

NOVEMBER 8, 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 #2012-314

WHEREAS the Clinton County Board of Supervisors has considered the change order proposal submitted by Sheets Design Build to issue a credit in the amount of \$703.00 for wall base color change product for the Clinton County Government DeWitt Annex 2012 renovations project, Change #9.

THEREFORE BE IT RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said change order proposal 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 #2012-315

WHEREAS, the Clinton County Board of Supervisors has considered the change order proposal submitted by Sheets Design Build to add wood stud framing to the existing wall between the hoteling stations and the interview - monitor - workplace rooms, both sides, to allow proper space for electrical rough-in, in the amount of \$759.00 for the Clinton County Government DeWitt Annex 2012 renovations project, Change #10. This change order will be funded out of the budgeted contingency funds for this building.

THEREFORE BE IT RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said change order proposal 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 #2012-316

WHEREAS, the Clinton County Board of Supervisors has considered the change order proposal submitted by Sheets Design Build to add electrical support for security, communications, and power for the future build-out on the west side in the amount of \$10,993.00 for the Clinton County Government DeWitt Annex 2012 renovations project, Change #12. This change order will be funded out of the budgeted contingency funds for this building. Also requested with this change is an additional 1 week to finish with end date of December 21, 2012.

THEREFORE BE IT RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said change order proposal 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

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors that it will canvass votes from the General Election on Nov. 14. He also reminded the Board that County offices are closed on Monday, Nov. 12, due to the Veterans Day holiday on Sunday.

Clinton County Building Maintenance Manager Corey Johnson told the Board of Supervisors that a meeting with IIW will be scheduled Wednesday to discuss Phase II of the DeWitt County Building renovation.

Clinton County Zoning Administrator Gail Thomas reported she spoke with the County Attorney and County Assessor about a change to zoning permit applications to consider certain buildings on agricultural land. She will be providing the Board of Supervisors with a packet of information to update them on the progress of the discussion. Thomas said a resolution to implement the new process may be needed.

9:45 A.M. Discussion – Medication Disposal Boxes – Kristin Huisenga – Gateway IMPACT Coalition

Huisenga said the medication drop boxes were installed last week in the law enforcement buildings around the County. She said the drop boxes are considered a model for the rest of the state.

9:52 A.M. Discussion / Possible Action / Resolution – Request to make application for a departmental credit card – Iowa Department of Human Services – Sandy Poppen

Poppen said a credit card could allow her office to purchase supplies for less money through the internet.

The following resolution was presented and on motion adopted.

RESOLUTION #2012-317

WHEREAS, per the Clinton County Credit Card Policy all departmental credit cards and credit limits must be approved by the Board of Supervisors; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Iowa Department of Human Services is authorized to complete a credit card application with Clinton National Bank with a credit limit request of \$1,000.00.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Brian Schmidt, Chairperson

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

- Public Hearing – Drainage District #20 / Laterals 3, 4 & 11 – Possible Action to Follow
- Discussion / Possible Action – Drainage District #23 / Lateral 3 Starling Crossing
- Review / Possible Action – Drainage District #17 – Union Pacific Railroad request to construct private crossing

Motion made by Supervisor Staszewski to recess as the Board of Supervisors and convene as Board of Trustees for Drainage District #20, Drainage District #23 and Drainage District #17.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees convened at 10:00 a.m.

PUBLIC HEARING

Chairperson Brian Schmidt called the Public Hearing to order at 10:00 a.m. Present were Supervisors Staszewski and Davisson; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; County Engineer Todd Kinney; County Zoning Administrator Gail Thomas and members of the press and public.

The purpose of the Public Hearing was to solicit public comments concerning a possible repair in Drainage District #20, Laterals 3, 4 & 11.

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

Jim Paasch, a landowner in the drainage district, said the Drainage District is silting in and is overgrown affecting the efficiency of the ditch and causing field flooding.

Kinney's condition report estimated the cost of repair to be \$28,700. He said that includes removal of vegetation, ditch cleaning and returning the ditch to its original path.

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 10:17 a.m.

Motion made by Supervisor Davisson to authorize the County Engineer to prepare specifications for the repair to Drainage District #20, Laterals 3, 4 & 11 with a summer of 2013 bid letting and construction in the fall of 2013.

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

Motion carried.

County Engineer Todd Kinney provided an update on the Drainage District #23 Lateral 3 crossing. He has inspected the crossing construction and recommends approval of the acceptance of work.

The following resolution was presented and on motion adopted.

RESOLUTION #2012-DD23-06

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #23 entered into an agreement on July 9, 2012, between Drainage District #23, Nesretep Enterprises L.C. and Dennis Starling for the repair of a Drainage District #23 crossing on Lateral #3 and,

WHEREAS, the crossing repair has been completed in general conformance with Drainage District requirements and is acceptable to the property owner.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, acting as Trustees for Drainage District #23, accept the repair of the crossing and that the billing for the repair project be completed based on the actual expenses per the agreement.

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

Kinney reported there has been a request for a private crossing in Drainage District #17 by the Union Pacific Railroad. He said the proposed design appears acceptable within the county provisions.

Motion made by Supervisor Staszewski to approve the private property owner (Union Pacific Railroad) request to construct four additional crossings over the Drainage District #17 ditch (Brophy Creek) in Section 20 of Eden Township, Clinton County. The additional crossing will be 4-span, 198 feet long structures as detailed in the Union Pacific Railroad Replacement Structure Recommendation Form. The County Engineer has reviewed the proposed construction documents and hydraulic analysis information. All crossing related expenses shall be paid for by the property owner.

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

Motion carried.

Motion made by Supervisor Staszewski to adjourn as Board of Trustees for Drainage District #20, Drainage District #23 and Drainage District #17 and reconvene as Board of Supervisors.

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

Motion carried.

10:34 A.M. Discussion – Regarding Roadside Management Services sharing with Scott County – (Continued from 10-08-2012) County Roadside Manager Andy Friederichsen and County Engineer Todd Kinney

Supervisor Davisson said she received one call of input on the topic. She said the person was concerned about making sure Clinton County is not shorted on services.

Chairperson Schmidt said he would like to bring the topic up to the Farm Bureau during its meeting on Monday. He invited Friederichsen and Kinney to that meeting to garner input from that organization.

The Board of Supervisors adjourned to meet on Wednesday, November 14, 2012.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

County Auditor

Chairperson