

MARCH 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 Action

The following resolution was presented and on motion adopted.

RESOLUTION #2010-48
RESOLUTION DIRECTING THE ADVERTISEMENT FOR
SALE OF \$4,515,000 GENERAL OBLIGATION BONDS,
SERIES 2010A, APPROVING ELECTRONIC BIDDING
PROCEDURES

WHEREAS, pursuant to notice published as required by Section 331.441, this Board has held a public meeting and hearing on March 2, 2009, upon the proposal to institute proceedings for the issuance of not to exceed \$6,400,000 General Obligation Bonds, for the purpose of paying the costs of the construction, reconstruction, improvements and repair of roads and bridges, an essential county purpose; and all objections, if any, to such Board action made by any resident or property owner of the County were received and considered by the Board, and it is the decision of the Board that additional action be taken for the issuance of \$4,515,000 of the bonds, and that such action is considered to be in the best interests of the County and the residents thereof; and

WHEREAS, none of the bonds have been issued and it is deemed advisable and necessary by this Board that bonds to the extent of \$4,515,000 be now offered for sale for the aforesaid purpose; and

WHEREAS, the Board has received information from its Financial Consultant evaluating and recommending the procedure hereinafter described for electronic, facsimile and internet bidding to maintain the integrity and security of the competitive bidding process and to facilitate the delivery of bids by interested parties; and

WHEREAS, the Board deems it in the best interests of the County and the residents thereof to receive bids to purchase such Bonds by means of both sealed and electronic internet communication.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CLINTON, IN THE STATE OF IOWA:

Section 1. That the receipt of electronic bids by facsimile machine and through the Parity Competitive Bidding System described in the Notice of Sale are hereby found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale.

Section 2. That General Obligation Bonds, Series 2010A, of Clinton County, Iowa, in the amount of \$4,515,000, to be issued as referred to in the preamble of this Resolution, to be dated April 1, 2010, be offered for sale pursuant to the published advertisement.

Section 2. That the County Treasurer be and is hereby authorized and directed to publish notice of the sale of bonds at least once, the last one of which shall be not less than four clear days nor more than twenty days before the date of the sale. Publication shall be made in the "Clinton Herald", a legal newspaper, printed wholly in the English language, published within the County in which the bonds are to be offered for sale or an adjacent County. Sale notice is given pursuant to Chapter 75 of the Code of Iowa, and shall state that this Board, on the 22nd day of March, 2010, at 2:00 o'clock P.M., will hold a meeting to act upon bids for said bonds, which bids were previously received and opened by the County Officials at 10:00 o'clock A.M. on said date.

Section 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

PASSED AND APPROVED this 1st day of March, 2010.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-49
RESOLUTION DIRECTING THE ADVERTISEMENT FOR
SALE OF \$6,085,000 GENERAL OBLIGATION BONDS,
SERIES 2010B, APPROVING ELECTRONIC BIDDING
PROCEDURES

WHEREAS, pursuant to notice published as required by Sections 331.441, 331.443 and 403.12 this Board has held a public meeting and hearing on January 19, 2010, upon the proposal to institute proceedings for the issuance of not to exceed \$6,200,000 General Obligation Bonds, Series 2010B, for the purpose of paying the costs of aiding in the planning, undertaking and carrying out of an urban renewal project, including participation in a project to design and construct improvements within the Lincolnway Railport Industrial Park (the County's participation may occur under one or more 28E Agreements), an essential county purpose; and all objections, if any, to such Board action made by any resident or property owner of the County were received and considered by the Board and no petition for an election having been filed, it is the decision of the Board that additional action

be taken for the issuance of \$6,085,000 of the bonds, and that such action is considered to be in the best interests of the County and the residents thereof; and

WHEREAS, none of the bonds have been issued and it is deemed advisable and necessary by this Board that bonds to the extent of \$6,085,000 be now offered for sale for the aforesaid purpose; and

WHEREAS, the Board has received information from its Financial Consultant evaluating and recommending the procedure hereinafter described for electronic, facsimile and internet bidding to maintain the integrity and security of the competitive bidding process and to facilitate the delivery of bids by interested parties; and

WHEREAS, the Board deems it in the best interests of the County and the residents thereof to receive bids to purchase such Bonds by means of both sealed and electronic internet communication.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CLINTON, IN THE STATE OF IOWA:

Section 1. That the receipt of electronic bids by facsimile machine and through the Parity Competitive Bidding System described in the Notice of Sale are hereby found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale.

Section 2. That General Obligation Bonds, Series 2010B, of Clinton County, Iowa, in the amount of \$6,085,000, to be issued as referred to in the preamble of this Resolution, to be dated April 1, 2010, be offered for sale pursuant to the published advertisement.

Section 2. That the County Treasurer be and is hereby authorized and directed to publish notice of the sale of bonds at least once, the last one of which shall be not less than four clear days nor more than twenty days before the date of the sale. Publication shall be made in the "Clinton Herald", a legal newspaper, printed wholly in the English language, published within the County in which the bonds are to be offered for sale or an adjacent County. Sale notice is given pursuant to Chapter 75 of the Code of Iowa, and shall state that this Board, on the 22nd day of March, 2010, at 2:00 o'clock P.M., will hold a meeting to act upon bids for said bonds, which bids were previously received and opened by the County Officials at 10:00 o'clock A.M. on said date.

Section 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

PASSED AND APPROVED this 1st day of March, 2010.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

9:30 A.M. General Public

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

Eric Van Lancker, Clinton County Auditor, reported to the Board of Supervisors that the Public Hearing notice for the FY2010 budget amendments and the proposed FY2011 budget have been scheduled with the official County newspapers. A copy of the Public Hearing notice was distributed to the Board members.

10:00 A.M. Discussion – Possible Sale and Method of Sale of County Building Site/CCI Property on both East and West side of the Road

Community Care, Inc., was represented by its attorney Bob McGee; Steven Meyer, CCI Chief Financial Officer; Jack Scott, CCI Director; and William Bonnes, CCI Chief Executive Officer. McGee stated that CCI has a buyer for its land, but that the sale depends on the approximately five acres to the east of the CCI buildings. He said CCI mistakenly used an errant set of prints when preparing the sale. The prints showed the five acres belonging to CCI. That five-acre section actually belongs to Clinton County.

Chairperson Davisson asked if the property could be given to CCI in exchange for forgiveness of the \$19,445 owed to CCI from the County as an agreement to the demolition of parts of a CCI building.

County Attorney Mike Wolf said Supervisor Starling previously asked that a resolution including Davisson's suggestion be drafted. Wolf presented that resolution and added the property would be transferred through a special warranty deed.

McGee said he would like to see the transfer of land reflect the value of the property.

Wolf stated the amount of land divided by the amount owed by the County to CCI would be \$3,742 an acre.

Chairperson Davisson granted CCI a recess of the discussion to consider the County's offer.

10:15 A.M. Discussion – Tower Permit Fee

Paul Ketelsen, County Zoning Administrator, presented a proposed fee schedule. He added the County Planning & Zoning Commission is recommending the fee schedule be adopted. At the request of the Board, Ketelsen will prepare a resolution to adopt the fee schedule for a future Board of Supervisors meeting.

10:36 A.M. Discussion Continued – Possible Sale and Method of Sale of County Building Site/CCI Property on both East and West side of the Road

McGee stated that CCI will accept the County's offer to forgive the \$19,445 owed to CCI in exchange for the approximate five acres of land. McGee added that the transfer needs to happen soon in order to keep the sale in place with the potential buyer.

Wolf said measures can take place toward the end of the Board of Supervisors meeting to set a Public Hearing date for the sale of the property for the March 8, 2010, Board of Supervisors meeting. Wolf continued with discussion on the potential sale of the property to the west of 330th Avenue near the CCI property. He presented a draft resolution to be considered by the Board of Supervisors. He will prepare a final resolution for the Board of Supervisors to consider at its next meeting.

Ketelsen added that an ag easement will be needed as part of the sale of the land.

10:49 A.M. A.T.B.C. Tax Suspension Request, per IA Code 427.8 – Parcel #8054010000 (Asaadi)

Motion made by Supervisor Staszewski to enter into a closed session per Iowa Code, Section 21.5(1)(a) to consider a tax suspension request.

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

Motion carried. Board of Supervisors entered into a closed session at 10:49 a.m.

Motion made by Supervisor Starling to adjourn the closed session.

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

Motion carried. Board of Supervisors returned to general session at 11:00 a.m.

11:00 A.M. A.T.B.C. Tax Suspension Request, per IA Code 427.8 – Parcel #8206490000 (Winter)

Motion made by Supervisor Staszewski to enter into a closed session per Iowa Code, Section 21.5(1)(a) to consider a tax suspension request.

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

Motion carried. Board of Supervisors entered into a closed session at 11:01 a.m.

Motion made by Supervisor Starling to adjourn the closed session.

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

Motion carried. Board of Supervisors returned to general session at 11:13 a.m.

11:14 A.M. Discussion / Possible Action – Participation Agreement with Magellan Behavioral Health – Patti Robinson, County Case Management Director

Motion made by Supervisor Starling to authorize the Chairperson to sign the agreement with Magellan Behavioral Health.

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

Motion carried.

11:25 A.M. Sale of CCI land / Further Action – Motion

Wolf suggested the Board of Supervisors first make a motion to justify unscheduled action concerning the sale of the land to CCI.

Motion made by Supervisor Staszewski to depart from the normal requirements per Iowa Code 21.4(2)(b) for good cause to consider Resolution #2010-50 due to the pending sale of property by CCI not able to wait an extra week for due course.

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

Motion carried.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-50

WHEREAS, Clinton County Board of Supervisors (hereinafter "Board") has determined that a 5.198 acre parcel of Clinton County property located approximately one mile south of Charlotte, Iowa, and situated immediately east of the former CCI facility; and described as follows:

A PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER AND A PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 82 NORTH, RANGE 4 EAST OF THE 5TH P.M. IN CLINTON COUNTY, IOWA; DESCRIBED AS PARCEL "A" (11.794 ACRES) IN A SURVEY RECORDED FEBRUARY 20, 2002 AS DOCUMENT #1872-02,

Excepting therefrom the following:

A PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER AND A PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 82 NORTH, RANGE 4 EAST OF THE 5TH P.M. IN CLINTON COUNTY, IOWA; DESCRIBED AS PARCEL A-1 (6.596 ACRES) IN A SURVEY COMMENCING AS A POINT OF REFERENCE AT A ½ INCH ROUND IRON ROD STAKE MARKING THE NORTH QUARTER CORNER OF SAID SECTION 2; THENCE SOUTH 03 DEGREES 58'57" WEST, ALONG THE NORTH-SOUTH QUARTER LINE OF SAID SECTION 2, A DISTANCE OF 307.68 FEET TO A ½" ROUND IRON ROD STAKE MARKING THE POINT OF BEGINNING OF THE LAND HEREIN INTENDED TO BE DESCRIBED; THENCE SOUTH 68 DEGREES 02'26" EAST, ALONG THE AVERAGE LINE OF AN ANCIENT FENCE LINE, A DISTANCE OF 267.37 FEET TO A ½" ROUND IRON ROD STAKE; THENCE SOUTH 46 DEGREES 55'00" EAST, ALONG THE SAID ANCIENT FENCE LINE, A DISTANCE OF 73.31 FEET TO A ½" ROUND IRON ROD STAKE; THENCE SOUTH 08 DEGREES 55'18" WEST, ALONG SAID ANCIENT FENCE LINE, A DISTANCE OF 117.52 FEET TO A ½" ROUND IRON ROD STAKE; THENCE SOUTH 00 DEGREES 20'24" WEST, ALONG SAID ANCIENT FENCE LINE, A DISTANCE OF 40.68 FEET TO A ½" ROUND IRON ROD STAKE; THENCE SOUTH 89 DEGREES 09'14" WEST, ALONG SAID ANCIENT FENCE LINE, A DISTANCE OF 50.58 FEET TO A ½" ROUND IRON ROD STAKE; THENCE SOUTH 02 DEGREES 11'59" WEST, ALONG SAID ANCIENT FENCE LINE, A DISTANCE OF 233.81 FEET TO A ½" ROUND IRON ROD STAKE; THENCE CONTINUING SOUTH 02 DEGREES 11'59" WEST, ALONG THE SOUTHERLY EXTENSION OF THE SAID ANCIENT FENCE LINE, A DISTANCE OF 434.84 FEET TO A ½" ROUND IRON ROD STAKE IN LINE WITH THE NORTH RIGHT OF WAY FENCE LINE OF 163RD STREET IN SAID COUNTY; THENCE NORTH 88 DEGREES 13'04" WEST, ALONG THE SAID NORTH RIGHT OF WAY FENCE LINE; A DISTANCE OF 83.57 FEET TO A P-K SPIKE SET ON TOP OF A 8 INCH DIAMETER WOOD FENCE POST; THENCE NORTH 65 DEGREES 22'43" WEST, A DISTANCE OF 203.55 FEET TO A ½" INCH ROUND IRON ROD STAKE ON THE SOUTHERLY EXTENSION OF SAID Z-24 RIGHT OF WAY LINE; THENCE NORTHERLY ALONG SAID Z-24 RIGHT OF WAY LINE AS FOLLOWS: THENCE NORTH 01 DEGREES 02'44" WEST, A DISTANCE OF 285.64 FEET TO A ½ INCH ROUND IRON ROD STAKE; THENCE NORTH 10 DEGREES 41'37" WEST, A DISTANCE OF 101.44 FEET TO A ½ INCH ROUND IRON ROD STAKE; THENCE NORTH 01 DEGREES 02'44" WEST, A DISTANCE OF 363.59 FEET TO A ½ INCH ROUND IRON ROD STAKE AT A POINT OF CURVE; THENCE NORTHERLY, ALONG THE ARC OF A CURVE, CONCAVE EASTERLY, A ARC DISTANCE OF 170.15 FEET TO A ½ INCH ROUND IRON ROD STAKE AT A POINT AND HAVING A CHORD THAT BEARS NORTH 07 DEGREES 12'39" EAST, A DISTANCE OF 169.56 FEET; THENCE SOUTH 68 DEGREES 02'26" EAST, A DISTANCE OF 76.71 FEET TO THE POINT OF BEGINNING, CONSISTING OF 6.596 ACRES,

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

WHEREAS, the Board has determined that it would be best to sell the East Property to Community Care, Inc. (hereinafter "CCI").

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

Clinton County's obligations over \$100,000 under the Demolition Subsidy Agreement are null and void so long as CCI is able to complete transfer of the above-described real estate to the third party purchaser, which shall be closed by April 1, 2010. The remaining \$19,455.00 obligation owing CCI under the Demolition Subsidy Agreement will be reflected as satisfied as consideration for the conveyance of the above-described real estate to CCI.

CCI reaffirms its obligations under its Agreement, dated January 29, 2004, to Clinton County and the City of Charlotte for sewer fees regardless of any sale of its facility or grounds to a third party.

A special warranty deed shall be provided at closing (no abstract or attorney's opinion will be provided at closing).

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 East Property as stated in this Resolution in accordance with Iowa Code Section 331.305.

BE IT FURTHER RESOLVED that the public hearing on this sale shall be on Monday, March 8, 2010 at 10:45 a.m. That immediately following the above-described public hearing, the Board will vote to approve as described, the proposed sale of the above-described property by resolution.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The Board of Supervisors adjourned to meet on Monday, March 8, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

Chairperson

County Auditor

MARCH 8, 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 Action

The following resolution was presented and on motion adopted.

RESOLUTION #2010-51

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 14th, 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 17th, 2010 at 10:00 a.m. at the Board of Supervisor's 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 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.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-52

WHEREAS, Mohammad R. and Jane Asaadi have petitioned for suspension of taxes under the provisions of Code of Iowa, Section 427.8, on the following described property:

700 N. 3rd Street, Clinton, IA 52732 Parcel #: 8054010000

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 #2010-53

WHEREAS, James Winter has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, and

WHEREAS, there is also an open Tax Sale Certificate, on the following described property:

214 17th Place, Clinton, IA

Parcel #8206490000

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. Additionally, the Clinton County Board of Supervisors agree to have Clinton County redeem the open Tax Sale Certificate #09-474 and approve the payment of the interest due to the holder of Tax Sale Certificate #09-474, OHP 31 LC; 2920 N Harrison St., Davenport, IA. 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 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 #2010-54

BE IT RESOLVED by the Clinton County Board of Supervisors that Resolution #2010-29, approved February 1, 2010, 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 #2010-55

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 Avenue S., Clinton, IA

Parcel #8044600100

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 #2010-56

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Cheryl Droste to the full-time Clerk II position in the Clinton County Treasurer's Office, in Resolution #2010-44 effective March 2, 2010 is hereby adjusted to reflect the true and correct hourly rate of pay to be \$13.46 in accordance with the terms and conditions of the General Services Bargaining Agreement between Clinton County and Public Profession and Maintenance Employees IUPAIT Local.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks on the General Basic fund at the rate of \$13.46 per hour 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 #2010-57

BE IT RESOLVED by the Clinton County Board of Supervisors that the following department heads 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:

Kim Ralston, Assistant Mental Health Coordinator
Bob Summers, Environmental Services Director
Lynn Tibbetts, Board of Supervisors Executive Assistant
Darin Voss, Assistant Weed Commissioner

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 #2010-58

BE IT RESOLVED by the Clinton County Board of Supervisors that the appointment of Nancy Howson to Third Deputy in the County Auditor's Office be and is hereby approved at a salary of \$39,000 a year effective March 8, 2010, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks on the County Auditor's General Basic funds 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 #2010-59

WHEREAS, Clinton County engaged J. Robert Hopson, Inc. through Resolution 2009-97 to complete Clinton County's GASB-45 financial report at a cost not to exceed \$2,200; and

WHEREAS, J. Robert Hopson, Inc. has completed the GASB-45 financial report and has submitted a claim to Clinton County in the amount of \$2,280;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Resolution 2009-97 be superseded to allow payment to J. Robert Hopson, Inc. in the amount of \$2,280 and that the County Auditor be authorized to issue said payment for services rendered.

