

JUNE 4, 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.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-142

WHEREAS, Koby and Linda McFarlane have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

345 3rd Ave. No., Clinton IA

Parcel #80-14880000

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 2011 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-143

WHEREAS, Cheryl A. Froemming has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

1516 Prospect Ave., Clinton IA

Parcel #80-06060000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa, is for the 2011 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-144

WHEREAS, Russell E. Bailey has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1804 23rd Ave. So., Clinton IA

Parcel #80-10630000

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 2011 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-145

WHEREAS, the Clinton County Sheriff desires to enter into a new contract with Reliance Telephone of Grand Forks Incorporated to continue providing inmate telephone services to the Clinton County Jail. The contract will be in effect for a period of five years. The contract has been reviewed and approved by the County Attorney.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Sheriff be authorized to sign the contract between Clinton County and Reliance Telephone of Grand Forks Incorporated.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-146

WHEREAS, an agreement has been presented to Clinton County by River Bend Transit to provide transportation services from July 1, 2012 through June 30, 2013; and

WHEREAS, Clinton County will pay River Bend Transit the sum of \$6,407 to provide transportation services to Clinton County residents; and

BE IT RESOLVED by the Clinton County Board of Supervisors that the aforementioned agreement be and is hereby accepted and the Chairperson be and is hereby authorized to sign said agreement on behalf of Clinton County.

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

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors that the Primary Election takes place tomorrow and the canvass is scheduled for June 12 at 9:00 a.m.

9:45 A.M. Discussion / Possible Action – City of Lost Nation request to utilize County property for RAGBRAI parking

Todd Kinney, Clinton County Engineer, said the mayor wants to use the land around the County buildings for parking. The Board of Supervisors said it would require proof of liability insurance and assurance the property will be cleaned following the event.

Motion made by Supervisor Davisson to grant the City of Lost Nation its request to use the Clinton County property with the stipulation the city provides proof of insurance and assurance the property will be clean after use.

Roll Call:

Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried.

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

- Drainage District #15 – Public Hearing – Completion of Work / Possible Action

Motion made by Supervisor Davisson to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #15.

Roll Call:

Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees for Drainage District #15 convened at 10:00 a.m.

PUBLIC HEARING

Chairperson Schmidt called the Public Hearing to order at 10:01 A.M. Present were Supervisors Staszewski and Davisson; Executive Assistant Tibbetts; County Auditor Eric Van Lancker; County Engineer Todd Kinney; County Drainage District Clerk Gail Thomas; and members of the press and public.

The purpose of the Public Hearing was to solicit comments concerning the completion of work in Drainage District #15.

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

No comments were received before the hearing.

No comments were recorded during the Public Hearing.

Motion made by Supervisor Davisson to adjourn the Public Hearing.

Roll Call:

Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried. The Public Hearing was adjourned at 10:03 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2012-DD15-03

WHEREAS, the Drainage District #15 2011 Repair Project contract work has been completed in general accordance with the plans and specifications dated February 2011 (Prepared by Clinton County Engineer's Office) and the engineer's project completion report was submitted to the Drainage District #15 Trustees on May 10, 2012 and;

WHEREAS, the Drainage District #15 Trustees held a public hearing on June 4, 2012 at 10:00 a.m. to consider the report and hear any claims for damages and no claims were received in writing or verbally before or at the hearing.

THEREFORE BE IT RESOLVED that the Board of Supervisors acting as Trustees for Drainage District #15 accept the engineer's completion report and accept the project as complete.

BE IT FURTHER RESOLVED that the Board of Supervisors acting as Trustees for Drainage District #15 release the balance due to the contractor and the payment, performance and maintenance bonds of Weirup Construction, in accordance with Iowa Code, Section 468.103 (30 days after resolution accepting the project as complete).

Roll Call:

Staszewski: Yes

Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

Motion made by Supervisor Staszewski to adjourn as Board of Trustees for Drainage District #15 and reconvene as Board of Supervisors.

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

Motion carried. Board of Trustees for Drainage District #15 adjourned and Board of Supervisors reconvened in general session at 10:18 a.m.

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

02381 POSTMASTER	BUSINESS REPLY	1,000.00
	GRAND TOTAL	1,000.00
FUND TOTALS RECAP		
Fund	Expended	
0002 GENERAL SUPPLEMENTAL		1,000.00
GRAND TOTAL		1,000.00

The Board of Supervisors adjourned to meet on Tuesday, June 12, 2012.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

County Auditor

Chairperson

