

JUNE 1, 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.

9:15 A.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-155

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on June 14, 2010 at 10:00 a.m. in Conference Room B at the Clinton County Administration Building, 1900 N. 3rd Street, Clinton, Iowa, 52732 for the purpose of soliciting public comment to proposed changes to the County General Assistance Policy.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-156

WHEREAS, Clinton County has appropriated certain funds from its FY 2010-2011 budget for substance abuse services to the citizens of Clinton County and that the aforementioned funds be allocated to area substance abuse service Providers through an approved Preferred Provider Agreement.

WHEREAS, said Provider of service is as follows:

Center for Alcohol & Drug Services

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned Preferred Provider Agreement be and is hereby accepted and the Chairperson be and is hereby authorized to sign the Preferred Provider Agreement 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 #2010-157

WHEREAS, Clinton County has appropriated certain funds from its FY 2010-2011 budget for substance abuse services to the citizens of Clinton County and that the aforementioned funds be allocated to area substance abuse service Providers through an approved Preferred Provider Agreement.

WHEREAS, said Provider of service is as follows:

Bridgeview Community Mental Health Center

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned Preferred Provider Agreement be and is hereby accepted and the Chairperson be and is hereby authorized to sign the Preferred Provider Agreement 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 #2010-158

WHEREAS, Clinton County had established a meal reimbursement schedule effective August 9, 1999; and

WHEREAS, it is beneficial to review established policies from time to time.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that when county employees are on official county business, reimbursements for meals is as follows:

Breakfast: \$ 8.00
Lunch: \$10.00
Dinner: \$17.00

BE IT FURTHER RESOLVED that this meal reimbursement schedule be and is hereby effective July 1, 2010.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-159

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IaDOT) on May 18, 2010 for replacement of the bridge located over Barber Creek on Y54 (230th Avenue), south of Grand Mound, Project No. BRS-C023(85)--60-23.

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

Jim Schroeder Construction, Inc.	\$459,992.24
Taylor Construction, Inc.	\$504,639.05
Brandt Construction Co. & Subsidiary	\$628,629.00
Muscatine Bridge Co., Inc.	Irregular

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs in the IaDOT's recommendation that the contracts for said work be awarded to the low bidder, as follows:

Jim Schroeder Construction, Inc.	\$459,992.24
Bellevue, IA	

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts 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 #2010-160

WHEREAS, the Board of Supervisors of Clinton County, Iowa, authorize the Roadside Management Department to hire summer Roadside Seasonals.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following employees be hired by the Roadside Management Department:

Approve the appointment of Dennis Fairbanks and Raymond Myers for the positions of Roadside Seasonals at the pay rate of \$13.25 per hour with pay raises following the General Services Contract at pay grade 4 and a start date of June 14th, 2010.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Rural Basic Fund in payment of salaries without further order of the Board.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-161

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan Arey, d/b/a The Almont Tap, will electronically file a renewal application for liquor license number LC0033922 with an endorsement for Sunday Sales, effective July 1, 2010. Said application be and is hereby approved by the Clinton County Board of Supervisors.

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

Motion made by Supervisor Staszewski to authorize the Chairperson to sign the letter which will be sent to the State of Iowa indicating Clinton County has instituted a County waiting list for fiscal year 2010-2011 with DHS.

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 Maintenance Director Rick Laurion reported the water coming out of the new yard tile at the Clinton County Administration Building is possibly coming from a water line outside the building. Iowa-American Water will be inspecting the lines. He also reported the prints for the mechanical upgrade to the Administration Building is nearly complete and can present them to the Board of Supervisors during its next meeting.

Clinton County Auditor Eric Van Lancker reported the Auditor's office will be open Saturday, June 5, for late absentee voting before the June 8 Primary Election.

10:00 A.M. Closed Session A.T.B.C. per IA Code 21.5(1)(i) – Personnel Matter – BOS/County Engineer

Motion made by Supervisor Staszewski to enter into a closed session to discuss a personnel matter with the Clinton County Engineer Todd Kinney at his request per Iowa Code 21.5(1)(i).

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

Motion carried. Board of Supervisors entered into closed session at 10:04 a.m.

Chairperson Davisson adjourned the closed session at 10:20 a.m. and the Board of Supervisors reconvened into general session.

10:30 A.M. Approval of Projected Cost Report – Case Management Director Patti Robinson

Motion made by Supervisor Starling to authorize the Chairperson to sign the Case Management Projected Cost Report for FY2011.

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

Motion carried.

11:00 A.M. Closed Session A.T.B.C. per IA Code 21.5(1)(c) – Discuss litigation strategy

Motion made by Supervisor Staszewski to enter into a closed session to discuss a litigation strategy per Iowa Code 21.5(1)(c) in relation to a matter regarding the vacating of a portion of 360th Ave.

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

Motion carried. Board of Supervisors entered into a closed session at 11:03 a.m.

Chairperson Davisson adjourned the closed session at 11:35 a.m. and the Board of Supervisors reconvened into general session.

11:43 A.M. Closed Session A.T.B.C. per IA Code 21.5(1)(j) – Discuss purchase of real estate – Sheriff's Office/Board of Supervisors

Motion made by Supervisors Staszewski to enter into a closed session to discuss the purchase of real estate for the Sheriff's Office per Iowa Code 21.5(1)(j).

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

Motion carried. Board of Supervisors entered into a closed session at 11:43 a.m.

Chairperson Davisson adjourned the closed session at 12:09 p.m. and the Board of Supervisors reconvened into general session.

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

06249	A & S EXCAVATING, L.L.C.	DITCH GRADING/SHAPING	18,914.36
02588	A. C. ROOT AGENCY, INC., THE	INSURANCE	1,907.00
00029	ADEL WHOLESALERS INC	BLDG MAINT - PARTS	113.57
05169	AGVANTAGE FS, INC.	GASOLINE	17,374.99
00043	AIR CONTROL INCORPORATED	REPAIR SERVICE	175.00
06248	ALASKA COMMUNICATIONS SYSTEMS	SERVICE	50.00
04448	ALBERTSONS, PURCHASE ADVANTAGE CARD	SUPPLIES	236.66
00055	ALLIANT ENERGY	UTILITY ASSISTANCE	161.37
00058	ALLIANT ENERGY	SERVICE	13,242.86
03414	ALLIANT ENERGY	SERVICE	1,085.23
01262	ALLIED WASTE SERVICES	DISPOSAL SERVICE	126.43
04319	ALLIED WASTE SERVICES #015	MISC. SHED EXPENSE	167.51
06253	ALLTEST, INC.	DRUG TESTING	184.35
02715	AMERICAN ADMINISTRATORS	ADMIN FEES/PREMIUMS	33,061.58
05908	AMERICAN INSTITUTIONAL SUPPLY	SUPPLIES	614.20
00081	AMERICAN LEGION POST #190	GRAVE MARKERS	263.24
03435	ANDERSON SAND & GRAVEL	ROAD ROCK	2,830.54
03436	ANDOVER CITY OF	MARCH-APRIL-MAY~	900.90

06074	ARAMARK UNIFORM SERVICES	CLEANING SERVICE	16.85
00148	AT & T	SERVICE	1,682.16
00163	B P	FUEL	88.22
00207	B.I. INCORPORATED	SERVICES	299.25
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	57.50
00186	BARNES FOODLAND	SUPPLIES	34.15
00189	BARRON MOTOR SUPPLY	SUPPLIES	38.17
03497	BEST DISTRIBUTING INC.	PARTS-STOCK	107.05
06244	BEST WESTERN HOLIDAY LODGE	LODGING	252.00
06245	BLACK, JOAN M.	LEGAL REP	150.00
00291	BOSS, INC	OFFICE SUPPLIES	1,845.29
00293	BOTT, MICHELE	MILEAGE/MEALS REIMB	225.90
04579	BRIDGEVIEW COMH CENTER	SERVICES	35,462.13
00328	BRIX, KAREN	EXPENSE REIMB	29.79
01056	BUILDER'S CHOICE, THE	BLDG MATERIALS	4.10
00387	C. H. MCGUINESS CO., INC.	BOILER SERVICE	60.00
03563	CALAMUS CITY OF	MARCH-MAY~	2,061.56
00420	CANON FINANCIAL SERVICES INC	COPIER LEASE	512.00
03547	CCP INDUSTRIES	SHOP SUPPLIES	202.54
00445	CDW GOVERNMENT INC	OFFICE EQUIPMENT	2,674.67
00447	CEDAR COUNTY SHERIFF'S DEPT	MEDICATIONS/SERVICES	259.33
06258	CHARLOTTE FIRST RESPONDERS	EQUIPMENT	1,168.89
03643	CHARLOTTE, CITY OF	MARCH-MAY~	2,768.60
05935	CHICAGO COMMUTER	ADVERTISING	240.00
06189	CHOICE, INC.	SERVICES	100.80
00495	CITY OF CLINTON	SALARY REIMB	2,707.29
00500	CITY OF DEWITT	RENTAL	2,400.00
06254	CITY OF WELTON	CHIP SEALING	2,475.00
00546	CLINTON COUNTY AUDITOR	TOBACCO PERMIT/PHONE	122.92
00552	CLINTON COUNTY ENGINEER	FUEL	428.38
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	35.52
00577	CLINTON HERALD	PUBLICATION	113.51
00601	CLOVER HILLS APPLIANCE	FREEZER	629.99
00620	COMMAND BUSINESS SYSTEMS INC	COPIER MAINT	954.25
03732	COMMAND BUSINESS SYSTEMS, INC.	COPIER	44.40
00624	COMMUNITY CARE, INC.	SERVICES	14,808.17
06252	CONTINENTAL RESEARCH CORP.	HAND TOOLS	83.54
00657	CORNERSTONE WELLNESS CENTER	SERVICES	500.00
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	14.25
00674	COUNTY CASE MANAGEMENT SERVICE	CONSUMERS SERVED	1,636.00
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	372.10
00391	CSI SPORTS	SUPPLIES	402.13
05547	CULLIGAN OF CLINTON	WATER/RENTAL	229.73
05629	DABO LLC	RENT	9,924.57
00712	DAC, INC.	SERVICES	8,716.78
00714	DAGUE EQUIPMENT INC	EQUIP MAINTENANCE	606.88
00740	DAVISSON, JILL	MILEAGE REIMB	1,702.65
00749	DECKER, TERESA	EXPENSE REIMB	399.20
00758	DELMAR FIRE DEPT	EQUIPMENT	265.36
00781	DES MOINES STAMP MFG. COMPANY	OFFICE SUPPLIES	14.80
00783	DETERMAN, DEB	CLOTHING REIMB	50.00
05992	DETERMANN ASPHALT PAVING LLC	PRE MIX	25.90
05116	DEX MEDIA EAST, INC.	SERVICE	18.50
00767	DHS CASHIER	SERVICES	13,866.59
00861	DULTMEIER SALES	SUPPLIES	158.86
05304	EAGLE EYE PROPERTIES INC	RENT ASSISTANCE	315.00
05513	EAGLE, SARA	MEAL REIMB	23.00
00881	EAST CENTRAL INTERGOVERNMENTAL, ASSOC	PROJECT EXPENSE	6,668.41
00885	EASTERN IOWA LIGHT & POWER CO	SERVICE	277.18
00887	EASTERN IOWA PROPANE, LTD.	INSTALLATION - LABOR	281.35
00890	EASTERN IOWA TIRE	VEHICLE MAINT	39.85
05554	ED ROEHR SAFETY PRODUCTS	SUPPLIES	123.21
00944	ESKILDSEN, BECKY	MILEAGE REIMB	82.50
00956	F & B COMMUNICATIONS	SERVICE	49.95
00964	FARM PLAN	SUPPLIES	705.71
00970	FASTENAL CO	SUPPLIES	165.29
03890	FASTENAL COMPANY	SUPPLIES	72.94
00978	FEED & GRAIN STORE INC., THE	SUPPLIES	681.50
04986	FIRESTONE TIRE CENTERS	VEHICLE MAINT	256.89
05718	FLEET SERVICES	FUEL	2,353.15
05413	FORD AND SONS INC	SUPPLIES	994.32
03986	G & K SERVICES	SHOP SUPPLIES	204.45
00169	G. BAKER DISTRIBUTING	CONCESSION SUPPLIES	575.85
01071	GALLS, AN ARAMARK COMPANY	SUPPLIES	65.48
01080	GARAGE INC., THE	VEHICLE MAINT	223.00
01086	GARY'S ELECTRIC, L.L.C.	REPAIR SERVICE	50.00

