limitations. No structure shall be erected in Clinton County or Scott County (together referred to in this chapter as “the county”) that raises the published minimum descent altitude for an instrument approach to any runway, nor shall any structure be erected that causes the minimum obstruction clearance altitude or minimum en route altitude to be increased on any federal airway in the county.

SECTION 14. BOARD OF ADJUSTMENT

- (A) The existing Clinton County Zoning Board of Adjustment is granted the authority to exercise the following powers:

1. *Appeals.* To hear and decide appeals from any order, requirement, decision or determination made by the Planning Commission or the Airport Zoning Administrator or his or her designee in the enforcement of this chapter;
2. *Special exemptions.* To hear and decide special exemptions to the terms of this chapter upon which the Board of Adjustment under the regulations may be required to pass; and
3. *Variances.* To hear and decide specific variances.

- (B) The Board of Adjustment shall use the existing rules for its governance and in harmony with the provisions of this chapter. Meetings of the Board shall be held at the call of the Chairperson and at other times as the Board of Adjustment may determine. The Chairperson, or in his or her absence, the acting Chairperson may administer oaths and compel the attendance of witnesses. All meetings of the Board of Adjustment shall be open to the public. The Board of Adjustment shall keep minutes of its proceedings, showing the vote of each member upon each question, or if absent or failing to vote, indicating the fact, and shall keep records of its examinations, and other official actions, all of which shall immediately be filed in the office of the Airport Zoning Administrator or his or her designee, and on due cause shown.

- (C) The Board of Adjustment shall have the powers established in the Iowa Code § 335.15.

SECTION 15. VARIANCES

Any person desiring to erect, alter, or increase the height of any structure, object, or to permit the growth of any natural vegetation, or otherwise use his property in violation with any section of this Ordinance, may apply to the Board of Adjustment for variance from such regulation. No application for variance to the requirements of this Ordinance may be considered by the Board of Adjustment unless a copy of the application has been submitted to the Clinton Municipal Airport Manager for an opinion as to the aeronautical effects of the variance.

SECTION 16. APPEALS

Any person, property owner, or taxpayer impacted by any decision of this Ordinance, may appeal to the Board of Adjustment.

The concurring vote of a majority of the members of the Board of Adjustment shall be sufficient to reverse any order, requirement, decision or determination of any administrative official or to decide in favor of the applicant, on any matter upon which it is required to pass under this chapter, or to effect variations of this chapter.

SECTION 17. JUDICIAL REVIEW

Any person aggrieved, or any taxpayer affected, by any decision of the Board of Adjustment, may appeal to the Court of Record as provided in Iowa Code, Section 335.18.

SECTION 18. PENALTIES

Each violation of this chapter or of any regulation, order or ruling promulgated hereunder shall constitute a simple misdemeanor, and each day a violation continues to exist shall constitute a separate offense.

SECTION 19. CONFLICTING REGULATIONS

Where there exists a conflict between any of the regulations or limitations prescribed in this Ordinance and any other regulations applicable to the same area, whether the conflict be with respect to height or structures, the use of land, or any other matter, the more stringent limitation or requirement shall govern and prevail.

SECTION 20. SEVERABILITY

If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the Ordinance, which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

SECTION 21. EFFECTIVE DATE

This Ordinance shall be in effect from and after its passage by the governing body and publication and posting as required by law.

Adopted on this 3rd day of February, 2015.

EXHIBIT A. AIRPORT LAND USE & HEIGHT OVERLAY ZONING MAP (Available in the Clinton County Auditor's Office)

Section 2: THE CHANGE AS HEREINABOVE SET FORTH SHALL BE ENTERED AND MADE PART OF THE CODE OF ORDINANCES OF THE COUNTY OF CLINTON, IOWA.

Section 3: IF ANY SECTION, PROVISION OR PART OF THIS ORDINANCE SHALL BE ADJUDGED TO BE INVALID OR UNCONSTITUTIONAL, SUCH ADJUDICATION SHALL NOT AFFECT THE VALIDITY OF THE ORDINANCE AS A WHOLE OR ANY SECTION, PROVISION OR PART THEREOF NOT ADJUDGED INVALID OR UNCONSTITUTIONAL.

Section 4: THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW.

PASSED AND ADOPTED this 3rd day of February, 2015 by the Board of Supervisors, Clinton County, State of Iowa.

Signed: Shawn Hamerlinck
Signed: Dan A. Srp
Signed: John F. Staszewski
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

9:30 A.M. Discussion – Boards and Commissions

Chairman Staszewski distributed a list of board and commission assignments for the Board to use. The list includes when the terms for appointments will expire.

9:45 A.M. Discussion – Procedure in Conducting Official Meetings of the Clinton County Board of Supervisors

It was generally agreed that the procedures were thoroughly discussed last week.

10:30 A.M. Budget Presentation – Medical Examiner Investigator and Medical Examiner Transport

TREASURER'S SEMI-ANNUAL REPORT:

		Treasurer's Semi-Annual Publication Report						
Clinton County		From JULY 1	To DEC. 31	Fiscal Year: 2015 Accounting Period(s): 1 - 6				
		BEG. FUND BALANCE JULY 1	TOTAL REVENUES COLLECTED	TOTAL AMOUNT TO BE ACCOUNTED	TOTAL COUNTY DISBURSEMENTS	ENDING FUND BALANCE DEC. 31	OUTSTANDING CHECKS & WARRANTS	OUTSTANDING STAMPED WARRANTS
0001	GENERAL BASIC	4,262,023.67	5,676,456.44	9,938,480.11	6,405,849.64	3,532,630.47	36,232.68	0.00
0002	GENERAL SUPPLEMENTAL	2,447,786.98	2,863,551.05	5,311,338.03	2,793,407.78	2,517,930.25	1,282.95	0.00
0010	MH-DD SERVICES FUND	1,995,170.05	1,323,796.63	3,318,966.68	719,607.42	2,599,359.26	10,163.87	0.00
0011	RURAL SERVICES BASIC	367,442.55	1,252,723.69	1,620,166.24	1,177,105.74	443,060.50	9,854.81	0.00
0020	SECONDARY ROADS	846,554.46	3,669,024.31	4,515,578.77	3,962,453.96	553,124.81	10,242.61	0.00
0021	PIONEER	36,409.99	25,000.00	61,409.99	50,010.75	11,399.24	710.36	0.00
0023	REAP	14,844.69	24,937.77	39,782.46	3,073.12	36,709.34	0.00	0.00
0024	CO RECORDER'S RECORDS MGMT	32,268.27	4,082.22	36,350.49	6,843.00	29,507.49	0.00	0.00
0025	PUBLIC SAFETY SPECIAL LEVY FUND	43,170.85	5,849.49	49,020.34	0.00	49,020.34	0.00	0.00
0026	RECORDER ELECTRONIC TRANS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0027	COMMISSARY	32,725.12	4,508.25	37,233.37	3,994.38	33,238.99	109.37	0.00
0028	CHAPTER 809A	18,908.92	0.00	18,908.92	150.00	18,758.92	0.00	0.00
0029	CO ATTY RECOVERY FUND	18,053.55	1,267.70	19,321.25	0.00	19,321.25	0.00	0.00
0030	CO CONSERVATION LAND ACQUIST	84,443.41	109,307.55	193,750.96	26,662.59	167,088.37	0.00	0.00
0031	COMMUNICATIONS SPECIAL ACCT	121,979.45	675.00	122,654.45	0.00	122,654.45	0.00	0.00
0040	MISC. GRANTS	8,369.91	10,777.31	19,147.22	0.00	19,147.22	0.00	0.00
0105	DD #5	2,639.27	156.53	2,795.80	0.00	2,795.80	0.00	737.49
0106	DD #6	771.65	0.19	771.84	0.00	771.84	0.00	0.00
0107	DD #7	1,912.24	1.08	1,913.32	0.00	1,913.32	0.00	0.00
0108	DD #8	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0110	DD #10	8.93	1.81	10.74	0.00	10.74	0.00	0.00
0111	DD #11	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0112	DD #12	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0115	DD #15	502.49	1.86	504.35	0.00	504.35	0.00	0.00
0116	DD #16	19.14	0.01	19.15	0.00	19.15	0.00	0.00
0117	DD #17	2,757.44	2,628.16	5,385.60	0.00	5,385.60	0.00	8,447.63
0118	DD #18	2,149.82	0.57	2,150.39	0.00	2,150.39	0.00	995.06
0119	DD #19	538.49	0.13	538.62	0.00	538.62	0.00	0.00
0120	DD #20	27,058.66	13,420.78	40,479.44	0.00	40,479.44	4,500.00	9,204.54
0121	DD #21	21,423.55	4.23	21,427.78	0.00	21,427.78	0.00	19,098.38
0122	DD #22	4,292.45	0.66	4,293.11	0.00	4,293.11	0.00	87,108.93
0123	DD #23	1,416.21	650.04	2,066.25	0.00	2,066.25	0.00	0.00
0124	DD #24	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0128	DD #28	1,700.40	0.72	1,701.12	0.00	1,701.12	0.00	1,565.25
0157	DD 7 MAIN	1,454.09	91.00	1,545.09	0.00	1,545.09	0.00	206.22
0158	DD 7 LAT A	890.12	52.00	942.12	0.00	942.12	0.00	789.48
0159	DD 7 LAT B	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0160	DD 7 LAT C	347.84	0.00	347.84	0.00	347.84	0.00	0.00
0161	DD 7 LAT D	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0200	DD 10 ALL POINTS	623.41	136.00	759.41	0.00	759.41	0.00	114.50
0201	DD 10 LAT 1	973.95	422.00	1,395.95	0.00	1,395.95	0.00	2,665.99
0202	DD 10 LAT 2	1,721.10	801.00	2,522.10	0.00	2,522.10	0.00	5,011.68
0203	DD 10 LAT 3	1,291.95	265.00	1,556.95	0.00	1,556.95	0.00	2,316.19
0204	DD 10 LAT 4	710.40	677.00	1,387.40	0.00	1,387.40	0.00	3,416.43
0205	DD 10 LAT 5	676.61	640.00	1,316.61	0.00	1,316.61	0.00	3,979.10

		BEG. FUND BALANCE JULY 1	TOTAL REVENUES COLLECTED	TOTAL AMOUNT TO BE ACCOUNTED	TOTAL COUNTY DISBURSE- MENTS	ENDING FUND BALANCE DEC. 31	OUTSTAND- ING CHECKS & WARRANTS	OUTSTAND ING STAMPED WARRANTS
5040	ANATOMICAL GIFT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5070	CONDEMNATIONS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5090	TAX IN ADVANCE	48,733.33	-18,022.33	30,711.00	0.00	30,711.00	0.00	0.00
5100	UNAPPORTIONED TAX COLLECTIONS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5110	MONEYS/CREDITS (STATES SHARE)	17,036.00	7,724.50	24,760.50	0.00	24,760.50	0.00	0.00
5120	SCHOOL READY	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5121	EARLY CHILDHOOD IOWA	192,102.54	337,274.49	529,377.03	331,109.97	198,267.06	3,359.12	0.00
5122	DECAT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5124	EMPOWERMENT - ARRA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5300	RECORDERS ELECTRONIC FEES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5400	STATE FEES / WELL PERMITS	100.00	625.00	725.00	700.00	25.00	0.00	0.00
6008	DD #8	698.19	0.06	698.25	0.00	698.25	0.00	0.00
6009	DD #9	4,449.31	2,075.49	6,524.80	0.00	6,524.80	0.00	0.00
6012	DD #12	1,877.06	764.59	2,641.65	0.00	2,641.65	0.00	1,000.00
6025	DD #25	5,617.33	201.42	5,818.75	0.00	5,818.75	0.00	8,463.00
6108	DD 8 ALL POINTS	-455.85	0.00	-455.85	0.00	-455.85	0.00	245.22
6109	DD 8 MAIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6110	DD 8 LAT 2	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6112	DD 8 LAT 3	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6113	DD 8 LAT 4	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6114	DD 8 LAT 6	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6115	DD 8 LAT 7	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6116	DD 8 LAT 8	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6117	DD 8 LAT 9	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6118	DD 8 LAT 10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6209	DD 9 ALL POINTS	6,145.46	0.00	6,145.46	0.00	6,145.46	0.00	240.36
6210	DD 9 MAIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6211	DD 9 LAT B	40.00	0.00	40.00	0.00	40.00	0.00	0.00
6212	DD 9 LAT C	514.66	0.00	514.66	0.00	514.66	0.00	0.00
6213	DD 9 LAT D	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6312	DD 12 ALL POINTS	1,267.58	0.00	1,267.58	0.00	1,267.58	0.00	287.97
6313	DD 12 MAIN	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6314	DD 12 LAT 3	42.00	0.00	42.00	0.00	42.00	0.00	0.00
6315	DD 12 LAT 4	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6316	DD 12 LAT 8	842.15	0.00	842.15	0.00	842.15	0.00	0.00
6317	DD 12 LAT 11	290.83	0.00	290.83	0.00	290.83	0.00	0.00
6318	DD 12 LAT 17	930.83	0.00	930.83	0.00	930.83	0.00	0.00
6319	DD 12 LAT 19	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6320	DD 12 LAT 28	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7100	TAX CLEARING	89,581.45	502,795.13	592,376.58	520,277.88	72,098.70	0.00	0.00
7200	PAYROLL CLEARING	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7300	REFUND CLEARING	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8000	ENTERPRISE FUND- ROCK CREEK	26,306.42	101,871.28	128,177.70	114,470.09	13,707.61	34.95	0.00
8500	CLINTON COUNTY BENEFIT TRUST	4,354,543.54	1,573,209.33	5,927,752.87	1,520,395.83	4,407,357.04	0.00	0.00
	COUNTY TOTALS:	20,408,883.48	58,532,030.17	78,940,913.65	57,812,403.45	21,128,510.20	98,158.86	171,917.39

Fiscal Year: 2015 Accounting Period(s): 1 - 6
 Clinton County

Treasurer's Semi-Annual Publication Report
 From JULY 1 To DEC. 31, 2014

BEGINNING CASH BALANCE:		20,408,883.48
EXPENDITURES		
50 - TSF SR FROM GEN BASIC	154,514.90	
51 - TSF SR FROM RURAL BASIC	864,349.29	
73 - TSF CC FROM GB	25,000.00	
76 - TSF CY ASSR FROM FICA	0.00	
77 - TSF CY ASSR FROM IPERS	0.00	
90 - TRANSFERS	30,000.00	
98 - AUDITOR DISBURSEMENTS	17,088,108.59	
99 - TREASURER DISBURSEMENTS	38,909,472.92	
**Tax Clearing Disbursements	520,277.88	
TOTAL EXPENDITURES		57,591,723.58
CHANGE IN OUTSTANDING:	220.679.87	
ADJUSTED EXPENDITURES:	57 812 403 45	

REVENUES		
01 - CURRENT R.E. TAX		37,618,266.32
02 - MOBILE HOME TAX		31,759.00
03 - DELINQUENT R.E. TAX		32,876.00
04 - INTEREST CURRENT R.E. TAX		33,740.45
05 - INTEREST MOBILE HOME		272.00
06 - INTEREST DELINQ. R.E. TAX		3,392.00
07 - PUBLICATION COSTS		124.00
08 - GRAIN HOLDING		17,571.00
09 - MOBILE HOME STATE REIMB		0.00
10 - HOMESTEAD CREDIT REIMB		1,179,502.00
11 - ELDERLY CR REIMB		0.00
12 - AG LAND REIMB		354,969.54
13-BUSINESS PROP.TAX CREDIT		1,098,804.55
14- MILITARY REIMB		39,716.33
15 - FAMILY FARM REIMB		0.00
17 - EXCISE TAX		2,376,008.00
20 - ADVANCE TAX COLLECTIONS		-18,022.33
21 - AUTO REGISTRATION		154,761.66
22 - DUPL CERT OF TITLE		2,880.00
23 - CERT OF TITLE		16,670.00
24 - SECURITY INTEREST		19,956.00
27 - USE TAX FEES		5,250.82
28 - MV MAILING FEES		10,946.22
29 - ANATOMICAL - CO SHARE		20.85
30 - MISC RECEIPTS		13,975,906.44
50 - TSF SR FROM GEN BASIC		154,514.90
51 - TSF SR FROM RURAL BASIC		864,349.29
53 - TSF GB FROM AP ASSIST		0.00
63 - TSF GB FROM AUTO DUPL TITLE		0.00
73 - TSF CC FROM GB		25,000.00
75 - TSF GB FRO USE TAX		0.00
79 - TSF FRO FICA FROM CY ASSR		0.00
90 - TRANSFERS		30,000.00
98 - AUDITOR DISBURSEMENTS		0.00
	TOTAL REVENUES	58,029.235.04
99-Treasurer's Txclrg Receipts		502.795.13
	TOTAL RECEIPTS	58 532 030 17

ENDING CASH BALANCE: **21,128,510.20**

I HEREBY CERTIFY THE ABOVE REPORT TO BE A TRUE AND ACCURATE ACCOUNT OF TRANSACTIONS DURING THE PERIOD(S) SPECIFIED.


 Rhonda Treasurer

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

00015	ABSTRACT & TITLE GUARANTY CO	OUTSIDE SERVICES	100.00
00028	ADCRAFT	SUPPLIES	50.99
07711	AGC NETWORKS INC	SERVICE	131.25
00043	AIR CONTROL INC	REPAIR SERVICE	450.00
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	25,018.61
04319	ALLIED SERVICES LLC, DBA REPUBLIC SERVICES	SERVICE	1,363.89
07178	ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 897	OUTSIDE SERVICES	532.43
05934	AMERICAN INDUSTRIAL DOOR CO	SUPPLIES	103.29
00082	AMERICAN LEGION POST #238	FLAGS	50.00
00119	ASSOC OF PUBLIC SAFETY COMM, OFFICIALS INT	MEMBERSHIP	92.00
06379	AVCOMM SOLUTIONS INC	PARTS	74.17
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	AGREEMENT/SUPPLIES	1,418.75
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	86.24
05643	BARNES FOODS INC, DBA BARNES FOODLAND	SUPPLIES	18.43
04882	BAUDVILLE INC, DBA IDVILLE	SUPPLIES	87.25
05235	BAUER BUILT INC	PARTS	1,102.40
05669	BELLEVUE COMM SCHOOL, LITTLE STARS PRESCHOOL	SCHOOL READY	428.52
03513	BILL'S RADIATOR LLC, BILL'S RADIATOR & AUTO	PARTS	550.17
03528	BOSS INC	SUPPLIES	321.02
04579	BRIDGEVIEW COMH CENTER	SERVICES	14,674.57
07846	BROWN, SHEPARD, TAXIDERM BY SHEP BROWN	SERVICE	2,000.00
07852	BUESING'S AUTOMOTIVE	OUTSIDE SERVICES	177.06
02589	CAMANCHE, CITY OF, ROSE HILL CEMETERY	SERVICEMEN'S GRAVE CARE	3,100.00
00445	CDW LLC, CDW GOVERNMENT LLC	PARTS	1,138.62
02458	CENTURYLINK	SERVICE	2,374.42
03647	CHARLOTTE ELECTRICAL SERVICE, INC	OUTSIDE SERVICES	3,921.01
04694	CHRISTYS LLC	REPAIR SERVICE	44.00
07849	CINTAS CORPORATION NO 2, CINTAS DOCUMENT MGMT	SHREDDING SERVICE	242.95
03667	CINTAS CORPORATION NO 2, CINTAS FIRST AID & SAFETY	SUPPLIES	212.99
07537	CITIBANK N A, SHELL FLEET PLUS	GASOLINE	33.56
06542	CITY DIRECTORIES INC, A SUBSIDIARY OF INFOGROUP	SUPPLIES	1,255.00
07847	CLERK OF COURT, ESCAMBIA COUNTY	TRANSCRIPTS	5.00
03699	CLINTON CO AREA SOLID WASTE, AGENCY	LICENSE RENEWAL	25.00
03710	CLINTON CO SECONDARY ROAD DEPT	SIGNS	339.10
05843	CLINTON CO STAMPED WARRANT INT	STAMPED WARRANT INT	339.32
00546	CLINTON COUNTY AUDITOR	LICENSE RENEWAL/REIMB	1,667.81
07261	CLINTON COUNTY BUILDING MAINT	REIMBURSEMENT	82.55
07850	CLINTON COUNTY CASE MANAGEMENT	REIMBURSEMENT	89,788.53
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION	1,157.31
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	56.64
03720	CLINTON PRINTING CO INC	SUPPLIES	1,601.48
00495	CLINTON, CITY OF	SEWER SERVICE	2,566.31
02858	CLINTON, CITY OF HOUSING AUTH, STAY N PLAY DAYCARE	SCHOOL READY	1,381.27
07751	COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	54.00
04745	COMMUNITY ACTION OF EASTERN IA	SCHOOL READY	7,388.91
07747	COMPASS MINERALS AMERICA	SALT	14,443.27
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	29.30
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	141.36
05629	DABO LLC	RENT	10,874.85
06172	DAN CORBIN INC	SERVICES	6,060.00
00762	DELWOOD COMMUNITY PRESCHOOL	SCHOOL READY	530.88
07851	DESJARDINS, PATRICIA	LEGAL REP	265.00
03307	DEWITT OBSERVER PUBLISHING CO, DBA THE OBSERVER	PUBLICATIONS	157.49
03308	DEWITT OFFICE CENTER, DBA THE OFFICE CENTER	SUPPLIES	417.59
03823	DEWITT, CITY OF	TOWER LEASE	2,400.00
05116	DEX MEDIA EAST INC	ADVERTISING	38.25
06800	DEXTER DOZING & SCRAPING INC	REPAIR PROJECT	550.67
00767	DHS CASHIER	SERVICES	6,943.14

03855	EASTERN IOWA LIGHT & POWER	UTILITIES	1,375.97
03858	EASTERN IOWA PROPANE LTD	UTILITIES	4,291.81
03861	EASTERN IOWA TIRE INC	VEHICLE MAINT	142.91
00895	ECOLAB INC	EQUIPMENT RENTAL	84.95
00916	ELWOOD CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	430.00
06804	EPMG OF MICHIGAN PC	SERVICES	984.20
03884	FARM & HOME PUBLISHERS LTD	PUBLICATIONS	484.40
00970	FASTENAL CO	SUPPLIES	43.98
03890	FASTENAL CO	PARTS	7.37
03894	FAUSER DEVELOPMENT CO	PARTS	180.00
00994	FILLENWARTH BEACH, FILLENWARTH, KEN	RENTAL DEPOSIT	600.00
07829	FLAGEL, JACOB D	CLOTHING ALLOWANCE	170.00
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	58.25
01021	FOUNDATION II	SERVICES	839.70
07461	FREDERICK, LISA M	MILEAGE REIMB	229.43
03986	G & K SERVICES	SUPPLIES	325.65
02352	G WYLIE PILLERS III PC	CONTRACT NEGOTIATIONS	1,605.00
01080	GARAGE INC, THE	REPAIR SERVICE	398.51
06368	GARCIA CLINICAL LABORATORY INC	SERVICES	11.50
01086	GARY'S ELECTRIC LLC	REPAIR SERVICE	73.91
05353	GATEWAY DOOR COMPANY	REPAIR SERVICE	335.58
01106	GATEWAY SUPPLY LTD	SUPPLIES	933.67
01109	GAUDET, EDWARD J	CELL PHONE REIMB	50.00
03975	GELTZ, JOHN W	REIMBURSEMENT	8.54
03110	GENESIS VNA & HOSPICE, ATTN: TIM SHINBORI	SERVICES	8,457.51
01125	GEO-COMM INC	MAINT/SUPPORT	7,010.00
01127	GERDES, LORI	CUSTODIAL SERVICES	2,710.00
01156	GOLLON ENTERPRISES INC, GOLLON BAIT & FISH FARM	CONCESSION SUPPLIES	210.00
07404	GOODWILL INDUSTRIES, OF THE HEARTLAND	SERVICES	260.00
03999	GOOSE LAKE, CITY OF	UTILITIES	84.50
01174	GRAND MOUND COOPERATIVE, TELEPHONE ASSOC	SERVICE	106.09
01194	GREENWOOD CLEANING SYSTEMS INC	CUSTODIAL SUPPLIES	652.04
04048	HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	27.75
03610	HD SUPPLY WHITE CAP CONSTRUCTION	TOOLS	140.98
04077	HENDERSON PRODUCTS INC	PARTS	898.43
05000	HEWLETT PACKARD CO	OFFICE EQUIPMENT	2,825.28
01318	HILLCREST FAMILY SERVICES	SERVICES	8,225.84
05636	HY-VEE INC	PROVISIONS	281.00
01384	I A C C B E	REGISTRATION	950.00
04118	ILLOWA CULVERT & SUPPLY CO	MATERIALS	1,152.00
01434	INTERSTATE ALL BATTERY CENTER	SUPPLIES	22.95
01435	INTOXIMETERS INC	SUPPLIES	325.00
01443	IOWA ASSOC OF CO CONSERVATION, BOARDS I A C C B	WEBSITE UPDATE	250.00
01456	IOWA COUNTY RECORDERS ASSOC	REGISTRATION	50.00
01464	IA DEPT INSP & APPEALS, FOOD & CONSUMER SAFETY	FEE	100.00
01401	IOWA SEX CRIMES INVESTIGATORS, ASSOC	REGISTRATION	150.00
01510	IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	640.00
01535	IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT COMP	6,395.42
06134	J & P RENTAL DEVELOPMENT GROUP	RENT ASSISTANCE	250.00
07734	JACKSON COUNTY DEPT OF HEALTH	SCHOOL READY	3,876.27
01557	JACKSON COUNTY SHERIFF	SHERIFF SERVICES	17.00
07147	JEFFERY, ALANNA, IOWA-ILLINOIS REPORTING	SERVICES	117.35
03324	JERICO SERVICES INC	CALCIUM CHLORIDE	8,976.00
06506	JOHN DEERE FINANCIAL	SERVICE/SUPPLIES	449.53
04613	JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	2,042.00
07834	JUDD, SCOTT A	EXPENSE REIMB	273.28
02671	KENNETH F SCHOENAUER P C	LEGAL REP	90.00
03402	KINNEY, TODD	MEALS REIMB	51.00
05234	KNESS, CHANCE	MEAL REIMB	35.00
05028	KNIGHT, RYAN J	REIMBURSEMENT	927.19
03419	KRIEGER'S OF DEWITT	VEHICLE MAINT	937.53

07590	KRIS ENGINEERING INC	BLADES	508.47
06300	KUCERA INTERNATIONAL INC	RETAINAGE	7,710.28
07090	LAING WASTEWATER MAINTENANCE, LLC	PARTS	217.37
01770	LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	47.98
03467	LAWSON PRODUCTS INC, DBA KENT AUTOMOTIVE	PARTS	222.91
03481	LECTRONICS INC	EQUIPMENT/SERVICE	3,960.44
01792	LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	BURIAL ASSISTANCE	3,400.00
01818	LITTLE SHEPHERD CHRISTIAN, PRESCHOOL	SCHOOL READY	2,184.88
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	EXTERMINATION	175.00
01873	MADISON NATIONAL LIFE	PREMIUMS	410.24
05024	MAIL SERVICES LLC	SERVICES/FORMS	1,636.80
01089	MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES	18.06
01894	MAQUOKETA VALLEY ELECTRIC	SERVICE	1,161.63
01917	MASTERCARD	JAN PAYMENT	1,630.55
07413	MAYER LONERGAN & ROLFES	LEGAL REP	250.57
01945	MCELENEY MOTORS INC	VEHICLE MAINT	560.23
07819	MEAD & HUNT	SERVICES	604.00
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	85.00
03622	MENARD INC	SUPPLIES	182.99
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	4,250.75
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	1,563.61
02028	MIDWEST BUSINESS PRODUCTS	COPIER FEE	112.39
02079	MORELAND, JOHN S	REIMBURSEMENT	399.63
07401	MUELLER, NATHAN M	MILEAGE REIMB	103.52
03801	NICELY, MARK E	CLOTHING ALLOWANCE	170.00
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	99.51
04634	OFFICEMAX INC	SUPPLIES	96.91
04716	ON-SITE INFORMATION, DESTRUCTION SERV OF IOWA	SERVICES	207.20
05881	OSARO, ODUAH DANIEL MD	STIPEND	500.00
05828	P J GREUFE & ASSOCIATES L L C	HR SERVICES	1,500.00
02277	PAPE FUNERAL HOME INC	BURIAL ASSISTANCE	1,700.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES/MATERIALS	214.19
02339	PETERSEN, DR. ERIC S	MEI SERVICES	600.00
03924	PETRO SUPPLY COMPANY	SUPPLIES	117.00
03933	PHILLIPS 66 CO / GEGRB	GASOLINE	166.74
02358	PINNEY PRINTING COMPANY	SUPPLIES	508.20
04537	PLUM, SHERI L	EXPENSE REIMB	47.06
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,299.89
02398	PRAXAIR DISTRIBUTION INC	SUPPLIES	148.46
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	52.48
06635	PREMIER PARTS INC, NAPA PARTS	SUPPLIES	870.20
02408	PRINCE OF PEACE EDUCATION, SYSTEM	SCHOOL READY	1,920.00
07814	PRODUCTIVITY PLUS ACCOUNT	REPAIR/PARTS	1,942.39
07844	Q C P C INC, QUADCITIES POWDER COATING	SERVICE	100.00
03971	QUAD CITY TESTING LABORATORY, INC	OUTSIDE SERVICES	575.00
02450	QUILL CORPORATION	SUPPLIES	1,518.55
03860	R & B CONVENIENT STORE INC, DBA EASTERN IOWA PETRO	FUEL	1,091.21
02467	R H A SERVICE INC	REPAIR SERVICE	165.50
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	288.97
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	399.00
04015	RACOM CORPORATION	RADIOS	1,620.77
02465	RCM DATA CORPORATION	SUPPLIES	302.80
01800	REED ELSEVIER INC, LEXIS-NEXIS	ON-LINE SUPPORT	277.00
04877	RIVER CITY PIPE BENDERS, TRAILER DEPOT	REPAIR SERVICE	472.39
05704	ROGIS, DAVID GLEN	MEI SERVICES	129.03
04080	ROWOLD, AARON	CLOTHING ALLOWANCE	170.00
07848	RUGGEBERG, EVERETT	WELL CLOSURE	400.00
04196	S J SMITH CO INC	SUPPLIES	405.59
02646	SBERTOLI, TARA H	EXPENSE REIMB	50.00
02701	SCOTT COUNTY SHERIFF	SHERIFF SERVICES	18.35

05186	SCOTT COUNTY TREASURER	EIMH PAYMENT	1,089,904.47
07095	SHAH, PANKAJ C, DBA TRAVEL INN	RENT ASSISTANCE	257.60
02756	SIRCHIE ACQUISITION CO LLC, SIRCHIE FINGERPRINT LAB	SUPPLIES	49.15
02763	SKYLINE CENTER INC	SERVICES	5,437.24
07008	SONJON ENTERPRISES INC, DBA ROTO ROOTER SEWER	SERVICE	260.00
06219	SOUTHPARK PSYCHOLOGY LTD	SERVICES	440.00
05281	SPIC N SPAN CLEANING SERVICE, JAQUES, HEATHER	SERVICE	275.00
05211	SRP, DANIEL A	MILEAGE REIMB	211.60
02830	ST JOSEPH'S DAYCARE/PRESCHOOL	SCHOOL READY	376.00
04210	STANDARD BEARINGS COMPANY OF, DAVENPORT	PARTS	72.65
05778	STASZEWSKI, JOHN	MILEAGE REIMB	198.00
05684	STEINES, JESSICA C	EXPENSE REIMB	22.00
07825	STODDARD, TAMI K	MILEAGE REIMB	20.90
02928	SYSCO IOWA INC	PROVISION/SUPPLIES	2,832.46
02942	TANDEM TIRE & AUTO SERVICE INC	REPAIR SERVICE	164.00
00101	TAYLOR CORPORATION, DBA AMSTERDAM PRINTING	SUPPLIES	183.66
07607	TEMP ASSOCIATES IOWA INC	SERVICES	99.66
06636	THEISEN'S INC, THEISENS OF MAQUOKETA	SUPPLIES	69.99
03312	THEISEN'S OF DE WITT INC	SUPPLIES	294.65
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
03001	TRANSLATIONS UNLIMITED INC	SERVICES	175.78
06272	TREASURER STATE OF IOWA, SALES/USE TAX PROCESSING	2014 4TH QTR TAXES	110.00
03043	UNIFORM DEN INC	UNIFORMS	222.15
03049	UNITED STATES CELLULAR CORP	SERVICE	622.46
02381	UNITED STATES POSTAL SERVICE, POSTMASTER	ANNUAL BOX FEE	685.00
05819	VAN LANCKER, ERIC	MILEAGE/LODGING REIMB	482.28
03091	VANGUARD APPRAISALS INC	SERVICES	150.00
03465	VERIZON WIRELESS SERVICES	TELEPHONE	1,362.70
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	66.40
03136	WAL-MART STORES INC, WALMART COMMUNITY/GEGRB	SUPPLIES	242.31
06305	WELAND CLINIC LABORATORIES P C	SERVICES	485.00
07570	WELLS FARGO FINANCIAL LEASING	COPIER MAINT	946.56
03204	WICKHAM, WALTER D	EXPENSE REIMB	10.00
07535	WIMACTEL INC	PAY PHONE	55.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	2,591.32
03239	WITT'S SMALL ENGINE CLINIC INC	REPAIR SERVICE	23.50
03243	WOLF, MICHAEL L	EXPENSE REIMB	53.49
03246	WOMEN'S HEALTH SERVICE	TESTING	7,900.00
00534	WOOD, JERRY D, CLINTON BUSINESS MACHINES	REPAIR SERVICE	115.00
03262	YWCA, CLINTON CHILDRENS' CTR., 2ND SHIFT CHILDCARE	EARLY CHILDHOOD	6,852.08
01108	YWCA, CLINTON, CHILDRENS' CENTER	SCHOOL READY	713.17
		GRAND TOTAL	1,465,815.81

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	124,157.65
0002 GENERAL SUPPLEMENTAL	13,531.66
0010 MH-DD SERVICES FUND	1,214,364.80
0020 SECONDARY ROADS	46,351.67
0023 REAP	2,000.00
0105 DD #5	151.98
0106 DD #6	129.21
0107 DD #7	129.21
0115 DD #15	129.21
0117 DD #17	147.49
0118 DD #18	129.21
0120 DD #20	693.06
0121 DD #21	142.39
0122 DD #22	129.22
0128 DD #28	129.22
0157 DD 7 MAIN	13.18

0158 DD 7 LAT A	13.18
0200 DD 10 ALL POINTS	129.21
0221 DD 15 LAT 6	13.18
0222 DD 15 LAT 7	13.18
0250 DD 23 ALL POINTS`	129.22
4000 EMERGENCY MANAGEMENT SERVICES	967.37
4010 E911	12,092.68
4100 COUNTY ASSESSOR	14,612.03
4110 CITY ASSESSOR	1,577.07
5121 EARLY CHILDHOOD IOWA	30,709.16
6012 DD #12	311.45
8000 ENTERPRISE FUND - ROCK CREEK	2,508.68
8500 CLINTON COUNTY BENEFIT TRUST	410.24
GRAND TOTAL	1,465,815.81

The Board of Supervisors adjourned to meet on Monday, February 9, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

FEBRUARY 9, 2015

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

10:15 A.M. Review Correspondence and Claims

10:30 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2015-38

WHEREAS, real estate taxes for the following mobile home are subject to adjustment/abatement in accordance with the Code of Iowa, Section 435.25:

Betty Berner Vin# R39054 Dist#0110 Trl Sold, moved to Dubuque County abate \$252.00
without tax clearing

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that taxes owed to Clinton County shall be abated and the Clinton County Treasurer shall make said adjustments to the County record system to reflect said abatement.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-39

WHEREAS, the Clinton County Sheriff has accepted the resignation of Jessica Wright, as a Correctional Officer.

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Jail, to Jessica Wright, after accrued benefits are paid effective after her last day of employment on February 13, 2015.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-40

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on the 24th day of February, 2015 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 subdivision application 3829 of Jeffrey & Danaca Raab requesting preliminary and final plat approval of Kuehl Family Farm 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:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-41

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 \$25.00 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 2015:

1. Almont Tap, LLC, Susan A. Arey, 4581 140th St., Clinton
2. B S General Store, Brenda L. Shoultz and Susan Alvis, 2919 Hwy 67, Camanche
3. Canyon Creek Golf Course, Jessie Vroegh, 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. No Rest Ranch Pet Resort, Melissa & Dwight Gittings, 2778 190th Ave., Calamus
7. TYCOGA Vineyard & Winery, Benjamin & Carey Arndt, 2579 195th St., DeWitt
8. Rock Creek Marina & Campground, Clinton Co. Conservation, 3942 291st St., Camanche
9. Wapsi Oaks Country Club, Gerald T. Flint, 1594 Hwy 30, Calamus
10. Wide River Winery, Dorothy A. O'Brien, 1776 Deer Creek Road, Clinton

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-42

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on Tuesday, March 3, 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 the proposed construction permit application for a confinement feeding operation from Holst Schoening, LLC.; and

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes Board Secretary Theresa Kilburg, to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Auditor Eric Van Lancker informed the Board of Supervisors that the election equipment demonstration previously scheduled for Feb. 19, has been rescheduled to Feb. 27. He also reviewed the budget work session schedule for the rest of the week.

10:30 A.M. Discussion – Boards and Commissions

Chairman Staszewski reviewed the boards and commissions list. It appears all appointments have been made for this year. It was generally agreed the Board of Supervisors would be notified two months in advance of a pending appointment to a board or commission due to an expiring term.

10:40 A.M. Discussion / Review with Possible Action to Follow – Sign Replacement Policy – Clinton County Engineer Todd Kinney

Kinney reviewed the proposed policy changes that were distributed to the Board of Supervisors.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-43

WHEREAS, pursuant to Code of Iowa, Section 309.67, the Board of Supervisors of Clinton County, Iowa, is charged with the duty of establishing policies and providing adequate funds to properly maintain the Secondary Road System, and

WHEREAS, it is necessary to make certain changes in current policies and establish new policies, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Sign Replacement Policy (2015 Revision) be approved as submitted.

1. Traffic Sign Repair and Replacement

Roll Call:

Hamerlinck: Yes

Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

10:47 A.M. Human Resource Update

Clinton County HR Manager Lynn Tibbetts reviewed the department's quarterly report that was distributed to the Board of Supervisors.

The Board of Supervisors adjourned to meet on Tuesday, February 10, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

FEBRUARY 10, 2015

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

9:00 A.M. Budget Presentation – Clinton Regional Development

10:00 A.M. Budget Presentation – Felix Adler/Children’s Discovery Center

10:30 A.M. Budget Presentation – Quad City Career Connections

11:00 A.M. Budget Presentation - Clinton County Association of Public Libraries

11:30 A.M. Board of Supervisors Budget Work Session

The Board of Supervisors adjourned to meet on Wednesday, February 11, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

FEBRUARY 11, 2015

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

1:00 P.M. Budget Presentation – YWCA (Crisis Services)

1:30 P.M. Budget Presentation – Retired Senior Volunteer Program

2:00 P.M. Budget Presentation – Department of Human Services

2:30 P.M. Board of Supervisors Budget Work Session

The Board of Supervisors adjourned to meet on Friday, February 13, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

FEBRUARY 13, 2015

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

1:00 P.M. Board of Supervisors Budget Work Session

The Board of Supervisors adjourned to meet on Tuesday, February 17, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

FEBRUARY 19, 2015

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

9:00 A.M. Budget Work Session with Possible Action to Follow:
Resolution Setting Public Hearing on Proposed FY 2016 Budget

The following resolution was presented and on motion adopted.

RESOLUTION #2015-45

WHEREAS, the fiscal year 2015-2016 budget for Clinton County is to be certified by March 15 of each year per Iowa Code 331.434 (7); and

WHEREAS, it is required per Iowa Code 331.434 (3) and Iowa Code 331.434 (4) to set a time and place for a Public Hearing on the fiscal year 2015-2016 budget to allow taxpayers to present objections to or arguments in favor of any part of the budget;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing be held on Monday, March 9, 2015, at 10:30 a.m. in the Board of Supervisors Room, Clinton County Administration Center, 1900 N. Third Street, Clinton, Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2015-2016 budget.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The Board of Supervisors adjourned to meet on Monday, February 23, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

FEBRUARY 24, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp, and Hamerlinck. 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 #2015-46

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Engineer's Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the employment status and/or addition of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following change be made:

Accept the retirement of William Smith, Engineering Technician IV, effective February 27, 2015.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-47

WHEREAS, the Clinton County Sheriff has accepted the resignation of Steve Mallinger, part-time transport officer.

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, to Steve Mallinger, after accrued benefits are paid effective after his last day of employment on February 11, 2015.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-48

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes the replacement of a culvert located on Y-4E (130th Avenue), Section 15 of Spring Rock Township, Project No. ER-C023(98)--58-23, and

WHEREAS, construction of said project ER-C023(98)--58-23 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.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-49

WHEREAS, the Clinton County Board of Supervisors has recognized certain budget constraints exist;

THEREFORE BE IT RESOLVED that all potential new or replacement job hirings be first approved by

the Clinton County Board of Supervisors until further notice;

BE IT FURTHER RESOLVED that all wages, with exception of negotiated contracts, hereby be frozen at current FY15 levels until further notice.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

County Assessor Rollie Ehm distributed his budget packets and reminded the Board of Supervisors of the budget meeting next Tuesday at 4:30 p.m.

Case Management Director Patti Robinson informed the Board of Supervisors that she would be attending a meeting in Davenport regarding the RFP for medical contractors.

Building Maintenance Manager Corey Johnson provided information about the repeaters, with a total cost estimate of \$1,200 which would be paid for out of the Risk Management budget.

County Attorney Mike Wolf informed the Board of Supervisors that the Railpark is ready to do the distribution from the sale of property. He also distributed a draft of the letter to cancel the janitorial services with Gerdes Janitorial.

County Engineer Todd Kinney reminded the Board of Supervisors that he will be on vacation next week. He also asked questions about the transition from full-time to part-time for the Roadside Management positions and how he should handle issues like cell phones, paid time off and county vehicle usage.

