

APRIL 5, 2010

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

9:15 A.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-88

BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County Resolution #2010-77 be and is hereby rescinded and declared null and void.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-89

BE IT RESOLVED by the Clinton County Board of Supervisors that the official holidays for FY 2010/2011, for which County offices of the Administration Building and other off premises County offices will be closed are as follows:

2010: Independence Day	Monday, July 5 th
Labor Day	Monday, September 6 th
Veterans Day	Thursday, November 11 th
Thanksgiving	Thursday, November 25 th
	Friday, November 26 th
December Holidays	Thursday, December 23 rd
	Friday, December 24 th
2011: New Years Day	Friday, December 31 st
President's Day	Monday, February 21 st
Good Friday	Friday, April 22 nd
Memorial Day	Monday, May 30 th

BE IT FURTHER RESOLVED that the aforementioned holiday schedule is for General Services Bargaining Unit Agreement and those offices covered by said agreement. Employees of Secondary Roads, Sheriff's Office and Communications Department are to refer to their respective Bargaining Unit Agreements for their holiday schedule.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-90

WHEREAS, a parcel of land legally described as 11-80-2 BLL on SE SW has delinquent taxes for the years 2000 through 2005 that remain unpaid and the County Assessor confirms the building was removed from the property in 2005. Further, the owner of record, Mr. Herbert Untiedt, was deceased in late 1980 according to Mrs. J. Seifers, mother of the also deceased Wayne A. Seifers who leased the cabin from Mr. Untiedt until his death in 2004. These delinquent taxes were for a building with no land and are therefore not subject to tax sale. For the reasons listed here, the Treasurer deems the delinquent taxes carried on the books of the county to be "impractical to collect".

Pursuant to Code of Iowa, Section 445.16 paragraph 3: "If the Treasurer determines that it is impractical to pursue collection of the total amount due through the tax sale and personal judgment remedies, the Treasurer shall make a written recommendation to the Board of Supervisors to abate the amount due. The Board shall abate, by resolution, the amount due and direct the Treasurer to strike the amount due from the county system."

THEREFORE BE IT RESOLVED, by the Clinton County Board of Supervisors that taxes for the Parcel #4099983400 meet the criteria of Section 445.16 paragraph 3 of the Code of Iowa and taxes for the BLL on SE SW 11-80-2 shall be abated and the Treasurer and the Auditor are hereby authorized to make those adjustments to the records for Clinton County.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

Motion made by Supervisor Staszewski to authorize the Chairperson of the Board of Supervisors to sign the renewal contracts with the reinsurance carrier Barden Insurance Group, Inc.

Roll Call:

Starling: Yes

Staszewski: Yes
Davisson: Yes

Motion carried.

Motion made by Supervisor Starling to authorize the Chairperson of the Board of Supervisors to sign the Iowa Individual Health Benefit Reinsurance Association proxy.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

9:30 A.M. General Public

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

Clinton County Auditor Eric Van Lancker reported the audit on fiscal year 2009 has been received and copies of the audit distributed to the Board of Supervisors. He also asked the Board of Supervisors to appoint a representative to a committee that will meet later this month to review bids for the County's health benefits administration.

Supervisor Starling requested a discussion to be scheduled for the next meeting concerning potential extended hours for some departments in the County Administration Building.

Clinton County Case Management Director Patti Robinson requested the Board of Supervisors Chairperson sign a corrected copy of the contract with DHS to provide mental health services to children.

Motion made by Supervisor Staszewski to authorize the Chairperson to sign the Children's Mental Health Waiver contract with the Department of Human Services as corrected.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

Clinton County Maintenance Coordinator Rick Laurion reported the restrooms near the County Auditor's Office will remain closed until the floors can be cleaned. He said that won't begin until the middle of May. He added that other restrooms on the north side of the Administration Building will also be closed for renovation so those floors can also be cleaned.

10:31 A.M. Secondary Roads Five-Year Road Construction & Bridge Program and Budget Presentation – County Engineer Kinney

Kinney reported some 2011 projects will be moved into 2010 to take advantage of bidding leverage. He reviewed the remainder of the plan highlights with the Board of Supervisors. Kinney will schedule a Public Hearing on the plan for the next Board of Supervisors agenda.

11:06 A.M. New Directions – JAG Request – Paul Willging

Willging reported this will be the last time this Byrne-Justice Assistance Grant can be renewed. If approved, the grant will be worth \$23,118 from the federal government.

Motion made by Supervisor Staszewski to authorize New Directions to submit the Byrne-Justice Assistance Grant application on behalf of Clinton County.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

11:09 A.M. Open Sealed Bids for Structured Data Cabling System (Admin. Bldg.) – Bldg. Maintenance

Clinton County Maintenance Coordinator Rick Laurion told the Board of Supervisors the project has an estimated cost of \$140,000. Laurion proceeded to open four bids and announced them as:

Tri-City of Davenport, IA	\$142,958.00
Russell Communications of Bettendorf, IA	\$147,448.00
Business Telephone Supply of Dubuque, IA	\$151,802.50
SCI Communications, Inc. of Des Moines, IA	\$116,800.00

Laurion will share the bids with the project engineer to review and bring back a bid award recommendation to the next Board of Supervisors meeting.

11:30 A.M. Discussion / Action on Six Month Salary Increase for CCJCC Director – Sheriff Lincoln

Clinton County Sheriff Rick Lincoln reported a subcommittee of the Clinton County Justice Coordinating Commission met to review McKenrick's job performance. Lincoln reported the committee is pleased with McKenrick's performance and recommends the approval of a resolution to increase McKenrick's wage.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-91

WHEREAS, the Clinton County Justice Coordinating Commission, hereafter referred to as the CCJCC, appointed Brian McKenrick as its coordinator; and

WHEREAS, a six-month employee evaluation was conducted between certain CCJCC members and McKenrick; and

WHEREAS, the CCJCC board voted in favor of granting a pay increase to McKenrick.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to adjust Brian McKenrick's annual salary from \$42,500 to \$45,000 retroactive to March 8, 2010.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

11:44 A.M. Drainage District – Discussion / Action Spraying Contracts – Drainage District Clerk Ketelsen

Motion made by Supervisor Staszewski to recess Board of Supervisors and convene as Board of Trustees for Drainage District #10 and #17.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Motion carried. Board of Trustees for Drainage District #10 and #17 convened at 11:46 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-DD10-01

WHEREAS, the Drainage District Clerk has sent out a request for quote for control of noxious weeds, and tree and brush control in Drainage District #10, and

WHEREAS, a quote was received from Chem-Trol to spot spray for broadleaf and brush control using Garlon and Aquaneat as required, the total cost not to exceed \$2,500, to be completed by June 15, 2010. Chem-Trol has provided proof of proper licenses and insurance.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors acting as Statutory Drainage District Trustees for Drainage District #10 that a contract be awarded to Chem-Trol in an amount not to exceed \$2,500, and that the Chairperson be and is hereby authorized to sign the proposal on behalf of Drainage District #10.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-DD17-01

WHEREAS, the Drainage District Clerk has sent out a request for quote for control of noxious weeds, and tree and brush control in Drainage District #17, and

WHEREAS, a quote was received from Chem-Trol to spot spray for broadleaf and brush control using Garlon and Aquaneat as required, the total cost not to exceed \$5,985, to be completed by June 15, 2010. Chem-Trol has provided proof of proper licenses and insurance.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors acting as Statutory Drainage District Trustees for Drainage District #17 that a contract be awarded to Chem-Trol in an amount not to exceed \$5,985, and that the Chairperson be and is hereby authorized to sign the proposal on behalf of Drainage District #17.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

Motion made by Supervisor Staszewski to adjourn as Board of Trustees for Drainage Districts #10 & #17 and reconvene as Board of Supervisors.

Roll Call:

Starling: Yes
 Staszewski: Yes
 Davisson: Yes

Motion carried. Board of Supervisors returned to general session at 11:51 a.m.

11:52 A.M. Discussion / Action / Request for Signature on Tyler Contract Document Mgmt. System – IT Director, Ellen Miller

Miller said this contract will cover 12 offices and the contract is worth \$141,953 which will be paid in parts in this fiscal year and the following fiscal year.

Motion made by Supervisor Staszewski to authorize the Chairperson to sign the contract with Tyler Technologies to provide a document management system.

Roll Call:

Starling: Yes
 Staszewski: Yes
 Davisson: Yes

Motion carried.

