

MAY 20, 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 #2013-125

WHEREAS, Margaret and Norman Holle have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

506 North 3<sup>rd</sup> Street, Clinton, IA

Parcel #80-49470000

WHEREAS, 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 #2013-126

BE IT RESOLVED the Clinton County Board of Supervisors hereby re-appoints Jim Cox as the Clinton County Attorney appointee to serve on the Civil Service Commission for a four-year term, said term to expire January 1, 2017, all pursuant to Iowa Code Section 341A.2.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-127

WHEREAS, the following quotations were received on May 7, 2013 for a new motor grader, and

Dealer	Titan Machinery	Martin Equipment	Scott Van Keppel	Altorfer
Model	Case 865B	John Deere 770GP	Volvo G940	CAT 140M2
Base Price	\$239,000	\$229,375	\$210,814	\$237,347
Wing Plow	\$17,500	Included in base	\$16,945	\$17,315
Fenders	\$2,000	\$950	\$1,427	\$1,525
Slope Control	\$24,000	\$15,000	\$19,660	\$5,026
Trade amount	\$90,000	\$65,000	\$82,500	\$94,000
Net Total	\$192,500	\$180,325	\$166,346	\$167,213

WHEREAS, the County Engineer has determined that the Caterpillar 140M2 with the options quoted will be the most cost effective Motor Grader.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a new motor grader be awarded to:

Altorfer for \$167,213

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute

said contracts on behalf of Clinton County, Iowa.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-128

BE IT RESOLVED, by the Clinton County Board of Supervisors that the official holidays FY 2013-2014, for which the County offices of the Administration Building and other off premises County offices will be closed, are as follows:

2013: Independence Day	Thursday, July 4th
Labor Day	Monday, September 2nd
Veterans Day	Monday, November 11th
Thanksgiving	Thursday, November 28th
	Friday, November 29th
December Holidays	Tuesday, December 24th
	Wednesday, December 25th
2014: New Years Day	Wednesday, January 1st
Presidents Day	Monday, February 17th
Good Friday	Friday, April 18th
Memorial Day	Monday, May 26th

BE IT FURTHER RESOLVED that the aforementioned holiday schedule is for General Services Bargaining Unit Agreement and those offices covered by said agreement. Employees of Secondary Roads, Sheriff's Office and Communications Department are to refer to their respective Bargaining Unit Agreements for their holiday schedule.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-129

WHEREAS, the fiscal year 2012-2013 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434 (3) and Iowa Code 331.434 (4) to set a time and place for a Public Hearing on the fiscal year 2012-2013 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing be held on Wednesday, May 29, 2013, at 10:00 a.m. in the Board of Supervisors Room, Clinton County Administration Building, 1900 North Third Street, Clinton, Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2012-2013 budget amendment.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-130

WHEREAS, the Clinton County Board of Supervisors desires continued renovation of the Clinton County Government Building, DeWitt, Iowa (formerly known as the Candlelight) at 226 11<sup>th</sup> Street, DeWitt, Iowa; and

WHEREAS, a Public Hearing to solicit public input on IIW, P.C. proposal for completion of plans and specifications by architects, engineers and consultants on the Clinton County Government DeWitt Annex Phase II – Addition and Remodel was held on May 13, 2013; and

THEREFORE BE IT RESOLVED the Board of Supervisors of Clinton County, Iowa, do hereby approve the plans and specifications for the Clinton County Government DeWitt Annex Building Phase II – Addition and Remodel.

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

Motion was made by Supervisor Davisson to authorize the Chairperson to sign Utility Permit Number 16-166 for Windstream Communications of Iowa to install fiber optic cable along 340<sup>th</sup> Avenue in Sections 19 and 24 of Eden Township.

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

Motion carried.

#### GENERAL PUBLIC

#### DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported the County has recently been notified it will pay its lowest premium for worker's compensation insurance in the past 10 years. He said that is mostly due to the work of the County's Risk Management Committee and its employees' dedication to work in a safe manner.

Human Resource Manager Lynn Tibbetts asked if the Board of Supervisors was interested in hosting a party at the LumberKings again this year. She will work on scheduling it in June. She also updated the Board about a parent that AEA was worried about and security was increased.

