

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Starling, Staszewski and Davisson. The minutes of the previous meeting were read and approved.

REPORTS

The 3<sup>rd</sup> Quarter FY2009-2010 County Recorder's Report of Fees Collected, submitted by Steve Mangan, was presented, approved and filed.

9:15 A.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-116

WHEREAS, the following mobile homes in Clinton County report FY2010 adjustments to property tax:

Parcel #	Address	Owner	Reason	Amount
11260657	31 Cedar Heights Ct, Camanche	Cedar Heights	Trlr not dealer invtry-lease to Carstensen	\$97.00
0430626J	5000 Lincolnway #9, Clinton	Ralph Green	Trlr added to Dir Invtry	(\$75.00)

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that adjustments to the taxable file be hereby authorized and the Treasurer shall make adjustment to the County records for said mobile homes in Fiscal Year 2010.

Roll Call:  
 Starling: Yes  
 Staszewski: Yes  
 Davisson: Yes  
 Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-117

WHEREAS, Charles and Jeanne Bray have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

528 3<sup>rd</sup> Ave. So., Clinton IA Parcel #80-18330000

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 to the County records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under the provision of Section 427.8, Code of Iowa is for a one-year period and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:  
 Starling: Yes  
 Staszewski: Yes  
 Davisson: Yes  
 Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-118

WHEREAS, the Department of Human Services verifies eligibility for tax suspension pursuant to Code of Iowa, Section 427.9: and

WHEREAS, the Department of Human Services annually reviews eligibility of persons on 427.9 tax suspensions: and

WHEREAS, the annual review is complete and the County is in receipt of notice of those who are eligible for continued tax suspension.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspensions be continued for the owners of the following properties:

LARRY ANDRESEN	227 36 <sup>TH</sup> AVE N, CLINTON IA	PARCEL # 86-27530000
TODD AUSTIN	1823 MIDDLE RD, CAMANCHE IA	PARCEL # 10-16850000
RUSSELL & RHONDA BAILEY	1804 23 <sup>RD</sup> AVE S, CLINTON IA	PARCEL # 80-10630000
TAMMY BOUTWELL	5000 LINCOLNWAY LOT 76, CLINTON IA	PARCEL # 1LS26182
PETER COOK	2650 237 <sup>TH</sup> AVE, DEWITT IA	PARCEL # 44-04773000
SHAROLYN COZZENS	1245 8 <sup>TH</sup> AVE S, CLINTON IA	PARCEL # 80-68250000
RUTH DAUGERT	2312 N 6 <sup>TH</sup> ST, CLINTON IA	PARCEL # 86-24610000
GRACE FLORENCE	315 3 <sup>RD</sup> AVE N, CLINTON IA	PARCEL # 80-14960000
PHILLIP HOAGLAND	651 3 <sup>RD</sup> AVE S, CLINTON IA	PARCEL # 80-00670000
RODNEY JENSEN	2417 PERSHING BLVD, CLINTON IA	PARCEL # 86-05260000
KIM LARSON	1520 27 <sup>TH</sup> AVE S, CLINTON IA	PARCEL # 80-06520000
ROSEMARIE NAPIERKOWSKI	723 19 <sup>TH</sup> AVE S, CLINTON IA	PARCEL # 80-37520000
DOROTHY PLUM	520 S 7 <sup>TH</sup> ST, CLINTON IA	PARCEL # 80-25570001
TERRY RAMIG	329 14 <sup>TH</sup> AVE S, CLINTON IA	PARCEL # 80-59250000
KEVIN ROSS	259 12 <sup>TH</sup> AVE N, CLINTON IA	PARCEL # 84-03850000

CAROL RUSCHER	237 2 <sup>ND</sup> AVE S, CLINTON IA	PARCEL # 80-13340000
LARRY SCHALEY	5000 LINCOLNWAY LOT 99, CLINTON IA	PARCEL # 05-49661708
DONNA SCHEPERS	1419 159 <sup>TH</sup> ST, LOST NATION IA	PARCEL # 48-06330000
KAREN SHAW	821 N 3 <sup>RD</sup> ST, CLINTON IA	PARCEL # 84-03480000
TAMMY SIMMS	3014 GARFIELD ST, CLINTON IA	PARCEL # 86-02960000
SHERYL TINGLEY	2614 CLEVELAND ST, CLINTON IA	PARCEL # 86-05850000
RANDY MITCHELL	318 2 <sup>ND</sup> AVE S, CLINTON IA	PARCEL # 80-15060000
MELINDA PUTMAN	1806 PERSHING BLVD, CLINTON IA	PARCEL # 86-07420000
CONTESSA THEROS	306 CHURCH ST, WELTON IA	PARCEL # 66-00290000
MOHAMMED H. ASAADI	123 LAWRENCE ST, CLINTON IA	PARCEL # 80-10100000
MARY PARKER	230 35 <sup>TH</sup> AVE N, CLINTON IA	PARCEL # 86-27950000
PAMELA POSTMA	1001 N 3 <sup>RD</sup> ST, CLINTON IA	PARCEL # 84-03610000
ROGER NOVAK	229 4 <sup>TH</sup> AVE N, CLINTON IA	PARCEL # 80-49040000
CHARLES & JOY TURNER	1117 8 <sup>TH</sup> AVE S, CLINTON IA	PARCEL # 80-07770000
VERNA E. SCHULTZ	206 10 <sup>TH</sup> PLACE, CAMANCHE IA	PARCEL # 10-05000000
GARY BARTELS	480 WOODLAND DR, CLINTON IA	PARCEL # 84-51400000
SANDRA YARNELL	518 8 <sup>TH</sup> AVE SO, CLINTON IA	PARCEL # 80-20240000
JOHN HODGE	827 13 <sup>TH</sup> AVE SO, CLINTON IA	PARCEL # 80-60760000
SHIRLEY CLARK	804 12 <sup>TH</sup> AVE SO, CLINTON IA	PARCEL # 80-46060000
LIONEL DAVIS, SR.	2345 NO 5 <sup>TH</sup> ST, CLINTON IA	PARCEL # 86-25210000