01089	GASSER TRUE VALUE	SUPPLIES	211.31
01125	GEOCOMM, INC.	SYSTEM UPGRADE	1,680.00
03983	GERDAU AMERISTEEL US INC.	J3160	4,503.31
01127	GERDES, LORI	CUSTODIAL SERVICES	1,650.00
05926	GIGA PARTS	EQUIPMENT	2,969.04
01147	GLOBAL GOV'T/ED SOLUTIONS INC,	EQUIPMENT	895.94
00789	GMC DEWITT AMBULANCE SERVICE	EQUIPMENT	4,000.00
06256	GOETTSCH, LEISHA	MILEAGE REIMB	205.00
01156	GOLLON BAIT & FISH FARM	CONCESSION SUPPLIES	265.00
03999	GOOSE LAKE, CITY OF	MARCH-MAY~	1,661.92
01174	GRAND MOUND COOP TELEPHONE	SERVICE	90.46
06020	GREAT AMERICA LEASING CORP.	COPIER LEASE	498.58
05714	GREEN VALLEY AG & TURF	FILTERS	57.49
01189	GREEN, SHIRLEY	CUSTODIAL SERVICES	135.00
01194	GREENWOOD CLEANING SYSTEMS	CUSTODIAL SUPPLIES	465.44
01263	HAWKEYE ICE CO	CONCESSION SUPPLIES	223.00
01301	HERRING REPORTING SERVICES	SERVICES	776.58
01309	HEWLETT-PACKARD CO	OFFICE EQUIPMENT	2,494.00
05219	HILLCREST CMHC, JACKSON COUNTY	SERVICES	1,138.00
04294	HOME DEPOT CREDIT SERVICES	EQUIPMENT/PARTS	12.65
03247	HOSTESS BRANDS, INC.	PROVISIONS	231.24
05366	HUFFMAN, JANET L.	MILEAGE REIMB	38.50
05355	HY-VEE PHARMACY 1281	PRESCRIPTIONS	192.06
01383	IACCVA	DUES	50.00
04118	ILLOWA CULVERT & SUPPLY CO	ENTRANCE	3,465.00
05758	INFORMATION REFERRAL &, ASSISTANCE SERVICES	RENT ASSISTANCE	375.00
01434	INTERSTATE ALL BATTERY CENTER	EQUIPMENT	51.95
01440	IOWA AMERICAN WATER CO	SERVICE	39.48
01454	IOWA COUNTY ATTORNEYS ASSOC.	REGISTRATION	10.00
01460	IOWA DEPT OF AG & LAND STEWSHP	LICENSE RENEWAL	4.50
05613	IOWA DEPT. OF TRANSPORTATION	PAINT	493.70
05816	IOWA ILLINOIS OFFICE SOLUTIONS	OFFICE FURNITURE	1,421.92
01495	IOWA MUNICIPALITIES WORKERS' COMP ASSOC	INSURANCE PREMIUMS	1,795.00
01499	IOWA PRISON INDUSTRIES	SUPPLIES	2,471.92
01529	IOWA TELECOM	SERVICE	1,495.52
04202	IOWA TELECOM	TELEPHONES	208.18
05035	IOWA TELECOM	SERVICE	2,106.28
01518	ISCTA	DUES	325.00
01568	JACOBSEN, CHARLES	EXPENSE REIMB	123.11
01571	JAHN, MARTY J.	MILEAGE REIMB	14.00
01575	JANSEN ELECTRIC INC	SHED REPAIR	178.10
01657	KENDRICK GENERAL PEST CONTROL	EXTERMINATION	40.00
03402	KINNEY, TODD	EXPENSE REIMB	149.36
05234	KNESS, CHANCE	MEALS/CELL PHONE REIMB	115.00
01719	KRIEGER'S OF DEWITT	VEHICLE MAINT	183.17
01770	LAURITZEN AUTOMOTIVE	VEHICLE MAINT	27.78
01780	LECTRONICS, INCORPORATED	SERVICE/EQUIPMENT	37,577.54
01800	LEXIS-NEXIS	ON-LINE SUPPORT	310.00
01804	LICHT FARMS	TOWER RENTAL	1,000.00
01803	LICHT, BETTY	TOWER RENTAL	100.00
01813	LINN COUNTY HEALTH DEPARTMENT	TEST KITS	100.00
05669	LITTLE STARS PRESCHOOL	STATE EMPOWERMENT	250.00
03508	LOST NATION, CITY OF	MARCH-MAY~	1,972.17
01842	LOWES	SUPPLIES	96.19
05024	MAIL SERVICES, LLC	PRINTING/POSTAGE	1,819.27
06243	MARKS LOCKER	SUPPLIES	76.64
03591	MARTIN EQUIPMENT OF IA-IL, INC	PARTS	43.72
01917	MASTERCARD	MAY PAYMENT	661.88
01939	MCDONALD SUPPLY	MATERIALS	582.81
05089	MCI	SERVICE	73.42
05114	MCI	SERVICE	18.07
01952	MCINTYRE, RHONDA	MILEAGE REIMB	268.26
04444	MEDIACOM	SERVICE	99.95
01978	MENARDS	MATERIALS/SUPPLIES	936.23
03622	MENARDS	J3160	891.84
01992	MERCY MEDICAL CENTER	SERVICES	4,772.45
02017	MID AMERICAN ENERGY CO	SERVICE	405.00
02028	MIDWEST BUSINESS PRODUCTS	COPIER LEASE	112.57
06255	MIDWEST SPRAY TEAM & SALES INC	SUPPLIES	1,837.44
02049	MILLER ELECTRIC SUPPLY INC	PARTS	10,741.79
04556	MUSSMANN, MARK	MEAL REIMB	7.00
03697	MUTUAL WHEEL CO	PARTS	529.30
05864	MYCOUNTYPARKS.COM	ANNUAL FEE	250.00
02114	MYERS COX CO	CONCESSION SUPPLIES	98.41
02130	NAPA AUTO PARTS	PARTS	218.68
02168	NEW DIRECTIONS	SERVICES	29,000.00