County Weed Commissioner Andy Friederichsen, asked if he could swap \$10,000 purchases between fiscal years. He said he had that amount scheduled for concrete around the roadside building, but that project will not get done this fiscal year. He had the same amount budgeted in the next fiscal year for an ATV. He will switch those two purchases.

Interim Zoning Administrator Paul Ketelsen reported interviews for County Zoning Administrator will begin on Tuesday, May 28.

9:41 A.M. Discussion / Possible Action – Purchase of new vehicle for Building Maintenance out of FY2014 Budget

Building Maintenance Manager Corey Johnson said a truck is available now and Kreiger's in DeWitt is willing to sell it to the County despite payment until after July 1.

The following resolution was presented and on motion adopted.

#### RESOLUTION #2013-131

WHEREAS, quotations were received in May 2013 for one new 2013 Chevy Silverado 4x4, 5.3 liter, V8 truck, white in color, and to be purchased out of Clinton County Building Maintenance 2014 Fiscal Year budget and;

WHEREAS, the total amount of each quotation without trade is as follows:

Kreiger's, DeWitt, IA	\$25,500.00
State Bid ( <a href="http://www.iowadot.gov/purchasing/equipment">www.iowadot.gov/purchasing/equipment</a> )	\$25,724.45

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the order be awarded to:

Kreiger's for one new 2013 Chevy Truck as specified at a cost of \$25,500.00

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

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

9:45 A.M. Discussion / Possible Action – County's Anti-Nepotism Policy – HR Manager Lynn Tibbetts

Tibbetts reported there was concern from the County labor attorney about the lack of an anti-nepotism policy. She presented a draft and said it would be presented for approval at the next Board of Supervisors meeting.

9:53 A.M. Discussion - County Vehicle and Equipment Operations and Safety Policy – HR Manager

Tibbetts presented a draft of a vehicle and equipment safety policy. The Board of Supervisors will review the policy.

9:59 A.M. Discussion / Possible Action – Board Secretary Job Description and Specifics for Job Posting, start date and starting hourly pay rate – HR Manager

Tibbetts presented the Board of Supervisors with a draft of the job description of the part-time position. Tibbetts suggested the part-time hours be set at no more than 28 because gun permits have dropped dramatically. The position will be ready to be posted by July 1.

10:07 A.M. Zoning Ordinance Map Amendment Clarifying Legal Description on Ordinance 2012-01 – Second Reading / Resolution Adopting Ordinance to Follow

The Board of Supervisors considered a zoning ordinance to clarify County Ordinance 2012-01.

Motion was made by Supervisor Schmidt to approve the Second Reading of the proposed ordinance.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

Motion carried.

The following resolution was presented and on motion adopted.

RESOLUTION #2013-132

WHEREAS, on the matter herein, a Public Hearing was held by the Clinton County Board of Supervisors on May 13, 2013, a First Reading of the proposed Ordinance on May 13, 2013 and a Second Reading on May 20, 2013, and

WHEREAS, this Board of Supervisors has considered the attached ordinance;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

1. The attached ordinance numbered 2013-03 is hereby adopted.
2. The Auditor is directed to publish said ordinance as required by law.
3. This ordinance shall be in effect from and after its adoption and publication as required by law.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

ORDINANCE 2013-03

AN ORDINANCE AMENDING THE CLINTON COUNTY ZONING ORDINANCE RELATIVE TO THE ZONING OF CERTAIN TERRITORY LOCATED IN THE NE ¼ OF THE SW ¼ AND IN THE NW ¼ OF THE SE 1/4 AND IN THE SE 1/4 OF THE NW ¼ OF SECTION 31, TOWNSHIP 81 NORTH, RANGE 5, EAST OF THE 5TH P.M., IN CLINTON COUNTY, IOWA.

