

SEPTEMBER 16, 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 #2013-253

WHEREAS, the Assessor of the City of Clinton has requested adjustments to the assessed valuation of parcel 88-15310091 in reference to a change in acres lowering the assessed value from \$6670 to \$4040 on the County system for the fiscal year 2014 / assessment year 2012.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Treasurer and the County Auditor shall make said adjustments.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2013-254

WHEREAS, Section 509A.14, Code of Iowa, requires approval of group self-funded health benefit plans by the State Insurance Commissioner; and

WHEREAS, Section 509A.15, Code of Iowa, requires an outside consulting actuary certification that the Clinton County Health Benefit Plan is financially sound; and

WHEREAS, an estimate for the actuarial certification has been received from J. Robert Hopson, Inc., at a cost not to exceed \$700.00 to complete the required certification for Clinton County; and

WHEREAS, it is the recommendation of Clinton County Insurance Consultant Ruth Lee that J. Robert Hopson, Inc. be retained to perform the Clinton County Self-Funded Health Benefit Plan actuarial certification for Clinton County FY 2012-2013.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that J. Robert Hopson, Inc., be and is hereby authorized to complete the FY 2012-2013 actuarial certification of the Clinton County Self-Funded Health Benefit Plan at a cost not to exceed \$700.00.

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that when the certification is complete, the County Auditor be and is hereby directed to forward said certification along with the necessary filing fee of \$100 to the Iowa State Insurance Commissioner.

Roll Call:

Schmidt: Yes

Davisson: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Nate Mueller, Clinton County Zoning Administrator, reported he will not be attending a conference he reported about last week. However, he said a flood plain management workshop is scheduled in Iowa City on Tuesday.

Clinton County Auditor Eric Van Lancker reported he has looked into accepting and accounting practices for memorial funds donated to the County.

Clinton County CCJCC Brian McKenrick, told the Board of Supervisors it was a pleasure to work with the County and the Commission. He will be taking a job with the Seventh Judicial District at the end of the month. He said the next commission meeting will discuss transition of his job duties. Supervisor Schmidt thanked McKenrick for his four years of service. At the invitation of Chairman Staszewski, McKenrick said he would assist with the hiring of his replacement.

9:30 A.M. Discussion on Private Road extending from 190<sup>th</sup> Avenue at intersection of 205<sup>th</sup> Street – Possible Action – County Engineer Todd Kinney

Kinney said 190<sup>th</sup> Avenue extends approximately 1,300 feet to the north. He said a deed shows ownership along the roadway, but the description was dropped when property was transferred in the early 90s. He said there is no record of a roadway easement. Kinney had discussed the matter with County Attorney Mike Wolf. He reported the Board of Supervisors could approve a resolution to halt maintenance; formally establish an easement from the property owners and maintain the roadway; or perform an easement by prescription which would allow the County to continue to maintain the roadway as has been previous tradition.

Wolf said the prescription option would require an agreement with the property owners in a less formal manner than acquiring right-of-way.

Kinney suggested the difference between this issue and a request to turn a private drive into a County road is the County has always treated this roadway as a County road. Kinney suggested the road be classified as a class B County road. It was the general opinion of the landowners around the road that it continue to be maintained by the County as it has for approximately 40 years. It was generally agreed the area would require a survey and a corrected deed before setting the easement.

Motion was made by Supervisor Davisson to authorize the County Engineer to survey the area in question and develop the easements with the County Attorney and landowner attorney Dave Pillers to develop a class B County road.

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

Motion carried.

9:58 A.M. Board of Trustees for Drainage Districts:

- Drainage District #22: Discussion – Berm repair caused by flooding. Possible Action to set Public Hearing date

Motion was made by Supervisor Schmidt to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #20 and Drainage District #22.

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

Motion carried. Board of Supervisors recessed and Board of Trustees convened at 9:59 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2013-DD22-01

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

WHEREAS, the Clinton County Engineer has 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 hearing to solicit comments from DD #22 landowners and interested parties on the proposed repair project prior to authorizing the preparation of plans and specifications and,

WHEREAS, the estimated cost of repairs requires that an engineer's report be presented at the hearing and the Clinton County Board of Supervisors acting as Trustees for DD #22 instructs the Clinton County Engineer to prepare a report to be presented at the hearing.