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

9:30 A.M. General Public

9:40 A.M. A.T.B.C. Tax Suspension Request, per IA Code 427.8 (Drake)

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 Finnis Drake.

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

Motion carried. Board of Supervisors entered into a closed session at 9:44 a.m.

Motion made by Supervisor Starling to adjourn the closed session.

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

Motion carried. Board of Supervisors returned to general session at 9:54 a.m.

9:54 A.M. Department Heads, Elected Officials and Employees

Rollie Ehm, Clinton County Assessor, updated the Board of Supervisors on the Clinton County GIS Committee. He said the GIS Committee has made a recommendation to the Clinton County Conference Board for its consideration in hiring a firm to conduct aerial photography.

Paul Ketelsen, Clinton County Zoning Administrator and Drainage District Clerk, reported that the Drainage District #23 Board of Trustees will need to meet to consider bids for a project.

PUBLIC HEARING

Chairperson Jill Davisson called the Public Hearing to order at 10:05 a.m. Present were Supervisors Starling, Staszewski and Davisson; County Auditor Eric Van Lancker; Executive Assistant Tibbetts; Zoning Administrator Paul Ketelsen; Clinton County Assessor Rollie Ehm; 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 collect input concerning the rezoning of land owned by Harry Weigandt from AR-1 (Agricultural-Recreational) to R-1 (Suburban Residential).

Ketelsen reported he received a written comment from Carol and Judy Carnes expressing concern of the rezoning of the property due to its wetness and a dead end road leading to the property.

No additional 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 10:08 a.m.

10:15 A.M. Discussion - Inmate Health Care – Advanced Correctional Healthcare, Jim Wisor

Discussion about Clinton County Jail inmate health care with Brian McKenrick CCJC Coordinator; Craig Eberhart, Clinton County Jail Administrator; and Jim Wisor, representative with Advanced Correctional Healthcare.

Eberhart mentioned that dealing with prescriptions for inmates at the jail was difficult because it takes a lot of staff time and funding.

Wisor explained his company can provide more immediate healthcare for inmates by utilizing its doctors and nurses. He said that will decrease costs for the County by eliminating transport of inmates to clinics. He explained his company provides malpractice insurance for doctors who are specialized in inmate healthcare. He added a nurse will be on-site six hours a week and a doctor would visit once every two weeks to review sick calls and visit those with chronic illnesses.

Eberhart mentioned the County Jail would have to find workspace for the Advanced Correctional Healthcare staff.

Wisor said his staff has worked in tighter spaces than the Clinton County Jail. He said the contract for his company's services would be \$49,353 a year compared to the Jail's current estimated spending of more than \$16,000 a month.

Eberhart said the Jail could enter into a contract immediately with Advanced within the current budget.

Wisor stated his company could begin services with Clinton County as early as the end of March. He added that lower populations in the jail could result in a lower fee for his company's services. He said those credits are given on a quarterly basis.

Motion made by Supervisor Starling to prepare a resolution to enter into a contract with Advanced Correctional Healthcare.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

10:59 A.M. Public Hearing – Sale of Clinton County Property – for Sale of approximately 5.2 acres to Community Care, Inc. for consideration of the amount of \$19,455 Clinton County currently owes CCI.

PUBLIC HEARING

Chairperson Jill Davisson called the Public Hearing to order at 10:59 a.m. Present were Supervisors Starling, Staszewski and Davisson; County Auditor Eric Van Lancker; Executive Assistant Tibbetts; Clinton County Attorney Mike Wolf; 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 collect input on the sale of 5.198 acres of County property south of Charlotte to Community Care, Inc.

No comments were received.

Motion made by Supervisor Starling to adjourn the Public Hearing.

Roll Call:

Starling: Yes
Staszewski: Yes

Motion carried. The Public Hearing was adjourned at 11:01 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-60

WHEREAS, Clinton County Board of Supervisors (hereinafter "Board") held a public hearing on March 8, 2010 on Resolution #2010-50 to sell a 5.198 acre parcel of Clinton County property located approximately one mile south of Charlotte, Iowa, and situated immediately east of the former CCI facility; and described as follows:

A PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER AND A PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 82 NORTH, RANGE 4 EAST OF THE 5TH P.M. IN CLINTON COUNTY, IOWA; DESCRIBED AS PARCEL "A" (11.794 ACRES) IN A SURVEY RECORDED FEBRUARY 20, 2002 AS DOCUMENT #1872-02,

Excepting therefrom the following:

A PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER AND A PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 82 NORTH, RANGE 4 EAST OF THE 5TH P.M. IN CLINTON COUNTY, IOWA; DESCRIBED AS PARCEL A-1 (6.596 ACRES) IN A SURVEY RECORDED MARCH 1, 2010 AS INSTRUMENT NO. 2010-01129 IN THE OFFICE OF CLINTON COUNTY RECORDER,

(hereinafter "East Property").

WHEREAS, the Board approves the terms and conditions of the sale of the East Property to Community Care, Inc. (hereinafter "CCI") as follows:

Clinton County's obligations over \$100,000 under the Demolition Subsidy Agreement are null and void so long as CCI is able to complete transfer of the above-described real estate to the third party purchaser, which shall be closed by April 1, 2010. The remaining \$19,455.00 obligation owing CCI under the Demolition Subsidy Agreement will be reflected as satisfied as consideration for the conveyance of the above-described real estate to CCI.

CCI reaffirms its obligations under its Agreement, dated January 29, 2004, to Clinton County and the City of Charlotte for sewer fees regardless of any sale of its facility or grounds to a third party.

A special warranty deed shall be provided at closing (no abstract or attorney's opinion will be provided at closing).

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

11:08 A.M. Paul Greufe – Human Resources Contract Usage Update Discussion with the Board of Supervisors

It was agreed Gruefe would continue to provide quarterly usage updates and that a potential renewal of his contract would begin in April.

11:36 A.M. A.T.B.C. Personnel Matter, per IA Code 21.5(1)(i) – IT Department

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

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

Motion carried. Board of Supervisors meeting closed at 11:37 a.m.

Motion made by Supervisor Staszewski to adjourn the closed session and reopen into general session.

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

Motion carried. Board of Supervisors reopened into general session at 12:08 p.m.

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	135.00
06193	ACTIVE DATA SOLUTIONS	SUPPLIES	367.30
04448	ALBERTSONS, PURCHASE ADVANTAGE CARD	PAYMENT	1.24
00058	ALLIANT ENERGY	SERVICE	14,024.41
03414	ALLIANT ENERGY	STREET LIGHTING	3,460.07
04319	ALLIED WASTE SERVICES #015	SHED EXPENSE	166.01
02715	AMERICAN ADMINISTRATORS	ADMIN FEES/PREMIUMS	33,352.53
05908	AMERICAN INSTITUTIONAL SUPPLY	SUPPLIES	1,443.01
03436	ANDOVER CITY OF	UTILITIES	2,226.84
06074	ARAMARK UNIFORM SERVICES	CLEANING SERVICE	16.85
00148	AT & T	SERVICE	1,721.55
00161	AWESOME CAR WASH	CAR WASHES	160.00
00163	B P	FUEL	143.33
00185	BARLOW, ROSS J	EXPENSE REIMB	190.00
00186	BARNES FOODLAND	CUSTODIAL SUPPLIES	23.94
06175	BECKER, KIRK JOSEPH	COURT-RELATED SERVICES	48.00
04282	BEHAVIORAL HEALTH & WELLNESS	CONSULTATION	14,420.00
06186	BEHR'S FUNERAL HOME	BURIAL ASSISTANCE	1,564.20
06187	BENESCRIP	ADMIN FEES	3,906.00
00258	BLAIN'S FARM & FLEET PLAN	TOOLS	187.50
06096	BLI LIGHTING SPECIALISTS	LIGHTING IN DEWITT	12,652.38
00184	BOB BARKER COMPANY INC	SUPPLIES	31.27
06194	BODE TECHNOLOGY GROUP INC.	SERVICES	600.00
03522	BONNELL INDUSTRIES INC	PARTS-STOCK	116.56
03528	BOSS INC.	OFFICE SUPPLIES	25.36
00291	BOSS, INC	OFFICE SUPPLIES	1,620.45
04579	BRIDGEVIEW COMH CENTER	SERVICES	45,676.67
00329	BROADLAWNS MEDICAL CENTER	SERVICES	185.00
04786	BUCHMEYER TOOLS	SHOP TOOLS	297.53
03541	BUESING'S AUTOMOTIVE	PARTS	220.62
01056	BUILDER'S CHOICE, THE	MATERIALS	286.93
03563	CALAMUS CITY OF	UTILITIES	5,021.88
00420	CANON FINANCIAL SERVICES INC	COPIER LEASE	512.00
00421	CANON FINANCIAL SERVICES INC	LEASE BUY-OUT	1,926.75
06176	CARMAN, LINDSAY MARIE	COURT-RELATED SERVICES	31.40
00440	CARVER ACE HARDWARE	UPS SERVICE	12.92
00445	CDW GOVERNMENT INC	SOFTWARE	294.55
00447	CEDAR COUNTY SHERIFF'S DEPT	BOARDING	3,080.00
06095	CENTER ASSOCIATES	SERVICES	48.00
03647	CHARLOTTE ELECTRIC, INC.	STREET LIGHTING REPAIR	371.68
03643	CHARLOTTE, CITY OF	TRANSFER OF JURIS.	6,674.37
06189	CHOICE, INC.	TRANSPORTATION	138.60
00495	CITY OF CLINTON	REGISTRATION REIMB	2,834.35
00500	CITY OF DEWITT	WATER SERVICE	31.25
05439	CLARK, CHRIS	MEI SERVICES	142.50
03678	CLARKS SAW CENTER	PARTS	464.95
00542	CLINTON CO AGRICULTURE SOCIETY	BUILDING RENTAL	100.00
05843	CLINTON CO TREASURER	STAMPED WARRANT INTEREST	2,694.58
00546	CLINTON COUNTY AUDITOR	POSTAGE EXPENSE - 2009 BILLINGS	2,002.58
00551	CLINTON COUNTY EMS ASSOCIATION	SUBSCRIPTION/REFERENCE MATERIAL	6,094.00
00563	CLINTON COUNTY SHERIFF	PETTY CASH REIMB	97.52
00577	CLINTON HERALD	PUBLICATION	109.40
00583	CLINTON MED CLINIC PHARMACY	MEDICATIONS	31.91
00620	COMMAND BUSINESS SYSTEMS INC	COPIER MAINTENANCE	321.14
03732	COMMAND BUSINESS SYSTEMS, INC.	COPIER	116.60
00624	COMMUNITY CARE, INC.	TRANSPORTATION	12,142.61
00657	CORNERSTONE WELLNESS CENTER	SERVICES	963.00
00670	COUNTRY SPRING BOTTLED WATER	EQUIPMENT RENTAL	7.50
00674	COUNTY CASE MANAGEMENT SERVICE	CONSUMERS SERVED	1,652.00
03746	COUNTY WASTE SYSTEMS	SHED EXPENSE	224.25
04863	CREED, LEWIS	SAFETY CLOTHES REIMB.	170.00
00689	CRESCENT ELECTRIC SUPPLY CO	ELECTRICAL SUPPLIES	731.45
05629	DABO LLC	RENT	9,924.57
00731	DAU, ERIC	MILEAGE REIMB	143.00
03823	DE WITT, CITY OF	UTILITIES	109.04
00767	DHS CASHIER	SERVICES	18,215.23
00809	DICKEY, TRACY	MILEAGE REIMB	127.60
04723	DIGITAL ALLY INC	REPAIR SERVICE	309.00
05690	DOYLE, PAUL	MEI FEES	101.25
00881	EAST CENTRAL INTERGOVERNMENTAL, ASSOC	MAINTENANCE	1,423.07
00882	EASTERN IOWA COMMUNITY COLLEGE	TRAINING	99.00
06178	EBENSBERGER, ALLISON ANN	COURT-RELATED SERVICES	31.40
04562	ELECTION SYSTEMS & SOWFARE INC	MAINTENANCE AGREEMENTS	20,827.07
00916	ELWOOD CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	390.00
00956	F & B COMMUNICATIONS	SERVICE	317.56
00964	FARM PLAN	VEHICLE MAINT SUPPLIES	24.39
00970	FASTENAL CO	SUPPLIES	214.16
00986	FIDLAR COMPANIES	OFFICE SUPPLIES	181.71

05718	FLEET SERVICES	FUEL	2,221.03
06179	FLETCHER, BRITTNI KRISTINE	COURT-RELATED SERVICES	31.40
04524	FSH COMMUNICATIONS LLC	PAY PHONE	55.00
03986	G & K SERVICES	SHOP SUPPLIES	204.45
01071	GALLS, AN ARAMARK COMPANY	ENGRAVING	135.00
01080	GARAGE INC., THE	VEHICLE MAINTENANCE	329.25
01104	GATEWAY SEWER & PLUMBING	REPAIR SERVICE	75.00
01106	GATEWAY SUPPLY LTD	CUSTODIAL SUPPLIES	217.45
01109	GAUDET, EDWARD J	CELL PHONE REIMB	206.00
03110	GENESIS VNA & HOSPICE	SERVICES	2,731.00
01125	GEOCOMM, INC.	MAPPING UPGRADE	2,130.00
01127	GERDES, LORI	CUSTODIAL SERVICES	1,650.00
01147	GLOBAL GOV'T/ED SOLUTIONS INC,	OFFICE SUPPLIES	382.99
03999	GOOSE LAKE, CITY OF	UTILITIES	4,058.77
01170	GRAND MOUND COMMUNICATIONS CO	INTERNET	179.95
01174	GRAND MOUND COOP TELEPHONE	SERVICE	327.04
05978	GREATAMERICA LEASING CORP.	COPIER LEASE	354.79
01189	GREEN, SHIRLEY	CUSTODIAL SERVICES	135.00
06180	GREGOIRE, JONATHAN WILLIAM	COURT-RELATED SERVICES	48.00
05692	GRELL, MONICA	MEI FEES	127.50
01206	GUY, PAT	MILEAGE REIMB	26.95
05981	HART, SANDRA R.	LEGAL REP	36.00
04044	HAWKEYE INTERNATIONAL TRUCKS	BATTERIES-STOCK	3,814.74
01301	HERRING REPORTING SERVICES	REPORTING SERVICES	385.85
01309	HEWLETT-PACKARD CO	COMPUTER	629.00
04433	HINES & ASSOCIATES, % UNION BANK	ADMIN FEES	359.70
06177	HOLEY, REBECCA ANN	COURT-RELATED SERVICES	37.00
01338	HOLLERAN,SHAW,MURPHY& STOUTNER	LEGAL FEES	1,000.00
04294	HOME DEPOT CREDIT SERVICES	MATERIALS/SUPPLIES	754.24
06181	HORNBERG, CONSTANCE A.	COURT-RELATED SERVICES	31.40
03247	HOSTESS BRANDS, INC.	PROVISIONS	185.60
01378	HYTHECKER, DARLA	MILEAGE REIMB	11.00
05355	HY-VEE PHARMACY 1281	PRESCRIPTIONS	218.97
01521	IA STATE SHERIFF&DEPUTIES ASSN	SCHOOL	220.00
04127	INDUSTRIAL SUPPLY SOLUTIONS	PARTS-STOCK	290.78
01446	IOWA APCO	REGISTRATION	40.00
01480	IOWA EMERGENCY NUMBER ASSOC.	REGISTRATION	50.00
01499	IOWA PRISON INDUSTRIES	SUPPLIES	20.20
01510	IOWA STATE ASSOC. OF COUNTIES	REGISTRATION	220.00
01529	IOWA TELECOM	SERVICE	587.08
05035	IOWA TELECOM	SERVICE	722.23
01557	JACKSON COUNTY SHERIFF	SHERIFF SERVICES	67.00
06182	JAQUES, CAROLYN JEAN	COURT-RELATED SERVICES	44.70
01587	JENSEN OIL CO	VEHICLE MAINTENANCE	34.40
01607	JOHNSON COUNTY SHERIFF	TRANSPORTATION	31.50
03390	KEENEY WELDING & MACHINE SHOP	OUTSIDE LABOR	59.51
01657	KENDRICK GENERAL PEST CONTROL	EXTERMINATION	145.00
06188	KENNEDY, MARY	LEGAL REP	108.00
05940	KILBY, CORTNEY A., C.S.R.	COURT-REPORTER SERVICES	171.00
05234	KNESS, CHANCE	MEALS REIMB	30.00
05645	KRAUSE, KEITH, PEACHES ELECTRIC	ELECTRICAL SERVICE	102.00
01719	KRIEGER'S OF DEWITT	VEHICLE MAINTENANCE	255.30
05524	KYOCERA MITA AMERICA INC	SUPPLIES	78.40
06195	LAFAYETTE CO. CLERK OF COURT	COURT-RELATED SERVICES	7.50
06200	LAMCO SLINGS & RIGGING, INC.	PARTS	85.75
01747	LANDAU, GARY H.	COURT REPORTER SERVICES	84.00
01756	LANGUAGE LINE SERVICES	SERVICE	20.05
01770	LAURITZEN AUTOMOTIVE	VEHICLE MAINTENANCE	119.75
03467	LAWSON PRODUCTS INC	PARTS-STOCK	348.46
01780	LECTRONICS, INCORPORATED	SUPPLIES	2,160.88
04976	LEDVINA, AMBER	MILEAGE REIMB	23.65
05223	LEGISLATIVE SERVICES AGENCY	CODE BOOKS	480.00
01792	LEMKE FUNERAL HOMES, L.L.C.,	BURIAL ASSISTANCE	1,700.00
01800	LEXIS-NEXIS	ONLINE SUPPORT	310.00
01802	LIBERTEL ASSOCIATES	EQUIPMENT	22.21
06190	LINN COUNTY EMERGENCY MEDICINE	SERVICES	362.00
01834	LOST NATION ELWOOD TELEPHONE	SERVICE	537.94
03508	LOST NATION, CITY OF	TRANSFER OF JURIS.	4,754.37
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	127.25
01886	MANGAN, STEVE	EXPENSE/MILEAGE REIMB	174.66
01903	MARSHALL COUNTY SHERIFF	TRANSPORTATION	102.00
03591	MARTIN EQUIPMENT OF IA-IL, INC	PARTS-STOCK	10,125.25
01917	MASTERCARD	FEBRUARY PAYMENT	56.97
01939	MCDONALD SUPPLY	MATERIALS/SUPPLIES	3,603.78
01955	MCKISSOCK, INC.	REGISTRATION	348.00
04444	MEDIACOM	CABLE SERVICE	99.95
01966	MEDIAPOLIS CARE FACILITY, INC.	SERVICES	2,457.00
01968	MEDICAL ASSOCIATES	SERVICES	1,146.00
01974	MEIER, CHRIS	MILEAGE REIMB	7.70
01992	MERCY MEDICAL CENTER	SERVICES	2,932.00
06196	MICROFRAME CORPORATION	EQUIPMENT	258.00

