

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.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-42

WHEREAS, the Clinton County Five Year Roads Construction Program includes the rehabilitation and resurfacing of Y-60 (250th Avenue) from the City of Delmar south to State Highway 61, and

WHEREAS, the concept statement and construction plans for STP-S-CO23(91)--5E-23 have been reviewed and approved by the Iowa Department of Transportation (Iowa DOT), and

WHEREAS, to receive Federal funds in accordance with the Statewide Transportation Improvement Program (STIP) it is necessary for Clinton County and the Iowa DOT to enter into an agreement for administration of the project.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Iowa DOT Agreement No: 6-12-STPS-05.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said agreement on behalf of Clinton County, Iowa.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-43

WHEREAS, Rick Laurion submitted his resignation as Clinton County Building Maintenance Coordinator to the Clinton County Board of Supervisors on January 31, 2012; and

WHEREAS, Laurion's resignation included agreed upon severance benefits;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the resignation of Rick Laurion be and is hereby accepted and the County Auditor be authorized to issue severance benefits payments in the total amount of \$36,095.07 to Rick Laurion; and

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to discontinue pay checks on the General Basic Fund to Rick Laurion, Building Maintenance Coordinator, budget of the Courthouse, effective January 31, 2012.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-44

WHEREAS, Kyle Leist was hired in the Clinton County Auditor's office as a full-time GIS Technician effective August 3, 2011; and

WHEREAS, Leist has successfully completed his probationary period of six months; and

WHEREAS, Leist signed an employment agreement with Clinton County that includes a wage increase from \$15.50 an hour to \$16.00 an hour upon successful completion of said probationary period;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Fund, Office of the County Auditor, and the Special Appraisers Fund, Office of the County Assessor, to Kyle Leist, as a full-time GIS Technician at an hourly rate of \$16.00 an hour effective February 6, 2012.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-45

WHEREAS, the Secondary Road Department Fiscal Year 2012 budget for new equipment allows for the purchase of a new motor grader and trading two spare machines, and

WHEREAS, the County Engineer has determined that purchasing two used machines and trading two spare machines is preferable for snow and ice removal operations, and

WHEREAS, the County Engineer has negotiated with Altorfer CAT, the cost of purchasing two 2007 model CAT 140H motor graders (previously owned by Scott County) with the subsequent trade of two spare CAT 140H machines (1998 and 1999 models), and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the two 2007 model CAT 140H machines (serial number APM03301 and APM03292) be purchased at the negotiated price minus trade amount, including 50% of the repair cost of the items identified by the Clinton County Shop Foreman (as identified in the purchase agreements), and

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said purchase agreements for each machine on behalf of Clinton County, Iowa.

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

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

11:00 A.M. County Conference Board Annual Budget Meeting

12:00 P.M. Budget Work Session

- Resolution for Authorization for County Attorney to bring petition for rescue of animal IA Code 717B

The following resolution was presented and on motion adopted.

RESOLUTION #2012-46

WHEREAS, Iowa Code Section 717B Code of Iowa provides that a local entity, either a city or county, may petition the court to determine an animal is threatened (abused), and if so, the court may order what is appropriate for that animal;

WHEREAS, Iowa Code Section 717B Code of Iowa further provides that a local entity may petition the court to order the owner(s) pay rescue costs of a threatened animal (abused);

WHEREAS, the City of Clinton's attorney has authorized the Clinton County Attorney to pursue such relief involving an emaciated female pit-bull dropped off at the Clinton Humane Society on January 6, 2012;

WHEREAS, the Clinton County Attorney's Office may pursue a civil legal remedy to this matter as provided in Iowa Code Section 717B with the permission of the Board of Supervisors;

BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Attorney is authorized to proceed on behalf of Clinton County as provided in Iowa Code Section 717B with respect to the female pit-bull dog.