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

00043	AIR CONTROL INCORPORATED	REPAIR SERVICE	630.00
06216	ALLEN, WILLIAM	WELL CLOSURE	155.15
00058	ALLIANT ENERGY	UTILITIES/SIREN POWER	11,656.23
01262	ALLIED WASTE SERVICES	DISPOSAL SERVICE	423.25
02715	AMERICAN ADMINISTRATORS	ADMIN FEES/PREMIUMS	32,314.56
00093	AMERICAN SPEEDY PRINTING CTR	PRINTING SERVICES	32.80
06074	ARAMARK UNIFORM SERVICES	CLEANING SERVICE	16.85
00148	AT & T	SERVICE	1,473.05
00163	B P	FUEL	89.56
06211	BERRYHILL CENTER FOR, MENTAL HEALTH	SERVICES	144.75
00258	BLAIN'S FARM & FLEET PLAN	SUPPLIES	88.34
00291	BOSS, INC	OFFICE SUPPLIES	382.67
04579	BRIDGEVIEW COMH CENTER	SERVICES	40,409.06
00346	BRYANT, KATHIE A.	TRANSCRIPTS	12.50
01056	BUILDER'S CHOICE, THE	MATERIALS	107.72
00420	CANON FINANCIAL SERVICES INC	COPIER LEASE	512.00
00445	CDW GOVERNMENT INC	EQUIPMENT	1,589.62
06189	CHOICE, INC.	SERVICES	138.60
00495	CITY OF CLINTON	SALARY REIMB	2,745.26
04435	CITY OF CLINTON, SEWER RENTAL	SEWER SERVICE	207.57
00498	CITY OF DAVENPORT	HAZMAT CONTRACT	18,750.00
00517	CLAUSEN SUPPLY CO	SUPPLIES/MATERIALS	219.44
00561	CLINTON COUNTY SHERIFF	MISC. EXPENSES	192.43
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	37.76
00570	CLINTON DENTAL SURGERY CENTER	DENTAL EXPENSE ASSISTANCE	200.00
00620	COMMAND BUSINESS SYSTEMS INC	COPIER MAINTENANCE	1,102.10
00624	COMMUNITY CARE, INC.	SERVICES	13,366.22
04539	COMPANY ONE, FIRE SUPPRESSION	RECERTIFICATION	68.05
00657	CORNERSTONE WELLNESS CENTER	SERVICES	1,226.00
06173	COUNTRY LIFE HEALTH CARE, INC.	SERVICES	2,100.28
00670	COUNTRY SPRING BOTTLED WATER	RENTAL/WATER	31.50
00674	COUNTY CASE MANAGEMENT SERVICE	REGISTRATION/SERVICES	1,661.00
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	108.11
00699	CROSTHWAITE, TAMMY	MILEAGE REIMB	14.85
05629	DABO LLC	RENT	9,924.57
00712	DAC, INC.	SERVICES	7,283.46
06212	DEMING, GWEN	STATE EMPOWERMENT	50.00
00764	DHS CASHIER (ENHANCED SERVICE)	SERVICES	5,758.36
05167	DHS CASHIER (HABILITATION)	SERVICES	22,358.67
00765	DHS CASHIER (ICF-MR SERVICES)	SERVICES	48,701.58
00766	DHS CASHIER (ID WAIVER)	SERVICES	152,162.78
04974	DRURY'S FIRE EQUIPMENT	EQUIPMENT MAINTENANCE	473.25
00881	EAST CENTRAL INTERGOVERNMENTAL	PROJECT EXPENSE	1,194.00
00890	EASTERN IOWA TIRE	VEHICLE MAINTENANCE	39.85
06217	ECKELBERG, DENNIS	WELL CLOSURE	400.00
05370	EHREDT, HANDY	MILEAGE REIMB	110.44
06213	ELLSWORTH MUNICIPAL HOSPITAL	SERVICES	3,125.00
00944	ESKILDSEN, BECKY	MILEAGE/MEALS REIMB	759.35
00970	FASTENAL CO	SUPPLIES	60.10
03890	FASTENAL COMPANY	SUPPLIES	46.09
05718	FLEET SERVICES	FUEL	2,133.69

01080	GARAGE INC., THE	VEHICLE MAINTENANCE	173.69
05353	GATEWAY DOOR COMPANY	REPAIR SERVICE	422.42
01104	GATEWAY SEWER & PLUMBING	REPAIR SERVICE	60.00
01106	GATEWAY SUPPLY LTD	CUSTODIAL SUPPLIES	499.16
01109	GAUDET, EDWARD J	CELL PHONE REIMB	50.00
03110	GENESIS VNA & HOSPICE	SERVICES	6,665.00
01127	GERDES, LORI	CUSTODIAL SERVICES	1,650.00
01147	GLOBAL GOV'T/ED SOLUTIONS INC,	SUPPLIES	394.60
01189	GREEN, SHIRLEY	CUSTODIAL SERVICES	135.00
01206	GUY, PAT	MILEAGE REIMB	25.30
01257	HARTZ, INC.	CUSTODIAL SUPPLIES	14.50
01309	HEWLETT-PACKARD CO	EQUIPMENT	2,679.00
04294	HOME DEPOT CREDIT SERVICES	SUPPLIES	477.24
03247	HOSTESS BRANDS, INC.	PROVISIONS	81.54
05355	HY-VEE PHARMACY 1281	PRESCRIPTIONS	208.97
05961	IKON OFFICE SOLUTIONS	COPIER MAINTENANCE	55.79
01440	IOWA AMERICAN WATER CO	WATER SERVICE	451.45
01454	IOWA COUNTY ATTORNEYS ASSOC	MEMBERSHIP DUES	964.00
06214	IOWA COUNTY SHERIFF	SHERIFF SERVICES	26.50
01492	IOWA LAW ENFORCEMENT ACADEMY	TRAINING	360.00
01529	IOWA TELECOM	SERVICE	145.67
05035	IOWA TELECOM	SERVICE	734.94
01536	IOWA WORKFORCE DEVELOPMENT	INSPECTION	525.00
04381	ISAA EAST CENTRAL DISTRICT	REGISTRATION	120.00
01557	JACKSON COUNTY SHERIFF	TRANSPORTATION	94.50
04633	KARL CHEVROLET	VEHICLE PURCHASE	57,696.00
01653	KELL, DEBRA J	TRANSCRIPT SERVICES	4.00
01657	KENDRICK GENERAL PEST CONTROL	EXTERMINATION SERVICES	145.00
05234	KNESS, CHANCE	MEAL REIMB	44.00
01717	KRAUSE'S WELDING & REPAIR	REPAIR SERVICE	85.00
05633	KREITER, JENNY	STATE EMPOWERMENT	150.66
01780	LECTRONICS, INCORPORATED	MAINTENANCE SERVICE	819.14
04976	LEDVINA, AMBER	MILEAGE REIMB	71.50
04603	LORENZEN, JESSICA	CLOTHING EXPENSE REIMB	51.35
04995	LUCKRITZ, MELISSA	MILEAGE REIMB	24.20
01873	MADISON NATIONAL LIFE	INSURANCE	399.93
06215	MAHASKA COUNTY HOSPITAL	SERVICES	240.00
05024	MAIL SERVICES, LLC	MAILING SERVICES	1,614.69
01886	MANGAN, STEVE	EXPENSE REIMB	348.87
01895	MAR GEE PLASTICS & TROPHIES	SIGNS	102.00
01904	MARSHALL & SWIFT PUBLICATION	SUBSCRIPTION	724.15
01952	MCINTYRE, RHONDA	EXPENSE REIMB	646.53
06029	MCKENRICK, BRIAN	EXPENSE REIMB	357.28
04444	MEDIACOM	CABLE SERVICE	99.95
01966	MEDIAPOLIS CARE FACILITY, INC.	SERVICES	743.96
01968	MEDICAL ASSOCIATES	SERVICES	124.00
01992	MERCY MEDICAL CENTER	SERVICES	2,025.00
02028	MIDWEST BUSINESS PRODUCTS	COPIES	129.67
02102	MUNCK, MICHELLE R	TRANSCRIPT SERVICES	38.00
02201	OAKLAND CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	3,980.00
02208	OBSERVER	SUBSCRIPTION	74.00
04634	OFFICE MAX, INC.	OFFICE SUPPLIES	278.54
02230	O'KEEFE ELEVATOR CO., INC.	MAINTENANCE	199.93
05881	OSARO, ODUAH DANIEL, MD	STIPEND	500.00
05828	P J GREUFE & ASSOCIATES LLC	HR SERVICES	1,500.00
02282	PARKER CASSIDY SUPPLY CO	CUSTODIAL SUPPLIES	29.94
05820	PAYSEN, HOWARD M.	ASST RAD OFFICER	60.00
02353	PILLERS AND RICHMOND	LEGAL REP	150.00
02361	PITNEY BOWES INC	RENTAL CHARGES	800.95
02362	PITNEY BOWES, INC.	POSTAGE/MAILING	3,015.00
06191	POSTAL PRESORT, INC.	MAILINGS	2,500.73
02381	POSTMASTER	BUSINESS REPLY ACCT	1,500.00
02382	POSTMASTER	PO BOX RENTAL	680.00
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,873.36
02450	QUILL	OFFICE SUPPLIES	372.25
02458	QWEST	SERVICE	1,065.99
02467	R. H. A. SERVICE INC	REPAIR SERVICE	151.00
06014	REUTER, ED	EXPENSE REIMB	96.32
02671	SCHOENAUER, KENNETH F.	LEGAL REP	72.00
02713	SEESER INC	CRANE SERVICE	1,378.75
02739	SHERWIN WILLIAMS COMPANY	SUPPLIES	479.88
05625	SIMMONS, BURTON A.	RAD OFFICER	300.00
02763	SKYLINE CENTER INCORPORATED	SERVICES	40,775.00
02822	ST. IRENAEUS CALVARY &, HOLY CROSS CEMETERY	BURIAL ASSISTANCE	500.00
02852	STASZEWSKI, ED	PUBLIC INFO OFFICER	50.00
05778	STASZEWSKI, JOHN	MILEAGE REIMB	1,073.91

02928 SYSCO FOOD SERVICES OF IOWA
 02927 SYS-KOOL LLC
 02942 TANDEM TIRE & AUTO SERVICE
 06192 TAXL PARTNERSHIP NO. 37
 06099 TECHNICAL DESIGN SERVICES, INC
 06210 TIETJENS-LOCKHART CONSTRUCTION, INC.
 03033 TWIN STATE TECHNICAL SERV LTD
 03072 UPHOLSTERY UNLIMITED
 05819 VAN LANCKER, ERIC
 03181 WEST GROUP
 03234 WIRTH, PATRICIA K.
 03244 WOLFE, JOHN J JR

