

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 #2012-66

WHEREAS, Clinton County has made application through the Iowa Homeland Security and Emergency Management Division to the Federal Emergency Management Agency for funding from the Hazard Mitigation Grant Program or the Flood Mitigation Assistance Program, in the amount of \$310,475.00 for the total project cost; and

WHEREAS, Clinton County recognizes the fact that this grant is based on a cost share basis with the Federal share not exceeding 75%, the State share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The 15% Local share being a minimum of 15% of the total project cost. The 15% Local share can either be cash or in-kind match;

THEREFORE BE IT RESOLVED that Clinton County agrees to provide and make available \$46,572.00 of local monies to be used to meet the 15% match requirement for this mitigation grant application.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-67

BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County Supervisor Brian Schmidt is hereby authorized to execute on behalf of Clinton County, this mitigation project and to file it with Iowa Homeland Security and Emergency Management for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-68

BE IT RESOLVED by the Clinton County Board of Supervisors that Resolution #2012-59, approved March 5, 2012, be and is hereby rescinded and declared null and void.

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 asked the Board of Supervisors to schedule the canvass for the June 5, 2012, Primary election for 9:00 a.m. on June 12, 2012. He also asked for a motion to approve the agreement for a new pharmacy services benefits plan.

Motion made by Supervisor Staszewski to authorize the Chairperson to sign the agreement with Medtrak.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Motion carried.

9:45 A.M. Severe Weather Drills (Statewide & County) Chance Kness, Emergency Management

Kness said a state-wide tornado drill is conducted annually. This year it is scheduled for April 4th at 10:00 a.m. Kness said he is unavailable for a drill on April 4th. It was decided to conduct the drill for county buildings on April 2nd at 10:00 a.m.

10:00 A.M. Public Hearing – Approval of County Budget for FY 2012-2013 – followed by possible action

PUBLIC HEARING

Chairperson Schmidt called the Public Hearing to order at 10:00 A.M. Present was Supervisors Davisson and Staszewski; Executive Assistant Tibbetts; County Auditor Eric Van Lancker; County Budget Director Jeaninne Clark;

Sheriff Rick Lincoln; Communications Director Eric Dau; Emergency Management Director Chance Kness; CAP Coordinator Kim Ralston; County Zoning Administrator Gail Thomas; IT Director Betsy Smith; County Recorder Steve Mangan; and members of the press and public.

Proof of Publication and affidavit was presented, approved and returned for filing.

The purpose of the Public Hearing was to solicit comments on the proposed FY13 budget.

Davisson thanked the department heads for submitting fiscally responsible budgets. She also thanked budget director Jeaninne Clark for her work on the budget. Davisson said budget decisions are made with the best interests of the County residents in mind.

Staszewski also thanked Clark for her work on the budget.

Schmidt agreed with comments and thanks made by the other supervisors. Schmidt reviewed the proposed tax levies that featured a 2 cent increase in the general county levy and no increase on the rural levy. He also stated he has been speaking with other supervisors from neighboring counties concerning the mental health redesign being discussed at the state level that could have an impact on the budget.

Clark reported some reserves will be used in almost all budgets, but particularly the mental health budget. She added if revenues come in better than what is included in the budget, it could improve the ending fund balances.

Motion was 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 10:16 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2012-69

WHEREAS, the Clinton County Board of Supervisors has considered the proposed FY 2012-2013 County budget; and

WHEREAS, a Public Hearing concerning the proposed County budget was held this date, March 12, 2012.

BE IT RESOLVED by the Clinton County Board of Supervisors that the County budget FY 2012-2013 as set forth in the budget summary, is hereby adopted, and the County Auditor is directed to make the necessary filing of said budget and to establish the accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and hereby authorized to sign the approved FY 2012-2013 County budget.

Roll Call:

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

10:20 A.M. Zoning Ordinance Amendment – Second Reading / Possible Action

Motion made by Supervisor Davisson to approve the Second Reading of the zoning ordinance.

Roll Call:

Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried.

Motion made by Supervisor Davisson to waive the Third Reading of the ordinance.

Roll Call:

Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried.

The following resolution was presented and on motion adopted.

RESOLUTION #2012-70

WHEREAS, on the matter herein, a Public Hearing was held by the Clinton County Zoning Commission on February 15, 2012 and at said hearing the request for rezoning of real estate described as:

A parcel of land in the NE ¼ of the SW ¼ and in the NW ¼ of the SE 1/4 of Section 31, Township 81 North, Range 5, East of the 5th P.M, all in Clinton County, Iowa,

was recommended for approval; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing and First Reading of the proposed rezoning on March 5, 2012 and held a Second Reading on March 12, 2012 on the proposed rezoning, and

WHEREAS, the Board of Supervisors adopts the Map Amendment Criteria review of Section 9.3.2.B.5 of the Clinton County Zoning Ordinance as approved by the Planning and Zoning Commission as its' written findings without change, and

WHEREAS, this Board of Supervisors has considered the attached ordinance;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

1. The attached ordinance numbered 2012-01 is hereby adopted.
2. The Auditor is directed to publish said ordinance as required by law.
3. This ordinance shall be in effect from and after its adoption and publication as required by law.

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

ORDINANCE 2012-01

AN ORDINANCE AMENDING THE CLINTON COUNTY ZONING ORDINANCE RELATIVE TO THE ZONING OF CERTAIN TERRITORY LOCATED IN THE NE ¼ OF THE SW ¼ AND IN THE NW ¼ OF THE SE 1/4 of SECTION 31, TOWNSHIP 81 NORTH, RANGE 5, EAST OF THE 5TH P.M., IN CLINTON COUNTY, IOWA.

BE IT ENACTED BY THE CLINTON COUNTY BOARD OF SUPERVISORS:

Section 1: The zoning district boundaries of the County of Clinton, Iowa, are herewith changed so as to provide for the inclusion of the following described property:

A parcel of land in the NE ¼ of the SW ¼ and in the NW ¼ of the SE 1/4 of Section 31, Township 81 North, Range 5, East of the 5th P.M, all in Clinton County, Iowa,

currently within the A-1 (Prime agricultural) Zoning District of Clinton County, Iowa, to be within the AR-1 (Agricultural-recreation) District.

Section 2: The change as hereinabove set forth shall be entered and made part of the zoning map of the County of Clinton, Iowa, which map is made part of the Zoning Ordinance of the County of Clinton, Iowa, by incorporation therein as set forth in Chapter III, Section 3.2 of the said Clinton County Zoning Ordinance, and the Chairperson of the Board of Supervisors in accord with Chapter III, Section 3.2.3 shall promptly note on said map the Ordinance numbers, nature of change and date of change.

Section 3: If any section, provision or part of this Ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

PASSED AND ADOPTED this 12th day of March, 2012 by the Board of Supervisors, Clinton County, State of Iowa.

Signed: John F. Staszewski
Signed: Jill M. Davisson
Absent: Brian Schmidt
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

The Board of Supervisors adjourned to meet on Monday, March 19, 2012.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

Chairperson

County Auditor