

AUGUST 8, 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	\$15.70
Rural Service Fund	to	Secondary Road Fund	\$201.42
General Basic Fund	to	Co. Conservation Land Acq.	\$7,926.13

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-227

WHEREAS, lump sum bids with an alternate were solicited for the Clinton County Government DeWitt Annex 2012 Renovations; and

WHEREAS, the following quotes have been received for this renovation:

BIDDER	TOTAL BASE BID LUMP SUM PRICE	ALTERNATE 1	TOTAL AFTER ALTERNATE 1 DEDUCT
G.L. Stockham	\$419,279	(\$2,600)	\$416,679
Holst Construction	\$464,942	(\$1,800)	\$463,142
Sheets Design Build	\$373,063	(\$1,885)	\$371,178
Swanson Construction	\$395,000	(\$4,325)	\$390,675
Tietjens-Lockhart	\$446,074	(\$4,325)	\$441,749
Tricon Construction	\$374,800	(\$4,000)	\$370,800

WHEREAS, Sheets Design Build submitted the low, qualified bid of \$373,063 without regards to Alternate 1 and has supplied the bid security of five percent of the total bid;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the low bid for the Clinton County Government DeWitt Annex 2012 Renovations from Sheets Design Build in an amount not to exceed \$373,063 be accepted and the chairperson be authorized to sign the appropriate documents.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-228

WHEREAS, records 8899982165 and 8899982162 from the City Assessor, incorrectly assess two radio towers in the City of Clinton, Iowa, and taxes for those towers were certified by the County Auditor from those records to the County Treasurer for collection as follows:

County tax record 8899982165 was billed from July 1, 2003 through and including July 1, 2011 in error to Illinois PCS, those taxes remain unpaid in the principal sum of \$50,532. This unpaid tax is for a telephone tower belonging partially to Wapsi Wireless, Verizon and Sprint.

FURTHER, County tax record 8899982162 that belongs to the City of Clinton and should have been exempt from taxation, was billed to Wapsi Wireless who paid \$41,472.00.

FURTHER, Iowa Code, Section 445.60 allows for refund of erroneous tax within two years of the date the tax was due. The County records were incorrect from 2003 until July 2012. The tax assessment for the tower has been reduced by \$53,760 removing the value of buildings that belong to other entities from this parcel in fiscal year 2013.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the taxes on parcel 889992165 billed in error for 10 years shall be abated except for \$5,006.00 to be paid by Wapsi Wireless which satisfies the difference in the taxable value minus adjusted tax of \$2,032.00 for buildings not belonging to Wapsi Wireless. The County Auditor and the County Treasurer shall make said adjustments to the tax records of Clinton County.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-229

WHEREAS, the County of Clinton County sold the DeWitt Sheriff's Annex subject to reservation of easement of monitoring wells.

BE IT RESOLVED by the Board that it approves and authorizes the Chairperson of the Clinton County Board of Supervisors to execute (and the County Auditor record) the Reservation of Easement of Monitoring Wells for certain real estate described and located as follows:

Lots one (1), in block forty-three (43), in South DeWitt, within the City of DeWitt, Clinton County, Iowa;

That part of the southeast quarter (SE1/4) of section eighteen (18) township eighty-one (81) north, range four (4), East of the 5th P.M., bounded as follows: On the west by the southerly extension of the west line of lot seven (7), in block forty-three (43) in the Town of South DeWitt, according to the recorded plat thereof, on the north by the south line of said block forty-three (43), on the east by the southerly extension of the east line of said block forty-three (43), and on the south by a line drawn parallel with and distant eight and five-tenths (8.5) feet northerly, as measured at right angles, from the center line of the Chicago and North Western Railway Company's Spur Track, I.C.C. No. 180, as now located and established.

Located upon such real estate are approximately 2 monitoring and filed as LUST Number: 9LTN33 and designated as MW10 and MW11.

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

Motion made by Supervisor Staszewski to authorize the Chairperson to sign Utility Permit Number 26-3 is for Mediacom Communications to place fiber optic cable in County right-of-way. The cable will be placed along the north side of 262nd Street in Section 19, 25 and 30 of DeWitt South Township.