05733	NOVA DIRECTORIES	ADVERTISING	10.25
02214	OFFICE CENTER, THE	SUPPLIES	2.56
04634	OFFICE MAX, INC.	SUPPLIES	192.14
02227	OGDEN, LINDA A	TRANSCRIPTS	31.50
05881	OSARO, ODUAH DANIEL, MD	STIPEND	500.00
05828	P J GREUFE & ASSOCIATES LLC	HR SERVICES	1,500.00
02282	PARKER CASSIDY SUPPLY CO	SUPPLIES	364.53
05820	PAYSEN, HOWARD M.	ASST RAD OFFICER	60.00
05281	PEETZ, MICHAEL, SPIC N SPAN CLEANING SERVICE	CUSTODIAL SERVICES	405.00
03906	PELLING CO.	PREMIX	1,942.31
06235	PEORIA COUNTY SHERIFF'S OFFICE	TRANSPORTATION	46.00
02339	PETERSEN, DR. ERIC	MEI FEES	600.00
03933	PHILLIPS 66	GASOLINE	51.25
02353	PILLERS AND RICHMOND	LEGAL REP	486.00
02358	PINNEY PRINTING COMPANY	PRINTING BROCHURES	2,399.00
02398	PRAXAIR DISTRIBUTION, INC.	EQUIPMENT RENTAL	17.97
02401	PREMIER LINEN & UNIFORM RENTAL	CLEANING SERVICE	76.00
03950	PRESTON READY MIX CO	ROAD ROCK	3,349.34
02450	QUILL	SUPPLIES	1,589.94
02458	QWEST	SERVICE	4,711.00
04059	R & K OIL CORPORATION	OIL-STOCK	120.60
04015	RACOM CORPORATION	RADIOS	1,491.60
06246	RALL, GENE	WELL CLOSURE	400.00
06251	RAMADA, MALL OF AMERICA/AIRPORT	LODGING	484.52
05574	RASTRELLI'S RESTAURANT	TRAINING EXPENSES	904.71
02465	RCM DATA CORPORATION	SUPPLIES	312.71
02553	RIVER CITY DISPOSAL LLC	DISPOSAL SERVICE	40.00
04877	RIVER CITY PIPE BENDERS, TRAILER DEPOT	MATERIALS	145.66
04057	RIVER VALLEY COOPERATIVE	FUEL	34.82
05473	RIVERFRONT TECHNOLOGY INC	TECHNOLOGY SUPPORT	1,576.75
02560	ROBERTS, MARK	EXPENSE REIMB	38.10
02566	ROCK CREEK MARINA	SUPPLIES/FUEL	3,375.90
05704	ROGIS, DAVID GLEN	MEI SERVICES	127.02
02580	ROHLING, KENNETH	MILEAGE REIMB	160.00
04068	ROLING, DANIEL	SAFETY CLOTHES ALLOWANCE	164.99
04112	SADLER POWER TRAIN	PARTS	102.74
06224	SCI COMMUNICATIONS, INC.	PROJECT MATERIALS	10,635.00
02699	SCOTT CO. COMMUNITY SERVICES	SERVICES	4,321.14
04142	SCOTT COUNTY ENGINEER	PILING	2,145.00
02700	SCOTT COUNTY JUVENILE, DETENTION CENTER	DETAINMENT	980.00
02701	SCOTT COUNTY SHERIFF	TRANSPORTATION	24.50
02726	SHAFF, JOHN	MILEAGE REIMB	52.00
05625	SIMMONS, BURTON A.	RAD OFFICER	300.00
02763	SKYLINE CENTER INCORPORATED	SERVICES	37,432.20
06250	SMITH, KATHY	EXPENSE REIMB	68.97
02779	SMITHTOWN CEMETERY	SERVICEMEN'S GRAVE CARE	70.00
04339	SOENKSEN, RUSSELL	MILEAGE REIMB	92.00
02827	ST. JOSEPH'S CEMETERY	SERVICEMEN'S GRAVE CARE	1,960.00
04212	STAR EQUIPMENT LTD	PARTS	209.73
05778	STASZEWSKI, JOHN	MILEAGE REIMB	222.05
02881	STITZELL ELECTRIC SUPPLY CO IN	SUPPLIES	385.70
02910	SUMMERS, ROBERT T.	MEAL REIMB	16.89
06257	SUNGLOSS MARBLE CO.	FLOORING RESTORATION	6,100.00
02928	SYSCO FOOD SERVICES OF IOWA	PROVISIONS/SUPPLIES	3,791.30
05910	TIMTEC, INC., LESLIE ELECTRIC	ELECTRICAL UPGRADE	1,024.30
03340	TORONTO, CITY OF	MARCH-MAY~	779.63
05403	TOTAL COMMUNICATIONS	EQUIPMENT	4,000.00
03354	TRI-STOP	GASOLINE	50.00
03024	TRUE VALUE HARDWARE	SUPPLIES	9.98
03043	UNIFORM DEN, INC.	UNIFORMS	615.04
03049	UNITED STATES CELLULAR	SERVICE	275.62
04698	USPS - HASLER	METERED POSTAGE	15,000.00
03085	VAN DIEST SUPPLY CO	CHEMICALS	9,486.35
05468	VATECK COMMUNICATION PRODUCTS	EQUIPMENT	4,229.12
05314	VERA FRENCH CMH	SERVICES	288.42
03098	VERIZON WIRELESS	SERVICE	224.61
03465	VERIZON WIRELESS	CELL PHONES	511.35
05641	VISUAL MARKETING SOLUTIONS INC	LAMINATION SERVICES	126.25
03129	WAGNER PHARMACY	PRESCRIPTIONS	218.93
03136	WALMART COMMUNITY/GEMB	SUPPLIES	232.32
05850	WASHBURN MACHINERY OF IOWA INC	REPAIR SERVICE	180.58
03183	WEST PAYMENT CENTER	SUBSCRIPTION	103.50
03196	WHEATLAND FIRE DEPT	EQUIPMENT	349.99
03204	WICKHAM, WALTER	EXPENSE REIMB	22.47
03239	WITT'S SMALL ENGINE CLINIC INC	REPAIR SERVICE	68.15
03243	WOLF, MICHAEL	EXPENSE REIMB	77.90

05821 YELLOW ASSISTANCE
06125 YOUNG SEPTIC SERVICE

SEARCH PACKAGE 398.00
SUPPLIES 825.00
GRAND TOTAL 489,775.06

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	118,015.56
0002 GENERAL SUPPLEMENTAL	31,473.83
0010 MH-DD SERVICES FUND	125,661.28
0011 RURAL SERVICES BASIC	13,983.90
0020 SECONDARY ROADS	55,439.83
0023 REAP	12,396.08
0030 COUNTY CONSERVATION LAND ACQUIST	439.71
0117 DD #17	11,014.36
0254 DD 23 LAT 3	7,900.00
4000 EMERGENCY MANAGEMENT SERVICES	11,643.70
4010 E911	64,180.67
4100 COUNTY ASSESSOR	1,190.50
4110 CITY ASSESSOR	713.07
5121 EMPOWERMENT GRANT - STATE	250.00
8000 ENTERPRISE FUND - ROCK CREEK	2,410.99
8500 CLINTON COUNTY BENEFIT TRUST	33,061.58
GRAND TOTAL	489,775.06

The Board of Supervisors adjourned to meet on Monday, June 7, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

Chairperson

County Auditor

JUNE 7, 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.

9:15 A.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-162

WHEREAS, the Board of Supervisors of Clinton County, Iowa, authorize the approved county newspapers print the Noxious Weed Destruction dates.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the noxious weed destruction dates be approved as follows:

Group 1 – May 20th to June 5th for Leafy Spurge, Sour Bock, Red Sorrel and Musk Thistle

Group 2 – June 1st to June 20th for Canada Thistle, Russian Knapweed, Buckthorn Plantain, Wild Mustard

Group 3 – July 1st to July 15th for Field Bindweed, Wild Carrot, Poison Hemlock, Multiflora Rose, Horse Nettle, Perennial Sowthistle, Quackgrass, Velvet Leaf, Puncturevine, Cocklebur, Bull Thistle, Tall Thistle, Wild Sunflower, and Teasel

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-163

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Clinton County Engineer's Office on May 28, 2010 for Portland Cement Concrete (PCC) paving on 350th Avenue between State Highway 30 and 292nd Street, Project No. LFM-L-118—7x-23.

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

Flynn Company, Inc.	\$1,499,677.91
Manatt's, Inc.	\$1,513,768.34
Concrete Foundations, Inc.	\$1,594,232.51
Cedar Valley Corporation	\$1,638,076.57
Horsfield Construction, Inc.	\$1,657,123.15
McCarthy Improvement Company	\$1,779,168.39
Valley Construction	\$2,382,722.68

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Engineer's recommendation that the contracts for said work be awarded to the low bidder, as follows:

Flynn Company, Inc.	\$1,499,677.91
Dubuque, IA	

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts 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 #2010-164

WHEREAS, the City of Clinton, Iowa Police Department is eligible for a direct award of \$33,421, and the Clinton County, Iowa Sheriff's Office is eligible for a direct award of \$0 from the 2010 Justice Assistance Grant (JAG) Program; and

WHEREAS, the provision of said grant totaling \$33,421 requires an agreement between the City Council of the City of Clinton, Iowa and the Board of Supervisors of the County of Clinton, Iowa in the distribution of said grant funds, if approved.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Interlocal Agreement with the City of Clinton, Iowa, is hereby approved for the purpose of JAG application submission.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-165

WHEREAS, Correctional Officer Jodi Richardson has tendered her resignation from her position with the Clinton County Jail effective at the end of business on Thursday, June 3rd, 2010.

THEREFORE BE IT RESOLVED by the Board of Supervisors for Clinton County, IA that the County Auditor be and is hereby authorized to stop issuance of bi-weekly paychecks from the General Basic Fund, Office of Jail effective after payout of accrued benefits on June 3rd, 2010.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-166

WHEREAS, the Clinton County Board of Supervisors and Todd Kinney, PE, entered into an Employment Contract and Agreement, and

WHEREAS, it is in the best interest of both parties to review said agreement from time to time;

BE IT RESOLVED by the Clinton County Board of Supervisors, that said agreement be and is hereby accepted and the Chairperson be and is hereby authorized to sign the Addendum to the Employment Contract and Agreement for the County Engineer.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

9:30 A.M. General Public

9:45 A.M. R.J. Lee – Discussion on Health Care Legislation – Ruth Lee

Discussion was held concerning recently approved federal health care legislation with the County's Insurance Consultant Ruth Lee.

Lee highlighted portions of the new legislation and how it may affect the County's health benefits plan.

10:36 A.M. Department Heads, Elected Officials and Employees

Clinton County Engineer Todd Kinney told the Board of Supervisors that he received a petition from residents in Elvira requesting a prohibition on compression brakes around the four-way stop in Elvira at the intersection of 220th Street and 380th Avenue. Kinney said he would schedule the appropriate action to address this issue.

Clinton County Weed Commissioner Andy Friederichsen said he inspected Hess Cemetery at the request of the Clinton County Pioneer Cemetery Commission. He asked the Board of Supervisors for direction in how to handle action that should be taken at that location. The Board of Supervisors said the Pioneer Cemetery Commission is in charge of the maintenance of the Hess Cemetery.

