

JANUARY 7, 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 #2013-10

BE IT RESOLVED by the Board of Supervisors of Clinton County, who hereby appoint Andy Friederichsen as Clinton County's Weed Commissioner and is hereby approved for a one year term.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-11

WHEREAS, several persons have filed applications for Business Licenses as required by Section 331.427 (1)(a), Code of Iowa, said applications being accompanied by the necessary fee of \$10.00 each.

BE IT RESOLVED by the Clinton County Board of Supervisors that said applications be and are hereby approved and accepted and the County Auditor is hereby authorized to issue Business Licenses to the following for the year 2013:

1. Almont Tap, LLC, Susan A. Arey, 4581 140th St., Clinton
2. B S General Store, Brenda L. Shoultz and Susan K. Peters, 2919 Hwy. 67, Camanche
3. Canyon Creek Golf Course, Joyce Koehler, 1871 420th Ave., Clinton
4. Holiday Hut, Linda Jacobsen, 3658 220th St., Clinton
5. Martini Ware, Inc., Heather Beach & Michael Ossian, 2674 225th St., DeWitt
6. Wapsi Oaks Country Club, Gerald T. Flint, 1594 Hwy. 30, Calamus
7. Wide River Winery, Dorothy A. O'Brien, 1776 Deer Creek Road, Clinton

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 asked the Board of Supervisors to pay close attention to the Township portion of his proposed FY14 budget. He said it includes a proposal to address concerns about Township Official pay.

The Board of Supervisors will plan to attend the Farm Bureau meeting on January 14.

9:30 A.M. First Reading of Peddlers, Solicitors and Transient Merchants Ordinance

Clinton County Attorney Mike Wolf confirmed the Second Reading will be next week and the resolution to adopt the ordinance will be scheduled for January 21, 2013.

Motion made by Supervisor Schmidt to approve the First Reading of the proposed peddlers, solicitors and transient merchant ordinance.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

Motion carried.

9:46 A.M. Board of Trustees for Drainage Districts:

- Drainage District #18 – Discussion on Tile out Ditch Cleaning Request/Completion
- Drainage District #23 Lateral #3 – Resolution / Acceptance of Crossing Construction and Final Billing

Motion made by Supervisor Davisson to recess as the Board of Supervisors and convene as Board of Trustees for Drainage District #18 and Drainage District #23.

Roll Call:

Schmidt: Yes
 Davisson: Yes
 Staszewski: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees convened at 9:46 a.m.

Clinton County Engineer Todd Kinney reported on Drainage District #18 ditch cleaning request. He said a Drainage District outlet flows into a private ditch which could be cleaned. Kinney reminded the Board of Trustees that the ditch cleaning requested is outside of the Drainage District, but added this has been done previously. Kinney asked how the Drainage District should proceed. The Board of Trustees suggested a written request be filed with the Board of Trustees.

Kinney brought forward the resolution to accept the completion of the crossing in Drainage District #23 Lateral 3 as discussed last week.

The following resolution was presented and on motion adopted.

RESOLUTION #2013-DD-23-01

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #23 entered into an agreement on July 9, 2012, between Drainage District #23, Nesretep Enterprises L.C. and Dennis Starling for the repair of a Drainage District #23 crossing on Lateral #3 and,

WHEREAS, the crossing repair has been completed in general conformance with Drainage District requirements and is acceptable to the property owner.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, acting as Trustees for Drainage District #23, accept the repair of the crossing and that the billing for the repair project be completed based on the actual expenses listed and per the agreement.

Total Project Cost		\$10,278.87
Cost to be billed to other parties	\$750.00	Dennis Starling
Cost to be billed to the District	\$2,710.00	Nesretep Enterprises
Cost to be billed to the District	\$1,234.87	Secondary Roads
Cost to be billed to the District	\$3,584.00	Illowa Culvert and Supply
Total cost to be billed to the District	\$6,778.87	Total cost minus (\$750 + \$2,750)

Roll Call:

Schmidt: Yes
 Davisson: Yes
 Staszewski: Yes

John F. Staszewski, Chairperson

Motion made by Supervisor Davisson to adjourn as Board of Trustees for Drainage District #18 and Drainage District #23 and reconvene as Board of Supervisors.