PROVISIONS/SUPPLIES 2,452.73
 BLDG MAINT EQUIPMENT 33,945.00
 VEHICLE MAINTENANCE 556.00
 INTEREST 7.00
 PHONE PROJECT 700.00
 COURT-RELATED SERVICES 5,044.50
 TECHNICAL SUPPORT 812.47
 SOUND PANELS 1,320.00
 MILEAGE/MEALS REIMB 248.00
 REFERENCE BOOKS 136.00
 MILEAGE REIMB 37.00
 LEGAL REP 96.00
 GRAND TOTAL 580,299.87

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	170,075.35
0002 GENERAL SUPPLEMENTAL	7,173.26
0010 MH-DD SERVICES FUND	346,244.09
4000 EMERGENCY MANAGEMENT SERVICES	19,965.43
4010 E911	109.64
4100 COUNTY ASSESSOR	918.15
4102 CO ASSESSOR SPECIAL APPRAISER	37.00
4110 CITY ASSESSOR	355.07
4112 CITY ASSESSOR SPECIAL APPRAISER	2,500.73
5121 EMPOWERMENT GRANT - STATE	200.66
7300 REFUND CLEARING	6.00
8500 CLINTON COUNTY BENEFIT TRUST	32,714.49
GRAND TOTAL	580,299.87

The Board of Supervisors adjourned to meet on Monday, April 12, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

 Chairperson

 County Auditor

APRIL 12, 2010

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 March 2010 monthly report and the 3rd Quarter FY2009-2010 report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:15 A.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-92

WHEREAS, the Clinton County Board of Supervisors has considered the bids received for the structured cabling system project at the Administration Building, and

WHEREAS, the total amount of each bid was as follows:

Tri-City Electric Co.	\$142,958.00
Russell Communications	\$147,448.00
Business Telephone Supply	\$151,802.50
SCI Communications, Inc.	\$124,925.00

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the bid is awarded to:

SCI Communications, Inc. of Des Moines, IA

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contract on behalf of Clinton County, Iowa.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion failed.

RESOLUTION #2010-93

WHEREAS, pursuant to Code of Iowa, Section 309.67, the Board of Supervisors of Clinton County, Iowa, is charged with the duty of establishing policies to properly maintain the Secondary Road System, and

WHEREAS, it is necessary to make certain changes in current policies and establish new policies, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following policy is established as approved Secondary Road Department Policies and Procedures:

1. Installation of Property Entrances on Clinton County Secondary Roads.

Roll Call:

Starling: Yes
Staszewski: No
Davisson: No

The following resolution was presented and on motion adopted.

RESOLUTION #2010-94

WHEREAS, Clinton County Board of Supervisors (hereinafter "Board") has determined that a 9.02 acre parcel of Clinton County property along with buildings located approximately one mile south of Charlotte, Iowa, and described as follows:

Parcel "A" being part of the North One-half of the Northwest Quarter (NW ¼) of Section 2, Township 82 North, Range 4, East of the 5th P.M., Clinton County, Iowa, identified on a Plat of Survey recorded as Instrument #2008-08824 in the Office of the Clinton County Recorder,

(hereinafter "West Property"), is no longer needed for County purposes.

WHEREAS, the Board has determined that it would be best to sell the West Property at public auction to obtain the highest possible price.

WHEREAS, the terms and conditions of the sale are outlined as follows:

In order to obtain the highest possible price, the property will be sold as herein described. The sale will be subject to any existing leases and easements. The Board will accept sealed bids which shall be submitted on or before 4:30 p.m. on May 14, 2010, at the Office of the Clinton County Auditor, 1900 N. 3rd St., Clinton, Iowa. The bids will be in writing and be accompanied by a check for 10% of the bid price. On May 17, 2010, at 10:00 a.m. at the Board of Supervisors meeting room in the Clinton County Administration Building, 1900 N. 3rd St., Clinton, IA, bids will be opened and those submitting bids will have an opportunity to raise their bids. The Board will reserve the right to accept or refuse any sale at its

discretion (acceptance or rejection may be determined at the auction, but no later than seven (7) days after the auction). Unsuccessful bidders will have their checks returned to them on the day of the sale. The successful bidder must provide a check in addition to their bid check to total 10% of their winning bid. Balance of the sale price will be due at the time of closing which shall be no later than two (2) months after the auction. If the bidder fails to close within the specified time, they forfeit their 10% payment to Clinton County. A special warranty deed shall be provided at closing (no abstract or attorney's opinion will be provided at closing).

Information about the auction and property is available from the Clinton County Zoning Office, 329 E. 11th St., Dewitt or the Clinton County Supervisors, 1900 N. 3rd St., Clinton. Call 563-659-8149 or 563-244-0575 or 563-244-0568. Aerial photo included in the information packet is provided for illustrative purposes only and is not to be considered an accurate representation of property boundaries.

BE IT RESOLVED by the Board that pursuant to Iowa Code Section 331.361(2)(a) and (b), public notice be given for the public hearing required for the sale of the West Property as stated in this Resolution in accordance with Iowa Code Section 331.305. That at the public hearing, the public be given notice of the auction location and date should it be approved.

BE IT FURTHER RESOLVED that the public hearing on this sale shall be on Monday, April 19, 2010, at 10:45 a.m. in the Board of Supervisors Room, Clinton County Administration Center, 1900 N. Third Street, Clinton, Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than four nor more than 20 days before the date of the public meeting.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-95

WHEREAS, Hertis and Faye C. Davis have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

1911 Circle Drive N., Clinton IA Parcel #8050520000
Parcel #8046580000

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.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-96

WHEREAS, Duane and Mary Jones have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

1021 23rd Ave. N., Clinton IA Parcel #8623000000

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.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-97

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

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.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-98

WHEREAS, Austin and Essie Matthew have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

1720 Crestline Dr., Clinton IA

Parcel #8813740000

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.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-99

WHEREAS, Gary and Ruth Vance have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

310 6th Ave., DeWitt IA

Parcel #2007320000

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.

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

9:40 A.M. General Public

9:48 A.M. Department Heads, Elected Officials and Employees

Clinton County Engineer Todd Kinney reported a grant to improve a railroad crossing at 243rd Street near Grand Mound with arms and signals has been approved. The federal grant is awarded through the Iowa Department of Transportation. He said the County will have to pay for 10 percent of the improvement which will equal approximately \$40,000. He believed the match could be made in the FY2012 budget. Kinney will schedule a resolution to accept the grant.

Clinton County Assessor Rollie Ehm, updated the Board of Supervisors concerning the GIS project. He reported the aerial photography was captured last week and that the GIS committee will meet Thursday. He added a visit to Johnson County to observe its GIS programs has been scheduled.

10:00 A.M. Public Meeting for Sale of West Side of County Farm Property

Chairwoman Davisson reported she visited with the Charlotte City Council recently and that their board did not express any concern with the sale of the property.

10:15 A.M. Planning & Zoning – Discussion/Action on the following:

- Resolution – Set Public Hearing Date for Hilsenbeck Rezoning Application
- Discussion/Action – Gregoire 2nd Addition
- Discussion/Action – Donahue Subdivision
- Discussion/Action – Witt’s 3rd Addition

The following resolution was presented and on motion adopted.

RESOLUTION #2010-100

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing and First Reading on May 3, 2010, at 10:00 a.m. in Conference Room B at the Clinton County Administration Building, 1900 N. 3rd St.; Clinton, Iowa, for the purpose of soliciting public comment on the Zoning Ordinance Map Amendment application of Ronald and Corrine Hilsenbeck and Thaddeus Reisner which was recommended for approval by the Clinton County Planning and Zoning Commission.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-101

RESOLUTION APPROVING THE FINAL PLAT
OF GREGOIRE 2ND ADDITION, CLINTON COUNTY, IOWA

WHEREAS, Charles Gregoire has filed a final plat of a proposed Minor Subdivision to be known and designated as GREGOIRE 2ND ADDITION, located in part of the NW ¼ of the NW ¼ of Section 14, Township 81 North, Range 3, East of the 5th P.M., Clinton County, Iowa, which was recommended for approval by the Clinton County Planning and Zoning Commission after a hearing held thereon, and

WHEREAS, the applicant has requested a variance from the Subdivision Ordinance requirement allowing only one water supply per subdivision, asking instead that a separate well be allowed on each lot, said variance being recommended for approval by the Planning and Zoning Commission and now also being approved by this Board of Supervisors, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations and the laws of the State of Iowa have been complied with, said Final Plat of GREGOIRE 2ND ADDITION, Clinton County, Iowa should be approved.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of GREGOIRE 2nd ADDITION, CLINTON COUNTY, IOWA, be and the same is hereby approved.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-102

RESOLUTION APPROVING THE FINAL PLAT
OF DONAHUE SUBDIVISION, CLINTON COUNTY, IOWA

WHEREAS, Lareene Cousins has filed a final plat of a proposed Minor Subdivision to be known and designated as Donahue Subdivision, located in the SW ¼ of Section 8, Township 83, Range 4, East of the 5th P.M., Clinton County, Iowa, which was recommended for approval by the Clinton County Planning and Zoning Commission after a hearing held thereon, and

