

AUGUST 20, 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.

General Basic Fund	to	TRANSFERS Pioneer Cemetery	\$44,810.00
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9:15 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2012-238

WHEREAS, the following mobile homes were purchased from Royal Pines dealership in August and taxes must be pro-rated and added to the records of Clinton County for taxation.

Anthony J. Duhme	Vin #MO376661	Dist 0780	\$168.00
April M. Kahler	Vin #12259505	Dist 0780	\$178.00
Susan K. Zmuda	Vin #1H1236	Dist 0780	\$203.00

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 adjustment to reflect the pro-rated taxes due per Iowa Code 443.9.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-239

WHEREAS, Natalie Kristensen has accepted the position of Clerk II in the Clinton County Treasurer's office at the rate of pay and terms and conditions established in the bargaining unit contract currently in force, effective August 20, 2012.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Natalie Kristensen be added to the payroll records for Clinton County effective August 20, 2012 and the County Auditor is hereby authorized to issue paychecks in accordance with the regular County schedule.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-240

WHEREAS, the Clinton Blue Zones Leadership Committee is a group of citizens who wish to make the City of Clinton and Clinton County a healthier and happier community in which to live; and

WHEREAS, the Clinton Blue Zones Leadership Committee desires for the community to be awarded with a Blue Zones Project designation as a way to assist in its goal for a healthier and happier community; and

WHEREAS, the Clinton Blue Zones Leadership Committee has prepared an application for submittal to be considered a Blue Zones Community; and

WHEREAS, a major component of said application is the availability of donated office space for Blue Zones Project staff should the designation be awarded;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, support the efforts of the Clinton Blue Zones Leadership Committee and its application to be designated a Blue Zones Community;

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors shall provide the appropriate office space in the Clinton County Administration Building should the Blue Zones Community designation be awarded.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-241

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on Tuesday, September 4, 2012 at 10:30 a.m. in Conference Room B at the Clinton County Administration Building, 1900 N. 3<sup>rd</sup> St., Clinton, Iowa 52732 for the purpose of soliciting public comment on the proposed construction permit application for a confinement feeding operation from Mitzie Blanchard aka, Blanchard Family Dairy, LLC.; and

WHEREAS, the Clinton County Board of Supervisors authorizes the Human Resources Manager Lynn Tibbetts to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

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

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS and EMPLOYEES

Gail Thomas, Zoning Administrator, wants to discuss with County Attorney Mike Wolf about creating an agreement for volunteers in the office and she spoke with the County Auditor's Office about an allowance for fuel for the students.

Supervisor Jill Davisson asked about the Board of Supervisors schedule the week of the November election. It was agreed to move the November 5<sup>th</sup> meeting to November 8<sup>th</sup>. Van Lancker suggested that the canvass be scheduled for November 14<sup>th</sup>. It was agreed to schedule the canvass for that date.

9:31 A.M. Discussion/Possible Action – Assignment/Compromise of Tax Sale Certificate #020512 on Property Located at 618 8<sup>th</sup> Avenue South, Clinton, Iowa

Supervisor Schmidt said an offer for \$3,000.00 has been made for redemption of a certificate while the assessed value is more than \$6,000.00. Total taxes due on the property are more than \$5,000.00. Schmidt asked if the \$3,000.00 offer is acceptable or would the Board of Supervisors like to counter offer.

Clinton County Treasurer Rhonda McIntyre was asked by Supervisor Davisson for a recommendation, but McIntyre preferred not to provide one. However, McIntyre said it would be good to have the property back on the tax rolls.

Davisson believes because of the size and location it will only have value to the people next door, who are making the offer. She supports accepting the offer to take what funds the County can and get it back on the tax rolls.

Motion made by Supervisor Davisson to accept the offer of \$3,000.00 made by Marion and Don Gordon for the redemption of the tax sale certificate (#205-12) for the property at 618 8<sup>th</sup> Avenue South, Clinton, IA.

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

Motion carried.