THEREFORE BE IT RESOLVED by the Board of Supervisors acting as Trustees for DD #22 that a Public Hearing be held on October 28, 2013 at 8:00 A.M. at the Wheatland City Hall, 1205 East Jefferson Street, Wheatland, Iowa.

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

10:00 A.M. Public Hearing on Proposed Easement Agreements for Drainage District #20

PUBLIC HEARING

Chairperson Staszewski called the Public Hearing to order at 10:00 a.m. Present were Supervisor Schmidt and Davisson; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; Clinton County Engineer Todd Kinney; Drainage District Attorney Randy Current ; and members of the press.

The purpose of the Public Hearing was to solicit public comments in regards to the proposed easement agreements for Drainage District #20.

Proof of publication was presented, accepted, and returned for filing.

No comments were received before the Public Hearing.

Current provided an update on the project. He said a minor re-location of a proposed drainage pipe in the system is the only thing that has changed since the last draft of the plans from the Union Pacific Railroad. Current said landowner attorney Dan Condon and Union Pacific Representative Danielle Allen report agreements have been reached with all landowners on the easements. Current said easement agreement language has been approved by both sides and all easements should be finished by the end of October. He added he's not sure Union Pacific will break ground this calendar year. He also doesn't believe Union Pacific has sought bids for the project.

Motion was made by Supervisor Schmidt to adjourn the public hearing.

Roll Call:

Schmidt: Yes  
Davisson: Yes  
Staszewski: Yes

Motion carried. The Public Hearing was adjourned at 10:07 a.m.

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 in general session at 10:08 a.m.

It was moved and seconded that the following claims be allowed and checks issued on the various funds in payment thereof:

05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	166.40
05046	ADVANCED CORRECTIONAL, HEALTHCARE INC	MEDICAL SERVICES	5,462.46
00043	AIR CONTROL INC	REPAIR SERVICE	1,087.50
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	1,844.48
04319	ALLIED SERVICES LLC, ALLIED WASTE SERVICES	DISPOSAL SERVICE	1,972.96
03418	ALTORFER INC	PARTS	268.72
00081	AMERICAN LEGION POST #190	GRAVE MARKERS	438.06
03435	ANDERSON SAND & GRAVEL CO	ROCK	385.70
03436	ANDOVER, CITY OF	UTILITIES	67.50
07018	BANOWETZ, PAUL J	MILEAGE/TECH SUPPORT	155.61
05643	BARNES FOODS INC, DBA BARNES FOODLAND	SUPPLIES	64.21
05235	BAUER BUILT INC	PARTS	1,628.32
06591	BEAR CREEK THERAPY PLLC	SERVICES	385.00
03528	BOSS INC	SUPPLIES	2,240.35
04579	BRIDGEVIEW COMH CENTER	SERVICES	35,775.75
03563	CALAMUS, CITY OF	UTILITIES	62.49
03584	CANON FINANCIAL SERVICES INC	COPIER	492.00
00445	CDW GOVERNMENT LLC, CDW LCC	SUPPLIES	15,731.74
00447	CEDAR COUNTY SHERIFF'S DEPT	SERVICES	6,570.00
04044	CEDAR RIVER INT'L TRUCKS, HAWKEYE INT'L TRUCKS	OUTSIDE SERVICES / PARTS	29,144.58
07328	CENTURY IOWA MOTELS/RAMADA TROPICS RESORT	LODGING	184.80
02458	CENTURYLINK	SERVICE	762.80
04840	CENTURYLINK BUSINESS SERVICES	SERVICE	547.20
03548	CG AUTOGLASS	PARTS	200.00
00476	CHATHAM OAKS INC	SERVICES	2,043.75

