

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

9:15 A.M. Resolutions / Formal Action

The following resolution was presented and on motion adopted.

RESOLUTION #2011-70

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, presenting the second half allocation FYE 2011:

Camanche Historical Society/Gateway Genealogical Society	\$ 750.00
Carroll Assistance Center	\$ 1,500.00
Clinton Municipal Airport Commission	\$ 6,750.00
Quality Jobs 4 A Strong Future	\$20,000.00
Clinton Art Association	\$ 1,250.00
Clinton County Agriculture Society (4-H Clubs)	\$17,500.00
Clinton County Fireworks Association	\$ 2,500.00
Clinton County Historical Society	\$ 2,250.00
Clinton County Soil and Water Conservation	\$ 1,750.00
Clinton County Solid Waste Agency (R.B.)	\$44,935.00
Clinton Humane Society	\$ 1,384.00
Concerned DeWitt Citizens, Ltd.	\$ 2,000.00
DeWitt Development Company (includes business education coordinator)	\$11,300.00
Felix Adler Child Discovery Center	\$ 1,250.00
Generations Agency on Aging	\$ 1,906.00
Community Action of Eastern Iowa	\$ 2,100.00
Retired Senior Volunteer Program	\$ 3,000.00
River Bend Services, Inc.	\$ 3,110.00
Women's Health Services	\$ 5,000.00
YWCA Domestic Violence/Sexual Assault Resource Center	\$ 7,650.00

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-71

WHEREAS, Clinton County has allocated \$77,458.00 in County funds for county libraries FY 2010-2011; and

WHEREAS, ten percent (10%) of the funds, \$7,745.00, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$1,290.00; and

WHEREAS, ninety percent (90%) of the funds, \$69,712.00 are disbursed to the libraries based on circulation as follows:

	Circulation	% of Total	Amount
Calamus	43	0.07%	\$24.39
Camanche	2,402	3.87%	\$1,348.92
Clinton	8,558	13.80%	\$4,810.12
DeWitt	48,821	78.75%	\$27,449.10
Lost Nation	1,442	2.33%	\$812.14
Wheatland	732	1.18%	\$411.30

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the second half allocation for each library:

Calamus	\$645.00	\$24.39	\$669.39
Camanche	\$645.00	\$1,348.92	\$1,993.92
Clinton	\$645.00	\$4,810.12	\$5,455.12
Frances Banta Waggoner Community Library, DeWitt	\$645.00	\$27,449.10	\$28,094.10
Lost Nation	\$645.00	\$812.14	\$1,457.14
Wheatland	\$645.00	\$411.30	\$1,056.30

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-72

WHEREAS, Paul Sisler has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1802 230th Street, Calamus, IA 52729

Parcel #40-02760400

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 2010 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-73

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Beau Eversoll, Targeted Case Manager, Office of Case Management, be and is hereby accepted effective midnight April 21, 2011.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay checks effective said date.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

Motion made by Supervisor Davisson to authorize the Chairperson to sign Work in ROW Permit Number 28-2 for the City of DeWitt to place signs and two Type III Barricades within Clinton County right-of-way. 245th Street east of DeWitt will be used temporarily as a detour while 11th Street in DeWitt undergoes modifications. The proposed plan detours traffic east of 300th Avenue onto 245th Street and then onto Highway 30.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

Motion carried.

9:22 A.M. General Public

Lester Shields, Clinton, addressed the Board of Supervisors concerning the possibility of making the Clinton County Administration Building a weapons free building. He said that measure would make a crime out of something that is legal in all 50 states. Shields said the measure won't prevent those with malicious intents from entering the building with a weapon. He argued, using a recent event in Florida, that a law-abiding citizen with a weapon could protect against those with malicious intent. He said the weapons free building won't accomplish what the Board of Supervisors intends it to accomplish.

9:30 A.M. Department Heads, Elected Officials and Employees

Rick Laurion, Clinton County Building Maintenance Coordinator, reported a broken water main Sunday night affected water pressure in the law center. He expected it to be repaired Monday.

Rollie Ehm, Clinton County Assessor, notified the Board of Supervisors that assessment notices will be mailed at the end of the week. He said farmland increased 24%. He also warned the Board of Supervisors of title issue with land the County recently purchased in DeWitt.