WHEREAS, the applicant has requested a variance from the Subdivision Ordinance requirement allowing only one water supply per subdivision, asking instead that a separate well be allowed on each lot, said variance being recommended for approval by the Planning and Zoning Commission and now also being approved by this Board of Supervisors, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations and the laws of the State of Iowa have been complied with, said Final Plat of Donahue Subdivision, Clinton County, Iowa should be approved.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of DONAHUE SUBDIVISION, CLINTON COUNTY, IOWA, be and the same is hereby approved.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-103

RESOLUTION APPROVING THE FINAL PLAT
OF WITT'S 3RD ADDITION, CLINTON COUNTY, IOWA

WHEREAS, Charles and Blanche Emmerson have filed a final plat of a proposed Minor Subdivision to be known and designated as Witt's 3rd Addition, located in part of the SW ¼ of the NW ¼ and part of the SE ¼ of the NW ¼ of Section 35, Township 82 North, Range 3, East of the 5th P.M., Clinton County, Iowa, which was recommended for approval by the Clinton County Planning and Zoning Commission after a hearing held thereon, and

WHEREAS, the applicant has requested a variance from the Subdivision Ordinance requirement allowing only one water supply per subdivision, asking instead that a separate well be allowed on each lot, said variance being recommended for approval by the Planning and Zoning Commission and now also being approved by this Board of Supervisors, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations and the laws of the State of Iowa have been complied with, said Final Plat of Witt's 3rd Addition, Clinton County, Iowa should be approved.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of WITT'S 3RD ADDITION, CLINTON COUNTY, IOWA, be and the same is hereby approved.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-104

WHEREAS, Leona Witt signed a Grant of Agricultural Easement pursuant to requirements of the A-1 (Prime Agricultural) Zoning District of the Clinton County Zoning Ordinance for property owned by her in the South One-half of the Northwest Quarter of Section Thirty-five (35), Township Eight-two (82) North, Range Three (3), East of the 5th P.M., and said Easement being recorded in the office of the Clinton County Recorder as Instrument #3585-00 on May 16, 2000, and

WHEREAS, a re-subdivision of the same property requires a reconfiguration of this Grant of Agricultural Easement to accommodate a new easement area, and

WHEREAS, an area will be set aside as an Agricultural Easement to both replace this existing Easement and the new required Agricultural Easement when the Final Plat of Witt's 3rd Addition is filed in the office of the Clinton County Recorder.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Grant of Agricultural Easement referenced above is hereby released and declared null and void.

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

10:35 A.M. Public Hearing Secondary Roads Five Year Program/Road Construction & Bridge/Budget

PUBLIC HEARING

Chairwoman Davisson called the Public Hearing to order at 10:35 a.m. Present were Supervisors Starling, Staszewski and Davisson; Executive Assistant Tibbetts; County Auditor Eric Van Lancker; Clinton County Engineer Todd Kinney; and members of the press and public.

Affidavit of Publication and Proof of Publication introduced, accepted and returned for filing.

The purpose of the Public Hearing was to accept public input concerning the proposed County Secondary Roads Five-Year Program for Road Construction and Bridge Repair.

No oral or written comments were received.

Motion made by Supervisor Starling to adjourn the Public Hearing.

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

Motion carried. The Public Hearing was adjourned at 10:37 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-105

WHEREAS, in accordance with Section 309.93 and Section 309.22 Code of Iowa, it is required that a County Secondary Road Budget and Five Year Construction Program be adopted by the Board of Supervisors, on or before April 15, 2010 for the 2010-2011 FYE, and

WHEREAS, such a budget and program setting forth the amounts to spend on the various items of construction and maintenance for the said year, has been prepared, and

WHEREAS, said budget and program are subject to the approval of the Iowa Department of Transportation, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said budget and program as set forth in detail be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

10:45 A.M. A.T.B.C. per Iowa Code 21.5(1)(a) - Tax Suspension Request per 427.8 – Logsdon

Motion made by Supervisor Starling to enter into a closed session per Iowa Code 21.5(1)(a) to discuss a tax suspension request for Debra Longsdon, Clinton.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Motion carried. Board of Supervisors entered into a closed session at 10:47 a.m.

Chairperson Davisson adjourned the closed session at 10:52 a.m. and Board of Supervisors returned to general session.

11:00 A.M. A.T.B.C. per Iowa Code 21.5(1)(i) – Personnel Issue - Information Technology/Board of Supervisors

Motion made by Supervisor Staszewski to enter into a closed session per Iowa Code 21.5(1)(i) to discuss a personnel issue in the Information Technology Department.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Motion carried. Board of Supervisors did not formally enter into closed session after conferring with Wylie Pillers, lawyer hired by Board of Supervisors in this matter. On advice from Pillers, Board of Supervisors decided not to proceed with the closed session.

The Board of Supervisors adjourned to meet on Monday, April 19, 2010.

Jill M. Davisson, Chairperson

Eric Van Lancker, County Auditor

-APPROVED-

Chairperson

County Auditor

APRIL 19, 2010

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 3rd Quarter FY2009-2010 Sheriff's report, submitted by Sheriff Rick Lincoln, was presented, approved and filed.

9:15 A.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-106

WHEREAS, Janet Cheramy has petitioned for suspension of taxes under the provisions of Code of Iowa, Section 427.8, on the following described property:

1542 14th Ave. So., Clinton IA

Parcel #80-44600000

BE IT RESOLVED by the Clinton County Board of Supervisors that suspension of taxes under the provisions of Section 427.8, Code of Iowa, be and is hereby approved and the County Treasurer shall 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 provisions 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 #2010-107

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

913 So. 5th St., Clinton IA

Parcel #80-56250000

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 #2010-108

WHEREAS, Mary and Duane Jones have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

1021 23rd Ave. No., Clinton IA

Parcel #8623340000

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.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-109

WHEREAS, the Clinton County Sheriff's tentative agreement documents have been presented to Clinton County Board of Supervisors for their approval; and

BE IT RESOLVED by the Clinton County Board of Supervisors that the aforementioned tentative agreement documents be and are hereby accepted and the Chairperson be and is hereby authorized to sign said agreements on behalf of Clinton County.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-110

WHEREAS, pursuant to Code of Iowa, Section 309.67, the Board of Supervisors of Clinton County, Iowa, is charged with the duty of establishing policies to properly maintain the Secondary Road System, and

WHEREAS, it is necessary to make certain changes in current policies and establish new policies, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following policy is established as an approved Secondary Road Department Policy and Procedure and the revised policy shall take effect on July 1, 2010:

1. Installation of Property Entrances on Clinton County Secondary Roads.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-111

WHEREAS, the Clinton County Secondary Road Department was awarded funds for the installation of 12-inch LED flashing light signals, gate arms, side lights and necessary circuitry at the 237th Avenue Union Pacific Railroad crossing, and

WHEREAS, the installation will be a joint project between Clinton County, Union Pacific Railroad and the Iowa Department of Transportation (DOT), and

WHEREAS, to receive Federal funds in accordance with 23 USC Section 130 Railroad-Highway Crossings Fund it is necessary for Clinton County, Union Pacific Railroad and the Iowa Department of Transportation to enter into an agreement for administration of the project.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Agreement for Project No: RRP-RR01(146)—8A-00.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said agreement on behalf of Clinton County, Iowa.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-112

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 2010:

Camanche Historical Society/Gateway Genealogical Society	\$ 750.00
Carroll Assistance Center	\$ 1,500.00
CASI	\$ 1,000.00
Clinton Municipal Airport Commission	\$ 6,750.00
Quality Jobs 4 A Strong Future	\$ 35,000.00
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	\$ 2,500.00
Concerned DeWitt Citizens, Ltd.	\$ 2,000.00
DeWitt Development Company	\$ 6,300.00
Felix Adler Child Development Center	\$ 1,250.00
Great River Bend Area Agency on Aging	\$ 1,406.00
Community Action of Eastern Iowa	\$ 2,100.00
Retired Senior Volunteer Program	\$ 3,000.00

River Bend Services, Inc.	\$	3,019.50
Women's Health Services	\$	5,000.00
YWCA Domestic Violence/Sexual Assault Resource Center	\$	7,650.00

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-113

WHEREAS, Clinton County has allocated \$75,274.00 in County funds for county libraries FY 2009-2010; and

WHEREAS, ten percent (10%) of the funds, \$7,527.00, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland in the amount of \$1,254.00; and

WHEREAS, ninety percent (90%) of the funds, \$67,746.00, are disbursed to the libraries based on circulation as follows:

	Circulation	% of Total	Amount
Calamus	64	0.11%	\$ 37.26
Camanche	2,727	4.84%	\$ 1,639.45
Clinton	7,510	13.3%	\$ 4,505.11
DeWitt	45,058	79.81%	\$ 27,034.04
Lost Nation	548	0.97%	\$ 328.57
Wheatland	733	0.97%	\$ 328.57

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	\$ 627.00	\$ 37.26	\$ 664.26
Camanche	\$ 627.00	\$ 1,639.45	\$ 2,266.45
Clinton	\$ 627.00	\$ 4,505.11	\$ 5,132.11
DeWitt	\$ 627.00	\$ 27,034.04	\$ 27,661.04
(Frances Banta Waggoner Community Library)			
Lost Nation	\$ 627.00	\$ 328.57	\$ 955.57
Wheatland	\$ 627.00	\$ 328.57	\$ 955.57

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-114

WHEREAS, Darlene, Ross, Reed and Renee Stuedeman are the owners of 2 parcels of real estate in the City of Clinton, IA described as parcel number 8800130000 and parcel number 8800120000 on the County system and both parcels have been split to create a third parcel number 8800120002 on the County system which has been sold to the City of Clinton, IA in March. The City Assessor has determined the following changes to the Auditor's current 2009 taxable file:

Parcel #8800120002:	31.71 acres	tax value \$33,200
Parcel #8800120000:	25.33 acres	tax value \$28,900
Parcel #8800130000:	15.66 acres	tax value \$19,520

Further, Attorneys Jerry VanScoy and Michael Judge have requested that the changes to the ownership, taxable value, and real estate information be updated in the records of Clinton County as soon as possible, and that the fiscal year 2011 billing files reflect the correct acres and values as determined by the City Assessor as described above.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that changes to the Auditor's taxable file assessment year 2009, to be billed in fiscal year 2011, be hereby adjusted to reflect the split as determined by the City Assessor and the Auditor is hereby authorized to make said changes to the County records consistent with said changes.