04294	CITIBANK N A, HOME DEPOT CREDIT SERVICE	MATERIALS	325.74
04170	CITIBANK N A, SHELL FLEET CARD	GASOLINE	136.68
00517	CLAUSEN SUPPLY CO	SUPPLIES	111.36
06773	CLERK OF THE CIRCUIT COURT OF COOK COUNTY	COURT RECORDS	68.50
03699	CLINTON CO AREA SOLID WASTE, AGENCY	DISPOSAL SERVICE	8.00
00546	CLINTON COUNTY AUDITOR	PHONE REIMB	298.16
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION	2,427.63
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	15.52
02103	CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	64.00
00495	CLINTON, CITY OF	SEWER SERVICE	277.76
00657	CORNERSTONE WELLNESS CENTER	SERVICES	3,006.00
07263	COSTELLO, GWEN S	MILEAGE REIMB	61.47
06045	CREATIVE PRODUCT SOURCE INC	SUPPLIES	272.14
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	151.10
07457	CRITTENTON CENTER	SERVICES	1,026.30
07339	CROP PRODUCTION SERVICES INC	SUPPLIES	11,107.20
00698	CROSTHWAITE, MARGARET	MILEAGE REIMB	171.21
00701	CUNDIFF, STEVE L	EXPENSES	100.00
03810	DELMAR, CITY OF	UTILITIES	33.08
05992	DETERMANN ASPHALT PAVING LLC	ROCK HAULING	19,202.35
04792	DEWITT AUTO BODY INC	REPAIR SERVICE	709.22
03307	DEWITT OBSERVER PUBLISHING CO	PUBLICATION OF NOTICE	2,057.32
03308	DEWITT OFFICE CENTER/THE OFFICE CENTER	SUPPLIES	13.27
03823	DEWITT, CITY OF	UTILITIES	144.80
06711	DIAMOND VOGEL	PAVEMENT MARKINGS	31,095.00
03778	DLT SOLUTIONS INC	SOFTWARE	1,216.05
05513	EAGLE, SARA A	MEAL REIMB	28.29
03855	EASTERN IOWA LIGHT & POWER	SERVICE	221.17
00895	ECOLAB INC	EQUIPMENT RENTAL	84.95
00901	EHM, ROLAND S	MILEAGE REIMB	338.43
06365	EILERS, STANLEY G MD	MEI SERVICES	4,400.00
00944	ESKILDSEN, REBECCA J	MILEAGE REIMB	192.58
05657	F & B COMMUNICATIONS INC	CONSTRUCTION NOTICE	357.56
07155	FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	2,224.13
03986	G & K SERVICES	SUPPLIES	108.53
02352	G WYLIE PILLERS III PC	LEGAL SERVICES	382.50
01071	GALLS LLC / QUARTERMASTER LLC	UNIFORM ACCESSORIES	134.49
01080	GARAGE INC, THE	VEHICLE MAINT	157.99
01086	GARY'S ELECTRIC LLC	REPAIR SERVICE	832.00
01104	GATEWAY SEWER & PLUMBING	REPAIR SERVICE	60.00
01106	GATEWAY SUPPLY LTD	SUPPLIES	2,165.76
06301	GENESIS DEVELOPMENT	SERVICES	2,017.79
05129	GENESIS HEALTH SYSTEM, GENESIS MEDICAL CTR	EAP SERVICES	795.60
03110	GENESIS VNA & HOSPICE	SERVICES	1,681.50
01127	GERDES, LORI	CUSTODIAL SERVICES	1,910.00
05311	GILLUND ENTERPRISES, JB DISTRIBUTING CO INC	SUPPLIES	197.60
01863	GLB 3 INC, DBA MJ'S EAST AMOCO	FUEL	185.01
01147	GLOBAL GOV/ED SOLUTIONS INC	EQUIPMENT	859.90
03998	GOOSE LAKE C STORE	GASOLINE	34.92
03999	GOOSE LAKE, CITY OF	UTILITIES	69.50
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	499.07
01174	GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	421.22
06020	GREAT AMERICA LEASING CORP	COPIER	468.00
01189	GREEN, SHIRLEY	CUSTODIAL SERVICES	150.00
05692	GRELL, MONICA	MEI SERVICES	220.16
05720	HANSEN, DONALD R	MILEAGE REIMB	153.68
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	OUTSIDE SERVICES	211.15
04048	HARTZ INC, DBA HARTZ LOCK CO	REPAIR SERVICE	954.50
04077	HENDERSON PRODUCTS INC	PARTS	102.78
01301	HERRING REPORTING SERVICES	SERVICES	419.65
05000	HEWLETT PACKARD CO	EQUIPMENT	998.00

