

APRIL 2, 2012

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.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-81

WHEREAS, a reduction to the taxable valuation settlement and judgment was reached in Case Number CV36068 between HyVee Food Stores, Inc. and City of Clinton, Iowa, Board of Review for a reduction in the taxable valuation from \$4,943,870 to \$4,600,000 for taxes assessed on January 2009, signed by Judge David Sivright and filed with the Clerk of Court on December 17th at 11:26 a.m. Taxes for the 2009 tax assessment were paid timely on the unadjusted balance and a credit for the tax on the adjusted tax calculated at the 2009 tax rate of 42.34303 per thousand dollars of value amounts to \$14,560.50.

FURTHER, tax for the second installment of the 2010 tax assessment remains unpaid and may be adjusted by the credit allowed in the settlement as agreed to by all parties.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that parcel number 8042740110 as the subject of a court settlement between HyVee Food Stores, Inc. and City of Clinton, Iowa, Board of Review shall be adjusted by reducing tax due on the second installment of the 2010 tax assessment and the County Auditor and the County Treasurer shall make said adjustment to the records of Clinton County in the amount of \$14,560.50.

Roll Call:

Staszewski: Yes

Davisson: Absent

Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-82

WHEREAS, Tami Stoddard has accepted the change to the position of Administrative Assistant in the County Treasurer's Office effective April 2, 2012.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the records of Clinton County shall be adjusted to reflect the change in position for Tami Stoddard and the County Auditor is hereby authorized to issue payroll checks to Tami Stoddard at the class and rate of Administrative Assistant effective April 2, 2012.

Roll Call:

Staszewski: Yes

Davisson: Absent

Schmidt: Yes

Brian Schmidt, Chairperson

Motion made by Supervisor Staszewski to authorize the Chairperson to sign Utility Permit Number 4-25 for Grand Mound Cooperative Telephone Association to place a section of underground fiber optic cable within the county right-of-way located in Section 14 of DeWitt Township along the east side of 260th Avenue and Section 13 of Olive Township along the east side of 210th Avenue.

Roll Call:

Staszewski: Yes

Davisson: Absent

Schmidt: Yes

Motion carried.

Motion made by Supervisor Staszewski to allow the Clinton Half Marathon Committee to use the Clinton County Courthouse yard on September 9, 2012.

Roll Call:

Staszewski: Yes

Davisson: Absent

Schmidt: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

9:22 A.M. Human Resources Update

- Discussion / Possible Action – Review of revisions made to County Attendance Policy
- Clarification of Interview Procedures for Building Maintenance Manager position
-

The Board of Supervisors reviewed proposed revisions to the County attendance policy. The revisions include lowering the amount of unexcused absence events before discipline starts. If the Board of Supervisors approves the amended policy, it would not take place until it has been posted for 30 days.

Motion made by Supervisor Staszewski to approve the changes to the Clinton County Attendance Policy as presented.

Roll Call:

Staszewski: Yes
 Davisson: Absent
 Schmidt: Yes

Motion carried.

The Board of Supervisors discussed the hiring process of a County Building Maintenance Manager. Chairman Schmidt said an interview schedule needed to be set. He suggested interviews start on Tuesday afternoon and continue on Thursday. Board of Supervisors Executive Assistant will schedule the six candidates for interviews.

It was moved and seconded that the following claims be allowed and checks issued on the various funds in payment thereof:

04518	ABBE CENTER FOR COMMUNITY CARE	SERVICES	3,174.96
06370	ACCURACY INC, DBA ULTRAMAX AMMUNITION	SUPPLIES	1,315.00
04605	ADVANCED BUSINESS SYSTEMS INC	SUPPLIES	30.95
00033	ADVANCED SYSTEMS INC	MAINTENANCE	192.74
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	11,951.07
04319	ALLIED SERVICES LLC, ALLIED WASTE SERVICES	SERVICES	562.51
00063	ALLSTAR STAFFING, CLINTON STAFFING INC	TEMP SERVICES	714.56
06253	ALLTEST INC	SAFETY	382.95
03418	ALTORFER INC	PARTS	465.08
00081	AMERICAN LEGION POST #190	GRAVE MARKERS	400.22
03435	ANDERSON SAND & GRAVEL CO	ROAD ROCK	5,295.49
06379	AVCOMM SOLUTIONS INC	SUPPLIES	520.63
00207	B I INC	EMP SERVICES	355.11
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	65.08
00185	BARLOW, ROSS J	MILEAGE REIMB	224.80
05643	BARNES FOODS INC, DBA BARNES FOODLAND	SUPPLIES	44.36
06591	BEAR CREEK THERAPY PLLC	SERVICES	230.00
04610	BETSY HUBER COUNSELING INC, HUBER, ELIZABETH	SERVICES	420.00
03528	BOSS INC	OFFICE SUPPLIES	564.87
02844	BREAUX, RICHARD E, STAMP MAN SPECIALTIES	SUPPLIES	16.45
04579	BRIDGEVIEW COMH CENTER	SERVICES	68,624.77
00337	BROWN, CHIP	EXPENSE REIMB	10.00
03537	BRUCES AUTO BODY REPAIR CENTER	VEHICLE MAINT	185.00
00382	C C D A	DUES	25.00
06284	CALLAGHAN, EDWARD, MD	MEI SERVICES	1,500.00
03584	CANON FINANCIAL SERVICES INC	COPIER	627.00
06933	CASAD, TOM J	WELL PLUGGING	400.00
00445	CDW GOVERNMENT LLC, CDW LCC	SUPPLIES	1,740.20
06750	CEDAR CENTRE PSYCHIATRIC GROUP, LLP	SERVICES	65.50
06712	CEDAR RAPIDS, CITY OF	TRANSPORTATION	24.00
04044	CEDAR RIVER INT'L TRUCKS, HAWKEYE INT'L TRUCKS	PARTS	53.76
02458	CENTURYLINK	SERVICE	1,841.51
03933	CITIBANK N A, PHILLIPS 66 COMMERCIAL	GASOLINE	546.03
03678	CLARK SAW CENTER	OUTSIDE LABOR	12.50
05711	CLINTON COUNTY EXTENSION	TRAINING	45.00
00555	CLINTON COUNTY HEALTH DEPT	LICENSE	67.50
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION	41.64
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	255.44
00569	CLINTON COUNTY TREASURER	DD ASSESSMENT/PROPERTY TAX	8,360.00
03720	CLINTON PRINTING CO INC	SUPPLIES	630.00
00495	CLINTON, CITY OF	SEWER SERVICE	33.95
00389	CNH CAPITAL LLC	SHED REPAIR	33.52
00624	COMMUNITY CARE INC	SERVICES	14,213.74
04539	CO ONE FIRE SUPPRESSION CLINTON FIRE EQUIPMENT	RECERTIFICATION	942.80
00657	CORNERSTONE WELLNESS CENTER	SERVICES	3,309.00
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	7.50
00674	COUNTY CASE MANAGEMENT SERVICE	REGISTRATION	65.00
06932	COUNTY CLERK NEW YORK COUNTY	CERTIFIED RECORDS	35.00
00697	CROSSROADS INC	SERVICES	648.62
05629	DABO LLC	RENT	10,387.97
03819	DES MOINES STAMP MFG CO	OFFICE SUPPLIES	131.65
05992	DETERMANN ASPHALT PAVING LLC	COLD MIX	152.25
04792	DEWITT AUTO BODY INC	VEHICLE REPAIR	125.00
03307	DEWITT OBSERVER PUBLISHING CO	PUBLICATION	62.86
03823	DEWITT, CITY OF	WATER SERVICE	31.99
05116	DEX MEDIA EAST INC	ADVERTISING	19.89
00767	DHS CASHIER	SERVICES	35,756.10
00764	DHS CASHIER (ENHANCED SERVICE)	CASE MANAGEMENT	13,951.93