BE IT ENACTED BY THE CLINTON COUNTY BOARD OF SUPERVISORS:

Section 1: The zoning district boundaries of the County of Clinton Iowa are herewith changed so as to provide for the inclusion of the following described property:

PART OF THE NORTHWEST, SOUTHWEST AND SOUTHEAST QUARTERS OF SECTION 31, TOWNSHIP 81 NORTH, RANGE 5 EAST OF THE 5<sup>TH</sup> PRINCIPAL MERIDIAN, CLINTON COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 31; THENCE NORTH 89 DEGREES 48 MINUTES 00 SECONDS EAST ALONG THE SOUTH LINE OF THE NORTH HALF OF SAID SECTION 31, A DISTANCE OF 2235.12 FEET TO THE POINT OF BEGINNING; THENCE NORTH 2 DEGREES 31 MINUTES 22 SECONDS EAST, A DISTANCE OF 128.81 FEET; THENCE SOUTH 61 DEGREES 56 MINUTES 25 SECONDS EAST, A DISTANCE OF 271.74 FEET TO SAID SOUTH LINE OF THE NORTH HALF OF SECTION 31; THENCE NORTH 89 DEGREES 48 MINUTES 00 SECONDS EAST ALONG SAID SOUTH LINE, A DISTANCE OF 632.50 FEET; THENCE SOUTH 0 DEGREES 08 MINUTES 22 SECONDS WEST, A DISTANCE OF 336.33 FEET TO THE CENTER LINE OF A PUBLIC ROAD (275<sup>TH</sup> STREET); THENCE FOLLOWING SAID CENTER LINE, SOUTH 89 DEGREES 27 MINUTES 26 SECONDS WEST, A DISTANCE OF 583.21 FEET TO THE POINT OF CURVATURE OF A NON-TANGENT CURVE, CONCAVE TO THE NORTH, HAVING A RADIUS OF 424.45 FEET, A CENTRAL ANGLE OF 21 DEGREES 05 MINUTES 46 SECONDS, AND A CHORD OF 155.40 FEET BEARING NORTH 72 DEGREES 32 MINUTES 55 SECONDS WEST; THENCE WEST ALONG SAID CURVE , A DISTANCE OF 156.28 FEET; THENCE NORTH 62 DEGREES 43 MINUTES 53 SECONDS WEST, A DISTANCE OF 174.46 FEET, THENCE LEAVING SAID CENTER LINE, NORTH 2 DEGREES 31 MINUTES 22 SECONDS EAST, A DISTANCE OF 212.46 FEET TO THE POINT OF BEGINNING; SAID DESCRIBED TRACT CONTAINS 6.86 ACRES (298,871 SQUARE FEET), MORE OR LESS.

currently within the A-1 (Prime agricultural) Zoning District of Clinton County, Iowa, to be within the AR-1 (Agricultural-recreation) District.

Section 2: The change as hereinabove set forth shall be entered and made part of the zoning map of the County of Clinton, Iowa, which map is made part of the Zoning Ordinance of the County of Clinton, Iowa, by incorporation therein as set forth in Chapter III, Section 3.2 of the said Clinton County Zoning Ordinance, and the Chairperson of the Board of Supervisors in accord with Chapter III, Section 3.2.3 shall promptly note on said map the Ordinance numbers, nature of change and date of change.

Section 3: If any section, provision or part of this Ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

Section 5: All ordinances or parts of ordinances in conflict with this Zoning Ordinance or inconsistent with the provisions of this Ordinance, particularly Ordinance 2012-01, are hereby repealed to the extent necessary to give this Ordinance full force and effect.

PASSED AND ADOPTED this 20th day of May, 2013, by the Board of Supervisors, Clinton County, State of Iowa.

Signed: Brian L. Schmidt  
Signed: Jill M. Davisson  
Signed: John F. Staszewski

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

10:11 A.M. Zoning Ordinance Map Amendment Clarifying Legal Description on Ordinance 2012-03 –  
Second Reading / Resolution Adopting Ordinance to Follow

The Board of Supervisors considered a zoning ordinance to clarify County Ordinance 2012-02.

Motion was made by Supervisor Davisson to approve the Second Reading of the proposed ordinance.

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

Motion carried.

The following resolution was presented and on motion adopted.  
RESOLUTION #2013-133

WHEREAS, on the matter herein, a Public Hearing was held by the Clinton County Board of Supervisors on  
May 13, 2013, a First Reading of the proposed Ordinance on May 13, 2013 and a Second Reading on May 20, 2013,  
and

WHEREAS, this Board of Supervisors has considered the attached ordinance;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

- 1. The attached ordinance numbered 2013-04 is hereby adopted.
- 2. The Auditor is directed to publish said ordinance as required by law.
- 3. This ordinance shall be in effect from and after its adoption and publication as required by law.

