

DECEMBER 3, 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 #2012-337

WHEREAS, the Board of Supervisors of Clinton County, Iowa, authorize the Roadside Management Department to terminate Roadside Seasonals.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following seasonal employees be terminated within the Roadside Management Department:

Approve the termination of Casey Ritz, Hannah Briggs, Bill Cline, John McElroy, and Dennis Fairbanks in the positions of Roadside Summer Seasonal with an ending date of October 22, 2012.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to terminate bi-weekly paychecks on the Rural Basic Fund.

Roll Call:

Staszewski: Yes
Davisson: Absent
Schmidt: Yes

Brian Schmidt, Chairperson

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS and EMPLOYEES

9:30 A.M. Discussion / Possible Action – Replacement of furnace, Clinton County Government DeWitt Annex 2012 Renovations Project

Clinton County Maintenance Manager Corey Johnson said it was discovered a couple of weeks ago that the heat exchanger needed to be replaced. The engineers provided an estimate on how large of a unit would be needed as well as a cost for the installation. He said the estimate came in at \$20,308. Johnson said none of the project would use renovation contingency funding. Johnson said the cost will be covered in the Law Center Budget which may cause some projects to be delayed.

Clinton County Attorney Mike Wolf suggested the decision be made next week following discussion today.

Johnson said if approved today it will extend Phase I by a week to Dec. 28. He said waiting another week will cost another \$2,200 by delaying the completion date by an additional week. Wolf said that makes sense to consider a resolution today to save the taxpayers' dollars.

Supervisor Staszewski said he believes the Board of Supervisors should consider the approval of the project today to keep control of costs. Chairman Schmidt agreed. Schmidt said there will be funds for a generator at the Law Center that can be used to cover this cost due to a grant award for the generator.

The following resolution was presented and on motion adopted.

RESOLUTION #2012-338

WHEREAS, the Clinton County Board of Supervisors has considered the change order proposal submitted by Sheets Design Build for removing the old roof top HVAC unit and replacing with a new 8.5 ton roof top unit to run Phase I heating and cooling in the amount of \$20,308.00 for the Clinton County Government DeWitt Annex 2012 renovations project. This change order will be funded out of the budget from Law Center General funds for this building.

THEREFORE BE IT RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said change order proposal on behalf of Clinton County, Iowa.

Roll Call:

Staszewski: Yes

Davisson: Absent
Schmidt: Yes
Brian Schmidt, Chairperson

9:45 A.M. Board of Trustees for Drainage Districts

- Drainage District #20 – Discussion/Possible Action – Surveying for Union Pacific Railroad Project – Special Consultant Paul Ketelsen

Motion made by Supervisor Staszewski to recess as the Board of Supervisors and convene as Board of Trustees for Drainage District #20.

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

Motion carried. Board of Supervisors recessed and Board of Trustees convened at 9:46 a.m.

Special Drainage District Consultant Paul Ketelsen reported there are easements outside of the Union Pacific project that will be required by the Drainage District. He presented those to the Board of Supervisors. He said Ryken Engineering has been engaged by Union Pacific. Ketelsen said he has spoken with the County Engineer and Drainage District Attorney and they believe Ryken should do the entire survey for consistency. He said Ryken would do the work for an estimate of \$9,900. He said that will be paid for from UP funds.

The following resolution was presented and on motion adopted.

RESOLUTION #2012-DD20-04

WHEREAS, the Union Pacific Railroad is requesting the relocation of portions of Drainage District #20 tile infrastructure as part of construction of a run-through yard and crew change station, and

WHEREAS, relocation of the infrastructure requires establishment of new Drainage District permanent easements and related access easements, and

WHEREAS, Ryken Engineering has been retained by the Union Pacific Railroad to perform survey work on those portions of the relocation project for which it is solely responsible, and

WHEREAS, it is in the best interests of the Drainage District to retain the same contractors used by the Union Pacific Railroad where practical, and

WHEREAS, Ryken Engineering has provided a proposal to perform the necessary survey work in those areas for which Drainage District #20 is responsible in an amount not to exceed \$9,900 unless approved by this Board, and

WHEREAS, all costs associated with the relocation will be reimbursed by the Union Pacific Railroad as stated in agreements approved by Resolution #2012-DD20-03.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, acting as Trustees for Drainage District #20, that the proposal by Ryken Engineering for said survey work in an amount not to exceed \$9,900 be accepted, and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute a contract implementing said proposal on behalf of Drainage District #20.

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

Motion made by Supervisor Staszewski to adjourn as Board of Trustees for Drainage District #20 and reconvene as Board of Supervisors.

Roll Call:
Staszewski: Yes

Davisson: Absent
Schmidt: Yes

Motion carried. Board of Trustees adjourned and Board of Supervisors reconvened in general session at 9:56 a.m.

1:00 P.M. A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Zoning Administrator Gail Thomas

Motion made by Supervisor Staszewski to enter into a closed session per Iowa Code 21.5(1)(i) at the request of Gail Thomas for the employee evaluation of the Zoning Administrator position.

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

Motion carried. Board of Supervisors entered the closed session at 1:01 p.m.

Chairman Schmidt adjourned the closed session and the Board of Supervisors returned to general session at 1:29 p.m.

2:00 P.M. A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Case Management Director Patti Robinson

Motion made by Supervisor Staszewski to enter into a closed session per Iowa Code 21.5(1)(i) at the request of Patti Robinson for the employee evaluation of the Case Management Director position.

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

Motion carried. Board of Supervisors entered the closed session at 2:00 p.m.

Chairman Schmidt adjourned the closed session and the Board of Supervisors returned to general session at 2:25 p.m.

The Board of Supervisors adjourned to meet on Monday, December 10, 2012.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

County Auditor

Chairperson