04433	HINES & ASSOCIATES INC	ADMIN FEES	364.65
01338	HOLLERAN,SHAW,MURPHY& STOUTNER	LEGAL SERVICES	1,984.45
04118	ILLOWA CULVERT & SUPPLY CO	CULVERT	2,929.75
01440	IOWA AMERICAN WATER CO	SERVICE	604.33
04378	IA DEPT OF PUBLIC SAFETY INTELLIGENCE BUREAU	REGISTRATION	165.00
01495	IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUMS	13,783.00
05143	IOWA OUTDOORS, DEPT OF NATURAL RESOURCES	SUBSCRIPTION	15.00
01508	IOWA STATE ASSN OF ASSESSORS	REGISTRATION	275.00
01510	IOWA STATE ASSOCIATION OF, COUNTIES	DUES	275.00
01521	IOWA STATE SHERIFF & DEPUTIES, ASSOCIATION	REGISTRATION	250.00
05168	IWORQ SYSTEMS INC	SOFTWARE	1,908.00
07191	JACKSON CO MENTAL HEALTH DEPT	TRANSPORTATION	84.50
02822	JESUS CHRIST PRINCE OF PEACECHURCH	SERVICEMEN'S GRAVE CARE	3,380.00
06506	JOHN DEERE FINANCIAL	SUPPLIES	1,325.72
05862	JONES, MICHAEL E	MILEAGE REIMB	30.09
07456	K P D SURPLUS	EQUIPMENT	2,750.00
01653	KELL, DEBRA J	TRANSCRIPTS	42.00
07347	KIRK, DOYLE L JR	MILEAGE/MEAL REIMB	35.03
05234	KNESS, CHANCE	MEAL REIMB	10.00
03419	KRIEGER'S OF DEWITT	VEHICLE MAINT	37.00
01726	KUNAU IMPLEMENT CO INC	PARTS	15,068.50
01731	KWIK TRIP INC	FUEL	263.87
01770	LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	12.00
03467	LAWSON PRODUCTS INC/KENT AUTOMOTIVE	PARTS	262.42
03481	LECTRONICS INC	PARTS	1,015.00
06805	LIGHTING MAINTENANCE INC	REPAIR SERVICE	398.94
07287	LIVESAY, RODNEY	MEI SERVICES	125.44
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	114.70
01886	MANGAN, STEPHEN	EXPENSE REIMB	312.13
01893	MAQUOKETA SENTINEL-PRESS	PUBLICATION	102.41
01917	MASTERCARD	SEPT PAYMENT	5,874.93
01945	MCELENEY MOTORS INC	VEHICLE MAINT	1,146.24
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	2,100.00
01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	2,531.07
01970	MEDICAL ASSOCIATES CLINIC	SERVICES	170.00
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	1,688.15
03636	MIDAMERICAN ENERGY COMPANY	STREET LIGHTING	34.22
02028	MIDWEST BUSINESS PRODUCTS	SUPPLIES	82.76
02045	MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
02049	MILLER ELECTRIC SUPPLY INC	PARTS	33.24
02079	MORELAND, JOHN S	EXPENSE REIMB	144.69
03697	MUTUAL WHEEL CO	PARTS	834.80
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	133.12
04619	NEOPOST USA INC, DBA HASLER	METER RENTAL	162.00
03716	NEWSPAPER HOLDING INC, DBA CLINTON HERALD	SUBSCRIPTION/PUBLICATION	2,776.10
00440	O'DONNELL ACE HARDWARE	SUPPLIES	105.06
07340	ORKIN LLC	EXTERMINATORS	58.30
05881	OSARO, ODUAH DANIEL MD	STIPEND	500.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	236.75
02339	PETERSEN, DR. ERIC S	MEI SERVICES	600.00
05392	PETERSEN, NATHAN A	MEAL REIMB	373.86
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	88.02
06635	PREMIER PARTS INC, NAPA PARTS	PARTS	530.40
02404	PRESTON TELEPHONE COMPANY	SERVICE	93.22
07142	PRIDE GROUP INC, THE	SERVICES	1,764.83
07422	PROJECT HARMONY	REGISTRATION	75.00
07353	PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	205.00
02450	QUILL CORPORATION	SUPPLIES	246.87
02467	R H A SERVICE INC	EQUIPMENT LEASE	416.00
03732	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	667.62
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.00