10:48 A.M. Mechanical Update – Building Maintenance

Clinton County Maintenance Coordinator Rick Laurion reviewed a list of maintenance projects that were undertaken at the Clinton County Courthouse and the Clinton County Administration Building during the current fiscal year. He added that the mechanical project in the Administration Building should begin in July and that it will cause some disruption in the building due to the nature of the work being done.

11:04 A.M. Recommendation for Advisory Board Members / Followed by Action - P. Robinson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-167

BE IT RESOLVED by the Clinton County Board of Supervisors, that Sarah Erwin and Jeannene Boussetot, be and are hereby appointed to the Clinton County Case Management Advisory Board until further action of the Board.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

11:08 A.M. Opening of Request for Proposals for IT Services – Board of Supervisors

The Board of Supervisors mailed five requests for proposals for an information-technology assessment to assist in hiring a new County IT Director. One proposal was returned. It was from KPMG of Des Moines. KPMG's

estimated professional fees for its proposal equaled \$48,500. The Board of Supervisors will schedule a discussion concerning the proposal during its next meeting.

The Board of Supervisors adjourned to meet on Monday, June 14, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

Chairperson

County Auditor

JUNE 14, 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 May 2010 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

TRANSFERS

General Basic Fund	to	Secondary Road Fund	\$27,401.10
Rural Services Basic	to	Secondary Road Fund	\$13,649.05

9:00 A.M. Primary Election Canvass

The Board of Supervisors met as the ex-officio Board of Canvassers and proceeded to canvass the votes of the Primary Election held on June 8, 2010. Canvass was recessed until after the remaining agenda was completed. The official results are available for review in the office of the County Auditor.

10:08 A.M. Public Hearing – General Assistance Policy followed by action

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 10:08 a.m. Present were Supervisors Starling, Staszewski and Davisson; Executive Assistant Tibbetts; County Auditor Eric Van Lancker; Clinton County Community Assistance Program Director Kim Ralston; 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 receive comments on the Clinton County General Assistance Policy.

No comments were received prior to the Public Hearing.

No comments were received during the Public Hearing.

Motion made by Supervisor Staszewski to close the Public Hearing.

Roll Call:

Starling:	Yes
Staszewski:	Yes
Davisson:	Yes

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-168

WHEREAS, Clinton County currently has a General Assistance Policy.

WHEREAS, the Clinton County Board of Supervisors wishes to revise the General Assistance Policy with respect to the benefit limitations, and to better clarify and define the types of goods and services eligible for assistance, and the responsibility of applicants who apply for and/or receive assistance, among other provisions.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the current General Assistance Policy be replaced with the revised General Assistance Policy and the Chairperson be and is hereby authorized to sign the "2010-2011" General Assistance Policy, dated June 14, 2010 on behalf of Clinton County.

Roll Call:

Starling:	Yes
Staszewski:	Yes
Davisson:	Yes

Jill M. Davisson, Chairperson

10:15 A.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-169

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing for the purpose of soliciting public comment on the establishment of a compression brake/Jake Brake prohibited area located at the intersection of 380th Avenue and 220th Street, in Clinton County be scheduled for July 16, 2010 at 10:15 a.m. in the Board of Supervisors Room.

Roll Call:

Starling:	Yes
Staszewski:	Yes
Davisson:	Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-170

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

1518 6th Ave., Camanche, IA 52730 Parcel #10-14170000

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa is for 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 #2010-171

WHEREAS, Koby and Linda McFarlane have petitioned for suspension of taxes under the provisions of Code of Iowa, Section 427.8, on the following described property:

345 3rd Ave N, Clinton IA 52732 Parcel #80-14880000

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.

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 #2010-172

WHEREAS, the below listed entities have filed applications for renewal applications to sell cigarettes in Clinton County, said applications being accompanied by the necessary fee of \$50.00 each.

BE IT RESOLVED by the Clinton County Board of Supervisors that said applications be and are hereby accepted the County Auditor be and is hereby authorized to issue renewal permits to the following:

The Almont Tap	4581 140 th St., Clinton
B.S. General Store	2919 Hwy 67, Camanche
Rock Creek Marina	3942 291 st St., Camanche

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-173

WHEREAS, certain offices and funds of the Debt Service Fund, Mental Health and Special Services Fund may overspend and there are sufficient funds available in the said service areas to cover these expenditures.

THEREFORE BE IT RESOLVED by the Board of Supervisors that the following office funds be adjusted to wit:

Debt Service/2009A	from	\$828,438	to	\$826,438
Debt Service/Road Proj - A	from	\$30,000	to	\$31,000
Debt Service/Railport - B	from	\$40,000	to	\$41,000
Mental Health - PMI	from	\$1,315,450	to	\$1,310,450
Mental Health - Co-Ordinator	from	\$279,504	to	\$284,504
Historic Preservation Comm.	from	\$10,000	to	\$9,890
Pioneer Cemetery	from	\$10,000	to	\$10,110
County Conservation	from	\$831,117	to	\$830,932
Reap	from	\$32,000	to	\$32,185

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-174

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Diana L. Laufenberg, full-time Deputy Recorder of the Clinton County Recorder's Office be and is hereby acknowledged, effective August 31, 2010, at the close of the work day.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue paychecks effective August 31, 2010.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-175

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Sherry Sperry to the full-time position of Deputy Recorder in the Clinton County Recorder's Office, be and is hereby approved with a wage set at 57% of the Recorder's applicable wage with an effective date of June 28, 2010.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the General Basic fund without further action of this Board.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-176

WHEREAS, Deputy Sheriff Todd Wenzel has submitted his letter of resignation from the Clinton County Sheriff's Office effective June 4th, 2010.

THEREFORE BE IT RESOLVED by the Board of Supervisors for Clinton County, Iowa that the County Auditor be and is hereby authorized to stop issuance of bi-weekly pay checks from the General Basic Fund, Office of Sheriff, effective June 4th, 2010 after pay out of accrued benefits.

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 9-31 for Eastern Iowa Light and Power to place sections of overhead power lines within the county right-of-way located in Sections 27, 33, and 34 of Olive Township. This construction will enable Eastern Iowa Light and Power to install new overhead power lines.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

Motion made by Supervisor Staszewski to authorize the Chairperson to sign the contracts with various communities to allow the Clinton County Sheriff's Department to provide law enforcement in those communities.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

10:30 A.M. General Public

Mike DeBerg of the State of Iowa Revenue Department told the BOS that he is retiring next week. He thanked the County for the use of an office in various County buildings throughout the past several years. He said his Clinton County office will no longer be staffed. He would leave Department of Revenue contact information at the receptionist's desk.

10:45 A.M. Department Heads, Elected Officials and Employees

Rollie Ehm, Clinton County Assessor, reported that the GIS committee has reviewed its request for proposals for a GIS consultant and will send them out today.

Paul Ketelsen, Clinton County Zoning Administrator, presented the Board with the fence line agreement and warranty deed for signature concerning the sale of the west property at Community Care, Inc. He also suggested that he could change his hours to by appointment instead of set office hours.

11:00 A.M. Discussion / Proposed New Flood Maps – Zoning Administrator, Paul Ketelsen

Ketelsen reported that the new flood map from FEMA has been made available and that FEMA has announced the 90-day appeal process will begin June 18. Ketelsen said he wasn't happy with the public notice from FEMA. He said he would send a news release out to the media in hopes that the information will get to those who need to be aware of it. He added he didn't have any major objection to the proposed flood map.

11:15 A.M. Discussion of Extending County Admin. Bldg. hours with possible action to follow – Board of Supervisors

Chairperson Davisson said that a recent survey of citizens using the Administration Building demonstrated that it was clear extended hours would be beneficial to those who conduct business in the building. However, she noted the BOS could open the building, but wasn't sure what could be done if certain elected officials did not open their offices for the extended hours. She noted the County Treasurer's Office appears to be the office that would be used the most during the extended hours.

Supervisor Starling said he asked for input from the elected officials, but did not receive any input. He proposed that the extended hours be through 6:30 p.m. on Monday's starting in July for a 90-day trial period.

Steve Mangan, County Recorder, said he did speak to Starling about the extended hours. He said he would be willing to be a part of the experiment, but questioned the usage of the extended hours because much can be done by mail.

Supervisor Staszewski said he would like to hear from the County Treasurer and County Assessor on their willingness to honor extended hours. Both of them were not present during the agenda item discussion. He added he didn't want to vote to extend the building hours if the offices inside would not be open.

Davisson noted that Clinton County Auditor Eric Van Lancker, Mangan and Clinton County Community Service Director Kim Ralston have agreed to try the extended hours.

Treasurer Office Manager Karen Petersen was asked by the BOS if Treasurer Rhonda McIntyre had mentioned extended hours. Petersen said McIntyre had considered extended hours and mentioned that Friday would be a good day since it is pay day for most people.

Davisson said that Friday would not be the best. She added whatever day was chosen, a receptionist would work the extended hours.

Staszewski suggested the discussion continue next week with more information from the Treasurer and County Assessor. The issue will be scheduled for next week's agenda.

11:43 A.M. Discussion of RFP received from KPMG – Board of Supervisors

Davisson asked department heads and elected officials in attendance what they thought of the proposal received from KPMG. KPMG's services were estimated at \$48,500 plus travel expenses.

Building Maintenance Coordinator Rick Laurion believed the amount proposed by KPMG was too costly.

Betsy Smith, Interim IT Director, asked why the assessment was requested.

Davisson said several department heads who met with her expressed an interest in an assessment of the County's system to help determine what kind of a person should be hired for the IT Director position.

Starling said he believes an IT Director should be hired and then an assessment done if needed.

Smith was asked what she thought of an assessment. She wasn't sure why one was needed. She noted the only time the County system is down is when there is regular maintenance to perform. She would rather see the money go toward hiring an IT Director than an assessment.

Van Lancker, at the request of the BOS, reviewed the budget impact of spending the money on the assessment. He said spending the money would likely delay either the hiring of an IT Director or the installation of the new document imaging technology.