10:01 A.M. Discussion Fire Arms Ban at the County Admin. Bldg. – Possible Action to Follow

Brian McKenrick, Clinton County Justice Coordinator, reviewed what measures have been taken in regards to security at the Clinton County Courthouse and the Administration Building. He said a representative of Homeland Security has toured both buildings with the intent of providing the County with a security assessment report. McKenrick said the preliminary report has been delivered, however the final report is not yet complete. He added that his committee plans to visit other area counties to review what security measures they have taken. McKenrick suggested the Board of Supervisors delay action until it can consider its options based on the Homeland Security report.

Supervisor Davisson said the main thing she wants to happen is for the people working in the building to be trained how to handle a crisis.

McKenrick added that while a County waits for the federal assessment to be completed, he would meet with department heads and elected officials to collect their concerns in regards to building security. McKenrick said he was not sure when the final report from Homeland Security would be complete.

Chance Kness, Clinton County Emergency Management Coordinator, agreed with McKenrick the Board of Supervisors should wait on the Homeland Security report.

Chairman Staszewski said he did not want this issue to drag out and be forgotten.

The Board of Supervisors agreed to wait on further discussion until after the assessment is complete.

10:36 A.M. Discussion Secondary Roads Department Position Elimination

Todd Kinney, Clinton County Engineer, presented the Board of Supervisors with information concerning the elimination of a position in the Secondary Roads department. He presented the same information to the Secondary Roads staff earlier in the morning. Kinney reported the position elimination was a result of the combination of revenue shortfalls and escalating expenses. He considered many factors to determine which position would be eliminated. He added job performance was not a consideration. Kinney said no current personnel will lose a job, however some employees will have to bump into other jobs. The elimination is being absorbed through a recent retirement.

10:51 A.M. Discussion on contract for an Environment Inspection for the property at 226 11th St., DeWitt, Real Estate Purchase – Resolution to approve contract with company for environmental inspection for 226 11th St., DeWitt, IA.

The following resolution was presented and on motion adopted.

RESOLUTION #2011-74

WHEREAS, the Clinton County Board of Supervisors desire an environmental inspection as a condition of the Purchase Agreement for the property located at 226 11th St., DeWitt, Iowa.

WHEREAS, the Clinton County Board of Supervisors received proposals for environmental inspection for the property at 226 11th St., DeWitt, IA from the following:

Seneca (Davenport, Iowa), Preston Engineering (Preston, Iowa), and Landmark (Clinton, Iowa).

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that after review of the above bids and services to be provided, the bid is awarded to: Seneca Co., Davenport, Iowa, as specified at a cost of \$1,700.00 and that the Chairperson of the Board of Supervisors is authorized to execute said contract on behalf of Clinton County, Iowa.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

11:00 A.M. Discussion with Don Reffer/B & W Control Specialist, Zoning Administrator and Board of Supervisors

Paul Ketelsen, Clinton County Drainage District Clerk, introduced Don Reffer of B & W Control Specialists from Algona, Ia. Reffer described his method for addressing brush and weed control. He stressed that brush and weeds should be addressed separately. He will offer recommendations for the County's weed and brush control.

11:17 A.M. Board of Trustees for Drainage District #17

– Goose Lake Wild Life Mgmt. Area Dike Repair & Relocation Project

Motion made by Supervisor Davisson to recess as Board of Supervisors and reconvene as Board of Trustees for Drainage District #17.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

Motion carried. Board of Supervisors recessed at 11:18 a.m.

Todd Kinney said the Iowa DNR would like to relocate the dike and ground water interception ditch in Drainage District #17. He said the DNR would also like to repair the dike and overflow device at the location. Kinney said the DNR hopes the work will be completed before the end of June. It was decided a meeting would be arranged that would include the Board of Trustees, DNR, adjacent owners and Clinton County Drainage District attorney Randy Current.

Motion made by Supervisor Davisson to adjourn as Board of Trustees for Drainage District #17 and reconvene as Board of Supervisors.

Roll Call:

Davisson: Yes

Motion carried. Board of Supervisors returned to general session at 11:43 a.m.

11:44 A.M. Discussion Zoning Administrator / Drainage District Clerk Posting

The Board of Supervisors reviewed the zoning administrator job description for the advertisement and decided to require applications and resumes to be submitted by May 2nd.

