

JULY 1, 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.

8:15 A.M. A moment of silence was observed to commemorate the passing of former Clinton County Auditor Charles A. Sheridan

8:16 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2013-184

WHEREAS, Charles and Jeanne Bray have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

528 3rd Ave. South, Clinton, IA

Parcel #80-18330000

WHEREAS, the 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 2012 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 #2013-185

WHEREAS, John W. Forrest has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1728 No. 5th Street, Clinton, IA

Parcel #86-09140000

WHEREAS, the 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 2012 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 #2013-186

WHEREAS, Mohammad R. and Jane Asaadi have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

700 No. 3RD Street, Clinton, IA

Parcel #80-54010000

WHEREAS, the 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 2012 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 #2013-187

WHEREAS, the Internal Revenue Service from time to time announces changes in its allowable maximum reimbursement rate for mileage; and

WHEREAS, the Internal Revenue Service has established the maximum allowable reimbursement rate for 2013 to \$0.56.5 cents per mile;

BE IT RESOLVED by the Clinton County Board of Supervisors that the maximum reimbursable mileage rate for Clinton County employees be and is hereby approved at the rate of \$0.56.5 per mile effective July 2, 2013.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-188

WHEREAS, the officials of the various offices of Clinton County designate the following institutions as depositories for the funds coming into their hands FY 2013-2014. As provided by Section 12C.1, Code of Iowa; and

WHEREAS, the Clinton County Board of Supervisors, after receiving advice from the County Treasurer, deem said institutions as proper places for the deposit of such funds.

THEREFORE BE IT RESOLVED that the actions of said officials in designating said institutions be and the same are hereby approved and said officials are hereby authorized to deposit public funds in their hands in the financial institutions specified, deposits in no case to exceed the amount specified:

RECORDER/REGISTRAR, STEVE MANGAN

Clinton National Bank \$ 300,000.00

SHERIFF, RICK LINCOLN

Clinton National Bank \$ 500,000.00

TREASURER, RHONDA MCINTYRE

Clinton National Bank \$50,000,000.00

Sterling Federal Bank 10,000,000.00

US Bank 10,000,000.00

DeWitt Bank & Trust 20,000,000.00

First Central State Bank 20,000,000.00

First Trust & Savings Bank 10,000,000.00

Gateway State Bank 30,000,000.00

Citizen's First Bank 20,000,000.00

IPAIT 3,000,000.00

Edward D. Jones (Jerry Kedley) 1,000,000.00

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-189

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Services funds to the Secondary Road Fund during the 2013/2014 budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa,

Section 1. The total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2013, shall not exceed the sum of \$274,000.00; and the total maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2013 shall not exceed the sum of \$1,210,000.00

Section 2. Within three days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes or military service tax credit replacements to the General Basic or Rural Services Funds, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services Fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the Secondary Road Fund, to the sum of mobile home taxes and total military service tax credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Section 2 and 3 the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Clinton County, Iowa, the vote thereon being as follows:

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-190

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the amounts as shown, published, and approved in the County Budget for fiscal 2013/2014 on March 11, 2013, be and are hereby appropriated for fiscal year 2013/2014 from the various funds of the County to the several offices and departments of County Government for the purposes set out in detail and on file in the office of the County Auditor.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-191

WHEREAS, the City of Clinton and Clinton County have received grant funding from the Justice Assistance Program in the amount of \$19,812; and

WHEREAS, an Interlocal Agreement between the City of Clinton and Clinton County as to how the award is to be dispersed is required of the grant.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby authorize the signing of the Interlocal Agreement between the City of Clinton, Iowa, and County of Clinton, Iowa, regarding the Recovery Act: Justice Assistance Grant (JAG) Program Award.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-192

WHEREAS, Clinton County has appropriated funds from it FY2014 Fund 10 budget 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 Provider(s) of contracted services are as follows:

Mediapolis Care Facility
Wagner Pharmacy
Skyline Center, Inc.
Pathway Living Center, Inc.
Bridgeview Mental Health Center
Community Care, Inc.
Cornerstone Wellness Center

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 on behalf of Clinton County.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-193

WHEREAS, the Board of Supervisors of Clinton County, Iowa, authorize the Roadside Management Department to hire summer Roadside Seasonals; and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following employee be hired by the Roadside Management Department:

- Approve the appointment of Andrew Girod for the position of Roadside Seasonal, effective July 1, 2013, at the pay rate of \$16.50 per hour.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Rural Basic Fund in payment of salaries without further order of the Board.

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 16-168 for Windstream Communications of Iowa to install fiber optic cable along the east side of 300th Avenue in Section 9 of T81N-R4E of DeWitt North Township.

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

Motion carried.

Motion was made by Supervisor Davisson to authorize the Chairperson to sign Utility Permit Number 18-10 for Elite Tree Inc. (Contractor for Central Iowa Power Cooperative) to spray trees within the County right-of-way located along the 400th Avenue corridor from E-44 to 230th Street.

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

Motion carried.

Motion was made by Supervisor Schmidt to authorize the Chairperson to sign Utility Permit Number 10-51, 10-52, 10-53, 10-54, 10-55 and 10-56 for Eastern Iowa Light and Power to install overhead electrical lines within the County right-of-way as listed:

- Permit 10-51; 210th Avenue, 150th Street in Section 25 of T83N-R2E
- Permit 10-52; 437th Avenue, 130th and 140th Streets in Sections 11, 14 and 15 of T83N-R6E
- Permit 10-53; 432nd Avenue, 150th Street, 422nd Avenue and 150th Street in Sections 26 and 27 of T83N-R6E
- Permit 10-54; 180th Street, 400th Avenue and 420th Avenue in Sections 7, 8 and 9 of T83N-R6E
- Permit 10-55; 460th Avenue and 130th Street in Sections 13 and 14 of T83N-R6E
- Permit 10-56; 400th Avenue in Sections 1, 12, 13, 24, 25 and 36 in T82N-R5E and Sections 6, 7, 18, 19, 30 and 31 in T83N-R6E

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

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors of funeral service times for Charlie Sheridan. He informed the Board of Supervisors that the Auditor's Office will be closed for Wednesday's funeral.

Bob Summers, Sanitarian, reported he received five RFQs for the Elvira wastewater project. He will review the proposals with ECIA and return to the Board of Supervisors and the Board of Health for a recommendation.

The Board of Supervisors discussed the working hours of the part-time Board Secretary.

Clinton County Engineer Todd Kinney reported emergency repairs will begin on 130th Avenue South of Wheatland this week. He said the repairs from the flood damage will make the road passable and confirmed that FEMA will pay 100% of the emergency repairs. He said it will be determined if a new structure is needed. Kinney said FEMA may pay up to 80% of that project if approved.

8:30 A.M. Update/Projected Cost Report Revision – Case Management Director Patti Robinson

This agenda item was postponed.

The Board of Supervisors adjourned to meet on Monday, July 8, 2013.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairperson

County Auditor

Chairperson