The BOS discussed how it could hire an IT Director. The discussion will continue during next week's meeting when Smith returns from her state-wide IT conference where she will attempt to get suggestions on the IT Director hiring process.

12:17 P.M. Discussion of Renewal of proposed HR Consultant Contract – Board of Supervisors

Davisson stated the current contract with PJ Greufe & Associates ends June 30 and the county needed to decide how to continue. After some discussion, it was agreed to schedule a resolution to renew the contract with Paul

Greufe for the next fiscal year. However the County will begin planning on adding a full-time Human Resources position for fiscal year 2012.

1:30 P.M. Continuance of the Canvass of Votes from the June 8, 2010, Primary Election

Candidates nominated for County offices and who will appear on the November 2, 2010, General Election Ballot as a result of the Primary Election are as follows:

County Supervisor

Dennis G. Starling (D)
Jill M. Davisson (R)
Brian Schmidt (R)

County Attorney

Mike Wolf (R)

County Recorder

Steve Mangan (R)

County Treasurer

Rhonda McIntyre (R)

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	123.75
05046	ADVANCED CORRECTIONAL, HEALTHCARE, INC.	MEDICAL SERVICES	4,112.77
05932	AHLERS AND COONEY, P.C.	PROFESSIONAL SERVICES	19,300.00
05815	AHLERS, MILTON E.	RESTORATION PROJECT	1,200.50
00043	AIR CONTROL INCORPORATED	REPAIR SERVICE	572.50
00055	ALLIANT ENERGY	UTILITIES	381.42
00058	ALLIANT ENERGY	SERVICE	248.40
03414	ALLIANT ENERGY	UTILITIES	344.56
01262	ALLIED WASTE SERVICES	DISPOSAL SERVICE	675.20
05908	AMERICAN INSTITUTIONAL SUPPLY	SUPPLIES	1,195.10
00093	AMERICAN SPEEDY PRINTING CTR	SUPPLIES	158.95
03435	ANDERSON SAND & GRAVEL	SPOT ROCK	2,187.63
03436	ANDOVER CITY OF	UTILITIES	55.00
02090	ASHFORD UNIV. CHILDREN'S CTR.	STATE EMPOWERMENT	425.20
00152	AUDITOR OF STATE	AUDIT SERVICES	47,999.76
00158	AVAYA INC	MAINTENANCE	301.46
00186	BARNES FOODLAND	SAFETY MEETING EXPENSES	35.96
04282	BEHAVIORAL HEALTH & WELLNESS	SERVICES	2,813.00
06262	BEST WESTERN METRO NORTH	LODGING	123.20
05609	BIG RIVER TACTICAL	SUPPLIES	284.90
00255	BLACK HAWK COUNTY SHERIFF	SHERIFF SERVICES	19.90
00254	BLACK HAWK-GRUNDY MENTAL HLTH	SERVICES	452.00
00258	BLAIN'S FARM & FLEET PLAN	SUPPLIES	26.64
03528	BOSS INC.	OFFICE SUPPLIES	71.65
00291	BOSS, INC	SUPPLIES	3,210.13
06264	BRAET, GARY	WELL CLOSURE	370.05
03532	BRANDENBURG DRAINAGE, INC.	TILING	285.60
04579	BRIDGEVIEW COMH CENTER	SERVICES	45,927.63
04786	BUCHMEYER TOOLS	HAND TOOLS	62.56
01056	BUILDER'S CHOICE, THE	SUPPLIES	438.09
06267	BUSINESS 21 PUBLISHING, LLC	TRAINING MATERIALS	403.00
03563	CALAMUS CITY OF	UTILITIES	51.99
00420	CANON FINANCIAL SERVICES INC	COPIER LEASE	692.33
00447	CEDAR COUNTY SHERIFF'S DEPT	DETENTION	1,705.00
04309	CEDAR VALLEY RANCH, INC.	SERVICES	1,598.36
05285	CINTAS DOCUMENT MANAGEMENT	SHREDDING SERVICES	279.50
04435	CITY OF CLINTON, SEWER RENTAL	SEWER SERVICE	235.62
00500	CITY OF DEWITT	WATER SERVICE	31.25
05439	CLARK, CHRIS	MEI SERVICES	191.25
03699	CLINTON CO SOLID WASTE AGENCY	MISC. ROAD EXPENSE	8.00
00561	CLINTON COUNTY SHERIFF	TRAINING/TRANSPORTATION	2,719.69
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	52.76
00570	CLINTON DENTAL SURGERY CENTER	DENTAL EXPENSE ASSISTANCE	200.00
00577	CLINTON HERALD	SUBSCRIPTION/PUBLICATION	4,124.72
03716	CLINTON HERALD	ADVERTISEMENT FOR BIDS	20.68
00595	CLINTON PRINTING CO., INC.	SUPPLIES	160.00
05448	CODEX CORP	SOFTWARE RENEWAL	3,196.00
00620	COMMAND BUSINESS SYSTEMS INC	COPIER MAINT	334.08
03732	COMMAND BUSINESS SYSTEMS, INC.	COPIER	78.26
00624	COMMUNITY CARE, INC.	SERVICES	3,015.32
05276	CONOCO PHILLIPS FLEET	FUEL	195.39

00657	CORNERSTONE WELLNESS CENTER	SERVICES	2,843.00
06086	COUNTRY HAVEN	SERVICES	1,036.95
03746	COUNTY WASTE SYSTEMS	SHED EXPENSE	224.25
00687	CREATIVE LEARNING CENTER	STATE EMPOWERMENT	510.00
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	621.35
00699	CROSTHWAITE, TAMMY	MILEAGE REIMB	14.85
00703	CUSTOM ART & SIGNS	VEHICLE LETTERING	285.00
03823	DE WITT, CITY OF	UTILITIES	94.33
00745	DEBOER, MARCIA	MILEAGE REIMB	348.53
03810	DELMAR, CITY OF	UTILITIES	30.00
05604	DELWOOD COMMUNITY SCHOOL DIST.	STATE EMPOWERMENT	782.00
00790	DEWITT AUTO BODY INC	VEHICLE REPAIR	1,000.00
00764	DHS CASHIER (ENHANCED SERVICE)	SERVICES	6,782.41
05167	DHS CASHIER (HABILITATION)	SERVICES	64,668.01
00765	DHS CASHIER (ICF-MR SERVICES)	SERVICES	60,507.23
00766	DHS CASHIER (ID WAIVER)	SERVICES	170,627.21
00809	DICKEY, TRACY	MILEAGE REIMB	220.55
05690	DOYLE, PAUL	MEI SERVICES	346.26
00858	DUBUQUE COUNTY SHERIFF	SHERIFF SERVICES	35.00
00890	EASTERN IOWA TIRE	VEHICLE MAINT	43.85
00895	ECOLAB	EQUIPMENT LEASE	77.95
05370	EHREDT, HANDY	MILEAGE REIMB	28.05
04562	ELECTION SYSTEMS & SOFTWARE INC	LICENSE/MAINT/SUPPORT	12,425.00
00956	F & B COMMUNICATIONS	SERVICE	314.56
04408	FAMILY RESOURCES INC	SHELTER CARE	2,835.88
06230	FIDLAR TECHNOLOGIES, INC.	LICENSE/SERVICE AGREEMENT	3,796.08
01022	FOUR OAKS FAMILY AND CHILDRENS, SERVICES	SHELTER CARE	1,446.15
04524	FSH COMMUNICATIONS LLC	PAY PHONE SERVICE	55.00
02352	G. WYLIE PILLERS, III, P.C.	PROFESSIONAL SERVICES	2,553.25
01080	GARAGE INC., THE	VEHICLE MAINT	220.36
01106	GATEWAY SUPPLY LTD	CUSTODIAL SUPPLIES	216.43
05129	GENESIS HEALTH SYSTEM	EAP SERVICES	792.00
03110	GENESIS VNA & HOSPICE	GRANT SERVICES	4,095.00
01127	GERDES, LORI	CUSTODIAL SERVICES	1,650.00
03984	GIERKE-ROBINSON CO.	PARTS	24.19
01147	GLOBAL GOV'T/ED SOLUTIONS INC	SUPPLIES	788.50
03999	GOOSE LAKE, CITY OF	UTILITIES	52.08
01170	GRAND MOUND COMMUNICATIONS CO	SERVICE	236.90
01174	GRAND MOUND COOP TELEPHONE	SERVICE	327.04
05692	GRELL, MONICA	MEI SERVICES	616.13
01206	GUY, PAT	MILEAGE REIMB	97.35
01257	HARTZ, INC.	SUPPLIES	124.00
04044	HAWKEYE INTERNATIONAL TRUCKS	PARTS	1,912.48
05286	HELMETS R US INC	DARE SUPPLIES	899.00
01309	HEWLETT-PACKARD CO	SERVICE AGREEMENT	4,125.88
01318	HILLCREST FAMILY SERVICES	SERVICES	2,239.20
04433	HINES & ASSOCIATES, % UNION BANK	ADMINISTRATION FEES	363.00
06265	HINZ, JED	WELL CLOSURE	146.18
04489	HLUBEK, CEL	MILEAGE REIMB	32.31
06266	HOLST, DEAN	WELL REHAB	600.00
04294	HOME DEPOT CREDIT SERVICES	BUILDING MAINTENANCE	1,371.87
03247	HOSTESS BRANDS, INC.	PROVISIONS	179.17
01455	IOWA COUNTY RECORDERS ASSOC.	SERVICE AGREEMENT	1,060.90
01499	IOWA PRISON INDUSTRIES	CUSTODIAL SUPPLIES	81.68
04178	IOWA PRISON INDUSTRIES	SIGNS	750.00
04680	JOHNSON CONTROLS, INC.	BUILDING MAINTENANCE	2,016.00
06171	JOHNSON COUNTY CLERK OF COURT	SERVICE CHARGES	1.44
01607	JOHNSON COUNTY SHERIFF	SHERIFF SERVICES	17.00
01629	JUNGE, CHARLES	MILEAGE	49.50
05320	KELTEK INCORPORATED	VEHICLE EQUIPMENT	22,388.85
01657	KENDRICK GENERAL PEST CONTROL	EXTERMINATION	105.00
06064	KEY WEST EARLY CHILDHOOD CTR.	STATE EMPOWERMENT	712.50
01671	KID'S BUSINESS OF DEWITT, INC.	STATE EMPOWERMENT	713.00
04426	KID'S FIRST ACADEMY	STATE EMPOWERMENT	850.00
01672	KIDS OF THE KINGDOM	STATE EMPOWERMENT	780.00
01688	KINNEY, VICTORIA	MILEAGE REIMB	32.00
01712	KONE INC	MAINTENANCE	343.83
01731	KWIK TRIP INC	FUEL	584.50
01750	LANDON, ROBYN	MILEAGE REIMB	10.45
01780	LECTRONICS, INCORPORATED	SERVICE/EQUIPMENT	10,002.79
04976	LEDVINA, AMBER	MILEAGE REIMB	139.70
01781	LEE COUNTY SHERIFF	SERVICES	19.00
05897	LOONEY, JOHN	SAFETY CLOTHES ALLOWANCE	21.32
01834	LOST NATION ELWOOD TELEPHONE	SERVICE	529.94
01835	LOST NATION FIRE DEPT	PROJECT FUNDS	4,000.00
05471	LOW MOOR FIRE DEPT	PROJECT FUNDS	1,182.00

