

OCTOBER 22, 2012

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Schmidt and Staszewski. 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 #2012-300

WHEREAS, nine residents of various taxing authorities have filed untimely for elderly credit and quality for the exemption it is necessary to adjust the tax records of Clinton County to reflect the elderly credit discount allowed on each taxpayer record.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Treasurer and County Auditor shall make adjustment to the tax records of Clinton County for each of the following in the amount stated:

8035150000	Stauffer	\$736.00	8045020000	Humes	\$538.00	8047280000	Judon	\$340.00
8609350000	Koch	\$188.00	8040380000	Nier	\$82.00	8018090000	Brandenburg	\$158.00
8400490000	Johnson	\$188.00	8063540000	Beecher	\$170.00	1010140000	Putman	\$110.00

for elderly and disabled tax credit.

Roll Call:

Staszewski: Yes
Davisson: Absent
Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-301

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

1802 230th Street, Calamus, IA 52729

Parcel #: 4002760400

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 #2012-302

WHEREAS, Clinton County has appropriated certain funds from its FY 2013 MH-DD Fund for mental health services to the residents of Clinton County and that the aforementioned funds are allocated to Provider(s) through an approved contract with the County.

WHEREAS, said Providers of contracted services are as follows:

Mercy Medical Center – Clinton
Bridgeview CMHC

Community Care, Inc.
Skyline Center, Inc.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned contracts are hereby accepted and the Chairperson is authorized to sign the contracts of 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 #2012-303

WHEREAS, the Clinton County Board of Supervisors has considered all bids received on October 17, 2012 for Generator Replacement at the Clinton County Law Center located in Clinton, Iowa.

WHEREAS, the total amount of the bid was as follows:

Burke Electric \$140,000

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the bid be awarded to:

Burke Electric

based on the recommendation of Clinton County Building Maintenance Manager Corey Johnson and Mark Stifter of Arnold and O'Sheridan Consulting Engineers.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2012-304

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Engineer's Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Terminate the employment of the following part-time employee/summertime employee, effective October 9, 2012

1. David Mohr

Roll Call:
Staszewski: Yes
Davisson: Absent
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 his office will be open on Saturday Oct. 27 from 8 a.m. to 5 p.m. for voting and voter registration. He added the Auditor's Office will also be open next Saturday, Nov. 3, from 9 a.m. to 5 p.m. for voting.

Chairman Brian Schmidt announced that the Nov. 19 Board of Supervisors meeting is tentatively scheduled to take place in Wheatland at the Lincolnway Villa. He said the meeting location was chosen in an effort to meet the Board of Supervisors' goal of hosting a meeting outside of Clinton once a quarter.

9:30 A.M. Discussion – Clinton County Courthouse Security Policy

Clinton County Sheriff Rick Lincoln, Sheriff's Office Deputy Lt. Tom Paarmann and Clinton County Justice Coordinator Brian McKenrick presented a draft of a courthouse security policy that has been reviewed by the County Attorney and the Seventh Judicial District Court Administrator and Chief Judge. McKenrick distributed the draft policy and reviewed it with the Board of Supervisors. A resolution approving the policy will be presented during the next Board of Supervisors meeting.

10:30 A.M. Discussion / Possible Action – Copy fee charges to business entities – County Recorder Steve Mangan

Mangan reported to the Board of Supervisors that he wanted on the record that Clinton County was working toward a process to provide large information requests to private companies. Mangan said there are currently two such companies from California interested in all of the County's land records. He said a local company currently also receives daily updates. Mangan reported he is reviewing software from Fidlar called Monarch that would allow the transfer of the information to the companies and also collect a fee from those companies. He said the program would also provide a watermark on the information to show the documents originated from Clinton County. Mangan said those documents are already reviewed for personal information such as Social Security numbers and then are redacted from the files shared with outside agencies. He said there would have to be negotiations completed for a contract for the Monarch service. He believes that the fees from one of the companies interested in the information would pay for the software contract which is estimated to cost \$2,500. Mangan said the Monarch system would also take care of future requests for the County for such large files of information.

10:50 A.M. Discussion / Possible Action – Application for Redesign Transition Funds – Mental Health Coordinator Becky Eskildsen

Eskildsen reviewed the application and funding documentation in support of the application with the Board of Supervisors and Budget Director Jeaninne Clark. Eskildsen said she is not yet comfortable with the numbers in the application. She will be meeting with State Department of Human Services officials to review those numbers to make sure they are correct. Eskildsen said she will then need a motion from the Board of Supervisors to authorize the Chairperson to sign the application. The application is due November 1.

11:05 A.M. Stephenson Brothers – 1934 Constitution Lithographs – Gary Stephenson

Stephenson said his framed lithographs are currently in 82 Iowa courthouses. He explained he is asking the Board of Supervisors permission to accept the lithograph for the Courthouse if he is able to identify enough sponsors to pay for the framed lithograph. The Board of Supervisors generally agreed it would accept the gift for the Courthouse.

11:21 A.M. Discussion / Update – Development of Wind Farm in Clinton County – James Law

James Law, representing, Solrwind, Inc., said his company is close to funding a wind farm in the County. He said the plan would provide construction jobs for two years and continual tech jobs. Law said his company is looking at locations in the County from Goose Lake to Grand Mound. The plan includes 60 wind turbines total. Law added he has spoken with area land owners and County Zoning officials about the company's plans.

6:00 P.M. Board of Trustees for Drainage Districts:

- Informational Meeting / Conference Room B, Clinton County Administration Building – Union Pacific Railroad proposal for relocation of Drainage District #20 Infrastructure

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

Roll Call:

Staszewski: Yes
Davisson: Absent

Schmidt: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees convened at 6:00 p.m.

Chairman Schmidt explained the reason for the meeting which is to discuss the relocation of the drainage tile structure of Drainage District #20.

John Donovan, Union Pacific Railroad Project Design, Drainage District Attorney Randy Current and Clinton County Engineer Todd Kinney explained the proposed new structure of the Drainage District tile.

Danielle Allen told the audience the Union Pacific is investing \$1 million into the Drainage District project and that it will have a one-year guaranty.

Landowners asked about runoff retention and the potential for increased flow. Union Pacific officials explained the retention plan and flow capacity for the system. One landowner commended the county officials for their work on the project and hopes the Union Pacific plan works.

Allen and Brenda Mainwaring, Union Pacific director of public affairs, assured the landowners they plan to be good neighbors in consideration of the proposed project. Kinney said Union Pacific has granted many concessions in the best interest of the Drainage District.

Schmidt adjourned the meeting at 6:57 p.m.

The Board of Supervisors adjourned to meet on Monday, October 24, 2012.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

County Auditor

Chairperson