02028	MIDWEST BUSINESS PRODUCTS	COPIES	23.62
06150	MIDWEST CHRISTIAN SERVICES	SERVICES	2,345.77
03644	MIDWEST WHEEL	PARTS	542.52
02045	MILES COOP TELEPHONE ASSN	SERVICE	188.26
05880	MILLER, MARION, JR.	MILEAGE REIMB	49.50
02079	MORELAND, JOHN S.	EXPENSE REIMB	75.82
06201	MORPHOTRAK, INC.	MAINT/SUPPORT AGREEMENT	4,067.00
04556	MUSSMANN, MARK	MILEAGE REIMB	56.50
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	267.83
02168	NEW DIRECTIONS	GRANT	2,091.36
06198	NUGENT AUTO SALES, INC.	PARTS	225.00
02208	OBSERVER	PUBLICATION	374.57
02214	OFFICE CENTER, THE	OFFICE SUPPLIES	213.57
04634	OFFICE MAX, INC.	OFFICE SUPPLIES	436.74
02230	O'KEEFE ELEVATOR CO., INC.	MAINTENANCE	199.93
05881	OSARO, ODUAH DANIEL, MD	STIPEND	500.00
02261	P.A.T.C.	REFERENCE BOOK	175.00
02282	PARKER CASSIDY SUPPLY CO	SUPPLIES	35.67
05820	PAYSEN, HOWARD M.	ASST RAD OFFICER	60.00
02304	PEASLEY, RICHARD	UNIFORM REIMB	65.00
02339	PETERSEN, DR. ERIC	MEI SERVICES	600.00
05165	POLICE LEGAL SCIENCES INC	TRAINING RENEWAL	1,560.00
06191	POSTAL PRESORT, INC.	POSTAGE	4,434.77
02381	POSTMASTER	POSTAGE STAMPS	264.00
02384	POSTMASTER	STAMPS	587.50
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	3,181.22
03947	PRAXAIR DISTRIBUTION INC	WELDING SUPPLIES	77.00
02401	PREMIER LINEN & UNIFORM RENTAL	CLEANING SERVICE	71.05
02404	PRESTON TELEPHONE CO	SERVICE	93.22
05662	PRIORITY DISPATCH CORPORATION	REGISTRATION	320.00
02440	QUAD CITY TIMES	SUBSCRIPTION	366.60
02450	QUILL	OFFICE SUPPLIES	335.59
02458	QWEST	SERVICE	4,057.56
04840	QWEST BUSINESS SERVICES	SERVICE	366.04
04015	RACOM CORPORATION	RADIOS	1,446.60
04024	RANDOLPH, TODD L.	SAFETY CLOTHES REIMB.	59.95
02535	RESERVE ACCOUNT	METER POSTAGE	10,000.00
02553	RIVER CITY DISPOSAL LLC	DISPOSAL SERVICE	40.00
05473	RIVERFRONT TECHNOLOGY INC	MAINTENANCE	1,252.50
04064	ROCK RIVER CONSULTING INC	UNDERGROUND STORAGE~	1,300.00
05704	ROGIS, DAVID GLEN	MEI FEES	110.00
02592	ROSEHILL CEMETERY	SERVICEMEN'S GRAVE CARE	580.00
06183	SCHMIDT, DEVEN JAMES	COURT-RELATED SERVICES	31.40
02664	SCHMITT, RANDALL E., DDS., PC.	SERVICES	361.00
02671	SCHOENAUER, KENNETH F.	LEGAL REP	234.00
02701	SCOTT COUNTY SHERIFF	SHERIFF SERVICES	32.55
02708	SECRETARY OF STATE	NOTARY APPLICATION	30.00
04170	SHELL FLEET PLUS	GASOLINE	308.51
02745	SIDWELL COMPANY	MAPPING SERVICES	6,754.85
02749	SIKKEMA, SHANE	MILEAGE REIMB	43.45
05625	SIMMONS, BURTON A.	RAD OFFICER	300.00
02763	SKYLINE CENTER INCORPORATED	SERVICES	29,675.00
04456	SRP, ELIZABETH	EXPENSE REIMB	10.00
05466	STANKEE, CHRISTY	MEI FEES	82.50
05323	STEINES, VERLYN	BLDG MAINT	100.00
02885	STOLL, DARIN	TOOLS	31.25
02893	STRAUSSER, ROBIN	EXPENSE REIMB	190.00
06199	SUNDEEN, MARY	MAILBOX REPLACEMENT	50.00
06197	SUPREME COURT KINGS, NEW YORK	COURT RELATED SERVICES	56.25
02928	SYSCO FOOD SERVICES OF IOWA	PROVISIONS/SUPPLIES	5,331.81
05735	TASER INTERNATIONAL	EQUIPMENT	350.00
06192	TAXL PARTNERSHIP NO. 37	TAX REFUND, INTEREST	408.00
02988	TIRES-N-MORE	VEHICLE MAINTENANCE	27.25
03336	TIRES-N-MORE	TIRES	3,357.14
03340	TORONTO, CITY OF	TRANSFER OF JURIS.	1,879.46
03009	TREASURER, STATE OF IOWA	TRAINING	280.00
06028	TREAT AMERICA FOOD SERVICES	MEALS	20.00
06184	TRIPP, DOROTHY M.	COURT-RELATED SERVICES	37.00
03353	TRISTATE TRUCK EQUIPMENT	PARTS	49.06
03356	TRUCK COUNTRY OF IOWA	PARTS-STOCK	471.17
03024	TRUE VALUE HARDWARE	FED EX SERVICE	14.66
06185	TURNER, JACIE A.	COURT-RELATED SERVICES	31.40
03361	TWO & 92 USED TRUCK PARTS INC	PARTS	230.00
03038	U.S.P.C.A. REGION 21	CANINE CERTIFICATION	100.00
03036	UI HEALTH WORKS LLC	EXAM	149.00
03043	UNIFORM DEN, INC.	UNIFORMS	319.67
03049	UNITED STATES CELLULAR	SERVICE	189.89
05209	VAN KEPPEL, SCOTT	PARTS	101.76
03098	VERIZON WIRELESS	SERVICE	230.95
03108	VILMONT, WILLIAM	LEGAL REP	60.00
05850	WASHBURN MACHINERY OF IOWA INC	REPAIR SERVICE	313.43

03162	WEBER PAPER CO	CUSTODIAL SUPPLIES	1,449.50
03610	WHITE CAP CONSTRUCTION SUPPLY	PARTS	47.35
03234	WIRTH, PATRICIA K.	MILEAGE REIMB	100.00
03243	WOLF, MICHAEL	EXPENSE REIMB	190.00
03244	WOLFE, JOHN J JR	LEGAL REP	198.00
		GRAND TOTAL	396,899.15

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	100,431.81
0002 GENERAL SUPPLEMENTAL	25,105.30
0010 MH-DD SERVICES FUND	133,303.45
0020 SECONDARY ROADS	66,834.74
0027 COMMISSARY	563.83
0028 CHAPTER 809A	150.00
0040 MISC. GRANTS	2,091.36
0105 DD #5	179.20
0106 DD #6	179.20
0107 DD #7	179.20
0117 DD #17	2,221.73
0118 DD #18	179.20
0120 DD #20	179.20
0128 DD #28	179.20
0200 DD 10 ALL POINTS	179.20
0250 DD 23 ALL POINTS`	179.20
4000 EMERGENCY MANAGEMENT SERVICES	2,324.28
4010 E911	8,447.92
4100 COUNTY ASSESSOR	1,933.93
4102 CO ASSESSOR SPECIAL APPRAISER	6,434.85
4110 CITY ASSESSOR	1,658.04
4112 CITY ASSESSOR SPECIAL APPRAISER	4,982.02
6009 DD #9	652.05
6108 DD 8 ALL POINTS	166.62
6209 DD 9 ALL POINTS	146.05
6211 DD 9 LAT B	5.00
6212 DD 9 LAT C	14.34
7300 REFUND CLEARING	380.00
8500 CLINTON COUNTY BENEFIT TRUST	37,618.23
GRAND TOTAL	396,899.15

The Board of Supervisors adjourned to meet on Monday, March 15, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

Chairperson

County Auditor

MARCH 15, 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 February 2010 monthly report of the Commission of Veterans Affairs report, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:15 A.M. Resolutions / Formal Action

The following resolution was presented and on motion adopted.

RESOLUTION #2010-61

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 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 12, 2010, at 10:00 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 tabled.

RESOLUTION #2010-62

WHEREAS, the Clinton County Sheriff's Office desires to provide professional and responsive healthcare services to the inmates of the Clinton County Jail; and

WHEREAS, Advanced Correctional Healthcare is a corporation which provides professional and responsive healthcare services in incarceration facilities.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorize the signing of the contract between Clinton County and Advanced Correctional Healthcare for the period beginning March 31, 2010 and terminating June 30,2011.

Motion made by Supervisor Staszewski to table Resolution #2010-62 to March 22, 2010.

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

Motion carried. Resolution #2010-62 tabled to March 22, 2010 Board of Supervisors meeting.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-63

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 employee be hired by the Roadside Management Department:

Approve the appointment of Bill Cline for the position of Roadside Seasonal at the pay rate of \$14.25 per hour with pay raises following the General Services Contract at pay grade 4 and a start date of March 29, 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 #2010-64

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

746 13th Ave So., Clinton, IA Parcel #8039220000

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 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 #2010-65

WHEREAS, a recommendation has been made by the Clinton County Planning and Zoning Commission to adopt specific Zoning Permit fees for communication towers and Commercial Wind Energy Conversion Systems (C-WECS) as allowed by Section 1.9 of the Clinton County Zoning Ordinance, and

WHEREAS, this Board of Supervisors has considered these recommended changes.

NOW, THEREFORE BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors to adopt the following Zoning Permit Application Fees:

Communication Towers \$300/tower
C-WECS \$1500/tower

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-66

WHEREAS, the Clinton County Board of Supervisors recognizes that it is necessary that the Clinton County Emergency Management Director utilizes a cellular phone and the County has previously furnished a cellular phone for said position; and

WHEREAS, Clinton County Emergency Management Coordinator Chance Kness proposes to make a cellular phone under his name available for County usage at a cost savings to Clinton County;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County Emergency Management Coordinator be eligible for a cellular phone reimbursement not to exceed \$50 a month.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-67

WHEREAS, the Clinton County Board of Supervisors wishes to formally recognize the Gateway Area Chapter of the American Red Cross and its essential humanitarian role in Clinton County. Everyday, Red Cross volunteers and employees provide essential services in this community to help those affected by everything from house or apartment fires, hurricanes, and other natural and human caused disasters, thanks to the generous support of the people in Clinton County; and

WHEREAS, for nearly 93 years, Clinton County residents have relied on the Red Cross to provide disaster relief, water safety and first aid/CPR/AED training. Over the past year, nearly 5,500 American Red Cross Health and Safety certifications have been earned in the Gateway Area. The Gateway Area Chapter in Clinton has sent 26 emergency messages to active duty personnel and their families. The Gateway Area Chapter also reaches out to the members of the National Guard and Reserves and their families who reside in nearly every community in Clinton and Jackson counties in Iowa and Whiteside County in Illinois; and

WHEREAS, the Gateway Area Chapter also serves as the bridge between generous blood donors and more than 8,500 patients in need each year. The Gateway Area Chapter delivers a wide range of high quality blood products and blood donor and patient testing services;

NOW, THEREFORE BE IT RESOLVED, we the members of the Clinton County Board of Supervisors of Clinton, Iowa, do hereby proclaim March 2010 as American Red Cross Month. Especially during this extraordinary time for our country, we encourage all Americans to support this organization's noble humanitarian mission:

IN WITNESS WHEREOF, we hereunto set our hands and cause the Seal of Clinton County to be affixed. Done at Clinton, the County Seat, on this 15th day of March, 2010.

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

Motion made by Supervisor Staszewski to access the following assessment amounts to their respective Drainage Districts and the Board of Supervisors will allow waivers as indicated for these assessments:

DRAINAGE DISTRICT		AMOUNT LEVIED	WAIVER AMORTIZATION
DRAINAGE DISTRICT 6		\$592.38	10 YEAR
DRAINAGE DISTRICT 10	ALL POINTS	\$1,266.45	10 YEAR
DRAINAGE DISTRICT 10	LAT 1	\$8,280.23	10 YEAR
DRAINAGE DISTRICT 10	LAT 2	\$25,855.13	20 YEAR
DRAINAGE DISTRICT 10	LAT 3	\$12,395.97	20 YEAR
DRAINAGE DISTRICT 10	LAT 4	\$15,023.62	20 YEAR
DRAINAGE DISTRICT 10	LAT 5	\$12,702.26	20 YEAR
DRAINAGE DISTRICT 10	LAT 6	\$6,160.08	10 YEAR
DRAINAGE DISTRICT 17	ALL POINTS	\$27,551.74	20 YEAR
DRAINAGE DISTRICT 23	ALL POINTS	\$290.59	10 YEAR
DRAINAGE DISTRICT 23	MAIN	\$1,411.19	10 YEAR
DRAINAGE DISTRICT 23	LAT 1	\$774.55	10 YEAR
DRAINAGE DISTRICT 23	LAT 2	\$635.56	10 YEAR
DRAINAGE DISTRICT 23	LAT 3	\$4,044.92	10 YEAR
DRAINAGE DISTRICT 23	LAT 4	\$498.94	10 YEAR

TOTAL

\$117,719.83

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

9:37 A.M. General Public

9:50 A.M. Department Heads, Elected Officials and Employees

Clinton County Auditor Eric Van Lancker updated the Board of Supervisors that 20th Avenue North in Clinton appears to be on the city's list of streets to be repaired; reminded Board of Supervisors that the bond sales were March 22 and ISAC in Des Moines is March 24th and 25th.

Motion made by Supervisor Starling to authorize the Chairperson to sign the 2010 County Weed Commissioner Certification form.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

Clinton County Assessor, Rollie Ehm, reported on the Conference Board meeting conducted on March 11th.

County Sheriff, Rick Lincoln, informed the Board of Supervisors that K-9 Trax of the Sheriff's Reserve Unit passed away Friday, March 12th.

Motion made by Supervisor Staszewski to authorize Paul Ketelsen to request John Peavey to complete the deed work on the east Community Care, Inc. property.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

10:00 A.M. Public Hearing – County Budget Amendment / Action to Follow

PUBLIC HEARING

Chairperson Jill Davisson called the Public Hearing to order at 10:00 a.m. Present were Supervisors Starling, Staszewski and Davisson; Roberta Lewis; County Auditor Eric Van Lancker; Deputy Auditor Becky Weaver; County Budget Director Jeaninne Clark; County Sheriff Rick Lincoln; County Engineer Todd Kinney; County Weed Commissioner Andy Friederichsen; County Attorney Mike Wolf; County Treasurer Rhonda McIntyre; County Conservation Director Walt Wickham; County Zoning Administrator Paul Ketelsen; County Justice Coordinator Brian McKenrick; County Mental Health Coordinator Becky Eskildsen; County Community Assistance Coordinator Kim Ralston; Case Management Director Patti Robinson; County Veteran Affairs Coordinator Ed Staszewski; 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 receive input on the proposed budget amendments to the FY2010 County Budget.

No written comments were received.

No comments from the general public were offered.

