

NOVEMBER 4, 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 #2013-285

WHEREAS, the Clinton County Board of Supervisors commits to participate in education and assistance with programming that works to reduce unhealthy use and abuse of substances within Clinton County and surrounding areas; and

WHEREAS, the Camanche DeWitt Coalition, through partnership and collaboration, works to reduce unhealthy use and abuse of substances in Camanche, DeWitt and surrounding areas; and

WHEREAS, the coalition has decided it would like to build upon its strengths and continue to search for sustainable funding to pursue its goals of: 1) Increasing community collaboration and; 2) Reduce youth substance abuse; and

WHEREAS, on October 21, 2013, the Clinton County Board of Supervisors were presented with a request from the Camanche DeWitt Coalition (CDC) for funding of \$5,000 to support the Camanche DeWitt Coalition for coalition development and preparation of the Drug Free Communities Support Program Grant;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that \$5,000 be dispersed to the Camanche DeWitt Coalition to assist with professional fees for coalition and grant development.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-286

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Todd Kinney, County Engineer of Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to submit a Horizontal Curve Sign Application to the Iowa Department of Transportation for the purchase of a new replacement horizontal alignment change and intersection warning signs on Clinton County roads.

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Chairperson be authorized to sign the grant application and should additional funds be committed that Clinton County will assume responsibility and ensure proper maintenance of any new or improved signage installations.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-287

WHEREAS, the Clinton County Board of Supervisors commits to participate in education and assistance with individuals enrolling in the Affordable Care Act; and

WHEREAS, Genesis has applied and received the Navigator Grant by the federal government to provide outreach education, enrollment and conversion assistance to Eastern Iowa and Western Illinois residents; and

WHEREAS, on October 14, 2013, the Clinton County Board of Supervisors, pursuant to a motion, approved a request to utilize the Clinton County Administration Building to provide education, outreach presentations and assistance for the Affordable Care Act; and

WHEREAS, staff members of Clinton County Mental Health have received education to become Certified Application Counselors (CACs); and

WHEREAS, in order to meet compliance with standards, an Agreement between the Centers for Medicare & Medicaid Services and Certified Application Counselor Designated Organization in a State in Which a Federally-Facilitated Exchange is Operating is hereby mandated;

THEREFORE BE IT RESOLVED the Clinton County Board of Supervisors authorizes the Chairperson to sign the Agreement between the Centers for Medicare & Medicaid Services and Clinton County as the Certified Application Counselor Designated Organization.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors that the City Elections are Tuesday and that the Board of Supervisors will canvass votes from DeWitt and Clinton at 1 p.m. on Thursday and the rest of the cities in the County on Tuesday at 8:30 a.m.

Becky Eskildsen, Clinton County Mental Health Coordinator, reported she and Supervisor Schmidt met with a firm that will provide accounting services for the start up of the new MH region. The firm is being paid for through a recently awarded grant. She added that Scott County is the fiscal agent for the accounting grant.

Nate Mueller informed the Board of Supervisors there is a Planning and Zoning Commission meeting on Wednesday.

Clinton County Engineer Todd Kinney, addressed an issue brought up during a recent Board of Supervisors meeting in Wheatland in regards to a berm along the Wapsi and a concern the Wapsi will encroach on privately owned land. Kinney asked if the Board of Supervisors knew of any specifics of the berm. Kinney said he will make contact again with the residents who asked about the issue. Kinney also received a call for a delinquent tax statement on a portion of road that has been recently decided by the Board of Supervisors to be declared a County road. It was suggested the issue be sent to the County Treasurer's Office and the County Assessor.

Chairman Staszewski said County Attorney Mike Wolf will meet with the Board of Supervisors on Tuesday concerning the upcoming Clinton County Solid Waste Agency meeting.

Supervisor Schmidt said he will attend the Highway 30 meeting that is scheduled for Friday of the week of ISAC Fall School in Story County.

9:37 A.M. Discussion – 28E Agreement with County Case Management Services and Iowa State Association of Counties (ISAC)

Clinton County Case Management Director Patti Robinson reported she will be attending a meeting on Tuesday in Davenport to find out more about the future of the County Case Management system. It was noted that ISAC needs to know by November 15 if Clinton County will remain in the system. If it does not terminate before then, the contract will automatically renew for a year. Robinson said its \$1,400-\$1,500/month for services. Robinson said the cost provides training, but at an additional cost and they review the books. Robinson said there have been some issues lately with communications, specifically with cost reporting. Robinson also believes lobbying efforts have also slipped over time.

Supervisor Davisson said considering the future of case management in Iowa, she expects more counties to drop out of the services. She noted that many have already. Davisson suggested using that money to hire an accountant to review the books.

Robinson will report back to the Board of Supervisors during its Tuesday meeting.

9:58 A.M. Discussion / Possible Action – Tabled Resolution #2013-280 from October 21, 2013 Board of Supervisors Meeting

It was generally decided the Resolution will remain on the table until after the joint meeting between the Board of Supervisors and the Clinton County Justice Coordinating Commission scheduled for November 19, 2013.

9:58 A.M. Discussion / Motion to continue tabled discussion on Clinton County Justice Coordinating Commission Coordinator position to a joint meeting with the Clinton County Board of Supervisors and the Clinton County Justice Coordinating Commission hereby scheduled for November 19, 2013 at a time to be determined

10:05 A.M. Board of Trustees for Drainage Districts:

- Drainage District #22: Discussion / Possible Action – Resolution to Accept Engineer's Report, approve repairs and receive quotes from engineering firms

Motion was made by Supervisor Schmidt to recess as the Board of Supervisors and convene as the Board of Trustees for Drainage District #22.

Roll Call:

Schmidt:	Yes
Davisson:	Yes
Staszewski:	Yes

Motion carried. The Board of Supervisors recessed and the Board of Trustees for Drainage District #22 convened at 10:06 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2013-DD22-02

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #22 (DD#22) received notice of the need for repairs to the DD#22 drainage system caused by recent flooding, and;

WHEREAS, the Clinton County Engineer completed an estimated cost of the repairs and the cost estimate requires that the Clinton County Board of Supervisors acting as Trustees for DD#22 hold a Public Hearing and that an Engineer's Report be presented at the hearing to solicit comments from DD#22 landowners and interested parties on the proposed repair project and,

WHEREAS, a Public Hearing was held on October 28, 2013 at 8:00 a.m. and the Engineer's Report was presented at the hearing.

THEREFORE BE IT RESOLVED by the Board of Supervisors acting as Trustees for DD#22 that the Engineer's Report is accepted and that the repairs are authorized. The County Engineer shall prepare request for quotes to solicit proposals from engineering firms to prepare bid documents for the approved repair project.

Roll Call:

Schmidt:	Yes
Davisson:	Yes
Staszewski:	Yes

John F. Staszewski, Chairperson

Motion was made by Supervisor Davisson to adjourn as the Board of Trustees for Drainage District #22 and reconvene as the Board of Supervisors.

Roll Call:

Schmidt:	Yes
Davisson:	Yes
Staszewski:	Yes

Motion carried. The Board of Trustees for Drainage District #22 adjourned and the Board of Supervisors reconvened at 10:09 a.m.

The Board of Supervisors adjourned to meet on Thursday, November 7, 2013.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairperson

County Auditor

Chairperson