

NOVEMBER 19, 2012

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

9:23 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2012-326

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, presenting the first half allocation FYE 2013:

Camanche Historical Society/Gateway Genealogical Society	\$ 750.00
Carroll Assistance Center	\$ 1,500.00
Clinton Municipal Airport Commission	\$ 6,750.00
Quality Jobs 4 A Strong Future	\$23,000.00
Clinton Symphony	\$ 500.00
Clinton County Agriculture Society (4-H Clubs)	\$15,750.00
Clinton County Fireworks Association	\$ 2,500.00
Clinton County Historical Society	\$ 2,250.00
Clinton County Soil and Water Conservation	\$ 1,750.00
Clinton County Solid Waste Agency (R.B.)	\$41,655.00
Concerned DeWitt Citizens, Ltd.	\$ 2,000.00
DeWitt Development Company (includes business education coordinator)	\$13,000.00
Felix Adler Child Discovery Center	\$ 1,250.00
Generations Agency on Aging	\$ 1,906.00
Community Action of Eastern Iowa	\$ 2,100.00
Retired Senior Volunteer Program	\$ 3,000.00
River Bend Services, Inc.	\$ 3,203.50
YWCA Domestic Violence/Sexual Assault Resource Center	\$ 7,750.00
Clinton County Conservation Foundation	\$17,500.00
Quad Cities First	\$ 2,500.00

Roll Call:

Staszewski: Yes

Davisson: Absent

Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-327

BE IT RESOLVED by the Board of Supervisors of Clinton County, that the appointment of Kimberli A. Rixen to serve as a member on the Clinton County Conservation Board be hereby approved for a term of five (5) years; said term to expire November 1, 2017.

Roll Call:

Staszewski: Yes

Davisson: Absent

Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-328

WHEREAS, Clinton County has appropriated certain funds from the budget for medical examiner services to the citizens of Clinton County and that the aforementioned funds be allocated to provide transportation service Providers through an approved Contract.

WHEREAS, said Providers of service are as follows:

Douglas Schultz - Medical Examiner Transporter

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

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-329

WHEREAS, Kymber Just has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

430 8<sup>th</sup> Ave South, Clinton, IA 52732

Parcel #80-17670000

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: Absent  
Schmidt: Yes  
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-330

WHEREAS, Iowa Code, Section 459.304(3), sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2013 and January 31, 2014 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code, Section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code, Section 459.304(3).

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

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-331

WHEREAS, the Clinton County Board of Supervisors desire to renovate the interior of the Clinton County Government DeWitt Annex Building (formerly known as the Candlelight) at 226 11<sup>th</sup> St., DeWitt, Iowa; and

WHEREAS, Clinton County engaged IIW, P.C. of Dubuque, Iowa, to prepare plans and specifications for said renovations; and

WHEREAS, the Clinton County Board of Supervisors authorize IIW, P.C. to provide a statement of probable cost for Phase II of the Clinton County Government DeWitt Annex 2013 Renovations at a rate not to exceed \$2,680.00;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby approve the contract with IIW, P.C. of Dubuque for the interior renovations to the Clinton County Government DeWitt Annex Building, Phase II.

Roll Call:

Staszewski: Yes  
Davisson: Absent  
Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-332

WHEREAS, the Clinton County Board of Supervisors desire to renovate the interior of the Clinton County Government DeWitt Annex Building (formerly known as the Candlelight) at 226 11<sup>th</sup> St., DeWitt, Iowa; and

WHEREAS, Clinton County engaged Arnold and O'Sheridan Engineers to prepare plans and specifications for said renovations; and

WHEREAS, the Clinton County Board of Supervisors authorize Arnold and O'Sheridan Consulting Engineers to perform engineering services on Phase I mechanical unit for the replacement of a heat exchange unit in the amount of \$4,500.00;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby approve the contract with Arnold and O'Sheridan for the engineering services to the Clinton County Government DeWitt Annex Building, Phase I.

Roll Call:

Staszewski: Yes  
Davisson: Absent  
Schmidt: Yes

Brian Schmidt, Chairperson

Motion made by Supervisor Staszewski to authorize the Chairperson to sign the 2012 Annual Urban Renewal Report.

Roll Call:

Staszewski: Yes  
Davisson: Absent  
Schmidt: Yes

Motion carried.

Motion made by Supervisor Staszewski to authorize the Chairperson to sign Utility Permit Number 28-5 for MasTec to replace current overhead distribution lines within the County right-of-way located in Sections 14 and 23 of DeWitt South Township and Section 24 of Eden Township near the intersection of State Highway 30 and 330<sup>th</sup> Avenue.

Roll Call:

Staszewski: Yes  
Davisson: Absent  
Schmidt: Yes

Motion carried.

Motion made by Supervisor Staszewski to approve the final plans for Cold-In-Place Recycling and Hot Mix Asphalt Paving Project No. STP-S-CO23(93)--5E-23, on Y-44 (170<sup>th</sup> Avenue) from U.S. 30 to County Road E-63, by placing their signatures on said plans.

Roll Call:

Staszewski:	Yes
Davisson:	Absent
Schmidt:	Yes

Motion carried.

Motion made by Supervisor Staszewski to approve the final plans for Bridge Replacement Project No. BRS-CO23(88)—60-23, on Y-54 (230<sup>th</sup> Avenue) over Negro Creek, by placing their signatures on said plans.

Roll Call:

Staszewski:	Yes
Davisson:	Absent
Schmidt:	Yes

Motion carried.

#### GENERAL PUBLIC

#### DEPARTMENT HEADS, ELECTED OFFICIALS and EMPLOYEES

9:43 A.M. Presentation – Therapy Dog Program – Jennifer Paukner

Paukner explained how the therapy dogs offer relaxation during times of stress and how they help in assisted living facilities.

9:49 A.M. Presentation – Seniors vs. Crime Director – Randy Meier

Meier described the Seniors vs. Crime program. He said the goal of the program is to reduce crimes against seniors through public education. He said a person can also call him at the Sheriff's Office about potential scams. Meier also spoke about the prescription medication drop-off program.

10:09 A.M. Presentation – Conservation Director – Walt Wickham

Wickham explained the County Conservation Department has been reviewing its facilities for ADA compliance. He said the changes are being made so the parks can be enjoyed by as many people as possible.

10:20 A.M. Presentation - "Growing Up in Clinton County" - Lincolnway Villa Tenant Alice Green

10:48 A.M. Presentation - "About Clinton County's Past" - Lincolnway Villa Tenant Harold Fischer

1:00 P.M. A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Mental Health Coordinator (Held at the Clinton County Administration Building, Clinton, Iowa)

Motion made by Supervisor Staszewski to enter into a closed session per Iowa Code 21.5(1)(i) at the request of Eskildsen for the purpose of a personnel evaluation.

Roll Call:

Staszewski:	Yes
Davisson:	Absent
Schmidt:	Yes

Motion carried. Board of Supervisors entered into a closed session at 1:00 p.m.

Chairman Schmidt adjourned the closed session at 1:13 p.m.

The Board of Supervisors adjourned to meet on Monday, November 26, 2012 at the Clinton County Administration Building, Clinton, Iowa.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

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County Auditor

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Chairperson