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 10:03 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-68

WHEREAS, the Clinton County Board of Supervisors has considered the proposed budget amendments to the fiscal year 2009-2010 County budget; and

WHEREAS, a public hearing concerning the proposed County budget was held this date, March 15, 2010;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the fiscal year 2009-2010 County budget be amended as set forth in the budget amendment summary, is hereby adopted, and the County Auditor is directed to make the necessary filing of said budget amendments and to establish the accounting records in accordance with the attached schedules:

County Attorney	from	\$807,090	to	\$855,710
Recorder	from	\$323,751	to	\$337,251
Admin. Bldg. Maint.	from	\$603,229	to	\$765,929
County Conservation	from	\$869,081	to	\$899,513
Information Technology	from	\$412,980	to	\$497,980
Communications	from	\$875,150	to	\$964,978
Environmental Clean Up	from	\$100,000	to	\$120,000
Mental Health	from	\$8,814,018	to	\$8,528,911
Roadside Management	from	\$301,002	to	\$309,210
Reap	from	\$20,000	to	\$32,000
Co. Conservation Land Acq.	from	\$17,000	to	\$19,500
Capitol Projects transfer	from	\$0	to	\$429,000
Debt Service	from	\$824,864	to	\$798,438

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors and County Auditor be and hereby authorized to sign the approved 2009-2010 County budget amendment.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

10:15 A.M. Public Hearing – County Budget FY2010-2011 / Action to Follow

PUBLIC HEARING

Chairperson Jill Davisson called the Public Hearing to order at 10:15 a.m. Present were Supervisors Starling, Staszewski and Davisson; Roberta Lewis; County Auditor Eric Van Lancker; Deputy Auditor Becky Weaver; County Budget Director Jeaninne Clark; County Sheriff Rick Lincoln; County Engineer Todd Kinney; County Weed Commissioner Andy Friederichsen; County Attorney Mike Wolf; County Treasurer Rhonda McIntyre; County Conservation Director Walt Wickham; County Zoning Administrator Paul Ketelsen; County Justice Coordinator Brian McKenrick; County Mental Health Coordinator Becky Eskildsen; County Community Assistance Coordinator Kim Ralston; Case Management Director Patti Robinson; County Recorder Steve Mangan, County Veteran Affairs Coordinator Ed Staszewski; 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 receive input on the proposed FY2011 County budget.

No written comments were received.

No comments from the general public were offered.

Chairperson Davisson said department heads and elected officials did a good job of keeping the budget tight. She offered special thanks to Budget Director Jeaninne Clark. Davisson noted there was a slight increase in the tax levy, but mostly due to the bonding that the County has approved. She added the people in the County are getting a good budget.

Supervisor Staszewski agreed department heads and elected officials did a good job.

Supervisor Starling said this budget shows the commitment of department heads and elected officials over the previous year to fiscal responsibility.

Wolf said the County saves money because people work together in the County. He offered thanks to the Board of Supervisors for the budget it has presented.

Davisson said salary increases were approved because it fit into the budget and it wouldn't be fair to not give raises to the County employees.

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 10:27 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-69

WHEREAS, the Clinton County Board of Supervisors has considered the proposed fiscal year 2010-2011 County budget; and

WHEREAS, a public hearing concerning the proposed County budget was held this date, March 15, 2010.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County budget fiscal year 2010-2011 as set forth in the budget summary, is hereby adopted, and the County Auditor is directed to make the necessary filing of said budget and to establish the accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors and County Auditor be and hereby authorized to sign the approved 2010-2011 county budget.

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

County Budget Fiscal Year 2010 – 2011:

GENERAL BASIC FUND	EXPENSE		TOTAL
	GEN. BASIC	Gen Supp.	
SUPERVISORS	329,482	26226	355,708
AUDITOR	362,900	38850	401,750
TAX DEPT	299,348	27068	326,416
AUTO LICENSE	502,303	47225	549,528
CO ATTORNEY	694,936	277000	971,936
SHERIFF/PATROL	1,400,784	406840	1,807,624
SHERIFF/JAIL	1,182,200	380904	1,563,104
SHERIFF/ADMIN.	510,200	165784	675,984
CRIMINAL JUSTICE CO-ORD	66,098	21815	87,913
RECORDER	311,447	33522	344,969
LAW CENTER MAINT	196,127	19503	215,630
COURTHOUSE	375,278	23276	398,554
ADM. BLDG.	563,296	15560	578,856
SOCIAL AGENCYS	253,532	0	253,532
TOWNSHIPS	5,500	810	6,310
VETERANS	67,152	4649	71,801
CO CONSERVATION	889,965	77211	967,176
BD OF HEALTH	351,548	0	351,548
SANITARIAN	215,218	19484	234,702
DEWITT ANNEX	16,800	0	16,800
ZONING	53,357	6349	59,706
DHS	397,328	4332	401,660
GENERAL ASST.	260,796	17944	278,740
MEDICAL EXAMINER	106,949	0	106,949
INFORMATION TECH.	478,986	22812	501,798
MISCELLANEOUS	322,100	0	322,100
EMG. MGMT		357022	357,022
COMMUNICATIONS		1334882	1,334,882
SUBSTANCE ABUSE		68279	68,279
COURT EXP		40000	40,000
PROBATION		282709	282,709
ELECTION ADM.		363362	363,362
LOCAL ELECTION		36850	36,850
RISK MANAGEMENT		517672	517,672
	10,213,630	4,637,940	14,851,570

GEN. BASIC TRANSFERS:	
PIONEER CEMETERY	23,750
CO. CONS. LD. ACQ.	16,250
SEC. ROAD	130,000
	170,000

MH-DD SERV. FUND	
M.H. CO-ORDINATOR	279,965
CASE MANAGEMENT	1,385,057
PMI	1,088,500
CMI	1,752,345
MR	4,084,048
DD/BI	120,840
TOTAL MH/DD	8,710,755

RURAL BASIC FUND	
TRANSFER TO SEC. RD.	800,000
TO OTHER GOV/ELVIRA	10,000
SHERIFF/PATROL	160,876
ROADSIDE MGMT.	286,582
SANITARY DISPOSAL	89,870
COUNTY LIBRARY	77,458
TOTAL RURAL BASIC	1,424,786

SECONDARY ROAD 9,600,775

PIONEER CEMETERY	23,750
REAP	25,000
RECORDERS SPEC.	65,000
RM & BD ACCT	63,000
COMMISSARY FUND	20,000
CHAP. 809 CO ATTY	7,000
CHAP. 809 SHERIFF	4,711
CO CONS. LAND ACQ	780,507
MISC. GRANTS	40,000
	1,028,968

CAPITAL PROJECTS FUND 10,155,000

DEBT SERVICE 1,364,713

10:35 A.M. Discussion / Action – Card’s 2nd Addition

The following resolution was presented and on motion adopted.

**RESOLUTION #2010-70
RESOLUTION APPROVING THE FINAL PLAT
OF CARD’S 2ND ADDITION, CLINTON COUNTY, IOWA**

WHEREAS, Robert Card has filed a final plat of a proposed Minor Subdivision to be known and designated as Card’s Addition, located in the E ½ of the SE ¼ of Section 10, Township 80 North, Range 5, East of the 5th P.M., which was recommended for approval by the Clinton County Planning and Zoning Commission after a hearing held thereon, 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 Card’s 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 CARD’S 2ND ADDITION, CLINTON COUNTY, IOWA, be and the same is hereby approved.

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

10:45 A.M. First Reading / Accept 1st Reading on Zoning Ordinance Map Amendment – Weigandt

Motion made by Supervisor Starling to accept the First Reading of the proposed zoning map amendment and to schedule the Second Reading and Ordinance approval for 10:30 a.m. on March 22, 2010.

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

Motion carried.

11:03 A.M. Board of Supervisors as Drainage District Trustees for Drainage District #23

- Drainage District #23 Lateral 2 request for permission to install 36' long culvert for a driveway crossing
- Drainage District #23 Lateral 3 – Accept bid for cleaning

Motion made by Supervisor Staszewski to recess as Board of Supervisors and reconvene as Board of Trustees for Drainage District #23.

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

Motion carried. Board of Trustees convened at 11:04 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-DD23-01

WHEREAS, a request has been received from a property owner within Drainage District 23, Lateral 2, to permit installation of a 72" x 36' CMP to allow construction of a private driveway crossing over Lateral 2. Said crossing would be in the southeast quarter of the southeast quarter of Section 6-82-1, 1500' MOL east of 105th Avenue on the property owned by the Mildred Clapp Life Estate; and

WHEREAS, the Trustees of Drainage District 23 have the authority to permit such crossings.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors acting as Statutory Trustees of Drainage District 23 to permit the construction of this private crossing subject to the following conditions:

- Construction will comply with requirements imposed by the Drainage District Engineer.
- All construction costs will be borne by the property owner or their designee.
- Future maintenance and repair of the private crossing will be performed by the property owner at their expense, including any maintenance or repairs required by the Trustees.
- All reconstruction costs of the private crossing resulting from maintenance and repairs to Lateral 2 of Drainage District 23, including lowering of the culvert invert, will be borne by the property owner.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-DD23-02

WHEREAS, bids have been solicited for repair to Lateral 3 of Drainage District 23, said repair to consist of removal of silt from the area beginning at the Main Ditch and continuing northwesterly to 120th Avenue; and

WHEREAS, A & S Excavating has submitted the low bid of \$7,900.00 and has supplied a Certificate of Liability Insurance including Clinton County as an additional insured.

BE IT RESOLVED by the Clinton County Board of Supervisors acting as Statutory Trustees of Drainage District 23 to accept the bid for ditch cleaning on Lateral 3 received from A & S Excavating in an amount not to exceed \$7,900.00.

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

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

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

Motion carried. Board of Supervisors returned to general session as 11:22 a.m.

11:30 A.M. Iowa Drainage District Association – John Torbert, Executive Director

Torbert reported the IDDA is watching state legislation. One bill IDDA worked on has gone to the Governor's office. It addressed construction bid security amounts. It also raised from \$15,000 to \$20,000 the threshold to formally bid a project in a drainage district.

Torbert also spoke about legal issues and court actions that affect drainage districts. He said IDDA is financially assisting some counties with their court costs.

The Board of Supervisors adjourned to meet on Monday, March 22, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson

MARCH 22, 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 Action

The following resolution was presented and on motion adopted.

RESOLUTION #2010-71

WHEREAS, the Clinton County Sheriff's Office desires to enter into a contractual agreement with the U.S. Army Corps of Engineers for law enforcement patrol of Bulger's Hollow campground.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the signing of the contract for such services between the Clinton County Sheriff's Office and the U.S. Corps of Engineers for the period between May 23, 2010 and September 11, 2010.

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 4-24 for Grand Mound Cooperative Telephone Association to place a section of underground fiber optic cable within the county right-of-way located in Section 23 of DeWitt Township along 252nd Street and Section 22 of Orange Township along 260th Avenue and 255th Street.

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

Motion carried.

Motion made by Supervisor Starling to authorize the Chairperson to sign Utility Permit Number 16-144 for Iowa Telecom to place cable within the county right-of-way located in Section 5 of Welton Township along 165th Street. This construction will enable Iowa Telecom to extend facilities to a new house currently under construction at 2351 165th Street northwest of Welton.

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

Motion carried.

9:30 A.M. General Public

Charlie Smith, Clinton, expressed concern for the improvement of 20th Avenue North on the north side of the Clinton County Administration Building. He suggested that be improved before the City of Clinton begins its project on 19th Avenue North on the south side of the Clinton County Administration Building.

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

Rollie Ehm, Clinton County Assessor, reported a contract would be ready soon to hire a firm to conduct aerial photography for the County's GIS project.

Rick Lincoln, Clinton County Sheriff, updated the Board of Supervisors concerning a weekend incident that resulted in a patrol car in a ditch near DeWitt.

10:00 A.M. Clinton County Historical Society – Viet Nam Moving Wall/Tax Credit – National Register Workshop – Jan Hansen

Hansen said the Viet Nam Moving Wall will be in Clinton's Riverview Park September 30th – August 4th. She said the cost to bring the display to Clinton County is \$10,000 and the historical society is seeking donations. She said this will be the display's only stop in Iowa this year.

Chairwoman Davisson suggested the group write a letter to the County requesting a \$5,000 donation.

Hansen also announced there will be a Tax Credit National Register workshop at Clinton's Ericksen Community Center May 20th and 21st. She said anyone who would like to nominate a location to be placed on the National Register must attend this workshop.

10:15 A.M. Approval / Authorization for Chairperson to sign the Advance Correctional Healthcare Contract

Clinton County Sheriff, Rick Lincoln recommended the Board of Supervisors consider a five-year contract as opposed to a one-year agreement due to the potential long-term savings.

The following resolution, previously presented on March 15, 2010 and tabled, was presented and on motion failed.

RESOLUTION #2010-62

WHEREAS, the Clinton County Sheriff's Office desires to provide professional and responsive healthcare services to the inmates of the Clinton County Jail; and

WHEREAS, Advanced Correctional Healthcare is a corporation which provides professional and responsive healthcare services in incarceration facilities.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorize the signing of the contract between Clinton County and Advanced Correctional Healthcare for the period beginning March 31, 2010 and terminating June 30, 2011.

Roll Call:

Starling: No

Staszewski: No

Davisson: No

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-72

WHEREAS, the Clinton County Sheriff's Office desires to provide professional and responsive healthcare services to the inmates of the Clinton County Jail; and

WHEREAS, Advanced Correctional Healthcare is a corporation which provides professional and responsive healthcare services in incarceration facilities.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorize the signing of the contract between Clinton County and Advanced Correctional Healthcare for the period beginning March 31, 2010 and terminating June 30, 2015.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

10:30 A.M. Second Reading / Accept Second Reading on Zoning Ordinance Map Amendment – Weigandt / Action to Follow

Motion made by Supervisor Starling to accept the second reading of the Zoning Ordinance map amendment for Weigandt.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Motion carried.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-73

WHEREAS, on the matter herein, a public hearing was held by the Clinton County Planning and Zoning Commission on February 10, 2010 and at said hearing the request for rezoning of real estate located in the NE 1/4 of the NW 1/4 of Section 25, Township 81 North, Range 3, East of the 5th P.M. was modified with the consent of the applicant and recommended for approval; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing of the proposed rezoning on March 8, 2010, a First Reading on March 15th, 2010 and a Second Reading on March 22, 2010 on the proposed rezoning, and

WHEREAS, this Board of Supervisors has considered the attached ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

1. The attached ordinance numbered 2010-12 is hereby adopted.
2. The Auditor is directed to publish said ordinance as required by law.
3. This ordinance shall be in effect from and after its adoption and publication as required by law.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

AN ORDINANCE AMENDING THE CLINTON COUNTY ZONING ORDINANCE RELATIVE TO THE ZONING OF CERTAIN TERRITORY LOCATED IN THE NE ¼ OF THE NW ¼ OF SECTION 25, TOWNSHIP 81 NORTH, RANGE 3, EAST OF THE 5TH P.M., CLINTON COUNTY, IOWA.

BE IT ENACTED BY THE CLINTON COUNTY BOARD OF SUPERVISORS:

Section 1: The zoning district boundaries of the County of Clinton Iowa are herewith changed so as to provide for the inclusion of the following described property:

Beginning at the southeast corner of the north seventeen (17) acres of the Northeast quarter of the Northwest quarter lying north of the public highway in Section 25, Township 81 north, Range 3, East of the 5th P.M., thence north 300' along the east line of said 17 acres, thence west 500', thence south 300' to the south line of said 17 acres, thence east along the south line of said 17 acres to the point of beginning, containing 3.44 acres MOL,

within the AR-1 (Agricultural-Recreational) Zoning District of Clinton County, Iowa to R-1 (Suburban Residential) District.

Section 2: The change as hereinabove set forth shall be entered and made part of the zoning map of the County of Clinton, Iowa, which map is made part of the Zoning Ordinance of the County of Clinton, Iowa, by incorporation therein as set forth in Chapter III, Section 3.2 of the said Clinton County Zoning Ordinance, and the Chairperson of the Board of Supervisors in accord with Chapter III, Section 3.2.3 shall promptly note on said map the Ordinance numbers, nature of change and date of change.

Section 3: If any section, provision or part of this Ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

PASSED AND ADOPTED this 22nd day of March, 2010 by the Board of Supervisors, Clinton County, State of Iowa.

Signed: Dennis G. Starling
Signed: John F. Staszewski
Signed: Jill M. Davisson
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

10:45 A.M. A.T.B.C.Tax Suspension Request, per IA Code 427.8 on Parcel #8005760000 (McClain) - Closed Session

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

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

Motion carried. Board of Supervisors entered into closed session at 10:46 a.m.

Motion made by Supervisor Staszewski to adjourn the closed session and return to general session.

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

Motion carried. Board of Supervisors returned to general session at 11:03 a.m.

11:04 A.M. A.T.B.C. Tax Suspension Request, per IA Code 427.8 on Parcel #5200820000 (Lowry) – Closed Session

Motion made by Supervisor Staszewski to enter into closed session per Iowa Code 21.5(1)(a) to consider a tax suspension request by Debra Lowry of Wheatland.

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

Motion carried. Board of Supervisors entered into closed session at 11:06 a.m.

Motion made by Supervisor Starling to adjourn the closed session and return to general session.

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

Motion carried. Board of Supervisors returned to general session at 11:13 a.m.

2:00 P.M. Bond Sale for Secondary Roads Bonds and Rail Port Bonds with Action to Follow

The following resolution was presented and on motion adopted.

RESOLUTION #2010-74
RESOLUTION DIRECTING THE SALE OF \$4,515,000 GENERAL
OBLIGATION BONDS, SERIES 2010A

WHEREAS, pursuant to notice as required by law, bids have been received at public sale for General Obligation Bonds, Series 2010A, in the principal amount of \$4,515,000, and the best bid received is determined to be the following:

Bidder: UMB Bank of Kansas City, MO, the terms of the bid being:

Name & Address of Bidder: UMB Bank; Kansas City, MO

True Interest Rate: 2.8998 %

Net Interest Cost: \$793,824.42

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IN THE STATE OF IOWA:

Section 1. That the bid for the bonds as above set out is hereby determined to be the best and most favorable bid received and, the bonds are hereby awarded based on the bid.

Section 2. That the statement of information for bond bidders and the form of contract for the sale of the bonds are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County.

Section 3. That the notices of the sale of the bonds heretofore given and all acts of the County Treasurer done in furtherance of the sale of the bonds are hereby ratified and approved.