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

Motion made by Supervisor Staszewski to authorize the Chairperson to sign Utility Permit Number 16-145 for Iowa Telecom to place cable within the county right-of-way in Section 34 of Center Township and Section 3 of

Eden Township along 220th Street. This construction will enable Iowa Telecom to provide service to Meggers Construction at 3777 220th Street in Elvira.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

Motion made by Supervisor Starling to authorized the Chairperson to sign Utility Permit Number 36-1 for Illinois Emergency Management Agency to place a gross gamma radiation detection unit within the county right-of-way in Section 10 of Eden Township along 292nd Street.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

9:33 A.M. Discussion / IT Job Position – Board of Supervisors

Chairperson Davisson reported she hosted a meeting with elected officials and department heads last week to discuss how the County should proceed in replacing Ellen Miller, the retiring County IT Director. She said the group responded it would like to name Betsy Smith as Interim IT Director and hire a consultant to assist in hiring a new IT Director. Davisson said the County has asked the Iowa State Association of Counties to recommend firms that could help Clinton County, but have not yet gotten a response. She asked the rest of the Board of Supervisors for their input.

Supervisor Staszewski agreed hiring a consultant would be a good idea and he also would support naming Smith as the Interim IT Director.

Supervisor Starling agreed the Board of Supervisors needs to bring in a firm to help identify its new IT Director. Davisson said the County will then move ahead in identifying a firm to assist with the County's search and that a meeting will be set up with Smith to discuss the terms of her accepting the Interim IT Director position.

10:00 A.M. ECIA Presentation to the Board of Supervisors – Kelly Deutmeyer, Jerry Schroeder

Kelly Deutmeyer and Jerry Schroeder of ECIA thanked the County for being a member of ECIA and highlighted the programs in which ECIA has assisted throughout the County.

10:30 A.M. Discussion/Extended Hours for County Administration Building

Chairperson Davisson reported a survey was conducted and the results demonstrated an interest by County citizens for extended hours at the County Administration Building. Davisson said a vast majority of the suggestions recommended staying open one night a week until 6 p.m. or 7 p.m. She added there was also some comments about the building being open on Saturday mornings. She said the offices mostly involved in the extended hours were the Recorder and Treasurer offices.

The Board of Supervisors will contact the Recorder's and Treasurer's offices concerning keeping the building open through 7 p.m. on Mondays for a trial period.

10:52 A.M. Public Hearing – Sale of West Side of County Farm Property – Followed by Action

PUBLIC HEARING

Chairwoman Davisson called the Public Hearing to order at 10:52 a.m. Present were Supervisors Starling, Staszewski and Davisson; Executive Assistant Tibbetts; County Auditor Eric Van Lancker; and members of the press.

Affidavit of Publication and Proof of Publication introduced, accepted and returned for filing.

The purpose of the Public Hearing was to solicit comments concerning the sale of the "west property at the Community Care, Inc. location" south of Charlotte.

No oral or written comments were received.

Motion made by Supervisor Starling to adjourn the Public Hearing.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried. The Public Hearing was adjourned at 10:57 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-115

WHEREAS, Clinton County Board of Supervisors (hereinafter "Board") held a Public Hearing on April 19, 2010 to sell a 9.02 acre parcel of Clinton County property along with buildings located approximately one mile south of Charlotte, Iowa, and described as follows:

Parcel "A" being part of the North One-half of the Northwest Quarter (NW ¼) of Section 2, Township 82 North, Range 4, East of the 5th P.M., Clinton County, Iowa, identified on a Plat of Survey recorded as Instrument #2008-08824 in the Office of the Clinton County Recorder,

(hereinafter "West Property").

WHEREAS, the Board has determined that it would be best to sell the West Property at public auction to obtain the highest possible price.

WHEREAS, the terms and conditions of the sale are outlined as follows:

In order to obtain the highest possible price, the property will be sold as herein described. The sale will be subject to any existing leases and easements. The Board will accept sealed bids which shall be submitted on or before 4:30 p.m. on May 14, 2010, at the Office of the Clinton County Auditor, 1900 N. 3rd St., Clinton, Iowa. The bids will be in writing and be accompanied by a check for 10% of the bid price. On May 17, 2010, at 10:00 a.m. at the Board of Supervisors meeting room in the Clinton County Administration Building, 1900 N. 3rd St., Clinton, IA, bids will be opened and those submitting bids will have an opportunity to raise their bids. The Board will reserve the right to accept or refuse any sale at its discretion (acceptance or rejection may be determined at the auction, but no later than seven (7) days after the auction). Unsuccessful bidders will have their checks returned to them on the day of the sale. The successful bidder must provide a check in addition to their bid check to total 10% of their winning bid. Balance of the sale price will be due at the time of closing which shall be no later than two (2) months after the auction. If the bidder fails to close within the specified time, they forfeit their 10% payment to Clinton County. A special warranty deed shall be provided at closing (no abstract or attorney's opinion will be provided at closing).

Information about the auction and property is available from the Clinton County Zoning Office, 329 E. 11th St., Dewitt or the Clinton County Supervisors, 1900 N. 3rd St., Clinton. Call 563-659-8149 or 563-244-0575 or 563-244-0568. Aerial photo included in the information packet is provided for illustrative purposes only and is not to be considered an accurate representation of property boundaries.

BE IT RESOLVED by the Board that the Chairperson of the Board is hereby authorized to sign the Special Warranty Deed and other documents to properly effectuate the sale of the above-described property.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

11:04 A.M. Tax Suspension Request per Code of IA 427.8 – Parcel #80-18330000

Motion made by Supervisor Starling to enter into a closed session per Iowa Code 21.5(1)(a) to consider a tax suspension request by Charles and Jean Bray of Clinton.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Absent

Motion carried. Board of Supervisors entered into closed session at 11:05 a.m.

Vice-Chairperson Staszewski adjourned the closed session at 11:10 a.m.

11:16 A.M. Discussion / Jail's Room and Board Funds to help purchase new units for the Jail's Computerized Jail Monitoring System – Sheriff Lincoln

Clinton County Sheriff Rick Lincoln explained the funds for the new system are in the budget and can be paid for with funds from the jail room and board line, but the purchase will need Board of Supervisors approval.

County Jail Administrator Craig Eberhart explained the current equipment for the monitoring system is 2-years-old and starting to fail and needs to be replaced.

Motion made by Supervisor Starling to authorize the Sheriff to spend \$6,488.50 from the Jail Room and Board line for the purchase of a new jail monitoring system.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Absent

Motion carried.

11:30 A.M. Department Heads, Elected Officials and Employees

Clinton County Zoning Administrator Paul Ketelsen reminded the Board of Supervisors that an agricultural easement was needed to sell the "west property of the Community Care, Inc. location".

Motion made by Supervisor Starling to authorize the Chairperson to sign the ag easement for the west property at the Community Care, Inc. location.

Roll Call:

Starling: Yes
 Staszewski: Yes
 Davisson: Absent

Motion carried.

Clinton County Engineer Todd Kinney said he received a complaint about damage to 170th St. caused by manure haulers from Blue Hyll Dairy. Kinney said the County could consider placing an embargo on the county road, however a county road can only be embargoed 90 days in a calendar year. He suggested the County speak with the dairy to resolve the issue.

