

April 10, 2012

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

TRANSFERS			
General Basic Fund	to	Secondary Road Fund	\$ 81,518.64
Rural Service Fund	to	Secondary Road Transfer	\$ 316,391.64
General Basic Fund	to	Co. Conservation Land Acq.	\$ 1,044.09

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-83

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 following policy is revised as an approved Secondary Road Department Policy and Procedure starting April 10, 2012:

1. Roadside Ditch Alteration Requests by Property Owners and Utility Companies

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-84

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 2011 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

Davisson: Yes

Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-85

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 North 5th Street, Clinton IA 52732

Parcel #80-35430000

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 2011 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
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-86

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 North 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 2011 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
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-87

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected official, 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 Leanna Christensen, as a full-time Correctional Officer. This will be in effect April 16, 2012 at an hourly rate of \$15.44 during Leanna Christensen'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
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-88

WHEREAS, the Clinton/Jackson Early Childhood Iowa Board has approved a 4% hourly wage increase and one additional week of paid vacation for Jenny Kreiter during its February 27, 2012, board meeting with said wage increase being effective February 27, 2012.

BE IT RESOLVED by the Clinton County Board of Supervisors that Jenny Kreiter's hourly rate be

increased to \$26.11 per hour and increase her paid vacation by one additional week, be and is hereby acknowledged and will be effective retroactive to February 26, 2012.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks on the Early Childhood Iowa School Ready fund and Early Childhood Iowa fund effective said date without further action of this Board.

Roll Call:

Staszewski: Yes
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Engineer Todd Kinney reported that Secondary Roads is currently working through a series of job bids due to a recent retirement.

Clinton County Auditor Eric Van Lancker requested a motion to allow the Chairman to sign the proxy vote for the Iowa Individual Health Benefit Reinsurance Association.

Motion made by Supervisor Staszewski to authorize the Chairman to sign the Iowa Individual Health Benefit Reinsurance Association proxy for its meeting on April 27, 2012.

Roll Call:

Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried.

Van Lancker reported he and Deputy of Election Natalie Ehm will also be attending Precinct Atlas training in West Des Moines on Wednesday.

10:00 A.M. Board of Trustees for Drainage Districts

- Discussion with Possible Action for Drainage District #23 Lateral #3 (crossing repair) and Lateral #2 (bank erosion repair) - Inspection and repair request
- Discussion with Possible Action for Drainage District #6 tile repair request
- Trustees Discussion with Possible Action for Drainage District #21
- Drainage District discussion about Maintenance Spraying for 2012

Motion made by Supervisor Staszewski to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #23, Drainage District #6 and Drainage District #21.

Roll Call:

Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried. Board of Trustees convened at 10:00 a.m.

Clinton County Engineer Todd Kinney reported he and Supervisor Davisson met with the land owner involved with the crossing on Lateral 3 in Drainage District #23. Kinney said the contractor will be responsible for the cost of replacing the damaged crossing. Kinney said the crossing could be improved and then become a Drainage District crossing. If the land owner wants the crossing moved south then the extra cost to move it would be paid for by the land owner. Kinney said moving the crossing would benefit the district. Davisson said the crossing should be a Drainage District crossing. Kinney said moving the crossing south would provide better drainage to the property upstream. Van Lancker suggested having Drainage District Attorney Randy Current assist in the process to officially accept the northern section of the drain into the district. Kinney will speak with Current about that issue. Kinney will also get an estimate on constructing a new crossing to the south.

Kinney reported he received a call from a land owner in Lateral 1 and 2 of Drainage District #23 who was concerned with the drainage in that area. Kinney said there is little to no flow with vegetation growing in the channel. He would recommend that the area be surveyed before a cleaning is ordered. He said this would be a "major" project and the County typically starts these types of projects with a public meeting. Kinney would hire the survey that would be done from the Wapsipinicon River through Lateral 3.

Motion made by Supervisor Staszewski to authorize the County Engineer to solicit estimates for a firm to survey Drainage District #23 from the main starting at the Wapsipinicon River up to the outlet of Lateral 3 including the lengths of Lateral 1 and Lateral 2.

Roll Call:

Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried.

Kinney said a land owner requested a tile repair in Drainage District #6. The land owner found standing water in the tile and got a quote to repair the tile. The 100-foot of tile was replaced and appears to be flowing well. The work was completed for between \$1,500.00 - \$2,000.00. The invoice will be forwarded to the County Engineer. Kinney asked about the policy for the Drainage District Clerk to allow work up to \$10,000.00. Van Lancker will review the minutes for the policy.

Motion made by Supervisor Davisson to allow the request by the land owner, Richard and Bonnie Campbell, to connect private tile to the Drainage District tile with the stipulation that all private tile is within the Drainage District and they shall not connect any outside private tile to the Drainage District tile.

Roll Call:

Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried.

Kinney reported Drainage District #21 is an all tile line northeast of DeWitt. He said it is open jointed clay tile with brick manholes and was built in 1922. There are several erosion sink holes along the line. Kinney said it also appears the system is oversized for the Drainage District area. Kinney said the outlets into open ditches are also in disrepair. Kinney would recommend a public meeting to find out if the issues are spread throughout the Drainage District. Property owners in the Drainage District will be called to set up a meeting time.

Kinney said the previous Drainage District Clerk left a maintenance list to be reviewed. Kinney was looking for direction on how the Board of Trustees wanted to proceed with contracting the maintenance spraying. Kinney will ask B & W Control Specialists for a proposal.

Motion made by Supervisor Davisson to adjourn as Board of Trustees for Drainage Districts #23, #6 and #21 and reconvene as Board of Supervisors.

Roll Call:

Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried. Board of Supervisors returned to general session at 11:30 p.m.

12:30 P.M. Interview of Candidate #36 for the Building Maintenance Manager position

Motion made by Supervisor Staszewski to enter into a closed session per Iowa Code, Section 21.5(1)(i) per the request of Candidate #36 for the Building Maintenance Manager position.

Roll Call:

Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried. The Board of Supervisors entered into a closed session at 12:31 p.m.

Chairman Schmidt adjourned the closed session at 2:10 p.m. and the Board of Supervisors returned to general session.

2:15 P.M. Interview of Candidate #34 for the Building Maintenance Manager position

Motion made by Supervisor Staszewski to enter into a closed session per Iowa Code, Section 21.5(1)(i) per the request of Candidate #34 for the Building Maintenance Manager position.

Roll Call:

Staszewski:	Yes
Davisson:	Yes
Schmidt:	Yes

Motion carried. The Board of Supervisors entered into a closed session at 2:17 p.m.

Chairman Schmidt adjourned the closed session at 3:51 p.m. and the Board of Supervisors returned to general session.

4:00 P.M. Interview of Candidate #95 for the Building Maintenance Manager position

Motion made by Supervisor Davisson to enter into a closed session per Iowa Code section 21.5(1)(i) per the request of Candidate #95 for the Building Maintenance Manager position.

Roll Call:

Staszewski:	Yes
Davisson:	Yes
Schmidt:	Yes

Motion carried. The Board of Supervisors entered into a closed session at 4:00 p.m.

Chairman Schmidt adjourned the closed session at 4:49 p.m. and the Board of Supervisors returned to general session.

The Board of Supervisors adjourned to meet on Thursday, April 12, 2012.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

Chairperson

County Auditor