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

3:00 P.M. City Conference Board Meeting – City Assessor Budget Presentation – Clinton City Hall

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

06298	A T & T	SERVICE	1.51
06370	ACCURACY, INC. DBA ULTRAMAX AMMUNITION	SUPPLIES	231.00
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	161.25
05046	ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	23.00
00043	AIR CONTROL INC	REPAIR SERVICE	70.00
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	16,001.70
00063	ALLSTAR STAFFING, CLINTON STAFFING INC	TEMP STAFFING	1,243.11
00074	AMERICAN ELECTRIC INC	REPAIR SERVICE	515.00
05908	AMERICAN INSTITUTIONAL SUPPLY	SUPPLIES	611.64
00163	B P	FUEL	117.70
06187	BENESRIPT	ADMIN FEES	2,043.00
03497	BEST DISTRIBUTING INC.	PARTS	152.35
00258	BLAIN'S FARM & FLEET PLAN, GE MONEY BANK	SUPPLIES	396.24
00291	BOSS, INC.	SUPPLIES	400.92
03528	BOSS, INC.	OFFICE SUPPLIES	24.96
04579	BRIDGEVIEW COMH CENTER	SERVICES	63,798.58
01378	BROWN, DARLA	MEAL REIMB	7.00
06218	BROWNELLS, INC.	SUPPLIES	32.93
03563	CALAMUS, CITY OF	UTILITIES	62.49