Roll Call:

Schmidt: Yes
 Davisson: Yes
 Staszewski: Yes

Motion carried. Board of Trustees adjourned and the Board of Supervisors reconvened in general session at 9:58 a.m.

11:00 A.M. A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Part-time Receptionist

Motion made by Supervisor Davisson to enter into a closed session under Iowa Code 21.5(1)(i) for the purpose of a personnel evaluation at the request of the employee Eileen Dash in the position of part-time receptionist.

Roll Call:

Schmidt:	Yes
Davisson:	Yes
Staszewski:	Yes

Motion carried. Board of Supervisors entered the closed session at 11:02 a.m.

Chairman Staszewski adjourned the closed session at 11:32 a.m.

1:00 P.M. Work Session – Space Needs Assessment for E911

Board of Supervisors, DeWitt Police Chief David Porter, Emergency Management Director Chance Kness, County Building Maintenance Manager Corey Johnson, Clinton Police Chief Brian Guy, Clinton Fire Chief Mike Brown, County Chief Deputy Kevin Cain, Clinton County Justice Coordinator Brian McKerrick, and Communications Coordinator Eric Dau attended the meeting.

Dau reported this group was called together at the request of the Board of Supervisors to discuss a space needs study for the Communications. He explained much of his larger equipment needs to be replaced. He said the question to address is where to replace it.

Davisson said the Board of Supervisors is willing to consider moving the Communications to the Administration Building, but it should be cost effective for the taxpayers.

Schmidt added that a generator size for the Administration Building has to also be considered if Communications were to be moved to the Administration Building.

Guy believes the Board of Supervisors and Communication Commission Technical Oversight Board should consider emergency plans in case there was an emergency at the Law Center and Communications had to evacuate. He believes the current footprint for the Communications operation is too small. Guy would like to see the next move be the last move for the next 35 years.

Kness said the space at the Administration Building is very well sheltered in severe weather.

A tour of the proposed space was reviewed.

Guy asked about structural changes being ADA compliant. He also was concerned about entering and exiting the office space.

Johnson said the 19th Avenue North construction could impact the parking and entrance to the building, but that has not yet been fully determined.

Guy said a space study will assist in determining if the space will be large enough, but is still concerned with how much it will cost and how long will it last.

McKerrick reported a new jail facility could be done within five years.

Dau doesn't think it would be good to gamble on a bond issue for the future of Communication's location.

Van Lancker said it is not impossible that bond issue could pass on its first attempt. He mentioned two counties last year approved bond issues for new jails and believes the County taxpayers will seriously consider the issues of a bond issue for a new jail.

Guy suggested the Communications Commission will be the final vote on the issue. He agrees the space does merit further consideration. He also suggested looking into other funding possibilities.

Dau said a Request For Proposal (RFP) for a space needs study includes some site evaluation of the current space and other potential replacement sites.

Schmidt said it is possible the current DeWitt Annex property could be vacant soon and could also be considered.

Van Lancker suggested temporarily moving to the Admin Bldg while building a more permanent facility with the jail then using the Administration Building space as Communication's emergency location.

Dau said the Communications Commission will meet before the end of the month.

Davisson suggested the Communications Commission meet at the Administration Building so the Commission can view the proposed space.

Dau thanked the Board of Supervisors for considering the proposed move.

It was moved and seconded that the following claims be allowed and checks issued on the various funds in payment thereof:

06538	A & S EXCAVATING LLC	EXCAVATION/CLEANING	6,191.15
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	212.48
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	6,689.64
04319	ALLIED SERVICES LLC, ALLIED WASTE SERVICES	OUTSIDE SERVICES	250.48
06253	ALLTEST INC	DRUG TESTING	90.00
03418	ALTORFER INC	PARTS	863.71
03436	ANDOVER, CITY OF	UTILITIES	60.00
07018	BANOWETZ, PAUL J	MILEAGE REIMB	130.98
06557	BERNIE'S HEATING & COOLING INC	SHED EXPENSE	2,214.00
06609	BLACK BOX CORP OF PENNSYLVANIA	EQUIPMENT	257.21
06245	BLACK, JOAN M	LEGAL REP	276.00
03528	BOSS INC	OFFICE SUPPLIES	2,096.74
04579	BRIDGEVIEW COMH CENTER	SERVICES	22,711.44
06652	BRIESE, BRIAN W	MILEAGE REIMB	148.19
03541	BUESING'S AUTOMOTIVE	OUTSIDE LABOR	66.00
00387	C H MCGUINNESS CO INC	REPAIR SERVICE	2,297.61
03563	CALAMUS, CITY OF	UTILITIES	62.49
06284	CALLAGHAN, EDWARD, MD	MEI SERVICES	2,200.00
03584	CANON FINANCIAL SERVICES INC	COPIER LEASE	248.00
07247	CARSTENSEN, JOEL	WELL CLOSURE	400.00
00445	CDW GOVERNMENT LLC, CDW LCC	EQUIPMENT	412.42
04044	CEDAR RIVER INT'L TRUCKS/HAWKEYE INT'L TRUCKS	PARTS	149.27
02458	CENTURYLINK	SERVICE	1,248.25
04840	CENTURYLINK BUSINESS SERVICES	SERVICE	389.95
03667	CINTAS CORP NO 2, CINTAS FIRST AID & SAFETY	SAFETY	160.01
04170	CITIBANK N A, SHELL FLEET CARD	GASOLINE	88.97
03678	CLARK SAW CENTER	OUTSIDE LABOR	64.59
00517	CLAUSEN SUPPLY CO	SUPPLIES	66.72
00528	CLINTON AREA CHAMBER OF COMM	DUES	3,850.00
03705	CLINTON COUNTY ENGINEER	SERVICES/FUEL REIMB	9,966.15
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	297.89
04539	CO ONE FIRE SUPPRESSION, CL FIRE EQUIPMENT CO	SUPPLIES	79.05
00657	CORNERSTONE WELLNESS CENTER	SERVICES	2,001.00
00658	CORSON'S FULL SERVICE CENTER, INC	OUTSIDE SERVICES	93.00
04494	COST ADVISORY SERVICES INC	SERVICES	7,275.00
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	15.65
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	125.35
03750	CRIST, WAYNE A JR	CELL PHONE REIMB	60.00
05629	DABO LLC	RENT	10,387.97
00498	DAVENPORT, CITY OF	HAZMAT CONTRACT	18,750.00