PASSED AND APPROVED this 22nd day of March, 2010.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-75
RESOLUTION DIRECTING THE SALE OF \$6,085,000 GENERAL
OBLIGATION BONDS, SERIES 2010B

WHEREAS, pursuant to notice as required by law, bids have been received at public sale for General Obligation Bonds, Series 2010B, in the principal amount of \$6,085,000, and the best bid received is determined to be the following:

Bidder: Hutchinson, Shockey, Erley & Co. of Chicago, IL. , the terms of the bid being:

Name & Address of Bidder: Hutchinson, Shockey, Erley & Co.; Chicago, IL

True Interest Rate: 2.8641 %

Net Interest Cost: \$1,030,786.73

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IN THE STATE OF IOWA:

Section 1. That the bid for the bonds as above set out is hereby determined to be the best and most favorable bid received and, the bonds are hereby awarded based on the bid.

Section 2. That the statement of information for bond bidders and the form of contract for the sale of the bonds are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County.

Section 3. That the notice of the sale of the bonds heretofore given and all acts of the County Treasurer done in furtherance of the sale of the bonds are hereby ratified and approved.

PASSED AND APPROVED this 22nd day of March, 2010.

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

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

00012	ABBE CTR FOR COM MENTAL HEALTH	SERVICES	309.58
05169	AGVANTAGE FS, INC.	OIL	2,923.44
04448	ALBERTSONS, PURCHASE ADVANTAGE CARD	FILM PROCESSING	80.70
00058	ALLIANT ENERGY	SERVICE	8,761.38
03414	ALLIANT ENERGY	STREET LIGHTING	756.44
01262	ALLIED WASTE SERVICES	DISPOSAL SERVICE	740.06
03418	ALTORFER MACHINERY CO	PARTS-STOCK	4,025.89
00081	AMERICAN LEGION POST 190	GRAVE MARKERS	309.44
00091	AMERICAN RED CROSS, GATEWAY AREA CHAPTER	SUPPLIES	152.05
00093	AMERICAN SPEEDY PRINTING CTR	PRINTING SERVICES	224.80
03435	ANDERSON SAND & GRAVEL	SNOW AND ICE CONTROL	1,082.88
00158	AVAYA INC	MAINTENANCE	301.46
00207	B.I. INCORPORATED	SERVICES	311.22
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	57.50
00186	BARNES FOODLAND	SUPPLIES	11.73
04282	BEHAVIORAL HEALTH & WELLNESS	SERVICES	4,756.96
00291	BOSS, INC	SUPPLIES	331.75
04579	BRIDGEVIEW COMH CENTER	SERVICES	58,117.70
04692	BRIX, KENT D.	EXPENSE REIMB	139.00
00337	BROWN, CHIP	EXPENSE REIMB	120.00
05325	BRUHN, CHRIS	MILEAGE REIMB	113.20
00420	CANON FINANCIAL SERVICES INC	COPIER LEASE	906.33
03584	CANON FINANCIAL SERVICES, INC.	COPIER	244.00
03606	CARQUEST AUTO PARTS STORES	PARTS	32.20
00440	CARVER ACE HARDWARE	SUPPLIES	524.68
00445	CDW GOVERNMENT INC	EQUIPMENT	4,032.30
00447	CEDAR COUNTY SHERIFF'S DEPT	MEDICATIONS	252.35
04309	CEDAR VALLEY RANCH, INC.	SERVICES	1,443.68
06202	CHAD BEHRENS, L.L.C., D.B.A. BURKE ELECTRIC	METER INSTALLATION	310.00
00482	CHILD DEVELOPMENT, INC., SUNSHINE PRESCHOOL	STATE EMPOWERMENT	864.00
05285	CINTAS DOCUMENT MANAGEMENT	SHREDDING	301.50
03667	CINTAS FIRST AID & SAFETY	FIRST AID SUPPLIES	108.60
00497	CITY OF CLINTON, CLERK/TREAS	INSURANCE PREMIUMS	4,277.59
04435	CITY OF CLINTON, SEWER RENTAL	SEWER SERVICE	168.30
00513	CLARKS SAW CENTER	SUPPLIES	225.80
02802	CLINTON AUTO GROUP	VEHICLE MAINTENANCE	80.45
00533	CLINTON BOARD OF REALTORS	DUES	96.00
00567	CLINTON COUNTY AREA SWA	DISPOSAL SERVICES	127.32
00546	CLINTON COUNTY AUDITOR	2010 ELECTION EXPENSE	92.53
05584	CLINTON COUNTY COMMUNICATIONS	PARTIAL ALLOCATION	200,000.00
00552	CLINTON COUNTY ENGINEER	FUEL	147.09
00555	CLINTON COUNTY HEALTH DEPT	LICENSE	67.50
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	309.68
00569	CLINTON COUNTY TREASURER	DRAINAGE DISTRICTS	2,600.00
00577	CLINTON HERALD	PUBLICATION	779.76
00595	CLINTON PRINTING CO., INC.	SUPPLIES	540.00
00628	CMHC FOR MID-EASTERN IOWA	SERVICES	207.70
00620	COMMAND BUSINESS SYSTEMS INC	COPIER MAINTENANCE	406.67
03732	COMMAND BUSINESS SYSTEMS, INC.	COPIER	44.40
04745	COMMUNITY ACTION OF EASTERN IA	FEDERAL EMPOWERMENT	28,222.12
00624	COMMUNITY CARE, INC.	SERVICES	697.76
04539	COMPANY ONE FIRE SUPPRESSION	RECERTIFICATION	850.92
05276	CONOCO PHILLIPS FLEET	FUEL	190.39
00657	CORNERSTONE WELLNESS CENTER	SERVICES	719.00
06086	COUNTRY HAVEN	SERVICES	936.60
00682	COZO	DUES	50.00
00689	CRESCENT ELECTRIC SUPPLY CO	MATERIALS	260.51
00697	CROSSROADS, INC.	SERVICES	550.05
05547	CULLIGAN OF CLINTON	WATER/RENTAL	63.90
00712	DAC, INC.	SERVICES	967.83
00749	DECKER, TERESA	EXPENSE REIMB	20.30

00760	DELTA DENTAL	INSURANCE PREMIUMS	184.18
00772	DEPARTMENT OF NATURAL RESOURCES	TREES	449.00
05116	DEX MEDIA EAST, INC.	ADVERTISING	18.50
00767	DHS CASHIER	SERVICES	31,950.13
05780	DREYVANKO, MICHAEL WILLIAM, JR	RENT ASSISTANCE	300.00
00861	DULTMEIER SALES	SUPPLIES	907.72
00881	EAST CENTRAL INTERGOVERNMENTAL, ASSOC	REFERENCE MATERIALS	125.00
03855	EASTERN IOWA LIGHT & POWER	UTILITIES	809.73
00885	EASTERN IOWA LIGHT & POWER CO	MEMBERSHIP FEE FOR SIREN	10.00
03858	EASTERN IOWA PROPANE LTD	SHED EXPENSE	1,040.50
00887	EASTERN IOWA PROPANE, LTD.	FUEL	760.39
00895	ECOLAB	EQUIPMENT RENTAL	77.95
00901	EHM, ROLAND S.	EXPENSE REIMB	117.99
00924	EMC NATIONAL LIFE CO	INSURANCE PREMIUMS	24.80
00920	EMERGENCY MANAGEMENT AGENCY	FINAL ALLOCATION	142,804.00
00944	ESKILDSEN, BECKY	MILEAGE REIMB	85.80
00956	F & B COMMUNICATIONS	INTERNET SERVICE	49.95
04408	FAMILY RESOURCES INC	SERVICES	1,372.20
00964	FARM PLAN	SUPPLIES	373.83
03894	FAUSER DEVELOPMENT COMPANY	PARTS	30.00
06204	FAYETTE CO. COMMUNITY SERVICES	LEGAL SERVICES	85.00
04321	FOLEY TREE CARE	TRIMMING SERVICE	1,750.00
01022	FOUR OAKS FAM'Y & CHILDREN SER	SERVICES	513.15
03986	G & K SERVICES	MISC. SUPLIES	265.61
01067	GADE MOTOR CO	VEHICLE MAINTENANCE	822.00
01080	GARAGE INC., THE	VEHICLE MAINTENANCE	88.39
01104	GATEWAY SEWER & PLUMBING	REPAIR SERVICE	110.00
01106	GATEWAY SUPPLY LTD	CUSTODIAL SUPPLIES	1,217.42
01109	GAUDET, EDWARD J	MILEAGE REIMB	42.00
05129	GENESIS HEALTH SYSTEM	EAP SERVICES	784.80
03110	GENESIS VNA & HOSPICE	SERVICES	14,975.67
01127	GERDES, LORI	CUSTODIAL SERVICES	1,650.00
06205	GLASS, WILLIAM C.	LEGAL SERVICES	48.00
01863	GLB 3 INC D/B/A MJ'S EAST	FUEL	221.75
01147	GLOBAL GOV'T/ED SOLUTIONS INC,	OFFICE SUPPLIES	3,086.93
05965	GRACE EV. LUTHERAN CHURCH	STATE EMPOWERMENT	627.00
01167	GRAINGER	SUPPLIES	45.71
01174	GRAND MOUND COOP TELEPHONE	SERVICE	90.17
06020	GREAT AMERICA LEASING CORP.	COPIER	283.00
05978	GREATAMERICA LEASING CORP.	COPIER LEASE	211.75
05714	GREEN VALLEY AG & TURF	PARTS	80.05
04014	HAACK GREGORY	SAFETY CLOTHES REIMB.	170.00
06209	HALLIGAN, MCCABE & DEVRIES, FUNERAL HOME	BURIAL ASSISTANCE	1,700.00
01257	HARTZ, INC.	KEYS/REPAIR	34.50
04077	HENDERSON TRUCK EQUIPMENT	PARTS-STOCK	55.42
01309	HEWLETT-PACKARD CO	EQUIPMENT	3,806.00
05218	HILLCREST CMHC, DUBUQUE OFFICE	SERVICES	270.00
05219	HILLCREST CMHC, JACKSON COUNTY	SERVICES	1,050.00
01318	HILLCREST FAMILY SERVICES	SERVICES	1,772.70
04294	HOME DEPOT CREDIT SERVICES	MATERIALS	45.35
03247	HOSTESS BRANDS, INC.	PROVISIONS	62.10
01380	HYVEE PHARMACY	MEDICATIONS	1,716.85
01439	IOWA AMERICAN WATER CO	UTILITIES ASSISTANCE	92.41
01440	IOWA AMERICAN WATER CO	SERVICE	2,012.49
01451	IOWA COMMUNITIES ASSURANCE, POOL	FEDERAL EMPOWERMENT	1,420.84
01458	IOWA DARE ASSOCIATION	REGISTRATION/MEMBERSHIP	50.00
01396	IOWA EMERGENCY MGMT. ASSOC.	REGISTRATION	50.00
01529	IOWA TELECOM	SERVICE	252.22
04202	IOWA TELECOM	TELEPHONE	208.18
05035	IOWA TELECOM	SERVICE	753.90
01545	J & E MARINE, INC.	SUPPLIES	128.98
05217	J. ROBERT HOPSON, FSA, MAAA	REPORTING SERVICES	2,280.00
01557	JACKSON COUNTY SHERIFF	SHERIFF SERVICES	36.00
01568	JACOBSEN, CHARLES	EXPENSE REIMB	9.76
01587	JENSEN OIL CO	VEHICLE MAINTENANCE	31.40
04613	JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	493.89
01638	KAMPER KORNER LC	SUPPLIES	52.50
04749	KARS LEASING, LTD	LEASE	496.11
05389	KELLY'S MEDICAL EQUIP & SUPPLY	SUPPLIES	4.30
05320	KELTEK INCORPORATED	SUPPLIES	195.08
01668	KETELSEN, PAUL	CELL PHONE REIMB	396.60
05234	KNESS, CHANCE	MEAL REIMB	42.00
05633	KREITER, JENNY	STATE EMPOWERMENT	599.33
03419	KRIEGER'S OF DE WITT	OUTSIDE LABOR	352.72
01731	KWIK TRIP INC	FUEL	224.28
01747	LANDAU, GARY H.	COURT-RELATED SERVICES	12.00

01770	LAURITZEN AUTOMOTIVE	VEHICLE MAINTENANCE	42.78
03467	LAWSON PRODUCTS INC	PARTS-STOCK	547.69
01780	LECTRONICS, INCORPORATED	ALARM/PAGING SERVICE	361.66
05223	LEGISLATIVE SERVICES AGENCY	CODE BOOKS	64.00
01800	LEXIS-NEXIS	ON-LINE SUPPORT	310.00
01828	LONGBRANCH BEST WESTERN	LODGING	201.58
03505	LORENZEN, PAUL	SAFETY CLOTHES REIMB.	17.99
01850	LUTHERAN SERVICES IN IOWA	STATE EMPOWERMENT	30,866.02
01879	MAINSTAY SYSTEMS INC	MAINTENANCE	1,200.00
01894	MAQUOKETA VALLEY REC	SERVICE	484.46
03591	MARTIN EQUIPMENT OF IA-IL, INC	PARTS-STOCK	159.28
01917	MASTERCARD	MARCH PAYMENT	3,235.03
01939	MCDONALD SUPPLY	PARTS/MATERIALS	10.42
05089	MCI	SERVICE	66.55
05114	MCI	SERVICE	17.88
01968	MEDICAL ASSOCIATES	SERVICES	131.63
01978	MENARDS	SUPPLIES	153.74
01989	MERCY	SERVICES	267.40
01990	MERCY MEDICAL CENTER	SERVICES	398.00
05789	MICHAELS ENGINEERING, INC.	SERVICES	2,300.00
02017	MID AMERICAN ENERGY CO	SERVICE	282.57
03636	MIDAMERICAN ENERGY COMPANY	STREET LIGHTING	32.08
06150	MIDWEST CHRISTIAN SERVICES	SERVICES	2,118.76
02056	MISSISSIPPI BEND AREA ED AGENC	STATE EMPOWERMENT	3,946.59
02061	MOBILE TEAM TRAINING UNIT IV	DUES	1,800.00
05049	MOHR, KELLY	MILEAGE REIMB	127.60
02102	MUNCK, MICHELLE R	TRANSCRIPT FEES	164.50
02103	MUNICIPAL TRANSIT ADMINISTRATION	TRANSPORTATION	48.00
03697	MUTUAL WHEEL CO	SHOP TOOLS	181.00
02130	NAPA AUTO PARTS	PARTS	168.18
03774	NAPA AUTO PARTS	FILTERS	1,600.78
02124	NCRAAO	REGISTRATION	235.00
06203	NEW DIRECTIONS	SERVICES	350.00
05070	NEWPORT, CHERYL	TRAINING EXPENSE	190.00
03804	NORTH AMERICAN SALT CO	SALT	15,898.50
05733	NOVA DIRECTORIES	ADVERTISING	10.25
02208	OBSERVER	PUBLICATION	1,272.34
02282	PARKER CASSIDY SUPPLY CO	SUPPLIES	138.11
02323	PERFECT PETS, INC.	SUPPLIES	140.00
02339	PETERSEN, DR. ERIC	MEI SERVICES	1,200.00
04841	PHEASANT RUN APARTMENTS	RENT ASSISTANCE	300.00
06000	PITNEY BOWES, SERVICES L.L.C.	SERVICE	29.00
02381	POSTMASTER	POSTAGE	1,443.00
02384	POSTMASTER	POSTAGE STAMPS	149.00
02396	PRAIRIE UNION CEMETERY ASSOC.	SERVICEMEN'S GRAVE CARE	240.00
03947	PRAXAIR DISTRIBUTION INC	SUPPLIES	283.63
02398	PRAXAIR DISTRIBUTION, INC.	EQUIPMENT RENTAL	17.97
02401	PREMIER LINEN & UNIFORM RENTAL	CLEANING SERVICE	143.11
02439	QUAD CITY TIMES	SUBSCRIPTION	72.80
02450	QUILL	SUPPLIES	376.64
02458	QWEST	SERVICE	2,174.24
02471	R & K OIL CORP.	FUEL	3,677.54
02467	R. H. A. SERVICE INC	EQUIPMENT LEASE	40.00
04026	RAYNOR DOOR CO., INC.	SHED REPAIR	490.00
02553	RIVER CITY DISPOSAL LLC	DISPOSAL SERVICES	65.00
04057	RIVER VALLEY COOPERATIVE	DIESEL FUEL	18,983.86
05473	RIVERFRONT TECHNOLOGY INC	SUPPORT	2,310.00
02469	RJS INC	SUPPLIES	55.00
02561	ROBERTSON, JIM	CLOTHING REIMB	40.80
06208	ROCK COUNTY SHERIFF'S OFFICE	TRANSPORTATION	82.44
05704	ROGIS, DAVID GLEN	MEI SERVICES	75.26
02622	SACRED HEART PRESCHOOL	STATE EMPOWERMENT	768.51
02671	SCHOENAUER, KENNETH F.	LEGAL REP	72.00
02700	SCOTT COUNTY JUVENILE CENTER	DETAINMENT	1,540.00
02701	SCOTT COUNTY SHERIFF	TRANSPORTATION	53.00
02707	SECRETARY OF STATE	ACCOUNT FEE	8.25
02745	SIDWELL COMPANY	MAPPING	7,855.15
02763	SKYLINE CENTER INCORPORATED	SERVICES	4,573.20
02773	SMITH, ELIZABETH K.	MILEAGE REIMB	276.87
02781	SNELL ZORNIG-DENNIS A LEMKE, FUNERAL HOMES	BURIAL ASSISTANCE	1,095.00
03240	SPAHN & ROSE LUMBER CO.	SUPPLIES	25.79
05087	SPAHN & ROSE LUMBER COMPANY	OP CODE 820	3.89
05465	SPRINT	SERVICE	550.11
04945	ST. LUKE'S CENTER FOR, OCCUPATIONAL HEALTH	DRUG TESTING DUES	231.00
02836	ST. MARY'S CEMETERY ASSOC.	SERVICEMEN'S GRAVE CARE	5,320.00
04927	STARLING, DENNIS	MILEAGE REIMB	237.05

