

FEBRUARY 11, 2013

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

TRANSFERS

General Basic Fund	to	Secondary Road Fund	\$1,500.10
Rural Services Fund	to	Secondary Road Fund	\$7,929.26

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

The following resolution was presented and on motion adopted.

RESOLUTION #2013-28

BE IT RESOLVED by the Clinton County Board of Supervisors that G.T. Flint, d/b/a Wapsi Oaks Country Club, will electronically file a renewal application for liquor license number LC0021894 with an endorsement for Sunday Sales and Outdoor Sales, effective March 22, 2013. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Schmidt: Yes

Davisson: Absent

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted

RESOLUTION #2013-29

WHEREAS, Clinton County has appropriated certain funds from its FY 2013 budget for medical examiner services to the citizens of Clinton County and that the aforementioned funds be allocated to medical examiner investigator service Providers through an approved Contract.

WHEREAS, said Provider of service is as follows:

Rod Livesay, Medical Examiner Investigator

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:

Schmidt: Yes

Davisson: Absent

Staszewski: Yes

John F. Staszewski, Chairperson

Motion was made by Supervisor Schmidt to authorize the Chairperson to sign Utility Permit Number 8-23 for Alliant Energy Company to install new utility poles within the County right-of-way in the following locations:

Section 5 of Hampshire South Township on the north side of 230th Street

Section 11 of Center Township on the south side of 230th Street

Section 15 of Eden Township on the south side of 240th Street

Section 14 of Camanche Township on the east side of 380th Avenue

Roll Call:

Schmidt: Yes

Davisson: Absent

Staszewski: Yes

Motion carried.

GENERAL PUBLIC

Mike Kopp, owner of the former mobile home park near Folletts, said he has been working with the DNR and County officials about developing the property. He said there are major infrastructure issues to address. He would like to either develop a mobile home park or a housing development. He would like to ask the County to TIF the property to assist in addressing the infrastructure issues. He said without TIF, he will have to resort to a mobile home development. The County will research the time frame to establish a TIF district.

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors that the Special Election for the City of Camanche is Tuesday. He reminded the Board the canvass for the election will be Feb. 19 at 10:00 a.m.

9:45 A.M. Discussion / Possible Action – Victory Center’s Letter Requesting Abatement of Taxes

Motion made by Supervisor Schmidt to approve the abatement of taxes for the Victory Center FY11.

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

Motion carried.

10:00 A.M. Public Hearing – ROW Vacation – County Engineer with possible action to follow

PUBLIC HEARING

Chairperson John Staszewski called the Public Hearing to order at 10:00 a.m. Present were Supervisor Schmidt; HR Manager Lynn 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 public comment for a ROW vacation.

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

Clinton County Engineer Todd Kinney reviewed the ROW vacation proposal.

Motion was made by Supervisor Schmidt to adjourn the public hearing.

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

Motion carried. The Public Hearing was adjourned at 10:06 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2013-30

WHEREAS, a public hearing was held on February 11, 2013, for the proposed vacation and closure of Clinton County road right-of-way (ROW), described as follows:

Two streets and one alley south of State Highway 136 and the Clinton Street southern ROW line located in blocks 13 and 14 of the platted Town of Elwood (Original Town) in the northwest quarter of the northwest quarter of section 21 in T 83 N, R 2 E of the 5th PM.

The section proposed for vacation is described as the following:

- (1) A 20 ft. wide alley having the north ROW boundary of said alley commencing at the southwest corner of Lot 5, Block 13, thence easterly to the west line of the now abandoned railroad ROW, between Lots 2 through 5 to the north and Lots 6 through 9 to the south, all in Block 13 of the platted Town of Elwood.
- (2) Unnamed street ROW 60 ft. wide located 132 ft. south of the southern ROW boundary of said alley, commencing at the southwest corner of Lot 6, Block 13, thence south 60 ft. and easterly to the west line of the now abandoned railroad ROW, between Lots 6 and 7 of Block 13 to the north and Lot 5 of Block 14 to the south, all of the platted Town of Elwood.

- (3) A portion of Prospect Street located at the northeast corner of Lot 1, Block 13, thence easterly for 60ft. and southerly to the west line of the now abandoned railroad ROW. (See attached map)

WHEREAS, there were no objections either in writing or by persons present to be considered by the Board of Supervisors and addressed by the Secondary Road Department, and the subject section of road ROW warrants vacation.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the following section of road ROW be vacated:

- (1) A 20 ft. wide alley having the north ROW boundary of said alley commencing at the southwest corner of Lot 5, Block 13, thence easterly to the west line of the now abandoned railroad ROW, between Lots 2 through 5 to the north and Lots 6 through 9 to the south, all in Block 13 of the platted Town of Elwood.
- (2) Unnamed street ROW 60 ft. wide located 132 ft. south of the southern ROW boundary of said alley, commencing at the southwest corner of Lot 6, Block 13, thence south 60 ft. and easterly to the west line of the now abandoned railroad ROW, between Lots 6 and 7 of Block 13 to the north and Lot 5 of Block 14 to the south, all of the platted Town of Elwood.
- (3) A portion of Prospect Street located at the northeast corner of Lot 1, Block 13, thence easterly for 60ft. and southerly to the west line of the now abandoned railroad ROW.

Roll Call:

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

10:15 A.M. Budget Presentation – County Engineer

11:00 A.M. Budget Presentation – Roadside Management

1:00 P.M. Budget Work Session

It was moved and seconded that the following claim be allowed and check issued on the fund in payment thereof:

07280 JOHN DEERE GOV'T & NAT'L SALES	NEW EQUIPMENT	62,413.23
	GRAND TOTAL	62,413.23
FUND TOTALS RECAP		
Fund	Expended	
0020 SECONDARY ROADS	62,413.23	
GRAND TOTAL	62,413.23	

The Board of Supervisors adjourned to meet on Tuesday, February 12, 2013.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

 County Auditor

 Chairperson