

JULY 18, 2013

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

REPORTS

The June 2013 monthly and the 4th Quarter FY2013 reports of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

The 4th Quarter FY2012-2013 report of the Sheriff's Report of Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, was presented, approved and filed.

The 4th Quarter FY2012-2013 and FY2013 Ending report of the County Recorder's Report of Fees Collected, submitted by Steve Mangan, Clinton County Recorder, was presented, approved and filed.

10:00 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2013-197

PROCLAMATION CLINTON COUNTY 4-H WEEK

WHEREAS, 4-H is an educational experience for Iowa youth and adults based on their interests and needs and 4-H assists youth define and evaluate their personal goals, identify community needs and develop leadership skills to meet the needs of their community, county, state and world; and

WHEREAS, 4-H is directed toward the development of the total person, their mind through decision making and scientific learning process and learning how to learn in different settings; their body by improving mental and physical health; their social skills through the development of positive self-esteem and increased communication skills; and

WHEREAS, 4-H is a research based learning program, facilitated through the cooperation of the United States Department of Agriculture, Iowa State University and County Extension Councils and is financially supported through private and public money; and

WHEREAS, 4-H is a family and community based youth development program which addresses the issues of youth and families, including those at risk, by supplementing and complementing programs offered by schools and other youth serving agencies. 4-H provides action oriented and practical education experiences for more than 120,000 youth under the leadership of more than 21,000 volunteers; and

WHEREAS, 4-H makes a difference in the lives of individual youth and adults and the communities where they live through these experiences.

NOW, THEREFORE, WE THE CLINTON COUNTY BOARD OF SUPERVISORS DO HEREBY PROCLAIM THE WEEK OF JULY 14, 2013, AS 4-H WEEK IN CLINTON COUNTY, IOWA.

Signed: John F. Staszewski
Signed: Jill M. Davisson
Signed: Brian Schmidt
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

The following resolution was presented and on motion adopted.

RESOLUTION #2013-198

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 12th day of August, 2013, at 10:00 o'clock a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732, for the purpose of soliciting public comment on the proposed Outback Planned Unit Development application; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes Administrative Assistant Roberta Lewis 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

The following resolution was presented and on motion adopted.

RESOLUTION #2013-199

WHEREAS, Clinton County is a subscriber of the Precinct Atlas program for the purpose of administration of elections at polling locations; and

WHEREAS, Clinton County has been presented with an agreement to join the Iowa Precinct Atlas Consortium through a 28E agreement; and

WHEREAS, the purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use of Precinct Atlas within the State of Iowa; and

WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that it authorizes the Chairperson to sign the 28E Agreement for the Iowa Precinct Atlas Consortium.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-200

WHEREAS: Clinton County has received a request for temporary road closure as follows:

Request From: City of Charlotte

Purpose of Closure: 5k Run/Walk

Date & Time: Sunday, August 18; 8:00 a.m. – 12:00 p.m.

Roads Involved: Z-2E (320th Avenue) from Charlotte to 137th Street

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, in a spirit of cooperation, do hereby approve the aforementioned road closure for the above specified time. Proper road closure signage and traffic control will be the responsibility of the event sponsor and not the responsibility of the Secondary Road Department.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-201

BE IT RESOLVED by the Clinton County Board of Supervisors that Dorothy O'Brien, d/b/a Wide River Winery, will electronically file a renewal application for native wine on premises liquor license number WCN000058 with endorsements for Outdoor Services and Sunday Sales, effective September 4, 2013. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-202

BE IT RESOLVED by the Clinton County Board of Supervisors that Joyce Koehler, d/b/a Canyon Creek Golf Club, will electronically file a renewal application for liquor license number BB0016169 with an endorsement for Outdoor Services and Sunday Sales, effective August 27, 2013. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Ed Gaudet, Veterans Affairs representative, said the Fair allowed the department to set up a booth for county veterans. However, he said the Fair is charging an entry fee for those who are working the booth. The Board of Supervisors will take care of the amount. He also thanked the Board of Supervisors for bringing its meeting to DeWitt.

10:18 A.M. Discussion / Possible Action – FY2014 Projected Cost Report / Revised – Case Management Director Patti Robinson

Robinson reported the State has changed its rules on what is being paid for administratively since the May report. She said the new report reflects that change. Robinson said that judging from discussions with state officials, the case management department will likely not exist in five years.

Motion was made by Supervisor Davisson to authorize the Chairperson to sign the updated FY14 Projected Cost Report.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

10:25 A.M. Clinton County Justice Coordinator Commission (CCJCC)/Sheriff-Jail

- Request for Proposal – Jail Needs Assessment & Consulting Services
- Current Jail facility issues/problems

Clinton County Justice Coordinative Commission Coordinator Brian McKenrick and Clinton County Jail Administrator Craig Eberhart provided an update on recent projects by the Clinton County Justice Coordinating Commission.

McKenrick said a committee conducted interviews Wednesday with four firms that applied to provide a jail needs assessment and consulting services. He said the committee will recommend that the full commission engage Shive Hattery for the consulting services.

Eberhart gave a brief overview of the deficiencies of the current jail facility. He said the jail is old and does not provide a safe environment for his staff.

McKenrick added that consultant firms have written that the jail is clean and run well but is an outdated, obsolete facility.

10:34 A.M. Clinton County Maintenance Manager – Corey Johnson

- Update/Timeline on Clinton County Government DeWitt Annex Phase II – Addition and Remodel

Johnson reported work has started on Phase II. He said this phase will complete the total renovation of the building. He expects the offices in the building to be operating in February of 2014.

10:45 A.M. Clinton County Emergency Management Operations Director – Chance Kness

- Introduction of Operations Officer
- Projects of Operations Officer

Clinton County Emergency Management Director Chance Kness introduced Doyle Kirk as a new Operations Officer in his office. Kness said his office spent the spring working on flood events and is still working with FEMA on recovery from those events. He said his office will also soon take over medical examiner and medical investigator duties from Clinton County Community Assistance.

11:00 A.M. Clinton County Zoning Director – Nathan Mueller

- Introduction of Zoning Director
- Projects of Zoning Department

Clinton County Zoning Director Nathan Mueller was introduced as a recent addition to the Clinton County staff. Mueller reported on upcoming projects for the Zoning Department such as the Outback subdivision near Folletts.

11:15 A.M. Clinton County Engineer – Todd Kinney

- Updates / Current & Future Projects

Clinton County Engineer Todd Kinney provided updates on current projects. He also provided a handout of updates on current projects and reviewed the list.

The Board of Supervisors adjourned to meet on Monday, July 22, 2013 at 9:15 A.M. at the Clinton County Administration Building in Clinton, Iowa.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairperson

County Auditor

Chairperson