02857 STATE MEDICAL EXAMINER
00876 STEINHAUER, KARL, EAGLE POINT REALTY
06207 STEW HANSEN DODGE CITY JEEP
02942 TANDEM TIRE & AUTO SERVICE
04510 TAYLOR, BRAD
02950 TEE'S PLUS
03312 THEISEN'S OF DE WITT
02963 THIEL MOTOR SALES
02964 THILTGEN, DONALD
02988 TIRES-N-MORE
06028 TREAT AMERICA FOOD SERVICES
03354 TRI-STOP
03024 TRUE VALUE HARDWARE
03358 TRUE VALUE HARDWARE
03033 TWIN STATE TECHNICAL SERV LTD
03361 TWO & 92 USED TRUCK PARTS INC
03043 UNIFORM DEN, INC.
03049 UNITED STATES CELLULAR
06206 UNIVERSITY OF LOUISVILLE
03050 US CELLULAR-ATTN:BUSINESS DEPT
03090 VANEX INC
05635 VERA FRENCH PINE KNOLL
03098 VERIZON WIRELESS
03465 VERIZON WIRELESS
03106 VILLAGE NORTHWEST UNLIMITED
03108 VILMONT, WILLIAM
03129 WAGNER PHARMACY
05850 WASHBURN MACHINERY OF IOWA INC
03155 WATSON FURNITURE GROUP
03165 WEE CARE FOR YOUNG PEOPLE, LLC
03588 WENDLING QUARRIES INC
03177 WENDLING QUARRIES, INC.
03234 WIRTH, PATRICIA K.
03244 WOLFE, JOHN J JR
03246 WOMEN'S HEALTH SERVICE
03267 YELLOW BOOK WEST
03262 YWCA, CLINTON CHILDREN'S CTR,
01108 YWCA, CLINTON, CHILDRENS' CENTER

MEI SERVICES 8,043.86
RENT ASSISTANCE 300.00
VEHICLE 19,489.00
VEHICLE MAINTENANCE 489.28
EXPENSE REIMB 120.00
SUPPLIES 636.66
PARTS-STOCK 327.56
VEHICLE MAINTENANCE 23.95
MILEAGE REIMB 22.00
VEHICLE MAINTENANCE 11.50
MEAL REIMB 6.50
GASOLINE 50.50
SUPPLIES 214.19
MISC. SUPPLIES 2.99
SUPPLIES/SERVICE 12,654.00
PARTS 125.00
UNIFORMS 245.72
SERVICE 1,065.13
TUITION 675.00
SERVICE 318.17
EXTERMINATION 60.00
SERVICES 3,840.76
AIR CARD/SERVICE 261.20
TELEPHONE 506.46
SERVICES 1,043.00
LEGAL REP 78.00
PRESCRIPTIONS 1,320.90
REPAIR SERVICE 337.40
REPLACEMENT PARTS 175.17
STATE EMPOWERMENT 350.15
ROAD ROCK 281.82
SUPPLIES 72.28
MILEAGE REIMB 97.50
LEGAL REP 186.00
SERVICES 2,250.00
ADVERTISING 243.00
FEDERAL EMPOWERMENT 6,806.55
STATE EMPOWERMENT 2,468.15
GRAND TOTAL 755,313.80

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	126,677.75
0002 GENERAL SUPPLEMENTAL	351,568.93
0010 MH-DD SERVICES FUND	116,533.36
0011 RURAL SERVICES BASIC	1,289.65
0020 SECONDARY ROADS	54,837.09
0023 REAP	449.00
0024 COUNTY RECORDER'S RECORDS MGMT	7,841.23
0027 COMMISSARY	168.54
4000 EMERGENCY MANAGEMENT SERVICES	1,924.89
4010 E911	1,502.77
4100 COUNTY ASSESSOR	248.37
4102 CO ASSESSOR SPECIAL APPRAISER	7,545.86
4110 CITY ASSESSOR	5,832.35
4112 CITY ASSESSOR SPECIAL APPRAISER	406.79
5120 EMPOWERMENT GRANT - FEDERAL	18,324.07
5121 EMPOWERMENT GRANT - STATE	58,624.78
6312 DD 12 ALL POINTS	83.68
8000 ENTERPRISE FUND - ROCK CREEK	669.89
8500 CLINTON COUNTY BENEFIT TRUST	784.80
GRAND TOTAL	755,313.80

The Board of Supervisors adjourned to meet on Monday, March 29, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

Chairperson

County Auditor

MARCH 29, 2010

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors 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 #2010-76

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

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that a public hearing for the purpose of soliciting public comment on said County Secondary Road Budget and Construction Program for the 2010-2011 FYE, be scheduled for April 12, 2010 at 10:30 a.m. in the Board of Supervisors Room.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-77

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: BOS Appointed Floating Holiday | Friday, July 2 nd |
| 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 | 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: Absent
Staszewski: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-78

WHEREAS, on March 15, 2010 per Resolution #2010-63, the Board of Supervisors of Clinton County, Iowa, authorized the Roadside Management Department to hire summer Roadside Seasonals with an effective start date of March 29, 2010; and

WHEREAS, the Clinton County Weed Commissioner has determined that the summer Roadside Seasonals are needed sooner than the previous effective start date of March 29, 2010; and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following employee hired by the Roadside Management Department;

Approve the appointment of Bill Cline for the position of Roadside Seasonal at the pay rate of \$14.25 per hour with pay raises following the General Services Contract at pay grade 4 and an initial start date of March 29, 2010 be retroactive with a start date of Wednesday, March 24, 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: Absent
Staszewski: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-79

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

1542 14TH Ave. So., Clinton, IA

Parcel #8044600100

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 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: Absent

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-80

WHEREAS, Mark and Deborah Lowry have petitioned for suspension of taxes under the provisions of Code of Iowa, Section 427.8, on the following described property:

2212 130th Ave., Wheatland, IA

Parcel #5200820000

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: Absent

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-81

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

1537 25th Ave. So., Clinton, IA

Parcel #8005760000

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: Absent

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-82

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

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly pay checks on the General Basic Fund, Office of Jail, to Mark R. Mahmens, Jr., as a full-time Deputy Sheriff. This will be in effect April 4, 2010 at an hourly rate of \$20.34 during Deputy Mahmen's probationary period. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

Starling: Absent

Staszewski: Yes

Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-83

WHEREAS, the Clinton County Board of Supervisors received a request from the Clinton County Historical Society for a request of \$5,000 from the County for support in helping to bring, "The Viet Nam Moving Wall" to Clinton County from September 30th through October 4th, 2010 at Riverview Park; and

WHEREAS, the Clinton County Board of Supervisors agree with the Clinton County Historical Society that by bringing, "The Viet Nam Moving Wall", to Clinton County that it will be an educational opportunity for children and young people along with an emotional journey down memory lane for many adults; and

WHEREAS, a requirement of bringing, "The Viet Nam Moving Wall", to Clinton County, Clinton County Historical Society is needing to raise \$10,000 towards the cost of having, "The Viet Nam Moving Wall" come to Clinton County; and

BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County does support the effort of the Clinton County Historical Society to bring, "The Viet Nam Moving Wall", to Clinton County and that the Clinton County Board of Supervisors will allocate \$5,000 in county funds to help in this effort.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-84

RESOLUTION APPOINTING BANKERS TRUST
COMPANY OF DES MOINES, IOWA, TO SERVE AS
PAYING AGENT, BOND REGISTRAR, AND TRANSFER
AGENT, APPROVING THE PAYING AGENT AND BOND
REGISTRAR AND TRANSFER AGENT AGREEMENT
AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, pursuant to the provisions of Chapter 75 of the Code of Iowa, \$4,515,000 General Obligation Bonds, Series 2010A, dated April 1, 2010, have been sold at public sale and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the bonds; and

WHEREAS, this Board has deemed that the services offered by Bankers Trust Company of Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered bonds; and

WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and Bankers Trust Company.

NOW, THEREFORE, BE IT RESOLVED BY CLINTON COUNTY, STATE OF IOWA:

Section 1. That Bankers Trust Company of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of \$4,515,000 General Obligation Bonds, Series 2010A, dated April 1, 2010.

Section 2. That the Agreement with Bankers Trust Company of Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

PASSED AND APPROVED this 29th day of March, 2010.

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

Board Member Staszewski moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Davisson seconded the motion.

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

Motion carried.

Board Member Staszewski moved that the form of Continuing Disclosure Certificate be placed on file and approved. Board Member Davisson seconded the motion.

Roll Call:

Starling: Absent
Staszewski: Yes
Davisson: Yes

Motion carried.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-85
RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION BONDS, SERIES 2010A, IN THE AMOUNT OF
\$4,515,000 AND LEVYING A TAX FOR THE PAYMENT
THEREOF

WHEREAS, Clinton County, State of Iowa, is a political subdivision duly organized and existing under and by virtue of the laws and constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of the construction, reconstruction, improvements and repair of roads and bridges, an essential county purpose, and it is deemed necessary and advisable that County General Obligation Bonds in the amount of \$4,515,000, be issued for the foregoing purpose; and

WHEREAS, pursuant to notice published as required by Section 331.443 of the Code, this Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$6,400,000 General Obligation Bonds, and the Board is therefore now authorized to proceed with the issuance of \$4,515,000 of the Bonds; and

WHEREAS, pursuant to the provisions of Chapter 75 of the Code of Iowa, the above mentioned Bonds were heretofore sold at public sale and action should now be taken to issue the Bonds conforming to the terms and conditions of the best bid received at the advertised public sale:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, STATE OF IOWA:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- ◆ "Authorized Denominations" shall mean \$5,000 or any integral multiple thereof.
- ◆ "Beneficial Owner" shall mean the person in whose name such Bond is recorded as the beneficial owner of a Bond by a Participant on the records of such Participant or such person's subrogee.
- ◆ "Bond Fund" shall mean the fund created in Section 3 of this Resolution.
- ◆ "Bonds" shall mean \$4,515,000 General Obligation Bonds, Series 2010A, authorized to be issued by this Resolution.
- ◆ "Cede & Co." shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Bonds.
- ◆ "Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate executed by the Issuer and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.
- ◆ "Depository Bonds" shall mean the Bonds as issued in the form of one global certificate for each maturity, registered in the Registration Books maintained by the Registrar in the name of DTC or its nominee.
- ◆ "DTC" shall mean The Depository Trust Company, New York, New York, a limited purpose trust company, or any successor book-entry securities depository appointed for the Bonds.
- ◆ "Issuer" and "County" shall mean Clinton County, State of Iowa.
- ◆ "Participants" shall mean those broker-dealers, banks and other financial institutions for which DTC holds Bonds as securities depository.
- ◆ "Paying Agent" shall be Bankers Trust Company, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Bonds as the same shall become due.
- ◆ "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Bonds.
- ◆ "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.
- ◆ "Registrar" shall be Bankers Trust Company of Des Moines, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with

respect to maintaining a register of the owners of the Bonds. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Bonds.

- ◆ "Representation Letter" shall mean the Blanket Issuer Letter of Representations executed and on file with DTC.
- ◆ "Resolution" shall mean this resolution authorizing the issuance of the Bonds.
- ◆ "Tax Exemption Certificate" shall mean the Tax Exemption Certificate executed by the Treasurer and delivered at the time of issuance and delivery of the Bonds.
- ◆ "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Bonds issued hereunder.

Section 2. That for the purpose of providing funds to pay the principal and interest of the Bonds hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Clinton County, Iowa, to-wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$527,764	2010/2011
\$522,155	2011/2012
\$517,030	2012/2013
\$516,780	2013/2014
\$511,280	2014/2015
\$515,655	2015/2016
\$514,215	2016/2017
\$516,390	2017/2018
\$517,440	2018/2019
\$662,080	2019/2020

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2010, will be collected during the fiscal year commencing July 1, 2011).

Section 3. Bond Fund. The taxes shall be assessed and collected each year at the same time and in the same manner as and with and in addition to all other taxes in and for the County, and when collected they shall be converted into a fund within the Bond Fund to be known as the GENERAL OBLIGATION BOND FUND SERIES 2010A which is hereby pledged to and shall be used only for the payment of the principal and interest of the Bonds hereinafter authorized to be issued; and in such fund (in addition to the taxes above provided for) thus pledged, there shall be included annually all sums which may be legally included under the apportionment of taxes received by the County from property that is centrally assessed by the State of Iowa.

Section 4. Investment of Bond Fund Proceeds. All moneys held in the special fund provided for by Section 3 of this Resolution shall be invested in investments permitted by Chapter 12B, Code of Iowa, 2009 (formerly Chapter 452, Code of Iowa, as amended) or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with the State Sinking Fund provided under Chapter 12C of the Code of Iowa, 2007, as amended or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Bonds as herein provided.

Section 5. Bond Details, Execution and Redemption.

(a) Bond Details. General Obligation Bonds, Series 2010A, of the County in the amount of \$4,515,000 shall be issued pursuant to the provisions of Section 331.441 of the Code of Iowa for the aforesaid purpose. The Bonds shall be designated "GENERAL OBLIGATION BOND", be dated April 1, 2010, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, the interest payable on December 1, 2010, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Bonds shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal and interest shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Bond. The Bonds shall be in the denomination of \$5,000 or multiples thereof. The Bonds shall mature and bear interest as follows:

Principal Amount	Interest Rate	Maturity June 1st
\$380,000	2.50%	2011
\$405,000	2.50%	2012
\$410,000	2.50%	2013
\$420,000	2.50%	2014
\$425,000	2.50%	2015
\$440,000	2.60%	2016
\$450,000	2.85%	2017
\$465,000	3.00%	2018
\$480,000	3.20%	2019
\$640,000	3.45%	2020

(b) Redemption. Bonds maturing after June 1, 2018, may be called for redemption by the Issuer and paid before maturity on such date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' notice of redemption shall be given by registered mail to the registered owner of the Bond. Failure to give such notice by mail to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment.

If selection by lot within a maturity is required, the Registrar shall designate the bonds to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of bonds to be called has been reached.

Section 6. Issuance of Bonds in Book-Entry Form; Replacement Bonds.

(a) Notwithstanding the other provisions of this Resolution regarding registration, ownership, transfer, payment and exchange of the Bonds, unless the Issuer determines to permit the exchange of Depository Bonds for Bonds in the Authorized Denominations, the Bonds shall be issued as Depository Bonds in denominations of the entire principal amount of each maturity of Bonds (or, if a portion of the principal amount is prepaid, the principal amount less the prepaid amount); and such Depository Bonds shall be registered in the name of Cede & Co., as nominee of DTC. Payment of semi-annual interest for any Depository Bond shall be made by wire transfer or New York Clearing House or equivalent next day funds to the account of Cede & Co. on the interest payment date for the Bonds at the address indicated in or pursuant to the Representation Letter.

(b) With respect to Depository Bonds, neither the Issuer nor the Paying Agent shall have any responsibility or obligation to any Participant or to any Beneficial Owner. Without limiting the immediately preceding sentence, neither the Issuer nor the Paying Agent shall have any responsibility or obligation with respect to (i) the accuracy of the records of DTC or its nominee or of any Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any Participant, any Beneficial Owner or any other person, other than DTC or its nominee, of any notice with respect to the Bonds, (iii) the payment to any Participant, any Beneficial Owner or any other person, other than DTC or its nominee, of any amount with respect to the principal of, premium, if any, or interest on the Bonds, or (iv) the failure of DTC to provide any information or notification on behalf of any Participant or Beneficial Owner.

The Issuer and the Paying Agent may treat DTC or its nominee as, and deem DTC or its nominee to be, the absolute owner of each Bond for the purpose of payment of the principal of, premium, if any, and interest on such Bond, for the purpose of all other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bonds, and for all other purposes whatsoever (except for the giving of certain Bondholder consents, in accordance with the practices and procedures of DTC as may be applicable thereto). The Paying Agent shall pay all principal of, premium, if any, and interest on the Bonds only to or upon the order of the Bondholders as shown on the Registration Books, and all such payments shall be valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of, premium, if any, and interest on the Bonds to the extent so paid. Notwithstanding the provisions of this Resolution to the contrary (including without limitation those provisions relating to the surrender of Bonds, registration thereof, and issuance in Authorized Denominations), as long as the Bonds are Depository Bonds, full effect shall be given to the Representation Letter and the procedures and practices of DTC thereunder, and the Paying Agent shall comply therewith.

(c) Upon (i) a determination by the Issuer that DTC is no longer able to carry out its functions or is otherwise determined unsatisfactory, or (ii) a determination by DTC that the Bonds are no longer eligible for its depository services or (iii) a determination by the Paying Agent that DTC has resigned or discontinued its services for the Bonds, if such substitution is authorized by law, the Issuer shall (A) designate a satisfactory substitute depository as set forth below or, if a satisfactory substitute is not found, (B) provide for the exchange of Depository Bonds for replacement Bonds in Authorized Denominations.

(d) To the extent authorized by law, if the Issuer determines to provide for the exchange of Depository Bonds for Bonds in Authorized Denominations, the Issuer shall so notify the Paying Agent and shall provide the Registrar with a supply of executed unauthenticated Bonds to be so exchanged. The Registrar shall thereupon notify the owners of the Bonds and provide for such exchange, and to the extent that the

Beneficial Owners are designated as the transferee by the owners, the Bonds will be delivered in appropriate form, content and Authorized Denominations to the Beneficial Owners, as their interests appear.

(e) Any substitute depository shall be designated in writing by the Issuer to the Paying Agent. Any such substitute depository shall be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended. The substitute depository shall provide for (i) immobilization of the Depository Bonds, (ii) registration and transfer of interests in Depository Bonds by book entries made on records of the depository or its nominee and (iii) payment of principal of, premium, if any, and interest on the Bonds in accordance with and as such interests may appear with respect to such book entries.