9:30 A.M. Discussion / Possible Action – Department Head Employee Benefit Policy Status

Supervisor Srp explained the reason changes were being made to the Department Head Benefits Policy. He informed the Board that he spoke to each individual affected by the changes. Srp believes that the new policy will provide the details needed to ensure the appropriate employees receive the benefits in the future.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-50

WHEREAS, the Clinton County Board of Supervisors adopted the Department Head Benefit Policy through Resolution 2009-221 on July 1, 2009; and

WHEREAS, it is in the best interest of Clinton County to amend established policies from time to time; and

WHEREAS, the Clinton County Board of Supervisors desires to revoke the Department Head Benefit Policy.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby revokes the Department Head Benefit Policy as of the date of this resolution approval.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-51

WHEREAS, the Clinton County Board of Supervisors adopted the Department Head Benefit Policy on July 1, 2009; and

WHEREAS, the Clinton County Board of Supervisors has revoked the Department Head Benefit Policy, but wishes to assign additional benefits to certain department heads;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors agree that the following – Case Management Director Patti Robinson; Mental Health Coordinator Becky Eskildsen; CAP Director Kim Ralston; Building Maintenance Manager Corey Johnson; IT Director Betsy Smith; and Planning & Zoning Director Nate Mueller – are entitled to the following vacation schedule:

<u>Length of Service</u>	<u>Amount of Vacation</u>
0-1 year of service	No vacation
Upon completion of 1 year of service	10 days
Upon completion of 3 years of service	15 days
Upon completion of 8 years of service	20 days
Upon completion of 15 years of service	25 days
Upon completion of 20 years of service	30 days

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors agree that the previously mentioned department heads may carryover a maximum of 10 days of vacation unused from the previous year on the employee's anniversary date and said carryover days must be used within the year and not be rolled over into a second year;

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors agree that the previously mentioned department heads be entitled to the following longevity schedule:

<u>Length of Service</u>	<u>Longevity Bonus</u>
4 – 8 years of service	3 days or \$300
9 – 13 years of service	4 days or \$400
14 – 18 years of service	5 days or \$500
19 or more years of service	6 days or \$600

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors agrees that each previously mentioned Department Head shall receive four paid personal days per year and said personal days may not be carried over past the employee's anniversary date.

Roll Call:

Hamerlinck: Yes
 Srp: Yes
 Staszewski: Yes

John F. Staszewski, Chairman

10:01 A.M. PUBLIC HEARING – to solicit public comment on application 3829 of Jeffrey and Danaca Raab for Kuehl Family Farm Subdivision

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 10:01 a.m. Present were Supervisor Srp and Hamerlinck; Administrative Assistant Roberta Lewis; Deputy Auditor Rebecca Weaver; County Planning & Zoning Director Nathan Mueller; and members of the media and public.

The purpose of the Public Hearing was to solicit public comments on an application for the Kuehl Family Farm Subdivision.

Proof of publication was presented, accepted, and returned for filing.

No written comments were received.

Supervisor Srp said he had received several phone calls asking for details on the proposed subdivision and he had forwarded that information to the Planning & Zoning Director.

Supervisor Hamerlinck mentioned he also had received a few phone calls from area landowners who were against approval of the subdivision, however they realized that the landowner had a right to use their land as they wished.

Clinton County Planning & Zoning Director Nate Mueller reviewed the subdivision request. He said the subdivision application was approved by the Commission.

Motion was made by Chairman Staszewski to adjourn the Public Hearing.

Roll Call:

Hamerlinck: Yes
 Srp: Yes
 Staszewski: Yes

Motion carried. The Public Hearing was closed at 10:09 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-52
 RESOLUTION APPROVING THE FINAL PLAT OF
 KUEHL FAMILY FARM SUBDIVISION, CLINTON COUNTY, IOWA

WHEREAS, Jeffrey & Danaca Raab have filed subdivision application 3829 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Kuehl Family Farm Subdivision, located in the NE ¼ of the SW ¼ of Section 34, Township 83 North, Range 6 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on February 4, 2015 to consider this application and at said meeting the Commission recommended approval of the application; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on February 24th, 2015 to hear comments for and against the application; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, and the laws of the State of Iowa have been complied with, said Final Plat of Kuehl Family Farm Subdivision, Clinton County, Iowa, should be approved.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Kuehl Family Farm Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chairman is authorized to sign the final plat prior to recording.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

10:15 A.M. Old Hwy 30 Cutoff Road Project Update

Clinton County Engineer Todd Kinney explained the scope of the project. He stated that the bridges were in serious deteriorating condition and recommended the bridges be closed or repairs be made immediately. He provided 4 options for the Board of Supervisors to consider. After discussion, it was decided that Kinney will speak to the affected property owner and then determine the course of action.

The Board of Supervisors adjourned to meet on Tuesday, March 3, 2015.

Rebecca Weaver, Deputy Auditor

John F. Staszewski, Chairman

-APPROVED-

Deputy Auditor

Chairman

MARCH 3, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp and Hamerlinck. 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 #2015-53

WHEREAS, Angela Hammond has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1810 23rd Avenue So., Clinton IA 52732

Parcel #80-10610000

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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

GENERAL PUBLIC

Shirley Nielsen, Camanche, complimented the Board for its work on addressing its proposed budget.

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Building Maintenance Manager Corey Johnson reported the County has received three RFPs to repair the clock in the tower of the Courthouse. He will present a resolution next week to contract with a firm for the repair. Johnson added that IIW, PC. will meet with him about the potential design of the parking lot and retention wall at the Administration Building. He also reported that AEA has officially moved out of the Administration Building.

Clinton County Community Assistance Director Kim Ralston said she has found a provider to take over some payees and is still searching for other providers to offer the service to the County's current clients.

10:00 A.M. PUBLIC HEARING – to solicit public comments on the proposed construction permit application for Holst Schoening, LLC. - Adam Holst and Randy Schoening

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 10:00 a.m. Present were Supervisors Srp and Hamerlinck; Board of Supervisors Secretary Theresa Kilburg; County Auditor Eric Van Lancker; County Planning & Zoning Director Nathan Mueller; and members of the media and public.

The purpose of the Public Hearing was to solicit public comments on a proposed construction permit for Holst Schoening, LLC.

Proof of publication was presented, accepted, and returned for filing.

Marvin Brown said this facility will adversely affect the value of their home acreage that is north of the facility. He is concerned about manure application spread by hoses through road ditches. He is worried about a spill and how it is cleaned. He also had questions about the application of the manure and is concerned about 320th Avenue maintenance which he claims has not been well maintained.

Kevin Smith lives a mile west of the facility. He asked about the environmental impact of the facility. He asked if the DNR had been notified. Mueller said the DNR has reviewed the application. Smith said the smell is already bad enough from an existing facility. He is also concerned about the effect on his wells.

Mona Gripp said she lives within a quarter-mile of the proposed facility. She is concerned about the odor. She said one reason for living in the County is for the clean air. She questioned how many more facilities this area needs. She's also concerned about the water usage by the facility and her land value and rental units that she owns.

Gripp said there are plenty of questions that don't yet have answers. She is also concerned about the potential damage to the road that is already heavily travelled.

Judy Burmeister said she lives about a quarter-mile north of the proposed facility. She is concerned about the odor and potential water problems. Burmeister is very concerned about the road and existing dust issues. She asked about buffer zones in the manure management plan. She believes those buffer zones should be around everyone's homes in the area.

Dennis Campbell, Grand Mound, spoke in support of the project as a livestock producer. He said well issues can be resolved and his operation uses the hose system to distribute manure without issue. He said this permit approval is needed to keep industry in the County.

Randy Schoening, DeWitt, said he knows the neighbors' concerns and they will be addressed. He said it is a great opportunity for him to diversify their operation.

Motion was made by Supervisor Srp to close the Public Hearing.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried. The Public Hearing was closed at 10:18 a.m.

Clinton County Planning & Zoning Director Nate Mueller reviewed the master matrix for the proposed permit. He said the DNR will do a site visit later this week. He said any concerns about clean air or water is reviewed by the DNR. Mueller said the County does not approve or deny the permit. The County offers public comment time and recommends approval or denial of the permit. Mueller explained the County Engineer is responsible for the maintenance of the roads and the wells are inspected by the County Sanitarian. He said the number of facilities is determined by state regulations. Mueller said the County must have its comments in by the end of this week and if they aren't, the County's recommendation and comments made during the public hearing are not considered. He said the County would also forfeit the ability to comment on future permits for a year. He explained that for the County to deny the recommendation of the permit, the County must dispute the master matrix scoring enough that it falls below the threshold of the recommendation of approval.

Supervisor Hamerlinck explained the state basically has the final say as to the approval of the permit. He said that is mostly dependent on the master matrix and DNR site visit.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-54
BOARD RECOMMENDATION AND MASTER MATRIX FOR A CONFINEMENT
OPERATED BY HOLST SCHOENING, LLC.

WHEREAS, the Clinton County Board of Supervisors has received a construction permit application for a proposed confinement feeding operation, including a master matrix, from Holst Schoening, LLC; and

WHEREAS, Clinton County has adopted and transmitted to the Iowa Department of Natural Resources, a Construction Evaluation Resolution relating to the construction of confinement feeding operation structures as provided by Iowa Code, Section 459.304, and said resolution is effective from February 1, 2015 through January 31, 2016; and

WHEREAS, the Board's recommendation to the IDNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; and

WHEREAS, the Board of Supervisors has conducted an evaluation of that construction permit application and intends to forward the results of that evaluation to the Iowa Department of Natural Resources including an evaluation using the Master Matrix created in Iowa Code, Section 459.305, and additional comments per IAC 65.10(2)(b).

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that said Board hereby recommends approval of the application made by Holst Schoening, LLC. for a confinement animal feeding operation in Section 26 of DeWitt South Township.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

11:02 A.M. Discussion – Jackson County EMS System

Supervisor Srp said Jackson County officials would like to discuss this topic with Clinton County. However, he suggested they visit the Board in April.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

00013	ABBOTT, LISA	REIMBURSEMENT	10.69
05046	ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	59.01
00043	AIR CONTROL INC	SERVICE	19,166.08
07861	ALL SEASONS HEATING & COOLING	SERVICE	224.25
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	21,924.65
07177	ALLIED SERVICES LLC/REPUBLIC SERVICES 015	SERVICE	226.27
07860	ALVERNO, THE	DEPOSIT REFUND	100.00
00074	AMERICAN ELECTRIC INC	REPAIR SERVICE	349.00
05908	AMERICAN INSTITUTIONAL SUPPLY	SUPPLIES	102.28
00207	B I INC	EMP SERVICES	918.57
07499	B2B COMPUTER PRODUCTS LLC/ITSAVVY LLC	EQUIPMENT/SUPPLIES	1,305.35
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	85.50
05643	BARNES FOODS INC/BARNES FOODLAND	SUPPLIES	10.62
03528	BOSS INC	SUPPLIES	286.79
04579	BRIDGEVIEW COMH CENTER	SERVICES	12,106.32
00445	CDW LLC, CDW GOVERNMENT LLC	PARTS	86.85
00452	CENTER FOR ALCOHOL & DRUG SERVICES INC	SERVICES	1,996.00
02458	CENTURYLINK	SERVICE	1,801.07
05164	CHARM-TEX INC	SUPPLIES	54.50
00485	CHRISTOFFERSEN, THOMAS A	MEALS REIMB	46.86
05285	CINTAS DOCUMENT MGMT	DISPOSAL SERVICE	862.11
07537	CITIBANK N A, SHELL FLEET PLUS	GASOLINE	60.12
03678	CLARK SAW CENTER	SUPPLIES	70.00
07847	CLERK OF COURT, ESCAMBIA COUNTY	TRANSCRIPTS	4.00
00549	CLINTON CO CONSERVATION FOUNDATION	MEMORIAL	100.00
05843	CLINTON CO STAMPED WARRANT INT	INTEREST	1,024.46
06944	CLINTON COUNTY MENTAL HEALTH	REIMBURSEMENT	102,169.07
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	66.80
00495	CLINTON, CITY OF	SALARY REIMB/SEWER	5,500.64
07830	CNH INDUSTRIAL CAPITAL, PRODUCTIVITY PLUS	SUPPLIES	309.01
07751	COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	574.93
04745	COMMUNITY ACTION OF EASTERN IA	SCHOOL READY	12,063.55
04539	COMPANY ONE FIRE SUPPRESSION	RECERTIFICATION	97.30
00657	CORNERSTONE WELLNESS CENTER	SERVICES	314.10
07263	COSTELLO, GWEN S	MILEAGE REIMB	187.12
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	34.70
00382	COUNTY CONSERVATION DIRECTORS, ASSOC	DUES	40.00
05629	DABO LLC	RENT	11,127.45
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	2,456.64
03307	DEWITT OBSERVER PUBLISHING CO	PUBLICATION	37.49
03308	DEWITT OFFICE CENTER/THE OFFICE CENTER	SUPPLIES	97.79
05116	DEX MEDIA EAST INC	ADVERTISING	38.40
06800	DEXTER DOZING & SCRAPING INC	TREE REMOVAL/CLEARING	3,648.00
00845	DOWNTOWN AUTO CLINIC	VEHICLE MAINT	365.91
04763	E J VOGGENTHALER CO	MATERIALS	1,446.17
00918	E M C CO	WORKERS COMP	1,482.26
03855	EASTERN IOWA LIGHT & POWER	SERVICE	567.57
03858	EASTERN IOWA PROPANE LTD	FUEL	1,156.10
03861	EASTERN IOWA TIRE INC	VEHICLE MAINT	36.65
00895	ECOLAB INC	EQUIPMENT RENTAL	84.95
07865	ELECTRICAL ENGINEERING & EQUIP	MATERIALS	1,510.00
07866	FAIRFIELD INN & SUITES	LODGING	268.68
00963	FARM & HOME PUBLISHERS LTD	ADVERTISING	633.20
03890	FASTENAL CO	PARTS	107.33
03894	FAUSER DEVELOPMENT CO	PARTS	52.19
00994	FILLENWARTH BEACH, FILLENWARTH, KEN	LODGING DEPOSIT	600.00

00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	149.36
01021	FOUNDATION 2 INC	SERVICES	746.40
07461	FREDERICK, LISA M	MILEAGE REIMB	37.38
06015	FUGS AUTO BODY	VEHICLE REPAIR	742.28
03986	G & K SERVICES	SUPPLIES	158.65
01080	GARAGE INC, THE	VEHICLE MAINT	146.98
01106	GATEWAY SUPPLY LTD	SUPPLIES	130.68
01109	GAUDET, EDWARD J	CELL PHONE REIMB	50.00
03110	GENESIS VNA & HOSPICE, ATTN: TIM SHINBORI	SERVICES	3,641.58
03983	GERDAU AMERISTEEL US INC	MATERIALS	89.76
01127	GERDES, LORI	CUSTODIAL SERVICES	2,710.00
01156	GOLLON BAIT & FISH FARM	SUPPLIES	319.00
01174	GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	106.09
01175	GRAND OPENINGS & PETE GLASS CO	PARTS	38.00
01194	GREENWOOD CLEANING SYSTEMS INC	SUPPLIES	499.21
01939	HAJOCA CORPORATION, MCDONALD SUPPLY	SUPPLIES	43.27
02936	HARKSEN, MARY T, DBA THE TAILOR MAID	SERVICE	14.00
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES	8,376.14
04048	HARTZ INC, DBA HARTZ LOCK CO	MATERIALS	24.00
06811	HD EQUIPMENT INC	EQUIP MAINT	42.47
04077	HENDERSON PRODUCTS INC	PARTS	172.00
01318	HILLCREST FAMILY SERVICES	SERVICES	11,810.00
07376	HOOVER, GREGORY J, HOOVER LAWN & SNOW	GROUNDS CARE	5,875.80
05636	HY-VEE INC	PROVISIONS	349.20
07862	I C T E A	EQUIPMENT	980.00
01440	IOWA AMERICAN WATER CO	SERVICE	43.92
01446	IOWA CHAPTER OF APCO, WASHINGTON CO COMM	REGISTRATION	330.00
01451	IOWA COMMUNITIES ASSURANCE POOL	EARLY CHILDHOOD	1,242.23
02857	IOWA DEPT OF PUBLIC HEALTH ST MEDICAL EXAMINER	MEI SERVICES	3,158.00
05613	IOWA DEPT OF TRANSPORTATION	SUPPLIES	143.25
01480	IOWA EMERGENCY NUMBER ASSOC	REGISTRATION	375.00
01492	IOWA LAW ENFORCEMENT ACADEMY	SCHOOL	270.00
04984	IOWA NARCOTICS OFFICERS ASSN	REGISTRATION	185.00
01510	IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	160.00
04178	IOWA STATE PRISON INDUSTRIES	SIGNS	3,061.05
01557	JACKSON COUNTY SHERIFF	SHERIFF SERVICES	85.00
01568	JACOBSEN, CHARLES C	MEALS/SUPPLIES	44.76
06506	JOHN DEERE FINANCIAL	SUPPLIES	371.14
05320	KELTEK INCORPORATED	SERVICE	18,599.19
07867	KIMTEK CORPORATION	EQUIPMENT	3,550.00
03402	KINNEY, TODD	REIMBURSEMENT	52.00
01024	KINSETH HOSPITALITY CO INC/HOLIDAY INN & SUITES	LODGING	208.32
05234	KNESS, CHANCE	MEAL/CELL REIMB	65.00
03419	KRIEGER'S OF DEWITT	VEHICLE MAINT	37.00
07673	KUHL, MARGARET L	TRAVEL/PHONE REIMB	214.43
01740	LAHEY FUNERAL HOME	BURIAL ASSISTANCE	1,700.00
05854	LAW OFFICES OF, HOPKINS & HUEBNER PC	LEGAL SERVICES	2,257.50
03467	LAWSON PRODUCTS INC, DBA KENT AUTOMOTIVE	PARTS	2,017.45
03481	LECTRONICS INC	REPEATER/SERVICE	861.79
05223	LEGISLATIVE SERVICES AGENCY	PUBLICATIONS	100.00
01810	LINCOLN, RICHARD J	MEAL REIMB	122.32
07287	LIVESAY, RODNEY	MEI SERVICES	131.05
03511	LOST NATION-ELWOOD TELEPHONE	SERVICE	767.72
01732	L-TRON CORPORATION	EQUIPMENT	1,017.00
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	47.15
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	EXTERMINATION	175.00
01873	MADISON NATIONAL LIFE	PREMIUMS	383.62
05024	MAIL SERVICES LLC	SERVICES	1,832.99
01089	MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES	129.03
01892	MAQUOKETA LUMBER CO	MATERIALS	131.57
06243	MARKS LOCKER, TAYLOR, THOMAS J	CONCESSION SUPPLIES	85.00

01917	MASTERCARD	FEBRUARY PAYMENT	7,111.75
07413	MAYER LONERGAN & ROLFES	LEGAL REP	162.00
01945	MCELENEY MOTORS INC	REPAIR SERVICE	74.34
05089	MCI COMMUNICATIONS SERVICES	SERVICE	45.36
01952	MCINTYRE, RHONDA	MILEAGE REIMB	229.75
01955	MCKISSOCK LP	REGISTRATION	209.95
04444	MEDIACOM COMMUNICATIONS CORP	SERVICE	109.95
03622	MENARD INC	MATERIALS	222.83
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	250.00
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	42.91
02024	MIDLAND AV SALES INC, MIDLAND COMMUNICATIONS	MAINT CONTRACT	523.00
02028	MIDWEST BUSINESS PRODUCTS	COPIER MAINT	98.32
05422	MIDWEST MOTOR SUPPLY CO INC/KIMBALL MIDWEST	PARTS	525.60
03644	MIDWEST WHEEL COMPANIES INC	FILTERS	345.67
02049	MILLER ELECTRIC SUPPLY INC	SUPPLIES	226.03
02061	MOBILE TEAM TRAINING UNIT IV	MEMBERSHIP DUES	1,875.00
02076	MOORE, GEAN L	MEAL REIMB	7.89
02079	MORELAND, JOHN S	REIMBURSEMENT	183.43
07401	MUELLER, NATHAN M	MILEAGE REIMB	129.39
06634	MULTIMEDIA SALES & MARKETING	ADVERTISING	300.00
03716	NEWSPAPER HOLDING INC/CLINTON HERALD	SUBSCRIPTION	131.52
06610	OWENS, MATTHEW R	MEAL REIMB	58.90
06914	P & K MIDWEST INC	BATTERIES	292.08
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	144.99
07854	PEARSON, AMANDA K	MILEAGE REIMB	21.28
02323	PERFECT PETS INC	SUPPLIES	456.00
02339	PETERSEN, DR. ERIC S	MEI SERVICES	1,200.00
02335	PETERSEN, KAREN M	MILEAGE REIMB	20.90
03933	PHILLIPS 66 CO / GEGRB	FUEL	122.68
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,299.89
02398	PRAXAIR DISTRIBUTION INC	TANK RENTAL	26.00
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	53.53
06635	PREMIER PARTS INC, NAPA PARTS	VEHICLE MAINT	296.37
02435	QUAD CITIES COUNCIL OF POLICE, CHIEFS	MEMBERSHIP	50.00
03969	QUAD CITY SAFETY	SUPPLIES	64.52
02450	QUILL CORPORATION	SUPPLIES	1,611.43
03860	R & B CONVENIENT STORE INC/EASTERN IOWA PETRO	FUEL	643.39
02467	R H A SERVICE INC	REPAIR SERVICE	840.98
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	72.48
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	399.00
04015	RACOM CORPORATION	OUTSIDE SERVICES	1,620.77
07863	RATHMAN, GARY	WELL CLOSURE	800.00
01800	REED ELSEVIER INC, LEXIS-NEXIS	ON-LINE SUPPORT	277.00
02561	ROBERTSON, JAMES R	UNIFORM REIMB	93.50
04196	S J SMITH CO INC	SUPPLIES	111.46
07858	SCHMIDT, JILL E	UNIFORM REIMB	124.99
02684	SCHULTZ FUNERAL HOME, DEWITT FUNERAL HOMES INC	BURIAL ASSISTANCE	1,700.00
05296	SENECA ENVIRONMENTAL SERVICES	OUTSIDE SERVICES	1,241.67
02745	SIDWELL COMPANY	SERVICES	441.00
07859	SIMONSON BROS REPAIR LLC	VEHICLE MAINT	55.00
02763	SKYLINE CENTER INC	SERVICES	3,489.35
05087	SPAHN & ROSE LUMBER CO - 08	MATERIALS	71.03
05281	SPIC N SPAN CLEANING SERVICE	CLEANING SERVICE	220.00
05466	STANKEE, CHRISTY	MEI SERVICES	121.85
05778	STASZEWSKI, JOHN	MILEAGE REIMB	332.00
04215	STEEL MART INC	MATERIALS	101.57
07864	STEELE, KELLY D	LEGAL REP	150.00
02864	STEFFEN, JOSEPH R	MEAL REIMB	65.67
05684	STEINES, JESSICA C	MEAL REIMB	29.95
07825	STODDARD, TAMI K	MILEAGE REIMB	20.90
02887	STONE, LARRY A	MATERIALS	25.00

04448	SUPERVALU INC, DBA NEW ALBERTSONS INC	PROVISIONS/SUPPLIES	75.35
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,427.41
02942	TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	60.50
03312	THEISEN'S OF DE WITT INC	MATERIALS	171.36
02963	THIEL MOTOR SALES INC	VEHICLE MAINT	276.94
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
05183	TRANSMETRON INC	SUPPLIES	53.45
03547	TRANZONIC COMPANIES, CCP INDUSTRIES	SUPPLIES	618.14
03011	TRI CITY ELECTRIC CO OF IOWA	REPAIR SERVICE/PARTS	41,813.30
04703	TRI STATE FIRE CONTROL INC	INSPECTION	100.00
05824	TWINSTATE TECHNICAL SERVICES, LTD	SERVICE/SUPPORT	842.56
03043	UNIFORM DEN INC	UNIFORMS	527.78
03049	UNITED STATES CELLULAR CORP	SERVICE	684.23
03064	UNIVERSITY OF IOWA ST HYGIENIC LAB	TESTING	132.50
03072	UPHOLSTERY UNLIMITED	REPAIR SERVICE	102.50
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	738.48
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	66.40
03119	VOSS BROTHERS, PLUMBING & HEATING INC	REPAIR SERVICE	2,853.14
05987	WAGNER FAMILY ENTERPRISES INC/THE TONER PLACE	SUPPLIES	150.00
03129	WAGNER PHARMACY	PRESCRIPTIONS	154.97
03136	WAL-MART STORES INC	SUPPLIES	54.70
05850	WASHBURN MACHINERY OF IOWA INC	REPAIR SERVICE	320.00
06912	WATERMARK HOTEL EQUITIES LLC	LODGING	935.54
06305	WELAND CLINIC LABORATORIES P C	SERVICES	205.00
07570	WELLS FARGO FINANCIAL LEASING	COPIER MAINT	1,106.23
03203	WHITESIDE COUNTY SHERIFF	SHERIFF SERVICES	42.00
07241	WIEGE PROPERTIES	RENT ASSISTANCE	282.50
07535	WIMACTEL INC	PAY PHONE	55.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	2,037.55
07285	WIRTH, ALISHA A	MEAL REIMB	59.69
07048	WISOR'S FEED & GRAIN INC	SUPPLIES	46.50
03239	WITT'S SMALL ENGINE CLINIC INC	PARTS	82.85
		GRAND TOTAL	381,960.47

FUND TOTALS RECAP

Fund	Expended	
0001	GENERAL BASIC	288,034.67
0002	GENERAL SUPPLEMENTAL	8,325.50
0010	MH-DD SERVICES FUND	28,349.76
0020	SECONDARY ROADS	23,362.37
0021	PIONEER CEMETERY	5,875.80
0027	COMMISSARY	279.52
0121	DD #21	806.59
0122	DD #22	215.41
0254	DD 23 LAT 3	1.65
0255	DD 23 LAT 4	3,648.81
4000	EMERGENCY MANAGEMENT SERVICES	1,142.30
4010	E911	3,930.00
4100	COUNTY ASSESSOR	187.78
4110	CITY ASSESSOR	2,866.89
5121	EARLY CHILDHOOD IOWA	13,305.78
8000	ENTERPRISE FUND - ROCK CREEK	1,244.02
8500	CLINTON COUNTY BENEFIT TRUST	383.62
	GRAND TOTAL	381,960.47

The Board of Supervisors adjourned to meet on Monday, March 9, 2015.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairman

County Auditor

Chairman

MARCH 17, 2015

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

TRANSFERS

General Basic Fund	to	Secondary Road Fund	\$10,538.04
Rural Services	to	Secondary Road Fund	\$37,341.79

REPORTS

The February 2015 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

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 #2015-66

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 31st day of March, 2015 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 subdivision application 3836 of Lucille Farrell requesting preliminary and final plat approval of Farrell 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:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-67

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 31st day of March, 2015 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 3835 of Charles, Denise, and Charlene Gregoire and Tyler Ohnemus requesting preliminary and final plat approval of Gregoire 4th Addition; 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:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-68

WHEREAS, Richard C. Lampe, II has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

631 9th Ave. So., Clinton, IA

Parcel #80-36860000

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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-69

WHEREAS, Warren L. Mitchell has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

741 1st Ave., Clinton, IA

Parcel #80-42350000

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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-70

WHEREAS, Finis Drake has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

746 13th Ave. So., Clinton, IA

Parcel #80-39220000

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 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-71

WHEREAS, Kenneth Berg has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

237 2nd Ave. No., Clinton, IA

Parcel #802840000 / #8002850000

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 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-72

WHEREAS, Clinton County (hereinafter called "the Subgrantee"), County of Clinton, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$57,500.00 for the total project cost; and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind; and

THEREFORE, the Subgrantee agrees to provide and make available up to \$7,500.00 (seven thousand five hundred dollars) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application.

The resolution was passed and approved this 17th day of March, 2015.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-73

WHEREAS, in accordance with Section 309.93 and Section 309.22, Code of Iowa, it is required that a County Secondary Road Budget and Construction Program be adopted by the Board of Supervisors, on or before April 15th of each year, now

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing for the purpose of soliciting public comment on said County Secondary Road Budget and Construction Program for the 2015-2016 FYE, be scheduled for March 31, 2015 and 10:30 a.m. in the Board of Supervisors room.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-74

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that a Public Hearing for the purpose of soliciting public comment on the classification of the following sections of road in Clinton County as an "Area Service B" roads in accordance with their current level of reduced maintenance, be scheduled for the 14th day of April, 2015 at 10:00 a.m. in the Board of Supervisors room.

Road Sections to be classified as Area Service Level B:

1. West Street beginning at the north boundary line of the Original Plat of the Town of Bryant (Town Lot Book K, page 554) and extending south approximately 196 feet.
2. Center Street beginning at its intersection with 148th Street and extending to the north boundary line of the Original Plat of the Town of Bryant

3. Both Allies located in Block Four of the Original Plat of the Town of Bryant

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

Motion was made by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 4-28 for Grand Mound Cooperative Telephone Association to place a section of underground fiber optic cable within the County right-of-way located in Sections 27, 33, and 34 of Orange Township along 270th Street, 252nd Avenue, and 255th Avenue.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 4-29 for Grand Mound Cooperative Telephone Association to place a section of underground fiber optic cable within the County right-of-way located in Sections 219-22 of Orange Township along 230th Avenue and 255th Street.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 28-13 for USFWS La Crosse FWCO to place a receiver on a bridge pier north of McCausland to gather hydrologic data in Section 12, Township80-N, Range 5 East, Eden Township.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

Discussion on Tyler Technology software upgrade to Tyler X system:

Clinton County IT Director Betsy Smith provided information on the upgrade to the tax management and financials. She said this agreement is for a five-year term and it is something that she feels will benefit all departments that utilize the Tyler software.

Clinton County Treasurer Rhonda McIntyre stated that her office is not interested in having her tax system upgraded at this time, as technology is advancing and she believes it would be best to wait.

Supervisor Srp shared that he held previous discussions with the Treasurer regarding her concerns. He said he spoke with professionals at Tyler and believes most of the concerns have been addressed in this upgrade. Srp said he understands that while right now might not be the best time for the Treasurer's office, he does see that there is a need in other offices for the upgrade and supports moving forward with the agreement.

Motion was made by Supervisor Srp to authorize the Chairperson to sign the Software as a Service Agreement with Tyler Technologies for the software upgrade to the Tyler X system.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairperson to sign the renewal agreement with City of Clinton Police Department for the Clinton County IT Department to continue providing technical services to said department.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker notified the BOS of the upcoming Camanche School District Election to fill a vacancy on the Camanche School Board and to vote on a public measure. He said absentee voting will begin in the Auditor's Office on Monday, March 23rd. Van Lancker also informed the Board that he and Emergency Management Director Chance Kness will travel to Winnebago County to conduct ALiCE training.

CCJCC Margaret Kuhl provided an update on the consultant, Public Safety Software, who is drafting the RFI and RFP. The draft will be reviewed by SEARCH before they proceed. She also said the next meeting for the jail site selection group is scheduled for April 14, 2015, and they will receive the evaluations of the proposed sites from Shive-Hattery.

Supervisor Srp updated the BOS on the Highway 30 Coalition meeting he attended. He will submit a resolution to facilitate completing the 4 lane highway between Mt. Vernon and DeWitt at the next Board meeting. He also asked Elected Officials and the public attend the IDOT public hearing at the Davenport Raddison to show support of this project.

Clinton County Planning & Zoning Director Nathan Mueller said that the new Environmental Health Director, Shane McClintock, started this week. He added that the new Administrative Assistant will start on Wednesday and he thanked Bob Summers and Vicki Kinney for their years of hard work and dedication to the County.

Clinton County Emergency Management Director Chance Kness shared that the Clinton County Emergency Notification System (CCENS) is now available. He said they have been advertising via several media outlets and hope that the public continues to register for this free notification alert service.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

06883	A E J ENTERPRISES LLC, DBA J & L ENTERPRISES	SNOW REMOVAL	1,365.00
06370	ACCURACY INC, DBA ULTRAMAX AMMUNITION	SUPPLIES	828.00
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	311.04
03886	ACUITY SPECIALTY PRODUCTS/ZEP SALES & SERVICE	PARTS	113.73
04605	ADVANCED BUSINESS SYSTEMS INC	SUPPLIES	158.00
05046	ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	5,595.58
00043	AIR CONTROL INC	REPAIR SERVICE	822.09
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	4,667.54
04319	ALLIED SERVICES LLC/REPUBLIC SERVICES	SERVICE	1,330.85
07178	ALLIED SERVICES LLC/REPUBLIC SERVICES 897	OUTSIDE SERVICES	309.57
03418	ALTORFER INC	PARTS/MATERIALS	2,598.76
03436	ANDOVER, CITY OF	UTILITIES	72.50
07868	ANDRESEN, WILLIAM	GRAND JURY SERVICES	48.90
07880	ARVOLA, VELDA	REIMBURSEMENT	14.87
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	SUPPLIES	175.00
06517	BANOWETZ, LARRY J	MILEAGE REIMB	41.13
00185	BARLOW, ROSS J	REGISTRATION FEE	255.00
00253	BATES, RUTHELLEN K	MILEAGE REIMB	439.61
05235	BAUER BUILT INC	SUPPLIES	445.08
00202	BECK, SANDRA KAY	MILEAGE REIMB	29.33
03497	BEST DISTRIBUTING INC	PARTS	208.18
07869	BINNIE, RYAN	GRAND JURY SERVICES	31.80
07870	BLOUNT, JENNIFER	GRAND JURY SERVICES	31.80
03528	BOSS INC	SUPPLIES	837.25
07885	BOTT, LEON	REPAIR SERVICE	106.25
04579	BRIDGEVIEW COMH CENTER	SERVICES	9,449.62
07887	BUCHANAN COUNTY SHERIFF	TRANSPORTATION	40.00
04786	BUCHMEYER TOOLS INC, DBA MATCO TOOLS	TOOLS	84.47
07872	BULLIS, TINA	GRAND JURY SERVICES	31.80
00387	C H MCGUINNESS CO INC	REPAIR SERVICE	370.00
03563	CALAMUS, CITY OF	UTILITIES	68.91
00445	CDW LLC, CDW GOVERNMENT LLC	PARTS	153.76
00390	CENTRAL PETROLEUM EQUIP CO	MATERIALS	50.98
02458	CENTURYLINK	SERVICE	1,977.31

04840	CENTURYLINK BUSINESS SERVICES	SERVICE	1,020.53
05164	CHARM-TEX INC	PARTS	129.90
03667	CINTAS FIRST AID & SAFETY	SUPPLIES	36.66
04294	CITIBANK N A, HOME DEPOT CREDIT SERVICE	MATERIALS/SUPPLIES	1,559.42
03678	CLARK SAW CENTER	PARTS	365.45
00517	CLAUSEN SUPPLY CO	SUPPLIES	66.48
03699	CLINTON CO AREA SOLID WASTE, AGENCY	SERVICE	120.00
00546	CLINTON COUNTY AUDITOR	PHONE REIMB	268.34
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION	796.14
02103	CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	16.00
04977	CLINTON POLICE DEPARTMENT	DONATION	50.00
00495	CLINTON, CITY OF	SEWER SERVICE	277.76
00497	CLINTON, CITY OF, EMPL. HEALTH INS TRUST	HEALTH PREMIUMS	5,954.66
07751	COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	145.97
00674	COUNTY CASE MANAGEMENT SERVICE	REGISTRATION	1,122.00
06514	CRAMER, JULIE M	MEAL REIMB	51.18
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	264.08
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	1,974.88
00731	DAU, ERIC M	EXPENSE REIMB	103.15
03810	DELMAR, CITY OF	UTILITIES	36.39
00760	DELTA DENTAL OF IOWA	PREMIUMS	227.00
03166	DETCO INC, WEE SCHOOL/LITTLE PEOPLE	SCHOOL READY	1,827.98
03307	DEWITT OBSERVER PUBLISHING CO	PUBLICATION	2,780.83
03308	DEWITT OFFICE CENTER,	OFFICE SUPPPLIES	33.05
03823	DEWITT, CITY OF	UTILITIES	192.24
00767	DHS CASHIER	SERVICES	7,180.59
00809	DICKEY, TRACY J	MILEAGE REIMB	82.80
00830	DOHRMANN PLUMBING	OUTSIDE SERVICES	150.00
03855	EASTERN IOWA LIGHT & POWER	UTILITIES	852.01
03858	EASTERN IOWA PROPANE LTD	UTILITIES	1,805.85
05826	EBERHART, CRAIG A	MEAL REIMB	85.39
00901	EHM, ROLAND S	MILEAGE REIMB	156.40
04492	EHREDT, ANDRA L	MILEAGE REIMB	7.19
06365	EILERS, STANLEY G MD	MEI SERVICES	4,400.00
00924	EMC NATIONAL LIFE CO	PREMIUMS	24.80
00944	ESKILDSEN, REBECCA J	EXPENSE REIMB	296.13
05657	F & B COMMUNICATIONS INC	SERVICE	290.56
06917	FAHLBECK, KENNETH	MILEAGE REIMB	9.20
03883	FARLEY, DOUGLAS	SAFETY CLOTHES ALLOWANCE	30.51
03890	FASTENAL CO	SUPPLIES	256.31
00975	FEDERAL EXPRESS CORPORATION	SHIPPING	21.23
07155	FINISH LINE FLEET DEPT	FUEL	4,830.63
07461	FREDERICK, LISA M	MILEAGE REIMB	38.53
07094	FRIEDERICHSEN, TRACEY L	MEAL REIMB	50.52
07589	FUGLSANG, STEVEN M	MILEAGE REIMB	25.30
03986	G & K SERVICES	SUPPLIES	283.43
02352	G WYLIE PILLERS III PC	OUTSIDE SERVICES	1,455.00
01080	GARAGE INC, THE	VEHICLE MAINT	543.80
05353	GATEWAY DOOR COMPANY	REPAIR SERVICE	87.50
00599	GATEWAY IMPACT COALITION	GRANT	1,093.39
01109	GAUDET, EDWARD J	MILEAGE REIMB	78.25
05129	GENESIS MEDICAL CENTER	EAP SERVICES	802.80
03110	GENESIS VNA & HOSPICE	SERVICES	55,696.41
07882	GEOPLIANT LLC	LICENSE/AGREEMENT	3,000.00
01127	GERDES, LORI	OUTSIDE SERVICES	2,775.00
03984	GIERKE ROBINSON COMPANY INC	MATERIALS	536.80
01863	GLB 3 INC, DBA MJ'S EAST AMOCO	FUEL	56.48
06424	GOLDSMITH, ELAYNE	GRAND JURY SERVICES	31.80
07404	GOODWILL INDUSTRIES OF THE HEARTLAND	SERVICES	380.00
03998	GOOSE LAKE C STORE	FUEL	195.56
03999	GOOSE LAKE, CITY OF	UTILITIES	69.50

02761	GRACELAND COLLEGE CENTER INC	TRAINING	99.00
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	1,354.60
01174	GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	525.60
07884	GREEN, JENNY	MILEAGE REIMB	19.55
01194	GREENWOOD CLEANING SYSTEMS INC	SUPPLIES	3.90
04609	GRIEP, CYNTHIA M	MILEAGE REIMB	64.40
05169	GROWMARK INC, AGVANTAGE FS	FUEL	15,176.14
02936	HARKSEN, MARY T, DBA THE TAILOR MAID	UNIFORM REPAIR	31.00
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	OUTSIDE LABOR	8,693.39
05981	HART, SANDRA R	LEGAL REP	169.70
04048	HARTZ INC, DBA HARTZ LOCK CO	REPAIR SERVICE	265.00
07874	HEALY, REBECCA	GRAND JURY SERVICES	48.90
04077	HENDERSON PRODUCTS INC	PARTS	117.00
05000	HEWLETT PACKARD CO	EQUIPMENT	1,915.11
01318	HILLCREST FAMILY SERVICES	SERVICES	11,109.35
01338	HOLLERAN,SHAW,MURPHY& STOUTNER	LEGAL SERVICES	4,539.04
01383	I A C C V S O	REGISTRATION	60.00
07133	IA DEPT INSPECTIONS & APPEALS	INDIGENT DEFENSE FUND	84,309.00
04107	IIW PC	PROJECT PAYMENT	540.00
07840	INTL BUSINESS MACHINES CORP	TESTING	1,242.00
01440	IOWA AMERICAN WATER CO	SERVICE	1,006.83
06769	IOWA ASSOC OF COUNTY MEDICAL, EXAMINERS	DUES	100.00
01464	IOWA DEPT INSPECTION & APPEALS	LICENSE RENEWAL	67.50
01492	IOWA LAW ENFORCEMENT ACADEMY	TRAINING	160.00
01506	IOWA SECRETARY OF STATE	NCOA MAILING	497.61
01510	IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	210.00
07191	JACKSON CO MENTAL HEALTH DEPT	TRANSPORTATION	217.15
07875	JAMES, ROSALIE	GRAND JURY SERVICES	31.80
01587	JENSEN OIL CO	VEHICLE MAINT	35.00
06506	JOHN DEERE FINANCIAL	SUPPLIES	67.09
01607	JOHNSON COUNTY SHERIFF	TRANSPORTATION	31.50
05320	KELTEK INCORPORATED	VEHICLE MAINT	88.90
05234	KNESS, CHANCE	CELL PHONE REIMB	50.00
05028	KNIGHT, RYAN J	MILEAGE REIMB	300.81
01707	KOCH, WARREN	GRAND JURY SERVICES	44.40
05633	KREITER, JENNY	SCHOOL READY	344.06
03419	KRIEGER'S OF DEWITT	PARTS	328.47
07673	KUHL, MARGARET L	TRAVEL EXPENSE REIMB	482.24
01726	KUNAU IMPLEMENT CO INC	PARTS	286.32
01731	KWIK TRIP INC	FUEL	531.55
01750	LANDON, ROBYN S	MILEAGE REIMB	79.30
07732	LANSING, STEVEN J	MILEAGE REIMB	82.80
03481	LECTRONICS INC	MONTHLY SERVICES	165.00
04976	LEDVINA GEURINK, AMBER M	MILEAGE REIMB	67.85
01802	LIBERTEL ASSOCIATES	EQUIPMENT	94.30
07287	LIVESAY, RODNEY	MEI SERVICES	240.39
01833	LOST NATION CEMETERY ASSN	SERVICEMEN'S GRAVE CARE	1,080.00
03511	LOST NATION-ELWOOD TELEPHONE	SERVICE	713.72
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	128.80
01850	LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	20,123.12
06556	MAILING SERVICES INC	SERVICES	2,170.00
03591	MARTIN EQUIPMENT OF IL INC	PARTS	5,934.33
01917	MASTERCARD	MARCH PAYMENT	8,985.24
01945	MCELENEY MOTORS INC	VEHICLE MAINT	448.50
01963	MCQUISTION, CHRISTINA	MILEAGE REIMB	168.48
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
03619	MEDICAL ASSOCIATES OF CLINTON	SERVICES	2,073.10
07123	MEIER, RANDALL M	MILEAGE REIMB	82.41
07876	MEYER, MARY	GRAND JURY SERVICES	36.30
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	42.65
02028	MIDWEST BUSINESS PRODUCTS	COPIER MAINT	66.02