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

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS and EMPLOYEES

Gail Thomas, Zoning Administrator presented her ideas for mentoring students from the University of Iowa Planning and Zoning courses. She provided the Board of Supervisors with a list of tasks that she feels the students could complete while under her direction. These tasks would also help the County convert vital records from a paper to image. Students would be unpaid but possibly work for a stipend to reimburse them for their mileage expense.

Supervisor Davisson provided the Board of Supervisors with an update from her recent Mental Health Redesign meeting and will be attending additional meetings August 15-17th in Des Moines.

Chairman Schmidt discussed a request from Mental Health Coordinator Becky Eskildsen to schedule a work session with the Board of Supervisors and Budget Director Jeaninne Clark to finalize funding changes for the redesign.

The Board of Supervisors have scheduled the Board meeting for the week of Labor Day to be held on Tuesday, Sept. 4th.

9:53 A.M. Board of Trustees for Drainage Districts

- Discussion with Possible Action Drainage District #6 regarding the two quotes received to cut roots out of sections of the tile and jet the tile sections
- Discussion with Possible Action Drainage District #21 regarding discussion of Engineer's Summary Report, comments and possible action to accept Engineer's Report and Resolution to Set Public Hearing

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

Roll Call:

Staszewski:	Yes
Davisson:	Yes
Schmidt:	Yes

Motion carried. Board of Supervisors recessed and the Board of Trustees for Drainage District #6 and Drainage District #21 convened at 9:53 a.m.

Discussion was held on Drainage District #6 regarding the quotes received from Mr. Rooter Plumbing and Enviromark to cut roots out of sections of the tile and jet the tile section. The contract will be awarded to Enviromark as the lowest bidder. Co. Engineer Todd Kinney said he will have his crew prepare the area where the work is to be done.

Motion made by Supervisor Davisson to authorize the Co. Engineer to work with Enviromark to complete the repairs in DD #6.

Roll Call:

Staszewski:	Yes
Davisson:	Yes
Schmidt:	Yes

Motion carried.

Discussion was held on Drainage District #21 regarding the Engineer's Summary Report and scheduling of the public hearing.

The following resolution was presented and on motion adopted.

RESOLUTION #2012-DD21-01

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #21 (DD#21) have received a request for repairs to the DD#21 drainage system, and;

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for DD#21 have instructed the Clinton County Engineer to prepare a condition report for DD#21 and the report has been submitted by the Clinton County Engineer, and;

WHEREAS, the estimated cost of the repairs requires that the Clinton County Board of Supervisors acting as Trustees for DD#21 hold a hearing to solicit comments from DD#21 landowners and interested parties on the proposed repair project prior to authorizing the preparation of plans and specifications.

THEREFORE BE IT RESOLVED by the Board of Supervisors acting as Trustees for DD#21 that a public hearing be held on September 17, 2012 at 5:30 p.m. at the Clinton County Secondary Roads Building, located at 104 3rd Ave., DeWitt, IA.

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

Motion made by Supervisor Davisson to adjourn as Board of Trustees for Drainage District #6 and Drainage District #21 and reconvene as Board of Supervisors in general session.

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

Motion carried. Board of Trustees adjourned and Board of Supervisors reconvened in general session at 10:15 a.m.