01873	MADISON NATIONAL LIFE	LIFE INSURANCE	397.93
06231	MAHASKA DRUG	PRESCRIPTION ASSISTANCE	29.49
01917	MASTERCARD	JUNE PAYMENT	3,646.22
01945	MCELENEY MOTORS INCORPORATED	VEHICLE MAINTENANCE	357.40
05114	MCI	SERVICE	51.27
01966	MEDIAPOLIS CARE FACILITY, INC.	SERVICES	2,383.51
01974	MEIER, CHRIS	MILEAGE/MEAL REIMB	24.95
02028	MIDWEST BUSINESS PRODUCTS	SUPPLIES	351.30
05318	MILLER RIDGE LLC	RENT ASSISTANCE	300.00
05977	MOODY'S INVESTORS SERVICE	AGENT FEES	7,700.00
02102	MUNCK, MICHELLE R.	TRANSCRIPT SERVICES	107.00
02103	MUNICIPAL TRANSIT ADMINISTRATN	TRANSPORTATION	24.00
04556	MUSSMANN, MARK	MILEAGE REIMB	65.85
02130	NAPA AUTO PARTS	PARTS	7.99
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	168.75
06203	NEW DIRECTIONS	SERVICES	60.00
05070	NEWPORT, CHERYL	BAR ASSOC DUES	225.00
02208	OBSERVER	PUBLIC NOTICE/PUBLICATION	2,196.39
02214	OFFICE CENTER, THE	SUPPLIES	71.20
04634	OFFICE MAX, INC.	OFFICE SUPPLIES	86.63
02230	O'KEEFE ELEVATOR CO., INC.	MAINTENANCE	199.93
03856	OLDSSEN, GREG	SAFETY CLOTHES ALLOWANCE	143.36
02258	OUR SAVIOR'S LUTHERAN CEMETERY	SERVICEMEN'S GRAVE CARE	350.00
02282	PARKER CASSIDY SUPPLY CO	CUSTODIAL SUPPLIES	161.82
02339	PETERSEN, DR. ERIC	TRANSPORTATION	486.32
02353	PILLERS AND RICHMOND	LEGAL REP	543.00
02381	POSTMASTER	POSTAGE STAMPS	44.00
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	3,970.68
03947	PRAXAIR DISTRIBUTION INC	WELDING SUPPLIES	74.52
02401	PREMIER LINEN & UNIFORM RENTAL	TOWEL SERVICE	76.48
03950	PRESTON READY MIX CO	CONCRETE PATCHING	1,639.12
02404	PRESTON TELEPHONE CO	SERVICE	93.22
06269	PRIDEMORE, DONNIE	EQUIPMENT/SUPPLIES	1,284.99
02408	PRINCE OF PEACE PRESCHOOL	STATE EMPOWERMENT	1,020.00
02450	QUILL	SUPPLIES	532.65
02458	QWEST	SERVICE	1,040.44
04840	QWEST BUSINESS SERVICES	SERVICE	312.41
02471	R & K OIL CORP.	FUEL	4,017.48
02467	R. H. A. SERVICE INC	EQUIPMENT LEASE	119.00
04015	RACOM CORPORATION	RADIOS	1,785.00
05473	RIVERFRONT TECHNOLOGY INC	SUPPORT	1,075.00
05315	RIVERSIDE CUSTOM WOODWORKING	BLDG MATERIALS	975.00
02469	RJS INC	CUSTODIAL SUPPLIES	10.34
02562	ROBINSON, PATTI	MILEAGE/EXPENSE REIMB	459.92
04064	ROCK RIVER CONSULTING INC	UNDERGROUND~	1,300.00
02571	ROCK, THERESA	MILEAGE REIMB	72.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	115.00
04112	SADLER POWER TRAIN	PARTS	121.97
06268	SAVAGE ARMS SALES & MARKETING	SUPPLIES	1,041.00
02700	SCOTT COUNTY JUVENILE, DETENTION CENTER	DETAINMENT	560.00
02701	SCOTT COUNTY SHERIFF	SERVICES	54.00
05873	SCOTT PHARMACY	PRESCRIPTIONS	302.45
04170	SHELL FLEET PLUS	GASOLINE	79.14
02739	SHERWIN WILLIAMS COMPANY	MATERIALS	116.20
02749	SIKKEMA, SHANE	MILEAGE REIMB	79.20
02769	SMITH, CHARLEEN	MILEAGE REIMB	341.00
02781	SNELL ZORNIG-DENNIS A LEMKE FUNERAL HOMES	BURIAL ASSISTANCE	1,700.00
04270	SPEER, WILLIAM D DVM	MILEAGE REIMB	110.00
04492	SPENCER, ANDRA	MILEAGE REIMB	12.10
05914	SPRINGSTED INCORPORATED	AGENT FEES	200.00
05465	SPRINT	SERVICE	551.29
05466	STANKEE, CHRISTY	MEI SERVICES	75.00
06261	STAPLES ADVANTAGE	MATERIALS	3,210.13
04212	STAR EQUIPMENT LTD	PARTS	123.28
04927	STARLING, DENNIS	MILEAGE REIMB	309.65
04448	SUPERVALU, PURCHASE ADVANTAGE CARD	FILM PROCESSING/SUPPLIES	105.56
06260	SYSAID TECHNOLOGIES LTD.	SOFTWARE	834.00
02928	SYSCO FOOD SERVICES OF IOWA	PROVISIONS/SUPPLIES	2,996.31
02936	TAILOR MAID, THE	UNIFORM REPAIR	16.00
02942	TANDEM TIRE & AUTO SERVICE	VEHICLE PARTS	1,128.40
03307	THE OBSERVER	ADVERTISEMENT FOR BIDS	22.42
02964	THILTGEN, DONALD	MILEAGE	22.00
02988	TIRES-N-MORE	VEHICLE MAINTENANCE	77.00
04702	TRANSCEND UNITED TECHNOLOGIES	PHONE EQUIPMENT	1,362.50
04703	TRI STATE FIRE CONTROL	INSPECTION	100.00
03356	TRUCK COUNTRY OF IOWA	PARTS	1,015.35

05029	TUBBS, SHERRY	MILEAGE REIMB	11.55
03030	TURNER ELECTRIC CO INC	AIR CONDITIONER	625.00
03033	TWIN STATE TECHNICAL SERV LTD	INTERNET SERVICE	6,748.49
03043	UNIFORM DEN, INC.	UNIFORMS	895.88
03049	UNITED STATES CELLULAR	SERVICE	1,038.60
03064	UNIVERSITY HYGIENIC LABORATORY	SUPPLIES	871.00
03050	US CELLULAR-ATTN:BUSINESS DEPT	SERVICE	319.15
03074	V.F.W. POST 9664	VETERAN GRAVE MARKERS	312.23
03099	VA TRANSPORTATION NETWORK	TRANSPORTATION	1,000.00
03090	VANEX INC	EXTERMINATION	30.00
05635	VERA FRENCH PINE KNOLL	SERVICES	4,364.80
03098	VERIZON WIRELESS	AIR CARD	65.06
03129	WAGNER PHARMACY	PRESCRIPTIONS	1,027.58
06263	WARREN ELECTRONICS	PROJECT FUNDS	261.00
03166	WEE SCHOOL FOR LITTLE PEOPLE	STATE EMPOWERMENT	4,578.00
05577	WENDEL REPAIR, INC.	VEHICLE MAINT	166.40
03649	WITTE READY MIX CONCRETE INC.	0L142	11,449.26
03244	WOLFE, JOHN J JR	LEGAL REP	588.00
01108	YWCA, CLINTON, CHILDRENS' CENTER	STATE EMPOWERMENT	3,370.00
03284	ZION CHILD CARE/PRESCHOOL	STATE EMPOWERMENT	2,380.00
		GRAND TOTAL	651,674.39

FUND TOTALS RECAP

Fund	Expended	
0001	GENERAL BASIC	158,836.79
0002	GENERAL SUPPLEMENTAL	24,742.47
0010	MH-DD SERVICES FUND	380,175.95
0020	SECONDARY ROADS	24,063.96
0021	PIONEER CEMETERY	26.06
0024	COUNTY RECORDER'S RECORDS MGMT	1,060.90
0027	COMMISSARY	90.82
2000	DEBT SERVICE FUND	200.00
2001	DEBT SERVICE/ROAD PROJ. - A	12,950.00
2002	DEBT SERVICE/RAILPORT - B	14,050.00
4000	EMERGENCY MANAGEMENT SERVICES	1,052.51
4010	E911	16,066.29
4100	COUNTY ASSESSOR	72.00
4110	CITY ASSESSOR	613.01
5121	EMPOWERMENT GRANT - STATE	16,120.70
8500	CLINTON COUNTY BENEFIT TRUST	1,552.93
	GRAND TOTAL	651,674.39

The Board of Supervisors adjourned to meet on Monday, June 21, 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.