12:02 P.M. General Public

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	141.25
04605	ADVANCED BUSINESS SYSTEMS INC	OFFICE SUPPLIES	24.95
05046	ADVANCED CORRECTIONAL, HEALTHCARE	SERVICES	8,358.21
05169	AGVANTAGE FS, INC.	OIL-STOCK	18,001.52
00043	AIR CONTROL INCORPORATED	SERVICE	70.00
04448	ALBERTSONS, PURCHASE ADVANTAGE CARD	MISC SUPPLIES	190.52
00055	ALLIANT ENERGY	UTILITY ASSISTANCE	200.00
00058	ALLIANT ENERGY	SERVICE	5,028.31
03414	ALLIANT ENERGY	SERVICE	3,258.46
01262	ALLIED WASTE SERVICES	DISPOSAL SERVICE	357.18
04319	ALLIED WASTE SERVICES #015	MISC.	165.72
03418	ALTORFER MACHINERY CO	PARTS-STOCK	3,121.47
00081	AMERICAN LEGION POST #190	GRAVE MARKERS	309.00
00084	AMERICAN LEGION POST #381	GRAVE MARKERS	188.74
00092	AMERICAN SOCIETY OF APPRAISERS	DUES	575.00
00106	ANDERSON SAND & GRAVEL	MATERIALS	667.93
03435	ANDERSON SAND & GRAVEL	ROAD ROCK	1,945.56
03436	ANDOVER CITY OF	UTILITIES	55.00
02090	ASHFORD UNIV. CHILDREN'S CTR.	STATE EMPOWERMENT	765.21
03443	ASPHALT PAVING ASSOC. OF IOWA	REGISTRATION FEES	80.00
00158	AVAYA INC	PHONE MAINT	301.46
00207	B.I. INCORPORATED	SERVICES	359.10
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	57.50
00178	BANNER HOME FURNISHINGS	GRANT	1,619.98
00186	BARNES FOODLAND	SUPPLIES	343.37
04282	BEHAVIORAL HEALTH & WELLNESS	SERVICES	10,367.50
00258	BLAIN'S FARM & FLEET PLAN	SUPPLIES	60.92
03528	BOSS INC.	OFFICE SUPPLIES	89.46
00291	BOSS, INC	SUPPLIES	1,973.80
00293	BOTT, MICHELE	MILEAGE/MEALS REIMB	627.03
04579	BRIDGEVIEW COMH CENTER	SERVICES	63,251.01
00329	BROADLAWNS MEDICAL CENTER	SERVICES	109.00
03535	BROWN SUPPLY CO.,INC.	PARTS	157.50
00337	BROWN, CHIP	EXPENSE REIMB	130.00
06218	BROWNELLS, INC.	EQUIPMENT/SUPPLIES	1,102.26
04786	BUCHMEYER TOOLS	HAND TOOLS	191.22
01056	BUILDER'S CHOICE, THE	MATERIALS	1,020.02
00387	C. H. MCGUINNESS CO., INC.	BOILER CHECK	305.20
00382	C.C.D.A.	MEMBERSHIP	25.00
03563	CALAMUS CITY OF	UTILITIES	51.99
00420	CANON FINANCIAL SERVICES INC	COPIER LEASE	906.33
03584	CANON FINANCIAL SERVICES, INC.	COPIER	244.00
00435	CARSTENSEN, JOSEPH	RENT ASSISTANCE	300.00
05585	CASADS TOWING	SERVICE	300.00
00445	CDW GOVERNMENT INC	SUPPLIES	1,595.82
00447	CEDAR COUNTY SHERIFF'S DEPT	BOARDING/MEDICATION	3,669.33
04309	CEDAR VALLEY RANCH, INC.	SERVICES	1,598.36
00452	CENTER FOR ALCOHOL & DRUG, SERVICES, INC	SERVICES	595.00
00454	CENTRAL COMMUNITY SCHOOLS	GRANT	300.00
03548	CG AUTOGLASS	OUTSIDE LABOR	185.00
05285	CINTAS DOCUMENT MANAGEMENT	SHREDDING SERVICES	543.05
00497	CITY OF CLINTON, CLERK/TREAS	HEALTH INSURANCE	4,277.59
04435	CITY OF CLINTON, SEWER RENTAL	SEWER SERVICE	367.94

00500	CITY OF DEWITT	WATER SERVICE	31.25
05439	CLARK, CHRIS	MEI SERVICES	133.75
00513	CLARKS SAW CENTER	REPAIR SERVICE	186.99
03678	CLARKS SAW CENTER	PARTS-STOCK	213.86
00517	CLAUSEN SUPPLY CO	SUPPLIES	568.80
00528	CLINTON AREA CHAMBER OF COMM.	SPONSORSHIP	500.00
00553	CLINTON CO EXTENSION OFFICE	TRAINING	35.00
03699	CLINTON CO SOLID WASTE AGENCY	MISC.	422.16
00567	CLINTON COUNTY AREA SWA	DISPOSAL SERVICE	207.77
00546	CLINTON COUNTY AUDITOR	PHONE SERVICE/POSTAGE	781.99
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	31.64
00569	CLINTON COUNTY TREASURER	WIRE FEES/ASSESSMENT	32.50
00577	CLINTON HERALD	PUBLICATION	4,482.70
05848	CLINTON LUMBERKINGS	DARE NIGHT	1,500.00
04977	CLINTON POLICE DEPARTMENT	DONATION	50.00
00628	CMHC FOR MID-EASTERN IOWA	SERVICES	168.40
00620	COMMAND BUSINESS SYSTEMS INC	COPIER MAINT	895.40
03732	COMMAND BUSINESS SYSTEMS, INC.	COPIER	86.01
00624	COMMUNITY CARE, INC.	SERVICES	822.36
04539	COMPANY ONE FIRE SUPPRESSION	SUPPLIES	123.00
05276	CONOCO PHILLIPS FLEET	FUEL	275.11
00657	CORNERSTONE WELLNESS CENTER	SERVICES	1,692.00
06086	COUNTRY HAVEN	SERVICES	1,036.95
03746	COUNTY WASTE SYSTEMS	SHED EXPENSE	224.25
00687	CREATIVE LEARNING CENTER	STATE EMPOWERMENT	595.00
00689	CRESCENT ELECTRIC SUPPLY CO	MATERIALS	20.57
03750	CRIST, WAYNE	SAFETY CLOTHES REIMB.	33.95
00697	CROSSROADS, INC.	SERVICES	492.15
05547	CULLIGAN OF CLINTON	RENTAL/WATER	63.90
00712	DAC, INC.	SERVICES	1,033.98
03822	DE WITT CITY OF	UTILITIES	105.67
03810	DELMAR, CITY OF	UTILITIES	30.00
00760	DELTA DENTAL	DENTAL INSURANCE	184.18
00762	DELWOOD COMMUNITY PRESCHOOL	STATE EMPOWERMENT	1,075.25
00780	DES MOINES REGISTER	SUBSCRIPTION	156.54
05116	DEX MEDIA EAST, INC.	ADVERTISING	18.78
00764	DHS CASHIER (ENHANCED SERVICE)	CASE MANAGEMENT	3,850.51
05167	DHS CASHIER (HABILITATION)	SERVICES	34,561.95
00765	DHS CASHIER (ICF-MR SERVICES)	SERVICES	48,760.82
00766	DHS CASHIER (ID WAIVER)	SERVICES	160,689.12
03833	DON'S ELECTRIC	SHOP SUPPLIES	49.76
05690	DOYLE, PAUL	MEI SERVICES	123.75
00861	DULTMEIER SALES	SUPPLIES	31.26
06142	EAST CENTRAL COMMUNITY SCHOOL	STATE EMPOWERMENT	626.00
03855	EASTERN IOWA LIGHT & POWER	UTILITIES	759.76
00885	EASTERN IOWA LIGHT & POWER CO	SIREN POWER/SERVICE	914.36
03860	EASTERN IOWA PETRO	FUEL	3,114.68
03858	EASTERN IOWA PROPANE LTD	SHED EXPENSE	242.84
00887	EASTERN IOWA PROPANE, LTD.	FUEL	1,286.59
00890	EASTERN IOWA TIRE	VEHICLE MAINTENANCE	43.85
00892	EASTMAN HOUSE FURNITURE	GRANT	285.00
00895	ECOLAB	EQUIPMENT LEASE	77.95
05554	ED ROEHR SAFETY PRODUCTS	SUPPLIES	45.24
00901	EHM, ROLAND S.	MILEAGE REIMB	243.00
00908	ELECTRICAL ENGINEERING & EQUIP	REPAIR SERVICE	636.22
00915	ELVIRA CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	460.00
00924	EMC NATIONAL LIFE CO	LIFE INSURANCE	24.80
05417	ERIK SPORTS	SUPPLIES	3,092.20
03875	ESRI, INC.	SOFTWARE MAINT	1,200.00
06223	EXCEL COMPUTER CORPORATION	OFFICE SUPPLIES	299.00
00956	F & B COMMUNICATIONS	SERVICE	412.51
04408	FAMILY RESOURCES INC	SERVICES	2,104.04
00964	FARM PLAN	SUPPLIES	962.72
00970	FASTENAL CO	SUPPLIES	28.88
03890	FASTENAL COMPANY	OP CODE 431	254.18
01022	FOUR OAKS FAMILY AND CHILDRENS SERVICES	SERVICES	1,819.35
04524	FSH COMMUNICATIONS LLC	SERVICE	55.00
03986	G & K SERVICES	MISC. SHOP SUPPLIES	346.93
01067	GADE MOTOR CO	REPAIR SERVICE	523.00
01071	GALLS, AN ARAMARK COMPANY	SUPPLIES	109.97
01080	GARAGE INC., THE	VEHICLE MAINTENANCE	33.99
01089	GASSER TRUE VALUE	SUPPLIES	134.63
01092	GATEWAY CHEM DRY	CARPET CLEANING	2,433.23
05353	GATEWAY DOOR COMPANY	OVERHEAD DOOR	1,682.34
01106	GATEWAY SUPPLY LTD	CUSTODIAL SUPPLIES	680.75
01109	GAUDET, EDWARD J	CELL PHONE REIMB	50.00

