

DECEMBER 16, 2013

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

TRANSFERS

General Basic Fund	to	Secondary Roads Fund	\$6,066.19
Rural Service Fund	to	Secondary Roads Transfer	\$20,021.83

REPORTS

The November 2013 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:15 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2013-313

BE IT RESOLVED by the Board of Supervisors of Clinton County that the re-appointment of Delores Bergert to serve on the River Bend Services, Inc. Board is hereby approved for a term of two (2) years; said term to expire December 31, 2015.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-314

BE IT RESOLVED by the Board of Supervisors of Clinton County, that the re-appointment of Ellen Mayberry to serve as a member on the Clinton County Historic Preservation Commission is hereby approved for a term of three (3) years; said term to expire December 31, 2016.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-315

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Allison Cinadr, full-time Medicaid Case Manager, of the Clinton County Case Management Department be and is hereby acknowledged and effective December 19, 2013, at the close of the work day.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay checks effective December 19, 2013.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-316

WHEREAS, City of Camanche desires to utilize Surface Transportation Program (STP) funding to complete a project in FFY 2014. The City of Camanche needs \$100,000 of STP funding in order to complete the project; and

WHEREAS, the City of Camanche requests to borrow \$100,000 of Clinton County STP funding in FFY 2014 as allowed by the RPA 8; and

WHEREAS, the City of Camanche shall reimburse Clinton County \$100,000 of STP funding from the City of Camanche STP allocation in FFY 2015.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that RPA 8 administrative staff be allowed to transfer \$100,000 of Clinton County STP funds to the City of Camanche for FFY 2014 and that the County be reimbursed \$100,000 of STP funds from the City of Camanche allocation in FFY 2015.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-317

WHEREAS, the City of DeWitt has acquired ownership of the following real property for City use and pro-rated taxes from the previous owner have been received and applied. The remaining balance of the 2012 taxes are subject to abatement per Iowa Code Chapter 445.63:

2014012795 13-81-3 Prt of Parcel "B" in SE SW 12-81-3 & NE NW 13-81-3 \$107.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the taxes for the parcel listed above owned by the City of DeWitt shall be abated in accordance with Code of Iowa 445.63. Further the County Treasurer and the County Auditor shall adjust the County records accordingly.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-317

WHEREAS, Ron Boyington has filed a final plat of a proposed Minor Subdivision to be known and designated as Connor Heights Addition, located in the W ½ of Section 3, Township 81 North, Range 3, East of the 5<sup>th</sup> P.M., Clinton County, Iowa; and

WHEREAS, the Clinton County Planning and Zoning Commission held a hearing on November 6, 2013 and the application was recommended for approval following a hearing held thereon; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on December 2, 2013 to hear comments for and against the applications; and

WHEREAS, the DeWitt City Council has submitted resolution 2013-95, dated December 2, 2013, approving and accepting the final plat of Connor Heights Addition; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, and the laws of the State of Iowa have been complied with, said Final Plat of Connor Heights Addition, Clinton County, Iowa, should be approved.

NOW THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Connor Heights Addition, Clinton County, Iowa, be and the same is hereby approved and the Chairperson is authorized to sign the final plat prior to recording.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors that the state auditors are on site this week to conduct the annual audit and they will return in January to complete their work.

9:30 A.M. Public Hearing to solicit public comments on the Recodified Clinton County Code of Ordinances

PUBLIC HEARING

Chairperson Staszewski called the Public Hearing to order at 9:30 a.m. Present were Supervisors Schmidt and Davisson; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; Planning & Zoning Director Nathan Mueller; and members of the media and public.

The purpose of the Public Hearing was to solicit public comments on the recodified Clinton County Code of Ordinances.

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

No comments were received before the Public Hearing.

Clinton County Auditor Eric Van Lancker explained the County Code of Ordinances must be recodified every five years in accordance with the Code of Iowa. Assistance from ECIA was provided. He added an ordinance to adopt the recodification will be presented for consideration during the Board of Supervisors December 30<sup>th</sup> meeting.

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

Roll Call:

Schmidt: Yes  
Davisson: Yes  
Staszewski: Yes

Motion carried. The Public Hearing was adjourned at 9:32 a.m.

9:40 P.M. Discussion/Possible Action – Request for purchase of equipment/medicine balls as part of Clinton County Wellness Program – County Assessor Rollie Ehm

Ehm said he has done some research on equipment that would benefit the wellness program. Ehm said the equipment can be purchased for less than \$700.00. Ehm volunteered to build a rack for the equipment.

The following resolution was presented and on motion adopted.

RESOLUTION #2013-319

WHEREAS, the Clinton County Board of Supervisors has approved an exercise program for an employee wellness program; and

WHEREAS, the exercise program has demonstrated sustainability and opportunity to improve;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the purchase of equipment to benefit the exercise program be approved at an amount not to exceed \$700 to be paid from the Clinton County Health Benefits Fund;

BE IT FURTHER RESOLVED that if at such time the exercise program disbands, said equipment be donated to a school district within Clinton County as determined by the Board of Supervisors at such time.