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

- Public Hearing – Drainage District #18 Quotes for Repair Work Received. Public Hearing Scheduled to Consider Objections to the Feasibility of Repairs

- Possible Action – Resolution to Award Contract for Repair/Drainage District #18

Motion made by Supervisor Davisson to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #18.

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

Motion carried. Board of Supervisors recessed and Board of Trustees for Drainage District #18 convened at 10:01 a.m.

**PUBLIC HEARING**

Chairperson Schmidt called the Public Hearing to order at 10:01 a.m. Present were Supervisors Staszewski, and Davisson; Board of Supervisors Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; County Engineer Todd Kinney; Zoning Administrator Gail Thomas and members of the press and public.

The purpose of the Public Hearing was to solicit comments concerning a repair in Drainage District #18.

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

Supervisor Davisson had a landowner ask about the material being used for the tile.

Roger Bousselot, landowner in Drainage District #18, asked about the distance between manholes included in the project. He also wanted to encourage that the work get done as soon as it can because it has been a mess in that area.

Motion by Supervisor Staszewski to adjourn the public hearing.

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

Motion carried. The public hearing was adjourned at 10:07 a.m.

The following resolution was presented and on motion adopted.

**RESOLUTION #2012-DD18-02**

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #18 approved the County Engineer’s recommendation for the scope of the repair work on Drainage District #18 on June 18, 2012 and authorized the Engineer to solicit quotes for the recommended repairs, and;

WHEREAS, on July 18, 2012 quotes for the repair work were received and all of the quotes received were greater than \$20,000 and according to the Code of Iowa a public hearing is required to consider objections to the feasibility of the repairs and;

<b>Contractor</b>	<b>Quote Amount</b>
Eastern Iowa Excavating	\$21,991.00
Ag & Turf Construction	\$22,980.00
Bengston Carlberg Construction	\$26,033.80
Davisson Tiling	\$26,972.00
Payne and Associates	\$61,698.00

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #18 held a public hearing on August 20, 2012, to hear any property owner written or verbal objections to the proposed repairs.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, accept the low quote submitted by Eastern Iowa Excavating and authorize the execution of the contract.

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

Motion made by Supervisor Davisson to adjourn as Board of Trustees for Drainage District #18 and reconvene as Board of Supervisors.

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

Motion carried. Board of Trustees adjourned and the Board of Supervisors returned to general session at 10:10 a.m.

10:23 A.M. A.T.B.C. per Iowa Code 21.5(1)(i) – Interview for Part-Time Receptionist Position – Candidate #20

Motion made by Supervisor Davisson to enter into a closed session per Iowa Code, Section 21.5(1)(i) to interview candidate #20 for a part-time receptionist position per the candidate's request.

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

Motion carried. Board of Supervisors entered into a closed session started at 10:25 a.m.

Chairman Schmidt adjourned the closed session at 10:40 a.m.

1:35 P.M. A.T.B.C. per Iowa Code 21.5(1)(i) – Personnel Evaluation 45-Day Review Administrative Assistant – Board of Supervisors

Motion made by Supervisor Staszewski to enter into a closed session per Iowa Code, Section 21.5(1)(i) to conduct an employee review for the position of Administrative Assistant at the request of the employee.

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

Motion carried. Board of Supervisors entered into a closed session started at 1:37 p.m.

Chairman Schmidt adjourned the closed session at 2:22 a.m.

2:24 P.M. A.T.B.C. per Iowa Code 21.5(1)(i) – Personnel Evaluation 60-Day Review Human Resource Manager – Board of Supervisors

Motion made by Supervisor Davisson to enter into a closed session per Iowa Code, Section 21.5(1)(i) to conduct an employee review for the position of Human Resource Manager at the request of the employee.

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

Motion carried. Board of Supervisors entered into a closed session started at 2:25 p.m.

Chairman Schmidt adjourned the closed session at 3:06 p.m.

The Board of Supervisors adjourned to meet on Monday, August 27, 2012.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

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County Auditor

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Chairperson