9:15 A.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-177

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

2395 South 14th Street, Clinton, IA 52732 Parcel #82-00670000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa is for 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 #2010-178

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

410 Ridge Ave., Delmar, IA 52037 Parcel #04-02320000

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 be and is hereby approved and the County Treasurer is authorized to make entry on this record 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 #2010-179

WHEREAS, Clinton County has appropriated certain funds from its FY 2010-2011 budget for medical examiner services to the citizens of Clinton County and that the aforementioned funds be allocated to medical examiner investigator service providers through an approved contract.

WHEREAS, said Providers of service are as follows:

- Nick Neblung, ME Investigator
- Ray Ackerman, ME Investigator
- Paul Doyle, ME Investigator
- Christy Stankee, ME Investigator
- Dave Rogis, ME Investigator
- Monica Grell, ME Investigator

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned Contracts be and are hereby accepted and the Chairperson be and is hereby authorized to sign the Contracts 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 #2010-180

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having considered the appointment of the following personnel to the Clinton County Secondary Road Department for the period from July 1, 2010, through June 30, 2011, now

THEREFORE BE IT RESOLVED that said personnel be and are hereby appointed to the positions indicated:

Angie K. Kersten	Asst. County Engineer	\$73,667/Year
Velda I. Arvola	Office Manager	\$20.49/Hour*
Donn Holst	Road Maintenance Foreman	\$64,442/Year
Gregory Oldsen	Shop Foreman	\$24.15/Hour
Jeff A. Oster	Bridge Foreman	\$24.15/Hour
Bill Smith	Engineering Technician-4	\$22.53/Hour

*Hourly rate contingent upon continuing accounts payable responsibilities.

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the "Regulations for Non-Union County Engineer's Personnel", be applicable for the employment of the above personnel for said period.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly checks on the Secondary Road Fund in payment of salaries without further order of the Board.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-181

BE IT RESOLVED by the Clinton County Board of Supervisors that the following employee job description be accepted and their pay be changed from an hourly rate to that of salary within both the Payroll system and the cumulative personnel appointment resolution done at the beginning of the fiscal year:

Tammy Crosthwaite

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to adjust the above department heads from an hourly rate to that of salary without further action of this Board.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-182

WHEREAS, Clinton County has appropriated certain funds from its FY 2011 MH-DD fund for mental health services to the residents of Clinton County and that the aforementioned funds are allocated to providers through an approved contract with the County.

WHEREAS, said Providers of contracted services are as follows:

- New Choices, Inc.
- Clinton Medical Clinic Pharmacy
- Bridgeview Community Mental Health Center
- Mercy Medical Center
- Community Care, Inc.
- Cornerstone Wellness
- Arch, Inc.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned contracts are hereby accepted and the Chairperson is authorized to sign the contracts 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 #2010-183

WHEREAS, the County records reflect delinquent taxes for the years 2000 through 2003 for a building on leased land that was removed from the property and the owner of record, Elmer Justus, does not appear in the records of Clinton County for any other parcel of land. Subsequent searches for Elmer Justus did not produce a viable address, and mail to the last known address for Elmer Justus has been returned to the Treasurer for nine years. Property taxes for the BLL #4099981300 owned by Elmer Justus on the records of Clinton County are deemed impractical to collect by the County Treasurer.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors pursuant to Section 445.16, Code of Iowa, that taxes for the years 2000, 2001, 2002, and 2003 shall be abated and the Treasurer shall strike the taxes owing for said years from the County records.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-184

WHEREAS, the County records reflect delinquent taxes for the years 1996 through 2006 for a building on leased land that was removed from the property and the owner of record, Bonnie Wetteland, does not appear in the records of Clinton County for any other parcel of land. Subsequent searches for Bonnie Wetteland did not produce a viable address, and mail to the last known address for Bonnie Wetteland has been returned to the Treasurer for nine years. Property taxes for the BLL #4099982200 owned by Bonnie Wetteland on the records of Clinton County are deemed impractical to collect by the County Treasurer.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors pursuant to Section 445.16, Code of Iowa, that taxes for the years 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, and 2006 shall be abated and the Treasurer shall strike the taxes owing for said years from the County records.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-185

WHEREAS, mobile homes were purchased and taxes pro-rated must be added to the records of the County for the following:

Arnold Lemkuhl	\$20.00	Parcel #18L02698	District 0780
William Simpson	\$16.00	Parcel #21370Y	District 0110

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County records shall be adjusted and the Treasurer shall make said adjustments to reflect the pro-rate taxes due.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-186

WHEREAS, the County records reflect delinquent taxes for the years 1985 through 2006 for a building on leased land that was removed from the property and the owner of record, Leonard Still, does not appear in the records of Clinton County for any other parcel of land. Subsequent searches for Leonard Still did not produce a viable address, and mail to the last known address for Leonard Still has been returned to the Treasurer for at least eight years. Property taxes for the BLL #4099983300 owned by Leonard Still on the records of Clinton County are deemed impractical to collect by the County Treasurer.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors pursuant to Section 445.16, Code of Iowa, that taxes for the years 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, and 2006 shall be abated and the Treasurer shall strike the taxes owing for said years from the County records.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-187

WHEREAS, the County records reflect delinquent taxes for the years 1999 through 2004 for a building on leased land that was removed from the property and the owner of record, James Osburn, does not appear in the records of Clinton County for any other parcel of land. Subsequent searches for James Osburn did not produce a viable address, and mail to the last known address for James Osburn has been returned to the Treasurer for nine years. Property taxes for the BLL #4099981500 owned by James Osburn on the records of Clinton County are deemed impractical to collect by the County Treasurer.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors pursuant to Section 445.16, Code of Iowa, that taxes for the years 1999, 2000, 2001, 2002, 2003, and 2004 shall be abated and the Treasurer shall strike the taxes owing for said years from the County records.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-188

WHEREAS, land was purchased by the State of Iowa for road right-of-way for the Liberty Square road project and taxes for Ronald Gibson have been billed in the amount of \$240.00 and remain unpaid for Parcel

#8038440000 located at 1231 Camanche Ave., Clinton, Iowa, legally described as Iowa Land Co. West Add. E 50' of Lot 13 Blk 5.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that taxes past due for Parcel #8038440000 shall be abated pursuant to Section 445.63, Code of Iowa and the Treasurer shall strike taxes for said parcel from the County records.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-189

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the reclassification of Roberta Lewis to that of part-time Clerk I in the Clinton County Board of Supervisors Office, be and is hereby approved with an hourly wage of \$13.95 per the General Services Union Contract, with an effective date beginning FY July 1, 2010.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks on the General Basic fund without further action of this Board.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-190

WHEREAS, the Internal Revenue Service annually issues the allowable maximum reimbursement rate for mileage; and

WHEREAS, the maximum allowable reimbursement rate for 2010 is \$.50 cents per mile as prescribed by the Internal Revenue Service.

BE IT RESOLVED by the Clinton County Board of Supervisors that the maximum reimbursable mileage rate for Clinton County employees be and is hereby approved at the rate of \$.50 per mile effective July 1, 2010.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-191

WHEREAS, the officials of the various offices of Clinton County designate the following institutions as depositories for the funds coming into their hands FY 2010-2011 as provided by Section 12C.1, Code of Iowa; and

WHEREAS, the Clinton County Board of Supervisors, after receiving advice from the County Treasurer, deem said institutions as proper places for the deposit of such funds.

THEREFORE BE IT RESOLVED that the actions of said officials in designating said institutions be and the same are hereby approved and said officials are hereby authorized to deposit public funds in their hands in the financial institutions specified, deposits in no case to exceed the amount specified:

RECORDER/REGISTRAR, STEVE MANGAN	
Clinton National Bank	\$ 300,000.00
SHERIFF, RICK LINCOLN	
Clinton National Bank	\$ 500,000.00
TREASURER, RHONDA MCINTYRE	
Clinton National Bank	\$ 40,000,000.00
Sterling Federal Bank	\$ 10,000,000.00
US Bank	\$ 10,000,000.00
DeWitt Bank & Trust	\$ 10,000,000.00
First Central State Bank	\$ 10,000,000.00
First Trust & Savings Bank	\$ 10,000,000.00
Gateway State Bank	\$ 20,000,000.00
Citizen's First Bank	\$ 10,000,000.00
IPAIT	\$ 3,000,000.00
Edward D. Jones (Jerry Kedley)	\$ 1,000,000.00

Roll Call:
Starling: Yes

Staszewski: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-192

WHEREAS, an agreement has been made between the Clinton County Board of Supervisors and the Clinton County Communications Commission, of which Commission, Clinton County is a member, and the Clinton County Communications Operators are covered by said agreement; and

WHEREAS, the following employees are covered by said agreement for the period July 1, 2010, through June 30, 2011:

S. LeeAnn Birdsley	Sara Eagle
Ruthellen Bates	Adam Lemke
Lynn Broadrick	Kellene Mohr
Margaret Crosthwaite	Nathan Petersen
Eric Dau	Betty J. Stenerson
Marcia DeBoer	Brent Vogel

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the General Basic Fund in payment of wages, as set out in said agreement without further action of this Board.

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to pay longevity and shift differential as per union contract without further action of this Board.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-193

WHEREAS, an agreement having been made between the Clinton County Board of Supervisors and General Services union employees represented by Public, Professional and Maintenance Employees, IBPAT 2003, applicable to the employment of said employees; and

WHEREAS, the following employees are covered by said agreement:

Grade 1: Karl Bear; Kaleb Ebeling; Deborah Fairbanks; Matthew Flesch; David Frohwein; Nathaniel Keeny; Jessica Kroeger; Gregory Oldsen.