02045	MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
03669	MOLO OIL COMPANY	FUEL	4,309.49
02079	MORELAND, JOHN S	MILEAGE REIMB	91.44
07873	MULLEN, KELLIE	GRAND JURY SERVICES	69.60
03697	MUTUAL WHEEL CO	PARTS	355.53
02134	N A C V S O	MEMBERSHIP	390.00
05847	NAT'L ACADEMIES OF EMERGENCY DISPATCH	RECERTIFICATION	230.00
07883	NEILL A KROEGER PC	SERVICES	90.00
03716	NEWSPAPER HOLDING INC/CLINTON HERALD	PUBLICATION	3,934.98
02201	OAKLAND CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	4,400.00
00440	O'DONNELL ACE HARDWARE	SUPPLIES	203.32
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	135.76
06914	P & K MIDWEST INC	PARTS	131.28
06939	P & M PETROLEUM LLC, DBA TRI STOP	FUEL	51.00
05828	P J GREUFE & ASSOCIATES L L C	HR CONSULTANT	1,500.00
07877	PAISLEY, JERRY	GRAND JURY SERVICES	31.80
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	58.01
02287	PATHWAY LIVING CENTER INC	SERVICES	10,475.59
05820	PAYSEN, HOWARD M	ASST RAD OFFICER	60.00
07854	PEARSON, AMANDA K	EXPENSE REIMB	237.86
02339	PETERSEN, DR. ERIC S	MEI SERVICES	600.00
02358	PINNEY PRINTING COMPANY	SUPPLIES	66.00
06294	PLUNKETT'S PEST CONTROL INC	PEST CONTROL	177.00
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,077.32
02398	PRAXAIR DISTRIBUTION INC	SUPPLIES	124.01
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICES	53.53
06635	PREMIER PARTS INC, NAPA PARTS	PARTS	1,243.97
02404	PRESTON TELEPHONE COMPANY	SERVICE	93.22
07353	PS3 ENTERPRISES INC, DBA GRASS GROOMERS	OUTSIDE SERVICES	211.00
02450	QUILL CORPORATION	SUPPLIES	182.08
07078	R D H INVESTMENTS LLC	RENT ASSISTANCE	275.00
02467	R H A SERVICE INC	EQUIPMENT LEASE	252.00
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	294.62
02535	RESERVE ACCOUNT	METERED POSTAGE	10,050.00
07886	RICH'S ELECTRIC SERVICE	REPAIR SERVICE	75.00
02553	RIVER CITY DISPOSAL	SERVICE	65.00
04064	ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,550.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	271.26
04068	ROLING, DANIEL	SAFETY CLOTHES ALLOWANCE	165.00
07878	RUS, BARBARA	GRAND JURY SERVICES	54.30
04196	S J SMITH CO INC	SUPPLIES	8.40
04112	SADLER POWER TRAIN INC	PARTS	312.03
02676	SCHROEDER, JAMES S	MILEAGE REIMB	72.45
07095	SHAH, PANKAJ C, DBA TRAVEL INN	RENT ASSISTANCE	44.80
02731	SHEDECK, MICHELE	TRANSCRIPTS	51.00
04784	SHERWIN WILLIAMS	MATERIALS	197.15
02745	SIDWELL COMPANY	SERVICES	2,600.00
02749	SIKKEMA, SHANE M	MILEAGE REIMB	56.93
05625	SIMMONS, BURTON A	RAD OFFICER	300.00
05466	STANKEE, CHRISTY	MEI SERVICES	222.72
02893	STRAUSSER, ROBIN	EXPENSE REIMB	255.00
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,189.43
05382	TANKNOLOGY INC	OUTSIDE SERVICES	469.60
01211	TAYLOR CORP DBA EVERGLADES/HR DIRECT	SUPPLIES	90.60
07483	THE PERFECT ANSWER INC	SERVICE	83.43
03312	THEISEN'S OF DE WITT INC	PARTS	162.77
02963	THIEL MOTOR SALES INC	VEHICLE PURCHASE	10,355.00
02964	THILTGEN, DONALD	MILEAGE REIMB	48.30
07238	THOMPSON TRUCK & TRAILER INC/HAWKEYE TRUCKS	PARTS	2,414.46
02976	THORNBURG, DEBRA M.	TRANSCRIPTS	22.50
07691	TRANSUNION RISK & ALTERNATIVE/DATA SOLUTIONS INC	SERVICES	4.25

03356	TRUCK COUNTRY OF IOWA	PARTS	3,340.07
03049	UNITED STATES CELLULAR CORP	SERVICE	543.80
02382	UNITED STATES POSTAL SERVICE	BOX RENTAL	803.00
03064	UNIVERSITY OF IOWA, STATE HYGIENIC LABORATORY	TESTING	152.00
03091	VANGUARD APPRAISALS INC	SERVICES	1,571.25
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	560.14
06600	VISITING NURSE SERVICES OF IA	SCHOOL READY	1,112.73
03114	VOGEL, BRENT M	MILEAGE REIMB	23.58
03129	WAGNER PHARMACY	PRESCRIPTIONS	275.70
07879	WALTON, WILLIE	GRAND JURY SERVICES	31.80
07570	WELLS FARGO FINANCIAL LEASING	COPIER	1,229.55
03588	WENDLING QUARRIES INC	MATERIALS	531.35
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	TELEPHONE SERVICE	659.36
03243	WOLF, MICHAEL L	MILEAGE REIMB	19.55
05444	YWCA - CLINTON	WELLNESS PROGRAM	450.00
03262	YWCA, CLINTON CHILDRENS' CTR	EARLY CHILDHOOD	5,831.63
01108	YWCA, CLINTON CHILDRENS CTR	SCHOOL READY	465.59
		GRAND TOTAL	405,501.71

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	145,912.38
0002 GENERAL SUPPLEMENTAL	88,463.90
0010 MH-DD SERVICES FUND	42,684.06
0011 RURAL SERVICES BASIC	227.39
0020 SECONDARY ROADS	60,995.08
0027 COMMISSARY	58.01
0028 CHAPTER 809A	50.00
0040 MISC. GRANTS	1,093.39
4000 EMERGENCY MANAGEMENT SERVICES	4,259.14
4010 E911	4,424.76
4100 COUNTY ASSESSOR	5,013.80
4110 CITY ASSESSOR	15,600.52
5121 EARLY CHILDHOOD IOWA	35,254.77
6312 DD 12 ALL POINTS	144.21
8000 ENTERPRISE FUND - ROCK CREEK	67.50
8500 CLINTON COUNTY BENEFIT TRUST	1,252.80
GRAND TOTAL	405,501.71

The Board of Supervisors adjourned to meet on Tuesday, March 24, 2015.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairman

County Auditor

Chairman

MARCH 24, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp and Hamerlinck. 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 #2015-75

Clinton County Satellite Offices (DeWitt) Building Emergency Action Plan (EAP)

WHEREAS, Clinton County is dedicated to managing the risks of providing services for the public and will do all it can to prevent losses and create a safe work place for employees. Recognizing that losses may occur, Clinton County considers no losses acceptable and will make efforts to identify and treat all loss exposures, and;

WHEREAS, Clinton County recognizes the need to adopt, review and update the Emergency Action Plans for its facilities, and;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves the Clinton County Satellite Offices (DeWitt) Emergency Action Plan developed by the Risk Management Committee.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-76

WHEREAS, Clinton County (hereinafter called "the Subgrantee"), County of Clinton, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$50,000.00 for the total project cost; and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match; and

THEREFORE, the Subgrantee agrees to provide and make available up to \$7,500.00 (seven thousand five hundred dollars) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application.

The resolution was passed and approved this 24th day of March, 2015.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-77

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on Tuesday, April 14, 2015 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 the proposed construction permit application for a confinement feeding operation from Denger Farms, and

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes Board Secretary, Theresa Kilburg, to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 3-24 for Preston Telephone Company to bury cable within the County right-of-way located in Sections 27 and 28 of Deep Creek Township. This construction will enable Preston Telephone to place cable along both the east and west ditch of 370th Avenue.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 623 is for F&B Communications to install fiber optic cable in Sections 10-12 of Spring Rock Township, T81N-R1E; Sections 24, 25 and 36 of Liberty Township, T82N-R1E; Sections 3-9 and 17 of Olive Township, T81N-R2E; Section 7 in Welton Township, T82N-R3E; and Sections 1-3, 9-22 and 27-35 of Grant Township, T82N-R2E.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

GENERAL PUBLIC

Jim Pieczynski, Goose Lake, said he is concerned with condition of gravel roads around the area of his residence. He said they have become disastrous in the last 10 to 15 years. He said there is no base left on the gravel road and it is not graded properly. Pieczynski requested the Board of Supervisors consider using larger rock to improve the base. He would like to expand his business, but is concerned the road will discourage customers. Clinton County Engineer Todd Kinney explained how the gravel roads are graded.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Sanitarian Bob Summers introduced Shane McClintock as the new County Sanitarian. Summers offered to volunteer to assist with any questions the new Sanitarian may have.

Clinton County EMA Director Chance Kness reported the emergency operations position in his office will be filled soon.

Supervisor Srp said there was a recent discussion about fees paid by inmates in the Clinton County Jail. The fees haven't increased in several years. He said the CCJCC Board decided to let the decision to increase those fees be recommended by the Sheriff to the Board of Supervisors.

9:42 A.M. Discussion / Possible Action: Motion approving the Clinton County Board of Supervisors as the legal applicant for continuation (Year 2) of the Gateway ImpACT 2015 Justice Assistance Grant (JAG) Application

Gateway ImpACT Program Director Kristen Huisenga said the grant will help fund the medicine abuse reduction program. She said the program assists to promote the prescription drug drop boxes which helps keep certain drugs out of the hands of abusers.

Motion was made by Supervisor Srp to authorize the Board of Supervisors Chairman to sign a no cost continuation request 2014 Byrne Justice Assistance Grant (JAG) Program Award #11-JAG-58807, to carry over funds through June 30, 2016. Program Director is Kristin Huisenga, Clinton Substance Abuse Council, and the Legal Applicant is Clinton County.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

9:44 A.M. Discussion / Possible Action: Resolution approving the Clinton County Board of Supervisors as the Legal Applicant on a new application for the Area Substance Abuse Council 2015 Justice Assistance Grant (JAG) Application

Leslie Mussman from New Directions said the grant will focus on binge drinking and marijuana use among young adults.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-78
RESOLUTION AUTHORIZING AN AGREEMENT WITH
THE AREA SUBSTANCE ABUSE COUNCIL (ASAC)
AND THE COUNTY OF CLINTON, IOWA,
FOR THE 2016 BYRNE-JUSTICE ASSISTANCE GRANT (JAG) APPLICATION

WHEREAS, youth and young adults in Clinton County drink alcohol at a higher rate than the overall State of Iowa, and

WHEREAS, the percent of binge drinking (5 or more drinks in one sitting) among youth and young adults is higher than the overall State of Iowa, and

WHEREAS, youth in Clinton County report an increased acceptance of marijuana use for recreational purposes, and

WHEREAS, young adults in Clinton County report an increased use of recreation marijuana over a 5 year period, and

WHEREAS, the purpose of the Byrne-JAG grant is to fund prevention and education programs to strengthen efforts to make Iowa healthy and drug free, safeguard Iowa communities from illegal drugs, and break the cycle of drug use, crime, delinquency, and incarceration, and

WHEREAS, the Area Substance Abuse Council (ASAC) prevention department has provided 25 years of prevention services to Clinton County, and

WHEREAS, the Area Substance Abuse Council (ASAC) must partner with a local unit of government to apply for Byrne-JAG funds.

BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IOWA, hereby authorize the signing of the Interlocal Agreement for the purpose of Byrne-JAG application submission, between the Area Substance Abuse Council (ASAC) and the County of Clinton, Iowa.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

9:49 A.M. Discussion / Possible Action: Clock Tower at Clinton County Courthouse

Clinton County Building Maintenance Manager Corey Johnson reported his department has done further research into the proposals that were submitted. He said a representative from Mechanical Watch Supply visited the Courthouse and explained the proposal from the firm. Johnson said the firm also would adjust the cost by approximately \$2,000 if it is allowed to retain the older equipment. Discussion followed concerning when the work should be done and which fiscal year to pay for the repair. It was generally agreed the work should be done in a manner that the claim would be submitted for payment in the next fiscal year.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-79

WHEREAS, the Clinton County Board of Supervisors has considered all bids for replacing the clock works at the Clinton County Court House; and

WHEREAS, the bids received are as follows:

Tower Clock Works, Charleston, Ohio	\$51,000.00 plus lift
Smith's Bell and Clock, Mooresville, Indiana	\$18,617.00 plus lift & electrical & bell
Mechanical Watch Supply, Minneapolis, MN	\$19,680.00 plus lift and electrical

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Mechanical Watch Supply for the amount of \$19,680.00 plus lift and electrical recommended by the Building Maintenance Manager Corey Johnson.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said proposal on behalf of Clinton County, Iowa.

Roll Call:

Hamerlinck: Yes

Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

9:50 A.M. Discussion / Possible Action: HIPPA Update and Resolution for Appointment of Security Officer

Clinton County HR Manager Lynn Tibbetts reported she and Information Technology Director Betsy Smith attended a recent presentation about HIPAA. She said a HIPAA committee is required as well as a budget line item to demonstrate any County funds spent on HIPAA compliance. She added all employees need to receive HIPAA training.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-80

WHEREAS, Clinton County adopted policies and procedures for the Health Insurance Portability and Accountability Act of 1996 (HIPAA) on April 9, 2003; and

WHEREAS, HIPAA regulations require the designation of a security officer to be responsible for “the development and implementation of the policies and procedures necessary that conform to the Security Regulations, and to provide strategic direction and tactical management to ensure the security, confidentiality, availability, and integrity of electronic personal health information (EPHI)”;

WHEREAS, Clinton County further assures every effort will be made to ensure appropriate administrative, technical, and physical safeguards are in place to protect the privacy of electronic personal health information; and

WHEREAS, Clinton County designates, IT Director, Betsy Smith, as the HIPAA Security Officer who will be responsible for the above listed responsibilities, and all other duties as required including training of employees; and

THEREFORE BE IT RESOLVED that IT Director, Betsy Smith, is hereby designated as the HIPAA Security Officer.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The Board of Supervisors adjourned to meet on Tuesday, March 31, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

MARCH 31, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp and Hamerlinck. 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 #2015-81

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees, and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes be made:

Accept the retirement of Mark Nicely, Truck Driver, effective March 31, 2015.

BE IT FURTHER RESOLVED that the County Engineer be and is hereby authorized to fill the vacancy created by said retirement.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-82

WHEREAS, the Clinton County Board of Supervisors continues to support efforts to enhance U.S. Highway 30 including the phase from DeWitt to Lisbon; and

WHEREAS, the Clinton County Board of Supervisors acknowledge the completion of the widening of U.S. Highway 30 between DeWitt and Lisbon would stimulate economic development in the communities along this corridor; and

WHEREAS, the Clinton County Board of Supervisors realize an improved economic development will increase counties' tax bases along the corridor that could possibly result in steady or lower county tax levies while improving services; and

WHEREAS, the Clinton County Board of Supervisors believe a widened U.S. Highway 30 would also improve transportation safety for our citizens and for all who use this important transportation artery;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, STATE OF IOWA, that the County of Clinton respectfully requests that the Iowa Department of Transportation schedule and fund the requisite environmental study for the DeWitt to Lisbon section of the U.S. Highway 30 improvement.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

Motion was made by Supervisor Srp to authorize Kim Ralston, Community Assistance Programs Director, to be the Board of Supervisors' Authorized Signatory for the County Substance Abuse Prevention Programs grants application.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported to the Board of Supervisors that he emailed information about a lawsuit that could affect counties and drainage districts and would schedule a discussion time for the Board of Supervisors on the matter in the near future. He also said a Township Official Workshop offered by Iowa State University will be scheduled for the last week of April. Van Lancker also reminded the Board of Supervisors that the Camanche School District Special Election canvass is scheduled for April 13 at 9 a.m.

CCJCC Margaret Kuhl reported the Shive-Hattery jail site location report will be presented April 14 at 6 p.m. at DeWitt Satellite Office.

CAP Director Kim Ralston said the Social Security Administration recently audited the protective payee program and it went very well. She said an official report will be sent to the County in a couple of weeks and anything of note in that report is responded to by the County with a corrective action plan.

Supervisor Srp reported the Board of Supervisors received a letter from County Conservation about budget amendments. He said the amendments deal with reimbursement money to the Conservation Department and it would like spending authority to use those additional funds.

County Engineer Todd Kinney said the Clinton County Fair Board requested assistance with some maintenance that takes place during the fair. He said the County typically offers that service and would continue unless there was an objection.

10:00 A.M. Public Hearing – to solicit public input on a minor subdivision application known as Farrell Subdivision

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 10:00 a.m. Present were Supervisors Srp and Hamerlinck; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; Planning & Zoning Director Nathan Mueller; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments on a minor subdivision application known as Farrell Subdivision.

Proof of publication was presented, accepted, and returned for filing.

No comments were received previous to the Public Hearing.

Mueller reviewed the application.

Motion was made by Supervisor Srp to close the Public Hearing.

Roll Call:

Hamerlinck:	Yes
Srp:	Yes
Staszewski:	Yes

Motion carried. The Public Hearing was closed at 10:06 a.m.

10:06 A.M. Possible Action to follow Public Hearing

The following resolution was presented and on motion adopted.

RESOLUTION #2015-83

RESOLUTION APPROVING THE FINAL PLAT OF FARRELL SUBDIVISION, CLINTON COUNTY, IOWA

WHEREAS, Lucille Farrell filed subdivision application 3836 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Farrell Subdivision, located in the SE ¼ of the NE ¼ of Section 15, Township 82 North, Range 5 East of the 5th P.M., in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on March 4, 2015, to consider this application and at said meeting the Commission recommended approval of the application; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on March 31, 2015 to hear comments for and against the application; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, and the laws of the State of Iowa have been complied with, said Final Plat of Farrell Subdivision, Clinton County, Iowa, should be approved.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Farrell Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chairman is authorized to sign the final plat prior to recording.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

10:10 A.M. Public Hearing – to solicit public input on a major subdivision application known as Gregoire 4th Subdivision

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 10:10 a.m. Present were Supervisors Srp and Hamerlinck; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; Planning & Zoning Director Nathan Mueller; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments on a major subdivision application known as Gregoire 4th Subdivision.

Proof of publication was presented, accepted, and returned for filing.

No comments were received previous to the Public Hearing.

Mueller reviewed the application.

Josh Fielding owns the property east of the application area and submitted an email in support of the approval of the application.

Motion was made by Supervisor Srp to close the Public Hearing.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried. The Public Hearing was closed at 10:17 a.m.

10:17 A.M. Possible Action to follow Public Hearing

The following resolution was presented and on motion adopted.

RESOLUTION #2015-84

**RESOLUTION APPROVING THE FINAL PLAT OF
GREGOIRE 4TH ADDITION, CLINTON COUNTY, IOWA**

WHEREAS, Charles and Denise Gregoire, Charlene Gregoire, and Tyler Ohnemus have filed subdivision application 3835 requesting preliminary and final approval of a proposed major subdivision to be known and designated as Gregoire 4th Addition, located in the NW ¼ of the NW ¼ of Section 14, Township 81 North, Range 3 East of the 5th P.M., in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on March 4, 2015, to consider this application and at said meeting the Commission recommended approval of the application; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on March 31, 2015, to hear comments for and against the application; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, and the laws of the State of Iowa have been complied with, said Final Plat of Gregoire 4th Addition, Clinton County, Iowa, should be approved.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Gregoire 4th Addition, Clinton County, Iowa, be and the same is hereby approved and the Chairman is authorized to sign the final plat prior to recording.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

10:30 A.M. Public Hearing – to solicit public input on Clinton County Secondary Roads Budget and 5-year Construction Program

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 10:30 a.m. Present were Supervisors Srp and Hamerlinck; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; County Engineer Todd Kinney; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments on the proposed Secondary Roads Budget and 5-year Construction Program.

Proof of publication was presented, accepted, and returned for filing.

No comments were received previous to the Public Hearing.

Kinney reviewed the 5-year Construction Program that is on file in the County Engineer's Office.

Motion was made by Supervisor Srp to close the Public Hearing.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried. The Public Hearing was closed at 10:46 a.m.

10:46 A.M. Possible Action to follow Public Hearing

The following resolution was presented and on motion adopted.

RESOLUTION #2015-85

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that a County Secondary Road Budget and Five Year Construction Program be adopted by the Board of Supervisors, on or before April 15th of each year, and

WHEREAS, such a budget and program setting forth the amounts to spend on the various items of construction and maintenance for the said year, has been prepared, and

WHEREAS, said budget and program are subject to the approval of the Iowa Department of Transportation, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said budget and program as set forth in detail be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

10:50 A.M. Discussion / Possible Action: Staff changes as they pertain to the FY2015 and FY2016 Budget

Hamerlinck explained budget challenges required changes that included staff reductions. He said two groups need to be addressed under the Board of Supervisors direct authorization. He reviewed those positions that have been proposed to be eliminated.

Srp said this is not a positive experience, but he said it is the Board's job to be responsible to the County budget and the taxpayers. He said he has spoken with the County HR consultant and the County Attorney.

Motion was made by Supervisor Srp to eliminate the HR Manager position, Board of Supervisors Administrative Assistant and Board of Supervisors Secretary due to budgetary reasons and that all positions be given two-weeks notice immediately with two-weeks administrative leave for those positions, also effective immediately.

Motion discussion: Hamerlinck said he is not inclined toward the administrative leave, but will consider it. Srp also had reservations, but believes it is fair and responsible with the taxpayer's dollars.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

Motion was made by Supervisor Hamerlinck for the Chairman to notify CAP Director Kim Ralston to lay-off its position as of today's date and that position would be laid-off on April 21 with consideration to the union contract.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

Motion was made by Supervisor Hamerlinck for the Chairman to notify the Maintenance Department to lay-off its secretary position as of April 7 and that position would be laid-off on April 28 with consideration to the union contract.

Roll Call:

Hamerlinck: Yes
 Srp: Yes
 Staszewski: Yes

Motion carried.

Srp asked about the transition of duties. Hamerlinck suggested the Board of Supervisors Chairman work with the County Auditor to transition those duties around to other County offices.

Srp expressed his thanks to those employees who worked for the County and knows it will be difficult for them as it was a difficult decision for the Board to make.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

06370	ACCURACY INC/ULTRAMAX AMMUNITION	SUPPLIES	298.00
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	23,237.86
07178	ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 897	SERVICE	175.78
03418	ALTORFER INC	INSPECTION/EQUIPMENT	2,784.00
07349	AMERICAN RED CROSS, HEALTH & SAFETY SERVICES	SUPPLIES	351.00
03435	ANDERSON SAND & GRAVEL CO	ROCK	1,196.22
03436	ANDOVER, CITY OF	TRANSFER OF JURISDICTION	1,285.76
00207	B I INC	EMP SERVICES/EQUIPMENT	624.57
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	SUPPLIES	9,312.00
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	85.94
05643	BARNES FOODS INC, DBA BARNES FOODLAND	SUPPLIES	37.83
03528	BOSS INC	SUPPLIES	1,954.74
07892	BOYSEN, ILA JOANN	EASEMENT	2,500.00
04579	BRIDGEVIEW COMH CENTER	SERVICES	9,423.27
07893	BTX IOWA INC	SERVICES	225.00
00387	C H MCGUINNESS CO INC	REPAIR SERVICE	440.00
03563	CALAMUS, CITY OF	TRANSFER OF JURISDICTION	2,769.04
00445	CDW LLC, CDW GOVERNMENT LLC	SUPPLIES	326.19
07328	CENTURY IOWA MOTELS, RAMADA TROPICS RESORT &	LODGING	976.64
02458	CENTURYLINK	SERVICE	2,885.06
03643	CHARLOTTE, CITY OF	TRANSFER OF JURISDICTION	3,123.48
05164	CHARM-TEX INC	SUPPLIES	166.65
05285	CINTAS CORPORATION NO 2, CINTAS DOCUMENT MGMT	SHREDDING SERVICE	407.15
07807	CITIBANK NA, CNH INDUSTRIAL	VEHICLE MAINT	56.87
03678	CLARK SAW CENTER	PARTS	77.90
06773	CLERK OF THE CIRCUIT COURT, OF COOK COUNTY	FILING FEE	18.00
00546	CLINTON COUNTY AUDITOR	PHONE REIMB	80.95
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	214.30
04772	CLINTON COUNTY SPORTSMANS CLUB	MEMBERSHIP	400.00
00569	CLINTON COUNTY TREASURER	DRAINAGE DISTRICT	747.00
02802	CLINTON FORD LINCOLN MERCURY/CLINTON AUTO GROUP	VEHICLE MAINT	38.60
03720	CLINTON PRINTING CO INC	SUPPLIES	387.00
07087	CLINTON TREE SERVICE LLC	TREE TRIMMING	275.00
02245	CLINTON URGENT CARE, OSARO, O DANIEL, MD	MEDICAL EXPENSE ASSISTANCE	100.00
00495	CLINTON, CITY OF	SEWER/SALARY REIMB/GRANT	14,491.53
07751	COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	50.02
04539	COMPANY ONE FIRE SUPPRESSION	OUTSIDE SERVICES	1,000.00
00657	CORNERSTONE WELLNESS CENTER	SERVICES	1,239.14
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	39.80
07835	COWLITZ, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	40.00
05222	CREATIVE PRODUCT SOURCING INC, DARE	SUPPLIES	722.94
00689	CRESCENT ELECTRIC SUPPLY CO	PARTS	342.44
00698	CROSTHWAITE, MARGARET	MEAL REIMB	21.65
00701	CUNDIFF, STEVE L	MEAL REIMB	111.47

00703	CUSTOM ART & SIGNS	LETTERING	35.00
00731	DAU, ERIC M	MILEAGE REIMB	226.55
07895	DAVIDSON COUNTY SHERIFF	TRANSPORTATION	25.00
01904	DECISION INSIGHT INFORMATION, GROUP I INC	MATERIAL	614.20
03307	DEWITT OBSERVER PUBLISHING CO	ADVERTISING	163.80
03308	DEWITT OFFICE CENTER	SUPPLIES	97.25
03823	DEWITT, CITY OF	WATER SERVICE	33.27
07163	DRURY ELECTRIC ENTERPRISES INC/TRENKAMP ELECTRIC	PROJECT PAYMENT	37,942.75
00858	DUBUQUE COUNTY SHERIFF	TRANSPORTATION	25.00
04502	DULTMEIER SALES LLC	PARTS	267.32
04763	E J VOGGENTHALER CO	MATERIALS	381.46
05513	EAGLE, SARA A	MEAL REIMB	41.76
00882	EASTERN IOWA COMMUNITY COLLEGE	EQUIPMENT RENTAL	500.00
03855	EASTERN IOWA LIGHT & POWER	SERVICE	46.71
03858	EASTERN IOWA PROPANE LTD	FUEL	2,114.20
04343	EASTERN IOWA REGIONAL, UTILITY SERVICE SYSTEM	ELVIRA PROJECT	2,414.98
00895	ECOLAB INC	EQUIPMENT RENTAL	84.95
00901	EHM, ROLAND S	MILEAGE REIMB	80.50
04562	ELECTION SYSTEMS & SOFTWARE, INC	ELECTION SUPPLIES	2,927.79
05048	ELKINS, DEBBIE J	MILEAGE	39.10
00915	ELVIRA CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	500.00
00944	ESKILDSEN, REBECCA J	MILEAGE REIMB	613.98
07230	EVERGREEN CEMETERY ASSOC, OF DELMAR	SERVICEMEN'S GRAVE CARE	520.00
03890	FASTENAL CO	MATERIALS	182.83
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	161.11
03916	FLYNN, DAVID F	SAFETY CLOTHES ALLOWANCE	170.00
07888	FRIENDS OF ROCK CREEK	CONCESSION SUPPLIES	10.80
03986	G & K SERVICES	SUPPLIES	562.08
02352	G WYLIE PILLERS III PC	LEGAL SERVICES	997.50
01071	GALLS LLC / QUARTERMASTER LLC	EQUIPMENT	264.97
01080	GARAGE INC, THE	VEHICLE MAINT	595.58
06368	GARCIA CLINICAL LABORATORY INC	SERVICES	30.00
05353	GATEWAY DOOR COMPANY	SUPPLIES	125.00
00599	GATEWAY IMPACT COALITION	GRANT	280.45
01106	GATEWAY SUPPLY LTD	SUPPLIES	329.20
01109	GAUDET, EDWARD J	EXPENSE REIMB	161.92
03983	GERDAU AMERISTEEL US INC	MATERIALS	100.00
01127	GERDES, LORI	CUSTODIAL SERVICES	2,710.00
01156	GOLLON BAIT & FISH FARM	SUPPLIES	351.00
03999	GOOSE LAKE, CITY OF	TRANSFER OF JURISDICTION	2,072.50
01174	GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	106.09
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	PARTS	16.50
07891	HARTZ, NORMAN M	EASEMENT	20,000.00
07894	HILGENDORF, MARK	PARTIAL RENT ASSISTANCE	100.00
05636	HY-VEE INC	PROVISIONS	358.08
01391	I C I T	REGISTRATION	500.00
01513	I S A C A	REGISTRATION	100.00
06297	IA DEPT OF PUBLIC SAFETY-DIV OF CRIMINAL INVESTIGATION	REGISTRATION	120.00
06782	IA STATE UNIVERSITY EXTENSION	TRAINING	35.00
01439	IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	319.33
01440	IOWA AMERICAN WATER CO	SERVICE	2,413.73
01456	IOWA COUNTY RECORDERS ASSOC	CERTIFICATION	20.00
01459	IOWA DEPT OF AG & LAND STEWSHP	CERTIFICATION FEES	15.00
01396	IOWA EMERGENCY MGMT ASSOC	RENEWAL	25.00
01492	IOWA LAW ENFORCEMENT ACADEMY	TRAINING	320.00
01510	IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	160.00
04178	IOWA STATE PRISON INDUSTRIES	SUPPLIES	933.54
01521	IOWA STATE SHERIFF & DEPUTIES, ASSOC	REGISTRATION	125.00
04186	IOWA STATE UNIVERSITY	REGISTRATION	450.00
07734	JACKSON COUNTY DEPT OF HEALTH	SCHOOL READY	3,923.03
01587	JENSEN OIL CO	VEHICLE MAINT	63.00

06506	JOHN DEERE FINANCIAL	SUPPLIES	566.72
01601	JOHN S PEAVEY LAW OFFICES	LEGAL REP	132.00
07834	JUDD, SCOTT A	LODGING REIMB	253.12
01638	KAMPER KORNER LLC	MATERIALS	33.30
05320	KELTEK INCORPORATED	SUPPLIES	2,945.00
03402	KINNEY, TODD	REIMBURSEMENT	94.25
07710	KIRCHHOFF, LYNN A	MILEAGE REIMB	228.27
05234	KNESS, CHANCE	TRAINING EXPENSE REIMB	80.00
03419	KRIEGER'S OF DEWITT	VEHICLE MAINT	354.34
07673	KUHL, MARGARET L	CELL PHONE/MILEAGE REIMB	320.80
01726	KUNAU IMPLEMENT CO INC	PARTS	4.03
01770	LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	32.98
03481	LECTRONICS INC	EQUIPMENT/SERVICE	387.00
02439	LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	147.20
04618	LEMKE, ADAM R	MEAL REIMB	8.03
01814	LINN COUNTY SHERIFF	TRANSPORTATION	21.25
01828	LONGBRANCH INC, DBA BEST WESTERN	LODGING	123.20
03508	LOST NATION, CITY OF	TRANSFER OF JURISDICTION	2,133.47
01842	LOWE'S HOME CENTERS INC	SUPPLIES	7.42
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	175.00
01873	MADISON NATIONAL LIFE	PREMIUMS	404.24
05024	MAIL SERVICES LLC	SERVICES	1,782.20
01879	MAINSTAY SYSTEMS INC	LICENSE	1,200.00
01089	MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES	24.96
01894	MAQUOKETA VALLEY ELECTRIC	SERVICE	647.62
03591	MARTIN EQUIPMENT OF IL INC	PARTS	1,494.82
01917	MASTERCARD	MARCH PAYMENT	1,770.57
05293	MATTHAIDESS, LORI F	TRANSCRIPTS	108.50
07413	MAYER LONERGAN & ROLFES	LEGAL REP	187.50
01945	MCELENEY MOTORS INC	VEHICLE MAINT	215.33
07811	MCHUGH, JAMES M	REGULATION FEE REIMB	255.00
05089	MCI COMMUNICATIONS SERVICES	SERVICE	45.59
07819	MEAD & HUNT	SERVICES	1,778.50
04444	MEDIACOM COMMUNICATIONS CORP	SERVICE	109.95
01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	741.56
05662	MEDICAL PRIORITY CONSULTANTS/PRIORITY DISPATCH	MAINT AGREEMENT	1,890.00
03622	MENARD INC	BUILDING REPAIR	178.81
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	250.00
05796	MEYER, MICHAEL, MEYER TAXIDERMY	TAXIDERMY	250.00
02009	MICHAELSEN, LORI L	MILEAGE/MEAL REIMB	233.05
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	1,422.28
02028	MIDWEST BUSINESS PRODUCTS	COPIER MAINT	273.56
05422	MIDWEST MOTOR SUPPLY CO INC, DBA KIMBALL MIDWEST	PAINT	330.72
03644	MIDWEST WHEEL COMPANIES INC	FILTERS	347.31
02043	MIKES BODY SHOP INC	VEHICLE REPAIR	350.00
07896	MINNEHAHA COUNTY SHERIFF	TRANSPORTATION	25.00
03669	MOLO OIL COMPANY	FUEL	14,742.70
02076	MOORE, GEAN L	MEAL REIMB	7.58
02079	MORELAND, JOHN S	REIMBURSEMENT	479.16
07401	MUELLER, NATHAN M	MILEAGE REIMB	237.50
03697	MUTUAL WHEEL CO	PARTS	270.49
07229	MYERS, AMANDA W	REGULATION FEE REIMB	255.00
03716	NEWSPAPER HOLDING INC/CLINTON HERALD	SUBSCRIPTION/PUBLICATION	600.47
00440	O'DONNELL ACE HARDWARE	SUPPLIES	48.21
05881	OSARO, ODUAH DANIEL MD	STIPEND	500.00
06914	P & K MIDWEST INC	OIL	238.62
05828	P J GREUFE & ASSOCIATES L L C	HR CONSULTANT	1,500.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	11.97
07082	PERFORMANCE FOOD GROUP INC-TPC	CONCESSION SUPPLIES	277.15
02339	PETERSEN, DR. ERIC S	MEI SERVICES	1,000.00
03933	PHILLIPS 66 CO / GEGRB	FUEL	40.66

02362	PITNEY BOWES INC	METER RENTAL	3,078.33
02398	PRAXAIR DISTRIBUTION INC	SUPPLIES	140.10
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	53.53
06635	PREMIER PARTS INC, NAPA PARTS	VEHICLE MAINT	23.54
07844	Q C P C INC, QUADCITIES POWDER COATING	REPAIR SERVICE	100.00
02450	QUILL CORPORATION	SUPPLIES	238.44
03860	R & B CONVENIENT STORE INC/EASTERN IOWA PETRO	FUEL	1,372.18
02467	R H A SERVICE INC	EQUIPMENT MAINT	660.34
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	292.80
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	437.00
04015	RACOM CORPORATION	RADIO SERVICE	1,620.77
02535	RESERVE ACCOUNT	METERED POSTAGE	50.00
07897	RICE COUNTY SHERIFF	TRANSPORTATION	70.00
07056	RICOH USA INC	COPIER MAINT	61.54
05704	ROGIS, DAVID GLEN	MEI SERVICES	300.00
07605	SCHNEKLOTH FARMS INC, SCHNEKLOTH, JOHN	EASEMENT	2,500.00
02700	SCOTT COUNTY JUVENILE, DETENTION CENTER	DETAINMENT	280.00
02701	SCOTT COUNTY SHERIFF	TRANSPORTATION	170.66
05209	SCOTT VAN KEPPEL LLC	PARTS	650.00
07095	SHAH, PANKAJ C, DBA TRAVEL INN	RENT ASSISTANCE	235.20
02763	SKYLINE CENTER INC	SERVICES	5,358.29
02773	SMITH, ELIZABETH K	MILEAGE REIMB	338.02
05087	SPAHN & ROSE LUMBER CO - 08	MATERIALS	569.45
05281	SPIC N SPAN CLEANING SERVICE	CLEANING SERVICE	220.00
05211	SRP, DANIEL A	MILEAGE REIMB	221.95
05778	STASZEWSKI, JOHN	MILEAGE REIMB	400.00
05684	STEINES, JESSICA C	DUES REIMB	40.00
02888	STOPTECH LTD	SUPPLIES	1,010.00
04448	SUPERVALU INC, DBA NEW ALBERTSONS INC	PROVISIONS/SUPPLIES	188.07
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,929.22
02942	TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	17.99
07898	TELECOMMUNICATION SYSTEMS INC	REPAIR SERVICE	2,040.00
03312	THEISEN'S OF DE WITT INC	SUPPLIES	141.10
02963	THIEL MOTOR SALES INC	VEHICLE MAINT	275.13
03340	TORONTO, CITY OF	TRANSFER OF JURISDICTION	869.69
03001	TRANSLATIONS UNLIMITED INC	SERVICES	175.78
05824	TWINSTATE TECHNICAL SERVICES, LTD	SERVICE/SUPPORT	10,682.78
04817	ULINE INC	SUPPLIES	1,486.25
03049	UNITED STATES CELLULAR CORP	SERVICE	1,563.82
07889	UNKE, WESLEY	DEPOSIT REIMB	100.00
05819	VAN LANCKER, ERIC	MILEAGE REIMB	47.00
03091	VANGUARD APPRAISALS INC	SERVICES	2,675.00
06868	VENS, GERALD D, VENS, JUDITH A	EASEMENT	15,000.00
03465	VERIZON WIRELESS	TELEPHONE SERVICES	1,261.00
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	WATER CONDITIONING	66.40
06139	VICTORY CENTER MINISTRIES	RENT ASSISTANCE	300.00
05987	WAGNER FAMILY ENTERPRISES INC/THE TONER PLACE	SUPPLIES	225.00
03136	WAL-MART COMMUNITY/GECRB	CONCESSION SUPPLIES	108.83
06305	WELAND CLINIC LABORATORIES P C	SERVICES	205.00
07570	WELLS FARGO FINANCIAL LEASING	COPIER MAINT	750.34
07890	WELLS PLUMBING HEATING A/C LLC	REPAIR SERVICE	364.71
03588	WENDLING QUARRIES INC	MATERIALS	130.31
04457	WESTON REPORTING	TRANSCRIPTS	34.25
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	1,978.01
03239	WITT'S SMALL ENGINE CLINIC INC	REPAIR SERVICE	536.60
03243	WOLF, MICHAEL L	EXPENSE REIMB	284.84
03244	WOLFE, JOHN J JR	LEGAL REP	312.00
06372	YOUNG, EDWIN D/YOUNG SEPTIC TANK	SHED REPAIR	215.00
		GRAND TOTAL	284,974.82

FUND TOTALS RECAP

Fund

Expended

0001 GENERAL BASIC	153,035.04
0002 GENERAL SUPPLEMENTAL	13,484.02
0010 MH-DD SERVICES FUND	17,796.31
0011 RURAL SERVICES BASIC	283.82
0020 SECONDARY ROADS	37,622.95
0023 REAP	774.50
0027 COMMISSARY	264.10
0040 MISC. GRANTS	280.45
0120 DD #20	40,000.00
4000 EMERGENCY MANAGEMENT SERVICES	4,035.81
4010 E911	5,925.00
4100 COUNTY ASSESSOR	852.29
4110 CITY ASSESSOR	3,657.97
5121 EARLY CHILDHOOD IOWA	3,923.03
8000 ENTERPRISE FUND - ROCK CREEK	2,635.29
8500 CLINTON COUNTY BENEFIT TRUST	404.24
GRAND TOTAL	284,974.82

The Board of Supervisors adjourned to meet on Tuesday, April 7, 2015.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairman

County Auditor

Chairman

APRIL 7, 2015

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

TRANSFERS			
Rural Services Fund	to	Secondary Road Fund	\$547,159.86
General Basic Fund	to	Secondary Road Fund	\$103,330.83

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 #2015-86

WHEREAS, Ricky James Shorts has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

711 4th Street, DeWitt, IA 52742 Parcel #: 20-07090000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa, is for the 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-87

WHEREAS, Wendy L. Bell has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

734 15th Avenue So., Clinton, IA PARCEL #80-05630000

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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-88

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Dan Howard as full-time Operations Officer in the Emergency Management Agency be and is hereby approved. This will be effective March 30, 2015, at a starting salary of \$40,000; and

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

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-89

WHEREAS, the Clinton County Sheriff has accepted the resignation of Janet Ketelsen, as a part-time Correctional Officer.

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Jail, to Janet Ketelsen, after accrued benefits are paid effective after her last day of employment on April 11, 2015.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-90

WHEREAS, the Clinton County Sheriff has accepted the resignation of Sergeant Joseph Steffen, due to his retirement, after 22 years of employment.

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Jail, to Joseph Steffen, after accrued benefits are paid effective after his last day of employment on March 27, 2015.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-91

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 28th day of April, 2015, at 9:35 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 3844 of Ron Seys and Gerald & Marjorie Gisel requesting preliminary and final plat approval of Seys Subdivision; and

BE IT FURTHER RESOLVED that 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:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-92

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 28th day of April, 2015, at 9:30 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 3837 of Ray Petersen requesting preliminary and final plat approval of Erna Petersen Addition; and

BE IT FURTHER RESOLVED that 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:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 16-173 for Windstream Communications of Iowa to install underground fiber optic along the west side of 380th Avenue in Sections 3, 22, 27 and 34 of T82N-R5E of Center Township.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Building Maintenance Manager Corey Johnson reported the work on the Courthouse clock repair will begin next week. He said the handles will be taken off the clock on Tuesday.

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors of the canvass of votes on April 13 for the Camanche Community School District special election. He added the Township Official Workshop is scheduled for April 29 at 6:30 p.m. in the large conference room of the Clinton County Satellite Office in DeWitt.

Supervisor Srp mentioned next week's Board of Supervisors meeting is starting at 10 a.m. to allow some officials to attend a Hwy 30 meeting in Davenport.