Roll Call:

Schmidt: Yes  
Davisson: Yes  
Staszewski: Yes  
John F. Staszewski, Chairperson

9:45 A.M. Board of Trustees for Drainage Districts:

- Discussion/Possible Action Drainage District #20: Public Meeting to solicit public input on Drainage District #20/Project review with property owners/approve pay request
- Discussion/Possible Action Drainage District #20: Resolution to approve a Change Order to extend contract completion date for Drainage District #20 repair project

Motion was made by Supervisor Schmidt to adjourn as the Board of Supervisors and convene as the Board of Trustees for Drainage District #20.

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

Motion carried. Board of Supervisors recessed and the Board of Trustees for Drainage District #20 convened at 9:46 a.m.

Chairperson Staszewski called a public meeting to order to solicit input on Drainage District #20 project completion review.

Clinton County Engineer Todd Kinney reported the contractor completed items 1 and 3 of the contract and has been paid for material costs for seed and fertilizer, but was instructed to wait to apply that in the spring. Kinney reviewed a few minor issues that yet need attention to complete the project.

The following resolution was presented and on motion adopted.

RESOLUTION #2013-DD20-03

WHEREAS, due to adverse weather conditions during the contract completion period Dexter Dozing & Scraping has requested a Drainage District #20 contract completion extension, and;

WHEREAS, the Clinton County Engineer has considered the request for a time extension and deemed the request reasonable due to the weather conditions and the remaining work items being sensitive to environmental conditions.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, acting as Trustees for Drainage District #20 approves the following contract change:

Extend the substantial completion date to April 15, 2014 and the final contract completion date to May 1, 2014.

BE IT FURTHER RESOLVED that the Board of Supervisors acting as Trustees for Drainage District #20 execute the change order on behalf of Drainage District #20.

Roll Call:  
Schmidt: Yes  
Davisson: Yes  
Staszewski: Yes  
John F. Staszewski, Chairperson

Motion was made by Supervisor Davisson to adjourn as Board of Trustees for Drainage District #20 and reconvene as Board of Supervisors.

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

Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 9:55 a.m.

10:06 A.M. Meet and Greet Iowa State Legislators

There was open discussion with area state legislators State Senator Rita Hart, State House Representative Mary Wolfe and State House Representative Steve Olson. Olson predicted there will not be any major issues considered. He said those items were addressed last year. Olson said the Governor will have to step forward and take the lead to approve any gas tax increase, but he doubts that will happen this upcoming legislative session.

Wolfe agreed this will be a relatively short session with little moving forward. She said the gas tax issue is unfortunate. She said the gas tax increase issue is a leadership issue and is also up to the Governor. She added she still has concerns about the regionalized mental health redesign funding mechanism.

Hart said the mental health redesign still has some issues to be worked out and the gas tax is still looming over

the legislature.

Other discussion items included legislation to allow bailiffs to serve warrants, an issue to determine if the state or county pays for mental health commitment hearings, bullying, election laws and open records law.

2:00 P.M. Discussion/Possible Action – Phase III of Clinton County Satellite Offices Resolution setting Public Hearing to solicit public input on Phase III of the Clinton County Satellite Offices 2014 Plan

Clinton County Maintenance Manager Corey Johnson and Supervisor Schmidt said they both spoke with Clinton County Attorney Mike Wolf about the public hearing. They reported Wolf suggested the Board of Supervisors host two public hearings, one in Clinton and one in DeWitt on the matter.

The following resolution was presented and on motion adopted.

RESOLUTION #2013-320

WHEREAS, the Clinton County Board of Supervisors will hold a Public Hearing on January 6, 2014 at 10:00 A.M. in Conference Room B at the Clinton County Administration Building, 1900 North 3<sup>rd</sup> Street, Clinton, Iowa 52732 for the purpose of soliciting public comments on Phase III Clinton County Satellite Offices 2014 Plan; and

WHEREAS, the Clinton County Board of Supervisors will hold a Public Hearing on January 6, 2014, at 6:00 p.m. at the Clinton County Fairgrounds Auditorium, 328 East 8<sup>th</sup> Street, DeWitt, Iowa 52742 for the purpose of soliciting public comments on Phase III Clinton County Satellite Offices 2014 Plan: and

BE IT RESOLVED the Clinton County Board of Supervisors authorizes Building Maintenance Manager Corey Johnson to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

2:10 P.M. Discussion – Work session/meeting with Board of Supervisors, Maintenance, Auditor, Sheriff and IIW Representatives regarding Phase III of Clinton County Satellite Offices

Final details of the plan were discussed between the Board of Supervisors, Johnson and IIW, P.C. representative Mike Ruden. Issues discussed included the heat for the garage, a restroom, storage room design, door placements and drain placement.

The Board of Supervisors adjourned to meet on Monday, December 30, 2013.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairperson

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County Auditor

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Chairperson