

MARCH 26, 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 #2012-73

WHEREAS, the Board of Supervisors of Clinton County, Iowa, authorize the Roadside Management Department to hire Roadside Seasonal Bill Cline.

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

Approve the hire of Bill Cline in the position of Roadside Summer Seasonal at a starting pay rate of \$15.75 as agreed to in the General Services bargaining agreement, with a start date of April 2, 2012.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Rural Basic Fund in payment of salaries without further order of the Board.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-74

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the re-appointment of Steve Schuey to the Civil Service Commission is hereby approved for a term of six (6) years.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-75

WHEREAS, the Clinton County Five Year Roads Construction Program includes the replacement of a bridge on Y-54 (230th Avenue) north of Grand Mound over a Creek, and

WHEREAS, the concept statement for BRS-C023(88)--60-23 has 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-HBRRS-10.

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 #2012-76

WHEREAS, the Clinton County Secondary Road Department applied for Hazard Mitigation Grant Program funds in order to install an emergency generator at its DeWitt Maintenance Shed in order to provide service to the public during power failures, and

WHEREAS, the grant application was approved by the Iowa Homeland Security and Emergency Management Division (HSEMD), and

WHEREAS, to receive federal assistance from the Hazard Mitigation Grant Program it is necessary for Clinton County and the Iowa HSEMD 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 HSEMD Agreement No: HMGP-DR-1998-0002 01 (CFDA#97.039).

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 #2012-77

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing regarding a change to the Clinton County Future Land Use Map on April 9, 2012, at 10:00 a.m. in Conference Room B at the Clinton County Administration Building, 1900 N. 3rd St; Clinton, Iowa, for the purpose of soliciting public comment on the Future Land Use Map Amendment application of Phil Boussetot which was considered for approval by the Clinton County Planning and Zoning Commission.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-78

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing and First Reading on April 9, 2012, at 10:15 a.m. in Conference Room B at the Clinton County Administration Building, 1900 N. 3rd St; Clinton, Iowa, for the purpose of soliciting public comment on the Zoning Ordinance Map Amendment application of Phil Boussetot which was considered for approval by the Clinton County Planning and Zoning Commission.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-79

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on April 16, 2012, at 10:00 a.m. in Conference Room B at the Clinton County Administration Building, 1900 N. 3rd St; Clinton, Iowa, for the purpose of soliciting public comment on the application of Phil Boussetot for a proposed subdivision to be known as Timber Ridge which was considered for approval by the Clinton County Planning and Zoning Commission.

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

Motion made by Supervisor Staszewski to authorize the Chairperson to sign Utility Permit Number 33-2 for the City of Wheatland to rehabilitate a sanitary sewer main at the intersection of Park Road and Toronto Street (County Road Y32) near the high school in Wheatland. The pavement section on the south end of Y32 that will be removed during the project shall be replaced with a structurally equivalent section of HMA pavement and aggregate base. All detours requiring traffic on county roads shall be approved by the County Engineer. Construction is planned to begin during the fall of 2012, and all construction costs to be borne by the City of Wheatland.

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

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported an agreement for lawn care at the Candlelight and Sheriff's Annex building was approved late Friday and asked for a motion for the Chairperson to sign the agreement.

Motion made by Supervisor Staszewski to authorize the Chairperson to sign the agreement with Steve Nantz for lawn care services to the Candlelight Building and the Sheriff's Annex.

Roll Call:
Staszewski: Yes

Davisson: Absent
Schmidt: Yes

Motion carried.

Gail Thomas, Clinton County Zoning Administrator, announced a planning and zoning commission meeting will be April 4th at 8:30 a.m. to discuss the rezoning request for the Timber Ridge subdivision.

9:53 A.M. Discussion and Possible Action to review County Ditch Alteration Policy and Approve Revised Policy

Clinton County Engineer Todd Kinney said this review began with a utility request to install cabinets in the County right-of-way in various locations around the County. Kinney said the alteration policy was originally written specifically for private property driveways. He proposes a modification that would allow utilities to request a ditch alteration. He said it also allows for certain plantings for private property owners, an issue that has come up in the past. Kinney said the utility signed off on the proposal. Kinney will bring a resolution to the Board of Supervisors meeting next week to approve the new policy language.

10:00 A.M. Public Hearing – Secondary Roads Five Year Construction Program and Budget – with possible action to follow

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 Engineer Todd Kinney; and members of the press and public.

The purpose of the Public Hearing was to solicit comments on the County's Secondary Road Five-Year Construction Program and Budget.

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

No comments previous to the hearing were recorded.

Kinney reviewed the construction program and budget that is also available for review in the County Engineer's Department.

Residents from the Petersville area encouraged 170th Street to be added for paving into the five-year plan.

Motion was made by Supervisor Davisson to close the Public Hearing.

Roll Call:

Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried. The Public Hearing was adjourned at 10:51 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2012-80

WHEREAS, in accordance with Section 309.93 and Section 309.22, Code of Iowa, it is required that a County Secondary Road Budget and Five Year Construction Program be adopted by the Board of Supervisors, on or before April 15th of each year, and

WHEREAS, such a budget and program setting forth the amounts to spend on the various items of construction and maintenance for the said year, has been prepared, and

WHEREAS, said budget and program are subject to the approval of the Iowa Department of Transportation, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said budget and program as set forth in detail be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

Roll Call:

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

10:53 A.M. Discussion – Procedure for interview process with regards to the Building Maintenance Coordinator position

Chairman Schmidt said the County received 22 applications for the position.

Board of Supervisors Executive Assistant Tibbetts said the HR consultant suggested the list be narrowed to half for interviews.

Schmidt said Tibbetts should review the applications for minimal qualifications. He also suggested the County Auditor be involved in the interviews.

Davisson said Tibbetts could narrow the list to no more than six then the interviewing committee can review those applications.

It was generally agreed to begin interviews the second week of April.

The Board of Supervisors adjourned to meet on Monday, April 2, 2012.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

County Auditor

Chairperson