Planning and Zoning Director Nate Mueller reported he attended a planning and zoning seminar for board and commission members with some Clinton County board members.

CCJCC Coordinator Margaret Kuhl reported that Shive-Hattery will present the jail site selection report at 6 p.m. on April 14 at the Clinton County Satellite Office in DeWitt.

9:29 A.M. Discussion/Update – Case Management update by Case Management Director Patti Robinson

Robinson reviewed the history of County Case Management. She said the chronic mentally disabled services were moved out of county case management by the state during this fiscal year and that move decreased her office's case load from 450 to 310. Robinson said the state is now seeking an RFP to move all cases into managed care and away from county case management. She said there would be a transition period and case management would end in July of 2016. She said 17 providers have submitted RFPs to the state. Those RFPs are due May 8 and awards will be made at the end of July. Robinson said there will be two to four providers and understands most of the providers do not plan to use case management as it currently exists. She said ISAC could contract with the providers and ISAC could contract with county case management.

Hamerlinck is concerned most of the information is coming from potential providers rather than the state. Robinson said the providers are operating this system in other states and that is why they are being asked questions. Hamerlinck likes involving ISAC but wonders if they can currently handle it. Robinson agreed that ISAC would have to add more staff.

9:48 A.M. Discussion – Budget Amendment request with County Conservation Director Walt Wickham

Wickham reported the Sawmill Museum in Clinton would like County Conservation to work with them on a Saturday afternoon event in association with the Fulton Windmill. He wanted to be assured the income would cover the expense through a budget amendment for FY16. He also would like to cut trees down from the Mockridge Wildlife Area due to overgrowth and believes that area can be replanted with the revenue from selling the lumber, but would also require a budget amendment in FY16. Wickham also would like to sell surplus equipment and use the revenue to offset the cost of purchasing new equipment in the current fiscal year.

Hamerlinck was not supportive of the last two proposals. Staszewski said he would support budget amendments for the first two proposals. Srp would also consider the first two proposals as they pay for themselves. Using revenue from selling surplus equipment would be revisited in a month.

10:08 A.M. Discussion/Update – Office Transition Update with Chairman Staszewski and County Auditor Eric Van Lancker

Staszewski and Van Lancker reviewed the transition plan.

Srp noted other issues may arise and can be addressed as they happen. He thanked the Auditor's Office, Building Maintenance Department, IT Department and other county employees who assisted to address this major change for the County.

Staszewski suggested a Department Head meeting be scheduled to discuss the transition plan as it becomes more firm.

Hamerlinck said there were overlapped duties happening through departments, but this process is identifying efficiencies. He said a benchmark budget for next year's budget process will help with the budget schedule. He said he is still interested in a full-time HR person when the budget allows.

Srp asked Robinson and Johnson to look into the requirements for the HIPAA and ADA appointments and report back to the Board.

Motion was made by Supervisor Srp to appoint Chairman Staszewski as the interim HIPAA Privacy Officer, ADA Coordinator and Title VI Officer.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

The Board of Supervisors adjourned to meet on Monday, April 13, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

APRIL 13, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp and Hamerlinck.

9:00 A.M. Canvass of School Election

The Board of Supervisors met as the ex-officio Board of Canvassers and proceeded to canvass the votes of the School Election held on April 7, 2015 for Camanche Community School District. Results of the canvass are posted on the Clinton County Web site at: www.clintoncounty-ia.gov.

The Board of Supervisors adjourned to meet on Tuesday, April 14, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

APRIL 14, 2015

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

REPORTS

The March 2015 monthly and the 3rd Quarter FY2015 reports of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

The 3rd Quarter FY2015 report of the County Recorder's Report of Fees Collected, submitted by Scott Judd, Clinton County Recorder, was presented, approved and filed.

10:00 A.M. Review Correspondence and Claims

10:00 A.M. Public Hearing with Possible Action to Follow – Classification as an “Area Service B” road of Section of Road Right-of-Way in town of Bryant

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 10:00 a.m. Present were Supervisors Srp and Hamerlinck; County Auditor Eric Van Lancker; County Planning and Zoning Director Nathan Mueller; County Engineer Todd Kinney; and members of the media and public.

The purpose of the Public Hearing was to solicit public comments on the classification as an “Area Service B” road for sections of right-of-way in the original plat of Bryant.

Proof of publication was presented, accepted, and returned for filing.

County Engineer Todd Kinney reviewed the proposed change that started with a request for an alley vacation. He said this change would be classified to match the level of service the road will receive.

No comments were received previous to the hearing.

Tory Ketelsen, Bryant, said his only concern is the entrance to the alley from the road. He said rain water will wash gravel from the alley into the road. Kinney said his department will review if a shallow ditch can be constructed to assist with the drainage.

Gene Wenzel, on behalf of Dennis Wenzel who owns property in Bryant, expressed concern there are too many cars parked along the street which can make it difficult to access the alley.

Motion was made by Supervisor Srp to close the Public Hearing.

Roll Call:

Hamerlinck:	Yes
Srp:	Yes
Staszewski:	Yes

Motion carried. The Public Hearing was adjourned at 10:14 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-93

WHEREAS, the Clinton County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance; and

WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "B" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the Clinton County Board of Supervisors, after consulting with the Clinton County Engineer, desire to designate certain roads in Clinton County on the Area Service "B" System to provide for a reduced level of maintenance as stipulated in County Ordinance Number 2006-07, in order to effectively utilize maintenance funds; and

WHEREAS, pursuant to the Notice of Public Hearing duly published according to the Iowa Code, a Public Hearing was held on April 14, 2015 at 10:00 A.M. in the Board of Supervisors room at the Clinton County Administration Building, Clinton, Iowa, to hear support and/or objections from the public on the roads considered for Area Service "B" System classification.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Clinton County does hereby establish the roads described below as Area Service "B" roads.

Road Sections to be classified as Area Service Level B:

1. West Street beginning at the north boundary line of the Original Plat of the Town of Bryant (Town Lot Book K, page 554) and extending south approximately 196 feet.
2. Center Street beginning at its intersection with 148th Street and extending to the north boundary line of the Original Plat of the Town of Bryant.
3. Both Allies located in Block Four of the Original Plat of the Town of Bryant.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

10:15 A.M. Public Hearing with Possible Action to Follow – Proposed Construction Permit Application for a new Confinement Feeding Operation, Denger Farms, Nathan Denger

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 10:15 a.m. Present were Supervisors Srp and Hamerlinck; County Auditor Eric Van Lancker; County Planning and Zoning Director Nathan Mueller; and members of the media and public.

The purpose of the Public Hearing was to solicit public comments on a proposed construction permit application for a new confinement feeding operation, Denger Farms, Nathan Denger.

Proof of publication was presented, accepted, and returned for filing.

County Planning and Zoning Director Nathan Mueller reviewed the application.

No comments were received previous to the hearing and none were made during the Public Hearing.

Motion was made by Supervisor Srp to close the Public Hearing.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried. The Public Hearing was adjourned at 10:21 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-94

BOARD RECOMMENDATION AND MASTER MATRIX FOR A CONFINEMENT OPERATED BY DENGER FARMS

WHEREAS, the Clinton County Board of Supervisors has received a construction permit application for a proposed confinement feeding operation, including a master matrix, from Denger Farms; and

WHEREAS, Clinton County has adopted and transmitted to the Iowa Department of Natural Resources (IDNR) a Construction Evaluation Resolution relating to the construction of confinement feeding operation structures as provided by Iowa Code Section 459.304 and said resolution is effective from February 1, 2015 through January 31, 2016; and

WHEREAS, the Board's recommendation to the IDNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; and

WHEREAS, the Board of Supervisors has conducted an evaluation of that construction permit application and intends to forward the results of that evaluation to the Iowa Department of Natural Resources including an evaluation using the Master Matrix created in Iowa Code Section 459.305, and additional comments per IAC 65.10(2)(b).

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that said Board hereby recommends approval of the application made by Denger Farms for a confinement animal feeding operation in Section 29 of Bloomfield Township.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes
John F. Staszewski, Chairman

10:21 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2015-95

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees, and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes be made:

Approve the appointment of Aaron Frame to the full-time position of Patrol Operator (M-11), at 90% of current hourly base wage for said position effective April 20, 2015.

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

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-96

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:

- Approve the appointment of Willis "Bill" Cline as Roadside Temporary part-time employee, effective April 14, 2015 at a pay rate of \$16.95 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:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 16-174 for Windstream Communications of Iowa to install underground fiber optic along the west side of 260th Avenue in Sections 15, 10 and 3 of T81N-R3E of Orange Township.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 10-69 for Eastern Iowa Light and Power to install underground electrical within the County right-of-way on the east and west side of 280th Avenue in Section 13 of Welton Township, T82N-R3E, and Section 18 of Washington Township, T82N,R4E.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported the County has received its final health benefits premium costs and they have come in less than what was budgeted and could potentially result in a savings in the next fiscal year budget of more than \$93,000. He also added the FEMA generator grant has been officially closed out.

Clinton County Building Maintenance Manager Corey Johnson reported on roof damage to the Courthouse that was caused by last week's storm. He updated the Board of Supervisors on the clock repair project that started this morning.

County Planning & Zoning Director Nathan Mueller said Don Reffer contacted him about weed spraying for Drainage Districts. He will be in town on Thursday to review the ditches that are scheduled for this year. He would like to be on the Board's agenda for April 28.

CCJCC Coordinator Margaret Kuhl reported the jail site selection meeting is in DeWitt at 6 p.m. tonight and the Low Moor Lions Club toured the jail today. The CCJCC meeting is Thursday at 3:30 p.m. She added the public safety software project is progressing and information has been sent to the consultant. Hamerlinck suggested the CCJCC should speak with the judicial district about housing overflow prisoners at a lesser daily rate.

County Engineer Todd Kinney reminded the Board that a Weed Commissioner needs to be appointed.

Supervisor Srp reported he attended the DOT Commission meeting in Davenport this morning to demonstrate county support for the Highway 30 improvement.

County IT Director Betsy Smith reported she is attending a HIPAA training this week as well as a cyber security conference.

Supervisor Hamerlinck requested the Board send the City of Clinton a letter requesting an update on its first payment to the County toward the \$6 million bond issue to support the Lincolnway Railport.

10:46 A.M. Discussion/Possible Action: Presentation of Proposals from Architecture Firms to redesign Clinton County Administration Building Parking Lot and Address Erosion Issues on Northeast Side of Property – County Building Maintenance Manager Corey Johnson

Johnson reported there is a difference in price between the two firms of about \$6,000. However, he said the higher estimate includes more work toward making sure the erosion issue is addressed. Johnson recommended the award of the contract be delayed to get more detail from each firm as it concerns the slope of the property. Johnson will report back in a couple of weeks.

10:57 A.M. Discussion/Possible Action: Update on County Web Site - County IT Director Betsy Smith

Smith reported the web site needs to be refreshed. She said a firm the County has worked with will refresh the site for about \$10,000 and it will enable IT to update the content. She said the \$10,000 will be covered by less consulting visits from a current contract. Smith said the web site will also be converted to a mobile site for cell phones and pads. She also asked for a contest to collect photos for the new Web site. She will form up the legalities of it and work on the process. Supervisor Hamerlinck also spoke with Smith about using students at Clinton Community College to update the web site.

11:05 A.M. Discussion/Possible Action: Legal Funding in regards to lawsuit filed by the Des Moines Water Works against three Iowa Counties and their Drainage Districts

Supervisor Hamerlinck is going to contact the Iowa Drainage District Association for more information about how the funding would work for the lawsuit defense.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

06883	A E J ENTERPRISES LLC, DBA J & L ENTERPRISES	SNOW REMOVAL	795.00
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	229.12
05046	ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	5,582.63
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	3,419.84
04319	ALLIED SERVICES LLC/REPUBLIC SERVICES	SERVICES	1,424.43
07178	ALLIED SERVICES LLC/REPUBLIC SERVICES 897	SERVICES	305.47

03418	ALTORFER INC	PARTS	6,475.89
03435	ANDERSON SAND & GRAVEL CO	ROCK	506.64
03436	ANDOVER, CITY OF	UTILITIES	72.50
04882	BAUDVILLE INC, DBA IDVILLE	SUPPLIES	71.50
00202	BECK, SANDRA KAY	MILEAGE REIMB	138.00
05264	BECKWITH COMMERCIAL ROOFING	OUTSIDE SERVICES	1,287.75
07900	BEST WESTERN PLUS	ACCOMMODATIONS	215.04
00247	BIRDSLEY, SARA LEE ANN	MILEAGE/MEAL REIMB	8.03
00255	BLACK HAWK COUNTY SHERIFF	TRANSPORTATION	20.56
03528	BOSS INC	SUPPLIES	542.89
04579	BRIDGEVIEW COMH CENTER	SERVICES	8,421.12
00331	BROADRICK, LYNN A	MEAL REIMB	70.54
05768	BRONSON, TERRY	SAFETY CLOTHES ALLOWANCE	168.71
06218	BROWNELLS INC	SUPPLIES	242.04
03563	CALAMUS, CITY OF	UTILITIES	68.91
00445	CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	6,476.35
02458	CENTURYLINK	SERVICE	173.20
04840	CENTURYLINK BUSINESS SERVICES	SERVICE	824.26
03548	CG AUTOGLASS	OUTSIDE SERVCIES	125.00
03667	CINTAS FIRST AID & SAFETY	SUPPLIES	20.46
04294	CITIBANK N A, HOME DEPOT CREDIT SERVICE	MATERIALS/SUPPLIES	1,072.44
07537	CITIBANK N A, SHELL FLEET PLUS	FUEL	49.69
00512	CLARK, LISA A	RENT ASSISTANCE	400.00
03699	CLINTON CO AREA SOLID WASTE AGENCY	DISPOSAL SERVICES	740.50
03710	CLINTON CO SECONDARY ROAD DEPT	REIMBURSEMENT	3,883.19
00546	CLINTON COUNTY AUDITOR	RENT/FEES/PHONE REIMB	1,663.07
00563	CLINTON COUNTY SHERIFF	PETTY CASH REIMB	87.66
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	80.70
02103	CLINTON MUNICIPAL TRANSIT ADM	SERVICES	8.00
00494	CLINTON, CITY OF	MEDICAL SERVICES	684.00
00495	CLINTON, CITY OF	GRANT / SEWER SERVICE	11,488.84
00497	CLINTON, CITY OF, EMPL. HEALTH INS TRUST	HEALTH PREMIUMS	5,954.66
04745	COMMUNITY ACTION OF EASTERN IA	SCHOOL READY	9,583.32
00657	CORNERSTONE WELLNESS CENTER	SERVICES	93.24
00674	COUNTY CASE MANAGEMENT SERVICE	CONSUMERS SERVED	1,074.50
00687	CREATIVE LEARNING CENTER	SCHOOL READY	900.00
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	339.60
00698	CROSTHWAITE, MARGARET	MEAL REIMB	6.41
00701	CUNDIFF, STEVE L	MEAL REIMB	66.82
05629	DABO LLC	RENT	11,127.45
00731	DAU, ERIC M	CELL PHONE REIMB	50.00
00498	DAVENPORT, CITY OF	CONTRACT	18,750.00
03810	DELMAR, CITY OF	UTILITIES	36.39
00760	DELTA DENTAL OF IOWA	PREMIUMS	227.00
05992	DETERMANN ASPHALT PAVING LLC	MATERIALS	635.80
03307	DEWITT OBSERVER PUBLISHING CO	PUBLICATION	704.20
03308	DEWITT OFFICE CENTER	SUPPLIES	22.70
03823	DEWITT, CITY OF	UTILITIES	105.10
00767	DHS CASHIER	SERVICES	6,826.96
00809	DICKEY, TRACY J	MILEAGE REIMB	154.10
05226	DOMESTIC PLUMBING CO	REPAIR SERVICE	2,002.33
07899	DORAN, FRANCES	RENT ASSISTANCE	400.00
03855	EASTERN IOWA LIGHT & POWER	UTILITIES	802.23
03861	EASTERN IOWA TIRE INC	REPAIR SERVICE	112.50
00924	EMC NATIONAL LIFE CO	PREMIUMS	24.80
05657	F & B COMMUNICATIONS INC	SERVICE	302.56
03890	FASTENAL CO	PARTS	43.43
03894	FAUSER DEVELOPMENT CO	PARTS	8.80
07155	FINISH LINE FLEET DEPT	FUEL	6,142.56
01040	FREY, HAUFE & CURRENT PLC	PROFESSIONAL SERVICES	3,197.82
03986	G & K SERVICES	SUPPLIES	167.00

05353	GATEWAY DOOR COMPANY	EQUIPMENT	536.32
01106	GATEWAY SUPPLY LTD	SUPPLIES	779.17
03975	GELTZ, JOHN W	SAFETY CLOTHES ALLOWANCE	152.99
05129	GENESIS MEDICAL CENTER	EAP SERVICES	799.20
03110	GENESIS VNA & HOSPICE	SERVICES	48,941.39
01127	GERDES, LORI	CUSTODIAL SERVICES	2,775.00
03998	GOOSE LAKE C STORE	FUEL	59.00
03999	GOOSE LAKE, CITY OF	UTILITIES	69.50
06461	GRAND MOUND COMMUNICATIONS CO	SERVICES	1,343.25
01174	GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	525.60
01194	GREENWOOD CLEANING SYSTEMS INC	SUPPLIES	98.24
04609	GRIEP, CYNTHIA M	MILEAGE REIMB	36.23
05169	GROWMARK INC, AGVANTAGE FS	GREASE	199.20
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES/PARTS	5,417.97
04048	HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	672.99
03610	HD SUPPLY/ WHITE CAP CONSTRUCTION	TOOLS	295.03
07901	HOPKINS COUNTY SHERIFF	TRANSPORTATION	40.00
05049	HOSETTE, KELLENE M	MEAL REIMB	51.52
07567	HUGUNIN SEWER AND PLUMBING	SERVICE	158.00
01513	I S A C A	DUES	225.00
04118	ILLOWA CULVERT & SUPPLY CO	MATERIALS	1,287.00
01440	IOWA AMERICAN WATER CO	SERVICE	331.80
01454	IOWA COUNTY ATTORNEYS ASSOC	DUES	1,044.00
04178	IOWA STATE PRISON INDUSTRIES	SIGNS	16,362.95
07734	JACKSON COUNTY DEPT OF HEALTH	SCHOOL READY	3,350.46
07147	JEFFERY, ALANNA, IOWA-ILLINOIS REPORTING	DEPOSITION	80.40
06506	JOHN DEERE FINANCIAL	PARTS	47.82
04613	JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	808.03
01638	KAMPER KORNER LLC	SUPPLIES	33.30
05234	KNESS, CHANCE	CELL PHONE REIMB	50.00
05028	KNIGHT, RYAN J	EXPENSE REIMB	386.94
01712	KONE INC	MAINTENANCE	1,826.88
03419	KRIEGER'S OF DEWITT	VEHICLE MAINT	69.61
01731	KWIK TRIP INC	FUEL	617.16
01750	LANDON, ROBYN S	MILEAGE REIMB	79.83
07732	LANSING, STEVEN J	MILEAGE REIMB	83.38
03481	LECTRONICS INC	MONTHLY SERVICE	327.07
04976	LEDVINA GEURINK, AMBER M	MILEAGE REIMB	68.43
04618	LEMKE, ADAM R	MEAL REIMB	51.70
07287	LIVESAY, RODNEY	MEI SERVICES	387.57
03511	LOST NATION-ELWOOD TELEPHONE	SERVICE	703.72
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	440.45
01850	LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	18,276.83
01879	MAINSTAY SYSTEMS INC	SYSTEM MAINT	237.00
07038	MANATT'S INC	MATERIALS	893.10
01889	MAQUOKETA COMMUNITY SCHOOL, DISTRICT	SCHOOL READY	2,062.50
01893	MAQUOKETA SENTINEL-PRESS	PUBLICATION	20.33
01917	MASTERCARD	APR PAYMENT	444.56
07413	MAYER LONERGAN & ROLFES	LEGAL REP	46.50
02871	MCCULLOUGH, BETTY J	MILEAGE/MEAL REIMB	50.69
01945	MCELENEY MOTORS INC	VEHICLE MAINT	56.64
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	62.00
05662	MEDICAL PRIORITY DISPATCH	CERTIFICATION	2,380.00
01974	MEIER, CHRISTINE B	MILEAGE REIMB	17.83
07123	MEIER, RANDALL M	MILEAGE REIMB	36.23
01989	MERCY MEDICAL CENTER	SERVICES	125.06
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	5,945.00
03636	MIDAMERICAN ENERGY COMPANY	STREET LIGHTING	41.40
07585	MIDLAND COMM SCHOOL DIST/PRESCHOOL	SCHOOL READY	899.64
02028	MIDWEST BUSINESS PRODUCTS	COPIES	13.08

02045	MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
03669	MOLO OIL COMPANY	FUEL	18,428.02
02102	MUNCK, MICHELLE R	TRANSCRIPTS	346.50
04556	MUSSMANN, MARK C	MILEAGE REIMB	97.65
06881	MYRON GREEN CORP, DBA TREAT AMERICA	TRAINING MEALS	84.33
03716	NEWSPAPER HOLDING INC/CLINTON HERALD	PUBLICATIONS	2,074.99
07902	OAKLAND COUNTY SHERIFF	TRANSPORTATION	60.87
00440	O'DONNELL ACE HARDWARE	SUPPLIES	237.53
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	130.60
05881	OSARO, ODUAH DANIEL MD	STIPEND	500.00
03865	OVEL FOREST PRODUCTS INC	MATERIALS	14,537.28
06914	P & K MIDWEST INC	PARTS	16.68
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	116.85
02287	PATHWAY LIVING CENTER INC	SERVICES	10,514.71
05820	PAYSEN, HOWARD M	ASST RAD OFFICER	60.00
02339	PETERSEN, DR. ERIC S	MEI SERVICES	600.00
02358	PINNEY PRINTING COMPANY	SUPPLIES	220.00
06294	PLUNKETT'S PEST CONTROL INC	EXTERMINATION	52.00
02384	POSTMASTER	STAMPS	100.00
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	53.53
06635	PREMIER PARTS INC, NAPA PARTS	PARTS	3,150.39
03950	PRESTON READY MIX CORP	ROCK	2,632.62
02404	PRESTON TELEPHONE COMPANY	SERVICE	93.22
07903	PROGRESSIVE COMBAT SOLUTIONS	TRAINING	495.00
07353	PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	211.00
02450	QUILL CORPORATION	SUPPLIES	553.31
02467	R H A SERVICE INC	EQUIPMENT LEASE	40.00
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	127.43
01800	REED ELSEVIER INC, LEXIS-NEXIS	ON-LINE SUPPORT	277.00
02535	RESERVE ACCOUNT	METERED POSTAGE	50.00
02553	RIVER CITY DISPOSAL	DISPOSAL SERVICE	65.00
04064	ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	318.18
04196	S J SMITH CO INC	SUPPLIES	9.30
02622	SACRED HEART PRESCHOOL	SCHOOL READY	928.20
07904	SCOTT MERRIMAN INCORPORATED	SUPPLIES	536.85
02709	SECURETECH SYSTEMS INC	EQUIPMENT	600.00
02713	SEESER STORAGE SYSTEMS INC	OUTSIDE SERVICES	2,155.00
04784	SHERWIN WILLIAMS	MATERIALS	47.66
02745	SIDWELL COMPANY	SERVICES	5,495.00
02749	SIKKEMA, SHANE M	MILEAGE REIMB	44.28
05625	SIMMONS, BURTON A	RAD OFFICER	300.00
07008	SONJON ENTERPRISES INC/ROTO ROOTER SEWER	SERVICES	260.00
06219	SOUTHPARK PSYCHOLOGY LTD	SERVICES	350.00
02837	ST MARY'S CEMETERY BRYANT	SERVICEMEN'S GRAVE CARE	90.00
05466	STANKEE, CHRISTY	MEI SERVICES	989.35
07825	STODDARD, TAMI K	MILEAGE REIMB	20.90
02928	SYSCO IOWA INC	PROVISOONS/SUPPLIES	1,658.68
07483	THE PERFECT ANSWER INC	SERVICE	86.34
03312	THEISEN'S OF DE WITT INC	PARTS	146.11
02964	THILTGEN, DONALD	MILEAGE REIMB	23.00
07238	THOMPSON TRUCK & TRAILER INC/HAWKEYE TRUCKS	PARTS	604.93
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
07691	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	SERVICES	4.75
03021	TRUAX, MARTHA J	EXPENSE REIMB	13.39
03030	TURNER ELECTRIC CO INC	SUPPLIES	4.95
03043	UNIFORM DEN INC	UNIFORMS	72.84
03049	UNITED STATES CELLULAR CORP	SERVICE	515.01
07905	VAN METER INC	PARTS	30.86
03091	VANGUARD APPRAISALS INC	SERVICES	3,500.00
05635	VERA FRENCH COMMUNITY MENTAL HEALTH CTR	SERVICES	3,524.08

03465	VERIZON WIRELESS SERVICES LLC	SERVICE	263.80
06139	VICTORY CENTER MINISTRIES	RENT ASSISTANCE	820.00
06600	VISITING NURSE SERVICES OF IA	SCHOOL READY	814.00
03114	VOGEL, BRENT M	MILEAGE/MEAL REIMB	311.33
03129	WAGNER PHARMACY	PRESCRIPTIONS ASSISTANCE	15.00
03165	WEE CARE FOR YOUNG PEOPLE LLC	SCHOOL READY	510.00
07570	WELLS FARGO FINANCIAL LEASING	COPIER LEASE	873.66
07535	WIMACTEL INC	PAY PHONE	55.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	TELEPHONE SERVICES	679.34
03239	WITT'S SMALL ENGINE CLINIC INC	SUPPLIES	96.00
03243	WOLF, MICHAEL L	MILEAGE REIMB	56.21
03244	WOLFE, JOHN J JR	LEGAL REP	204.00
03262	YWCA, CLINTON CHILDRENS' CTR.	EARLY CHILDHOOD	6,529.00
01108	YWCA, CLINTON CHILDRENS' CTR	SCHOOL READY	3,924.02
03284	ZION CHILD CARE/PRESCHOOL	SCHOOL READY	1,431.00
		GRAND TOTAL	351,311.40

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	114,307.94
0002 GENERAL SUPPLEMENTAL	2,061.23
0010 MH-DD SERVICES FUND	35,971.94
0011 RURAL SERVICES BASIC	3,915.89
0020 SECONDARY ROADS	83,250.76
0027 COMMISSARY	55.46
0120 DD #20	3,197.82
4000 EMERGENCY MANAGEMENT SERVICES	31,921.16
4010 E911	4,997.64
4100 COUNTY ASSESSOR	480.45
4110 CITY ASSESSOR	15,907.66
5121 EARLY CHILDHOOD IOWA	54,444.25
8500 CLINTON COUNTY BENEFIT TRUST	799.20
GRAND TOTAL	351,311.40

The Board of Supervisors adjourned to meet on Tuesday, April 21, 2015.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairman

County Auditor

Chairman

APRIL 21, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp and Hamerlinck. 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 #2015-97

WHEREAS, real estate taxes for the following mobile home are subject to adjustment/abatement in accordance with Code of Iowa, Section 435.25:

Jerry Hill VIN# 11259913 Dist# 0780 Trlr sold, moved to Muscatine County Abate \$97.00

Mobile home moved to Muscatine County, May 2014, without tax clearance.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that taxes owed to Clinton County shall be abated and the Clinton County Treasurer shall make said adjustments to the County record system to reflect said abatement.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-98

WHEREAS, by order of the Clinton County Board of Supervisors, a layoff has occurred in the County Community Assistance Program due to budgetary reasons; and

WHEREAS, Beth Varner, Secretary III, has been issued a layoff notice per the General Services Collective Bargaining Agreement; and

WHEREAS, Beth Varner has exercised her right to bump into another position in accordance with Section 7.05 of the General Services Collective Bargaining Agreement;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Community Assistance Program, for Beth Varner as Secretary III, effective April 22, 2015;

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Recorder's Office, to Beth Varner as Clerk II, effective April 23, 2015, at the appropriate pay grade as prescribed by the General Services Collective Bargaining Agreement.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-99

WHEREAS, Wilbert and Sabrina Eickert have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

916 South 5th Street, Clinton, IA

Parcel #: 8056800000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa, is for the 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-100

WHEREAS, the Board of Supervisors has determined it is in the County's interest to enter into an agreement pursuant to Iowa Code 28E to share certain work and expenses with the City of Low Moor, Iowa, relative to the resurfacing of 44th Avenue South; and

WHEREAS, assuming the City of Low Moor and City of Clinton agree with the terms stated in Exhibit A attached, the County is amenable to proceeding on those stated terms to complete a much needed road maintenance project which will mutually benefit all the parties;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the 28E Agreement, Exhibit A, is hereby approved with the understanding it will take effect upon approval of the City of Low Moor and City of Clinton.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors he would be in Des Moines through Thursday to teach an elections class. He also updated the Board on the Courthouse Roof repair. He said estimates should start coming in this week. Van Lancker added the insurance is planning to only pay for repair and not full replacement of the roof. Srp said he has heard from some citizens that the County should consider a longer lasting roof material.

Supervisor Hamerlinck suggested they need business cards considering all the meetings and contacts they have. He also asked about the City of Clinton paying the County \$6 million. Van Lancker reported the City Council spoke about this during its meeting last Tuesday and has generally agreed to pay the County more than \$500,000 from the sale of land in the Railport. Hamerlinck added May 8 is a County Economic Development group meeting and requested anyone interested in joining to give him a call.

Supervisor Srp wanted to follow up with Board of Supervisors agenda protocols and suggested with recent changes that the procedure be updated by the County Auditor's Office.

9:29 A.M. Discussion/Update: Case Management Update – Patti Robinson Director

Robinson said she attended state-wide Case Management meetings last week. She said the direction to proceed is still being developed. She added that Iowa State Association of Counties (ISAC) is considering offering a plan for Case Management and the mental health regions may also consider a plan. Robinson said she isn't sure ISAC is totally behind becoming a Case Management provider. She said there is a regional meeting of case managers and the ISAC representative has been invited.

Hamerlinck said this topic came up during the Mental Health Region meeting recently. He said there is no one willing to sign any intent with the potential contractors that plan to submit an RFP. Robinson said she's received three letters of intent to join the manage care groups.

9:35 A.M. Discussion: Case Management Director Patti Robinson about possible appointment as the County HIPAA Privacy Officer

Robinson said the current policies by the Board of Supervisors were approved in 2003. She said ISAC has provided a list of policies the County needs. She has met with IT Director Betsy Smith on what has been completed. She said most of the research and documentation has been done, but needs to be placed into policy. Robinson said a committee also needs to be developed to review the policies annually. She added the business associates agreements for HIPAA need to be located or those agreements need to be administered again.

9:41 A.M. Discussion/Possible Action: Further Consideration of Legal Funding in regards to lawsuit filed by the Des Moines Water Works against three Iowa Counties and their Drainage Districts

Hamerlinck contacted the Iowa Drainage District Association (IDDA) about the issue. He has received information back from the IDDA through an email which he reviewed. He said no counties have donated yet and only four have mentioned interest.

Srp said Clinton County is considerably different than the counties listed in the lawsuit in consideration of the amount of confinements. However, he believes keeping tabs on the lawsuit going forward is still important.

Chairman Staszewski said most of the Drainage Districts in Clinton County go to the Wapsipinicon River which goes to the Mississippi River and the pollution of that river is certainly being monitored.

Srp questioned if the DNR should be on the lawsuit as it ultimately approves the master matrix plans.

Hamerlinck said the IDDA would issue another call for action in the near future. Until that time, the Board of Supervisors will wait on any action.

The Board of Supervisors adjourned to meet on Tuesday, April 28, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

APRIL 28, 2015

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

REPORTS

The 3RD Quarter FY2015 report of the Sheriff's Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, was presented, approved and filed.

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 #2015-101

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, representing the second-half allocation FYE 2015:

Camanche Historical Society/Gateway Genealogical Society	\$ 1,000.00
Carroll Assistance Center	\$ 1,500.00
Clinton Municipal Airport Commission	\$ 6,750.00
Quality Jobs 4 A Strong Future	\$23,000.00
Clinton Symphony	\$ 500.00
Clinton County Agriculture Society (4-H Clubs)	\$17,500.00
Clinton County Fireworks Association	\$ 2,500.00
Clinton County Historical Society	\$ 2,250.00
Clinton County Soil and Water Conservation	\$ 1,750.00
Clinton County Solid Waste Agency (R.B.)	\$41,655.00
Concerned DeWitt Citizens, Ltd.	\$ 2,000.00
DeWitt Development Co (includes business education coordinator)	\$14,680.00
EICC – Workforce	\$ 4,349.00
Felix Adler Child Discovery Center	\$ 1,250.00
Milestone Agency on Aging	\$ 3,000.00
Community Action of Eastern Iowa	\$ 2,100.00
Retired Senior Volunteer Program	\$ 3,500.00
River Bend Services, Inc.	\$ 3,203.50
YWCA Domestic Violence/Sexual Assault Resource Center	\$ 12,500.00
Clinton Humane Society	\$ 2,500.00

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-102

WHEREAS, Clinton County has allocated \$87,568.00 in County funds for county libraries FY 2014-2015; and

WHEREAS, thirty percent (30%) of the funds, \$26,270.40, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$4,378.40; and

WHEREAS, seventy percent (70%) of the funds, \$61,297.60 are disbursed to the libraries based on circulation as follows:

	Circulation	% of Total	Amount
Calamus	74	0.21%	\$128.72
Camanche	1,659	4.61%	\$2,825.82
Clinton	4,660	12.94%	\$7,931.91
DeWitt	27,238	75.66%	\$46,377.76
Lost Nation	1,745	4.85%	\$2,972.93
Wheatland	624	1.73%	\$1,060.45

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the second-half allocation for each library:

Calamus	\$2,189.20	\$ 64.36	\$ 2,253.56
Camanche	\$2,189.20	\$ 1,412.91	\$ 3,602.11
Clinton	\$2,189.20	\$ 3,965.95	\$ 6,155.15
Frances Banta Waggoner Community Library, DeWitt	\$2,189.20	\$23,188.88	\$25,378.08
Lost Nation	\$2,189.20	\$ 1,486.46	\$ 3,675.66
Wheatland	\$2,189.20	\$ 530.22	\$ 2,719.42

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

Discussion on Resolution #2015-103:

The Board of Supervisors reviewed the County Anti-Nepotism policy.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-103

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:

- Approve the appointment of Dennis Fairbanks as Roadside Temporary part-time employee, effective May 4, 2015 at a pay rate of \$16.95 per hour.
- Approve the appointment of Harold Stansbarger as Roadside Temporary part-time employee, effective May 4, 2015 at a pay rate of \$16.25 per hour.
- Approve the appointment of Tom Kinney as Roadside Temporary part-time employee, effective May 4, 2015 at a pay rate of \$15.06 per hour.

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

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-104

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees, and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes be made:

- Approve the appointment of Jacob Beck to the full-time position of Patrol Operator (M-2), at 90% of current hourly base wage for said position effective April 29, 2015.

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

Roll Call:

Hamerlinck: Yes

Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-105

WHEREAS, The Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union Personnel" applicable to the employment of non-union County Engineer's Office personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the employment status and/or addition of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following change be made:

- Accept the resignation of Andy Friederichsen, Roadside Manager, effective April 22, 2015.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-106

WHEREAS, Clinton County adopted policies and procedures for the Health Insurance Portability and Accountability Act of 1996 (HIPAA) on April 9, 2003; and

WHEREAS, HIPAA regulations require the designation of a privacy officer to be responsible for "the development and implementation of the policies and procedures necessary for compliance"; and

WHEREAS, Clinton County further assures every effort will be made to ensure appropriate administrative, technical, and physical safeguards to protect the privacy of personal health information; and

WHEREAS, Clinton County designates Case Management Director Patti Robinson as the Clinton County HIPAA Privacy Officer to be responsible for initiating and monitoring HIPAA, and all other responsibilities as required including training of employees; and

THEREFORE BE IT RESOLVED that Case Management Director Patti Robinson is hereby appointed as the Clinton County HIPAA Privacy Officer.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-107

WHEREAS, Title II of the Americans with Disabilities Act (ADA) of 1990 and ADA Amendments Act of 2008 (ADAAA) and its implementing regulations, 28 C.F.R. § 35.106, §35.107 require each Title II entity (City/County) to designate at least one employee as the ADA Coordinator to be responsible for coordinating compliance with the ADA-AA; to execute a transition plan; to execute a self evaluation plan; to publish notice of the relevant provisions of the ADA to all persons who may be interested in the county's programs, activities and services; and to adopt a grievance procedure to resolve complaints alleging a violation of Title II of the ADA & ADAAA; and

WHEREAS, a designated member of the Board of Supervisors shall be appointed ADA Coordinator for Clinton County; and

THEREFORE BE IT RESOLVED that Clinton County Building Maintenance Manager Corey Johnson is here by designated as the Clinton County ADA Coordinator.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors of the Township Official training on Wednesday night in DeWitt.

Clinton County Building Maintenance Manager Corey Johnson reported he has only received one estimate for the Courthouse roof repair/replacement. He was told another estimate will be emailed to him this afternoon. Van Lancker added the County has received a check in the amount of \$10,321.36 from insurance for the repair of the roof.

9:37 A.M. Public Hearing with Possible Action to Follow – Subdivision Application 3837 of Ray Petersen for Erna Petersen Addition

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 9:37 a.m. Present were Supervisors Srp and Hamerlinck; County Auditor Eric Van Lancker; Planning & Zoning Director Nathan Mueller; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments on a subdivision application from Ray Petersen for Erna Petersen Addition.

Proof of publication was presented, accepted, and returned for filing.

No comments were received previous to the hearing and none were made during the hearing.

Clinton County Planning and Zoning Director Nate Mueller reviewed the application.

Motion was made by Supervisor Srp to close the Public Hearing.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried. The Public Hearing was closed at 9:41 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-108

WHEREAS, Ray Petersen has filed subdivision application 3837 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Erna Petersen Addition, located in the NE ¼ of the NW ¼ of Section 28, Township 83 North, Range 5 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on April 1, 2015 in DeWitt, Iowa to consider this application and at said meeting the Commission recommended approval of the application; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on April 28th, 2015 to hear comments for and against the application; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Erna Petersen Addition, Clinton County, Iowa, be and the same is hereby approved and the Chairman is authorized to sign the final plat prior to recording.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

9:42 A.M. Public Hearing with Possible Action to Follow – Subdivision Application 3844 of Ron Seys and Gerald & Marjorie Gisel for Seys Subdivision

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 9:42 a.m. Present were Supervisors Srp and Hamerlinck; County Auditor Eric Van Lancker; Planning & Zoning Director Nathan Mueller; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments on a subdivision application from Ron Seys and Gerald & Marjorie Gisel for Seys Subdivision.

Proof of publication was presented, accepted, and returned for filing.

No comments were received previous to the hearing and none were made during the hearing.

Clinton County Planning and Zoning Director Nate Mueller reviewed the application. Mueller said that Clinton County Solid Waste Agency did provide a written comment as part of the process. He said the waste agency wanted it to be known a closed landfill is located to the north of the proposed subdivision and that it is tested in accordance to Iowa law for closed landfills.