11:59 A.M. Secondary Roads Dept. 5 Year Construction Program Budget Presentation by the County Engineer

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	277.50
05046	ADVANCED CORRECTIONAL, HEALTHCARE, INC.	SUPPLIES	6.26
00043	AIR CONTROL INCORPORATED	REPAIR SERVICE	70.00
00058	ALLIANT ENERGY	SERVICE	8,107.00
00081	AMERICAN LEGION POST #190	GRAVE MARKERS	310.22
06074	ARAMARK UNIFORM SERVICES	CLEANING SERVICE	15.59
00161	AWESOME CAR WASH	VEHICLE MAINT	180.00
00163	B P	FUEL	148.46
00258	BLAIN'S FARM & FLEET PLAN, GE MONEY BANK	SERVICE FEES	19.30
00291	BOSS, INC.	SUPPLIES	113.96
03528	BOSS, INC.	SUPPLIES	160.35
04579	BRIDGEVIEW COMH CENTER	SERVICES	65,047.36
00420	CANON FINANCIAL SERVICES INC	COPIER LEASE	343.00
00452	CENTER FOR ALCOHOL & DRUG, SERVICES, INC	SERVICES	2,385.00
06542	CITY DIRECTORIES, A SUBSIDIARY OF INFOGROUP	DIRECTORY	220.00
00491	CITY OF CAMANCHE	FINAL PAYMENT	8,696.37
00495	CITY OF CLINTON	FINAL PAYMENT	44,262.75
04435	CITY OF CLINTON, SEWER RENTAL	SEWER SERVICE	178.93
00500	CITY OF DEWITT	FINAL PAYMENT	10,895.62
00528	CLINTON AREA CHAMBER OF COMM.	SPONSORSHIP	1,000.00
02802	CLINTON AUTO GROUP	VEHICLE MAINT	36.73
00546	CLINTON COUNTY AUDITOR	FINAL PAYMENT	45,964.00
05584	CLINTON COUNTY COMMUNICATIONS	2ND ALLOCATION	667,441.00
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	167.67
00577	CLINTON HERALD	PUBLICATION	683.11
04745	COMMUNITY ACTION OF EASTERN IA	FEDERAL EMPOWERMENT	5,519.41
00624	COMMUNITY CARE, INC.	SERVICES	10,441.72
04539	COMPANY ONE FIRE SUP, CLINTON FIRE EQUIPMENT CO	RECERTIFICATION	243.42
02469	COMPANY ONE FIRE SUP, DBA RJS ELECTRONICS, INC.	SUPPLIES	58.89
00657	CORNERSTONE WELLNESS CENTER	SERVICES	1,123.00
00670	COUNTRY SPRING BOTTLED WATER	RENTAL	7.50
00674	COUNTY CASE MANAGEMENT SERVICE	REGISTRATION	25.00
00701	CUNDIFF, STEVE	EXPENSE REIMB	29.14
05629	DABO, L.L.C.	RENT	10,153.41
00756	DELMAR EVERGREEN CEMETERY ASSN	SERVICEMEN'S GRAVE CARE	500.00
05992	DETERMANN ASPHALT PAVING LLC	MAINT. MATERIALS	24.50
02208	DEWITT OBSERVER PUBLISHING CO., INC.	PUBLICATION	32.19
00767	DHS CASHIER	SERVICES	7,650.89
04289	DION, MARK W., M.D.	MEI SERVICES	200.00
05226	DOMESTIC PLUMBING CO	REPAIR SERVICE	210.00
05690	DOYLE, PAUL	MEI SERVICES	127.50
00881	EAST CENTRAL INTERGOVERNMENTAL, ASSOCIATION	PLAN EXPENSES	170.00
00890	EASTERN IOWA TIRE	VEHICLE MAINT	131.18
00901	EHM, ROLAND S.	MILEAGE REIMB	108.12
06365	EILERS, STANLEY G., M.D.	MEI SERVICES	4,200.00
00915	ELVIRA CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	460.00
00920	EMERGENCY MANAGEMENT AGENCY	2ND ALLOCATION	178,511.00
00956	F & B COMMUNICATIONS, INC.	SERVICE	323.56
04408	FAMILY RESOURCES INC	SERVICES	897.90
04332	FARRELL'S INC.	UTILITIES ASSISTANCE	200.00
06230	FIDLAR TECHNOLOGIES, INC.	SUPPLIES	66.30
06290	FIRST ADMINISTRATORS, INC.	ADMIN FEES/PREMIUMS	32,320.02
05718	FLEET SERVICES	FUEL	2,202.63
01080	GARAGE INC., THE	VEHICLE MAINT	77.96
01104	GATEWAY SEWER & PLUMBING	REPAIR SERVICE	150.00
01106	GATEWAY SUPPLY, LTD.	CUSTODIAL SUPPLIES	168.78
01109	GAUDET, EDWARD J	STAMPS	35.20
01127	GERDES, LORI	CUSTODIAL SERVICES	1,650.00
01147	GLOBAL GOV'T/ED SOLUTIONS INC,	EQUIPMENT	124.00
01174	GRAND MOUND COOPERATIVE, TELEPHONE ASSOC	SERVICE	318.48
06020	GREAT AMERICA LEASING CORP.	COPIER LEASE	370.00