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

ORDINANCE 2013-04

AN ORDINANCE AMENDING THE CLINTON COUNTY ZONING ORDINANCE RELATIVE  
TO THE ZONING OF CERTAIN TERRITORY LOCATED IN A PART OF THE NE ¼ OF THE  
NW ¼ AND A PART OF THE NW ¼ OF THE N E 1/4 OF SECTION 17, TOWNSHIP 82 NORTH,  
RANGE 4, EAST OF THE 5<sup>TH</sup> P.M, ALL IN CLINTON COUNTY, IOWA

BE IT ENACTED BY THE CLINTON COUNTY BOARD OF SUPERVISORS:

Section 1: The zoning district boundaries of the County of Clinton Iowa are herewith changed so as to  
provide for the inclusion of the following described property:

BEING PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER AND  
PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 17,  
TOWNSHIP 82 NORTH, RANGE 4 EAST OF THE 5<sup>TH</sup> P.M., CLINTON COUNTY, IOWA, MORE  
PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER  
OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 17; THENCE  
NORTH 00° 10' 51" EAST, 1324.78 FEET ALONG THE WEST LINE OF THE NORTHEAST  
QUARTER OF THE NORTHWEST QUARTER OF SECTION 17 TO THE NORTHWEST CORNER

OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 17; THENCE NORTH 89° 51' 54" EAST, 1324.23 FEET ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 17 TO THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 17; THENCE NORTH 88° 14' 32" EAST, 527.29 FEET ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 17 TO THE CENTER LINE OF 302<sup>ND</sup> AVENUE; THENCE SOUTH 53° 05' 49" WEST 2092.35 FEET ALONG THE CENTER LINE OF 302<sup>ND</sup> AVENUE; THENCE ALONG A CURVE CONCAVE SOUTHWESTERLY WITH A RADIUS OF 1145.92 FEET, HAVING A TANGENT OF 81.01 FEET, AN ARC LENGTH OF 161.74 FEET WITH A CHORD BEARING SOUTH 57° 08' 26" WEST, CHORD LENGTH OF 161.61 FEET ALONG THE CENTER LINE OF 302<sup>ND</sup> AVENUE; THENCE SOUTH 90° 00' 00" WEST, 46.54 FEET TO THE POINT OF BEGINNING, SAID PARCEL CONTAINS 28.922 ACRES AND IS SUBJECT TO EASEMENTS OF RECORD.

currently within the A-1 (Prime agricultural) Zoning District of Clinton County, Iowa, to be within the R-1 (Suburban residential) District, with the following restrictions:

- i. A Subdivision Plat shall be approved by the Board of Supervisors within one (1) year of the rezoning;
- ii. The applicant will include as a supplement to the subdivision plat, an agreement that the Timber shall be preserved undisturbed to the greatest extent practical on this site and approved by the Zoning Administrator;
- iii. The applicant will include as a supplement to the subdivision plat an Administrator approved erosion control plan that will be applied during construction of any dwelling on lots in this subdivision to be monitored by the Zoning Administrator;
- iv. There is a Zoning restriction on these lots to include a prohibition on the keeping of hooved animals.
- v. The deeds on this property will carry an agricultural warning notice.

Section 2: The change as hereinabove set forth shall be entered and made part of the zoning map of the County of Clinton, Iowa, which map is made part of the Zoning Ordinance of the County of Clinton, Iowa, by incorporation therein as set forth in Chapter III, Section 3.2 of the said Clinton County Zoning Ordinance, and the Chairperson of the Board of Supervisors in accord with Chapter III, Section 3.2.3 shall promptly note on said map the Ordinance numbers, nature of change and date of change.

Section 3: If any section, provision or part of this Ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

Section 5: All ordinances or parts of ordinances in conflict with this Zoning Ordinance or inconsistent with the provisions of this Ordinance, particularly Ordinance 2012-03, are hereby repealed to the extent necessary to give this Ordinance full force and effect.

PASSED AND ADOPTED this 20th day of May, 2013, by the Board of Supervisors, Clinton County, State of Iowa.