Motion was made by Supervisor Srp to close the Public Hearing.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried. The Public Hearing was closed at 9:47 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-109

WHEREAS, Ronald Seys and Gerald & Marjorie Gisel have filed subdivision application 3844 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Seys Subdivision, located in the NE ¼ of Section 16 and the SW ¼ of the SE ¼ of Section 9, Township 82 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on April 1, 2015 to consider this application and at said meeting the Commission recommended approval of the application; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on April 28th, 2015 to hear comments for and against the application; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Seys Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chairman is authorized to sign the final plat prior to recording.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

9:48 A.M. Discussion – Introduction to ICAP/IMWCA with County Risk Management Services Representative Ross Sporer and Julie Bray, A.C. Root Agency

Sporer said he wanted to take the opportunity to introduce himself and ICAP and IMWCA to the new supervisors. ICAP provides the liability and property insurance to the County and IMWCA provides workers' compensation insurance to the County. Sporer reviewed the insurance pool programs. He said Clinton County is one of the best counties in the state when it comes to risk management.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

06370	ACCURACY INC, DBA ULTRAMAX AMMUNITION	SUPPLIES	828.00
00028	ADCRAFT	SUPPLIES	46.97
00043	AIR CONTROL INC	REPAIR SERVICE	3,958.00
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	16,428.66
07178	ALLIED SERVICES LLC/REPUBLIC SERVICES 897	DISPOSAL SERVICE	106.28

00081	AMERICAN LEGION POST #190	GRAVE MARKERS	1,107.11
07914	AREY, ROBIN	FEE	72.20
00207	B I INC	SERVICES	517.89
07499	B2B COMPUTER PRODUCTS LLC/ITSAVVY LLC	PARTS	536.00
00169	BACOR LTD, DBA G BAKER DISTRIBUTING	CONCESSION SUPPLIES	280.80
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	85.50
05643	BARNES FOODS INC/BARNES FOODLAND	SUPPLIES	72.38
04882	BAUDVILLE INC, DBA IDVILLE	SUPPLIES	143.50
07546	BIELLENBERG, RICHARD	RENT ASSISTANCE	400.00
03528	BOSS INC	SUPPLIES	1,524.32
04579	BRIDGEVIEW COMH CENTER	SERVICES	7,999.86
00326	BRINKMAN BUILDING CENTER INC	SUPPLIES	154.02
07763	BROCKETT, JAMES LEROY	RENT ASSISTANCE	400.00
00337	BROWN, CHIP W	EXPENSE REIMB	10.00
06218	BROWNELLS INC	SUPPLIES	46.39
07907	CARLSON, JON	REFUND	450.00
00445	CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	479.01
00452	CENTER FOR ALCOHOL & DRUG, SERVICES INC	SERVICES	2,514.00
02458	CENTURYLINK	SERVICE	2,533.72
05285	CINTAS DOCUMENT MGMT	SHREDDING SERVICE	532.75
07807	CITIBANK NA PRODUCTIVITY PLUS ACCOUNT	PARTS	149.81
04276	CLARK BOAT COMPANY	EQUIPMENT/PARTS	9,495.00
05584	CLINTON COUNTY COMMUNICATIONS	ALLOCATION	502,118.50
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION	2,074.81
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	247.80
00569	CLINTON COUNTY TREASURER	DD ASSESSMENTS	3,461.00
02802	CLINTON FORD LINCOLN MERCURY/CLINTON AUTO GROUP	VEHICLE PURCHASES	78,683.00
00495	CLINTON, CITY OF	SEWER/SALARY REIMB	4,636.58
07751	COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	600.44
04745	COMMUNITY ACTION OF EASTERN IA	SCHOOL READY	6,928.90
07263	COSTELLO, GWEN S	MILEAGE REIMB	64.52
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	20.90
06684	CSI SPORTS LLC, DBA BIG ROCK SPORTS	CONCESSION SUPPLIES	504.37
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	1,958.72
07655	DANN, MYRNA J	MILEAGE	10.35
00762	DELWOOD COMMUNITY PRESCHOOL	SCHOOL READY	745.92
03166	DETCO INC, WEE SCHOOL/LITTLE PEOPLE	SCHOOL READY	1,685.54
05992	DETERMANN ASPHALT PAVING LLC	COLD MIX	249.05
03307	DEWITT OBSERVER PUBLISHING CO/THE OBSERVER	SUPPLIES	329.96
03308	DEWITT OFFICE CENTER, DBA THE OFFICE CENTER	SUPPLIES	63.25
05116	DEX MEDIA EAST INC	ADVERTISING	38.40
00767	DHS CASHIER	SERVICES	6,948.57
00818	DIERKS CEMETERY ASSOCIATION	SERVICEMENS GRAVE CARE	50.00
04502	DULTMEIER SALES LLC	PARTS	170.47
00918	E M C CO	WORKERS COMP	2,979.49
07906	EAST BATON ROUGE PARISH, SHERIFF	TRANSPORTATION	35.00
03855	EASTERN IOWA LIGHT & POWER	SERVICE	993.97
03858	EASTERN IOWA PROPANE LTD	UTILITIES	2,097.44
04343	EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEM	ELVIRA PROJECT	1,230.18
00895	ECOLAB INC	EQUIPMENT RENTAL	84.95
05370	EHREDT, HANDY B	ELECTION SUPPORT/MILEAGE	75.71
06365	EILERS, STANLEY G MD	MEI SERVICES	4,400.00
00920	EMERGENCY MANAGEMENT AGENCY	ALLOCATION	235,976.00
00946	EVANS, RUTH	POLLWORKER MILEAGE	9.78
00963	FARM & HOME PUBLISHERS LTD	SUPPLIES	103.80
03890	FASTENAL CO	TOOLS	59.21
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	117.16
07512	FRENCH-RENEKER-ASSOCIATES INC	SERVICES	1,660.00
03986	G & K SERVICES	SUPPLIES	158.65
02352	G WYLIE PILLERS III PC	LEGAL SERVICES	75.00
01080	GARAGE INC, THE	VEHICLE MAINT	99.72

06368	GARCIA CLINICAL LABORATORY INC	SERVICES	10.00
07910	GARRETT SPECIALTIES	SUPPLIES	841.20
00599	GATEWAY IMPACT COALITION	GRANT	675.26
01106	GATEWAY SUPPLY LTD	SUPPLIES	464.08
01109	GAUDET, EDWARD J	EXPENSE REIMB	56.40
03110	GENESIS VNA & HOSPICE	SCHOOL READY	4,791.64
03983	GERDAU AMERISTEEL US INC	MATERIALS	2,641.81
01127	GERDES, LORI	CUSTODIAL SERVICES	2,710.00
01863	GLB 3 INC, DBA MJ'S EAST AMOCO	FUEL	111.68
06571	GLOVE PLANET LLC, DBA LABSOURCE INC	SUPPLIES	701.00
01156	GOLLON BAIT & FISH FARM	SUPPLIES	600.30
07404	GOODWILL INDUSTRIES, OF THE HEARTLAND	SERVICES	1,389.00
01174	GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	106.23
04831	GREEN, MARTIN	WELL CLOSURE	400.00
04039	HARRY'S FARM TIRE INC	OUTSIDE SERVICES	42.00
04077	HENDERSON PRODUCTS INC	PARTS	235.64
06814	HEWER, DIORA L	MILEAGE	10.35
01318	HILLCREST FAMILY SERVICES	SERVICES	8,076.90
01338	HOLLERAN,SHAW,MURPHY& STOUTNER	LEGAL SERVICES	62.50
07911	HOWARD, DANNIE E	EXPENSE REIMB	45.00
05636	HY-VEE INC	PROVISIONS	382.56
06979	I C S JAIL SUPPLIES INC	SUPPLIES	26.90
01434	INTERSTATE ALL BATTERY CENTER	SUPPLIES	347.80
01440	IOWA AMERICAN WATER CO	SERVICE	222.15
07908	IOWA ASSOC OF AREA AGENCIES, ON AGING	REGISTRATION	310.00
01492	IOWA LAW ENFORCEMENT ACADEMY	TRAINING	270.00
01518	IOWA STATE CO TREASURERS ASSOC, I S C T A	REGISTRATION	160.00
04178	IOWA STATE PRISON INDUSTRIES	SUPPLIES	1,220.65
06349	IOWA STATE UNIVERSITY	TRAINING WORKSHOP	150.00
01535	IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT COMP	6,146.83
01568	JACOBSEN, CHARLES C	EXPENSE REIMB	17.38
07915	JENSEN, JENNIFER	FEE	10.00
06506	JOHN DEERE FINANCIAL	SUPPLIES	458.27
01601	JOHN S PEAVEY LAW OFFICES	LEGAL SERVICES	408.00
04613	JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	326.37
01607	JOHNSON COUNTY SHERIFF	TRANSPORTATION	32.23
05862	JONES, MICHAEL E	CELL PHONE REIMB	25.00
05234	KNESS, CHANCE	MEAL REIMB	65.00
05633	KREITER, JENNY	SCHOOL READY	670.84
07673	KUHL, MARGARET L	CELL PHONE REIMB	100.00
01731	KWIK TRIP INC	FUEL	162.69
04396	LAMBERT, MARY ANN	POLLWORKER MILEAGE/PHONE	54.33
03481	LECTRONICS INC	SERVICE/EQUIPMENT	2,693.56
02439	LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	92.00
01792	LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	BURIAL ASSISTANCE	2,125.00
07287	LIVESAY, RODNEY	MEI SERVICES	134.85
01263	M I B LTD, DBA HAWKEYE ICE CO	SUPPLIES	127.75
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	EXTERMINATION	175.00
01873	MADISON NATIONAL LIFE	PREMIUMS	408.24
07909	MAGELLAN HEALTH SERVICES	SERVICES	48.47
06556	MAILING SERVICES INC	SERVICES	2,049.91
07649	MAQUOKETA FORD INC, WARTHAN BROTHERS	VEHICLE MAINT	171.73
01089	MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES	70.12
01892	MAQUOKETA LUMBER CO	MATERIALS	29.29
01894	MAQUOKETA VALLEY ELECTRIC	SERVICE	567.10
01917	MASTERCARD	APR PAYMENTS	9,495.76
07413	MAYER LONERGAN & ROLFES	LEGAL REP	180.00
01945	MCELENEY MOTORS INC	VEHICLE MAINT	291.17
05089	MCI COMMUNICATIONS SERVICES	SERVICE	46.28
07819	MEAD & HUNT	PROJECT PAYMENT	226.50
04444	MEDIACOM COMMUNICATIONS CORP	SERVICE	109.95

01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	857.75
03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	40.00
03622	MENARD INC	PARTS	152.66
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	1,533.08
02028	MIDWEST BUSINESS PRODUCTS	COPIER MAINT	45.34
03644	MIDWEST WHEEL COMPANIES INC	FILTERS	180.62
02049	MILLER ELECTRIC SUPPLY INC	SUPPLIES	22.47
07611	MLPTECH LLC	MAINTENANCE	1,395.00
02079	MORELAND, JOHN S	EXPENSE REIMB	287.54
06201	MORPHOTRAK INC	MAINTENANCE	6,974.00
07401	MUELLER, NATHAN M	MILEAGE REIMB	209.31
06783	MULGREW OIL CO, DBA R & K OIL CORPORATION	FUEL	1,788.75
03716	NEWSPAPER HOLDING INC/CLINTON HERALD	SUBSCRIPTION	126.65
07912	NORTHERN PRODUCTS INC	SUPPLIES	460.00
05828	P J GREUFE & ASSOCIATES L L C	HR CONSULTANT	1,500.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	65.12
07854	PEARSON, AMANDA K	MILEAGE/MEAL REIMB	66.28
02339	PETERSEN, DR. ERIC S	MEI SERVICES	1,000.00
03933	PHILLIPS 66 CO / GEGRB	FUEL	69.63
04653	PITNEY BOWES PURCHASE POWER	METERED POSTAGE	320.99
06294	PLUNKETT'S PEST CONTROL INC	PEST CONTROL	62.50
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,299.89
02398	PRAXAIR DISTRIBUTION INC	RENTAL	24.35
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	53.53
06635	PREMIER PARTS INC, NAPA PARTS	PARTS	70.92
03860	R & B CONVENIENT STORE INC/EASTERN IOWA PETRO	FUEL	1,647.02
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	196.35
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	437.00
02535	RESERVE ACCOUNT	METERED POSTAGE	10,000.00
02560	ROBERTS, MARK A	EXPENSE REIMB	15.00
07663	ROEDER BROTHERS INC	PARTS	38.00
07784	RONNFELDT, PATRICIA A	POLLWORKER MILEAGE	9.78
04196	S J SMITH CO INC	SUPPLIES	300.83
05340	SAFELITE FULFILLMENT INC	REPAIR SERVICE	310.89
07858	SCHMIDT, JILL E	EXPENSE REIMB	15.00
02699	SCOTT COUNTY, COMMUNITY SERVICES DEPT	ADVOCATE	9,935.57
02708	SECRETARY OF STATE	NOTARY RENEWAL	60.00
02763	SKYLINE CENTER INC	SERVICES	4,739.17
02764	SLOANE, SHARON	MILEAGE	10.35
05281	SPIC N SPAN CLEANING SERVICE	CLEANING SERVICES	55.00
05684	STEINES, JESSICA C	EXPENSE REIMB	15.00
07785	STILL, CRYSTAL M	POLLWORKER MILEAGE	9.78
02912	SUNSHINE PRESCHOOL & DAYCARE	SCHOOL READY	907.20
04448	SUPERVALU INC, DBA NEW ALBERTSONS INC	PROVISIONS/SUPPLIES	361.97
06581	SWAMEE INC, DBA JODY'S HOT ROD PIE	CONCESSION SUPPLIES	94.50
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,867.43
02942	TANDEM TIRE & AUTO SERVICE INC	PARTS	89.90
04510	TAYLOR, BRADLEY A	EXPENSE REIMB	10.00
03312	THEISEN'S OF DE WITT INC	SUPPLIES	37.27
06458	TODTZ, FERN L	MILEAGE	10.35
03001	TRANSLATIONS UNLIMITED INC	SERVICES	156.38
06272	TREASURER STATE OF IOWA	2015 1ST QTR TAXES	204.00
05824	TWINSTATE TECHNICAL SERVICES, LTD	SERVICE/SUPPORT	1,765.12
05071	TYLER TECHNOLOGIES INC	SERVICES	656.26
03043	UNIFORM DEN INC	UNIFORMS	35.46
03049	UNITED STATES CELLULAR CORP	SERVICE	1,398.06
03064	UNIVERSITY OF IOWA, ST HYGIENIC LAB	TESTING	228.00
03465	VERIZON WIRELESS SERVICES	SERVICE	1,167.97
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	66.40
06600	VISITING NURSE SERVICES OF IA	SCHOOL READY	1,886.98
05641	VISUAL IMAGING INC	SERVICE	180.00

03129	WAGNER PHARMACY	PRESCRIPTIONS	1,241.66
03136	WAL-MART STORES INC	SUPPLIES	145.03
03146	WALTZ, RYAN R	EXPENSE REIMB	10.00
06305	WELAND CLINIC LABORATORIES P C	MEI SERVICES	250.00
07570	WELLS FARGO FINANCIAL LEASING	COPIER MAINT	1,310.15
03588	WENDLING QUARRIES INC	ROCK	87,213.26
07913	WESTERN INN	LODGING	147.00
07535	WIMACTEL INC	PAY PHONE	55.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	1,983.01
03239	WITT'S SMALL ENGINE CLINIC INC	REPAIR SERVICE	196.15
03244	WOLFE, JOHN J JR	LEGAL SERVICES	102.00
03262	YWCA, CLINTON CHILDRENS' CTR.	EARLY CHILDHOOD	5,902.98
		GRAND TOTAL	1,126,280.56

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	126,453.05
0002 GENERAL SUPPLEMENTAL	749,452.66
0010 MH-DD SERVICES FUND	46,306.67
0011 RURAL SERVICES BASIC	53,000.00
0020 SECONDARY ROADS	93,724.98
0023 REAP	9,495.00
0027 COMMISSARY	396.65
0030 COUNTY CONSERVATION LAND ACQUIST	3,461.00
0040 MISC. GRANTS	675.26
4000 EMERGENCY MANAGEMENT SERVICES	4,910.29
4010 E911	4,037.08
4100 COUNTY ASSESSOR	2,797.41
4110 CITY ASSESSOR	3,627.48
5121 EARLY CHILDHOOD IOWA	23,520.00
8000 ENTERPRISE FUND - ROCK CREEK	4,014.79
8500 CLINTON COUNTY BENEFIT TRUST	408.24
GRAND TOTAL	1,126,280.56

The Board of Supervisors adjourned to meet on Tuesday, May 5, 2015.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairman

County Auditor

Chairman

MAY 5, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp and Hamerlinck. 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 #2015-110

WHEREAS, it has become necessary to follow Section 7.05 of the General Services Collective Bargaining Agreement as it relates to the bumping process of union employees due to a layoff; and

WHEREAS, Melissa Clay, Clerk II in the Recorder's Office, has been issued a notice of another employee bumping into her position per the General Services Collective Bargaining Agreement; and

WHEREAS, Melissa Clay has exercised her right to bump into a Clerk II position in the Treasurer's Office, in accordance with Section 7.05 of the General Services Collective Bargaining Agreement; and

WHEREAS, Alma Mariano, Clerk II, Treasurer's Office, has elected layoff as a result of said bump.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Recorder's Office, for Melissa Clay as Clerk II, effective April 28, 2015;

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Treasurer's Office, for Alma Mariano as Clerk II, effective May 6, 2015;

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Treasurer's Office, to Melissa Clay as Clerk II, effective April 29, 2015, at the appropriate pay grade as prescribed by the General Services Collective Bargaining Agreement.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-111

WHEREAS, by order of the Clinton County Board of Supervisors, a layoff has occurred in the County Building Maintenance Department due to budgetary reasons; and

WHEREAS, Gwen Costello, Secretary I, has been issued a layoff notice per the General Services Collective Bargaining Agreement; and

WHEREAS, Gwen Costello has exercised her right to accept the layoff in accordance with Section 7.05 of the General Services Collective Bargaining Agreement.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Administration Building Maintenance, for Gwen Costello as Secretary I, effective April 28, 2015.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-112

WHEREAS, the Clinton County Sheriff has accepted the resignation of Eugene Deedon, as a part-time bailiff.

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to Eugene Deedon, after accrued benefits are paid effective after his last day of employment on May 1, 2015.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-113

WHEREAS, Henrietta R. Kuchlenz has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1102 49th Avenue, Camanche, IA

Parcel #10-19890000

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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-114

WHEREAS, Patrick K. Friis has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1914 9th Avenue, Camanche, IA

Parcel #10-17180000

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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Abstain

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-115

WHEREAS, Pamela J. (Reedy) Deppe has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

401 Esther Street, Lost Nation, IA

Parcel #50-01090000

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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-116

WHEREAS, Tonya L. Templeton has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

524 10th Ave. So., Clinton, IA

Parcel #80-56730000

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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-117

WHEREAS, the Clinton County Board of Supervisors has considered all bids for a new Kubota ZD326P diesel zero turn mower with a 60" mowing deck, and;

WHEREAS, the bids received are as follows:

Kunau Implement \$12,625.00

Trade-In of Cub -\$ 1,100.00

Kunau Final Price \$ 11,525.00

State Bid Pricing \$ 13,050.00

WHEREAS, this Kubota Zero Turn Mower will be paid for out the building maintenance budget from the Court House and the Law Center.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Kunau Implement in the amount of \$11,525.00 as recommended by the Building Maintenance Manager Corey Johnson.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said proposal on behalf of Clinton County, Iowa.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-118

WHEREAS, the Clinton County Board of Supervisors has considered all bids for a new F150 or Chevy 4x4 Crew Cab truck for Building Maintenance Department; and

WHEREAS, the bids received are as follows:

Clinton Auto Group	\$31,960.00
Krieger's	\$32,420.00
State Bid Price	\$32,555.00

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Clinton Auto Group in the amount of \$31,960.00 as recommended by Building Maintenance Manager Corey Johnson.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said proposal on behalf of Clinton County, Iowa.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-119

WHEREAS, the fiscal year 2014-2015 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and,

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434(3) and Iowa Code 331.434(4), to set a time and place for a Public Hearing on the fiscal year 2014-2015 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing be held on Tuesday, May 26, at 9:30 a.m. in the Board of Supervisors Room, Clinton County Administration Building, 1900 N. Third Street, Clinton, Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2014-2015 budget amendment.

The above and foregoing resolution was adopted by the Board of Supervisors of Clinton County, Iowa, the vote thereon being as follows:

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

Motion was made by Supervisor Srp to authorize the County Auditor to sign the ES&S Sales Order Agreement for the purchase and service of new voting equipment.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairman to sign the town contracts to provide law enforcement patrol by the Clinton County Sheriff's Office for fiscal year 2016.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 10-70 for Eastern Iowa Light and Power to install underground electrical within the County right-of-way on the east and west side of 320th Avenue in Section 23 of Welton Township, T83N-R4E.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 10-71 for Eastern Iowa Light and Power to install underground electrical within the County right-of-way on the north and south side of 260th Street in Sections 24 and 25 of Eden Township, T81N-R5E.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 16-175 for Windstream Communications of Iowa to install underground fiber optic along the west side of 380th Avenue in Section 22 of T82N-R5E of Center Township.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported the township official training conducted last week was very good and well received. He said the ICAP credit for the next fiscal year is more than \$34,000, which is around \$10,000 more than the usual credit.

Supervisor Srp said he attended an IT/Internet Security seminar in Ankeny last week and found it very informative and suggested all elected officials and department heads attend similar presentations.

Chairman Staszewski said the Denger Farm representatives would like the Board of Supervisors to sign a waiver that would allow the construction to begin sooner. He suggested waiting until it can be scheduled for a Board of Supervisors meeting. Staszewski said he would wait to hear from the DNR with the waiver form.

Nate Mueller said the spring County Zoning Official Conference is coming up in May and he plans to attend. He also received a notice from FEMA with the updated Clinton flood maps for review.

9:42 A.M. Discussion with Possible Action: Presentation of proposals from firms to address the Administration Building Parking Lot/Retaining Wall – County Building Maintenance Manager Corey Johnson

Johnson reported he has received two proposals and they were reviewed by the County Engineer. He said the differences in the proposals were that IIW offered more borings and more retaining wall options. Johnson said because of the additional detail he is recommending the higher proposal from IIW. He added that the contractor who installs the retaining wall will be required to offer a two-year maintenance agreement.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-120

WHEREAS, the Clinton County Board of Supervisors has considered the bids received on May 5, 2015, for the architectural services to design the front entry and retaining wall project at the Clinton County Administration Building.

WHEREAS, the bids received are as follows :

Shive Hattery, Inc	\$21,800.00
IIW	\$27,200.00

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for IIW for professional services recommended by Building Maintenance Manager Corey Johnson.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said proposal on behalf of Clinton County, Iowa.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

9:49 A.M. Discussion with Possible Action: Un-annexed Islands within Clinton County adjacent to Anamosa Road and Highway 30 in Camanche Township – County Engineer Todd Kinney

Kinney reported the City Development Board has received the County request and a majority of the property owners have been notified and have had time to comment about the matter. He said the County needs to request a hearing with the City Development Board. He said the Development Board typically offers annexation if the cities are offering services to those areas. Kinney said County Attorney Mike Wolf did some research and found that police and fire from the cities were providing services to those areas. Wolf said the information is worth a hearing. Srp said it would be common for mutual aid from the city to respond due to their close vicinity to those locations. He asked if it is common to have these islands.

Kinney added there is no cost for the hearing.

Hamerlinck asked about the hearing process. Wolf said the State Board will let the County know if and when the hearing will take place by May 13.

Motion was made by Supervisor Srp to authorize the County Attorney to file a request for a hearing with the City Development Board.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

10:06 A.M. Drainage Districts: Board of Supervisors to adjourn and convene as Board of Trustees for Drainage Districts to discuss Weed Spraying

Motion was made by Supervisor Srp to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #5, Drainage District #17, Drainage District #20 and Drainage District #23.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees convened at 10:06 a.m.

County Planning and Zoning Director Nate Mueller introduced Don Reffer from B&W Control Specialists. Mueller said Drainage Districts #5, #17, #20 and #23 were reviewed for potential spraying. Mueller said he and Reffer decided Drainage District #5 would be fine without a treatment this year. He said the north half of Drainage District #17 would need some treatment and all of Drainage District #20 and Drainage District #23 would need sprayed. Reffer explained his services for the new board members. Reffer said he would like to get all of the ditches on the same spray schedule and that will result in a lower fee for the County. He also offered that he would visit the Board each year.

Kinney asked about spraying Drainage District #23 as there is work planned for a portion of that district this year. Kinney suggested B&W only spray a portion of Drainage District #23 that isn't being repaired and Reffer was agreeable to that plan.

Motion was made by Supervisor Srp to authorize the Chairman of the Board of Trustees for Drainage Districts #17, #20 and #23 to sign the Agreement for Tree and Brush Spraying with Brush & Weed Control Specialists.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to adjourn as Board of Trustees for Drainage District #5, Drainage District #17, Drainage District #20 and Drainage District #23.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried. Board of Trustees adjourned and Board of Supervisors reconvened at 10:23 a.m.

10:26 A.M. Discussion: American Queen Tours of the Clinton County Courthouse – County Attorney Mike Wolf

Wolf introduced Kathy Klahn and Sara Misiewicz. Klahn said they have been working to get the American Queen to visit Clinton again. She said the first time the American Queen people said they would love to have a tour of the Courthouse. Misiewicz said these trips will be on Wednesday afternoons – July 22; August 5; September 2, 16 and 30. They would like a 10 to 15 minute tour of the courthouse. She said it could be up to 430 people for the tour, but not all of them will take the tour.

Wolf said Wednesday afternoons usually wouldn't be disruptive to court proceedings. He would like the historical society to put up temporary historic displays in the east end of the courthouse for the tours.

Hamerlinck said besides economic development, the tours will create great discussion for the community.

10:36 A.M. Discussion with Possible Action: Agreement for Care of the Alger Pioneer Cemetery

Supervisor Srp explained the Pioneer Cemetery Commission will meet Thursday to review the proposal. He would suggest putting the issue on the next agenda. County Attorney Wolf suggested the issue wait until June when the property owner will be in town.

10:45 A.M. Discussion: Presentation of Quarterly Update on the Clinton County Health Benefits Plan - Ruth Lee and Tim Kearns of RJ Lee & Associates, a True North Company

RJ Lee representative, Ruth Lee, introduced Tim Kearns who will be Clinton County's representative after she retires in June. Kearns reviewed the County's financial reports and updated the Board on the upcoming health care issues.

The Board of Supervisors approved the following claim be allowed and check issued on the fund in payment thereof:

06230 FIDLAR AQUISITION, DBA FIDLAR TECHNOLOGIES	SOFTWARE SUPPORT	4,815.00
	GRAND TOTAL	4,815.00
FUND TOTALS RECAP		
Fund	Expended	
0001 GENERAL BASIC		4,815.00
GRAND TOTAL		4,815.00

The Board of Supervisors adjourned to meet on Tuesday, May 12, 2015.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairman

County Auditor

Chairman

MAY 12, 2015

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

TRANSFERS			
General Basic Fund	to	Secondary Road Fund	\$7,897.83
Rural Services Fund	to	Secondary Road Fund	\$54,860.13

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 #2015-121

PROCLAMATION

WHEREAS, methamphetamine abuse has clearly reached epidemic proportions in Iowa; and

WHEREAS, this drug can be found in every region of the state from Rock Rapids to Fort Madison to Decorah to Glenwood; and

WHEREAS, addiction shows no boundaries. It can happen to anyone – attorneys, doctors, laborers, teachers, mothers/fathers and students regardless of their economic status, education, upbringing or potential; and

WHEREAS, wherever you find methamphetamine you find identity theft, burglary, pornography, violence and child abuse/neglect; and

WHEREAS, methamphetamine produced in homes, apartments or hotels/motels creates toxic waste and the risk of fire, explosion and long-term contamination; and

WHEREAS, methamphetamine importation and trafficking is a significant problem bringing crime, gangs and weapons with it; and

WHEREAS, methamphetamine labs in Iowa have been reduced, the demand for and supply of methamphetamine has not; and

WHEREAS, the epidemic places undue burden on Iowa's Public Safety, Public Health, Human Services, Health Care, Education, Employment and Treatment systems; and

WHEREAS, methamphetamine treatment is effective in interrupting the cycle of addiction and abuse; and

WHEREAS, the support and commitment and involvement of the entire community is needed in order to solve this problem; and

NOW, THEREFORE WE, THE MEMBERS OF THE CLINTON COUNTY
BOARD OF SUPERVISORS, HEREBY PROCLAIM MAY 2015 TO BE

METHAMPHETAMINE AWARENESS MONTH

in Clinton County, Iowa, and encourage all citizens and Clinton County communities to join in this observance.

IN WITNESS WHEREOF, we hereunto set our hands and cause the Seal of Clinton County to be affixed.
Done at Clinton, the County Seat on this 12th day of May, 2015.

Signed: Shawn Hamerlinck
Signed: Dan A. Srp
Signed: John F. Staszewski
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

The following resolution was presented and on motion adopted.

RESOLUTION #2015-122

WHEREAS, the Clinton County Sheriff desires to modify the payment processing procedure with Swanson Services Corporation to continue to provide commissary services and residential banking systems to the Clinton County Jail. The Payment Processing Addendum has been reviewed and approved by the County Attorney.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Sheriff be authorized to sign the Payment Processing Addendum between Clinton County and Swanson Services Corporation.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-123

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 26th day of May, 2015, at 9:35 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 3848 of Wesley Wieck requesting preliminary and final plat approval of Wieck Subdivision; and

BE IT FURTHER RESOLVED that 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:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-124

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 26th day of May, 2015, at 9:40 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 3860 of Wayne & Karen Sorensen requesting preliminary and final plat approval of Sorensen Subdivision; and

BE IT FURTHER RESOLVED that 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:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-125

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 26th day of May, 2015, at 9:45 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 3858 of the Norma Engler Trust – signed by John Peavey - requesting a change in designation of certain property on the Clinton County Future Land Use Map from Agricultural to Suburban Residential; and

BE IT FURTHER RESOLVED that 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:

Hamerlinck: Yes
Srp: Abstain
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-126

APPROVAL OF WAIVER OF CLINTON COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF A CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES

BE IT RESOLVED BY THE CLINTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

- Section 1 The Clinton County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Nate Denger has been issued a draft permit for the construction of a confined animal feeding operation building(s) at 1426 235th Avenue in unincorporated Clinton County.
- Section 2 The Clinton County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459, and Iowa DNR rules and recommended approval of said application on April 14, 2015.
- Section 3 The Clinton County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.
- Section 4 The Clinton County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.
- Section 5 The Clinton County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.
- Section 6 This resolution shall take effect immediately.

Roll Call:

Hamerlinck: Yes
 Srp: Yes
 Staszewski: Yes

John F. Staszewski, Chairman

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Building Maintenance Manager Corey Johnson updated the Board of Supervisors on the courthouse clock repair project and asked the Board for recommendations as to when they would like the bell to ring. Suggested times were daily at 12:00 noon and various holidays. Johnson said he would like to submit those times to the contractor so that the bell can be programmed now and then tested after the clock is re-installed. Supervisor Srp suggested an email be sent to the County Attorney and District Court Judges to ensure the ringing of the bell would not interfere with the courts. Srp said that he has concerns for the surrounding residents that they don't want the ringing it to be excessive. Supervisor Hamerlinck stated that based on the historical background of the clock and bell, he would like the clock re-installed as soon as possible. Johnson said the bell can be programmed now and changed later as he will be trained to program it. He also added that he had Jansen Construction & Restoration out of Vinton, Iowa, here this week to look at the roof on the courthouse. There are bids submitted for the repair project and this will be the last bid that should be coming in. Johnson would like to schedule a work session to discuss the bids received to review the bids and warranties. Hamerlinck added the he would like to look at where the money will be coming from, capital account or general fund or decrease other expenditures for the next fiscal year.

County Planning & Zoning Director Nate Mueller informed the Board of Supervisors that he would be out of the office from Wednesday to Friday next week to attend the annual COZO conference.

Hamerlinck thanked the Board for being flexible and adjusting the meeting dates to Tuesday. As of June 1st, the meetings will be back on the Monday schedule and asked that the Auditor notify the media. He also stated that he would not be able to attend the Mental Health Board meeting on Friday at 3:00 p.m., and asked if either of the other Board members were able to attend in his absence.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

07926	4IMPRINT INC	SUPPLIES	235.53
06538	A & S EXCAVATING LLC	REPAIR/SEEDING	5,899.25
00013	ABBOTT, LISA	EXPENSE REIMB	33.22
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	241.92
03886	ACUITY SPECIALTY PRODUCTS INC, DBA ZEP SALES & SERVICE	PARTS	279.34
05946	ADAMSON INDUSTRIES CORP	EQUIPMENT	99.90
04605	ADVANCED BUSINESS SYSTEMS INC	SUPPLIES	558.00
05046	ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	4,889.27
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICES	1,778.46
04319	ALLIED SERVICES LLC, DBA REPUBLIC SERVICES	OUTSIDE SERVICES	1,743.67
00121	APPRAISAL INSTITUTE	SUBSCRIPTION	48.00
07388	AREA SUBSTANCE ABUSE COUNCIL, DBA NEW DIRECTIONS	SERVICES	33,375.00
00152	AUDITOR OF STATE	AUDIT SERVICES	50,757.32
00158	AVAYA INC	SERVICE	947.55
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	SUPPLIES/EQUIPMENT	5,475.27
07018	BANOWETZ, PAUL J	MILEAGE REIMB	78.20
05669	BELLEVUE COMMUNITY SCHOOL, LITTLE STARS PRESCHOOL	SCHOOL READY	474.81
03528	BOSS INC	SUPPLIES	850.83
07920	BREVARD COUNTY SHERIFF	SERVICES	40.00
04579	BRIDGEVIEW COMH CENTER	SERVICES	6,907.56
00682	C O Z O	REGISTRATION	65.00
04544	CALAMUS, CITY OF, CALAMUS PUBLIC LIBRARY	ALLOCATION	2,253.56
04426	CAMANCHE CHILDHOOD DEVELOPMENT, BOARD INC	SCHOOL READY	2,717.60
00408	CAMANCHE HISTORICAL SOCIETY	ALLOCATION	1,000.00
04545	CAMANCHE PUBLIC LIBRARY	ALLOCATION	3,602.11
00429	CARROLL ASSISTANCE CENTER	ALLOCATION	1,500.00
00445	CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	4,020.16
07328	CENTURY IOWA MOTELS, RAMADA TROPICS RESORT &	LODGING	61.60
02458	CENTURYLINK	SERVICE	1,290.71
04840	CENTURYLINK BUSINESS SERVICES	SERVICE	869.84
07745	CHILD PROTECTION RESPONSE, CENTER	SERVICES	208.00
07921	CHRISTIAN COUNTY SHERIFF	SERVICES	50.00
07916	CHRISTIENSEN CARPENTRY	PROJECT EXPENSE	240.00
03667	CINTAS CORPORATION NO 2, CINTAS FIRST AID & SAFETY	SUPPLIES	22.98
07537	CITIBANK N A, SHELL FLEET PLUS	GASOLINE	82.11
07807	CITIBANK NA, CNH INDUSTRIAL	PARTS	216.11
00525	CLINTON AIRPORT COMMISSION	ALLOCATION	6,750.00
00542	CLINTON CO AGRICULTURE SOCIETY	ALLOCATION	17,500.00
03699	CLINTON CO AREA SOLID WASTE, AGENCY	ALLOCATION	41,655.00
04828	CLINTON CO FIREWORKS ASSOC INC	ALLOCATION	2,500.00
00556	CLINTON CO HISTORICAL SOCIETY	ALLOCATION	2,250.00
00566	CLINTON CO SOIL & WATER CONSV	ALLOCATION	1,750.00
00546	CLINTON COUNTY AUDITOR	DD EXPENSE/PHONE REIMB	772.77
00550	CLINTON COUNTY CRIME STOPPERS	DONATION	1,000.00
06944	CLINTON COUNTY MENTAL HEALTH	FYE13 REIMB	23,301.26
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	83.00
02802	CLINTON FORD LINCOLN MERCURY/ CLINTON AUTO GROUP	VEHICLE MAINT	428.41
00580	CLINTON HUMANE SOCIETY	ALLOCATION	2,500.00
07917	CLINTON OCCUPATIONAL HEALTH	OUTSIDE SERVICES	276.00
04625	CLINTON REGIONAL DEV CORP, QUALITY JOBS 4 A STRONG	ALLOCATION	23,000.00
07231	CLINTON SYMPHONY ORCHESTRA, ASSOCIATION	ALLOCATION	500.00
00495	CLINTON, CITY OF	SEWER SERVICE	322.56
02858	CLINTON, CITY OF HOUSING AUTH, STAY N PLAY DAYCARE	SCHOOL READY	837.54
04546	CLINTON, CITY OF, CLINTON PUBLIC LIBRARY	ALLOCATION	6,155.15
00497	CLINTON, CITY OF, EMPL. HEALTH INS TRUST	HEALTH PREMIUMS	5,954.66
07751	COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	299.96
04745	COMMUNITY ACTION OF EASTERN IA	ALLOCATION	20,613.02
04539	COMPANY ONE FIRE SUPPRESSION	OUTSIDE SERVICES	214.00
00645	CONCERNED DEWITT CITIZENS LTD	ALLOCATION	2,000.00
00657	CORNERSTONE WELLNESS CENTER	SERVICES	466.20
00674	COUNTY CASE MANAGEMENT SERVICE	CONSUMERS SERVED	1,088.50

03749	CRETEX CONCRETE PRODUCTS, MIDWEST INC	MATERIALS	17,980.00
00703	CUSTOM ART & SIGNS	VEHICLE MAINT	450.00
05629	DABO LLC	RENT	11,127.45
06565	DAVIS, LAURA J	MEAL REIMB	68.01
00760	DELTA DENTAL OF IOWA	PREMIUMS	227.00
03819	DES MOINES STAMP MFG CO	SUPPLIES	28.70
05992	DETERMANN ASPHALT PAVING LLC	MATERIALS	204.85
00795	DEWITT CHAMBER & DEVELOPMENT, COMPANY	ALLOCATION	14,680.00
03307	DEWITT OBSERVER PUBLISHING CO, DBA THE OBSERVER	SUBSCRIPTION/PUBLICATION	1,728.31
03308	DEWITT OFFICE CENTER, DBA THE OFFICE CENTER	SUPPLIES	38.70
01029	DEWITT, CITY OF, FRANCES BANTA WAGGONER	ALLOCATION	25,378.08
07927	DOXSEE, KENNETH	RENT ASSISTANCE	400.00
04502	DULTMEIER SALES LLC	TANK	329.00
00882	EASTERN IOWA COMMUNITY COLLEGE	TRAINING	4,849.00
05576	EHM, NATALIE B	EXPENSE REIMB	54.09
04492	EHREDT, ANDRA L	MILEAGE REIMB	7.30
05370	EHREDT, HANDY B	MILEAGE REIMB	46.58
00924	EMC NATIONAL LIFE CO	PREMIUMS	24.80
06962	ENFORCEMENT VIDEO LLC, DBA WATCH GUARD VIDEO	SUPPLIES	111.00
00944	ESKILDSEN, REBECCA J	MILEAGE REIMB	321.43
00963	FARM & HOME PUBLISHERS LTD	SUPPLIES	924.00
03890	FASTENAL CO	PARTS	341.75
00981	FELIX ADLER MEMORIAL ASSN, FELIX ADLER CHILD	ALLOCATION	1,250.00
07155	FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	5,229.85
01332	FLEUR DE LIS MOTOR INNS INC, HOLIDAY INN - DM AIRPORT	LODGING	252.00
03986	G & K SERVICES	SUPPLIES	283.43
02352	G WYLIE PILLERS III PC	PROFESSIONAL SERVICES	900.00
01080	GARAGE INC, THE	VEHICLE MAINT	723.09
01109	GAUDET, EDWARD J	TRAVEL EXPENSE REIMB	870.08
05129	GENESIS HEALTH SYSTEM, GENESIS MEDICAL CENTER	EAP SERVICES	774.00
03110	GENESIS VNA & HOSPICE	SERVICES	19,895.56
01127	GERDES, LORI	CUSTODIAL SERVICES	2,510.00
05311	GILLUND ENTERPRISES, JB DISTRIBUTING CO INC	SUPPLIES	401.72
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	1,343.25
01174	GRAND MOUND COOPERATIVE, TELEPHONE ASSOC	SERVICE	525.60
06229	GRELL, BRIAN J	EXPENSE REIMB	150.00
04609	GRIEP, CYNTHIA M	MILEAGE REIMB	117.30
05981	HART, SANDRA R	LEGAL REP	285.00
04489	HLUBEK, CELESTINE M	EXPENSE REIMB	28.09
01338	HOLLERAN,SHAW,MURPHY& STOUTNER	LEGAL SERVICES	437.50
07911	HOWARD, DANNIE E	MEAL/CELL REIMB	88.34
01513	I S A C A	DUES	125.00
04118	ILLOWA CULVERT & SUPPLY CO	MATERIALS	9,000.00
01434	INTERSTATE ALL BATTERY CENTER	SUPPLIES	44.20
07908	IOWA ASSOC OF AREA AGENCIES, ON AGING	REGISTRATION	465.00
02857	IOWA DEPT OF PUBLIC HEALTH, STATE MEDICAL EXAMINER	MEI SERVICES	3,360.45
04178	IOWA STATE PRISON INDUSTRIES	SUPPLIES	69.28
07925	IOWA STATE UNIVERSITY, EXTENSION AND OUTREACH	TRAINING	500.00
05168	IWORQ SYSTEMS	OUTSIDE SERVICES	1,200.00
07726	J & J AUTO GLASS LLC	VEHICLE REPAIR	265.00
07734	JACKSON COUNTY DEPT OF HEALTH	SCHOOL READY	3,847.55
01557	JACKSON COUNTY SHERIFF	TRANSPORTATION	18.00
05924	JAMES L PILLERS PC	LEGAL REP	150.00
06506	JOHN DEERE FINANCIAL	PARTS	16.98
01638	KAMPER KORNER LLC	PARTS	33.30
05320	KELTEK INCORPORATED	VEHICLE MAINT	13,165.75
03402	KINNEY, TODD	REIMBURSEMENT	125.00
05234	KNESS, CHANCE	MEAL/CELL REIMB	88.00
03419	KRIEGER'S OF DEWITT	PARTS	86.88
07673	KUHL, MARGARET L	MILEAGE/MEAL REIMB	75.90
07732	LANSING, STEVEN J	MILEAGE REIMB	59.23

07918	LASER SPECIALISTS, INC.	OUTSIDE SERVICES	105.35
01770	LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	78.07
03467	LAWSON PRODUCTS INC, DBA KENT AUTOMOTIVE	PARTS	219.68
03481	LECTRONICS INC	REPAIR SERVICE/EQUIPMENT	2,768.22
04976	LEDVINA GEURINK, AMBER M	MILEAGE REIMB	108.68
06805	LIGHTING MAINTENANCE INC	ANNUAL MAINT	2,765.00
05292	LINDEN, PRISCILLA K	MILEAGE/MEAL REIMB	270.25
07287	LIVESAY, RODNEY	MEI SERVICES	199.68
04548	LOST NATION, CITY OF, PUBLIC LIBRARY	ALLOCATION	3,675.66
01850	LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	19,484.88
05024	MAIL SERVICES LLC	SERVICES	1,798.08
07038	MANATT'S INC	MATERIALS	2,346.72
03591	MARTIN EQUIPMENT OF IL INC	PARTS	54.54
01917	MASTERCARD	SCHOOL READY	8.53
07413	MAYER LONERGAN & ROLFES	LEGAL REP	36.00
01931	MCCLIMON, BRYAN P	MEAL REIMB	53.42
07922	MCCUTCHEON, ALISSA	SUPPLIES	53.00
01945	MCELENEY MOTORS INC	VEHICLE MAINT	2.86
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	DRUG TESTING/SERVICES	1,021.00
07123	MEIER, RANDALL M	MILEAGE REIMB	13.23
03622	MENARD INC	MATERIALS	223.73
06951	MEREMA BROTHERS INC	MATERIALS	100.00
02028	MIDWEST BUSINESS PRODUCTS	SUPPLIES	113.69
07923	MIDWEST CARD AND ID SOLUTIONS	PARTS	250.00
03644	MIDWEST WHEEL COMPANIES INC	FILTERS	129.60
00128	MILESTONES AREA AGENCY, ON AGING	ALLOCATION	3,000.00
07401	MUELLER, NATHAN M	MILEAGE REIMB	201.27
04556	MUSSMANN, MARK C	MILEAGE REIMB	96.22
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	130.56
03716	NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATION	1,284.62
07924	NORTH AMERICAN RESCUE LLC	SUPPLIES	376.72
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	116.05
05881	OSARO, ODUAH DANIEL MD	STIPEND	500.00
06914	P & K MIDWEST INC	FILTERS	543.50
02273	PAARMANN, THOMAS M	MILEAGE REIMB	43.34
02277	PAPE FUNERAL HOME INC	BURIAL ASSISTANCE	1,700.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	38.40
02287	PATHWAY LIVING CENTER INC	SERVICES	12,798.24
05820	PAYSEN, HOWARD M	ASST RAD OFFICER	60.00
02358	PINNEY PRINTING COMPANY	SUPPLIES	142.58
04537	PLUM, SHERI L	MILEAGE REIMB	8.88
02398	PRAXAIR DISTRIBUTION INC	SUPPLIES	124.01
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	53.53
06635	PREMIER PARTS INC, NAPA PARTS	PARTS	249.54
03950	PRESTON READY MIX CORP	ROCK	573.21
07353	PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	211.00
02450	QUILL CORPORATION	SUPPLIES	1,024.74
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	120.04
04015	RACOM CORPORATION	OUTSIDE SERVICES	1,620.77
04026	RAYNOR DOOR CO INC, OF THE QUAD CITIES	OUTSIDE SERVICES	130.00
01800	REED ELSEVIER INC, LEXIS-NEXIS	ON-LINE SUPPORT	277.00
02538	RETIRED SENIOR VOLUNTEER, PROGRAM OF CLINTON CO	ALLOCATION	3,500.00
07364	REYHONS, J SCOTT	MEAL REIMB	25.38
01186	RIVER BEND TRANSIT	ALLOCATION	3,203.50
02553	RIVER CITY DISPOSAL	DISPOSAL SERVICE	65.00
04064	ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	265.20
04196	S J SMITH CO INC	SUPPLIES	240.00
04367	SANDRY FIRE SUPPLY LLC	SUPPLIES	71.66
02701	SCOTT COUNTY SHERIFF	TRANSPORTATION	45.99

02713 SEESER STORAGE SYSTEMS INC	OUTSIDE SERVICES	5,460.00
07564 SHIVE-HATTERY INC	SERVICES	9,385.44
02745 SIDWELL COMPANY	SERVICES	14,700.00
05625 SIMMONS, BURTON A	RAD OFFICER	300.00
02773 SMITH, ELIZABETH K	MILEAGE REIMB	501.15
05466 STANKEE, CHRISTY	MEI SERVICES	234.24
02852 STASZEWSKI, EDWARD	EXPENSE REIMB	662.52
02261 STATE OF IA DEPT ATTY GENERAL, P A T C	REFERENCE MATERIALS	125.00
07357 STEVENS, CAROL KAY, DBA PETS FOREVER	DISPOSAL SERVICES	180.00
06378 STORM WATER SUPPLY LLC	MATERIALS	17,064.54
02928 SYSCO IOWA INC	PROVISIONS/SUPPLIES	5,326.19
07483 THE PERFECT ANSWER INC, ANSWERING INNOVATIONS LLC	SERVICE	78.50
03312 THEISEN'S OF DE WITT INC	PARTS	88.57
06210 TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
07691 TRANSUNION RISK & ALTERNATIVE, DATA SOLUTIONS INC	SERVICE	5.75
03030 TURNER ELECTRIC CO INC	EQUIPMENT	139.99
05071 TYLER TECHNOLOGIES INC	SERVICES	125.00
04698 U S POSTAL SERVICE - HASLER	METERED POSTAGE	8,000.00
03043 UNIFORM DEN INC	UNIFORMS	40.00
03049 UNITED STATES CELLULAR CORP	SERVICE	1,373.56
02381 UNITED STATES POSTAL SERVICE, POSTMASTER	BUSINESS REPLY	1,185.00
07919 V H BLACKINTON CO INC	REPAIR SERVICE	7.50
07905 VAN METER INC	PARTS	159.77
03465 VERIZON WIRELESS SERVICES LLC	SERVICE/EQUIPMENT	2,272.26
05547 VETTERS INC, CULLIGAN WATER TECHNOLOGY	WATER/RENTAL	24.80
06139 VICTORY CENTER MINISTRIES	RENT ASSISTANCE	600.00
05641 VISUAL MARKETING SOLUTIONS INC, DBA VISUAL IMAGING INC	SUPPLIES	60.00
03119 VOSS BROTHERS, PLUMBING & HEATING INC	PARTS	370.98
07394 WATTS, BENJAMEN G	MEAL REIMB	14.11
03183 WEST PUBLISHING CORP, WEST PAYMENT GROUP	SUBSCRIPTION	163.50
04549 WHEATLAND, CITY OF, CURTIS MEMORIAL LIBRARY	ALLOCATION	2,719.42
03203 WHITESIDE COUNTY SHERIFF	TRANSPORTATION	46.00
06495 WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	843.01
03244 WOLFE, JOHN J JR	LEGAL REP	90.00
05444 YWCA - CLINTON	WELLNESS PROGRAM	540.00
03263 YWCA RESOURCE CENTER	ALLOCATION	12,500.00
	GRAND TOTAL	602,768.91

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	300,633.87
0002 GENERAL SUPPLEMENTAL	34,442.29
0010 MH-DD SERVICES FUND	21,649.26
0011 RURAL SERVICES BASIC	102,514.51
0020 SECONDARY ROADS	43,364.59
0025 PUBLIC SAFETY SPECIAL LEVY FUND	9,385.44
0028 CHAPTER 809A	1,000.00
0105 DD #5	5,899.25
0117 DD #17	111.51
0120 DD #20	51.03
0122 DD #22	50.89
0201 DD 10 LAT 1	45.08
0202 DD 10 LAT 2	35.91
0203 DD 10 LAT 3	8.33
0204 DD 10 LAT 4	24.99
0205 DD 10 LAT 5	8.33
0206 DD 10 LAT 6	16.66
0255 DD 23 LAT 4	3.57
4000 EMERGENCY MANAGEMENT SERVICES	8,819.38
4010 E911	3,222.95
4100 COUNTY ASSESSOR	431.12
4110 CITY ASSESSOR	21,585.89

5121 EARLY CHILDHOOD IOWA	47,959.07
6025 DD #25	20.23
6108 DD 8 ALL POINTS	170.76
8500 CLINTON COUNTY BENEFIT TRUST	1,314.00
GRAND TOTAL	602,768.91

The Board of Supervisors adjourned to meet on Tuesday, May 19, 2015.