00753	DELAWARE COUNTY SHERIFF	TRANSPORTATION	93.40
03810	DELMAR, CITY OF	UTILITIES	33.08
03823	DEWITT, CITY OF	UTILITIES	32.50
00767	DHS CASHIER	SERVICES	542.95
05167	DHS CASHIER (HABILITATION)	SERVICES	55,957.68
00765	DHS CASHIER (ICF-MR SERVICES)	SERVICES	75,454.18
04287	DHS CASHIER (ICF-PMI)	SERVICES	4,892.70
03858	EASTERN IOWA PROPANE LTD	UTILITIES	266.10
03861	EASTERN IOWA TIRE INC	VEHICLE MAINT	172.35
05370	EHREDT, HANDY	MILEAGE REIMB	59.94
05752	ETS DEVELOPMENT GROUP LLC/ SLEUTH SYSTEMS	ANNUAL SUPPORT FEE	3,907.49
05657	F & B COMMUNICATIONS INC	SERVICE	308.56
03890	FASTENAL CO	SAFETY	157.20
05307	FAYETTE COUNTY SHERIFF	TRANSPORTATION	43.00
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	119.42
03923	FRAME, TIMOTHY R	CELL PHONE REIMB	60.00
01040	FREY, HAUFE & CURRENT PLC	PROFESSIONAL SERVICES	894.50
03986	G & K SERVICES	SUPPLIES	251.57
01080	GARAGE INC, THE	VEHICLE MAINT	147.00
01106	GATEWAY SUPPLY LTD	SUPPLIES	1,294.36
00258	GE MONEY BANK, BLAIN'S FARM & FLEET	SUPPLIES	287.96
03975	GELTZ, JOHN W	CELL PHONE REIMB	60.00
01127	GERDES, LORI	CUSTODIAL SERVICES	1,650.00
01147	GLOBAL GOV/ED SOLUTIONS INC	EQUIPMENT	1,255.01
03999	GOOSE LAKE, CITY OF	UTILITIES	69.50
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	647.59
01174	GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	338.62
06020	GREATAMERICA FINANCIAL SVCS	COPIER LEASE	185.00
05692	GRELL, MONICA	MEI SERVICES	170.24
04007	GRIMM, KEITH R	SAFETY ALLOWANCE	79.99
01206	GUY, PATRICIA A	MILEAGE REIMB	172.05
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	TIRE REPAIR	2,056.30
04077	HENDERSON PRODUCTS INC	PARTS	6,565.00
05000	HEWLETT PACKARD CO	EQUIPMENT	499.00
06892	HOLST HARDWARE TRUE VALUE	LOCK	12.76
01211	HR DIRECT	SUPPLIES	53.73
06979	I C S JAIL SUPPLIES INC	UNIFORMS	123.91
04118	ILLOWA CULVERT & SUPPLY CO	CROSS ROAD PIPE	1,363.50
01408	IN TOTIDEM VERBIS LLC	TRANSCRIPTS	467.20
01424	INSTITUTE OF IA CERTIFIED ASSR	DUES	25.00
01434	INTERSTATE ALL BATTERY CENTER	SUPPLIES	249.50
01436	INVENTORY TRADING COMPANY	UNIFORM	60.00
01439	IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	167.54
01440	IOWA AMERICAN WATER CO	SERVICE	450.18
04156	IOWA DEPT OF TRANSPORTATION	ENGINEERING SUPPLIES	205.15
01495	IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUMS	14,161.00
01510	IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	130.00
07252	J&R SUPPLY, INC.	PIPE CULVERTS	435.00
01557	JACKSON COUNTY SHERIFF	SHERIFF SERVICES	42.00
01575	JANSEN ELECTRIC	OUTSIDE LABOR	218.40
06506	JOHN DEERE FINANCIAL	SUPPLIES	6.99
05234	KNESS, CHANCE	CELL PHONE REIMB	50.00
03419	KRIEGER'S OF DEWITT	PARTS	363.86
01750	LANDON, ROBYN S	MILEAGE REIMB	23.31
03467	LAWSON PRODUCTS INC, DBA KENT AUTOMOTIVE	PARTS	158.61
07174	LAYTON STATE BANK	RENT ASSISTANCE	650.00
03481	LECTRONICS INC	PARTS	62.00
04976	LEDVINA, AMBER M	MILEAGE REIMB	71.60
07081	LETCHER, KLAY W, DBA STRAIGHT PIPES PLUS	REPAIR SERVICE	119.97
01810	LINCOLN, RICHARD J	EXPENSE REIMB	9.63
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	EXTERMINATION	145.00