05167	DHS CASHIER (HABILITATION)	SERVICES	49,679.52
00765	DHS CASHIER (ICF-MR SERVICES)	SERVICES	72,766.89
04287	DHS CASHIER (ICF-PMI)	NURSING FACILITY	3,976.37
00766	DHS CASHIER (ID WAIVER)	SERVICES	311,177.29
04723	DIGITAL ALLY INC	EQUIPMENT	2,515.00
05690	DOYLE, PAUL	MEI SERVICES	229.31
04502	DULTMEIER SALES LLC	SUPPLIES/EQUIPMENT	1,680.72
00876	EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	200.00
03855	EASTERN IOWA LIGHT & POWER	UTILITIES	1,393.89
03858	EASTERN IOWA PROPANE LTD	FUEL	2,002.91
00901	EHM, ROLAND S	MILEAGE REIMB	91.02
05370	EHREDT, HANDY	MILEAGE REIMB	137.65
00915	ELVIRA CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	480.00
00947	EVERGREEN CEMETERY ASSOC OF DELMAR	SERVICEMEN'S GRAVE CARE	500.00
04408	FAMILY RESOURCES INC	SERVICES	2,377.21
00970	FASTENAL CO	SUPPLIES	71.73
06290	FIRST ADMINISTRATORS INC	ADMIN FEES/PREMIUMS	28,989.72
00163	FLEETCOR TECHNOLOGIES INC DBA B P	FUEL	106.09
03986	G & K SERVICES	SHOP SUPPLIES	239.12
05284	G WYLIE PILLERS III PC	UNION NEGOTIATIONS	255.00
01071	GALLS AN ARAMARK COMPANY	SUPPLIES	153.98
01080	GARAGE INC, THE	VEHICLE MAINT	1,571.51
06942	GATEWAY AREA FOUNDATION	TUITION	600.00
01106	GATEWAY SUPPLY LTD	SUPPLIES	803.05
01109	GAUDET, EDWARD J	SERVICE	50.00
05129	GENESIS HEALTH SYSTEM, GENESIS MEDICAL CENTER	EAP SERVICES	781.20
03110	GENESIS VNA & HOSPICE	SERVICES	20,244.47
01127	GERDES, LORI	CUSTODIAL SERVICES	1,650.00
05311	GILLUND ENTERPRISES, JB DISTRIBUTING CO INC	EQUIPMENT SUPPLIES	172.76
01147	GLOBAL GOV/ED SOLUTIONS INC	SUPPLIES	1,570.00
06941	GNEIL	NLRB POSTINGS	105.02
01174	GRAND MOUND COOPERATIVE, TELEPHONE ASSOC	SERVICE	91.11
06020	GREATAMERICA LEASING CORP	COPIER LEASE	328.79
01189	GREEN, SHIRLEY	CUSTODIAL SERVICES	150.00
01194	GREENWOOD CLEANING SYSTEMS INC	CUSTODIAL SUPPLIES	385.56
01215	HAHLEN, STEVE	REPAIR SERVICE	1,155.00
04077	HENDERSON PRODUCTS INC	PARTS	281.43
06940	HOLIDAY INN DES MOINES AIRPORT	HOTEL ACCOMMODATIONS	353.92
06892	HOLST HARDWARE TRUE VALUE	MATERIALS	31.08
06703	HORIZONS, A FAMILY SERVICE ALLIANCE	SERVICES	1,582.80
06686	IBC SALES CORPORATION	PROVISIONS	104.00
03247	IBC SALES CORPORATION, DBA HOSTESS BRANDS INC	PROVISIONS	48.66
04107	IIIW PC	PROFESSIONAL SERVICES	5,000.00
05961	IKON OFFICE SOLUTIONS	COPIER MAINT	52.00
06937	IMAGING USA	SERVICES	415.00
06936	IN RANGE	SUPPLIES	153.00
01446	IOWA APCO, WASHINGTON CO COMM	TRAINING	330.00
01440	IOWA AMERICAN WATER CO	SERVICE	2,162.27
01454	IOWA COUNTY ATTORNEYS ASSOC	DUES	944.00
01514	IOWA STATE ASSN OF MUNICIPAL, ASSESSORS	DUES	30.00
01510	IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	130.00
04178	IOWA STATE PRISON INDUSTRIES	SUPPLIES	390.45
06349	IOWA STATE UNIVERSITY	TRAINING	4,375.00
01557	JACKSON COUNTY SHERIFF	SHERIFF SERVICES	46.00
06938	JOHN A NAHRA MEDIATION /, ARBITRATION SERVICES	LEGAL SERVICES	1,282.50
06506	JOHN DEERE FINANCIAL	SUPPLIES	883.92
04613	JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	559.44
05320	KELTEK INCORPORATED	REPAIR SERVICE	6,953.67
05234	KNESS, CHANCE	EXPENSE REIMB	87.00
03419	KRIEGER'S OF DEWITT	PARTS	145.72
01770	LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	512.99
02353	LAW OFFICES OF DAVID M PILLERS, PC	LEGAL REP	300.00
03481	LECTRONICS, INC	MONTHLY SERVICE/EQUIPMENT	8,360.42
06749	LEIST, KYLE A	MILEAGE REIMB	18.88
06873	LIBERTY SQUARE, DBA SPRING HARBOR	SERVICES	2,668.00
01811	LINCOLNWAY WELDING INC	PARTS	244.75
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	93.52
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	EXTERMINATION	40.00
01873	MADISON NATIONAL LIFE	INSURANCE PREMIUMS	394.93
01879	MAINSTAY SYSTEMS INC	ANNUAL MAINT	1,200.00
01886	MANGAN, STEPHEN	EXPENSE REIMB	623.04
01894	MAQUOKETA VALLEY ELECTRIC	SERVICE	549.10
01904	MARSHALL & SWIFT PUBLICATION	MANUALS	767.15
01917	MASTERCARD	APRIL PAYMENT	2,687.15