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

00010	A RIFKIN CO	SUPPLIES	3,570.16
04518	ABBE CENTER FOR COMMUNITY CARE	SERVICES	305.98
00012	ABBE CENTER FOR COMMUNITY, MENTAL HEALTH	SERVICES	317.18
07079	ADVANCED EMERGENCY SERVICES, INC	BLDG MAINT SERVICES	13,643.73
00043	AIR CONTROL INC	REPAIR SERVICE	1,050.00
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	20,735.26
04319	ALLIED SERVICES LLC, ALLIED WASTE SERVICES	DISPOSAL SERVICES	1,080.00
00063	ALLSTAR STAFFING, CLINTON STAFFING INC	TEMP STAFFING	1,023.12
00253	BATES, RUTHELLEN	UNIFORM ALLOWANCE	150.00
00247	BIRDSLEY, SARA LEE ANN	UNIFORM ALLOWANCE	150.00
03528	BOSS INC	SUPPLIES	3,044.64
04579	BRIDGEVIEW COMH CENTER	SERVICES	62,240.34
00331	BROADRICK, LYNN A	UNIFORM ALLOWANCE	150.00
03584	CANON FINANCIAL SERVICES INC	COPIER LEASE	169.00
00445	CDW GOVERNMENT LLC, CDW LCC	SOFTWARE	2,501.30
02458	CENTURYLINK	SERVICE	2,657.46
04840	CENTURYLINK BUSINESS SERVICES	SERVICE	352.27
03654	CHARLOTTE PLUMBING HEATING &, AIR INC	REPAIR SERVICE	639.99
05164	CHARM-TEX INC	SUPPLIES	667.79
00546	CLINTON COUNTY AUDITOR	COPY REIMB	196.38
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION/SERVICES	1,378.52
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	220.36
00570	CLINTON DENTAL SURGERY CENTER,	DENTAL EXPENSE ASSISTANCE	200.00
02103	CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	440.00
03720	CLINTON PRINTING CO INC	SUPPLIES	353.00
02245	CLINTON URGENT CARE, OSARO, O DANIEL, MD	MEDICAL EXPENSE ASSISTANCE	100.00
00495	CLINTON, CITY OF	SALARY REIMB/SERVICE	7,758.25
04745	COMMUNITY ACTION OF EASTERN IA	FEDERAL EMPOWERMENT	37,486.00
06518	COMMUNITY FOUNDATION OF, JACKSON COUNTY	STATE EMPOWERMENT	156.45
04539	CO ONE FIRE SUPPRESSION/CL FIRE EQUIPMENT CO	RECERTIFICATION	654.93
00657	CORNERSTONE WELLNESS CENTER	SERVICES	3,373.00
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	7.50
00698	CROSTHWAITE, MARGARET	UNIFORM ALLOWANCE	150.00
00699	CROSTHWAITE, TAMMY	MILEAGE REIMB	23.31
06156	CURTIS, JOHN R	EXPENSE REIMB	45.80
05629	DABO LLC	RENT	10,387.97
00745	DEBOER, MARCIA R	UNIFORM ALLOWANCE	150.00
03819	DES MOINES STAMP MFG CO	SUPPLIES	61.40
03308	DEWITT OFFICE CENTER, DBA THE OFFICE CENTER	SUPPLIES	212.01
00767	DHS CASHIER	SERVICES	11,088.33