05129	GENESIS HEALTH SYSTEM	EAP SERVICES	788.40
03110	GENESIS VNA & HOSPICE	SERVICES	56,103.07
01126	GERARDY WELDING	SUPPLIES	225.00
01127	GERDES, LORI	CUSTODIAL SERVICES	1,650.00
01863	GLB 3 INC D/B/A MJ'S EAST	FUEL	328.26
01147	GLOBAL GOV'T/ED SOLUTIONS INC.	EQUIPMENT	3,505.00
03987	GLOBALGOVT EDUCATION SOLUTIONS	COMPUTER SUPPLIES	21.98
02954	GOOSE LAKE GIGGLE & GROW	STATE EMPOWERMENT	1,600.00
03999	GOOSE LAKE, CITY OF	UTILITIES	52.14
01167	GRAINGER	SUPPLIES	80.20
04003	GRAINGER	SIGNS	33.84
01170	GRAND MOUND COMMUNICATIONS CO	SERVICE	236.90
01174	GRAND MOUND COOP TELEPHONE	SERVICE	417.50
06020	GREAT AMERICA LEASING CORP.	COPIER	283.00
05714	GREEN VALLEY AG & TURF	PARTS	70.46
05692	GRELL, MONICA	MEI SERVICES	115.00
05981	HART, SANDRA R.	LEGAL SERVICES	327.23
01257	HARTZ, INC.	REPAIR SERVICE	105.00
04044	HAWKEYE INTERNATIONAL TRUCKS	PARTS	582.96
01264	HAWKEYE LAWN CARE LANDSCAPING, L.L.C.	LAWN CARE	361.00
04077	HENDERSON PRODUCTS, INC.	PARTS-STOCK	175.90
01301	HERRING REPORTING SERVICES	SERVICES	909.88
05219	HILLCREST CMHC, JACKSON COUNTY	SERVICES	437.00
01318	HILLCREST FAMILY SERVICES	SERVICES	466.50
04433	HINES & ASSOCIATES, % UNION BANK	ADMIN FEES	361.35
01311	HI-RES GRAPHICS	INSTALLATION	85.00
01333	HOLIDAY INN	LODGING	201.50
04576	HOLIDAY INN & SUITES DM NW	LODGING	245.28
01338	HOLLERAN,SHAW,MURPHY& STOUTNER	LEGAL FEES	500.00
06221	HOLST, JOHN A.	WELL CLOSURE	220.85
04294	HOME DEPOT CREDIT SERVICES	MATERIALS	215.63
03247	HOSTESS BRANDS, INC.	PROVISIONS	246.25
01380	HYVEE PHARMACY	MEDICATIONS	647.04
01513	I.S.A.C.A.	MEMBERSHIP	175.00
04152	IDALS	CERTIFICATION RENEWAL	15.00
01435	INTOXIMETERS	REPAIR SERVICE	92.50
01440	IOWA AMERICAN WATER CO	SERVICE	665.42
01497	IOWA NATURAL HERITAGE FOUNDATN	CONTRIBUTION	100.00
01499	IOWA PRISON INDUSTRIES	SUPPLIES	44.50
04178	IOWA PRISON INDUSTRIES	SIGNS	5,524.00
01506	IOWA SECRETARY OF STATE	UCC FILING	434.78
04183	IOWA STATE UNIVERSITY	REGISTRATION FEE	150.00
01529	IOWA TELECOM	SERVICE	869.85
04202	IOWA TELECOM	TELEPHONES	208.18
01535	IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT COMP	9,563.85
01568	JACOBSEN, CHARLES	EXPENSE REIMB	8.15
05863	JOHANNSEN, GERALD	EXPENSE REIMB	333.65
01607	JOHNSON COUNTY SHERIFF	TRANSPORTATION	52.00
04749	KARS LEASING, LTD	CAR LEASE	496.11
06162	KETELSEN, CARMEN	GRANT	500.00
01671	KID'S BUSINESS OF DEWITT, INC.	STATE EMPOWERMENT	1,253.50
01672	KIDS OF THE KINGDOM	STATE EMPOWERMENT	991.25
03402	KINNEY, TODD	LODGING	510.43
05234	KNESS, CHANCE	CELL PHONE REIMB	50.00
03419	KRIEGER'S OF DE WITT	OUTSIDE LABOR	281.46
01719	KRIEGER'S OF DEWITT	VEHICLE MAINTENANCE	26.99
01731	KWIK TRIP INC	FUEL	818.78
05524	KYOCERA MITA AMERICA INC	SUPPLIES	78.40
06046	L-3 COMMUNICATIONS, MOBILE-VISION, INC.	SUPPLIES	41.85
01747	LANDAU, GARY H.	TRANSCRIPTS	61.50
01770	LAURITZEN AUTOMOTIVE	VEHICLE MAINTENANCE	24.00
01780	LECTRONICS, INCORPORATED	MAINT/SERVICE	14,827.69
02439	LEE ENTERPRISES	SUBSCRIPTION	72.80
01792	LEMKE FUNERAL HOMES, L.L.C., SOUTH CHAPEL	BURIAL ASSISTANCE	1,700.00
01814	LINN COUNTY SHERIFF	TRANSPORTATION	17.00
01833	LOST NATION CEMETERY ASSN.	SERVICEMEN'S GRAVE CARE	1,000.00
01834	LOST NATION ELWOOD TELEPHONE	SERVICE	541.94
01841	LOWE'S	SUPPLIES	29.27
06167	LYONS MIDDLE SCHOOL	GRANT	380.02
03607	M.D. PRODUCTS, INC.	PARTS	142.01
01873	MADISON NATIONAL LIFE	INSURANCE PREMIUMS	399.93
01879	MAINSTAY SYSTEMS INC	SYSTEM MAINT	237.00
01894	MAQUOKETA VALLEY REC	SERVICE	936.85
01917	MASTERCARD	APRIL PAYMENT	2,202.91
01939	MCDONALD SUPPLY	WATER HEATER	992.06
05089	MCI	SERVICE	73.35

05114	MCI	SERVICE	17.88
06029	MCKENRICK, BRIAN	EXPENSE REIMB	24.60
01968	MEDICAL ASSOCIATES	SERVICES	475.00
06163	MELCHERT, JESSICA	GRANT	500.00
01992	MERCY MEDICAL CENTER	HOSPITAL	5,400.00
03623	MESS REX R.	SAFETY CLOTHES REIMB.	83.90
02015	MICROTEL INN & SUITES	LODGING	55.37
02017	MID AMERICAN ENERGY CO	SERVICE	405.33
03636	MIDAMERICAN ENERGY COMPANY	STREET LIGHTING	31.80
06150	MIDWEST CHRISTIAN SERVICES	SERVICES	2,345.77
03644	MIDWEST WHEEL	PARTS-STOCK	99.00
05880	MILLER, MARION, JR.	MILEAGE REIMB	55.00
03669	MOLO OIL COMPANY	DIESEL FUEL	20,909.69
02079	MORELAND, JOHN S.	EXPENSE REIMB	191.67
02103	MUNICIPAL TRANSIT ADMINISTRATION	TRANSPORTATION	48.00
02111	MUTUAL WHEEL CO	SUPPLIES	127.64
03697	MUTUAL WHEEL CO	PARTS	442.87
05589	NANCY'S UPHOLSTERY	TAILOR SERVICES	175.00
02130	NAPA AUTO PARTS	VEHICLE SUPPLIES	11.99
03774	NAPA AUTO PARTS	OIL	2,039.95
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	277.89
04619	NEOPOST USA INC., DBA HASLER	METER RENTAL	247.50
02168	NEW DIRECTIONS	GRANT	4,074.86
06164	NITSCHKE, TRINA	GRANT	215.00
03804	NORTH AMERICAN SALT CO	SALT	9,558.95
05628	NORTHEAST COMMUNITY SCHOOL, DISTRICT	STATE EMPOWERMENT	2,918.30
05733	NOVA DIRECTORIES	ADVERTISING	10.25
06225	OAK HELM PARTNERS 31, L.C.	REDEMPTION	2,159.00
02208	OBSERVER	PUBLICATION	1,691.78
00440	O'DONNELL ACE HARDWARE	EXPRESS PACKAGE SERVICE	426.15
02214	OFFICE CENTER, THE	OFFICE SUPPLIES	19.62
04634	OFFICE MAX, INC.	OFFICE SUPPLIES	239.17
02277	PAPE FUNERAL HOME, INC.	BURIAL ASSISTANCE	1,700.00
02282	PARKER CASSIDY SUPPLY CO	SUPPLIES	406.80
05281	PEETZ, MICHAEL, SPIC N SPAN CLEANING SERV	CLEANING SERVICES	765.00
03906	PELLING CO.	HOT MIX ASPHALT	1,810.15
04485	PERSONNEL CONCEPTS	COMP-KIT / SUBSCRIPTION	270.75
02339	PETERSEN, DR. ERIC	MEI SERVICES	400.00
02334	PETERSEN-HAGGE FURNITURE	CHILDREN AT HOME GRANT	1,000.00
03933	PHILLIPS 66	GASOLINE	358.88
02353	PILLERS AND RICHMOND	LEGAL REP	84.00
05464	PIONEER PRODUCTS, INC.	SUPPLIES	1,393.52
06000	PITNEY BOWES GLOBAL FINANCIAL SERVICES L.L.C.	METER LEASE	125.00
02378	POSITIVE PROMOTIONS INC	SUPPLIES	129.05
02381	POSTMASTER	POSTAGE STAMPS	849.00
03947	PRAXAIR DISTRIBUTION INC	WELDING SUPPLIES	69.55
02398	PRAXAIR DISTRIBUTION, INC.	TANK RENTAL	16.71
02401	PREMIER LINEN & UNIFORM RENTAL	CLEANING SERVICE	141.72
03950	PRESTON READY MIX CO	ROAD ROCK	6,159.29
02404	PRESTON TELEPHONE CO	SERVICE	93.22
02408	PRINCE OF PEACE PRESCHOOL	STATE EMPOWERMENT	1,530.00
05357	PRINCETON BEACH MARINA	HANDICAP DOCK	8,446.50
02450	QUILL	SUPPLIES	635.87
02458	QWEST	SERVICE	3,855.34
04840	QWEST BUSINESS SERVICES	SERVICE	372.50
02471	R & K OIL CORP.	FUEL	5,318.14
02475	R S WRECKER SERVICE	TOWING	50.00
02467	R. H. A. SERVICE INC	EQUIPMENT LEASE	40.00
04015	RACOM CORPORATION	RADIOS	1,621.60
05960	RADPRO-MINNEAPOLIS LLC	PARTS	247.93
02465	RCM DATA CORPORATION	SUPPLIES	243.98
05588	RIVER CITY CONST & STORAGE INC	ROOF REPLACEMENT	21,300.00
02553	RIVER CITY DISPOSAL LLC	DISPOSAL SERVICES	65.00
05473	RIVERFRONT TECHNOLOGY INC	SUPPORT	4,008.50
04013	RJS ELECTRONICS INC	SHED EXPENSE	72.00
02560	ROBERTS, MARK	EXPENSE REIMB	45.00
04064	ROCK RIVER CONSULTING INC	UNDERGROUND STORAGE~	1,300.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	237.50
04112	SADLER POWER TRAIN	PARTS	20.92
02624	SADLER POWER TRAIN INC	SUPPLIES	226.69
02664	SCHMITT, RANDALL E., DDS., PC.	SERVICES	88.00
02671	SCHOENAUER, KENNETH F.	LEGAL REP	84.00
06226	SCHROEDER DOZING & EXCAVATING, L.L.C.	EXCAVATING	575.00
06224	SCI COMMUNICATIONS, INC.	CABLING PROJECT	86,242.50
02700	SCOTT COUNTY JUVENILE, DETENTION CENTER	DETAINMENT	1,260.00
02701	SCOTT COUNTY SHERIFF	TRANSPORTATION	18.00