01939	MCDONALD SUPPLY, DIVISION OF HAJOCA CORP	SUPPLIES	120.86
01945	MCELENEY MOTORS INC	VEHICLE MAINT	462.55
04444	MEDIACOM COMMUNICATIONS CORP	SERVICE	109.95
01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	5,064.00
03622	MENARD INC	SUPPLIES	1,139.94
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	3,375.00
03636	MIDAMERICAN ENERGY COMPANY	STREET LIGHTING	558.83
02028	MIDWEST BUSINESS PRODUCTS	COPIER LEASE	224.14
02049	MILLER ELECTRIC SUPPLY INC	MATERIALS	359.65
05318	MILLER RIDGE LLC	RENT ASSISTANCE	175.00
02061	MOBILE TEAM TRAINING UNIT IV	TRAINING	1,800.00
03669	MOLO OIL COMPANY	DIESEL FUEL	16,884.59
03716	NEWSPAPER HOLDING INC DBA CLINTON HERALD	PUBLICATION	360.99
05733	NOVA DIRECTORIES	SERVICE	10.25
02201	OAKLAND CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	4,150.00
04634	OFFICEMAX INC	SUPPLIES	57.35
06935	OKLAHOMA CORRECTIONAL, INDUSTRIES	SUPPLIES	170.82
05881	OSARO, ODUAH DANIEL MD	STIPEND	500.00
02253	OTIS ELEVATOR CO	SERVICE	746.76
05828	P J GREUFE & ASSOCIATES L L C	HR SERVICES	1,500.00
02287	PATHWAY LIVING CENTER INC	SERVICES	17,625.93
05820	PAYSEN, HOWARD M	ASST RAD OFFICER	60.00
06934	PENN CENTER	SERVICES	452.83
02339	PETERSEN, DR. ERIC S	MEI SERVICES	1,400.00
02362	PITNEY BOWES INC	METER RENTAL/POSTAGE	3,078.33
02373	POLK COUNTY SHERIFF	TRANSPORTATION	34.98
02381	POSTMASTER	POSTAGE	135.00
02396	PRAIRIE UNION CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	240.00
02398	PRAXAIR DISTRIBUTION INC	RENTAL	21.95
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	79.08
06635	PREMIER PARTS INC, NAPA PARTS	PARTS	423.08
05609	PRIDEMORE, DONNIE, DBA BIG RIVER TACTICAL	UNIFORMS	123.96
05994	PSYCHIATRIC ASSOC OF NE IOWA	SERVICES	1,492.00
03969	QUAD CITY SAFETY	UNIFORM ACCESSORIES	125.00
03860	R & B CONVENIENT STORE DBA EASTERN IOWA PETRO	FUEL	1,598.88
04059	R & K OIL CORPORATION	OIL	638.00
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER	316.43
05772	R S C EQUIPMENT RENTAL	EQUIPMENT RENTAL	592.00
04015	RACOM CORPORATION	RADIOS	1,515.05
02553	RIVER CITY DISPOSAL	DISPOSAL SERVICE	65.00
06930	RIXEN, KIM	EXPENSE REIMB	1,476.06
04064	ROCK RIVER CONSULTING INC	UNDERGROUND STORAGE~	1,300.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	125.00
05501	SCHANZE, DAVID B	MEI SERVICES	315.51
04170	SHELL FLEET PLUS	GASOLINE	43.32
06717	SHELTON REPORTING	DEPOSITION	105.00
04558	SHERATON WEST DES MOINES HOTEL	LODGING	398.72
04784	SHERWIN WILLIAMS	MATERIALS	71.75
06446	SIEM, DEAN H	CONSULTANT FEES	3,650.00
05625	SIMMONS, BURTON A	RAD OFFICER	300.00
02763	SKYLINE CENTER INC	SERVICES	42,401.69
02773	SMITH, ELIZABETH K	MILEAGE/MEAL REIMB	280.86
05087	SPAHN & ROSE LUMBER CO - 08	MATERIALS	140.98
05281	SPIC N SPAN CLEANING SERVICE, JAQUES, HEATHER	CLEANING SERVICE	180.00
02834	ST LUKE'S HOSPITAL	SERVICES	1,052.46
02836	ST MARY'S CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	5,370.00
02852	STASZEWSKI, ED	PUBLIC INFO OFFICER	50.00
05778	STASZEWSKI, JOHN	EXPENSE REIMB	352.00
05684	STEINES, JESSICA	EXPENSE REIMB	19.24
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	1,606.43
04510	TAYLOR, BRAD	EXPENSE REIMB	10.00
03312	THEISEN'S OF DE WITT INC	HAND TOOLS	183.20
02964	THILTGEN, DONALD	MILEAGE REIMB	22.20
06678	THOMAS, GAIL R	EXPENSE REIMB	508.44
06722	THOS Y PICKETT & CO INC	APPRAISAL SERVICES	3,700.00
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
06931	TRI CITY EQUIPMENT CO	EQUIPMENT	360.00
06939	TRI STOP FUEL	GASOHOL	121.01
03356	TRUCK COUNTRY OF IOWA	PARTS	87.40
03030	TURNER ELECTRIC CO INC	APPLIANCE PURCHASE	249.99
05824	TWINSTATE TECHNICAL SERVICES, LTD	TECH SERVICE/SUPPORT	1,635.12
03043	UNIFORM DEN INC	UNIFORMS	763.96
03049	UNITED STATES CELLULAR CORP	SERVICE	327.61
05819	VAN LANCKER, ERIC	MILEAGE/MEAL REIMB	244.44