00420	CANON FINANCIAL SERVICES, INC.	COPIER LEASE	512.00
00445	CDW GOVERNMENT, INC.	EQUIPMENT	1,392.16
06750	CEDAR CENTRE PSYCHIATRIC GROUP, L.L.P.	SERVICES	196.48
02458	CENTURYLINK	SERVICE	1,757.79
04840	CENTURYLINK BUSINESS SERVICES	SERVICE	340.70
06542	CITY DIRECTORIES, INC. A SUBSIDIARY OF INFOGROUP	DIRECTORIES	840.00
06712	CITY OF CEDAR RAPIDS, IOWA	TRANSPORTATION	24.00
00495	CITY OF CLINTON	SALARY REIMBURSEMENT	2,656.62
04435	CITY OF CLINTON, SEWER RENTAL	UTILITY ASSISTANCE	896.87
03678	CLARK SAW CENTER	PARTS	33.00
03699	CLINTON CO SOLID WASTE AGENCY	MISC.	90.00
00549	CLINTON CO. CONSV. FOUNDATION	CONTRIBUTION	35,000.00
00567	CLINTON COUNTY AREA SWA	DISPOSAL SERVICE	307.60
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	60.52
00572	CLINTON ENGINEERING CO., INC.	CONSTRUCTION PAYMENT	369,909.35
00577	CLINTON HERALD, NEWSPAPER HOLDINGS, INC.	ADVERTISING	930.66
00595	CLINTON PRINTING CO., INC.	SUPPLIES	25.00
00599	CLINTON SUBSTANCE ABUSE, COUNCIL	GRANT	910.00
06656	COMMAND BUSINESS SYSTEMS	COPIER	580.13
00624	COMMUNITY CARE, INC.	SERVICES	78.85
04539	CO.ONE FIRE SUPPRESSION, CLINTON FIRE EQUIP	SUPPLIES	94.95
00657	CORNERSTONE WELLNESS CENTER	SERVICES	2,913.00
00670	COUNTRY SPRING BOTTLED WATER	RENTAL	7.50
00689	CRESCENT ELECTRIC SUPPLY CO.	SUPPLIES	134.65
00701	CUNDIFF, STEVE	MEAL REIMB	4.38
06156	CURTIS, JACK	MEAL REIMB	2.99
05629	DABO, L.L.C.	RENT	10,153.41
03810	DELMAR, CITY OF	UTILITIES	31.50
02208	DEWITT OBSERVER PUBLISHING CO., INC.	SUBSCRIPTION	40.00
02214	DEWITT OFFICE CENTER, THE OFFICE CENTER	FURNITURE	849.99
05690	DOYLE, PAUL	MEI SERVICES	93.75
00858	DUBUQUE COUNTY SHERIFF	TRANSPORTATION	44.00
00861	DULTMEIER SALES, INC.	SUPPLIES	909.78
00882	EASTERN IOWA COMMUNITY COLLEGE	CONTRIBUTION	5,000.00
03858	EASTERN IOWA PROPANE, LTD.	PROPANE	1,271.17
00890	EASTERN IOWA TIRE, INC.	VEHICLE MAINT	47.20
05370	EHREDT, HANDY	MILEAGE REIMB	91.58
06223	EXCEL COMPUTER CORPORATION	SUPPLIES	36.00
03890	FASTENAL COMPANY	PARTS	198.40
03894	FAUSER DEVELOPMENT COMPANY	PARTS	9.10
05718	FLEET SERVICES	FUEL	4,001.50
03986	G & K SERVICES	SUPPLIES	341.42
01071	GALLS, AN ARAMARK COMPANY	UNIFORMS/ACCESSORIES	204.98
01080	GARAGE INC., THE	VEHICLE MAINT	56.18
05776	GATEWAY HUMAN RESOURCE ASSOC.	MEMBERSHIP	100.00
01106	GATEWAY SUPPLY, LTD.	SUPPLIES	410.63
01117	GENESIS MEDICAL CENTER	SERVICES	645.00
06386	GENESIS PSYCHOLOGY ASSOC.	SERVICES	167.17
01125	GEO-COMM, INC.	MAINT/SUPPORT	6,525.00
01127	GERDES, LORI	CUSTODIAL SERVICES	1,650.00
06878	GIESE ROOFING COMPANY	GRAND MOUND FIRE STATION	23,185.00
05311	GILLUND ENTERPRISES, J.B. DISTRIBUTING CO. INC	SUPPLIES	163.16
01147	GLOBAL GOV'T/ED SOLUTIONS INC	SUPPLIES	3,262.50
06020	GREAT AMERICA LEASING CORP.	COPIER LEASE	185.00
01189	GREEN, SHIRLEY	CUSTODIAL SERVICES	150.00
05692	GRELL, MONICA	MEI SERVICES	177.50
01206	GUY, PAT	MILEAGE REIMB	99.35
04014	HAACK GREGORY	SAFETY CLOTHES REIMB.	124.40
04039	HARRY'S FARM TIRE	TIRES	43.50
04077	HENDERSON PRODUCTS, INC.	PARTS	80.50
04294	HOME DEPOT CREDIT SERVICES	SUPPLIES	331.12
06875	HONEYWELL PLACE APARTMENTS	RENT ASSISTANCE	360.00
03247	HOSTESS BRANDS, INC.	PROVISIONS	45.72
01513	I.S.A.C.A.	MEMBERSHIP DUES	225.00
04156	IA DEPT OF TRANSPORTATION	PROJECT/REPAIR	20,470.11
06686	IBC SALES CORPORATION	PROVISIONS	104.00
01429	INTERNATIONAL ASSOC OF, CHIEFS OF POLICE	MEMBERSHIP DUES	120.00
04135	INTERSTATE POWER SYSTEMS	PARTS	1,005.52
01439	IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	154.03
01490	IA INDIVIDUAL HEALTH BENEFIT REINSURANCE ASSOC	ASSESSMENT	13,025.73
01510	IOWA STATE ASSOC. OF COUNTIES	REGISTRATION	685.00
04572	IOWA WEED COMMISSIONER'S ASSOC	REGISTRATION	115.00
01536	IOWA WORKFORCE DEVELOPMENT	INSPECTION	375.00
02345	J & P RENTAL DEVELOPMENT GROUP,	RENT ASSISTANCE	600.00
01575	JANSEN ELECTRIC	REPAIR SERVICE	1,826.00
03324	JERICO SERVICES INC	MATERIALS	9,766.40