06757	MARCUS, JASON J	RENT ASSISTANCE	330.00
03591	MARTIN EQUIPMENT OF IL INC	OIL	207.54
01917	MASTERCARD	JAN PAYMENT	53.45
01945	MCELENEY MOTORS INC	VEHICLE MAINT	39.90
04444	MEDIACOM COMMUNICATIONS CORP	SERVICE	109.95
01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	7,384.58
01974	MEIER, CHRISTINE B	MILEAGE REIMB	18.96
07159	MEREDITH DIGITAL	SUPPLIES	49.00
07251	MEREMA BROTHERS, INC.	GUARDRAIL	59.50
02028	MIDWEST BUSINESS PRODUCTS	SUPPLIES	254.17
03644	MIDWEST WHEEL COMPANIES INC	FILTERS	103.35
02079	MORELAND, JOHN S	EXPENSE REIMB	180.00
07249	MRS. RUSSELL	MAILBOX	50.00
04059	MULGREW OIL CO, DBA R & K OIL CORPORATION	OIL	371.25
06783	MULGREW OIL CO, DBA R & K OIL CORPORATION	DIESEL FUEL	14,684.59
05847	NATIONAL ACADEMY OF, EMERGENCY DISPATCH	RECERTIFICATION	200.00
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	222.72
03716	NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATION	1,817.80
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	124.73
06914	P & K MIDWEST INC	PARTS	35.18
02277	PAPE FUNERAL HOME INC	BURIAL ASSISTANCE	3,400.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	39.15
02287	PATHWAY LIVING CENTER INC	SERVICES	10,612.64
05820	PAYSEN, HOWARD M	ASST RAD OFFICER	97.50
06934	PENN CENTER	SERVICES	1,997.10
06462	PENNOCK, ELLIOTT	CELL PHONE REIMB	60.00
02339	PETERSEN, DR. ERIC S	MEI SERVICES	600.00
02398	PRAXAIR DISTRIBUTION INC	WELDING SUPPLIES	113.35
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICES	83.49
06635	PREMIER PARTS INC, NAPA PARTS	PARTS	1,276.60
03950	PRESTON READY MIX CORP	ROCK	119.32
02404	PRESTON TELEPHONE COMPANY	SERVICE	93.22
02450	QUILL CORPORATION	SUPPLIES	93.99
02467	R H A SERVICE INC	REPAIR SERVICE	136.95
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER	356.82
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	399.00
04015	RACOM CORPORATION	RADIOS	1,561.55
07050	RELIANCE TELEPHONE SYSTEMS INC	EQUIPMENT	229.00
02535	RESERVE ACCOUNT	METERED POSTAGE	10,000.00
07056	RICOH USA INC	COPIER MAINT	48.01
07250	RLP ENTERPRISES, INC.	OUTSIDE SERVICES	205.00
04064	ROCK RIVER CONSULTING INC	UNDERGROUND~	1,300.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	528.30
02700	SCOTT COUNTY JUVENILE, DETENTION CENTER	DETAINMENT	280.00
02749	SIKKEMA, SHANE M	MILEAGE REIMB	134.87
05625	SIMMONS, BURTON A	RAD OFFICER	300.00
04198	SMITH, WILLIAM R	CELL PHONE REIMB	60.00
05087	SPAHN & ROSE LUMBER CO - 08	SHOP SUPPLIES	404.23
02817	SPRINGDALE CEMETERY	BURIAL ASSISTANCE	500.00
05466	STANKEE, CHRISTY	MEI SERVICES	122.88
02852	STASZEWSKI, EDWARD	PIO	50.00
06378	STORM WATER SUPPLY LLC	SUPPLIES	8,010.00
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	1,818.95
03312	THEISEN'S OF DE WITT INC	PARTS	307.42
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
03011	TRI CITY ELECTRIC CO OF IOWA	REPAIR SERVICE	196.00
05029	TUBBS, SHERRY J	MILEAGE REIMB	9.44
04817	ULINE INC	EQUIPMENT	202.89
03043	UNIFORM DEN INC	UNIFORMS	191.78
03049	UNITED STATES CELLULAR CORP	SERVICE	951.06
02381	UNITED STATES POSTAL SERVICE, POSTMASTER	POSTAGE	740.00

05073	VAN METER & ASSOCIATES INC	REGISTRATION	570.00
03091	VANGUARD APPRAISALS INC	SERVICES	1,900.00
05468	VATECK LLC	SUPPLIES	59.60
07248	VENHUIZEN, LONNIE	RENT ASSISTANCE	400.00
05314	VERA FRENCH COMM MENTAL HEALTH CTR	SERVICES	470.00
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	311.92
01167	W W GRAINGER INC, GRAINGER	SIGNS	45.35
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	2,418.92
03244	WOLFE, JOHN J JR	LEGAL REP	216.00
03246	WOMEN'S HEALTH SERVICE	ALLOCATION	5,000.00
		GRAND TOTAL	366,866.41

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	75,163.74
0002 GENERAL SUPPLEMENTAL	17,187.55
0010 MH-DD SERVICES FUND	182,957.21
0011 RURAL SERVICES BASIC	17,652.00
0020 SECONDARY ROADS	40,399.02
0105 DD #5	910.71
0120 DD #20	894.50
0128 DD #28	6,191.15
4000 EMERGENCY MANAGEMENT SERVICES	20,228.37
4010 E911	2,842.92
4100 COUNTY ASSESSOR	25.00
4110 CITY ASSESSOR	2,414.24
GRAND TOTAL	366,866.41

The Board of Supervisors adjourned to meet on Monday, January 14, 2013.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

County Auditor

Chairperson