06544	GREEN, ALAN	WELL REHAB	600.00
05692	GRELL, MONICA	MEI SERVICES	193.75
01206	GUY, PAT	MILEAGE REIMB	37.74
01291	HENRY COUNTY SHERIFF	TRANSPORTATION	41.00
04433	HINES & ASSOCIATES	ADMIN FEES	354.75
04294	HOME DEPOT CREDIT SERVICES	MATERIALS	16.53
03247	HOSTESS BRANDS, INC.	PROVISIONS	157.44
05961	IKON OFFICE SOLUTIONS	COPIER MAINT	44.62
01440	IOWA AMERICAN WATER CO	SERVICE	457.25
01499	IOWA PRISON INDUSTRIES	SUPPLIES	53.55
01579	JASPER COUNTY SHERIFF	TRANSPORTATION	37.14
01607	JOHNSON COUNTY SHERIFF	TRANSPORTATION	46.15
06322	KATIE'S HOLDING CO., L.L.C.	RENT ASSISTANCE	350.00
01657	KENDRICK PEST CONTROL, M. J. CALCOTE, INC.	EXTERMINATION	145.00
01668	KETELSEN, PAUL	MILEAGE REIMB	770.80
05234	KNESS, CHANCE	EXPENSE REIMB	399.26
05633	KREITER, JENNY	SUPPLIES	256.39
01770	LAURITZEN AUTOMOTIVE	VEHICLE MAINT	27.78
01780	LECTRONICS, INCORPORATED	SERVICE/MONTHLY BILLING	4,581.20
04976	LEDVINA, AMBER	MILEAGE REIMB	51.51
01813	LINN COUNTY HEALTH DEPARTMENT	TEST KITS	100.00
01833	LOST NATION CEMETERY ASSN.	SERVICEMEN'S GRAVE CARE	1,000.00
01834	LOST NATION-ELWOOD TELEPHONE	SERVICE	521.94
01915	MASON CITY CLINIC	SERVICES	220.00
01945	MCELENEY MOTORS INCORPORATED	VEHICLE MAINT	59.93
04444	MEDIACOM	SERVICE	107.45
01966	MEDIAPOLIS CARE FACILITY, INC.	SERVICES	2,180.41
01970	MEDICAL ASSOCIATES CLINIC	SERVICES	160.00
01992	MERCY MEDICAL CENTER	HOSPITAL	3,375.00
06547	MERCY MEDICAL CENTER NI	SERVICES	4,510.00
02028	MIDWEST BUSINESS PRODUCTS	SUPPLIES	22.15
02045	MILES CO-OP TELEPHONE ASSN.	SERVICE	94.13
02061	MOBILE TEAM TRAINING UNIT IV	MEMBERSHIP DUES	1,800.00
02079	MORELAND, JOHN S.	EXPENSE REIMB	283.91
02102	MUNCK, MICHELLE R.	TRANSCRIPTS	30.00
02124	NCRAAO	REGISTRATION	260.00
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	173.75
00440	O'DONNELL ACE HARDWARE	CUSTODIAL SUPPLIES	15.76
02214	OFFICE CENTER, THE	SUPPLIES	67.98
04634	OFFICE MAX, INC.	SUPPLIES	214.63
02230	O'KEEFE ELEVATOR CO., INC.	MAINTENANCE	211.05
05881	OSARO, ODUAH DANIEL, MD	STIPEND	500.00
02287	PATHWAY LIVING CENTER	SERVICES	33,723.89
05429	PAUKNER, JENNIFER	EXPENSE REIMB	13.86
05820	PAYSEN, HOWARD M.	ASST RAD OFFICER	60.00
02339	PETERSEN, DR. ERIC	MEI SERVICES	600.00
02358	PINNEY PRINTING COMPANY	SUPPLIES	49.75
04653	PITNEY BOWES PURCHASE POWER	METERED POSTAGE	516.25
02362	PITNEY BOWES, INC.	METER RENTAL	3,017.79
02381	POSTMASTER	STAMPS	132.00
02397	PRAIRIE VIEW MANAGEMENT, INC.	SERVICES	3,634.80
02401	PREMIER LINEN & UNIFORM RENTAL	CLEANING SERVICE	80.28
02404	PRESTON TELEPHONE COMPANY	SERVICE	186.44
02430	Q.C. NET WORKS, INC.	SUPPLIES	390.00
02450	QUILL	SUPPLIES	107.49
02458	QWEST	SERVICE	2,560.86
04840	QWEST BUSINESS SERVICES	SERVICE	772.29
02465	RCM DATA CORPORATION	SUPPLIES	73.73
00620	RK DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	610.72
02470	RK GRAPHICS	SUPPLIES	20.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	112.50
06546	RUHL & RUHL REALTORS	EARNEST DEPOSIT	1,000.00
02671	SCHOENAUER, KENNETH F.	LEGAL REP	276.00
02700	SCOTT COUNTY JUVENILE, DETENTION CENTER	DETAINMENT	280.00
02701	SCOTT COUNTY SHERIFF	SHERIFF SERVICES	23.15
02745	SIDWELL COMPANY	MAPPING SERVICES	798.97
02749	SIKKEMA, SHANE	MILEAGE REIMB	193.80
05625	SIMMONS, BURTON A.	RAD OFFICER	300.00
02763	SKYLINE CENTER, INCORPORATED	SERVICES	37,300.00
02773	SMITH, ELIZABETH K.	MILEAGE/MEALS REIMB	230.01
02781	SNELL ZORNIG-DENNIS A LEMKE, FUNERAL HOMES	BURIAL ASSISTANCE	1,700.00
05466	STANKEE, CHRISTY	MEI SERVICES	45.00
02852	STASZEWSKI, ED	PUBLIC INFO OFFICER	98.00
05778	STASZEWSKI, JOHN	MILEAGE REIMB	376.00
06545	STONE, JAY	RENTAL ASSISTANCE	400.00
02921	SWANSON SERVICES CORPORATION	SUPPLIES	424.82
02928	SYSCO IOWA, INC.	PROVISIONS/SUPPLIES	1,278.29