06671	JOHN DEERE FINANCIAL	SUPPLIES	21.98
04613	JOHNSON CO. MEDICAL EXAMINER	MEI SERVICES	2,546.26
01607	JOHNSON COUNTY SHERIFF	TRANSPORTATION	31.50
04633	KARL CHEVROLET, INC.	VEHICLE PURCHASE	20,403.95
05320	KELTEK INCORPORATED	PARTS	43.93
01657	KENDRICK GENERAL PEST CONTROL,	EXTERMINATION	105.00
06005	KLEINSCHMIDT, ED, KLEINSCHMIDT EXCAVATING	BLDG MAINT	2,300.00
05234	KNESS, CHANCE	CELL REIMB	50.00
01717	KRAUSE'S WELDING & REPAIR	MATERIALS	750.00
03419	KRIEGER'S OF DE WITT	PARTS	199.02
01719	KRIEGER'S OF DEWITT	VEHICLE MAINT	157.28
01730	KURTZ GLASS COMPANY, INC.	REPAIR SERVICE	368.00
06876	LANGREHR, TERRY	RENT ASSISTANCE	400.00
01770	LAURITZEN AUTOMOTIVE	VEHICLE MAINT	42.50
01780	LECTRONICS, INCORPORATED	PARTS	96.55
04976	LEDVINA, AMBER	MILEAGE REIMB	91.02
05223	LEGISLATIVE SERVICES AGENCY	CODE BOOKS	80.00
06879	LOESCHEN, TERRY D	ARBITRATION FEES	824.85
01882	MALONEY EQUIPMENT	PARTS	83.31
03591	MARTIN EQUIPMENT OF IL., INC.	BLADES	1,080.00
04444	MEDIACOM COMMUNICATIONS CORP.	SERVICE	109.95
01974	MEIER, CHRIS	MILEAGE/MEAL REIMB	34.03
02028	MIDWEST BUSINESS PRODUCTS	SUPPLIES	10.23
06201	MORPHOTRAK, INC.	MAINT/SUPPORT	4,484.00
06160	MULGREW OIL CO.	GREASE	283.64
02102	MUNCK, MICHELLE R.	TRANSCRIPT FEES	28.00
04556	MUSSMANN, MARK	MEAL REIMB	7.00
02134	N.A.C.V.S.O.	MEMBERSHIP	60.00
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	176.25
05562	NOTTINGHAM APARTMENTS	RENT ASSISTANCE	400.00
06877	NOVAK, LEE	MISC.	50.00
04634	OFFICE MAX, INC.	SUPPLIES	129.25
02230	O'KEEFE ELEVATOR CO., INC.	MONTHLY SERVICE	211.05
03856	OLDSSEN, GREG	SAFETY CLOTHES REIMB.	170.00
05881	OSARO, ODUAH DANIEL, MD	STIPEND	500.00
05820	PAYSEN, HOWARD M.	ASST RAD OFFICER	60.00
06235	PEORIA COUNTY SHERIFF'S OFFICE	TRANSPORTATION	24.00
02339	PETERSEN, DR. ERIC	MEI SERVICES	800.00
03933	PHILLIPS 66 COMMERCIAL	GASOLINE	207.03
02373	POLK COUNTY SHERIFF	TRANSPORTATION	17.22
03947	PRAXAIR DISTRIBUTION INC	WELDING SUPPLIES	99.94
02401	PREMIER LINEN & UNIFORM RENTAL	CLEANING SERVICE	158.16
06635	PREMIER PARTS, INC., NAPA PARTS	HAND TOOLS	828.82
06880	PROMOS 911, INC.	SUPPLIES	214.00
06783	R & K OIL CORPORATION	DIESEL FUEL	15,305.87
02467	R H A SERVICE, INC.	REPAIR SERVICE	378.75
04015	RACOM CORPORATION	RADIOS	1,515.05
05473	RIVERFRONT TECHNOLOGY, INC.	TECH SUPPORT	157.50
00620	RK DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	486.05
03732	RK DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	52.83
04064	ROCK RIVER CONSULTING, INC.	UNDERGROUND STORAGE	1,300.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	271.06
04112	SADLER POWER TRAIN, INC.	PARTS	211.16
04367	SANDRY FIRE SUPPLY	SUPPLIES	18.00
05501	SCHANZE, DAVID B.	MEI SERVICES	92.97
02701	SCOTT COUNTY SHERIFF	TRANSPORTATION	2.54
02745	SIDWELL COMPANY, THE	MAPPING SERVICES	270.60
06446	SIEM, DEAN H.	CONSULTANT FEE	3,650.00
05625	SIMMONS, BURTON A.	RAD OFFICER	300.00
02763	SKYLINE CENTER, INCORPORATED	SERVICES	34,550.00
03240	SPAHN & ROSE LUMBER CO.	MATERIALS	334.85
04945	ST. LUKE'S CENTER FOR, OCCUPATIONAL HEALTH	SAFETY	100.00
05466	STANKEE, CHRISTY	MEI SERVICES	274.34
01092	SWAMEE, INC., GATEWAY CHEM-DRY	CLEANING SERVICE	2,863.50
02928	SYSCO IOWA, INC.	PROVISIONS/SUPPLIES	1,969.72
02942	TANDEM TIRE AND AUTO SERVICE, INC.	VEHICLE PARTS	1,041.60
03312	THEISEN'S OF DE WITT, INC., THEISEN'S	PARTS	238.88
06678	THOMAS, GAIL R.	MILEAGE REIMB	115.99
06874	TIESMAN, BRIAN	MILEAGE REIMB	80.65
06210	TIETJENS-LOCKHART CONSTRUCTION, INC.	RENT	50.00
05987	TONER PLACE, THE	SUPPLIES	493.50
06881	TREAT AMERICA	MEALS	34.65
06028	TREAT AMERICA FOOD SERVICES	ACADEMY MEALS	93.32
03356	TRUCK COUNTRY OF IOWA	PARTS-STOCK	414.22
03043	UNIFORM DEN, INC.	UNIFORMS	847.35
03047	UNITED PARCEL SERVICE	SHIPPING SERVICE	256.50
03099	V.A. TRANSPORTATION NETWORK	TRANSPORTATION	1,000.00

