

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Schmidt and Davisson. The minutes of the previous meeting were read and approved.

TRANSFERS

General Basic Fund	to	Secondary Road Fund	\$1,566.22
Rural Service Fund	to	Secondary Road Transfer	\$8,212.08
General Basic Fund	to	Co. Conservation Land Acq.	\$1,014.57

REPORTS

The January 2012 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-47

WHEREAS, Section 6B.4 of the Code of Iowa, provides for the appointment by the Board of Supervisors of a Compensation Commission to assess damages taken by right of eminent domain in Clinton County, Iowa, for the year 2012; and

WHEREAS, the following have agreed to serve on said commission:

Roger F. Bousselot, James M. Burke, Loran N. Burken, Kerry A. Burzlaff, Matt Brisch, James E. Cavanagh, George C. Clausen, Scott Galloway, William W. Hamilton, Douglas C. Henning, Brian L. Holdgrafer, Janet Huffman, Paul Ketelsen, Gilbert Lewis, Mary Maher, Hugh D. McAleer, Paul Mulholland, Alan D. Murphy, Edith R. Pfeffer, Marjorie A. Rathman, Mark Schroeder, Baird H. Smith, Dennis Starling, Mary Swanson, Frederick A. Thiede, Steven E. Tubbs, Brian H. Volkens, Michael Whitman, Douglas R. Yegge; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the above are hereby appointed as members of the Clinton County Compensation Commission to serve in accordance with the provisions of the above mentioned chapter.

Roll Call:

Staszewski: Absent  
 Davisson: Yes  
 Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-48

WHEREAS, the following mobile homes are subject to adjustments in accordance with the Code of Iowa, Sections 443.9 and 435.25 to the records for taxation of Clinton County.

Michael Driskell	Vin #11259505	Dist 0780	-\$97.00	Added to Dealer Inventory
Suellen Rettkowski	Vin #1271DPE340SK735	Dist 0110	-\$71.00	Junked
Sheena Forster	Vin#H0GA18106052	Dist 0780	+\$81.00	Purchased from dealer

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, Sections 443.9 and 435.25.

Roll Call:

Staszewski: Absent  
 Davisson: Yes  
 Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-49

WHEREAS, William and Sandra Hinsch have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

804 South 6<sup>th</sup> Street, Clinton IA Parcel #80-41460000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2010 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Staszewski: Absent  
 Davisson: Yes  
 Schmidt: Yes

Motion made by Supervisor Davisson to authorize the Chairperson to sign Utility Permit Number 10-36 for Eastern Iowa Light and Power to place new overhead poles and power lines within the county right-of-way located in Section 13 of Hampshire North Township. This construction will enable Eastern Iowa Light and Power to retire existing lines and poles and place new along 190<sup>th</sup> Street.

Roll Call:

Staszewski: Absent  
Davisson: Yes  
Schmidt: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported that four requests for proposal were received for the County's annual audit service. Supervisor Davisson will assist in the review of the RFP's.

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

- Drainage District #23 Starling Crossing Damage Discussion / Possible Action

Motion made by Supervisor Davisson to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #23.

Roll Call:

Staszewski: Absent  
Davisson: Yes  
Schmidt: Yes

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

Clinton County Engineer Todd Kinney said a property owner is requesting repairs to a crossing in Drainage District #23. Kinney said there is an issue of where the lateral ends. He recommends that the Drainage District attorney research the issue. He said it appears the crossing is in the district, but there is no legal record demonstrating the lateral was extended.

Davisson said the contractor still used the crossing not at the approval of the Drainage District.

Kinney agreed the repairs should be addressed by the contractor, but the property owner is contending the Drainage District should pursue action as opposed to the property owner. He said it needs to be determined if the Drainage District severed the property. If that happened, then the Drainage District needs to provide an access.

Davisson believed a determination could be made by the parties involved, but it would probably be sound to have the attorney review the matter.

Motion made by Supervisor Davisson to authorize the County Engineer to engage Drainage District Attorney Randy Current to review the issue to obtain a legal opinion on the status of the crossing.

Roll Call:

Staszewski: Absent  
Davisson: Yes  
Schmidt: Yes

Motion carried.

Motion made by Supervisor Davisson to adjourn as Board of Trustees for Drainage District #23 and reconvene as Board of Supervisors.

Roll Call:

Staszewski: Absent  
Davisson: Yes  
Schmidt: Yes

Motion carried. Board of Supervisors reconvened in general session at 9:58 a.m.

Gail Thomas, Clinton County Zoning Administrator, said the County is looking for a new member for the Board of Adjustment. She said the diversity of the Board needs to be addressed as all the members are currently male. She will speak with the media about notifying the public that applications are being taken for the position.

5:30 P.M. Clinton County Farm Bureau Meeting  
Board of Supervisors and County Engineer to Attend - DeWitt

The Board of Supervisors adjourned to meet on Wednesday, February 22, 2012.

Eric Van Lancker, County Auditor

-APPROVED-

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Chairperson

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County Auditor