

JULY 29, 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.

		TRANSFERS	
General Basic Fund	to	Secondary Road Fund	\$2,897.01
Rural Services Fund	to	Secondary Road Transfer	\$11,996.90

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

No resolutions or motions were presented for consideration.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Eric Van Lancker, County Auditor, reported he will be in Iowa City this week for the annual state-wide County Auditor’s summer conference. He also reported he received a letter from the Iowa State Association of Counties requesting that a staff member be scheduled to meet with Clinton County Department Heads and Elected Officials in Clinton County. The Board of Supervisors will make arrangements for the meeting.

Brian McKenrick, Clinton County Justice Coordinator, said the Commission has formally recommended Shive Hattery to conduct the space needs study for the jail. He said a draft contract will be constructed and presented to the Board of Supervisors in the near future.

9:30 A.M. Discussion – ADM Property Assessment Settlement – County Auditor Eric Van Lancker

Van Lancker presented a report prepared by Budget Director Jeaninne Clark which showed the County’s shortfall from the ADM settlement, and other adjustments, totaling \$517,245. He reported the County’s fund balance is in good shape and an option for the Board of Supervisors is to allow the fund balance to cover all or some of the shortfall. He also suggested that tax levy specific budget areas such as Pioneer Cemetery Commission, Emergency Management Agency and Secondary Roads transfer from General Basic could be reduced proportionately. Van Lancker also reminded the Board of Supervisors that the property settlements will also result in a reduced tax base upon which the next fiscal year’s budget will be built.

Supervisor Schmidt said Emergency Management Agency could handle the recommended reduction of \$46,598. He recommends that be cut. He doesn’t believe the others Pioneer Cemetery and General Basic transfer to Secondary Roads should be cut.

Motion was made by Supervisor Davisson to reduce the Emergency Management Agency transfer and review the budget again at the end of November.

Roll Call:

Schmidt:	Yes
Davisson:	Yes
Staszewski:	Yes

Motion carried.

9:45 A.M. Discussion / Possible Action – Generator purchase - DeWitt Government Building – Corey Johnson, Building Maintenance Manager

Clinton County Building Maintenance Manager Corey Johnson said he collected more bids for the generator.

The following resolution was presented and on motion adopted.

RESOLUTION #2013-213

WHEREAS, the Clinton County Board of Supervisors has considered the proposal by Altorfer Cat. for an emergency generator for the DeWitt Government Building in the amount of \$29,460.00.

WHEREAS, the bids received are as follow:

Altorfer	\$29,460.00
MacAllister Power	\$61,000.00

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved as recommended by the Building Maintenance Manager Corey Johnson.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Supervisors be authorized to execute said proposal on behalf of Clinton County, Iowa.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

10:00 A.M. Discussion / Possible Action – Administration Building Security Recommendations and Updates – Sheriff's Office

Sheriff Rick Lincoln reported that full-time security at the Administration Building was scheduled to begin July 1. However, due to difficulties in hiring and a medical issue they have not been able to meet that date. Lincoln said his office has been able to schedule a few more hours for current security from the courthouse and they will be at the Administration Building from time to time. Lincoln believes they may have to hire someone full time to place in the Administration Building due to the difficulty of hiring a part time person with the background required.

Supervisor Schmidt asked about feedback of the new security measures at the Courthouse.

Lincoln said they have seen instances when weapons that ordinarily would have entered the building have been turned away.

Schmidt asked about high traffic times entering the building.

Lincoln said employees and regulars to the Courthouse are used to the system. He said there have been times where there was a line, but security has processed everyone in a timely manner.

10:15 A.M. A.T.B.C. pursuant to Iowa Code Sections 21.5(1)(a) and 22.7(50) – Discussion – Administration Building Security Recommendations and Updates – Sheriff's Office

Motion was made by Supervisor Schmidt to enter into a closed session pursuant to Iowa Code 21.5(1)(a) and 22.7(50) to address Clinton County Administration Building security recommendations and updates.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

Motion carried. The Board of Supervisors entered a closed session at 10:15 a.m.

Chairman Staszewski adjourned the closed session at 10:31 a.m. and the Board of Supervisors returned to general session.

10:36 A.M. Board of Trustees for Drainage Districts

- Drainage District #5 - Erosion caused by Flooding Update
- Drainage District #17 - Repair Update/Possible Action approving payment

Motion was made by Supervisor Schmidt to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #5 and Drainage District #17.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 10:36 a.m.

Clinton County Engineer Todd Kinney provided an update on an erosion issue in Drainage District #5 to repair a berm in the Drainage District. He said it has been washed out previously, but this incident is worse. He said there

has been some private property damage along with it. He has spoken to FEMA about this issue. Kinney said if a federal declaration is issued for the June flooding event, then the Drainage District can apply for federal funds for the repair to remove the silt and restore the ditch bed.

Kinney provided an update on a Drainage District #17 repair. He said the work has been finished and is satisfactory.

Motion was made by Supervisor Davisson to accept the report of completion and authorize payment to Dexter Dozing and Scraping.

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 #5 and Drainage District #17 and reconvene as Board of Supervisors.

Roll Call:

Schmidt: Yes
Davisson: Yes
Staszewski: Yes

Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 10:46 a.m.

10:52 A.M. Discussion / Possible Action – Health Benefits Administrator Transition – County Auditor

Van Lancker reported Wellmark Blue Cross/Blue Shield has decided to fold First Administrators, the County's health benefits administrator, into its larger company. Wellmark is stating this is being done to better administer changes through the Affordable Healthcare Act. He said the Auditor's Office has been working closely with the County's health benefits consultant RJ Lee & Associates on this issue. He said this move is taking place quickly and the County will have to be switched over to Wellmark by the end of the year. He said moving to Wellmark for the rest of the fiscal year will result in a savings to the health benefits fund of more than \$18,000, but that will not be the case if the County continues with Wellmark into a second year. He said the increase in premiums will be at least \$150,000 in the next fiscal year. He recommended the County seek bids in early 2014 for a health benefits administrator.

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

01917 MASTERCARD	JULY PAYMENT		476.00
		GRAND TOTAL	476.00
FUND TOTALS RECAP			
Fund		Expended	
0001 GENERAL BASIC			476.00
GRAND TOTAL			476.00

The Board of Supervisors adjourned to meet on Monday, August 5, 2013.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairperson

County Auditor

Chairperson