02705	SCOTT DRUG	SUPPLIES	13.16
02716	SELECTIVE INSURANCE	INSURANCE	912.00
04170	SHELL FLEET PLUS	GASOLINE	179.27
02739	SHERWIN WILLIAMS COMPANY	SUPPLIES	110.25
06219	SOUTHPARK PSYCHOLOGY, LTD.	EVALUATION	350.00
03240	SPAHN & ROSE LUMBER CO.	BLDG SUPPLIES	1,552.02
05087	SPAHN & ROSE LUMBER COMPANY	PARTS	413.70
05914	SPRINGSTED INCORPORATED	BOND ISSUANCE	36,988.43
05465	SPRINT	SERVICES	570.44
02825	ST. JOHN'S LUTHERAN PRESCHOOL	STATE EMPOWERMENT	1,068.00
04945	ST. LUKE'S CENTER FOR, OCCUPATIONAL HEALTH	DRUG TESTING	60.00
02840	ST. PAUL'S CEMETERY	SERVICEMEN'S GRAVE CARE	700.00
05466	STANKEE, CHRISTY	MEI SERVICES	250.35
04927	STARLING, DENNIS	MILEAGE REIMB	309.65
06013	STEIN, MOORE, EGERTON, & WEIDEMAN, L.L.P.	LEGAL REP	126.00
05324	STINGER SYSTEMS	SUPPLIES	105.00
02896	STREICHER'S	SUPPLIES	174.98
06227	SUPPLY CACHE, INC., THE	EQUIPMENT	931.75
02936	TAILOR MAID, THE	REPAIR	18.00
02942	TANDEM TIRE & AUTO SERVICE	VEHICLE MAINT/PARTS	1,041.60
04510	TAYLOR, BRAD	MEAL REIMB	10.00
03312	THEISEN'S OF DE WITT	HAND TOOL	333.25
02964	THILTGEN, DONALD	MILEAGE REIMB	22.00
03336	TIRES-N-MORE	TIRES-STOCK	2,392.80
03013	TRI STOP SHELL	FUEL	27.52
06165	TRINITY HOME CARE PRODUCTS	GRANT	500.00
03015	TRIPLE J GUTTERS	GUTTERS	453.00
03356	TRUCK COUNTRY OF IOWA	PARTS-STOCK	589.73
03024	TRUE VALUE HARDWARE	SUPPLIES	115.86
03358	TRUE VALUE HARDWARE	BATTERY	11.99
03033	TWIN STATE TECHNICAL SERV LTD	SERVICE/SUPPORT	2,176.19
03043	UNIFORM DEN, INC.	UNIFORMS	983.33
03047	UNITED PARCEL SERVICE	SHIPPING SERVICE	65.43
03049	UNITED STATES CELLULAR	SERVICE	1,221.14
03064	UNIVERSITY HYGIENIC LABORATORY	SUPPLIES	700.00
03050	US CELLULAR-ATTN:BUSINESS DEPT	SERVICE	318.17
03090	VANEX INC	EXTERMINATION	60.00
03091	VANGUARD APPRAISALS, INC.	SERVICE	1,900.00
05468	VATECK COMMUNICATION PRODUCTS	SUPPLIES	187.18
05314	VERA FRENCH CMH	SERVICES	90.68
05635	VERA FRENCH PINE KNOLL	SERVICES	4,365.73
03465	VERIZON WIRELESS	TELEPHONES	506.44
03108	VILMONT, WILLIAM	LEGAL REP	72.00
03119	VOSS BROTHERS, PLUMBING & HEATING INC	REPAIR SERVICE	1,146.47
03129	WAGNER PHARMACY	PRESCRIPTIONS	641.42
03136	WALMART COMMUNITY	SUPPLIES	101.29
05911	WEBSTER COUNTY SHERIFF	TRANSPORTATION	97.50
06228	WELLER, ROGER	WELL CLOSURE	400.00
03588	WENDLING QUARRIES INC	ROCK-SHOULDERING	73,590.81
03183	WEST PAYMENT CENTER	PUBLICATION	75.00
03190	WESTPHAL REPORTING, LLC	SERVICES	50.25
03204	WICKHAM, WALTER	EXPENSE REIMB	34.21
03617	WILHELM, ADAM	SAFETY CLOTHES REIMB.	147.00
03241	WITTE READY MIX CONCRETE INC	SUPPLIES	261.00
03239	WITT'S SMALL ENGINE CLINIC INC	PARTS	178.57
03244	WOLFE, JOHN J JR	LEGAL REP	300.00
03246	WOMEN'S HEALTH SERVICE	SCREENINGS	750.00
05040	WRIGHT, ERIC	MEAL REIMB	10.00
01108	YWCA, CLINTON, CHILDRENS' CENTER	STATE EMPOWERMENT	5,369.92
03284	ZION CHILD CARE/PRESCHOOL	STATE EMPOWERMENT	3,570.00
		GRAND TOTAL	909,071.93

FUND TOTALS RECAP

Fund	Expended	
0001	GENERAL BASIC	277,814.24
0002	GENERAL SUPPLEMENTAL	17,762.89
0010	MH-DD SERVICES FUND	343,715.39
0011	RURAL SERVICES BASIC	90.42
0020	SECONDARY ROADS	161,658.90
0023	REAP	1,381.93
0027	COMMISSARY	431.11
0028	CHAPTER 809A	50.00
0040	MISC. GRANTS	9,374.86
2000	DEBT SERVICE FUND	36,995.93
4000	EMERGENCY MANAGEMENT SERVICES	2,089.28
4010	E911	20,231.69

4100 COUNTY ASSESSOR	1,746.61
4102 CO ASSESSOR SPECIAL APPRAISER	1,200.00
4110 CITY ASSESSOR	5,772.81
4112 CITY ASSESSOR SPECIAL APPRAISER	1,900.00
5121 EMPOWERMENT GRANT - STATE	21,362.43
7300 REFUND CLEARING	1,840.00
8000 ENTERPRISE FUND - ROCK CREEK	2,103.76
8500 CLINTON COUNTY BENEFIT TRUST	1,549.68
GRAND TOTAL	909,071.93

The Board of Supervisors adjourned to meet on Monday, April 26, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

Chairperson

County Auditor

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

CAROL RUSCHER	237 2 ND AVE S, CLINTON IA	PARCEL # 80-13340000
LARRY SCHALEY	5000 LINCOLNWAY LOT 99, CLINTON IA	PARCEL # 05-49661708
DONNA SCHEPERS	1419 159 TH ST, LOST NATION IA	PARCEL # 48-06330000
KAREN SHAW	821 N 3 RD 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 ND 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 TH AVE N, CLINTON IA	PARCEL # 86-27950000
PAMELA POSTMA	1001 N 3 RD ST, CLINTON IA	PARCEL # 84-03610000
ROGER NOVAK	229 4 TH AVE N, CLINTON IA	PARCEL # 80-49040000
CHARLES & JOY TURNER	1117 8 TH AVE S, CLINTON IA	PARCEL # 80-07770000
VERNA E. SCHULTZ	206 10 TH PLACE, CAMANCHE IA	PARCEL # 10-05000000
GARY BARTELS	480 WOODLAND DR, CLINTON IA	PARCEL # 84-51400000
SANDRA YARNELL	518 8 TH AVE SO, CLINTON IA	PARCEL # 80-20240000
JOHN HODGE	827 13 TH AVE SO, CLINTON IA	PARCEL # 80-60760000
SHIRLEY CLARK	804 12 TH AVE SO, CLINTON IA	PARCEL # 80-46060000
LIONEL DAVIS, SR.	2345 NO 5 TH 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 400th 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-

Chairperson

County Auditor