

FEBRUARY 25, 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.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2013-39

WHEREAS, the Clinton County Sheriff has accepted the resignation of Zachary Lange, as a Correctional Officer.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to Zachary Lange after accrued benefits are paid effective after his last day of employment on March 2, 2013.

Roll Call:

Schmidt: Yes
Davisson: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted

RESOLUTION #2013-40

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail, to Zachary Lange, as a full-time Deputy Sheriff. This will be in effect March 3, 2013 at an hourly rate of \$21.77 during Lange's probationary period. For the purpose of calculating years of service and vacation, Lange's previous starting date of employment with the Sheriff's Office on June 6, 2011 shall be used. For the purpose of seniority as a Deputy Sheriff the date of March 3, 2013 shall be used. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

Schmidt: Yes
Davisson: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-41

WHEREAS, the fiscal year 2013-2014 budget for Clinton County is to be certified by March 15 of each year per Iowa Code 331.434(7); and

WHEREAS, it is required per Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a public hearing on the fiscal year 2013-2014 budget to allow taxpayers to present objections to or arguments in favor of any part of the budget;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be held on Monday, March 11, 2013 at 10:00 a.m. in the Board of Supervisors Room, Clinton County Administration Building, 1900 N. Third Street, Clinton, Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official County newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2013-2014 budget.

Roll Call:

Schmidt: Yes
Davisson: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-42

WHEREAS, Charles Gregoire has filed a Final Plat of a proposed minor subdivision to be known and designated as Gregoire 3rd Addition. This division is a re-plat of Lot 2 of Gregoire 2nd Addition.

Said subdivision is located as follows:

Lot 2 of Gregoire 2nd Addition is located in part of the Northwest quarter of the Northwest quarter of Section 14, Township 81 North, Range 3, East of the 5th P.M., Clinton County, Iowa, containing 19.81 acres.

WHEREAS, said plat was recommended for approval by the Clinton County Planning and Zoning Commission after a hearing held thereon, 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 subdivision of Gregoire 3rd Addition, Clinton County, Iowa, should be approved.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the subdivision of Gregoire 3rd Addition, Clinton County, Iowa, be and the same is hereby approved.

Roll Call:

Schmidt: Yes
Davisson: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-43

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

WHEREAS, the Clinton County Board of Supervisors wish to use IIW, P.C. for the architectural firm for Phase II, 2013;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby approve the architect, IIW, P.C. for Phase II, 2013, of the DeWitt Government Building.

Roll Call:

Schmidt: Yes
Davisson: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-44

WHEREAS, Debra Dodge has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

539 2nd Ave. S., Clinton, IA

Parcel #80-18550000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director.

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 is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, 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:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-45

WHEREAS, Lorin and Jan Barten has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

156 Fayette St., Clinton, IA

Parcel #80-40580000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director.

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 is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, 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:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

Motion was made by Supervisor Schmidt to authorize the Chairperson to sign Utility Permit Number 28-6 for MasTec to replace current underground telephone service lines located within the County right-of-way in Section 28 of Hampshire North Township on the east side of 420th Avenue.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Building Maintenance Manager Corey Johnson reminded the Board of Supervisors of the Open House at the DeWitt Government Building on Tuesday. He also said he has scheduled replacement of the carpet in the Board room, offices, conference room C and the main hallway for late March.

Veterans Affairs Director Ed Staszewski requested consideration to hire Ed Gaudet as a Temp Part-time employee. With new state regulations, only county employees can attend training at the state level. Ed Gaudet would continue to work at the DeWitt office.

County Engineer Todd Kinney reminded the Board of Supervisors that he will be on vacation next week, returning on March 11th. He also informed the Board that he will be speaking at the Senate Transportation committee meeting to share needs for maintaining bridges and roads in Clinton County.

9:40 A.M. Board of Trustees for Drainage District #17 Repair Request

Motion was made by Supervisor Schmidt to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #17.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees for Drainage District #17 convened at 9:40 a.m.

County Engineer Todd Kinney explained the repair request to the east bank between 270th and 275th Street. An estimate of repairs would be around \$19,000.

Motion was made by Supervisor Schmidt to authorize the County Engineer to solicit quotes from contractors for Drainage District #17 repair request.

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

Motion carried.

Motion was made by Supervisor Schmidt to adjourn as Board of Trustees for Drainage District #17 and reconvene as Board of Supervisors.

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

Motion carried. Board of Supervisors reconvened at 9:48 a.m.

9:55 A.M. Discussion / Employees Volunteering for Emergency Services – County Engineer

Kinney said there are employees in his department that asked about a policy regarding the time they are away as a volunteer for ambulance/fire emergency services. Per Iowa Code, the county must allow those employees to report late to work without disciplinary action, however once the employee has reported to work, it is the discretion of the employer to allow the employee to leave for the emergency service.

The Board of Supervisors agreed that a County policy should be established. The County Engineer will work with the HR Manager to draft a policy for the Board to review.

The Board of Supervisors adjourned to meet on Monday, March 4, 2013.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

County Auditor

Chairperson