Section 7. Registration of Bonds; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

(a) Registration. The ownership of bonds may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Bonds, and in no other way. Bankers Trust Company is hereby appointed as Bond Registrar under the terms of this Resolution and under the provisions of a separate agreement with the Issuer filed herewith which is made a part hereof by this reference. Registrar shall maintain the books of the Issuer for the registration of ownership of the Bonds for the payment of principal of and interest on the Bonds as provided in this Resolution. All Bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bonds and in this Resolution.

(b) Transfer. The ownership of any Bond may be transferred only upon the Registration Books kept for the registration and transfer of Bonds and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Bond (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Bond, a new fully registered Bond, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Bond, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

(c) Registration of Transferred Bonds. In all cases of the transfer of the Bonds, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Bonds, in accordance with the provisions of this Resolution.

(d) Ownership. As to any Bond, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Bonds and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the interest thereon, to the extent of the sum or sums so paid.

(e) Cancellation. All Bonds which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Bonds which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Bonds to the Issuer.

(f) Non-Presentation of Bonds. In the event any payment check representing payment of or interest on the Bonds is returned to the Paying Agent or if any Bond is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such interest on the Bonds shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Bonds shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Bonds who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Bonds. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Bonds of whatever nature shall be made upon the Issuer.

(g) Registration and Transfer Fees. The Registrar shall furnish to each owner, at the Issuer's expense, one Bond for each annual maturity. The Registrar shall furnish additional Bonds in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Section 8. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any outstanding Bond shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Bond of like tenor and amount as the Bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Bond to Registrar, upon surrender of such mutilated Bond, or in lieu of and substitution for the Bond destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the

Registrar and Issuer that such Bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Section 9. Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Bond, shall be made to the registered holder thereof or to their designated agent as the same appear on the books of the Registrar on the 15th day preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Bonds to the extent of the payments so made. Payment of principal shall only be made upon surrender of the Bond to the Paying Agent.

Section 10. Execution, Authentication and Delivery of the Bonds. Upon the adoption of this Resolution, the Chairperson and County Auditor shall execute and deliver the Bonds to the Registrar, who shall authenticate the Bonds and deliver the same to or upon order of the Purchaser. No Bond shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Bond a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Bond executed on behalf of the Issuer shall be conclusive evidence that the Bond so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

No Bonds shall be authenticated and delivered by the Registrar unless and until there shall have been provided the following:

1. A certified copy of the Resolution of Issuer authorizing the issuance of the Bonds;
2. A written order of Issuer signed by the Treasurer of the Issuer directing the authentication and delivery of the Bonds to or upon the order of the Purchaser upon payment of the purchase price as set forth therein;
3. The approving opinion of Ahlers & Cooney, P.C., Bond Counsel, concerning the validity and legality of all the Bonds proposed to be issued.

Section 11. Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving 60 days' written notice to each registered bondholder.

Section 12. Form of Bond. Bonds shall be printed in substantial compliance with standards proposed by the American Standards Institute substantially in the form as follows:

(6)	(6)		
(7)	(8)		
(1)			
(2)	(3)	(4)	(5)
(9)			
(9a)			
(10) (Continued on the back of this Bond)			
(11)(12)(13)	(14)	(15)	

FIGURE 1
(Front)

<p>(10) (Continued)</p>		<p>(16)</p>
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FIGURE 2
(Back)

The text of the bonds to be located thereon at the item numbers shown shall be as follows:

Item 1, figure 1= "STATE OF IOWA"
"CLINTON COUNTY"
"GENERAL OBLIGATION BOND"
"SERIES 2010A"
"ESSENTIAL COUNTY PURPOSE"

Item 2, figure 1= Rate: _____
Item 3, figure 1= Maturity: _____
Item 4, figure 1= Bond Date: April 1, 2010
Item 5, figure 1= CUSIP No.: _____
Item 6, figure 1= "Registered"
Item 7, figure 1= Certificate No. _____
Item 8, figure 1= Principal Amount: \$_____

Item 9, figure 1= Clinton County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

Item 9A, figure 1 = (Registration panel to be completed by Registrar or Printer with name of Registered Owner).

Item 10, figure 1 = or registered assigns, the principal sum of (principal amount written out) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of Bankers Trust Company, Des Moines, Iowa, Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on December 1, 2010, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Bond as shown on the records of ownership maintained by the Registrar as of the 15th day preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This Bond is issued pursuant to the provisions of Section 331.441 of the Code of Iowa, for the purpose of paying costs of the construction, reconstruction, improvements and repair of roads and bridges, in conformity to a Resolution of the Board of said County duly passed and approved.

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a limited purpose trust company ("DTC"), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other Issuer as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Bonds maturing after June 1, 2018, may be called for redemption by the Issuer and paid before maturity on such date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' notice of redemption shall be given by registered mail to the registered owner of the Bond. Failure to give such notice by mail to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment.

If selection by lot within a maturity is required, the Registrar shall designate the bonds to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of bonds to be called has been reached.

Ownership of this Bond may be transferred only by transfer upon the books kept for such purpose by Bankers Trust Company, Des Moines, Iowa, the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Bond at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered bondholders of such change. All Bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bond Resolution.

This Bond is a "qualified tax-exempt obligation" designated by the County for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Bond, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Bond as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the Issuer are irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Bond, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the Issuer by its Board of Supervisors, has caused this Bond to be signed by the manual signature of its Chairperson and attested by the manual signature of its County Auditor, with the seal of the County impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, Bankers Trust Company, Des Moines, Iowa.

- Item 11, figure 1 = Date of authentication:
- Item 12, figure 1 = This is one of the Bonds described in the within mentioned Resolution, as registered by Bankers Trust Company.

BANKERS TRUST COMPANY, Registrar
Des Moines, Iowa 50309

By: _____
Authorized Signature

- Item 13, figure 1 = Registrar and Transfer Agent: Bankers Trust Company
- Paying Agent: Bankers Trust Company

SEE REVERSE FOR CERTAIN DEFINITIONS

- Item 14, figure 1 = (Seal)
- Item 15, figure 1 = (Signature Block)

CLINTON COUNTY, STATE OF IOWA

By: _____ (manual signature)
Chairperson

ATTEST:

By: _____ (manual signature)
County Auditor

Item 16, figure 1 = (Assignment Block)
(Information Required for Registration)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ (Social Security or Tax Identification No. _____) the within Bond and does hereby irrevocably constitute and appoint _____ attorney in fact to transfer the Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

Dated: _____

_____ Person(s) executing this Assignment sign(s) here)

SIGNATURE)
GUARANTEED) _____

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or bond(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) _____
Address of Transferee(s) _____
Social Security or Tax Identification
Number of Transferee(s) _____
Transferee is a(n):
Individual* _____ Corporation _____
Partnership _____ Trust _____

*If the Bond is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though written out in full according to applicable laws or regulations:

TEN COM - as tenants in common
TEN ENT - as tenants by the entireties
JT TEN - as joint tenants with rights of survivorship and not as tenants in common
IA UNIF TRANS MIN ACT - Custodian
(Cust) (Minor)
Under Iowa Uniform Transfers to Minors Act.....
(State)

ADDITIONAL ABBREVIATIONS MAY ALSO BE
USED THOUGH NOT IN THE ABOVE LIST

Section 13. Contract Between Issuer and Purchaser. This Resolution constitutes a contract between the County and the purchaser of the Bonds.

Section 14. Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

Section 15. Continuing Disclosure. The Issuer hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, and the provisions of the Continuing Disclosure Certificate are hereby incorporated by reference as part of this Resolution and made a part hereof. Notwithstanding any other provision of this Resolution, failure of the Issuer to comply with the Continuing Disclosure Certificate shall not be considered an event of default under this Resolution; however, any holder of

the Bonds or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Issuer to comply with its obligations under the Continuing Disclosure Certificate. For purposes of this section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bond (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

Section 16. Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Bonds from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Bonds; (c) consult with bond counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Section 17. Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Bonds if, in the opinion of bond counsel, such amendment is necessary to maintain tax exemption with respect to the Bonds under applicable Federal law or regulations.

Section 18. Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Bonds as "Qualified Tax-Exempt Obligations" pursuant to the Internal Revenue Code of the United States, the Issuer designates the Bonds as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax-exempt governmental obligations which will be issued during the current calendar year will not exceed Thirty (30) Million Dollars.

Section 19. Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this 29th day of March, 2010.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-86
RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, pursuant to the provisions of Chapter 75 of the Code of Iowa, \$6,085,000 General Obligation Bonds, Series 2010B, dated April 1, 2010, have been sold at public sale and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the bonds; and

WHEREAS, this Board has deemed that the services offered by Bankers Trust Company of Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered bonds; and

WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and Bankers Trust Company.

NOW, THEREFORE, BE IT RESOLVED BY CLINTON COUNTY, STATE OF IOWA:

Section 1. That Bankers Trust Company of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of \$6,085,000 General Obligation Bonds, Series 2010B, dated April 1, 2010.

Section 2. That the Agreement with Bankers Trust Company of Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

PASSED AND APPROVED this 29th day of March, 2010.

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

Board Member Staszewski moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Davisson seconded the motion.

Roll Call:

Starling:	Absent
Staszewski:	Yes
Davisson:	Yes

Motion carried.

Board Member Staszewski moved that the form of Continuing Disclosure Certificate be placed on file and approved. Board Member Davisson seconded the motion.

Roll Call:

Starling:	Absent
Staszewski:	Yes
Davisson:	Yes

Motion carried.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-87
RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION BONDS, SERIES 2010B, IN THE AMOUNT OF \$6,085,000
AND LEVYING A TAX FOR THE PAYMENT THEREOF

WHEREAS, Clinton County, State of Iowa, is a political subdivision duly organized and existing under and by virtue of the laws and constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of aiding in the planning, undertaking and carrying out of an urban renewal project, including participation in a project to design and construct improvements within the Lincolnway Railport Industrial Park (the County's participation may occur under one or more 28E Agreements), an essential county purpose, and it is deemed necessary and advisable that County General Obligation Bonds, Series 2010B, in the amount of \$6,085,000, be issued for the foregoing purpose; and

WHEREAS, pursuant to notice published as required by Sections 331.441, 331.443 and 403.12 of the Code, this Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$6,200,000 General Obligation Bonds, and no petition calling for a referendum was filed and the Board is therefore now authorized to proceed with the issuance of \$6,085,000 of the Bonds; and

WHEREAS, pursuant to the provisions of Chapter 75 of the Code of Iowa, the above mentioned Bonds were heretofore sold at public sale and action should now be taken to issue the Bonds conforming to the terms and conditions of the best bid received at the advertised public sale:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, STATE OF IOWA:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- ◆ "Authorized Denominations" shall mean \$5,000 or any integral multiple thereof.
- ◆ "Beneficial Owner" shall mean the person in whose name such Bond is recorded as the beneficial owner of a Bond by a Participant on the records of such Participant or such person's subrogee.
- ◆ "Bond Fund" shall mean the fund created in Section 3 of this Resolution.
- ◆ "Bonds " shall mean \$6,085,000 General Obligation Bonds, Series 2010B, authorized to be issued by this Resolution.
- ◆ "Cede & Co." shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Bonds.
- ◆ "Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate executed by the Issuer and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.
- ◆ "Depository Bonds" shall mean the Bonds as issued in the form of one global certificate for each maturity, registered in the Registration Books maintained by the Registrar in the name of DTC or its nominee.
- ◆ "DTC" shall mean The Depository Trust Company, New York, New York, a limited purpose trust company, or any successor book-entry securities depository appointed for the Bonds.
- ◆ "Issuer" and "County" shall mean Clinton County, State of Iowa.
- ◆ "Participants" shall mean those broker-dealers, banks and other financial institutions for which DTC holds Bonds as securities depository.

- ◆ "Paying Agent" shall be Bankers Trust Company, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Bonds as the same shall become due.
- ◆ "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Bonds.
- ◆ "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.
- ◆ "Registrar" shall be Bankers Trust Company of Des Moines, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Bonds. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Bonds.
- ◆ "Representation Letter" shall mean the Blanket Issuer Letter of Representations executed and on file with DTC.
- ◆ "Resolution" shall mean this resolution authorizing the issuance of the Bonds.
- ◆ "Tax Exemption Certificate" shall mean the Tax Exemption Certificate executed by the Treasurer and delivered at the time of issuance and delivery of the Bonds.
- ◆ "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Bonds issued hereunder.

Section 2. That for the purpose of providing funds to pay the principal and interest of the Bonds hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Clinton County, Iowa, to-wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$720,602	2010/2011
\$713,388	2011/2012
\$712,087	2012/2013
\$710,588	2013/2014
\$708,887	2014/2015
\$705,500	2015/2016
\$708,863	2016/2017
\$710,112	2017/2018
\$710,763	2018/2019
\$714,150	2019/2020

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2010, will be collected during the fiscal year commencing July 1, 2011).

Section 3. Bond Fund. The taxes shall be assessed and collected each year at the same time and in the same manner as and with and in addition to all other taxes in and for the County, and when collected they shall be converted into a fund within the Bond Fund to be known as the GENERAL OBLIGATION BOND FUND, SERIES 2010B which is hereby pledged to and shall be used only for the payment of the principal and interest of the Bonds hereinafter authorized to be issued; and in such fund (in addition to the taxes above provided for) thus pledged, there shall be included annually all sums which may be legally included under the apportionment of taxes received by the County from property that is centrally assessed by the State of Iowa.

Section 4. Investment of Bond Fund Proceeds. All moneys held in the special fund provided for by Section 3 of this Resolution shall be invested in investments permitted by Chapter 12B, Code of Iowa, 2009 (formerly Chapter 452, Code of Iowa, as amended) or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with the State Sinking Fund provided under Chapter 12C of the Code of Iowa, 2007, as amended or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Bonds as herein provided.

Section 5. Bond Details, Execution and Redemption.

(a) Bond Details. General Obligation Bonds, Series 2010B, of the County in the amount of \$6,085,000 shall be issued pursuant to the provisions of Sections 331.441, 331.443 and 403.12 of the Code of Iowa for the aforesaid purpose. The Bonds shall be designated "GENERAL OBLIGATION BOND, SERIES 2010B", be dated April 1, 2010, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, the interest payable on December 1, 2010, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Bonds shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal and interest shall be

payable at the office of the Paying Agent by mailing of a check to the registered owner of the Bond. The Bonds shall be in the denomination of \$5,000 or multiples thereof. The Bonds shall mature and bear interest as follows:

Principal Amount	Interest Rate	Maturity June 1st
\$535,000	2.00%	2011
\$565,000	2.00%	2012
\$575,000	2.00%	2013
\$585,000	2.00%	2014
\$595,000	2.25%	2015
\$605,000	2.75%	2016
\$625,000	3.00%	2017
\$645,000	3.00%	2018
\$665,000	3.25%	2019
\$690,000	3.50%	2020

(b) Redemption. Bonds maturing after June 1, 2018, may be called for redemption by the Issuer and paid before maturity on such date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' notice of redemption shall be given by registered mail to the registered owner of the Bond. Failure to give such notice by mail to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment.

If selection by lot within a maturity is required, the Registrar shall designate the bonds to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of bonds to be called has been reached.

Section 6. Issuance of Bonds in Book-Entry Form; Replacement Bonds.

(a) Notwithstanding the other provisions of this Resolution regarding registration, ownership, transfer, payment and exchange of the Bonds, unless the Issuer determines to permit the exchange of Depository Bonds for Bonds in the Authorized Denominations, the Bonds shall be issued as Depository Bonds in denominations of the entire principal amount of each maturity of Bonds (or, if a portion of the principal amount is prepaid, the principal amount less the prepaid amount); and such Depository Bonds shall be registered in the name of Cede & Co., as nominee of DTC. Payment of semi-annual interest for any Depository Bond shall be made by wire transfer or New York Clearing House or equivalent next day funds to the account of Cede & Co. on the interest payment date for the Bonds at the address indicated in or pursuant to the Representation Letter.

(b) With respect to Depository Bonds, neither the Issuer nor the Paying Agent shall have any responsibility or obligation to any Participant or to any Beneficial Owner. Without limiting the immediately preceding sentence, neither the Issuer nor the Paying Agent shall have any responsibility or obligation with respect to (i) the accuracy of the records of DTC or its nominee or of any Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any Participant, any Beneficial Owner or any other person, other than DTC or its nominee, of any notice with respect to the Bonds, (iii) the payment to any Participant, any Beneficial Owner or any other person, other than DTC or its nominee, of any amount with respect to the principal of, premium, if any, or interest on the Bonds, or (iv) the failure of DTC to provide any information or notification on behalf of any Participant or Beneficial Owner.

The Issuer and the Paying Agent may treat DTC or its nominee as, and deem DTC or its nominee to be, the absolute owner of each Bond for the purpose of payment of the principal of, premium, if any, and interest on such Bond, for the purpose of all other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bonds, and for all other purposes whatsoever (except for the giving of certain Bondholder consents, in accordance with the practices and procedures of DTC as may be applicable thereto). The Paying Agent shall pay all principal of, premium, if any, and interest on the Bonds only to or upon the order of the Bondholders as shown on the Registration Books, and all such payments shall be valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of, premium, if any, and interest on the Bonds to the extent so paid. Notwithstanding the provisions of this Resolution to the contrary (including without limitation those provisions relating to the surrender of Bonds, registration thereof, and issuance in Authorized Denominations), as long as the Bonds are Depository Bonds, full effect shall be given to the Representation Letter and the procedures and practices of DTC thereunder, and the Paying Agent shall comply therewith.