03091	VANGUARD APPRAISALS INC	SERVICES	1,600.00
05314	VERA FRENCH COMMUNITY MENTAL, HEALTH CENTER	SERVICES	292.92
03465	VERIZON WIRELESS SERVICES LLC	TELEPHONE	873.08
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	WATER/RENTAL	63.90
06139	VICTORY CENTER MINISTRIES	RENT ASSISTANCE	95.00
03106	VILLAGE NORTHWEST UNLIMITED	SERVICES	1,133.58
03119	VOSS BROTHERS, PLUMBING & HEATING INC	CUSTODIAL SUPPLIES	141.00
01167	W W GRAINGER INC, GRAINGER	SUPPLIES	117.50
03146	WALTZ, RYAN	EXPENSE REIMB	10.00
03577	WEIRUP, RODERICK, DBA WEIRUP CONSTRUCTION	DD CLEANING/CLEARING	1,757.50
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	2,136.38
03239	WITT'S SMALL ENGINE CLINIC INC	SUPPLIES	200.10
03244	WOLFE, JOHN J JR	LEGAL REP	216.00
05718	WRIGHT EXPRESS FSC	FUEL	8,443.99
03267	YELLOW BOOK	ADVERTISING	291.50
		GRAND TOTAL	898,037.15

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	137,999.23
0002 GENERAL SUPPLEMENTAL	3,397.14
0010 MH-DD SERVICES FUND	655,968.95
0011 RURAL SERVICES BASIC	2,660.00
0020 SECONDARY ROADS	40,634.12
0030 COUNTY CONSERVATION LAND ACQUIST	1,836.06
0216 DD 15 LAT 1	712.50
0221 DD 15 LAT 6	1,045.00
4000 EMERGENCY MANAGEMENT SERVICES	3,862.15
4010 E911	10,163.62
4100 COUNTY ASSESSOR	1,023.39
4102 CO ASSESSOR SPECIAL APPRAISER	216.94
4110 CITY ASSESSOR	450.60
4112 CITY ASSESSOR SPECIAL APPRAISER	6,582.50
8000 ENTERPRISE FUND - ROCK CREEK	1,319.10
8500 CLINTON COUNTY BENEFIT TRUST	30,165.85
GRAND TOTAL	898,037.15

The Board of Supervisors adjourned to meet on Tuesday, April 3, 2012, at 10:00 a.m. in Dubuque County Courthouse.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

Chairperson

County Auditor