00848	DREYER CHEMICAL SERVICES LLC	SUPPLIES	644.65
05513	EAGLE, SARA A	UNIFORM ALLOWANCE	150.00
03861	EASTERN IOWA TIRE INC	VEHICLE MAINT	30.42
04562	ELECTION SYSTEMS & SOFTWARE INC	SUPPLIES	1,649.07
06804	EPMG OF MICHIGAN PC	SERVICES	225.15
00962	FAREWAY STORES INC	PROVISIONS	97.00
06290	FIRST ADMINISTRATORS INC	ADMIN FEES/PREMIUMS	30,589.58
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	182.44
01332	FLEUR DE LIS MOTOR INNS INC/HOLIDAY INN	LODGING	282.24
01065	G NEIL	SUPPLIES	59.99
01067	GADE, BRIAN, DBA GADE MOTOR CO	VEHICLE MAINT	345.40
01080	GARAGE INC, THE	VEHICLE MAINT	176.50
01106	GATEWAY SUPPLY LTD	CUSTODIAL SUPPLIES	925.44
03110	GENESIS VNA & HOSPICE	SERVICES	19,632.00
01127	GERDES, LORI	CUSTODIAL SERVICES	1,650.00
01147	GLOBAL GOV/ED SOLUTIONS INC	PARTS/SUPPLIES	1,446.50
06571	GLOVE PLANET LLC, DBA LABSOURCE INC	SUPPLIES	1,401.00
01156	GOLLON ENTERPRISES INC	CONCESSION SUPPLIES	303.00
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	56.95
06020	GREATAMERICA LEASING CORP	COPIER LEASE	185.00
01206	GUY, PAT	MILEAGE REIMB	116.55
06737	HANDI-CLEAN PRODUCTS INC	SUPPLIES	111.10
01291	HENRY COUNTY SHERIFF	SHERIFF SERVICES	56.00
05000	HEWLETT PACKARD CO	EQUIPMENT	491.01
05049	HOSETTE, KELLY	UNIFORM ALLOWANCE	150.00
06686	IBC SALES CORPORATION	PROVISIONS	130.00
03247	IBC SALES CORPORATION/ HOSTESS BRANDS INC	PROVISIONS	45.24
01424	INSTITUTE OF IA CERTIFIED ASSR	REGISTRATION	1,225.00
01436	INVENTORY TRADING COMPANY	UNIFORMS	571.00
01451	IOWA COMMUNITIES ASSURANCE, POOL	BONDING SERVICES	272,246.76
01495	IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUMS	14,161.00
04178	IOWA STATE PRISON INDUSTRIES	CUSTODIAL SUPPLIES	301.07
01555	JACKSON CO REGIONAL HEALTH CTR	STATE EMPOWERMENT	9,743.76
01557	JACKSON COUNTY SHERIFF	SHERIFF SERVICES	172.00
01587	JENSEN OIL CO	VEHICLE MAINT	31.25
06506	JOHN DEERE FINANCIAL	SUPPLIES	130.91
07077	JURGERSEN, JAIME L	RENT ASSISTANCE	400.00
07036	KENT, ANGIE, DBA COOKIES BY ANGIE	CONCESSION SUPPLIES	48.00
03402	KINNEY, TODD	EXPENSE REIMB	164.33
05234	KNESS, CHANCE	EXPENSE REIMB	60.00
07006	KOWZIC, RHYA	UNIFORM ALLOWANCE	150.00
03419	KRIEGER'S OF DEWITT	VEHICLE MAINT	455.50
02353	LAW OFFICES OF DAVID M PILLERS, PC	LEGAL REP	252.00
03481	LECTRONICS INC	MONTHLY SERVICE/REPAIR	1,249.44
04976	LEDVINA, AMBER	MILEAGE REIMB	99.35
04618	LEMKE, ADAM	UNIFORM ALLOWANCE	150.00
01799	LEWIS, ROBERTA B	MILEAGE REIMB	23.59
01850	LUTHERAN SERVICES IN IOWA INC	STATE EMPOWEMENT	19,292.41
01263	M I B LTD, DBA HAWKEYE ICE CO	CONCESSION SUPPLIES	333.00
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	EXTERMINATION	145.00
01945	MCELENEY MOTORS INC	VEHICLE MAINT	87.37
04444	MEDIACOM COMMUNICATIONS CORP	SERVICE	109.95
01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	5,992.22
03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	MEDICAL SERVICES	115.00
01974	MEIER, CHRISTINE B	MILEAGE REIMB	21.09
06348	MELMAR PROPERTY MNGT & RENEWABLE ENERGY	RENT ASSISTANCE	400.00
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	4,257.10
03636	MIDAMERICAN ENERGY COMPANY	SERVICE/ASSISTANCE	274.10
02028	MIDWEST BUSINESS PRODUCTS	SUPPLIES	16.21
05318	MILLER RIDGE LLC	RENT ASSISTANCE	325.00
02102	MUNCK, MICHELLE R.	TRANSCRIPT SERVICES	35.00