Roll Call:

Starling: Yes  
 Staszewski: Yes  
 Davisson: Yes

Jill M. Davisson, Chairperson

Motion made by Supervisor Starling to authorize the Chairperson to sign Utility Permit Number 18-5 for Central Iowa Power Cooperative (CIPCO) and their contractors to place overhead electric cable within the county right-of-way in Section 1, Township 81 North, Range 5 East and Section 6, Township 81 North, Range 6 East, along 400<sup>th</sup> Avenue. This construction will enable CIPCO to build a new 69kV transmission line.

Roll Call:

Starling: Yes  
 Staszewski: Yes  
 Davisson: Yes

Motion carried.

9:20 A.M. Discussion / Possible Action Clinton County Health Benefits Administrator with Insurance Consultant Ruth Lee

Ruth Lee of RJ Lee & Associates reported that she and a sub-committee of the County Health Benefits Task Force interviewed two bidders to administer the County's health benefits program. The current vendor, American Administrators, was interviewed along with First Administrators. Lee, along with the sub-committee, recommended the County switch to First Administrators for the county's health benefits administration due to a better bottom-line proposal.

Motion made by Supervisor Staszewski to proceed with entering into a contract with First Administrators and to authorize the Chairperson to sign the reinsurance new business disclosure form.

Roll Call:

Starling: Yes  
 Staszewski: Yes  
 Davisson: Yes

Motion carried.

9:35 A.M. General Public

9:45 A.M. Department Heads, Elected Officials and Employees

Rick Laurion, County Maintenance Coordinator, updated the Board of Supervisors on events that occurred during the weekend that resulted in the Clinton Fire Department being called to the Clinton County Administration Building. It was discovered a squirrel was responsible for causing a power outage in the County Administration Building.

10:07 A.M. A.T.B.C. per Code of IA 21.5(1)(i) Personnel Matter - Board of Supervisors/IT Specialist

Motion made by Supervisor Staszewski to enter into a closed session per Iowa Code 21.5(1)(i).

Roll Call:

Starling: Yes  
 Staszewski: Yes  
 Davisson: Yes

Motion carried. Board of Supervisors entered a closed session at 10:07 a.m.

Chairperson Davisson declared the closed session adjourned at 10:21 a.m.

10:30 A.M. Drainage District #18 & #23 General Discussion – Drainage District Clerk Ketelsen

Motion made by Supervisor Staszewski to recess as the Board of Supervisors and convene as Board of Trustees for Drainage Districts #18 and #23.

Roll Call:	
Starling:	Yes
Staszewski:	Yes
Davisson:	Yes

Motion carried. Board of Trustees for Drainage District #18 and #23 convened at 10:30 a.m.

County Drainage District Clerk Paul Ketelsen updated the Board of Trustees on a repair on Drainage District #23 Lateral 3. He also reviewed a request for work on Drainage District #23 Lateral 2. Ketelsen also inspected Drainage District #23 Lateral 1 and reported it may need to be sprayed for weeds. He will contact Chem-Trol about spraying Drainage District #23 Lateral 1.

Ketelsen said a private tiling issue that is being addressed may result in possible concerns on the Drainage District #18 Main. He also reported a sink hole was discovered approximately 35-feet up stream of the Drainage District #18 outfall where it appears the tile has slipped. He said that will need to be repaired. He added the corrugated steel outfall structure of Drainage District #18 is starting to deteriorate.

Motion made by Supervisor Starling to authorize the County Drainage District Clerk to make the needed repairs to the Drainage District #18 Main and outfall.

Roll Call:	
Starling:	Yes
Staszewski:	Yes
Davisson:	Yes

Motion carried.

Motion made by Supervisor Starling to adjourn as Board of Trustees for Drainage District #18 and #23 and reconvene as Board of Supervisors.

Roll Call:	
Starling:	Yes
Staszewski:	Yes
Davisson:	Yes

Motion carried. Board of Supervisors reconvened at 10:56 a.m.

The Board of Supervisors adjourned to meet on Friday, April 30, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

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Chairperson

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County Auditor