Grade 2: Roberta Lewis; Michelle Stearns.

Grade 3: June Mielk; Wanda Schlotfeldt; Steven Tegeler.

Grade 4: Melissa Clay; Willis Cline, Jr.; Eileen Dash; Andrew Girod; David Hendrickson; Martha Truax; Raymond Wiese.

Grade 5: Paul Burn; Christine Bruhn; Gwen Costello; Denise Dodson; Cheryl Droste; DeeAnna Fiedler; Debra Irish; Lisa Jewell; Christy Leu; Linda Miller; Patricia Pfeifle; Jennie Starbuck; Tami Stoddard.

Grade 6: Michelle Andresen; Jean Horan; Penny Linden; Barbara Mussman-Weber; Beth Varner.

Grade 7: Lisa Abbott; Karen Brix; Teresa Decker; Robert Schaefer.

Grade 8: William Costello; Grant Henry; Charles Jacobsen; David Schneden; Jessica Steines.

Grade 9: Brad Taylor

Grade 10: Mark Roberts

Grade 11: Chip Brown; Tracy Dickey; Beau Eversoll; Cynthia Griep; Patricia Guy; David Huennekens; Darla Hythecker; Lori Johnson; Ryan Knight; Robyn Landon; Amber Ledvina; Melissa Luckritz; Christine Meier; Mark Mussmann; Shane Sikkema; Andra Spencer; Sherry Tubbs; Eric Wright; Jerold Wulf.

Grade 12: Handy Ehredt; Elizabeth Smith (interim IT Director)

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the various funds in payment of wages, as set out in said agreement, for said job classifications without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate for eligible personnel covered by PPME 2003 contract, as step raises are earned FY 2010-2011 and to disburse longevity to qualifying personnel without further action of this Board.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-194

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of various county offices for the period from July 1, 2010 through June 30, 2011.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Lynn Tibbetts	Executive Assistant	\$40,622.40 Yearly
Todd J. Kinney	County Engineer	\$95,813.00 Yearly (06-11-10)
Michele M. Bott	Communication/911 Supervisor	\$23.99 Hourly
Richard Laurion	Building Maintenance	\$54,626.00 Yearly
Karen Petersen	Office Manager	\$51,498.00 Yearly
Paul Ketelsen	Zoning Administrator	\$20.50 Hourly
Edward Staszewski	Veterans Affairs Director	\$14.47 Hourly
Walter Wickham	Conservation Director	\$70,536.00 Yearly
Robert T. Summers	Environmental Services Director	\$57,214.00 Yearly
Todd H. Vetter	Assistant Environmental Services	\$21.2237 Hourly
Victoria A. Kinney	Secretary, Environmental Services	\$15.3904 Hourly
Chance Kness	Director, Emergency Management	\$53,988.48 Yearly
Jennifer Paukner	Administrative Assistant EMA	\$15.742 Hourly
Patricia A. Robinson	Director of Case Management	\$59,454.00 Yearly
Rebecca J. Eskildsen	ICG/MR CM Director	\$61,637.35 Yearly
Kimberly Ralston	Assistant MH Coordinator	\$55,474.00 Yearly
Tammy Crosthwaite	Lead Case Manager	\$52,453.00 Yearly
Celestine Hlubek	Administrative Assistant	\$35,178.00 Yearly
Andrew Friedericksen	Weed Commissioner	\$49,545.00 Yearly
Brian McKenrick	Clinton County Justice Coordinator	\$45,000.00 Yearly

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the various funds in payment of salaries without further actions of this Board.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-195

BE IT RESOLVED by the Clinton County Board of Supervisors that pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the various offices FY 2010-2011 are hereby established:

Ross Barlow	Assistant County Attorney	\$81,583.00
Robin Strausser	Assistant County Attorney	\$72,945.00
Elizabeth Srp	Assistant County Attorney	\$68,146.00
Cheryl Newport	Assistant County Attorney	\$72,945.00
Amanda Trejo	Assistant County Attorney	\$57,588.00
Jeaninne L. Clark	Budget Director	\$58,246.00
Jill McDonald	Assistant to the Auditor	\$58,246.00
Nancy A. Howson	Deputy Auditor	\$39,975.00
Rebecca Weaver	Deputy Auditor	\$49,510.00
Natalie Ehm	Deputy Auditor	\$46,597.00
Diana L. Laufenberg	Deputy Recorder	\$48,048.80
Debbie Jo Elkins	Deputy Recorder	\$45,222.40
Sherry Sperry	Deputy Recorder	\$32,220.96
Lori Michaelsen	Deputy Treasurer	\$48,637.00
Lorraine Policky	Deputy Treasurer	\$46,921.00
Marcia Opheim	Deputy Treasurer	\$45,776.00

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-196

WHEREAS, PJ Greufe & Associates, LLC has made a proposal to provide HR consulting services to Clinton County through monthly department head meetings, phone and email; and

WHEREAS, the proposal from PJ Greufe & Associates, LLC is for a twelve month contract from July 1, 2010 thru June 30, 2011 for a monthly fee of \$1,500.00; and

BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County enter into a 12 month contract with PJ Greufe & Associates, LLC for Human Resources consulting services, at the aforementioned retainer and terms;

BE IT RESOLVED that the Chairperson be and is hereby authorized to execute said agreement on behalf of Clinton County.

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 10-22 for Eastern Iowa Light and Power to place a section of overhead power line within the county right-of-way located in Sections 29 and 30 of DeWitt North Township along 210th Street.

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

Motion carried.

Motion made by Supervisor Staszewski to authorize the Chairperson to sign Utility Permit Number 16-146 for Windstream Communications of Iowa (formerly Iowa Telecom) to place cable within the county right-of-way in Sections 33 of DeWitt North Township along 308th Avenue. This construction will enable Windstream Communications of Iowa to provide service to Michael Bloom at 2906 – 308th Avenue northeast of DeWitt.

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

Angie Kersten, Clinton County Assistant Engineer, announced she has submitted her letter of resignation as she has accepted a position in Scott County.

Eric Van Lancker, Clinton County Auditor, reported the new policy as it relates to storm warnings was successfully implemented during a severe weather occasion on June 18.

10:00 A.M. Drainage District Discussions

- Drainage District #23, Lateral 3, Discussion – Survey for repair project
- Drainage District #28, Discussion – Survey for repair project

Motion made by Supervisor Starling to recess as the Board of Supervisors and convene as the Board of Trustees for Drainage Districts #23 and #28.

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

Motion carried. Board of Trustees convened at 10:00 a.m.

Paul Ketelsen, Clinton County Drainage District Clerk, reported the lower 41 feet of Drainage District #23, Lateral 3, was cleaned this spring. He said property owners along the last 3,300 feet of the lateral are requesting the drain be cleaned. Ketelsen agreed it needs to be cleaned. He asked the Board of Trustees if it would like to survey the lateral. He added that Clinton County Engineer Todd Kinney would like that section surveyed. He asked the Board of Trustees how it would like to proceed. He said the cleaning and surveying combined is estimated to cost less than \$20,000. He estimated the cleaning alone could cost around \$12,000.

Motion made by Supervisor Staszewski to authorize the Drainage District Clerk to seek bids for the cleaning of Drainage District #23, Lateral 3.

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

Motion carried.

Ketelsen said the north portion of Drainage District #28 could use a survey and cleaning. He said having surveyed elevations would be useful in this area for the cleaning of the drain. He estimated the cleaning could cost \$3,000-\$4,000 with a total survey and cleaning estimate around \$20,000.

Motion made by Supervisor Staszewski to authorize the Drainage District Clerk begin the process of collecting bids for the cleaning and surveying of that portion of Drainage District #28.

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

Motion carried.

Motion made by Supervisor Staszewski to adjourn as Board of Trustees for Drainage Districts #23 and #28 and reconvene as Board of Supervisors.

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

Motion carried. Board of Supervisors returned to general session at 10:21 a.m.

10:30 A.M. Council of Social Agencies presentation on "Getting Ahead in a Just Getting By World" – Marybeth Bousman

11:00 A.M. Discussion Extending the County Administration Building Hours with Possible Action to Follow

Chairperson Davisson mentioned that Clinton County Treasurer Rhonda McIntyre would not be able to attend the discussion due to the tax sale. However, Davisson said McIntyre did express interest in the extended hours being on Friday since that is a traditional pay day for many. Davisson said McIntyre also suggested Saturday morning. Davisson also read some concerns by Clinton County Assessor Rollie Ehm who was unable to attend the meeting.

Rick Laurion, Clinton County Maintenance Coordinator, said he would prefer extended hours weren't added on Saturday as it would be costly to open the building an extra day.

Clinton County Recorder Steve Mangan suggested the trial period for extended hours not wait until the fall but rather being soon.

McIntyre joined the discussion later and said if extended hours are added on Mondays then she would likely do away with Saturday hours at the Department of Transportation office and just serve the public during Monday's extended hours.

Davisson asked if anyone objected to trying the extended hours starting on July 19. There were no objections. Davisson said those offices that will participate in extended hours need to notify Van Lancker so he can prepare newspaper ads to notify the public of the extended hours.

It was agreed the extended hours would be offered on Mondays when the Administration Building would be opened through 6 p.m. and the trial-period would last 90 days.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-197

WHEREAS, the Clinton County Board of Supervisors solicited input from Clinton County citizens concerning the hours of operation for the Clinton County Administration Building; and

WHEREAS, the Board has determined, based on the feedback received, that extended hours at the Clinton County Administration Building could benefit citizens of Clinton County;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that starting July 19, 2010, the Clinton County Administration Building will be open through 6:00 p.m. on Mondays for a trial period of 90 days;

BE IT FURTHER RESOLVED that near the end of the trial period of 90 days, the Board will review the necessity of extended hours at the Clinton County Administration Building.

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

The Board of Supervisors adjourned to meet on Thursday, July 1, 2010.

Jill M. Davisson, Chairperson

Eric Van Lancker, County Auditor

-APPROVED-

Chairperson