Rebecca Weaver, Deputy Auditor

-APPROVED-

John F. Staszewski, Chairman

Deputy Auditor

Chairman

MAY 19, 2015

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

REPORTS

The April 2015 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

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 #2015-127

WHEREAS, the following quotations were received on May 6, 2015, for a new motor grader, and

Dealer	Martin Equipment	Martin Equipment	Martin Equipment	Altorfer	Altorfer
Model	John Deere 672GP	John Deere 772GP	John Deere 770GP	CAT 12M3	CAT 140M3
Base Price	\$319,500	\$342,000	\$270,250	\$245,637	\$262,710
Wing Plow	\$16,725	\$16,725	\$16,725	\$17,335	\$17,335
Fenders	\$900	\$900	\$900	\$1,915	\$1,915
Slope Control	0	0	0	\$5,355	\$5,355
Trade Amount	\$100,000	\$100,000	\$100,000	\$73,000	\$73,000
Net Total	\$237,125	\$259,625	\$187,875	\$196,227	\$214,550

WHEREAS, the County Engineer recommends based on the projected resale value and the quotes submitted that the quote be awarded to Martin Equipment for the purchase of a John Deere 770GP.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a new motor grader be awarded to:

Martin Equipment for \$187,875 for the purchase of a John Deere 770GP

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said contracts on behalf of Clinton County, Iowa.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-128

WHEREAS, the following quotations were received on May 6, 2015, for a tandem axle dump truck cab and chassis, and

Dealer	Thompson Truck And Trailer	Truck Country	GATR Truck
Model	7600 International	Western Star 4700	Mack GU 713
Base Price	\$115,000	\$118,129	\$118,320.90
Plow Trade	\$0	\$1000	\$2,000
Truck Trade	\$11,000	\$9,000	\$8,500
Net Total	\$104,000	\$108,129	\$107,820.90

WHEREAS, the County Engineer has determined that the 7600 International does not meet the minimum horsepower specification and due to recent issues with International Trucks that the quote be awarded to GATR Truck Center.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a new tandem truck cab and chassis be awarded to:

GATR Truck Center for \$107,820.90 (GU 713 Mack).

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said contracts on behalf of Clinton County, Iowa.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-129

WHEREAS, Clinton County has entered into a 28E agreement with the City of Clinton and the City of Low Moor for the rehabilitation of 44th Avenue South; and

WHEREAS, in accordance with said agreement, the City of Clinton conducted a bid process and is recommending the project be awarded to Determann Asphalt Paving LLC in the amount of \$722,413.21; and

WHEREAS, in accordance with said agreement, the City of Low Moor and Clinton County must concur with the recommendation of award;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby concur with the City of Clinton's recommendation to award the 44th Avenue South Rehabilitation Project to Determann Asphalt Paving LLC in the amount of \$722,413.21.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-130

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Treasurer's Office, for Heather Kinney as Clerk I, part-time effective May 22, 2015.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-131

WHEREAS, a payment was posted to parcel 8810820310 owned by Dawn E. Krebs and paid from escrow by Community Bank in error in the amount \$1,051.00; and

WHEREAS, the correct parcel 8007470000 owned by Dawn Krebs was in need of said payment in the amount of \$1,041.00, a payment and apportionment reversal to parcel 8810820310 was processed and a payment in the amount of \$1,041.00 was applied and will be apportioned to parcel 8007470000 and a refund treasurer's check #55299 issued to Community Bank for the remaining credit balance of \$10.00.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Treasurer shall adjust the records of Clinton County Iowa to reflect said adjustments to the tax abstract for fiscal year 2015 in accordance with the tax collections noted above.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-132

WHEREAS, Vicki Petersen has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1448 16th Avenue, Camanche, IA

PARCEL #1017460000

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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

GENERAL PUBLIC

Tim Scherrman with Martin Equipment invited the Board of Supervisors to visit the John Deere factory in the Quad Cities and see the County's new motor grader drive off the factory line.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported that County Mental Health Director Becky Eskildsen has learned that most boards in the Mental Health region are not taking action on the ISAC letter of May 6 in reference to the ETC 28E Amendment.

Van Lancker also presented a news release for the Board's review as requested concerning the board meetings moving back to its traditional Monday meeting days.

Supervisor Srp updated the Board of Supervisors that the first meeting of HIPAA committee was Monday and it is reviewing needed updates especially in the way of technology.

Supervisor Hamerlinck spoke about the County budget and reviewed some numbers as the fiscal year is coming to end. He said \$1.7 million will be needed from the fund balance to cover the current fiscal year expenditures. He believed the County will end at \$3.9 million in its fund balance and would like to see the County with a year-end fund balance at around \$7 million. Hamerlinck said the Board of Supervisors will have more difficult decisions ahead of them as the new fiscal year begins. Srp agreed that \$5 million is the minimum they need in the fund balance and agreed that around \$7 million would be ideal. He added that May and June are heavier spending months as the departments spend down their apparent fund balances. Srp asked that practice not be done this year to help keep the fund balance healthy. Staszewski said it is still important to continue to provide essential services to the County residents.

9:30 A.M. Drug Abuse Resistance Education Junior Sheriff of the Day

Sheriff's Office DARE Deputy Stacey Bussie introduced Lila Hook from Jefferson Elementary School in Clinton as Junior Sheriff of the Day. Hook read her essay to the Board of Supervisors.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-133

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Lila Hook has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared First Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE BE IT RESOLVED that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Lila Hook Junior Sheriff of Clinton County for May 19, 2015.

IN WITNESS THEREOF, we have hereunto set our hand, this 19th day of May in the Year of our Lord, Two Thousand and Fifteen.

Signed: Shawn A. Hamerlinck
Signed: Dan A. Srp

Signed: John F. Staszewski

ATTEST:

Eric Van Lancker (Signed)
Clinton County Auditor

The following resolution was presented and on motion adopted.

RESOLUTION #2015-134

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Maci Casey has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared Second Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE BE IT RESOLVED that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Maci Casey Second Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 19th day of May in the Year of our Lord, Two Thousand and Fifteen.

Signed: Shawn A. Hamerlinck

Signed: Dan A. Srp

Signed: John F. Staszewski

ATTEST:

Eric Van Lancker (Signed)
Clinton County Auditor

The following resolution was presented and on motion adopted.

RESOLUTION #2015-135

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Kesley Holdgrafer has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared Third Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE BE IT RESOLVED that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Kesley Holdgrafer Third Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 19th day of May in the Year of our Lord, Two Thousand and Fifteen.

Signed: Shawn A. Hamerlinck

Signed: Dan A. Srp

Signed: John F. Staszewski

ATTEST:

Eric Van Lancker (Signed)
Clinton County Auditor

The following resolution was presented and on motion adopted.

RESOLUTION #2015-136

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Hannah Palzkill has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared Fourth Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE BE IT RESOLVED that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Hannah Palzkill Fourth Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 19th day of May in the Year of our Lord, Two Thousand and Fifteen.

Signed: Shawn A. Hamerlinck

Signed: Dan A. Srp

Signed: John F. Staszewski

ATTEST:

Eric Van Lancker (Signed)

Clinton County Auditor

9:44 A.M. Discussion – County Treasurer Rhonda McIntyre to review her office budget with the Board

McIntyre distributed a handout with calculations she wanted to share with the Board of Supervisors. McIntyre said she now has a bumped County employee who will take over for a clerk who had training and experience. She said it will take the new person a year to learn the job. McIntyre offered to take a salary reduction and that would also reduce her deputy salary. She said that salary reduction could save up to \$13,000. McIntyre added that to maintain service in DeWitt she would need to move some services to DeWitt from Clinton. She said her office would be willing to take over the phone operator duties if the Board of Supervisors would be willing to shift \$19,000 of the Board's budgeted salary for an assistant into the Treasurer's Office. McIntyre said she can't layoff one other person and keep DeWitt open full time.

Srp said it has been the Board's hope to keep Treasurer Office hours in the DeWitt office. Srp said he doesn't want to decrease the Treasurer's salaries.

Van Lancker and Hamerlinck mentioned that may not even be allowed in the Code of Iowa.

Staszewski said the Board would have to lower all elected officials' pay.

Srp said the phone duties are currently being handled, but appreciated the offer from the Treasurer's Office.

Hamerlinck said the person bumping is an increase of just more than \$3,000 and there is a potential of about \$20,000 being returned to the general fund from the Treasurer's Office that could be used at the consideration of the Board. Srp said he believes the Treasurer should be asked to meet the budget amount and attempt to maintain as many hours as possible in DeWitt. He said the funds in the Board of Supervisors budget may be used to buy a year to assist the Treasurer's Office in the transition. Srp's opinion is that it would be appropriate to allocate those funds to the Treasurer's Office.

Staszewski reminded Srp that can't be done until the new fiscal year begins.

Hamerlinck said keeping the DeWitt office has more to do with political games than it does policy. Hamerlinck said he is not as inclined to make any changes to the budgets. Hamerlinck questioned if this is playing games or about budget responsibility.

Srp would like to keep the DeWitt office open and if the one position will make that happen then he would like to make that change.

McIntyre said if she is able to keep that one position, the office would be run by two people five days a week and would close during the lunch hour. She said the political hub-bub that happened earlier in the year has increased business in DeWitt as people learned about the service in DeWitt.

10:07 A.M. Discussion with possible action - County Case Management Director Patti Robinson to present the updated FY16 cost report

Robinson reviewed the report with the Board of Supervisors. She said there is currently a \$10 difference from the last cost projected report and that will be updated in September.

Motion was made by Supervisor Srp to authorize the Board Chairman to sign the updated Case Management FY16 Cost Report as presented.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

10:12 A.M. Discussion – County Auditor Eric Van Lancker and Budget Director Lynn Kirchhoff will review options with the Board considering the recent partial repayment from the City of Clinton toward the Lincolnway Railport bond

Van Lancker and Kirchhoff presented a list of options and reviewed those with the Board of Supervisors. Hamerlinck and Staszewski agreed it would be best to leave the money in the capital projects fund and possibly use it to complete needed projects as they arise.

Srp asked if there is a benefit to holding now to earn interest or is interest high enough to make a difference in the long run.

Research will be done into the question about earned interest.

10:22 A.M. Discussion/Tour of Administration Building

The Board of Supervisors toured the upstairs area once rented by the AEA with County Building Maintenance Manager Corey Johnson to discuss future usage of the space.

Johnson said he has met with Van Lancker on space options in the Administration Building. Johnson said money has been budgeted to replace the carpet and the ceiling tiles. He said options for the space on the second floor include moving the Maintenance and Engineer Departments to that area. He said that would cost about \$1,300 to complete. He said the departments, if approved, would not be moved to that space until December or January.

Srp said the fire marshal has been on the County for some time to remove some paper records from the Courthouse fourth floor. He said this could open some storage in the basement of the Administration Building. Srp said the expense isn't so much an issue as it is minimal, but the uncertain future of Case Management and the use of their space and the marketing of the space for revenue.

Srp added that moving DHS to the Administration Building would not be realistic because of its parking requirements. It was generally agreed the proposed project would move forward.

The Board of Supervisors adjourned to meet on Tuesday, May 26, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

MAY 26, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp and Hamerlinck. 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 #2015-137

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan Arey, d/b/a The Almont Tap, will electronically file a renewal application for liquor license number LC0033922 with an endorsement for Sunday Sales, effective July 1, 2015. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-138

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees, and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes be made:

Approve the appointment of William M. Yaddof Jr. to the full-time position of Patrol Operator (M-3), at 90% of current hourly base wage for said position effective June 8, 2015.

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

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-139

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Engineer's Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the employment status and/or addition of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following change is made:

Approve the appointment of Ryan E. Weaver, as Engineering Technician 4, effective May 27, 2015, at an hourly rate of \$25.00 per hour.

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

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-140

WHEREAS, Barbara (Petersen) Odell has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1169 180th Street, Wheatland, IA

Parcel #34-02890500

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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-141

WHEREAS, the Boards of Supervisors of Cedar, Clinton, Delaware, Jackson, and Jones Counties (collectively hereinafter the "Members") in the State of Iowa have authorized and executed a certain Eastern Iowa Regional Utility Service Systems Intergovernmental Agreement (the "28E Agreement"), pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Eastern Iowa Regional Utility Service Systems Commission (the "EIRUSS") for the purposes of planning, designing, developing, financing, acquiring, constructing, owning, operating, and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, EIRUSS has authority, pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa, to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Members must adopt a resolution authorizing their issuance; and

WHEREAS, pursuant to Iowa Code Section 368.3, the City of Center Junction (the "City"), in the County of Jones, State of Iowa, has instituted proceedings to discontinue as an incorporated city; and

WHEREAS, EIRUSS intends to acquire the City's municipal waterworks system (the "Utility") and undertake the operation thereof, and EIRUSS has proposed the issuance of water revenue bonds (the "Bonds") to pay the costs of acquiring the Utility; and

WHEREAS, it is now necessary for the Board of Supervisors of Clinton County to approve and authorize the issuance of the Bonds;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Clinton County, Iowa (the "County"), as follows:

Section 1. The County hereby authorizes EIRUSS to issue the Bonds to pay the costs of acquiring the Utility in a principal amount not to exceed \$230,000.

Section 2. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-142

WHEREAS, the below listed entities have filed applications for renewal applications to sell cigarettes/tobacco/nicotine/vapor in Clinton County, said applications being accompanied by the necessary fee of \$50.00 each;

BE IT RESOLVED by the Clinton County Board of Supervisors that said applications be and are hereby accepted and the County Auditor be and is hereby authorized to issue renewal permits for FY2016 to the following:

The Almont Tap	4581 140 th St., Clinton
B.S. General Store	2919 Hwy 67, Camanche

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 10 – 72 for Eastern Iowa Light and Power to install overhead electrical lines and poles within the County right-of-way along 140th Street in Sections 19 and 20, along 410th Avenue in Sections 18, 19, 20, and along 120th Street in Section 7 of Elk River Township, T83N-R6E.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported the County received its estimated workers' compensation premium for FY16 and it is more than \$10,500 less than the current year premium. He said this is due to the hard work of the County employees and the County Risk Management Committee.

Clinton County Planning and Zoning Director Nate Mueller mentioned he attended the COZO conference last week and it was full of information that will assist the operation of his office. He will also attend a flood plain training in Manchester.

Supervisor Srp mentioned the Board of Supervisors usually travels its meetings to various communities. He would like to hear from any Clinton County community that would like to host a supervisor meeting. He suggested a discussion take place next week to look at a schedule for traveling meetings.

9:30 A.M. Public Hearing with Possible Action to Follow – Proposed Budget Amendment to the Fiscal Year 2015 Budget

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 9:30 a.m. Present were Supervisors Srp and Hamerlinck; County Auditor Eric Van Lancker; County Budget Director Lynn Kirchhoff; and media and public.

The purpose of the Public Hearing was to solicit public comments on a proposed budget amendment to the FY2015 budget.

Proof of publication was presented, accepted, and returned for filing.

Van Lancker and Kirchhoff reviewed the budget amendments.

No comments were received previous to the hearing or during the hearing.

Motion was made by Supervisor Srp to close the Public Hearing.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried. The Public Hearing was closed at 9:35 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-143

WHEREAS, certain departments in the various funds of the County may overspend and there are sufficient funds available in the said service areas to cover these expenditures.

THEREFORE BE IT RESOLVED by the Board of Supervisors that the following office funds be adjusted to wit:

Admin Bldg.	from	\$877,972	to	\$899,972
County Conservation Land Acquisition	from	\$46,100	to	\$62,100
Pioneer Cemetery	from	\$62,471	to	\$71,725
General Assistance	from	\$347,009	to	\$362,704
Secondary Roads	from	\$6,621,831	to	\$6,731,831
Miscellaneous	from	\$308,600	to	\$329,000

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

Roll Call:

Hamerlinck: No

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

9:36 A.M. Public Hearing with Possible Action to Follow – Subdivision Application for the approval of Wieck Subdivision

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 9:36 a.m. Present were Supervisors Srp and Hamerlinck; County Auditor Eric Van Lancker; County Planning and Zoning Director Nate Mueller; and media and public.

The purpose of the Public Hearing was to solicit comments on a subdivision application for the Wieck Subdivision.

Proof of publication was presented, accepted, and returned for filing.

No comments were received previous to the hearing.

Mueller reviewed the application.

No comments were received during the hearing.

Motion was made by Supervisor Srp to close the Public Hearing.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried. The Public Hearing was closed at 9:39 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-144

RESOLUTION APPROVING THE FINAL PLAT OF WIECK SUBDIVISION, CLINTON COUNTY, IOWA

WHEREAS, Wesley Wieck has filed subdivision application 3848 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Wieck Subdivision, located in the NW ¼ of the SW ¼ of Section 10, Township 81 North, Range 2 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on May 6, 2015, in DeWitt, Iowa, to consider this application, and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on May 26, 2015, to hear comments for and against the application; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Wieck Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chairman is authorized to sign the final plat prior to recording.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

9:40 A.M. Public Hearing with Possible Action to Follow – Subdivision Application for the approval of Sorensen Subdivision

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 9:40 a.m. Present were Supervisors Srp and Hamerlinck; County Auditor Eric Van Lancker; County Planning and Zoning Director Nate Mueller; and media and public.

The purpose of the Public Hearing was to solicit comments on a subdivision application for the Sorensen Subdivision.

Proof of publication was presented, accepted, and returned for filing.

No comments were received previous to the hearing.

Mueller reviewed the application.

No comments were received during the hearing.

Motion was made by Supervisor Srp to close the Public Hearing.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried. The Public Hearing was closed at 9:42 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-145

RESOLUTION APPROVING THE FINAL PLAT OF
SORENSEN SUBDIVISION, CLINTON COUNTY, IOWA

WHEREAS, Wayne and Karen Sorensen have filed subdivision application 3860 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Sorensen Subdivision, located in the SE ¼ of the SE ¼ of Section 17, Township 82 North, Range 5 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on May 6, 2015, in DeWitt, Iowa, to consider this application, and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on May 26, 2015, to hear comments for and against the application; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Sorensen Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chairman is authorized to sign the final plat prior to recording.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

9:45 A.M. Public Hearing with Possible Action to Follow – Zoning Application for the approval of a change in designation of property from Agricultural to Suburban Residential as requested by the Norma Engler Trust

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 9:45 a.m. Present were Supervisors Srp and Hamerlinck; County Auditor Eric Van Lancker; County Planning and Zoning Director Nate Mueller; and media and public.

The purpose of the Public Hearing was to solicit comments for designation of property from Agricultural to Suburban Residential as requested by the Norma Engler Trust.

Proof of publication was presented, accepted, and returned for filing.

No comments were received previous to the hearing.

Mueller reviewed the application and said it is a change to the land use map and not an actual rezoning. He said a possible rezoning request would take place at a later time. Mueller said the City of DeWitt is not in favor of a large subdivision close to the city limits if it were annexed and could cause inconsistency with city standards. He said the City could still object during a subdivision request. Mueller stated there could be 28-32 lots if all requests were approved.

John Peavey represented Norma Engler. He said the application was motivated by the development around her

property. He said this will provide a variety of lots for people to live and he said that inventory is getting low. Supervisor Hamerlinck asked about the timing of the approval of the subdivision and the City's approval. He wants to be considerate to the City of DeWitt to move forward together. Mueller said the City doesn't get consideration during the rezoning, but does during the subdivision process.

Supervisor Srp asked if DeWitt can prevent the development. Mueller said if the developer were agreeable to build to city standards, then the city is likely to agree with the subdivision. He said because it is within two miles of the city limits, the city can request the subdivision be built to city specs. Mueller said the city waived its right to review the subdivisions to the south of Highway 30.

Carl Sewejkis, adjacent property owner, said he is not in favor of the subdivision. The property in question surrounds his property. He said that property is good farmland and shouldn't be taken out of production. He said he was told by several people he would never have a neighbor around him because of the farmland.

Todd Rohling, property owner to the north of the proposed area, wanted to know if there will be anything stated that the residential area will be near an ag operation so the property owners are aware of that to avoid repercussions against farm operations. Mueller said an ag notice would be recorded with the land change. The ag notice states to expect dust, odor, etc. that happens as an ag operation and a nuisance suit cannot be filed. Peavey also said that same notice is included in deeds that are recorded.

Motion was made by Supervisor Srp to close the Public Hearing.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried. The Public Hearing was closed at 10:07 a.m.

Hamerlinck said the real decisions are made during the actual re-zoning request. He said the land use is just changing colors on the map.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-146

RESOLUTION APPROVING A FUTURE LAND USE MAP CHANGE REQUEST
BY THE NORMA ENGLER TRUST

WHEREAS, the Norma Engler Trust, signed by John Peavey, has filed application 3858 requesting that the Clinton County Future Land Use Map designation for certain property legally described as:

The South half of the Southwest Quarter of Section 11, Township 81 North, Range 3 East of the 5th Principal Meridian, Clinton County, Iowa, excepting therefrom the following: Commencing at the Southwest corner of said Section 11, thence North 0° 00' 00" East along the West line of said Section 11, a distance of 294.10 feet to the point of beginning; thence continuing North along said line, a distance of 265.00 feet; thence North 88° 14' 16" East, a distance of 492.00 feet; thence South 0° 00' 08" East, a distance of 281.37 feet; thence North 89° 51' 20" West, a distance of 491.78 feet to the point of beginning. Said described tract containing 134,345 square feet (3.08 acres) more or less

be changed from Agricultural to Suburban Residential; and

WHEREAS, the Clinton County Planning and Zoning Commission held a Public Hearing on May 6, 2015, in DeWitt, Iowa, to consider this application, and following said hearing the Commission recommended approval of the application; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on May 26, 2015, to hear comments for and against the application and consider its compliance with the Clinton County Master Plan,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Future Land Use Map Change request be and the same is hereby approved.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

10:10 A.M. Discussion with Possible Action – Update on Progress of Replacement County Jail/Sheriff's Office/911 Center and Approval for the CCJCC Recommendation for Site Selection of the Facility

CCJCC Coordinator Margaret Kuhl reported a site selection committee has met and provided a recommendation to the CCJCC which has agreed with the recommendation of the current Courthouse site. She said the site selection started with 24 sites which were narrowed to four. She said a consultant was used to score those four sites.

Sheriff Rick Lincoln said the costs over the lifespan of the sites were considered as part of the scoring process. He said the transportation cost from the four sites to the Courthouse was a large difference when determining the recommended site.

Supervisor Srp explained in further detail the site selection process and said the committee did a very thorough job to determine the recommended site.

Hamerlinck asked about the reason for the resolution. Srp said this would allow the CCJCC to continue with a design for the replacement Jail/Sheriff's Office/911 Center.

Kuhl also updated the Board of Supervisors on the most recent jail inspection. She said that review stated the current jail design is making it difficult to administer the requirements of the law.

Eric Dau, 911 Director of Communications, said Excelon is requiring more equipment for his department and they are running out of room for expansion. He agrees with the site selection recommendation.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-147

WHEREAS, the Clinton County Board of Supervisors approved a motion on September 8, 2014, directing the Clinton County Justice Coordinating Commission (CCJCC) to continue to pursue development of a new Clinton County Law Enforcement Center; and

WHEREAS, the CCJCC is the body best suited to address and study these issues facing the current Clinton County Law Center and therefore the CCJCC convened a Site Selection Group to study and recommend the best suitable location; and

WHEREAS, CCJCC contracted Shive-Hattery to conduct site evaluations on four proposed sites, with the recommendation to pursue development/construction at the Courthouse campus;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that CCJCC continue to develop plans and seek approval for construction of replacement of the Clinton County Jail/Sheriff's Office/911 Emergency Communication Center at the Courthouse campus;

BE IT FURTHER RESOLVED that funds be expended as budgeted to engage Shive-Hattery to develop/produce a conceptual design for the replacement facility at the recommended site.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

00028	ADCRAFT	UNIFORMS	524.50
00043	AIR CONTROL INC	REPAIR SERVICE	2,663.61
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	13,286.26
07177	ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 015	DISPOSAL SERVICES	404.54
07178	ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 897	DISPOSAL SERVICE	132.36
03418	ALTORFER INC	PARTS	4,508.95
00084	AMERICAN LEGION POST #381	GRAVE MARKERS	272.48
03435	ANDERSON SAND & GRAVEL CO	ROAD ROCK	691.56
03436	ANDOVER, CITY OF	UTILITIES	72.50
06767	ATKINSON, CHRISTOPHER	MEAL REIMB	54.06
00207	B I INC	EMP SERVICES	537.18
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	EQUIPMENT	3,440.00
00169	BACOR LTD, DBA G BAKER DISTRIBUTING	SUPPLIES	899.85
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	85.50
07218	BLAKE PARKER LAW OFFICE	LEGAL REP	222.00
03528	BOSS INC	OFFICE SUPPLIES	808.60
02844	BREAUX, RICHARD E, STAMP MAN SPECIALTIES	SUPPLIES	45.40
04579	BRIDGEVIEW COMH CENTER	SERVICES	18,216.59

06218	BROWNELLS INC	RETURN SHIPPING	7.95
03537	BRUCES AUTO BODY REPAIR CENTER	REPAIR SERVICE	345.00
07587	BURKE, PHILIP F	OIL/FUEL	8,121.87
03563	CALAMUS, CITY OF	UTILITIES	68.91
00445	CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	11,474.59
06270	CED MANUFACTURING CO LLC	PARTS	181.65
00452	CENTER FOR ALCOHOL & DRUG, SERVICES INC	SERVICES	838.00
02458	CENTURYLINK	SERVICE	1,841.06
06302	CENTURYLINK	SUPPORT	85,558.52
07569	CHIEF SUPPLY CORPORATION INC	SUPPLIES	52.57
07849	CINTAS DOCUMENT MGMT	SERVICES	462.73
04294	CITIBANK N A, HOME DEPOT CREDIT SERVICE	MATERIAL/SUPPLIES	913.41
00514	CLASSIC BODYWORKS INC	VEHICLE REPAIR	1,000.00
07934	CLINE, WILLIS	CERTIFICATION FEES	85.00
00528	CLINTON AREA CHAMBER OF COMM	EVENT FEE	500.00
03699	CLINTON CO AREA SOLID WASTE, AGENCY	DISPOSAL SERVICES	116.13
00546	CLINTON COUNTY AUDITOR	ELECTION SUPPLIES	7.98
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION	565.32
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	149.40
02802	CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	149.65
07917	CLINTON OCCUPATIONAL HEALTH	OUTSIDE SERVICES	276.00
03720	CLINTON PRINTING CO INC	SUPPLIES	1,392.37
00495	CLINTON, CITY OF	SEWER SERVICE/SALARY REIMB	4,893.86
07932	CM&MHDS	TRAINING	70.00
07751	COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	140.96
04539	COMPANY ONE FIRE SUPPRESSION	RECERTIFICATION	494.93
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	42.04
00703	CUSTOM ART & SIGNS	VEHICLE MAINT	720.00
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	2,123.67
01904	DECISION INSIGHT INFORMATION, GROUP I INC	PUBLICATION	614.20
03810	DELMAR, CITY OF	UTILITIES	36.39
05992	DETERMANN ASPHALT PAVING LLC	COLD MIX	222.64
03307	DEWITT OBSERVER PUBLISHING CO	PUBLICATION	453.12
03308	DEWITT OFFICE CENTER	EC SUPPLIES	38.50
00798	DEWITT POLICE DEPARTMENT	DONATION	50.00
00801	DEWITT VETERINARY CLINIC PC	SERVICES	881.16
03823	DEWITT, CITY OF	UTILITIES	141.22
05116	DEX MEDIA EAST INC	ADVERTISING	76.80
06800	DEXTER DOZING & SCRAPING INC	DIGGING	1,257.00
03833	DON'S ELECTRIC CO INC	PARTS	9.72
00845	DOWNTOWN AUTO CLINIC	VEHICLE MAINT	207.48
07163	DRURY ELECTRIC ENTERPRISES/TRENKAMP ELECTRIC	REPAIR SERVICE	33.75
04502	DULTMEIER SALES LLC	PARTS	257.80
04763	E J VOGGENTHALER CO	MATERIALS	3,610.95
00876	EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	290.00
03855	EASTERN IOWA LIGHT & POWER	UTILITIES	1,175.78
03858	EASTERN IOWA PROPANE LTD	FUEL	446.97
00888	EASTERN IOWA REPORTING INC, PROESCH, MICHELE L	DEPOSITION	75.25
00895	ECOLAB INC	EQUIPMENT LEASE	84.95
00898	EDWARDS, PATRICIA A	MEAL REIMB	41.45
05576	EHM, NATALIE B	SUPPLIES	28.79
00901	EHM, ROLAND S	MILEAGE REIMB	142.02
07928	EVAC SYSTEMS	SUPPLIES	128.99
05657	F & B COMMUNICATIONS INC	SERVICE	341.56
05950	FAIRBANKS, DENNIS J	CERTIFICATION FEES	85.00
00963	FARM & HOME PUBLISHERS LTD	SUPPLIES	972.98
03890	FASTENAL CO	PARTS	566.59
03986	G & K SERVICES	SUPPLIES	120.00
02352	G WYLIE PILLERS III PC	OUTSIDE SERVICES	1,365.00
01071	GALLS LLC / QUARTERMASTER LLC	UNIFORM ACCESSORIES	140.26
07929	GANNON, SUZANNE	WELL CLOSURE	400.00

01080	GARAGE INC, THE	VEHICLE MAINT	389.84
01086	GARY'S ELECTRIC LLC	REPAIR SERVICE	78.60
01106	GATEWAY SUPPLY LTD	SUPPLIES	907.36
07367	GENESIS HEALTH SYSTEM, GENESIS HEALTH GROUP	SERVICES	125.00
03983	GERDAU AMERISTEEL US INC	MATERIALS	11,496.60
01127	GERDES, LORI	OUTSIDE SERVICES	65.00
01863	GLB 3 INC, DBA MJ'S EAST AMOCO	FUEL	89.48
01156	GOLLON BAIT & FISH FARM	SUPPLIES	853.00
07404	GOODWILL INDUSTRIES, OF THE HEARTLAND	SERVICES	460.00
03998	GOOSE LAKE C STORE	FUEL	172.47
03999	GOOSE LAKE, CITY OF	UTILITIES	84.50
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	69.96
01174	GRAND MOUND COOPERATIVE, TELEPHONE ASSOC	SERVICE	106.23
05169	GROWMARK INC, AGVANTAGE FS	FUEL	17,471.50
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	OUTSIDE SERVICES	367.54
04048	HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	132.00
01318	HILLCREST FAMILY SERVICES	SERVICES	8,836.20
04469	HINKLE ENGINEERING & SURVEYING, LLC	OUTSIDE SERVICES	460.00
05636	HY-VEE INC	PROVISIONS	425.36
01383	I A C C V S O	MEMBERSHIP	50.00
01513	I S A C A	REGISTRATION	175.00
04362	ICUBE	DUES	150.00
04118	ILLOWA CULVERT & SUPPLY CO	MATERIALS	2,568.00
01424	INSTITUTE OF IA CERTIFIED ASSR	REGISTRATION	300.00
01440	IOWA AMERICAN WATER CO	SERVICE	198.12
01454	IOWA COUNTY ATTORNEYS ASSOC	REGISTRATION	120.00
01470	IOWA DEPT OF PUBLIC SAFETY	TERMINAL BILLING	3,564.00
01492	IOWA LAW ENFORCEMENT ACADEMY	TRAINING	230.00
01506	IOWA SECRETARY OF STATE	NCOA MAILING	655.76
04178	IOWA STATE PRISON INDUSTRIES	SUPPLIES	1,481.25
05450	IOWA WORKFORCE DEVELOPMENT	INSPECTION	475.00
01587	JENSEN OIL CO	VEHICLE MAINT	73.50
06506	JOHN DEERE FINANCIAL	PARTS	1,628.78
01601	JOHN S PEAVEY LAW OFFICES	LEGAL REP	102.00
01607	JOHNSON COUNTY SHERIFF	TRANSPORTATION	63.88
05320	KELTEK INCORPORATED	PARTS	1,636.51
03419	KRIEGER'S OF DEWITT	PARTS	71.60
07673	KUHL, MARGARET L	CELL PHONE REIMB	100.00
01726	KUNAU IMPLEMENT CO INC	EQUIPMENT	11,525.00
01731	KWIK TRIP INC	FUEL	802.40
01770	LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	45.09
03481	LECTRONICS INC	EQUIPMENT/SERVICE	8,863.73
02439	LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	73.60
06805	LIGHTING MAINTENANCE INC	REPAIR SERVICE	826.60
01814	LINN, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	15.00
01818	LITTLE SHEPHERD CHRISTIAN, PRESCHOOL	SCHOOL READY	2,237.74
01842	LOWE'S HOME CENTERS INC	PARTS	41.70
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	31.63
01263	M I B LTD, DBA HAWKEYE ICE CO	SUPPLIES	250.00
01873	MADISON NATIONAL LIFE	PREMIUMS	360.31
07038	MANATT'S INC	MATERIALS	393.58
01089	MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	PARTS	36.09
01892	MAQUOKETA LUMBER CO	MATERIALS/SUPPLIES	34.79
01894	MAQUOKETA VALLEY ELECTRIC	SERVICE	536.64
06243	MARKS LOCKER, TAYLOR, THOMAS J	SUPPLIES	212.50
01917	MASTERCARD	MAY PAYMENT	12,895.44
05089	MCI COMMUNICATIONS SERVICES	SERVICE	44.66
01952	MCINTYRE, RHONDA	LODGING/MILEAGE	415.07
01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	776.16
01970	MEDICAL ASSOCIATES CLINIC	SERVICES	163.00
03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	OUTSIDE SERVICES	82.00

01979	MENARD INC	PARTS	13.99
03622	MENARD INC	MATERIALS	2,340.86
05408	MEYERMANN, TROY A	SAFETY ALLOWANCE	50.00
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	1,272.92
02028	MIDWEST BUSINESS PRODUCTS	COPIER MAINT	104.83
02045	MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
03669	MOLO OIL COMPANY	FUEL	15,899.72
02079	MORELAND, JOHN S	MILEAGE REIMB	94.30
02114	MYERS COX CO	SUPPLIES	251.28
04619	NEOPOST USA INC, DBA HASLER	METER RENTAL	199.17
03716	NEWSPAPER HOLDING INC, DBA CLINTON HERALD	ADVERTISING/PUBLICATION	420.51
00440	O'DONNELL ACE HARDWARE	MATERIALS/SUPPLIES	619.00
07930	OSMUN, MICHAEL F	POSTAGE STAMPS	20.00
02258	OUR SAVIOR'S LUTHERAN CEMETERY	SERVICEMEN'S GRAVE CARE	370.00
06914	P & K MIDWEST INC	SUPPLIES	1,920.03
05828	P J GREUFE & ASSOCIATES L L C	HR CONSULTANT	1,500.00
02277	PAPE FUNERAL HOME INC	BURIAL ASSISTANCE	1,700.00
03100	PARISOT, KATHLEEN, VETERANS INFORMATION SERV	MANUALS	80.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	140.45
07854	PEARSON, AMANDA K	MILEAGE/MEAL REIMB	62.73
07082	PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	1,040.16
03933	PHILLIPS 66 CO / GEGRB	FUEL	39.50
07931	PIONEER GRAPHICS, DBA PRO IMAGE	SUPPLIES	1,107.00
02361	PITNEY BOWES INC	SUPPLIES	211.62
02396	PRAIRIE UNION CEMETERY ASSOC	SERVICEMENS GRAVE CARE	240.00
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,225.70
02398	PRAXAIR DISTRIBUTION INC	RENTAL	26.00
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	53.53
06635	PREMIER PARTS INC, NAPA PARTS	PARTS	1,806.11
03950	PRESTON READY MIX CORP	ROCK	8,057.79
02404	PRESTON TELEPHONE COMPANY	SERVICE	93.22
07633	QC ANALYTICAL SERVICES LLC	TESTING	12.00
03969	QUAD CITY SAFETY	SUPPLIES	43.90
02450	QUILL CORPORATION	SUPPLIES	1,951.56
03860	R & B CONVENIENT STORE/EASTERN IOWA PETRO	FUEL	1,285.05
02467	R H A SERVICE INC	EQUIPMENT LEASE	495.68
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	408.55
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.00
05860	RADIO COMMUNICATIONS CO INC OF WATERLOO	REPAIR SERVICE	553.00
04025	RAPIDS REPRODUCTIONS INC	SUPPLIES	153.36
02465	RCM DATA CORPORATION	SUPPLIES	355.98
04057	RIVER VALLEY COOPERATIVE	SUPPLIES	125.79
07933	ROEDER BROTHERS	PARTS	547.30
04069	ROLING, GARY	CLOTHING ALLOWANCE	49.80
00710	SAITER, DONALD A, DBA D & K MARINE REPAIRS	REPAIR SERVICE	211.88
04367	SANDRY FIRE SUPPLY LLC	SUPPLIES	141.54
02646	SBERTOLI, TARA H	EXPENSE REIMB	101.65
02684	SCHULTZ FUNERAL HOME/DEWITT FUNERAL HOMES INC	BURIAL ASSISTANCE	1,700.00
02701	SCOTT COUNTY SHERIFF	TRANSPORTATION	27.47
02745	SIDWELL COMPANY	SERVICES	3,129.23
02763	SKYLINE CENTER INC	SERVICES	6,313.17
07008	SONJON ENTERPRISES INC, DBA ROTO ROOTER SEWER	SERVICE	260.00
05211	SRP, DANIEL A	MILEAGE REIMB	233.45
02827	ST JOSEPH'S CEMETERY	SERVICEMEN'S GRAVE CARE	2,090.00
07373	ST LUKES HEALTH RESOURCES, DBA UNITYPOINT CLINIC	SERVICES	111.00
07416	STANSBARGER, HAROLD J	CERTIFICATION FEES	85.00
05778	STASZEWSKI, JOHN	MILEAGE REIMB	205.00
06378	STORM WATER SUPPLY LLC	MATERIALS	3,256.50
06581	SWAMEE INC, DBA JODY'S HOT ROD PIE	SUPPLIES	85.50
02928	SYSCO IOWA INC	SUPPLIES	1,798.94
03312	THEISEN'S OF DE WITT INC	SUPPLIES	126.89

02964	THILTGEN, DONALD	MILEAGE REIMB	23.00
07238	THOMPSON TRUCK & TRAILER INC, DBA HAWKEYE TRUCKS	PARTS	1,742.30
02997	TOWER COMPANY INC, THE	PARTS	49.85
03547	TRANZONIC COMPANIES, CCP INDUSTRIES	SUPPLIES	246.21
03011	TRI CITY ELECTRIC CO OF IOWA	REPAIR SERVICE	412.00
03021	TRUAX, MARTHA J	EXPENSE REIMB	12.38
07490	TWIN BRIDGES TRUCK CITY INC	PARTS	337.14
05824	TWINSTATE TECHNICAL SERVICES, LTD	SUPPORT/SERVICE	2,515.12
05071	TYLER TECHNOLOGIES INC	REGISTRATION	125.00
03043	UNIFORM DEN INC	UNIFORMS	629.74
03049	UNITED STATES CELLULAR CORP	SERVICE	590.57
02381	UNITED STATES POSTAL SERVICE, POSTMASTER	POSTAGE	147.00
03064	UNIVERSITY OF IOWA, STATE HYGIENIC LABORATORY	TESTING	380.00
07919	V H BLACKINTON & CO INC	REPAIR SERVICE	7.50
05819	VAN LANCKER, ERIC	MILEAGE REIMB	112.30
05635	VERA FRENCH COMMUNITY MENTAL, HEALTH CENTER	SERVICES	5,711.10
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	1,658.15
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	405.06
07417	VINSON H JETTER COMMUNITY CTR	DONATION	100.00
05641	VISUAL MARKETING SOLUTIONS INC	SERVICES	300.00
03129	WAGNER PHARMACY	PRESCRIPTIONS	111.15
03136	WAL-MART STORES INC	SUPPLIES	366.80
05850	WASHBURN MACHINERY OF IOWA INC	PARTS	538.28
07570	WELLS FARGO FINANCIAL LEASING	COPIER MAINT	1,806.03
03588	WENDLING QUARRIES INC	ROCK	71,875.44
04893	WEST, JEWELL F III - AMERICAN RESOURCE CONSULTANTS	SUPPLIES	409.02
07535	WIMACTEL INC	PAY PHONE	55.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	73.91
03239	WITT'S SMALL ENGINE CLINIC INC	REPAIR SERVICE	103.10
03244	WOLFE, JOHN J JR	LEGAL REP	222.00
03246	WOMEN'S HEALTH SERVICE	TESTING	950.00
03262	YWCA, CLINTON CHILDRENS' CTR	EARLY CHILDHOOD	6,781.40
01108	YWCA, CLINTON CHILDRENS' CTR	SCHOOL READY	420.00
		GRAND TOTAL	447,820.89

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	97,321.02
0002 GENERAL SUPPLEMENTAL	8,229.43
0010 MH-DD SERVICES FUND	41,817.97
0011 RURAL SERVICES BASIC	3,848.64
0020 SECONDARY ROADS	158,107.49
0027 COMMISSARY	200.25
0028 CHAPTER 809A	150.00
0030 COUNTY CONSERVATION LAND ACQUIST	85.39
4000 EMERGENCY MANAGEMENT SERVICES	17,854.56
4010 E911	95,042.25
4100 COUNTY ASSESSOR	283.62
4110 CITY ASSESSOR	4,331.50
5121 EARLY CHILDHOOD IOWA	9,861.69
6025 DD #25	3,537.00
6209 DD 9 ALL POINTS	117.77
8000 ENTERPRISE FUND - ROCK CREEK	6,672.00
8500 CLINTON COUNTY BENEFIT TRUST	360.31
GRAND TOTAL	447,820.89

The Board of Supervisors adjourned to meet on Monday, June 1, 2015.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairman

County Auditor

Chairman

JUNE 1, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp and Hamerlinck. 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 #2015-148

BE IT RESOLVED by the Clinton County Board of Supervisors that the official holidays for FY 2015/2016, for which County offices of the Administration Building and other off premises County offices will be closed are as follows:

2015:	Independence Day	Friday, July 3 rd
	Labor Day	Monday, September 7 th
	Veterans Day	Wednesday, November 11 th
	Thanksgiving	Thursday, November 26 th
		Friday, November 27 th
	December Holidays	Thursday, December 24 th
		Friday, December 25 th
2016:	News Years Day	Friday, January 1 st
	President's Day	Monday, February 15 th
	Good Friday	Friday, March 25 th
	Memorial Day	Monday, May 30 th

BE IT FURTHER RESOLVED that the aforementioned holiday schedule is for General Services Bargaining Unit Agreement and those offices covered by said agreement. Employees of Secondary Roads, Sheriff's Office and Communications Department are to refer to their respective Bargaining Unit Agreements for their holiday schedule.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-149

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees, and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes be made:

Accept the retirement of Terry Bronson, Patrol Operator, effective June 1, 2015.

