

JUNE 21, 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.

10:30 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2013-168

WHEREAS, Iowa Code, Section 459.304, sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, Clinton County did adopt such a resolution during the month of November 2012, and transmitted that resolution to the Iowa Department of Natural Resources in January 2013; and

WHEREAS, counties that have adopted a construction evaluation resolution may submit to the Iowa Department of Natural Resources (IDNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, the Clinton County Board of Supervisors has received a construction permit application for a proposed confinement feeding operation from Mike Schmidt d/b/a Deep Creek Pork; and

WHEREAS, the Board's recommendation to the IDNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

WHEREAS, the Board of Supervisors has conducted an evaluation of that construction permit application using the master matrix created in Iowa Code, Section 459.305, and intends to forward the results of that evaluation to the Iowa Department of Natural Resources; and

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that the Board of Supervisors hereby recommends approval of the application made by Mike Schmidt d/b/a Deep Creek Pork for a confinement animal feeding operation.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-169

WHEREAS, Clinton County Building Maintenance Manager Corey Johnson has solicited proposals for the Phase II Remodel of the DeWitt Government Building, 226 11th Street, DeWitt, IA; and

WHEREAS, five bids were received as follows:

Tri- County	\$902,000.00
Hackett	\$854,250.00
Portzen	\$824,000.00
Frye Builders	\$715,875.00
Sheets Design/Build	\$685,730.00 with Alternate 3 Generator Transfer Switch \$18,000.00

WHEREAS, Clinton County Building Maintenance Manager Corey Johnson has reviewed said proposals and recommends Clinton County accept the proposal from Sheets Design/Build; and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Clinton County engage in a contract with Sheets Design/Build in an amount not to exceed \$703,730.00 for the purpose of Phase II Remodel of the DeWitt Government Building; and

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

Roll Call:

Schmidt: Yes
Davisson: Yes
Staszewski: Yes
John F. Staszewski, Chairperson

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Treasurer Rhonda McIntyre asked if her staff could have access to the back door through the new key card system for the Clinton County Administration Building. It was generally agreed that the access would be allowed.

10:45 A.M. Discussion – Encrypted email for HIPAA compliance – IT Department

IT Director Betsy Smith said she is working with a contractor for a relatively inexpensive service to provide encryption for emails with sensitive or confidential information. She said this started with a new requirement by the Case Management Department that email must be encrypted. She mentioned that Johnson County is using the same contractor and they are very complimentary of the encryption service provided.

The Board of Supervisors adjourned to meet on Monday, June 24, 2013 at the Wheatland City Park – Shelter in Wheatland, IA.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

County Auditor

Chairperson