(c) Upon (i) a determination by the Issuer that DTC is no longer able to carry out its functions or is otherwise determined unsatisfactory, or (ii) a determination by DTC that the Bonds are no longer eligible for its depository services or (iii) a determination by the Paying Agent that DTC has resigned or discontinued its services for the Bonds, if such substitution is authorized by law, the Issuer shall (A) designate a satisfactory substitute depository as set forth below or, if a satisfactory substitute is not found, (B) provide for the exchange of Depository Bonds for replacement Bonds in Authorized Denominations.

(d) To the extent authorized by law, if the Issuer determines to provide for the exchange of Depository Bonds for Bonds in Authorized Denominations, the Issuer shall so notify the Paying Agent and shall provide the Registrar with a supply of executed unauthenticated Bonds to be so exchanged. The Registrar shall thereupon notify the owners of the Bonds and provide for such exchange, and to the extent that the

Beneficial Owners are designated as the transferee by the owners, the Bonds will be delivered in appropriate form, content and Authorized Denominations to the Beneficial Owners, as their interests appear.

(e) Any substitute depository shall be designated in writing by the Issuer to the Paying Agent. Any such substitute depository shall be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended. The substitute depository shall provide for (i) immobilization of the Depository Bonds, (ii) registration and transfer of interests in Depository Bonds by book entries made on records of the depository or its nominee and (iii) payment of principal of, premium, if any, and interest on the Bonds in accordance with and as such interests may appear with respect to such book entries.

Section 7. Registration of Bonds; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

(a) Registration. The ownership of bonds may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Bonds, and in no other way. Bankers Trust Company is hereby appointed as Bond Registrar under the terms of this Resolution and under the provisions of a separate agreement with the Issuer filed herewith which is made a part hereof by this reference. Registrar shall maintain the books of the Issuer for the registration of ownership of the Bonds for the payment of principal of and interest on the Bonds as provided in this Resolution. All Bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bonds and in this Resolution.

(b) Transfer. The ownership of any Bond may be transferred only upon the Registration Books kept for the registration and transfer of Bonds and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Bond (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Bond, a new fully registered Bond, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Bond, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

(c) Registration of Transferred Bonds. In all cases of the transfer of the Bonds, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Bonds, in accordance with the provisions of this Resolution.

(d) Ownership. As to any Bond, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Bonds and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the interest thereon, to the extent of the sum or sums so paid.

(e) Cancellation. All Bonds which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Bonds which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Bonds to the Issuer.

(f) Non-Presentation of Bonds. In the event any payment check representing payment of or interest on the Bonds is returned to the Paying Agent or if any Bond is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such interest on the Bonds shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Bonds shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Bonds who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Bonds. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Bonds of whatever nature shall be made upon the Issuer.

(g) Registration and Transfer Fees. The Registrar shall furnish to each owner, at the Issuer's expense, one Bond for each annual maturity. The Registrar shall furnish additional Bonds in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Section 8. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any outstanding Bond shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Bond of like tenor and amount as the Bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Bond to Registrar, upon surrender of such mutilated Bond, or in lieu of and substitution for the Bond destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable

regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Section 9. Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Bond, shall be made to the registered holder thereof or to their designated agent as the same appear on the books of the Registrar on the 15th day preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Bonds to the extent of the payments so made. Payment of principal shall only be made upon surrender of the Bond to the Paying Agent.

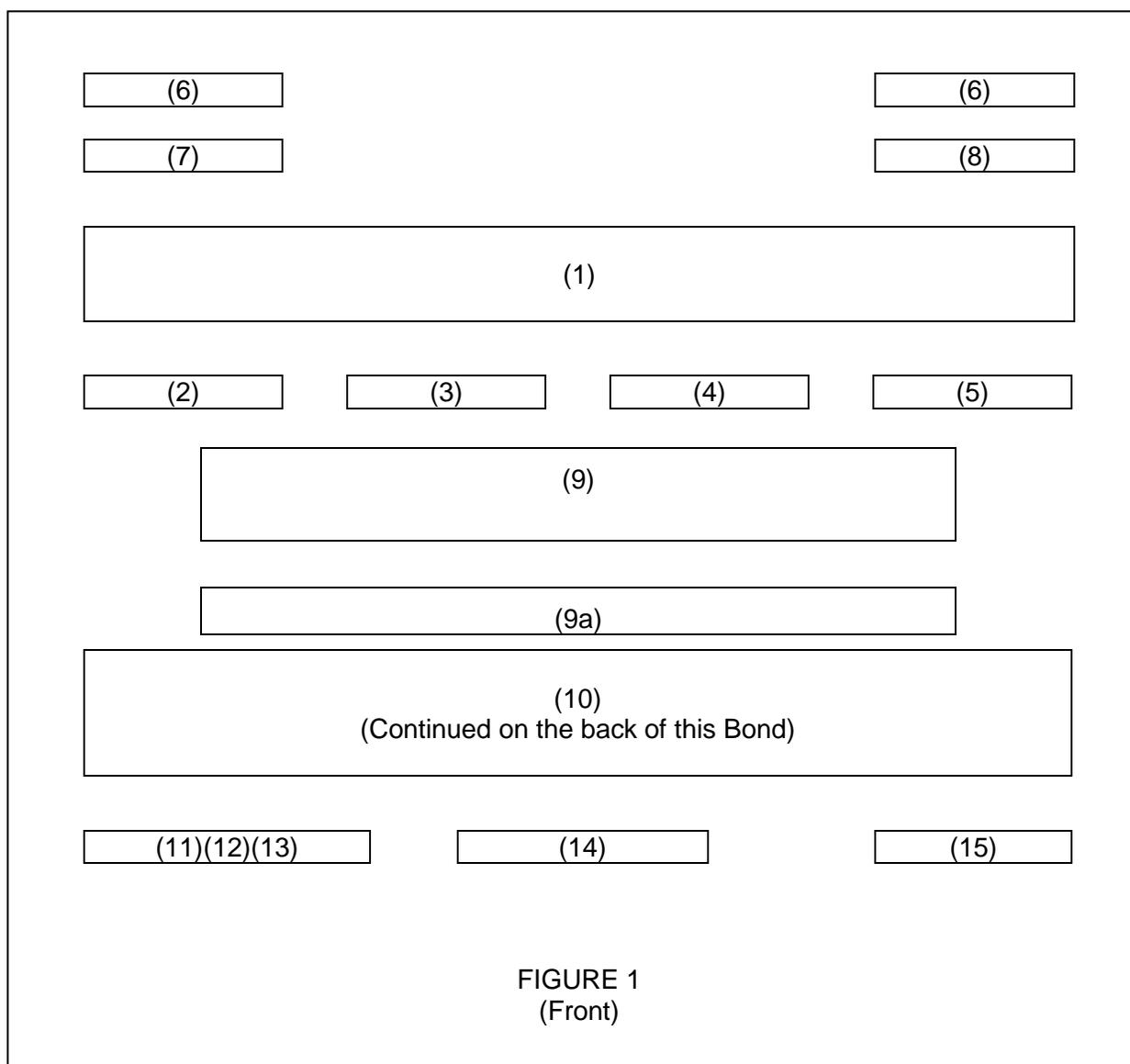
Section 10. Execution, Authentication and Delivery of the Bonds. Upon the adoption of this Resolution, the Chairperson and County Auditor shall execute and deliver the Bonds to the Registrar, who shall authenticate the Bonds and deliver the same to or upon order of the Purchaser. No Bond shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Bond a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Bond executed on behalf of the Issuer shall be conclusive evidence that the Bond so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

No Bonds shall be authenticated and delivered by the Registrar unless and until there shall have been provided the following:

1. A certified copy of the Resolution of Issuer authorizing the issuance of the Bonds;
2. A written order of Issuer signed by the Treasurer of the Issuer directing the authentication and delivery of the Bonds to or upon the order of the Purchaser upon payment of the purchase price as set forth therein;
3. The approving opinion of Ahlers & Cooney, P.C., Bond Counsel, concerning the validity and legality of all the Bonds proposed to be issued.

Section 11. Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving 60 days' written notice to each registered bondholder.

Section 12. Form of Bond. Bonds shall be printed in substantial compliance with standards proposed by the American Standards Institute substantially in the form as follows:



(10) (Continued)		(16)
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FIGURE 2
(Back)

The text of the bonds to be located thereon at the item numbers shown shall be as follows:

Item 1, figure 1= "STATE OF IOWA"
"CLINTON COUNTY"
"GENERAL OBLIGATION BOND"
"SERIES 2010B"
"ESSENTIAL COUNTY PURPOSE"

Item 2, figure 1= Rate: _____
Item 3, figure 1= Maturity: _____
Item 4, figure 1= Bond Date: April 1, 2010
Item 5, figure 1= CUSIP No.: _____
Item 6, figure 1= "Registered"
Item 7, figure 1= Certificate No. _____
Item 8, figure 1= Principal Amount: \$ _____

Item 9, figure 1= Clinton County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

Item 9A, figure 1 = (Registration panel to be completed by Registrar or Printer with name of Registered Owner).

Item 10, figure 1 = or registered assigns, the principal sum of (PRINCIPAL AMOUNT WRITTEN OUT) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of Bankers Trust Company, Des Moines, Iowa, Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on December 1, 2010, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Bond as shown on the records of ownership maintained by the Registrar as of the 15th day preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This Bond is issued pursuant to the provisions of Sections 331.441, 331.443 and 403.12 of the Code of Iowa, for the purpose of paying costs of aiding in the planning, undertaking and carrying out of an urban renewal project, including participation in a project to design and construct improvements within the Lincolnway Railport Industrial Park (the County's participation may occur under one or more 28E Agreements), in conformity to a Resolution of the Board of said County duly passed and approved.

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a limited purpose trust company ("DTC"), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other Issuer as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Bonds maturing after June 1, 2018, may be called for redemption by the Issuer and paid before maturity on such date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' notice of redemption shall be given by registered mail to the registered owner of the Bond. Failure to give such notice by mail to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment.

If selection by lot within a maturity is required, the Registrar shall designate the bonds to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of bonds to be called has been reached.

Ownership of this Bond may be transferred only by transfer upon the books kept for such purpose by Bankers Trust Company, Des Moines, Iowa, the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Bond at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered bondholders of such change. All Bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bond Resolution.

This Bond is a "qualified tax-exempt obligation" designated by the County for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Bond, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Bond as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the Issuer are irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Bond, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the Issuer by its Board of Supervisors, has caused this Bond to be signed by the manual signature of its Chairperson and attested by the manual signature of its County Auditor, with the seal of the County impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, Bankers Trust Company, Des Moines, Iowa.

- Item 11, figure 1 = Date of authentication:
- Item 12, figure 1 = This is one of the Bonds described in the within mentioned Resolution, as registered by Bankers Trust Company.

BANKERS TRUST COMPANY, Registrar
Des Moines, Iowa 50309

By: _____
Authorized Signature

- Item 13, figure 1 = Registrar and Transfer Agent: Bankers Trust Company
- Paying Agent: Bankers Trust Company

SEE REVERSE FOR CERTAIN DEFINITIONS

- Item 14, figure 1 = (Seal)
- Item 15, figure 1 = (Signature Block)

CLINTON COUNTY, STATE OF IOWA

By: _____ (manual signature)

Chairperson

ATTEST:

By: _____ (manual signature)
County Auditor

Item 16, figure 1 = (Assignment Block)
(Information Required for Registration)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ (Social Security or Tax Identification No. _____) the within Bond and does hereby irrevocably constitute and appoint _____ attorney in fact to transfer the Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

Dated: _____

_____ Person(s) executing this Assignment sign(s) here)

SIGNATURE)
GUARANTEED) _____

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or bond(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) _____
Address of Transferee(s) _____
Social Security or Tax Identification _____
Number of Transferee(s) _____
Transferee is a(n):
Individual* _____ Corporation _____
Partnership _____ Trust _____

*If the Bond is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though written out in full according to applicable laws or regulations:

- TEN COM - as tenants in common
- TEN ENT - as tenants by the entireties
- JT TEN - as joint tenants with rights of survivorship and not as tenants in common
- IA UNIF TRANS MIN ACT - Custodian
(Cust) (Minor)
Under Iowa Uniform Transfers to Minors Act.....
(State)

ADDITIONAL ABBREVIATIONS MAY ALSO BE
USED THOUGH NOT IN THE ABOVE LIST

Section 13. Contract Between Issuer and Purchaser. This Resolution constitutes a contract between the County and the purchaser of the Bonds.

Section 14. Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

Section 15. Continuing Disclosure. The Issuer hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, and the provisions of the Continuing Disclosure Certificate are hereby incorporated by reference as part of this Resolution and made a part hereof. Notwithstanding any other provision of this Resolution, failure of the Issuer to comply with the Continuing Disclosure Certificate shall not be considered an event of default under this Resolution; however, any holder of the Bonds or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking

specific performance by court order, to cause the Issuer to comply with its obligations under the Continuing Disclosure Certificate. For purposes of this section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bond (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

Section 16. Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Bonds from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Bonds; (c) consult with bond counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Section 17. Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Bonds if, in the opinion of bond counsel, such amendment is necessary to maintain tax exemption with respect to the Bonds under applicable Federal law or regulations.

Section 18. Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Bonds as "Qualified Tax-Exempt Obligations" pursuant to the Internal Revenue Code of the United States, the Issuer designates the Bonds as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax-exempt governmental obligations which will be issued during the current calendar year will not exceed Thirty (30) Million Dollars.

Section 19. Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this 29th day of March, 2010.

Roll Call:

Starling: Absent
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

Motion made by Supervisor Staszewski to approve the final plans for HMA Pavement – New Project No. LFM-L-142--7X-23 and LFM-L-155--7X-23. These projects include the construction of a macadam stone base and placement of 3-inches of Hot Mix Asphalt (HMA) on 270th Street between the Hwy 61 overpass and Y-68 (285th Avenue) and on 320th Avenue between the north corporate limits of the City of Charlotte and 137th Street.

Roll Call:

Starling: Absent
Staszewski: Yes
Davisson: Yes

Motion carried.

Motion made by Supervisor Staszewski to approve the final plans for HMA Resurfacing with Cold In-Place Recycling Project No. LFM-L-225--7X-23 and L-L-591--73-23. Project LFM-L-225--7X-23 includes cold in-place recycling of existing Hot Mix Asphalt (HMA) pavement and placement of 3-inches of HMA on Y-62 (260th Avenue) from Hwy 30 to 212th Street. Project L-L-591--73-23 includes 2-inches of pavement scarification and placement of 3-inches of HMA on 260th Street from west corporate limits of the City of Low Moor west approximately 3,280 feet.

Roll Call:

Starling: Absent
Staszewski: Yes
Davisson: Yes

Motion carried.

Motion made by Supervisor Staszewski to authorize the Chairperson to sign the ECIA and Clinton County Multijurisdictional Hazard Mitigation Plan.

Roll Call:

Starling: Absent
Staszewski: Yes
Davisson: Yes

Motion carried.

9:43 A.M. General Public

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

Paul Ketelsen, Clinton County Zoning Administrator, informed the Board of Supervisors that the U.S. Census map showed the City of Lost Nation with more property than what is recognized by the County. He researched the matter and found that Lost Nation had annexed a portion that is included in its city park, but the city failed to

record the change with the County. Ketelsen said he would speak with the Mayor of Lost Nation to correct the situation.

10:00 A.M. Children's Mental Health Waiver Contract Discussion / Department of Human Services, Jane Johnson, Supervisor

Johnson explained the contract which provides services to children in their homes.

Patti Robinson, Clinton County Case Management Director, stated the Department of Human Services can provide that service at a more economical rate than the County and recommended that the County continue with the services through DHS.

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

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

Motion carried.

10:30 Drainage District Spraying Program – Drainage District Clerk, Paul Ketelsen

Motion made by Supervisor Staszewski to recess as the Board of Supervisors and convene as the Board of Trustees for Drainage Districts #17, 10, 5 & 23.

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

Motion carried. Board of Supervisors recessed and Board of Trustees came to order at 10:30 a.m.

Clinton County Drainage District Clerk Paul Ketelsen updated the Board of Trustees concerning weed spraying in various Drainage Districts. Ketelsen reported he received estimates for spraying in Drainage District #17 & 10 from ChemTrol, however he believed the estimate for Drainage District #10 was not correct. He said the estimate for Drainage District #17 for approximately four miles of heavy spraying is not to exceed \$5,985. He said Drainage District #5 may not need to be sprayed this year, but he would take another look before determining that issue. Ketelsen said Drainage District #23 is in good shape and won't require a spraying this year. Ketelsen informed the Board of Trustees that he is reviewing an issue in Drainage District #17 concerning an eroding bank that may require major work.

Motion made by Supervisor Staszewski to adjourn as Board of Trustees for Drainage Districts #17, 10, 5 & 23 and return to general session as Board of Supervisors.

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

Motion carried. Board of Supervisors returned to general session at 10:42 a.m.

11:00 A.M. Discussion / County Entrance Policy Revision – County Engineer Kinney

Kinney informed the Board of Supervisors that a change in the policy could result in the County retaining its funds for secondary road usage. The changes requested include tracking the costs of the County building or modifying a farm/residential entrance and seeking reimbursement for the work done. Another change is an increase in the permit fee. Kinney will place the policy changes for the Board of Supervisors consideration on an agenda two weeks away.

11:50 A.M. GIS Update / Request for Aerial Photograph Contract Signature from Board of Supervisors Chairperson

Clinton County Assessor Rollie Ehm reported the GIS Committee is moving ahead by meeting with potential consultants to determine a GIS vendor. He added the GIS Committee is considering visiting other counties with various GIS services.

The Board of Supervisors adjourned to meet on Monday, April 5, 2010.

Jill M. Davisson, Chairperson

Eric Van Lancker, County Auditor

-APPROVED-

Chairperson

County Auditor