BE IT FURTHER RESOLVED that the County Engineer be and is hereby authorized to fill the vacancy created by said retirement.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-150

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Engineer's Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following change is made:

Approve the appointment of Steven Olson for the position of temporary summer labor, at the rate of \$15.00 per hour, effective June 1, 2015.

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

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-151

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on Monday, June 22, 2015, at 9:30 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 the construction permit application for a proposed confinement feeding operation expansion from Blue Hyll Dairy, 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:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-152

WHEREAS, Audry Lemanski has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1709 Springdale Dr., Clinton, IA

Parcel #88-13960000

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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-153

WHEREAS, Melvin and Nancy Rose have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

415 18th Avenue No., Clinton, IA

Parcel #: 86-09090000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa, is for the 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 16-176 for Windstream Communications of Iowa to install underground fiber optic along the east side of 225th Avenue in Section 10 of T83N-R3E of Bloomfield Township.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 10-73 for Eastern Iowa Light and Power to bore underground electrical across 160th Street in Section 3 of Liberty Township, T82N-R1E.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

9:30 A.M. Discussion / Possible Action – Supervisors to discuss Eastern Iowa 28E Agreement as it pertains to Voting on the Governing Board of Directors

Supervisor Hamerlinck explained the situation where he was unable to attend the meeting and Chairman Staszewski went in his place to represent Clinton County. The Governing Board said Staszewski could not vote as a replacement. The Board of Supervisors believes that whoever it sends as its representative should be allowed to vote for Clinton County.

Clinton County Mental Health Director Becky Eskildsen couldn't remember why it was narrowed to one representative when the 28E Agreement was formed.

Clinton County Attorney Mike Wolf said the 28E Agreement was a template that came from the State and he said the approval process had a tight deadline. Wolf suggested it be requested to review that section of the agreement. He added he is surprised it was interpreted that tightly.

Staszewski said it was Jackson County Supervisor Jack Wiley who prevented Staszewski from voting. Eskildsen said that issue has come up during previous Governing Board meetings.

Eskildsen will request this topic be placed on the Governing Board agenda for its next meeting.

9:39 A.M. Discussion – Potential Locations for Future Board Meetings in other Communities around Clinton County

Staszewski reviewed the communities that the Board of Supervisors has met in the last few years. Srp said the Board of Supervisors could meet in conjunction with the Conservation Board or meet in Grand Mound. Staszewski said he could check with Conservation about a meeting. Srp suggested meeting after a Lion's Club meeting in Low Moor and will make the arrangements with Low Moor for Tuesday, June 30. Hamerlinck will look into a late summer, early fall meeting time in Welton.

9:47 A.M. Discussion – Updates on Various Committees the Supervisors are assigned

Hamerlinck and Eskildsen spoke about a bill that could impact the Mental Health Region. Eskildsen said debate is scheduled this week. She is guessing the bill will strip funding for Mental Health services to only property tax revenue. Hamerlinck said there is also one that could uncap tax levies for Mental Health services, but doesn't anticipate that will be approved. Hamerlinck also reported that the Bridgeview Mental Health Board is working to move out of the Mercy South Hospital location. He said the Seventh Judicial District is refurbishing some of its

properties. He said those properties are used by the Clinton County Sheriff's Office if it needs extra holding units. He said the Clinton County Economic Development group has met and the ECIA has been very helpful with this committee to assist with coordination of services.

Srp reported that the Early Childhood program is looking at funding changes and asking child care providers to update their quality rating system. Srp also reported EIRUSS is still working with the Elvira wastewater system and the Andover water system is running well. He said the Pioneer Cemetery Commission is doing a nice job of maintaining those cemeteries and it is currently looking for another board member who would be interested in serving as its treasurer. Srp stated the CCJCC is moving ahead with a conceptual design of the replacement jail as a site has now been selected.

Staszewski said the Clinton County Solid Waste Agency researched purchasing a solid waste grinder and that is still continuing. He said economically, other landfills are finding it to be a wash. Srp said he has seen a presentation on the grinder and it will allow the landfill to extend the life of cells. Staszewski said ECIA is reviewing a freight study for Iowa, Illinois and Wisconsin for Hwy 20 and possibly Hwy 30. Srp said the IDOT may already be doing a study. Staszewski said he will check with the DOT about the extent of that study.

The Board of Supervisors adjourned to meet on Monday, June 8, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

JUNE 8, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp and Hamerlinck. 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 #2015-154

WHEREAS, Christy Poggenpohl has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

3467 295th Street, Camanche, IA Parcel #22-01350500

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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-155

WHEREAS, Kim Drury has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

715 10th Avenue So., Clinton, IA Parcel #80-375000000

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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-156

WHEREAS, Nicole Walker has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

722 10TH Avenue So., Clinton, IA Parcel #80-37210000

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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-157

WHEREAS, Pamela Postma has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

1001 No. 3rd Street, Clinton, IA

Parcel #84-03610000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa, is for the 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-158

WHEREAS, Wendy L. Bell has petitioned for a Tax Sale Certificate Redemption under provisions of Code of Iowa, Section 447.9, on the following described property:

734 15th Avenue So., Clinton, IA

Parcel #80-05630000

WHEREAS, eligibility for said 447.9 tax sale certificate redemption has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that the redemption of the tax sale certificate 13-158 be and is hereby approved effective May 29, 2015. Additionally, the Clinton County Board of Supervisors approves the payment of the interest due to the holder of Tax Sale Certificate FRTL-B159 LLC/UMB Bank; PO Box 17901, Denver, CO 80217. The County Treasurer is authorized to make entry on this record accordingly.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-159

WHEREAS, according to Iowa Code, Section 309.17, the Board of Supervisors shall employ one or more licensed civil engineers who shall be known as County Engineers, and,

WHEREAS, it is in the best interest of both parties to review the Clinton County Engineer Employment Contract and Agreement annually;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said employment contract and agreement be and is hereby approved.

Roll Call:

Hamerlinck: Yes

Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-160

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on May 19, 2015 for a HMA Resurfacing - Cold In-Place Recycling project located on Z-50 and E-44 (442nd Avenue, 115th Street), north of Andover, Project No. FM-C023(97)--55-23.

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

Mathy Construction Company	\$1,361,467.55
Determann Asphalt, LLC	\$1,466,896.65

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

Mathy Construction Company	\$1,361,467.55
Onalaska, WI	

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:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-161

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 22nd day of June, 2015, at 9:40 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 3867 of Dane Pape & Sarah Crowley requesting preliminary and final plat approval of Drake's Run 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:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-162

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 22nd day of June, 2015, at 9:45 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 a proposed map amendment to the Clinton County Zoning Ordinance changing the designation of certain property in Section 6, Township 82 North, Range 7 East of the 5th P.M. from AR-1 (Agricultural Recreational) to R-1 (Suburban Residential); 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:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-163

WHEREAS, the Eastern Iowa Regional Housing Authority (EIRHA) received notice from the US Department of Urban Development (HUD) that EIRHA will be awarded a five-year Capital Fund Program (CFP) contract to complete upgrades to its public units; and

WHEREAS, HUD requires an environmental review to be conducted by EIRHA to be eligible to receive the CFP funding; and

WHEREAS, the EIRHA contracted with the ECIA Community Development Department to conduct the environmental review; and

WHEREAS, HUD requires that a local government accept responsibility for the environmental review; and

WHEREAS, Clinton County supports and endorses the work of the EIRHA in Clinton County;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County approves the environmental review conducted by ECIA on behalf of the EIRHA for its CFP contract and authorizes the Chairman to sign the environmental review documents.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-164

WHEREAS, Beth Varner has exercised her right to bump into the County Recorder's Office pursuant to Section 7.05 of the General Services Collective Bargaining Agreement with her first day of employment in said Recorder's Office being April 23, 2015; and

WHEREAS, in accordance with Section 7.04 of the General Services Collective Bargaining Agreement, Beth Varner was given up to 30 working days to satisfactorily perform her job; and

WHEREAS, Beth Varner has not performed her job to the satisfaction of the County Recorder and as a consequence has been relieved of her duties and dismissed from the County Recorder's Office effective June 2, 2015;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, County Recorder's Office, for Beth Varner as Clerk II, effective June 2, 2015.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 13-5 for Mid America Pipeline Co. to perform maintenance on a pipeline within the County right-of-way located in Section 35 of DeWitt, south along the east side of 262nd Avenue, T81-R3E, and in Section 31 of DeWitt, south along the west side of Y-68 (SR 956), T81-R4E.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 10-74 for Eastern Iowa Light and Power to bore underground electrical across 350th Avenue in Sections 19 and 20 of Deep Creek Township, T83N-R5E.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairman to sign the contract from appraiser David Mark Nelson of Roy R. Fisher to appraise the market value for a 2.3 acre site to be acquired in fee simple, and a permanent easement or fee simple acquisition on a 0.6 acre site, both in Elvira, Iowa.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Justice Coordinator Margaret Kuhl updated the Board of Supervisors on the software and video projects for the jail. She also provided an update on a meeting with Shive-Hattery about the conceptual drawings for the new jail facility and will be meeting with them again on June 30, at which time they will present new drawings.

County Engineer Todd Kinney reminded the Board of the conference call he will participate in regarding the annexation of 6 parcels/islands in Iowa. County Attorney Mike Wolf will be handling the situation for the County as we have roadway maintenance responsibilities. Kinney also asked the Board if they would like to attend the John Deere facility plant tour that has been offered for the new grader the County is purchasing.

Supervisor Srp said that he had conversations with Russell Petersen on 350th Avenue, who has some concerns about land in Drainage District #17 and Dennis Richter, who lives north of Bulger's Hollow, who had previously submitted a petition to have a portion of 170th Street paved. Richter would like to see continued discussion on getting the road paved.

9:45 A.M. Drainage District Trustees – Drainage District #17 Discussion on Repair Requests with Possible Action

Motion was made by Supervisor Srp to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #17.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees for Drainage District #17 convened at 9:46 a.m.

Kinney explained the repair projects needed in Drainage District #17. He presented several pictures of ditch erosion on the Oberman property and discussed repair options which will require a request for quotes due the total cost of the project.

Motion was made by Supervisor Srp to authorize the County Engineer to request bids for the repair project for the Leon Oberman property in Drainage District #17.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

Kinney also presented pictures of the Russell Petersen property where there is significant erosion in the ditch. He stated that this will be a difficult and expensive repair project due to the degree of the bank. Kinney said that the drainage district map indicates the area needing repair is on Lateral A, however Drainage District #17 was not established with points assigned to Lateral A. He indicated that to charge just Lateral A landowners, a re-classification of the drain and re-assessment of points would be required. Kinney said a public meeting will be necessary. He asked the Auditor's Office to send letters to all landowners in Drainage District #17 to inform them of the public meeting scheduled for July 6 at 5:30 p.m. at the Clinton County Satellite Office in DeWitt.

Motion was made by Supervisor Srp to recess as Board of Trustees for Drainage District #17 and reconvene as Board of Supervisors.

Roll Call:

Hamerlinck: Yes
Srp: Yes

Staszewski: Yes

Motion carried. Board of Trustees recessed and the Board of Supervisors reconvened at 10:13 a.m.

10:13 A.M. Discussion – Larry and Dana Morey of Sharon Township Fence Issue

This discussion was cancelled by the Sharon Township resident.

10:14 A.M. Discussion / Possible Action – Replacement of Mental Health Court Advocate

County Mental Health Coordinator Becky Eskildsen informed the Board of Supervisors that the Mental Health Court Advocate would be retiring soon and a replacement advocate would be hired. She asked if the Board of Supervisors would like to continue the current agreement, with Scott County being the lead county and handling the billings and hiring. Srp stated that he would like Eskildsen to be the representative for Clinton County on the board for the selection committee of the new advocate.

10:30 A.M. Personnel Discussion – County IT Director Betsy Smith – Anticipated to be Closed Session per Code of Iowa, Section 21.5(1)(i)

Motion was made by Supervisor Srp to enter into closed session pursuant to Code of Iowa, Section 21.5(1)(i) at the request of the IT Director.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried. The Board of Supervisors entered into closed session at 10:31 a.m.

Chairman Staszewski adjourned the closed session at 10:39 a.m.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

06538	A & S EXCAVATING LLC	REPAIR/CLEANING	962.50
06883	A E J ENTERPRISES LLC, DBA J & L ENTERPRISES	SNOW REMOVAL	750.00
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	226.56
05046	ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	5,100.59
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICES	4,254.48
04319	ALLIED SERVICES LLC, DBA REPUBLIC SERVICES	OUTSIDE SERVICES	359.75
03418	ALTORFER INC	PARTS	1,424.28
03435	ANDERSON SAND & GRAVEL CO	ROCK	105.18
03436	ANDOVER, CITY OF	UTILITIES	72.50
07943	ARFMANN MARKETING LLC/MCGRUFF SAFE KIDS TID	SUPPLIES	189.44
07499	B2B COMPUTER PRODUCTS LLC/ITSAVVY LLC	SUPPLIES	314.52
03475	BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	129.66
05658	BAY AREA LIVERY SERVICE INC/COMPASSIONATE CARE	SERVICES	288.76
00202	BECK, SANDRA KAY	MILEAGE REIMB	101.20
04986	BFS RETAIL OPERATIONS LLC, FIRESTONE COMPLETE AUTO	REPAIR SERVICE	13.99
03528	BOSS INC	SUPPLIES	1,017.55
07940	BOTACH INC, DBA BOTACH TACTICAL	EQUIPMENT	434.87
03532	BRANDENBURG DRAINAGE INC	MATERIALS	24.70
04579	BRIDGEVIEW COMH CENTER	SERVICES	7,717.18
07935	BURMEISTER, GARY	GROUNDS CARE	72.00
03563	CALAMUS, CITY OF	UTILITIES	67.86
06284	CALLAGHAN, EDWARD, MD	MEI SERVICES	6,600.00
00445	CDW LLC, CDW GOVERNMENT LLC	SOFTWARE/EQUIPMENT	5,403.51
02458	CENTURYLINK	SERVICE	1,291.83
04840	CENTURYLINK BUSINESS SERVICES	SERVICE	671.90
03548	CG AUTOGLASS	PARTS	295.00
03643	CHARLOTTE, CITY OF	SEWER BOND	24,000.00
05164	CHARM-TEX INC	SUPPLIES	313.75
05093	CHEROKEE COUNTY SHERIFF	TRANSPORTATION	19.00
03667	CINTAS CORPORATION NO 2, CINTAS FIRST AID & SAFETY	SUPPLIES	13.85
07537	CITIBANK N A, SHELL FLEET PLUS	GASOLINE	37.92

07807	CNH INDUSTRIAL, PRODUCTIVITY PLUS ACCT	MATERIALS	6.08
03710	CLINTON CO SECONDARY ROAD DEPT	EXPENSE REIMB	246.38
00495	CLINTON, CITY OF	SEWER SERVICE	286.72
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	51.50
07339	CROP PRODUCTION SERVICES INC	MATERIALS	30,950.40
00703	CUSTOM ART & SIGNS	SUPPLIES	54.00
05629	DABO LLC	RENT	11,127.45
03810	DELMAR, CITY OF	UTILITIES	69.47
07137	DENNIS GISEL CONSTRUCTION	PROJECT PAYMENT	159.28
03307	DEWITT OBSERVER PUBLISHING CO	ADVERTISING	153.31
03308	DEWITT OFFICE CENTER	SUPPLIES	128.18
03823	DEWITT, CITY OF	UTILITIES	67.43
00767	DHS CASHIER	SERVICES	14,072.33
00809	DICKEY, TRACY J	MILEAGE REIMB	184.00
04763	E J VOGGENTHALER CO	MATERIALS	22,585.50
03890	FASTENAL CO	PARTS	358.46
06324	FATCHETT, WILLIAM C	PROJECT PAYMENT	563.92
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	36.29
06982	FORRET, LORI	GROUNDS CARE	253.38
01040	FREY, HAUFE & CURRENT PLC	PROFESSIONAL SERVICES	1,357.50
07942	FROGS AUTO SALES	SERVICE	287.00
07945	FRTL -- B159 LLC/UMB BANK	TAX CERT REDEMPTION	2,325.00
03986	G & K SERVICES	SUPPLIES	757.23
02352	G WYLIE PILLERS III PC	PROFESSIONAL SERVICES	420.00
01080	GARAGE INC, THE	VEHICLE MAINT	37.25
01086	GARY'S ELECTRIC LLC	PROJECT PAYMENT	2,756.00
00599	GATEWAY IMPACT COALITION	GRANT	1,107.94
01106	GATEWAY SUPPLY LTD	SUPPLIES	1,564.12
03110	GENESIS VNA & HOSPICE	SERVICES	48,574.41
01127	GERDES, LORI	OUTSIDE SERVICES	185.00
01863	GLB 3 INC, DBA MJ'S EAST AMOCO	SUPPLIES	5.97
06256	GOETTSCH, LEISHA	MILEAGE REIMB	289.80
03998	GOOSE LAKE C STORE	GASOLINE	95.00
03999	GOOSE LAKE, CITY OF	UTILITIES	69.50
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	1,343.25
04609	GRIEP, CYNTHIA M	MILEAGE REIMB	109.25
05169	GROWMARK INC, AGVANTAGE FS	MATERIALS	222.20
05967	HAACK LAWN CARE LLC	GROUNDS CARE	615.28
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES	752.94
04048	HARTZ INC, DBA HARTZ LOCK CO	REPAIR SERVICE	143.40
01325	HINTZ, GARY L., DBA HINTZ LAWN SERVICE	GROUNDS CARE	106.10
01338	HOLLERAN,SHAW,MURPHY& STOUTNER	LEGAL SERVICES	1,312.50
07376	HOOVER, GREGORY J, HOOVER LAWN & SNOW	GROUNDS CARE	548.40
07911	HOWARD, DANNIE E	EXPENSE REIMB	250.00
01377	HYDE, WILLIAM F	MILEAGE REIMB	9.20
04118	ILLOWA CULVERT & SUPPLY CO	MATERIALS	3,870.30
01458	IOWA DARE ASSOCIATION	REGISTRATION	50.00
04156	IOWA DEPT OF TRANSPORTATION	EQUIPMENT	110.00
01495	IOWA MUNICIPALITIES WORKERS, COMP ASSOC	PREMIUMS	4,649.00
04178	IOWA STATE PRISON INDUSTRIES	SUPPLIES	100.35
03332	JIM SCHROEDER CONSTRUCTION INC	OUTSIDE SERVICES	56,613.00
07834	JUDD, SCOTT A	EXPENSE REIMB	17.97
01638	KAMPER KORNER LLC	LP FUEL	33.30
07939	KAPLAN HIGHER EDUCATION CORP	ANNUAL BILLING	5,950.00
05320	KELTEK INCORPORATED	INSTALLATION/EQUIPMENT	33,677.68
02671	KENNETH F SCHOENAUER P C	LEGAL REP	96.00
07710	KIRCHHOFF, LYNN A	MILEAGE REIMB	248.40
05234	KNESS, CHANCE	EXPENSE REIMB	54.00
03419	KRIEGER'S OF DEWITT	PARTS	114.64
01726	KUNAU IMPLEMENT CO INC	EQUIPMENT	999.99
01750	LANDON, ROBYN S	MEAL REIMB	15.00

07732	LANSING, STEVEN J	MILEAGE REIMB	104.65
03467	LAWSON PRODUCTS INC/KENT AUTOMOTIVE	HAND TOOLS	505.82
03481	LECTRONICS INC	REPAIR/SERVICE/EQUIPMENT	18,071.00
04976	LEDVINA GEURINK, AMBER M	MILEAGE REIMB	137.43
07287	LIVESAY, RODNEY	MEI SERVICES	199.68
07944	LONG, ANDREW R	EXPENSE REIMB	109.48
01732	L-TRON CORPORATION	EQUIPMENT	162.00
01866	M & W TILING LLC	TREE REMOVAL	490.00
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	EXTERMINATION	175.00
07038	MANATT'S INC	MATERIALS	2,193.30
03591	MARTIN EQUIPMENT OF IL INC	PARTS	268.29
01917	MASTERCARD	JUNE PAYMENT	7,799.10
07413	MAYER LONERGAN & ROLFES	LEGAL REP	36.00
01963	MCQUISTION, CHRISTINA	MILEAGE REIMB	668.16
04444	MEDIACOM COMMUNICATIONS CORP	SERVICE	109.95
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	62.00
01974	MEIER, CHRISTINE B	MILEAGE REIMB	27.60
07123	MEIER, RANDALL M	MILEAGE REIMB	29.33
05408	MEYERMANN, TROY A	SAFETY ALLOWANCE	119.00
06616	MILLER, GARY E	MILEAGE REIMB	205.28
02076	MOORE, GEAN L	MEAL REIMB	14.05
02079	MORELAND, JOHN S	MILEAGE REIMB	214.46
07401	MUELLER, NATHAN M	MILEAGE/MEAL REIMB	317.32
03697	MUTUAL WHEEL CO	PARTS	725.00
06881	MYRON GREEN CORP, DBA TREAT AMERICA	MEALS	7.58
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	157.44
03716	NEWSPAPER HOLDING INC/CLINTON HERALD	ADVERTISING	1,567.85
03849	ODEN ENTERPRISES INC	MATERIALS	6,234.58
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	91.05
04716	ON-SITE INFORMATION DESTRUCTION SERV OF IA	DISPOSAL SERVICES	1,028.72
05881	OSARO, ODUAH DANIEL MD	STIPEND	500.00
06610	OWENS, MATTHEW R	MEAL REIMB	86.90
06914	P & K MIDWEST INC	PARTS	18.91
07938	P & K MIDWEST INC	REPAIR SERVICE	132.62
02282	PARKER CASSIDY SUPPLY CO	SUPPLIES	116.48
07543	PAUL, JESSE L	UNIFORM REIMB	72.00
05820	PAYSEN, HOWARD M	ASST RAD OFFICER	60.00
02339	PETERSEN, DR. ERIC S	MEI SERVICES	1,400.00
02358	PINNEY PRINTING COMPANY	SUPPLIES	215.51
02398	PRAXAIR DISTRIBUTION INC	WELDING SUPPLIES	120.75
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	53.53
03950	PRESTON READY MIX CORP	MATERIALS	2,639.08
07353	PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	211.00
02424	PUBLIC SAFETY CENTER INC	SUPPLIES	179.22
02467	R H A SERVICE INC	REPAIR SERVICE	48.00
03732	R K DIXON CO, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.07
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	399.00
04015	RACOM CORPORATION	OUTSIDE SERVICES	1,620.77
04580	RICK'S TREE SERVICE INC	TREE REMOVAL	1,500.00
02553	RIVER CITY DISPOSAL	SERVICE	65.00
05525	ROCK RIVER ARMS INC	EQUIPMENT	845.00
04064	ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
02571	ROCK, THERESA C	MILEAGE REIMB	281.75
05704	ROGIS, DAVID GLEN	MEI SERVICES	544.80
07937	ROLFSTAD, PATRICIA	LEGAL REP	150.00
04196	S J SMITH CO INC	MATERIALS	9.00
04112	SADLER POWER TRAIN INC	PARTS	39.95
02726	SHAFF, JOHN T	MILEAGE REIMB	89.13
02745	SIDWELL COMPANY	SERVICES	3,377.50
02749	SIKKEMA, SHANE M	MILEAGE REIMB	98.33

05625	SIMMONS, BURTON A	RAD OFFICER	300.00
02789	SOENKSEN, ANN E	EXPENSE REIMB	29.95
00773	ST LOUIS UNIVERSITY, DEPT OF PATHOLOGY	SERVICES	125.00
02846	STANARD & ASSOCIATES INC	MATERIALS	382.50
05466	STANKEE, CHRISTY	MEI SERVICES	527.15
05053	STATE OF IOWA, PROFESSIONAL LICENSING	DUES	390.00
02928	SYSCO IOWA INC	FEE	4,832.99
01065	TAYLOR CORPORATION, DBA G NEIL	PUBLICATIONS	69.99
07607	TEMP ASSOCIATES IOWA INC	TEMP SERVICES	124.58
07483	THE PERFECT ANSWER INC	SERVICE	82.19
03312	THEISEN'S OF DE WITT INC	PARTS	169.33
02963	THIEL MOTOR SALES INC	VEHICLE MAINT	31.46
07238	THOMPSON TRUCK & TRAILER INC/HAWKEYE TRUCKS	OUTSIDE SERVICES	3,271.54
06210	TIETJENS-LOCKHART CONSTRUCTION INC	RENT	50.00
06870	TOWNSEND, WILLIE E	LEGAL REP	153.00
03001	TRANSLATIONS UNLIMITED INC	SERVICES	175.78
07691	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	SERVICES	3.75
03356	TRUCK COUNTRY OF IOWA	OUTSIDE SERVICES	305.55
03043	UNIFORM DEN INC	UNIFORMS	335.49
06672	UNION PACIFIC RAILROAD COMPANY	OUTSIDE SERVICES	40.62
03049	UNITED STATES CELLULAR CORP	SERVICE	419.53
07941	UNLIMITED SOUND ADVICE, SCHUTTE, ALLEN	REPAIR SERVICE	425.00
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	19.01
06139	VICTORY CENTER MINISTRIES	RENT ASSISTANCE	600.00
03119	VOSS BROTHERS, PLUMBING & HEATING INC	PARTS	236.56
05850	WASHBURN MACHINERY OF IOWA INC	PARTS	311.95
07936	WATKINS, KEVIN	WELL CLOSURE	400.00
06305	WELAND CLINIC LABORATORIES P C	SERVICES	623.00
07570	WELLS FARGO FINANCIAL LEASING	COPIER MAINT	173.86
03588	WENDLING QUARRIES INC	MATERIALS	511.20
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	TELEPHONE SERVICE	2,589.28
07285	WIRTH, ALISHA A	MEAL REIMB	70.01
03244	WOLFE, JOHN J JR	LEGAL REP	66.00
03246	WOMEN'S HEALTH SERVICE	SERVICES	5,950.00
05444	YWCA - CLINTON	WELLNESS PROGRAM	240.00
		GRAND TOTAL	401,651.97

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	193,383.18
0002 GENERAL SUPPLEMENTAL	1,156.89
0010 MH-DD SERVICES FUND	22,195.37
0011 RURAL SERVICES BASIC	31,172.60
0020 SECONDARY ROADS	109,919.88
0021 PIONEER CEMETERY	4,179.03
0040 MISC. GRANTS	1,107.94
0105 DD #5	962.50
0120 DD #20	1,357.50
4000 EMERGENCY MANAGEMENT SERVICES	11,578.16
4010 E911	15,505.23
4100 COUNTY ASSESSOR	1,115.05
4110 CITY ASSESSOR	5,453.64
7300 REFUND CLEARING	2,325.00
8500 CLINTON COUNTY BENEFIT TRUST	240.00
GRAND TOTAL	401,651.97

The Board of Supervisors adjourned to meet on Monday, June 15, 2015.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairman

County Auditor

Chairman

JUNE 15, 2015

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

TRANSFERS

General Basic Fund	to	Secondary Road Fund	\$ 3,476.81
Rural Services Fund	to	Secondary Road Fund	\$10,140.34

REPORTS

The May 2015 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

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 #2015-165

RESOLUTION AUTHORIZING AN INTERLOCAL 28E AGREEMENT WITH THE CITY OF CLINTON, IOWA, AND THE COUNTY OF CLINTON, IOWA, FOR THE 2016 JUSTICE ASSISTANCE GRANT (JAG) APPLICATION

WHEREAS, the City of Clinton, Iowa, Police Department and the Clinton County, Iowa, Sheriff's Office are eligible for a direct award of \$20,266, to be shared from the 2016 Justice Assistance Grant (JAG) Program, and

WHEREAS, the provision of said grant totaling \$20,266 require an agreement between the City Council of the City of Clinton, Iowa, and the Board of Supervisors of the County of Clinton, Iowa, in the distribution of said grant funds, if approved, and

WHEREAS, the Clinton County Sheriff recommends said agreement to be approved to allow said JAG application submission process to proceed,

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, hereby authorize the signing of the Interlocal Agreement for the purpose of JAG application submission, between the City of Clinton, Iowa and the County of Clinton, Iowa regarding the Recovery Act: Justice Assistance Grant (JAG) Program Award.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-166

WHEREAS, Clinton County has appropriated certain funds from its FY 2015-2016 budget for medical examiner services to the citizens of Clinton County and that the aforementioned funds be allocated to medical examiner investigator service Providers through an approved Contract.

WHEREAS, said Providers of service are as follows:

Ray Ackerman, Medical Examiner Investigator
Christy Stankee, Medical Examiner Investigator
Dave Rogis, Medical Examiner Investigator
Maryann Houzenga, Medical Examiner Investigator
Nick Neblung, Medical Examiner Investigator
Rod Livesay, Medical Examiner Investigator
Shona Ernst, Medical Examiner Investigator

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned Contracts be and are hereby accepted and the Chairman be and is hereby authorized to sign the Contracts on behalf of Clinton County.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-167

WHEREAS, Clinton County has appropriated certain funds from its FY 2015-2016 budget for medical examiner services to the citizens of Clinton County and that the aforementioned funds be allocated to provide transportation service Providers through an approved Contract.

WHEREAS, said Providers of service are as follows :

Ray Ackerman - Medical Examiner Transporter
Dave Rogis - Medical Examiner Transporter
Doug Schultz - Medical Examiner Transporter

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the aforementioned Contracts be and are hereby accepted and the Chairman be and is hereby authorized to sign the Contracts on behalf of Clinton County.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-168

WHEREAS, Clinton County has appropriated certain funds from the budget for medical examiner services to the citizens of Clinton County and that the aforementioned funds be allocated to provide transportation service Providers through an approved Contract.

WHEREAS, said Providers of service are as follows:

Compassionate Care located in DeWitt, Iowa

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned Contract be and is hereby accepted and the Chairman be and is hereby authorized to sign the Contract on behalf of Clinton County.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-169

WHEREAS, the Iowa Code, Section 309.41, allows the informal letting of contracts, and the size, scope and schedule of this project makes the informal letting procedure the most cost effective, and

WHEREAS, the Clinton County Board of Supervisors has considered the bids received on June 11, 2015, for supplying reinforced concrete precast box culvert sections, end sections and necessary connection materials for the culvert replacement project at E-2158 (362nd Avenue) Section 21 of Deep Creek.

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

Contractor Name	Bid Amount
CRETEX	\$72,874.00
County Materials	No Bid
Hancock Concrete Products	No Bid

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

Cretex Concrete Products Midwest, Inc. \$72,874.00

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said contracts in behalf of Clinton County, Iowa.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-170

WHEREAS, Clinton County has received a request for temporary road closure as follows:

Request From: Andover Kinderfest
Purpose of Closure: Memorial Run/Walk-Kinderfest
Date & Time: September 6, 2015 [4:30 P.M.-7:00 P.M.]
Roads Involved: Z-50 (432nd Avenue) from Andover to Teeds Grove and a quarter mile section of 115th Street west of 432nd Avenue (including side road intersections)

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, in a spirit of cooperation, do hereby approve the aforementioned road closures for the above specified time and the event sponsor has requested that the Secondary Road Department provide the proper road closure signage and the Secondary Road Department will not be reimbursed the actual signage cost by the event sponsor.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-171

WHEREAS, the Clinton County Sheriff has accepted the resignation of Gerald Edwards, as a part-time bailiff.

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to Gerald Edwards, after accrued benefits are paid effective after his last day of employment on June 11, 2015.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 10-75 for Eastern Iowa Light and Power to bore and knife underground electrical along 225th Street in Section 2 of DeWitt North Township, T81N-R3E.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 16-177 for Windstream Communications of Iowa to install underground telephone along the east side of 280th Avenue in Section 13 of T82N-R3E of Welton Township and the west side of 280th Avenue in Section 18 of T82N-R4E of Washington Township.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker notified the Board of Supervisors that it traditionally meets on July 1 to count cash for the start of the County's new fiscal year and confirmed that the Board of Supervisors will be meeting at the Clinton County Fair on Thursday, July 16. He also added he will be teaching ALiCE classes this week in Davenport for the court system.

Supervisor Srp congratulated Miss Clinton County Taylor Wiebers for winning the Miss Iowa pageant this past weekend.

Supervisor Hamerlinck reported the annexation island situation will not be decided by the State City Development Board. He said it is now between the City of Camanche and City of Clinton to work on correcting the islands through annexation. Hamerlinck said the County could request the municipalities to consider those annexations.

County Building Maintenance Manager Corey Johnson reported his staff is a person short for up to a couple of months due to an accident outside of work. He also updated the Board on the Courthouse clock repair project and added the crane will not put the hands on the clock today due to the weather. He hopes it will happen on Tuesday, however the inner workings of the clock are being worked on today.

9:40 A.M. Discussion – County Courthouse Roofing Options – County Building Maintenance Manger Corey Johnson

Johnson reported he recently met with Supervisor Srp and County Auditor Van Lancker to review roof repair/replacement estimates. Johnson reviewed options that included a repair at around \$10,000, total replacement estimated around \$220,000 to \$260,000 or hold off on the roof for a year and address the tuck pointing which is estimated at \$75,000.

Srp said he would support the repair this year and replace the roof next year after tuck pointing is addressed.

Hamerlinck said he favored the roof replacement as soon as possible.

The Board of Supervisors generally agreed to move forward with the tuck pointing, but it would require a budget amendment. Johnson said after the tuck pointing, the roof schedule could be discussed.

9:53 A.M. Discussion – County Policies and Procedures for Issuing Property Tax Suspensions – Community Assistance Program Director Kim Ralston

Ralston reviewed the property tax suspension request procedure. She said the policy has not been revised since 2010. She said poverty guidelines are adjusted annually as they are set by the federal government. Ralston reviewed some other counties that offer property tax suspensions. She said those policies are close to what Clinton County administers with a few differences. She said one of those differences includes that a person can't apply if their home is valued at more than \$80,000. Ralston said some people apply every year and it could happen that the suspensions become more than the property value. Hamerlinck asked if any comparable counties were reviewed. Ralston said she was able to find some policies on County web sites. Srp said it sounds like the counties Ralston did review had stricter guidelines than Clinton County. Hamerlinck requested Ralston review comparable counties and report back to the Board of Supervisors. Srp agreed to work with Ralston to formulate the research and propose possible changes to the policies.

10:10 A.M. Discussion - Update on Secondary Road Department – County Engineer Todd Kinney

Kinney distributed and reviewed a written report of projects and their status.

The Board of Supervisors adjourned to meet on Monday, June 22, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman

JUNE 22, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski and Hamerlinck. 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 tabled.

RESOLUTION #2015-172

WHEREAS, Mohammad R. and Jane Asaadi have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

700 No. 3rd Street, Clinton, IA

Parcel #80-54010000

WHEREAS, the 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Motion was made by Supervisor Hamerlinck to table Resolution #2015-172 indefinitely.

Roll Call:

Hamerlinck: Yes
Srp: Absent
Staszewski: Yes

Motion carried.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-173

WHEREAS, Angela Hammond has petitioned for a tax sale certificate redemption under provisions of Code of Iowa, Section 447.9, on the following described property:

1810 23rd Avenue So., Clinton, IA

Parcel # 80-10610000

WHEREAS, eligibility for said 447.9 tax sale certificate redemption has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that the redemption of the tax sale certificate 14-0196 be and is hereby approved. Additionally, the Clinton County Board of Supervisors approves the payment of the interest due to the holder of tax sale certificate OHP 105 LC, 2920 N. Harrison St., Davenport, IA 50803. The County Treasurer is authorized to make entry on this record accordingly.

Roll Call:

Hamerlinck: Yes
Srp: Absent
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-174

WHEREAS, employees of the Communications Bargaining Unit have concluded negotiations for an agreement from July 1, 2015 through June 30, 2017; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Communications Bargaining Unit Agreement, from July 1, 2015 through June 30, 2017, be and is hereby ratified by Clinton County and when the final contract is presented, the Board of Supervisors be and is hereby authorized to sign said contract on behalf of Clinton County.

Roll Call:

Hamerlinck: Yes
Srp: Absent
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-175

WHEREAS, employees of the General Services Bargaining Unit have concluded negotiations for an agreement from July 1, 2015 through June 30, 2017; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the General Services Bargaining Unit Agreement, from July 1, 2015 through June 30, 2017, be and is hereby ratified by Clinton County and when the final contract is presented, the Board of Supervisors be and is hereby authorized to sign said contract on behalf of Clinton County.

Roll Call:
Hamerlinck: Yes
Srp: Absent
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-176

WHEREAS, employees of the Secondary Roads Bargaining Unit have concluded negotiations for an agreement from July 1, 2015 through June 30, 2017; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Secondary Roads Bargaining Unit Agreement, from July 1, 2015 through June 30, 2017, be and is hereby ratified by Clinton County and when the final contract is presented, the Board of Supervisors be and is hereby authorized to sign said contract on behalf of Clinton County.

Roll Call:
Hamerlinck: Yes
Srp: Absent
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-177

WHEREAS, employees of the Sheriff Bargaining Unit have concluded negotiations for an agreement from July 1, 2015 through June 30, 2017; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Sheriff Bargaining Unit Agreement, from July 1, 2015 through June 30, 2017, be and is hereby ratified by Clinton County and when the final contract is presented, the Board of Supervisors be and is hereby authorized to sign said contract on behalf of Clinton County.