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

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

10:15 A.M. Presentation – John Torbert – Iowa Drainage District Association (IDDA) – Annual Report

Torbert reported the IDDA is still waiting on two funding issues to be settled yet in this year's legislative session.

He said those issues involve well closings and a DNR issue in regards to nitrates in water. They are still watching the Monona County administrative ruling involving a fish kill that the state claims to have been caused by a weed spraying job. The administrative rule was challenged and is still in progress. He explained the IDDA is still examining the recent Calhoun County ruling. The Iowa Supreme Court ruling basically supported the County that it was the Railroads responsibility to repair the culvert. However, the Court ruled the Railroad filed under the improper process, therefore not directly ruling who was officially responsible for the actual repair cost. He said a similar case took place in Hardin County which is not an IDDA member. He said the County lost the case at the Supreme Court level due to a technical definition of a culvert as opposed to a buried drain tile. He said due to that decision, the IDDA plans to address that issue legislatively in the next session. Torbert also reported some Counties were working with FEMA for funding to repair flood damaged districts. He said an issue arose that FEMA, in the middle of the repairs, required the counties to obtain a permit from the DNR for the repairs and after a series of meetings, FEMA is backing down a little and the DNR is cooperating with a streamlined permit form.

Van Lancker if the IDDA may consider requesting a review of the Iowa Code section that addresses drainage districts as it is cumbersome. Torbert agreed it should be addressed, however he said that would be an uphill climb because it is getting difficult to find legislators to take up the cause of Drainage Districts. Van Lancker also asked if he knew of any software that works with GIS programs to help calculate points for Drainage Districts. Torbert said he didn't know of any software.

Randy Current, attorney who works with County's Drainage Districts, asked about other Railroad concerns specifically about restrictions Railroads can place in the Drainage District right of way. He said the Railroads can demand a permit to enter the Railroad right of way. He said better language is needed to define the right of way issues in the Drainage District where a Railroad is involved.

10:56 A.M. Board of Trustees for Drainage Districts:

- Discussion / Possible Action – Don Reffer, B&W Control Specialists, quote for weed and brush control in Drainage District #7, Drainage District #15 and Drainage District #17 for 2013
- Discussion / Possible Action – Award Drainage District #17 Repair Quote

Motion was made by Supervisor Schmidt to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #7, Drainage District #15 and Drainage District #17.

Roll Call:

Schmidt:	Yes
Davisson:	Yes
Staszewski:	Yes

Motion carried. Board of Supervisors recessed at 10:57 a.m. and convened as Board of Trustees.

Weed spraying in 2014 for Drainage District #7 was discussed.

Don Reffer of B&W Control Specialists presented a quote for weed spraying in Drainage District #15 in the amount of \$9,750.

Motion was made by Supervisor Davisson to accept the quote not to exceed \$9,750 for the Drainage District #15 spraying.

Roll Call:

Schmidt:	Yes
Davisson:	Yes
Staszewski:	Yes

Motion carried.

Clinton County Engineer Todd Kinney presented a resolution to award a contract for repair in Drainage District #17.

The following resolution was presented and on motion adopted.

RESOLUTION #2013-DD17-01

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #17 approved the County Engineer's recommendation for the scope of the repair work on Drainage District #17 on February 25, 2013 and authorized the Engineer to solicit quotes for the recommended repairs, and;

WHEREAS, on May 14, 2013 quotes for the repair work were received as listed below and;

Contractor	Quote Amount
Eastern Iowa Excavating	\$33,736.25
A&S Excavating, LLC	\$13,988.75
Dexter Dozing & Scraping	\$10,656.87

WHEREAS, the Clinton County Engineer has reviewed the quotes and recommends the repair project be awarded to Dexter Dozing & Scraping.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, accept the low quote submitted by Dexter Dozing & Scraping and authorize the execution of the contract.

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

Kinney added that repairs required by flood damage in Drainage District #22 could be eligible for FEMA funds according to federal officials.

Motion was made by Supervisor Davisson to adjourn as Board of Trustees and reconvene as Board of Supervisors.

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

Motion carried. Board of Trustees adjourned and Board of Supervisors reconvened at 11:15 a.m.

The Board of Supervisors adjourned to meet on Wednesday, May 29, 2013.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

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Chairperson