03043	UNIFORM DEN, INC.	UNIFORMS	322.21
03047	UNITED PARCEL SERVICE	SHIPPING EXPENSE	68.83
03049	UNITED STATES CELLULAR	SERVICE	402.06
03058	UNIVERSITY IA HOSPITAL/CLINICS	SERVICES	21.80
05819	VAN LANCKER, ERIC	MILEAGE REIMB	246.39
05635	VERA FRENCH PINE KNOLL	SERVICES	1,400.80
03098	VERIZON WIRELESS	AIR CARD/SERVICE	258.38
03106	VILLAGE NORTHWEST UNLIMITED	SERVICES	1,825.25
03203	WHITESIDE COUNTY SHERIFF	TRANSPORTATION	61.00
06488	WINDSTREAM	SERVICE	27.77
06495	WINDSTREAM IOWA COMMUNICATIONS, INC.	SERVICE	2,799.93
03244	WOLFE, JOHN J., JR.	LEGAL REP	462.00
03262	YWCA, CLINTON CHILDRENS' CTR.	FEDERAL EMPOWERMENT	6,697.68
01108	YWCA, CLINTON, CHILDRENS' CENTER	STATE EMPOWERMENT	472.50
		GRAND TOTAL	1,246,545.12

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	54,421.55
0002 GENERAL SUPPLEMENTAL	852,578.01
0010 MH-DD SERVICES FUND	171,317.99
0027 COMMISSARY	424.82
0028 CHAPTER 809A	29.14
4000 EMERGENCY MANAGEMENT SERVICES	111,355.68
4010 E911	7,759.62
4100 COUNTY ASSESSOR	108.12
4110 CITY ASSESSOR	1,012.49
4112 CITY ASSESSOR SPECIAL APPRAISER	798.97
5120 EMPOWERMENT GRANT - FEDERAL	13,003.05
5121 EMPOWERMENT GRANT - STATE	1,060.91
8500 CLINTON COUNTY BENEFIT TRUST	32,674.77
GRAND TOTAL	1,246,545.12

The Board of Supervisors adjourned to meet on Monday, April 11, 2011.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

Chairperson

County Auditor