03091	VANGUARD APPRAISALS, INC.	SERVICES	150.00
05314	VERA FRENCH COMM MH	SERVICES	804.92
03098	VERIZON WIRELESS	SERVICE	494.47
06139	VICTORY CENTER MINISTRIES	PARTIAL RENT ASSISTANCE	255.00
03106	VILLAGE NORTHWEST UNLIMITED	SERVICES	1,187.56
03119	VOSS BROTHERS, PLUMBING & HEATING INC	PARTS	128.70
05850	WASHBURN MACHINERY OF IOWA INC	MATERIALS	16.05
03588	WENDLING QUARRIES, INC.	ROCK	4,334.02
06488	WINDSTREAM	TELEPHONES	231.80
06495	WINDSTREAM IOWA COMMUNICATIONS, INC.	SERVICE	2,349.26
03234	WIRTH, PATRICIA K.	MILEAGE REIMB	225.89
03243	WOLF, MICHAEL	EXPENSE REIMB	185.00
03244	WOLFE, JOHN J., JR.	LEGAL REP	420.00
06430	ZIMMERMANN, SCOTT	POSTAGE	6.85
		GRAND TOTAL	733,449.57

FUND TOTALS RECAP

Fund	Expended	
0001	GENERAL BASIC	158,425.68
0002	GENERAL SUPPLEMENTAL	401.28
0010	MH-DD SERVICES FUND	105,736.03
0011	RURAL SERVICES BASIC	3,207.61
0020	SECONDARY ROADS	63,833.77
0027	COMMISSARY	611.64
0030	COUNTY CONSERVATION LAND ACQUIST	369,909.35
0040	MISC. GRANTS	910.00
4000	EMERGENCY MANAGEMENT SERVICES	1,915.90
4010	E911	8,949.98
4100	COUNTY ASSESSOR	390.00
4102	CO ASSESSOR SPECIAL APPRAISER	225.89
4110	CITY ASSESSOR	350.30
4112	CITY ASSESSOR SPECIAL APPRAISER	3,513.41
8500	CLINTON COUNTY BENEFIT TRUST	15,068.73
	GRAND TOTAL	733,449.57

The Board of Supervisors adjourned to meet on Friday, February 10, 2012.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

Chairperson

County Auditor