05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	153.40
05828	P J GREUFE & ASSOCIATES L L C	HR SERVICES	1,500.00
06839	P1 GROUP INC	REPAIR SERVICE	472.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	62.36
05820	PAYSEN, HOWARD M	ASST RAD OFFICER	60.00
06934	PENN CENTER	SERVICES	1,940.70
02339	PETERSEN, DR. ERIC S	MEI SERVICES	800.00
05392	PETERSEN, NATHAN	UNIFORM ALLOWANCE	150.00
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	4,742.04
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	166.98
06635	PREMIER PARTS INC, NAPA PARTS	SUPPLIES	63.00
02450	QUILL CORPORATION	SUPPLIES	122.66
07078	R D H INVESTMENTS LLC	RENT ASSISTANCE	250.00
02468	R J LEE & ASSOCIATES LLP	CONSULTING SERVICES	21,400.00
03732	R K DIXON COMPANY/COMMAND BUSINESS SYSTEMS	SUPPLIES	315.72
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	399.00
01800	REED ELSEVIER INC, LEXIS-NEXIS	ON-LINE SUPPORT	240.00
02553	RIVER CITY DISPOSAL	DISPOSAL SERVICE	65.00
02562	ROBINSON, PATRICIA B	EXPENSE REIMB	361.07
01048	ROLLING FRITO-LAY SALES LP	CONCESSION SUPPLIES	78.00
05340	SAFELITE FULFILLMENT INC	REPAIR SERVICE	250.89
02699	SCOTT CO COMMUNITY SERVICES	SERVICES	4,629.48
02701	SCOTT COUNTY SHERIFF	SHERIFF SERVICES	22.54
05625	SIMMONS, BURTON A	RAD OFFICER	300.00
04420	SPECTORSOFT CORPORATION	MAINT PLAN	945.00
05465	SPRINT COMMUNICATIONS CO LP	SERVICE	551.93
02846	STANARD & ASSOCIATES INC	SUPPLIES	352.50
02871	STENERSON, BETTY	UNIFORM ALLOWANCE	150.00
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,546.38
02942	TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	189.99
02963	THIEL MOTOR SALES INC	VEHICLE MAINT	33.52
07080	THOMPSON MEDIA GROUP LLC	REFERENCE MATERIALS	433.99
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
06311	U I DIAGNOSTIC LABORATORIES	ME SERVICES	603.00
04698	U S POSTAL SERVICE - HASLER	METERED POSTAGE	5,000.00
03043	UNIFORM DEN INC	UNIFORMS	1,184.72
03047	UNITED PARCEL SERVICE OF, AMERICA INC	SHIPPING	29.10
05819	VAN LANCKER, ERIC	MILEAGE/MEAL REIMB	427.41
03091	VANGUARD APPRAISALS INC	SERVICES	650.00
05314	VERA FRENCH COMMUNITY MENTAL HEALTH CENTER	SERVICES	109.16
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	201.58
05641	VISUAL MARKETING SOLUTIONS INC	SUPPLIES	92.00
03114	VOGEL, BRENT	UNIFORM ALLOWANCE	150.00
03119	VOSS BROTHERS, PLUMBING & HEATING INC	REPAIR PARTS	126.00
03136	WAL-MART STORES INC	SUPPLIES	212.67
03203	WHITESIDE COUNTY SHERIFF	SHERIFF SERVICES	42.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	STATE EMPOWERMENT	1,851.15
06010	WINKEL, PARKER & FOSTER CPA PC	STATE EMPOWERMENT	260.00
03244	WOLFE, JOHN J JR	LEGAL REP	546.00
03245	WOLFE, MARY LYNN	LEGAL REP	180.00
03262	YWCA, CLINTON CHILDRENS' CTR.	FEDERAL EMPOWERMENT	8,233.18
01108	YWCA, CLINTON, CHILDRENS' CENTER	STATE EMPOWERMENT	872.33
		GRAND TOTAL	648,630.52

FUND TOTALS RECAP

Fund	Expended	
0001 GENERAL BASIC		134,909.55
0002 GENERAL SUPPLEMENTAL		290,634.71
0010 MH-DD SERVICES FUND		101,362.06
4000 EMERGENCY MANAGEMENT SERVICES		2,823.70
4010 E911		2,622.98

4100 COUNTY ASSESSOR	631.70
4110 CITY ASSESSOR	7,806.29
5120 EMPOWERMENT GRANT - FEDERAL	27,330.93
5121 EMPOWERMENT GRANT - STATE	48,962.79
8000 ENTERPRISE FUND - ROCK CREEK	956.23
8500 CLINTON COUNTY BENEFIT TRUST	30,589.58
GRAND TOTAL	648,630.52

The Board of Supervisors adjourned to meet on Monday, August 13, 2012.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

County Auditor

Chairperson