Roll Call:
Hamerlinck: Yes
Srp: Absent
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-178

BE IT RESOLVED by the Clinton County Board of Supervisors that pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the various offices FY 2015-2016 are hereby established:

Ross Barlow	Assistant County Attorney	\$89,537.00
Robin Strausser	Assistant County Attorney	\$77,867.00
Cheryl Newport	Assistant County Attorney	\$77,867.00
Amanda Myers	Assistant County Attorney	\$73,062.00
James McHugh	Assistant County Attorney	\$59,070.00
Lynn Kirchhoff	Budget Director	\$59,500.00
Jill McDonald	Assistant to the Auditor	\$63,911.00
Nancy A. Howson	Deputy Auditor	\$44,938.00
Rebecca Weaver	Deputy Auditor	\$55,358.00

Natalie Ehm	Deputy Auditor	\$55,358.00
Kyle Leist	GIS Technician	\$39,000.00
Debbie Jo Elkins	Deputy Recorder	\$50,714.00
Sherry Sperry	Deputy Recorder	\$43,741.00
Lori Michaelson	Deputy Treasurer	\$54,500.00
Marcia Opheim	Deputy Treasurer	\$47,000.00
Samantha Giuliani	Deputy Treasurer	\$41,500.00

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call:

Hamerlinck: Yes
 Srp: Absent
 Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-179

WHEREAS, an agreement has been made between the Clinton County Board of Supervisors and the Clinton County Communications Commission, of which Commission, Clinton County is a member, and the Clinton County Communications Operators are covered by said agreement; and

WHEREAS, the following employees are covered by said agreement for the period July 1, 2015, through June 30, 2016:

Ruthellen Bates	Kellene Hosette
S. LeeAnn Birdsley	Rhya Kowzic
Lynn Broadrick	Adam Lemke
Margaret Crosthwaite	Betty J. McCullough
Marcia DeBoer	Nathan Petersen
Sara Eagle	Brent Vogel

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the General Basic Fund in payment of wages, as set out in said agreement without further action of this Board.

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to pay longevity and shift differential as per union contract without further action of this Board.

Roll Call:

Hamerlinck: Yes
 Srp: Absent
 Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-180

WHEREAS, an agreement having been made between the Clinton County Board of Supervisors and General Services union employees represented by Public, Professional and Maintenance Employees, IBPAT 2003, applicable to the employment of said employees; and

WHEREAS, the following employees are covered by said agreement:

- Grade 1: Kelli Riley
- Grade 2:
- Grade 3: June Mielk; Wanda Schlotfeldt; Steven Tegeler
- Grade 4: David Hendrickson; Allen Ketelsen; John McElroy; Michelle Stearn; Jennifer Woodard
- Grade 5: Christine Bruhn; Melissa Clay; Denise Dodson; DeeAnna Fiedler; Debra Irish; Natalie Kristensen; Cynthia Perry, Tami Stoddard
- Grade 6: Jean Horan; Lori Johnson; Barbara Mussman-Weber
- Grade 7: Lisa Abbott; Karen Brix; Teresa Decker; Mathew Lancaster; Penny Linden; Robert Schaefer

Grade 8: Paul Burn; William Costello; Grant Henry; Charles Jacobsen; Jill Schmidt; David Schneden; Jessica Steines

Grade 9: Darin Voss; Ryan Waltz

Grade 10: Mark Roberts

Grade 11: Sandra Beck; Chip Brown; Darla Brown; Tracy Dickey; Andra Ehredt; Cynthia Griep; David Huennekens; Steven Lansing; Amber Ledvina-Geurink; Christine Meier; Mark Mussmann; Shane Sikkema; Brad Taylor; Sherry Tubbs;

Grade 12: Paul Banowetz; Handy Ehredt

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the various funds in payment of wages, as set out in said agreement, for said job classifications without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate for eligible personnel covered by PPME 2003 contract, as step raises are earned FY 2015-2016 and to disburse longevity to qualifying personnel without further action of this Board.

Roll Call:

Hamerlinck: Yes

Srp: Absent

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-181

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of various county offices for the period from July 1, 2015 through June 30, 2016.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Todd J. Kinney	County Engineer	\$107,731.00 Yearly
Eric Dau	Communications Director	\$54,366.00 Yearly
Corey Johnson	Building Maintenance Manager	\$56,092.00 Yearly
Karen Petersen	Office Manager	\$60,880.00 Yearly
Edward Staszewski	Veterans Affairs Director	\$36,978.00 Yearly
Walter Wickham	Conservation Director	\$76,949.00 Yearly
Shane McClintock	Environmental Services Director	\$52,000.00 Yearly
Lisa Frederick	Admin Assistant	\$17.15 Hourly
Chance Kness	Emergency Management Coordinator	\$62,587.45 Yearly
Amanda Pearson	Emergency Management Admin Asst	\$35,000.00 Yearly
Dannie Howard	Operations Officer	\$40,000.00 Yearly
Patricia A. Robinson	Director of Case Management	\$64,028.00 Yearly
Robyn Landon	Medicaid Case Management Supervisor	\$54,366.00 Yearly
Rebecca J. Eskildsen	ICG/MR CM Director	\$66,387.00 Yearly
Kimberly Ralston	Assistant MH Coordinator	\$59,750.00 Yearly
Celestine Hlubek	Administrative Assistant	\$40,303.00 Yearly
Margaret Kuhl	Clinton County Justice Coordinator	\$47,500.00 Yearly
Elizabeth Smith	IT Director	\$64,500.00 Yearly
Brian Bries	Network Systems Analyst	\$54,825.00 Yearly
Nathan Mueller	Zoning Administrator	\$45,100.00 Yearly
Edward Reuter	Maintenance Supervisor	\$47,084.00 Yearly

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the various funds in payment of salaries without further actions of this Board.

Roll Call:

Hamerlinck: Yes

Srp: Absent

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-182

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having considered the appointment of the following personnel to the Clinton County Secondary Road Department for the period from July 1, 2015, through June 30, 2016, now

THEREFORE BE IT RESOLVED that said personnel be and are hereby appointed to the positions indicated:

Elliott Pennock	Asst. County Engineer	\$65,000/Year
Velda I. Arvola	Office Manager	\$22.51/Hour*
Donn Holst	Road Maintenance Foreman	\$70,782/Year
Gregory Oldsen	Shop Foreman	\$26.52/Hour
Jeff A. Oster	Bridge Foreman	\$26.52/Hour
Ryan Weaver	Engineering Technician-4	\$25.00/Hour

*Hourly rate contingent upon continuing accounts payable responsibilities.

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the "Regulations for Non-Union County Engineer's Personnel" be applicable for the employment of the above personnel for said period.

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

Roll Call:

Hamerlinck: Yes
Srp: Absent
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-183

WHEREAS, the Clinton County Sheriff has accepted the resignation of Clayton Rabe, as a Correctional Officer.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to Clayton Rabe after accrued benefits are paid effective after his last day of employment on June 22, 2015.

Roll Call:

Hamerlinck: Yes
Srp: Absent
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-184

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail, to Clayton Rabe, as a full-time Deputy Sheriff. This will be in effect at an hourly rate of \$22.62 during the probationary period. For the purpose of calculating years of service and vacation, Rabe's previous starting date of employment with the Sheriff's Office on February 18, 2014 shall be used. For the purpose of seniority as a Deputy Sheriff, the date of June 23, 2015 shall be used. This is subject to the terms and conditions of the Sheriff's Bargaining Unit Agreement without further action of this Board.

Roll Call:

Hamerlinck: Yes
Srp: Absent
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-185

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of the Clinton County Sheriff's Office for the period from July 1, 2015 through June 30, 2016.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Tara Sbertoli	Sheriff's Admin Assist	\$20.04 hourly
Laura Davis	Civil Process Director	\$60,534.73 yearly
Gean Moore	Civil/Transport	\$16.13 hourly
Randy Meier	Seniors vs. Crime	\$14.08 hourly
Elizabeth Eikenberry	Secretary	\$17.98 hourly
James Robertson	Bailiff	\$17.53 hourly
Clarence Henry	Bailiff	\$15.69 hourly
Richard Peasley	Bailiff	\$15.69 hourly
Michael Wirth	Bailiff	\$15.69 hourly
Don Weis	Bailiff	\$15.69 hourly
Steve Dyson	Bailiff	\$15.38 hourly
Jess Paul	Bailiff	\$15.38 hourly
Vacant	Bailiff	\$15.00 hourly
Vacant	Bailiff	\$15.00 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call:

Hamerlinck: Yes
Srp: Absent
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-186

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the Clinton County Sheriff's Office for fiscal year 2015-16 are hereby established.

BE IT RESOLVED by the Clinton County Board of Supervisors that the salaries for administrative personnel are hereby established for fiscal year July 1, 2015 through June 30, 2016.

Kevin G. Cain	Chief Deputy	\$74,098.75
Thomas Paarmann	Lieutenant	\$69,740.00
Craig Eberhart	Lieutenant	\$69,740.00
Steven L. Cundiff	Sergeant	\$28.85 hourly
Paul Hammond	Sergeant	\$28.85 hourly
J. Scott Reyhons	Sergeant	\$28.85 hourly
Vacant	Sergeant	\$28.85 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for EMT Certification when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call:

Hamerlinck: Yes
Srp: Absent
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-187

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), of the Code of Iowa, the annual salaries of Sheriff's Deputies, Civilian Correctional Officers and Office Personnel for fiscal year 2015-16 are hereby established.

BE IT RESOLVED by the Clinton County Board of Supervisors that salaries for the following Sheriff's Deputies, Civilian Correctional Officers and Office Personnel be and are hereby established for the fiscal year July 1, 2015 through June 30, 2016.

Allen Soenksen	Deputy Sheriff	\$25.84 hourly
Jeffrey Ernst	Deputy Sheriff	\$25.84 hourly
Stacey Bussie	Deputy Sheriff	\$25.84 hourly
Jessup Schroeder	Deputy Sheriff	\$25.84 hourly
Steven Diesch	Deputy Sheriff	\$25.84 hourly
Thomas Christoffersen	Deputy Sheriff	\$25.84 hourly
Scott Wainwright	Deputy Sheriff	\$25.84 hourly
Brian Grell	Deputy Sheriff	\$25.84 hourly
Christopher Sivright	Deputy Sheriff	\$25.84 hourly
Matthew A. Owens	Deputy Sheriff	\$25.84 hourly
Cole Hamilton	Deputy Sheriff	\$25.84 hourly
Mark Mahmens	Deputy Sheriff	\$25.84 hourly
Alisha Wirth	Deputy Sheriff	\$25.84 hourly
Zachary Lange	Deputy Sheriff	\$25.84 hourly
Brandon Van Blaricome	Deputy Sheriff	\$25.84 hourly
Jacob Dever	Deputy Sheriff	\$25.84 hourly
Ben Watts	Deputy Sheriff	\$25.84 hourly
Clayton Rabe	Deputy Sheriff	\$25.84 hourly
Karen Jess-Jungen	Secretary	\$18.65 hourly
Debra Determan	Secretary	\$18.65 hourly
Kimberly Spittler	Secretary	\$18.65 hourly
Sheri Plum	Civilian Correctional Officer	\$18.65 hourly
Patricia Edwards	Civilian Correctional Officer	\$18.65 hourly
Bryan McClimon	Civilian Correctional Officer	\$18.65 hourly
Lori Nichols	Civilian Correctional Officer	\$18.65 hourly
Christopher Atkinson	Civilian Correctional Officer	\$18.65 hourly
Julie Cramer	Civilian Correctional Officer	\$18.65 hourly
Tracey Friederichsen	Civilian Correctional Officer	\$18.65 hourly
Megan Goodall	Civilian Correctional Officer	\$18.65 hourly
Paul Guiliani	Civilian Correctional Officer	\$18.65 hourly
Ron Shanahan	Civilian Correctional Officer	\$18.65 hourly
Andrew Long	Civilian Correctional Officer	\$18.65 hourly
Hailey Hall	Civilian Correctional Officer	\$18.65 hourly
Vacancy	Civilian Correctional Officer	\$18.65 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate of Sheriff's Deputies, Civilian Correctional Officers, and Office Personnel for longevity when proper notification is received from the Office of Sheriff, as per union contract, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate of Sheriff's Deputies for EMT certification when proper notification is received from the Office of Sheriff, as per union contract, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call:

Hamerlinck: Yes
 Srp: Absent
 Staszewski: Yes

John F. Staszewski, Chairman

Supervisor Hamerlinck commented in general about the resolutions approving the employment contracts and how the Affordable Health Care Act could be a concern in the future.

Motion was made by Supervisor Hamerlinck to approve the final plans for Fog Seal Project No. FM-C023(101)--55-23, on Z-50 (442nd Avenue / 432nd Avenue) from Highway 136 north to E-50 (140th Street), by placing their signatures on said plans.

Roll Call:

Hamerlinck: Yes
Srp: Absent
Staszewski: Yes

Motion carried.

Motion was made by Supervisor Hamerlinck to authorize the Chairman to sign Utility Permit Number 13-19 for Miles Cooperative Telephone Association to place underground fiber optic cable within the County right-of-way on the east side of 252nd Avenue in Section 3 in Bloomfield Township.

Roll Call:
Hamerlinck: Yes
Srp: Absent
Staszewski: Yes

Motion carried.

Motion was made by Supervisor Hamerlinck to authorize the Chairman to sign Utility Permit Number 10 - 76 for Eastern Iowa Light and Power to bore underground electrical across 345th Avenue in Section 31 of Center Township, T82N-R5E.

Roll Call:
Hamerlinck: Yes
Srp: Absent
Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Community Assistance Coordinator Kim Ralston reported that legislation recently approved changes that will affect the indigent burial policy and other forms of assistance. She will bring the changes to the Board of Supervisors soon.

CCJCC Coordinator Margaret Kuhl has received proposals for a jail informational video and will be awarding the project soon.

9:30 A.M. Public Hearing with Possible Action to Follow – Solicit Public Comment on Construction Permit Application for Proposed Confinement Feeding Operation Expansion for Blue Hyll Dairy

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 9:30 a.m. Present were Supervisor Hamerlinck; County Auditor Eric Van Lancker; Planning and Zoning Director Nathan Mueller; and members of the media and public.

The purpose of the Public Hearing was to solicit comments on the construction permit application for a proposed confinement feeding operation expansion for Blue Hyll Dairy.

Proof of publication was presented, accepted, and returned for filing.

Clinton County Planning and Zoning Director Nate Mueller reviewed the application.

No comments were received before nor during the Public Hearing.

Motion was made by Supervisor Hamerlinck to close the Public Hearing.

Roll Call:
Hamerlinck: Yes
Srp: Absent
Staszewski: Yes

Motion carried. The Public hearing was closed at 9:38 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-188

BOARD RECOMMENDATION AND MASTER MATRIX FOR A CONFINEMENT OPERATED BY BLUE HYLL DAIRY

WHEREAS, the Clinton County Board of Supervisors has received a construction permit application for a proposed confinement feeding operation, including a master matrix, from Blue Hyll Dairy; and

WHEREAS, Clinton County has adopted and transmitted to the Iowa Department of Natural Resources a Construction Evaluation Resolution relating to the construction of confinement feeding operation structures as provided by Iowa Code Section 459.304 and said resolution is effective from February 1, 2015 through January 31, 2016; and

WHEREAS, the Board's recommendation to the IDNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; and

WHEREAS, the Board of Supervisors has conducted an evaluation of that construction permit application and intends to forward the results of that evaluation to the Iowa Department of Natural Resources including an evaluation using the Master Matrix created in Iowa Code Section 459.305, and additional comments per IAC 65.10(2)(b).

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that said Board hereby recommends approval of the application made by Blue Hyll Dairy for the expansion of a confinement animal feeding operation in Section 25 of Elk River Township.

Roll Call:

Hamerlinck: Yes
Srp: Absent
Staszewski: Yes

John F. Staszewski, Chairman

9:40 A.M. Public Hearing with Possible Action to Follow – Solicit Public Comment on the Proposed Drake's Run Minor Subdivision

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 9:40 a.m. Present were Supervisor Hamerlinck; County Auditor Eric Van Lancker; Planning and Zoning Director Nathan Mueller; and members of the media and public.

The purpose of the Public Hearing was to solicit comments on the proposed Drake's Run minor subdivision application.

Proof of publication was presented, accepted, and returned for filing.

Clinton County Planning and Zoning Director Nate Mueller reviewed the application.

No comments were received before nor during the Public Hearing.

Motion was made by Supervisor Hamerlinck to close the Public Hearing.

Roll Call:

Hamerlinck: Yes
Srp: Absent
Staszewski: Yes

Motion carried. The Public hearing was closed at 9:43 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-189

RESOLUTION APPROVING THE FINAL PLAT OF DRAKE'S RUN SUBDIVISION, CLINTON COUNTY, IOWA

WHEREAS, Dane Pape and Sarah Crowley have filed subdivision application 3867 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Drake's Run Subdivision, located in the SW ¼ of the SE ¼ of Section 16, Township 82 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on June 3, 2015 in DeWitt, Iowa to consider this application, and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on June 22, 2015 to hear comments for and against the application; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Drake's Run Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chairman is authorized to sign the final plat prior to recording.

Roll Call:

Hamerlinck: Yes
Srp: Absent
Staszewski: Yes

John F. Staszewski, Chairman

9:45 A.M. Public Hearing with Possible Action to Follow – Solicit Public Comment on the Proposed Rezoning of Property Owned by Joe and Marcia Strunk in Hampshire Township

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 9:45 a.m. Present were Supervisor Hamerlinck; County Auditor Eric Van Lancker; Planning and Zoning Director Nathan Mueller; and members of the media and public.

The purpose of the Public Hearing was to solicit comments on the proposed rezoning of property owned by Joe and Marcia Strunk of Hampshire Township.

Proof of publication was presented, accepted, and returned for filing.

Clinton County Planning and Zoning Director Nate Mueller reviewed the application. He said the County Engineer was concerned about the road condition in that area and the County Sanitarian is concerned about future septic fields if it were developed further. He added Zoning recommends approval with consideration to the road and sanitation issues.

No comments were made before nor during the Public Hearing.

Motion was made by Supervisor Hamerlinck to close the Public Hearing.

Roll Call:

Hamerlinck: Yes
Srp: Absent
Staszewski: Yes

Motion carried. The Public hearing was closed at 9:52 a.m.

Motion was made by Supervisor Hamerlinck to accept the First Reading of the proposed rezoning ordinance.

Roll Call:

Hamerlinck: Yes
Srp: Absent
Staszewski: Yes

Motion carried.

9:55 A.M. Discussion - Update on Future of Case Management Program – County Case Management Director Patti Robinson

Robinson reported she attended a recent meeting with ISAC officials. She said ISAC would submit a proposal to become a contractor with the state to provide case management services. Robinson said ISAC still needs to decide how they would administer the program if awarded. She said the week of August 7 is when the state is expected to award the contracts.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

02588	A C ROOT AGENCY INC	PREMIUMS	5,753.00
05476	ACKERMAN, RAYMOND B JR	MEI TRANSPORT	90.00
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	11,718.76
04319	ALLIED SERVICES LLC/ REPUBLIC SERVICES	SERVICE	1,427.57
07177	ALLIED SERVICES LLC/ REPUBLIC SERVICES 015	DISPOSAL SERVICES	859.13
07178	ALLIED SERVICES LLC/ REPUBLIC SERVICES 897	DISPOSAL SERVICES	91.28
03418	ALTORFER INC	PARTS	3,011.20
05934	AMERICAN INDUSTRIAL DOOR CO	PARTS	44.98
03430	AMES LODGING LLC, BEST WESTERN PLUS	LODGING	725.76
07399	ARTCRAFT & FOREMOST INC	SUPPLIES	538.01
00152	AUDITOR OF STATE	AUDIT SERVICES	1,991.69
00207	B I INC	EMP SERVICES	598.44
07499	B2B COMPUTER PROD LLC/ ITSAVVY LLC	PARTS/EQUIPMENT	30,231.36
00169	BACOR LTD, DBA G BAKER DISTRIBUTING	SUPPLIES	929.55
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	85.90
07954	BAOFENG TECH	EQUIPMENT/PARTS	1,420.46
05643	BARNES FOOD BANK INC/BARNES FOODLAND	SUPPLIES	10.34
00189	BARRON MOTOR SUPPLY	PARTS	96.98
04882	BAUDVILLE INC, DBA IDVILLE	SUPPLIES	344.27
00202	BECK, SANDRA KAY	MILEAGE REIMB	59.80
05669	BELLEVUE COMM SCHOOL, LITTLE STARS PRESCHOOL	SCHOOL READY	374.85

04986	BFS RETAIL OPERATIONS LLC, FIRESTONE COMPLETE AUTO	VEHICLE MAINT	13.99
03514	BINNS & STEVENS EXPLOSIVES INC	DUST CONTROL	9,853.76
07218	BLAKE PARKER LAW OFFICE	LEGAL REP	306.00
03528	BOSS INC	SUPPLIES	6,996.75
04579	BRIDGEVIEW COMH CENTER	SERVICES	8,146.34
00326	BRINKMAN BUILDING CENTER INC	MATERIALS	123.99
00358	BURKEN, EARL A	MILEAGE REIMB	89.70
00359	BURKEN, JEROME F	MILEAGE REIMB	130.53
07935	BURMEISTER, GARY L	GROUNDS CARE	180.00
07932	C M & M H D S	CONSUMERS SERVED	1,092.00
04426	CAMANCHE CHILDHOOD DEVELOPMENT	SCHOOL READY	1,296.45
00445	CDW LLC, CDW GOVERNMENT LLC	SUPPLIES/EQUIPMENT	9,835.50
07328	CENTURY IOWA MOTELS	LODGING	184.80
02458	CENTURYLINK	SERVICE	3,012.29
03548	CG AUTOGLASS	PARTS	295.00
07189	CHRISTENSEN, CHAD W	SAFETY CLOTHES ALLOWANCE	170.00
04294	CITIBANK N A, HOME DEPOT CREDIT SERVICE	SUPPLIES	2,186.20
07807	CITIBANK NA, CNH INDUSTRIAL	PAYMENT	1,533.54
03678	CLARK SAW CENTER	SUPPLIES	23.00
00517	CLAUSEN SUPPLY CO	SUPPLIES	133.20
03699	CLINTON CO AREA SOLID WASTE, AGENCY	DISPOSAL SERVICES	116.04
05955	CLINTON CO PIONEER CEMETERY COMMISSION	SERVICEMEN'S GRAVE CARE	510.00
00546	CLINTON COUNTY AUDITOR	SERVICES	327.21
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	421.15
02802	CLINTON AUTO GROUP	VEHICLE PURCHASE/MAINT	32,663.94
02103	CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	16.00
03720	CLINTON PRINTING CO INC	SUPPLIES	2,144.57
02245	CLINTON URGENT CARE, OSARO, O DANIEL, MD	MEDICAL EXPENSE ASSISTANCE	100.00
07368	CLINTON VETERINARY CLINIC	SERVICES	618.76
00494	CLINTON, CITY OF	SERVICE	684.00
00495	CLINTON, CITY OF	SEWER SERVICE/SALARY REIMB	3,579.30
00497	CLINTON, CITY OF, EMPL. HEALTH INS TRUST	HEALTH PREMIUMS	6,032.00
07751	COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	230.92
05448	CODEX CORP	SUPPLIES	408.75
04745	COMMUNITY ACTION OF EASTERN IA	SCHOOL READY	5,944.59
04539	COMPANY ONE FIRE SUPPRESSION	OUTSIDE SERVICES	599.25
07853	COOK COUNTY SHERIFF	TRANSPORTATION	60.00
00657	CORNERSTONE WELLNESS CENTER	SERVICES	949.55
00687	CREATIVE LEARNING CENTER	SCHOOL READY	600.00
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	367.18
07339	CROP PRODUCTION SERVICES INC	MATERIALS	35,173.00
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	2,160.62
00760	DELTA DENTAL OF IOWA	PREMIUMS	227.00
00762	DELWOOD COMMUNITY PRESCHOOL	SCHOOL READY	732.48
05992	DETERMANN ASPHALT PAVING LLC	MATERIALS	272.80
07346	DEVER, JACOB P	MEAL REIMB	28.64
03307	DEWITT OBSERVER PUBLISHING CO	ADVERTISING/PUBLICATION	1,361.44
03308	DEWITT OFFICE CENTER	SUPPLIES	1,497.65
03823	DEWITT, CITY OF	SEWER SERVICE	38.78
05116	DEX MEDIA EAST INC	ADVERTISING	38.25
06800	DEXTER DOZING & SCRAPING INC	SERVICE	14,115.00
03826	DIAMOND MOWERS INC	PARTS	636.33
00809	DICKEY, TRACY J	MILEAGE REIMB	63.83
03833	DON'S ELECTRIC CO INC	PARTS	8.62
05131	DRK1 PROPERTIES, INDIAN VILLAGE APARTMENTS	RENT ASSISTANCE	360.00
04502	DULTMEIER SALES LLC	PARTS	32.16
07428	EAGLE POINT SOFTWARE CORP	SOFTWARE PURCHASE	250.00
03855	EASTERN IOWA LIGHT & POWER	UTILITIES	993.42
03861	EASTERN IOWA TIRE INC	REPAIR SERVICE	15.75
00895	ECOLAB INC	EQUIPMENT LEASE	84.95
05554	ED ROEHR AUTO RADIO CO INC	SUPPLIES	828.75

00901	EHM, ROLAND S	MILEAGE REIMB	105.22
06365	EILERS, STANLEY G MD	MEI SERVICES	4,400.00
00924	EMC NATIONAL LIFE CO	PREMIUMS	24.80
00927	ENCOMPASS IOWA LLC	WARRANTIES	1,298.77
00944	ESKILDSEN, REBECCA J	MILEAGE REIMB	323.15
05657	F & B COMMUNICATIONS INC	SERVICE	292.56
00962	FAREWAY STORES INC	PROVISIONS ASSISTANCE	50.00
06230	FIDLAR AQUISITION, DBA FIDLAR TECHNOLOGIES	EQUIPMENT	2,340.00
07155	FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	6,150.70
06017	FIRST SUPPLY LLC--DUBUQUE	EQUIPMENT	2,509.46
06982	FORRET, LORI	GROUNDS CARE	506.76
03986	G & K SERVICES	SUPPLIES	227.19
02352	G WYLIE PILLERS III PC	LEGAL SERVICES	240.00
01080	GARAGE INC, THE	VEHICLE MAINT	52.06
01106	GATEWAY SUPPLY LTD	SUPPLIES	2,590.41
05129	GENESIS HEALTH SYSTEM	EAP SERVICES	774.00
03110	GENESIS VNA & HOSPICE	SERVICES	51,469.56
03983	GERDAU AMERISTEEL US INC	MATERIALS	1,425.15
06571	GLOVE PLANET LLC, DBA LABSOURCE INC	SUPPLIES	552.00
01156	GOLLON ENTERPRISES INC	SUPPLIES	633.50
07404	GOODWILL INDUSTRIES OF THE HEARTLAND	SERVICES	480.00
05082	GRAND HARBER RESORT	LODGING	204.70
01174	GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	631.83
01194	GREENWOOD CLEANING SYSTEMS INC	SUPPLIES	679.50
04609	GRIEP, CYNTHIA M	MILEAGE REIMB	48.88
05169	GROWMARK INC, AGVANTAGE FS	GREASE	199.20
05967	HAACK LAWN CARE LLC	GROUNDS CARE	922.92
07283	HAND, LARRY M	MILEAGE REIMB	7.20
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	OUTSIDE SERVICES	47.43
04048	HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	57.00
07959	HAVENER, DON	MAILBOX REPLACEMENT	50.00
01318	HILLCREST FAMILY SERVICES	SERVICES	8,236.50
01325	HINTZ, GARY L., DBA HINTZ LAWN SERVICE	GROUNDS CARE	212.20
04084	HIPPLER, CHET A	MATERIALS REIMB	193.47
04489	HLUBEK, CELESTINE M	MILEAGE REIMB	10.35
07376	HOOVER, GREGORY J, HOOVER LAWN & SNOW	GROUNDS CARE	1,171.80
01352	HORAN, JEAN A	EXPENSE REIMB	79.50
05049	HOSETTE, KELLENE M	MEAL REIMB	26.80
07911	HOWARD, DANNIE E	MEAL REIMB	180.00
07567	HUGUNIN SEWER AND PLUMBING, HUGUNIN, DAVID M	REPAIR SERVICE	108.00
05636	HY-VEE INC	PROVISIONS	300.56
04118	ILLOWA CULVERT & SUPPLY CO	MATERIALS	2,448.00
01439	IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	110.70
01440	IOWA AMERICAN WATER CO	SERVICE	2,823.57
01443	IOWA ASSOC OF CO CONSERVATION BOARDS I A C C B	DUES	2,500.00
01454	IOWA COUNTY ATTORNEYS ASSOC	REGISTRATION	1,025.00
05092	IOWA COUNTY ATTORNEYS CASE MANAGEMENT PROJECT	ANNUAL MAINT/FEE	7,120.00
01492	IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	300.00
04178	IOWA STATE PRISON INDUSTRIES	SIGNS	15,633.15
06349	IOWA STATE UNIVERSITY	REGISTRATION FEES	70.00
07955	IOWA TRANSIT	EQUIPMENT	8,259.12
03296	JACKSON CONCRETE PUMPING INC	MATERIALS	926.50
07734	JACKSON COUNTY DEPT OF HEALTH	SCHOOL READY	4,583.25
01571	JAHN, MARTY J	MILEAGE REIMB	48.30
07948	JARED ANDERSON TRUCKING LLC	HAULING	144.00
06983	JENSEN, MICHAEL, DBA RELIABLE CLEANING	GROUNDS CARE	745.68
07947	JINDRICH, DAVID J	MONUMENT	1,250.00
06506	JOHN DEERE FINANCIAL	MATERIALS	2,289.91
01601	JOHN S PEAVEY LAW OFFICES	LEGAL REP	150.00
04613	JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	328.04
01638	KAMPER KORNER LLC	MATERIALS	33.30

05320	KELTEK INCORPORATED	EQUIPMENT	11,627.25
02671	KENNETH F SCHOENAUER P C	LEGAL REP	132.00
05633	KREITER, JENNY	MILEAGE REIMB	386.08
03419	KRIEGER'S OF DEWITT	REPAIR SERVICE	42.50
07673	KUHL, MARGARET L	CELL/MILEAGE REIMB	125.30
01731	KWIK TRIP INC	FUEL	855.66
07732	LANSING, STEVEN J	MILEAGE REIMB	143.18
03467	LAWSON PRODUCTS INC, DBA KENT AUTOMOTIVE	PARTS	187.97
03481	LECTRONICS INC	REPEATER/SERVICE/REPAIR	1,244.50
04976	LEDVINA GEURINK, AMBER M	MILEAGE REIMB	13.23
02439	LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	92.00
06293	LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	308.75
01792	LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	BURIAL ASSISTANCE	1,700.00
06805	LIGHTING MAINTENANCE INC	REPAIR SERVICE	320.00
07949	LIQUI GROW -- DEWITT	SUPPLIES	1,721.70
03511	LOST NATION-ELWOOD TELEPHONE	SERVICE	715.72
01842	LOWE'S HOME CENTERS INC	SUPPLIES	22.72
01850	LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	1,161.33
07950	LYNNPRO	SUPPLIES	218.50
01263	M I B LTD, DBA HAWKEYE ICE CO	SUPPLIES	602.00
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	EXTERMINATION	40.00
01873	MADISON NATIONAL LIFE	PREMIUMS	381.62
05024	MAIL SERVICES LLC	SERVICES	1,950.43
01089	MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES	303.69
01892	MAQUOKETA LUMBER CO	MATERIALS	13.69
01894	MAQUOKETA VALLEY ELECTRIC	SERVICE	460.95
06243	MARKS LOCKER, TAYLOR, THOMAS J	SUPPLIES	106.25
06772	MARSHALL, MICHAEL E, MARSHALL FARMS	GROUNDS CARE	103.00
03591	MARTIN EQUIPMENT OF IL INC	PARTS	1,506.88
01917	MASTERCARD	JUNE PAYMENT	12,322.11
07946	MCDERMOTT, MARTY	WELL CLOSURE	400.00
01945	MCELENEY MOTORS INC	VEHICLE MAINT	376.16
07811	MCHUGH, JAMES M	EXPENSE REIMB	897.25
05089	MCI COMMUNICATIONS SERVICES	SERVICE	43.96
01952	MCINTYRE, RHONDA	EXPENSE REIMB	104.59
01963	MCQUISTION, CHRISTINA	MILEAGE REIMB	79.93
01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	1,243.49
01975	MEIER, DALE	MILEAGE REIMB	8.63
03622	MENARD INC	MATERIALS	5,385.68
01992	MERCY MEDICAL CENTER - CLINTON	ME SERVICES	500.00
03623	MESS, REX R	SAFETY CLOTHES ALLOWANCE	79.98
07956	MGH PROPERTIES LLC	RENT ASSISTANCE	400.00
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	1,690.57
02028	MIDWEST BUSINESS PRODUCTS	COPIER MAINT	403.05
07923	MIDWEST CARD & ID SOLUTIONS, LLC	SUPPLIES	5,760.00
02045	MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
07951	MIRACLE RECREATION EQUIP CO	EQUIPMENT	2,284.43
02079	MORELAND, JOHN S	MILEAGE REIMB	110.40
07401	MUELLER, NATHAN M	EXPENSE REIMB	316.34
06783	MULGREW OIL CO, DBA R & K OIL CORP	FUEL	14,679.57
02114	MYERS COX CO	SUPPLIES	638.92
05012	NAYLOR SEED CO	SUPPLIES	235.13
05386	NEILL A KROEGER, PC	LEGAL REP	210.00
05070	NEWPORT, CHERYL	MILEAGE REIMB	136.85
03716	NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATION/SUBSCRIPTION	1,043.92
00440	O'DONNELL ACE HARDWARE	SUPPLIES	189.71
03354	P & M PETROLEUM LLC, DBA TRI STOP SHELL	FUEL	36.00
05828	P J GREUFE & ASSOCIATES L L C	HR CONSULTANT	1,500.00
06101	PAARMANN, DAVID	GROUNDS CARE	74.16
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	133.67
02287	PATHWAY LIVING CENTER INC	SERVICES	21,386.48

07082	PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	470.99
02333	PETERSEN FURNITURE INC	CARPET/SHADES	17,415.91
05920	PETERSEN SANITARY INC	RENTALS	160.00
03933	PHILLIPS 66 CO / GEGRB	FUEL	179.64
07957	PIONEER NETWORK INC	FURNITURE	1,349.00
02362	PITNEY BOWES INC	METER RENTAL	3,078.33
02384	POSTMASTER	POSTAGE	300.00
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,299.89
02398	PRAXAIR DISTRIBUTION INC	RENTAL	25.45
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	53.53
06635	PREMIER PARTS INC, NAPA PARTS	PARTS	1,685.62
02404	PRESTON TELEPHONE COMPANY	SERVICE	186.44
06880	PROMOS 911 INC	SUPPLIES	2,085.34
07633	QC ANALYTICAL SERVICES LLC	TESTING	15.00
03969	QUAD CITY SAFETY	SUPPLIES	53.60
02450	QUILL CORPORATION	SUPPLIES	801.19
03860	R & B CONVENIENT STORE INC, DBA EASTERN IOWA PETRO	FUEL	2,307.80
02467	R H A SERVICE INC	EQUIPMENT LEASE	40.00
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	5,113.42
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.00
02487	RALSTON, JAMES C	MILEAGE REIMB	132.25
01800	REED ELSEVIER INC, LEXIS-NEXIS	ON-LINE SUPPORT	277.00
04877	RIVER CITY PIPE BENDERS, TRAILER DEPOT	REPAIR SERVICE	243.40
04057	RIVER VALLEY COOPERATIVE	SUPPLIES	100.00
02562	ROBINSON, PATRICIA B	MILEAGE REIMB	974.05
02566	ROCK CREEK MARINA	SUPPLIES	393.30
02568	ROCK ISLAND, COUNTY OF ROCK ISLAND CO SHERIFF	SHERIFF SERVICES	47.02
05525	ROCK RIVER ARMS INC	REFUND	1,800.00
07952	ROLYAN BUOYS, DIV OF PATTERSON MEDICAL	EQUIPMENT	501.00
07958	ROSE, SHANE	RENT ASSISTANCE	400.00
04196	S J SMITH CO INC	SUPPLIES	9.30
00710	SAITER, DONALD A, DBA D & K MARINE REPAIRS	EQUIPMENT	2,400.00
07321	SCHULTZ, DOUGLAS D	MEI SERVICES	82.50
02700	SCOTT COUNTY JUVENILE, DETENTION CENTER	DETAINMENT	840.00
02701	SCOTT COUNTY SHERIFF	TRANSPORTATION	81.13
02716	SELECTIVE INSURANCE FLOOD	RENEWAL	2,638.00
07095	SHAH, PANKAJ C, DBA TRAVEL INN	LODGING ASSISTANCE	235.20
02749	SIKKEMA, SHANE M	MILEAGE REIMB	54.63
02763	SKYLINE CENTER INC	SERVICES	4,486.95
07375	SLATTERY, PEGGY L	MILEAGE REIMB	143.75
04566	SMALL ENGINE SERVICE LLC	PARTS	8.92
05087	SPAHN & ROSE LUMBER CO - 08	MATERIALS	471.89
04206	SPAHN & ROSE LUMBER CO - 47	MATERIALS	49.99
07373	ST LUKES HEALTH RESOURCES DBA UNITYPOINT CLINIC	OUTSIDE SERVICES	74.00
05778	STASZEWSKI, JOHN	MILEAGE REIMB	166.00
02893	STRAUSSER, ROBIN	MILEAGE/MEAL REIMB	457.25
04448	SUPERVALU INC, DBA NEW ALBERTSONS INC	PROVISIONS/SUPPLIES	170.71
06581	SWAMEE INC, DBA JODY'S HOT ROD PIE	SUPPLIES	54.00
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,786.51
02942	TANDEM TIRE & AUTO SERVICE INC	PARTS	89.50
07292	TAYLOR, MICHAEL J MD	SERVICES	7,460.00
03312	THEISEN'S OF DE WITT INC	PARTS	71.80
07119	THIEDE, FREDERICK A	MILEAGE REIMB	4.60
02963	THIEL MOTOR SALES INC	VEHICLE PURCHASE	24,500.00
02964	THILTGEN, DONALD	MILEAGE REIMB	23.00
07238	THOMPSON TRUCK & TRAILER INC	PARTS	51.58
05956	TOBEY, CHAD	SAFETY CLOTHING ALLOWNCE	170.00
03001	TRANSLATIONS UNLIMITED INC	SERVICES	175.78
03356	TRUCK COUNTRY OF IOWA	PARTS	97.65
03030	TURNER ELECTRIC CO INC	REPAIR SERVICE	543.00
05504	TUTHILL, JOHN H	MILEAGE REIMB	13.80

05824	TWINSTATE TECHNICAL SERVICES, LTD	TECH SERVICE/SUPPORT	4,825.13
05071	TYLER TECHNOLOGIES INC	ANNUAL MAINT	84,329.91
03043	UNIFORM DEN INC	UNIFORMS	617.74
03047	UNITED PARCEL SERVICE OF AMERICA INC	SHIPPING SERVICES	26.61
07128	UNITED RENTALS NORTH AMERICA, INC	RENTAL	170.58
03049	UNITED STATES CELLULAR CORP	SERVICE	708.58
07336	UNITED STATES DRUG TESTING LAB	TESTING	1,394.00
07905	VAN METER INC	PARTS	2,146.12
03465	VERIZON WIRELESS SERVICES LLC	TELEPHONE SERVICES	1,048.06
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	336.43
03114	VOGEL, BRENT M	MILEAGE REIMB	29.90
03119	VOSS BROTHERS, PLUMBING & HEATING INC	PARTS	1,340.18
01167	W W GRAINGER INC, GRAINGER	SUPPLIES	109.50
05987	WAGNER FAMILY ENTERPRISES INC, DBA THE TONER PLACE	SUPPLIES	341.00
03136	WAL-MART STORES INC,	SUPPLIES	311.55
07236	WATSON FURNITURE GROUP INC	PARTS	4,265.00
03165	WEE CARE FOR YOUNG PEOPLE LLC	SCHOOL READY	340.00
07570	WELLS FARGO FINANCIAL LEASING	COPIER	1,990.87
03588	WENDLING QUARRIES INC	ROCK	58,554.20
03180	WESTLYN CO INC	PARTIAL RENT ASSISTANCE	100.00
04457	WESTON REPORTING	TRANSCRIPTS	62.75
07822	WHITMAN, LYDIA	MILEAGE REIMB	86.25
03204	WICKHAM, WALTER D	DISPLAY	101.00
07241	WIEGE PROPERTIES	RENT ASSISTANCE	400.00
07535	WIMACTEL INC	PAY PHONE	55.00
03239	WITT'S SMALL ENGINE CLINIC INC	PARTS	73.90
03243	WOLF, MICHAEL L	MILEAGE REIMB	559.92
03244	WOLFE, JOHN J JR	LEGAL REP	66.00
03262	YWCA, CLINTON CHILDRENS' CTR	EARLY CHILDHOOD	7,461.81
01108	YWCA, CLINTON CHILDRENS' CTR	SCHOOL READY	2,775.71
03284	ZION CHILD CARE/PRESCHOOL	SCHOOL READY	819.00
		GRAND TOTAL	729,338.02
FUND TOTALS RECAP			
Fund		Expended	
0001	GENERAL BASIC		404,627.09
0002	GENERAL SUPPLEMENTAL		22,147.95
0010	MH-DD SERVICES FUND		48,250.94
0011	RURAL SERVICES BASIC		35,458.45
0020	SECONDARY ROADS		118,898.85
0021	PIONEER CEMETERY		5,166.52
0027	COMMISSARY		218.65
0028	CHAPTER 809A		1,634.00
0030	COUNTY CONSERVATION LAND ACQUIST		9,115.00
4000	EMERGENCY MANAGEMENT SERVICES		26,390.62
4010	E911		9,990.97
4100	COUNTY ASSESSOR		309.96
4110	CITY ASSESSOR		6,781.75
5121	EARLY CHILDHOOD IOWA		28,467.24
8000	ENTERPRISE FUND - ROCK CREEK		10,724.41
8500	CLINTON COUNTY BENEFIT TRUST		1,155.62
	GRAND TOTAL		729,338.02

The Board of Supervisors adjourned to meet on Wednesday, July 1, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman