

April 19, 2012

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Schmidt, Staszewski and Davisson.

6:00 A.M. Board of Trustees for Drainage Districts

- Drainage District #21 Discussion On How to Proceed With Requests for Repairs

Motion made by Supervisor Davisson to recess as the Board of Supervisors and convene as Board of Trustees for Drainage District #21.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Motion carried. Board of Supervisors recess and Board of Trustees convened at 6:02 a.m.

Clinton County Engineer Todd Kinney said the Board Of Trustees received a request for a tile repair. Kinney presented information including maps and photos of the area of concern. He reported he discovered many areas where the tile was broken and causing sinkholes in the field along the line. He also said the outfall for the DD was in need of repair. Kinney estimated that to replace two tile lines from the outfall to the next manhole on each line, including replacing both manholes, could cost up to \$85,000. He said just repairing the lines would cost approximately \$5,000, but the nature of those repairs could lead to even more repairs. He said the system is more than 90 years old.

Supervisor Davisson explained to those Drainage District property owners in attendance that points for the Drainage District could be reclassified at a cost. Supervisor Davisson and Clinton County Auditor Eric Van Lancker explained the Drainage District billing process to the property owners. Property owners were interested in learning more about the point system and how the costs would breakdown for each property owner.

Kinney said the replacement project would cost enough to require a formal bid letting process. He said work could begin in the fall.

It was generally agreed that Kinney would refine his estimate and a public hearing concerning the replacement of the two tile lines will be scheduled for June.

Motion made by Supervisor Davisson to authorize the County Engineer to proceed with a survey and the public hearing process on the Drainage District #21 line improvements.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Motion carried.

Motion made by Supervisor Staszewski to adjourn as Board Of Trustees for Drainage District #21 and reconvene as Board Of Supervisors.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Motion carried. Board of Trustees for Drainage District #21 adjourned and Board of Supervisors returned to general session at 7:19 a.m.

FORMAL ACTION: Resolutions and Motions

7:21 A.M. Discussion / Possible Action – Summarizing Thoughts from the Second Interviews and How to Proceed With the Interview Process

The Board Of Supervisors discussed the candidates for the Clinton County Building Maintenance Manager position. It was generally agreed that Candidate #36 better matched the job description for the position.

Motion made by Supervisor Staszewski to authorize Chairman Schmidt to offer the position to Candidate #36 pending a background check of said candidate at a probationary salary of \$45,000 per year to increase after the six-month probation to \$46,000 per year.

Roll Call:

Staszewski:	Yes
Davisson:	Yes
Schmidt:	Yes

Motion carried.

The Board of Supervisors adjourned to meet on Monday, April 23, 2012.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

County Auditor

Chairperson