07455	REUTER, RICHARD	WELL CLOSURE	400.00
02553	RIVER CITY DISPOSAL	DISPOSAL SERVICE	65.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	282.88
04678	RUNGE, JAMES R	MILEAGE/CELL REIMB	131.22
07107	SHEETS DESIGN BUILD LLC	PROJECT PAYMENT	64,830.00
04784	SHERWIN WILLIAMS	SUPPLIES	35.79
02779	SMITHTOWN CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	100.00
02781	SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,700.00
02821	ST BONIFACE CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	1,060.00
05466	STANKEE, CHRISTY	MEI SERVICES	30.72
02852	STASZEWSKI, EDWARD	EXPENSE REIMB	83.60
04215	STEEL MART INC	SIGNS	1,229.28
02898	STRODTMAN, JOHN A	MILEAGE REIMB	133.48
04448	SUPERVALU INC, DBA NEW ALBERTSONS INC	PROVISIONS/SUPPLIES	103.92
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	1,658.45
02964	THILTGEN, DONALD	MILEAGE REIMB	22.60
06870	TOWNSEND, WILLIE E	LEGAL REP	180.00
03011	TRI CITY ELECTRIC CO OF IOWA	REPAIR SERVICE	167.00
04698	U S POSTAL SERVICE - HASLER	METERED POSTAGE	10,000.00
03043	UNIFORM DEN INC	UNIFORM ACCESSORIES	27.95
03049	UNITED STATES CELLULAR CORP	SERVICE	285.82
02381	UNITED STATES POSTAL SERVICE	POSTAGE	138.00
02382	UNITED STATES POSTAL SERVICE	BOX FEE	560.00
05314	VERA FRENCH COMM MENTAL HEALTH CTR	SERVICES	1,091.22
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	105.34
03114	VOGEL, BRENT M	MEAL REIMB	30.00
03119	VOSS BROTHERS, PLUMBING & HEATING INC	REPAIR PARTS	21.00
03588	WENDLING QUARRIES INC	ROCK	200,000.00
04457	WESTON REPORTING	SERVICES	241.32
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	10.73
03234	WIRTH, PATRICIA K	MILEAGE REIMB	177.98
05821	YELLOW ASSISTANCE LLC	LISTING RENEWAL	398.00
05444	YWCA - CLINTON	WELLNESS SESSIONS	270.00
		GRAND TOTAL	563,120.26

FUND TOTALS RECAP

Fund	Expended	
0001	GENERAL BASIC	176,823.63
0002	GENERAL SUPPLEMENTAL	18,017.67
0010	MH-DD SERVICES FUND	51,691.52
0011	RURAL SERVICES BASIC	12,490.21
0020	SECONDARY ROADS	291,500.88
0024	COUNTY RECORDER'S RECORDS MGMT	2,559.85
0027	COMMISSARY	179.02
0120	DD #20	44.36
4000	EMERGENCY MANAGEMENT SERVICES	1,668.52
4010	E911	2,790.61
4100	COUNTY ASSESSOR	1,230.64
4110	CITY ASSESSOR	2,693.10
8500	CLINTON COUNTY BENEFIT TRUST	1,430.25
	GRAND TOTAL	563,120.26

The Board of Supervisors adjourned to meet on Monday, September 23, 2013.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairperson

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County Auditor

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Chairperson