

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 #2011-87

WHEREAS, the Clinton County Jail utilizes Advanced Correctional Healthcare (ACH), Inc. to provide medical services to inmates; and

WHEREAS, the Sheriff desires to increase the amount of nursing hours from 6 up to 12 per week.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorize the signing of the ACH contract to increase the nursing hours per week to 12 that will become effective on May 1, 2011.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-88

WHEREAS, the Clinton County Sheriff's Office has previously entered into contracts with the U.S. Army Corps. of Engineers to provide extra patrol to Bulgers Hollow campground; and

WHEREAS, Sheriff Rick Lincoln desires to enter into another agreement for the 2011 camping season.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorized the signing of said contract.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-89

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Sheriff to Tara Hope Sbertoli, as the Administrative Assistant to the Sheriff. This promotion from Records Secretary to her new position will take effect on May 1, 2011. Sbertoli's hourly rate of pay will be \$17.23 per hour plus longevity.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-90

WHEREAS, Sherry Buckley has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

538 7th Ave. So., Clinton, IA

Parcel #80-19880000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, 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 #2011-91

WHEREAS, Terry L. Anderson has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

844 11th Ave. So., Clinton, IA Parcel #80-03950000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, 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 #2011-92

WHEREAS, the following mobile home was purchased from Royal Pines dealership on March 22, 2011 and taxes must be prorated and added to the records of Clinton County for taxation:

Hannah M. Wamsley VIN# 18102698 District 0780 \$81.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the county records shall be adjusted and the Clinton County Treasurer shall make said adjustment to reflect the pro-rated taxes due per Iowa Code 443.9.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-93

WHEREAS, an 28E Cooperative Agreement between the City of Camanche and Clinton County for Collection of City Parking Tickets; and

WHEREAS, in order for Clinton County to proceed with the 28E Cooperative Agreement, the County needs to accept the 28E Agreement with the City of Camanche and authorize the Clinton County Treasurer's Office to accept unpaid parking tickets collections; and

WHEREAS, the 28E Cooperative Agreement shall continue for one year unless terminated by either party giving a 30 day written notice of termination; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the aforementioned agreement be and is hereby accepted and the Chairperson be and is hereby authorized to sign said 28E Cooperative Agreement on behalf of Clinton County.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

9:30 A.M. General Public

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

Kevin Cain, Clinton County Sheriff's Office Chief Deputy, reported progress is being made on the security plan for the Clinton County Administration Building and Courthouse. He said a committee has visited other courthouses in the area to review their security measures and advised the committee will meet again next week. Cain added that Sheriff Rick Lincoln requests that department heads and elected officials wait on further security measures until the security recommendations are presented to the Board of Supervisors.

Eric Van Lancker, Clinton County Auditor, notified the Board of Supervisors that discussions were taking place statewide concerning the Precinct Atlas program used during elections and requested a discussion with possible action to be scheduled for next week's agenda.

10:00 A.M. Discussion on Training for new AED's installed at the County Administration Building and Courthouse - EMA Coordinator Kness

Chance Kness, Clinton County Emergency Management Director, reported the local chapter of the Red Cross offers AED and CPR training. Beth Geltz schedules the training through the Red Cross. Geltz said the training will take two-and-a-half to three hours for adult only CPR and AED. Geltz said 10 to 15 employees can be trained

at once. Kness recommended two to three people per department attend training. Geltz said the training certification is good for two years so the County could train 20 employees this year and 20 employees next year.

May 18 and 19 were tentatively set for training. Geltz said the training will cost \$35.00 per person. Kness said he will create a protocol for the use of AED to be distributed to employees in the County buildings. He will also speak with the County Engineer to see if the employees at the DeWitt Secondary Roads shop need CPR training.

10:17 A.M. A.T.B.C. Mental Health Appeal Case #0687, per IA code 21.5(1)(a)

Becky Eskildsen, Clinton County Mental Health Coordinator, reported she was waiting to hear from the County Attorney if the individual requesting the appeal is abandoning the appeal or if the appeal needs to be rescheduled.

10:30 A.M. R. J. Lee & Associates, Ruth Lee – Update on the County Insurance Agreements / Possible action (Motion) for Board to sign service agreements.

Ruth Lee reviewed the health benefits plan's financial reports. She reported the County is in a good position heading into the next fiscal year. She also presented a Memorandum of Understanding for a Benefits Management Group involving other area governmental agencies to leverage rates based on a larger enrollment.

Motion made by Supervisor Davisson to authorize the Chairperson to sign the Benefits Management Group Memorandum of Understanding.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

Motion carried.

Ruth Lee continued with an update on health care reform changes and how they will affect the County.

Motion made by Supervisor Davisson to authorize the Chairperson to sign the service agreement with Hines & Associates, Inc.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

Motion carried.

11:15 A.M. Discussion Veteran Affairs/Board of Supervisors Office Remodel Project – Board of Supervisors Executive Assistant and Veteran Affairs Representative

Lynn Tibbetts, Supervisor's Executive Assistant, said the remodeling discussion started as a result of her office getting passport administration, it was suggested her office be expanded into the copier room. While that was happening, it was also suggested that the Veteran Affairs wall could be moved out toward the hallway creating more space for that office.

Rick Laurion, Clinton County Building Maintenance Coordinator, said the plans will have to be reviewed. It was agreed that Laurion will meet with Tibbetts and the Veterans Affairs Director Ed Staszewski to consider potential plans.

11:31 A.M. Board of Trustees for Drainage District #17 – Discussion of draft letter to Iowa DNR with possible Motion to follow letter to Iowa DNR.

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 Trustees for Drainage District #17 convened at 11:31 A.M.

Drainage District Attorney Randy Current authored a letter to the DNR outlining the Drainage Districts concerns about the DNR's plans to make repairs to a drainage control structure in Drainage District #17. County Engineer Todd Kinney and Drainage District Clerk Paul Ketelsen reviewed the letter. Kinney presented some minor changes to the letter.

Motion made by Supervisor Schmidt to approve the letter with the proposed changes and send to the Iowa DNR.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

Motion carried.

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

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

Motion carried. Board of Supervisors reconvened at 11:53 A.M.

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

06301	GENESIS DEVELOPMENT	CARE	1,267.28
06294	PLUNKETT'S PEST CONTROL, INC.	PEST CONTROL	40.00
		GRAND TOTAL	1,307.28
FUND TOTALS RECAP			
	Fund	Expended	
0001	GENERAL BASIC		40.00
0010	MH-DD SERVICES FUND		1,267.28
	GRAND TOTAL		1,307.28

The Board of Supervisors adjourned to meet on Monday, May 2, 2011.

John F. Staszewski, Chairperson

Eric Van Lancker, County Auditor

-APPROVED-

Chairperson

County Auditor