

MAY 3, 2010

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

9:15 A.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-119

WHEREAS, Ellen Miller has retired as the Director of the Information Technology Department for the County of Clinton, effective April 30, 2010; and

WHEREAS, the County intends to take applications, resumes and interview for the position of Director; and

WHEREAS, it is in the best interest of the County that there be an "Interim Lead Supervisor" or a "Temporary/Interim Director" for the Department; and

WHEREAS, Elizabeth Smith is currently employed in the IT Department and is willing to serve in that capacity until a Director has been approved and hired.

BE IT RESOLVED that Elizabeth Smith is hereby appointed to the position of "Temporary/Interim Director" of the IT Department until such time as the Board of Supervisors has hired a replacement Director for the Department; and

BE IT FURTHER RESOLVED that Elizabeth Smith be paid \$28.68 per hour to serve in this position; and

BE IT FURTHER RESOLVED that upon the hiring of a Director for the Department that Elizabeth Smith be returned to her current position and pay grade in the Department.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-120

WHEREAS, the County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but needs 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 Sheriff to Elizabeth Ann Eikenberry as a Part Time Secretary. This will become effective on May 4, 2010 at an hourly rate of \$16.32 per hour.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-121

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Clinton County Engineer on April 27, 2010 for HMA Paving of 270th Street (Project No. LFM-L-142--7X-23), HMA Paving of 320th Avenue (Project No. LFM-L-155--7X-23), HMA Resurfacing with Cold In-Place Recycling of Y62 (Project No. LFM-L-225--7X-23) and HMA Resurfacing of 260th Street (Project No. L-L-591--73-23).

WHEREAS, the projects were let on an Optionally Combined Proposal and on Individual Proposals as shown below:

Proposal A: LFM-L-142--7X-23 and LFM-L-155--7X-23

Proposal B: LFM-L-225--7X-23 and L-L-591--73-23

Proposal C: LFM-L-142--7X-23, LFM-L-155--7X-23, LFM-L-225--7X-23 and L-L-591--73-23

WHEREAS, the bidders were notified that the award of contracts will be determined based on the smaller of:

- a. the lowest bid of the Optionally Combined Proposal
- b. the sum of the lowest bids of the Individual Proposals

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

Mathy Construction Co. D/B/A	
River City Paving	NO BID
Determann Asphalt Paving, L.L.C.	\$516,766.01

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

Mathy Construction Co. D/B/A River City Paving	NO BID
Determann Asphalt Paving, L.L.C.	\$711,871.43

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

Mathy Construction Co. D/B/A River City Paving	\$1,277,571.38
Determann Asphalt Paving, L.L.C.	NO BID

WHEREAS, the lowest bid of the Optionally Combined Proposal and the sum of the lowest bids of the Individual Proposals were as follows:

Mathy Construction Co. D/B/A River City Paving	\$1,277,571.38
Determann Asphalt Paving, L.L.C. (Proposal A and B Added Together)	\$1,228,637.44

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

<u>Proposal A</u> Determann Asphalt Paving, L.L.C. Camanche, IA	\$516,766.01
<u>Proposal B</u> Determann Asphalt Paving, L.L.C. Camanche, IA	\$711,871.43

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

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-122

WHEREAS, Hertis and Faye C. Davis have petitioned and received a tax suspension for property at 410 N. 4th St. in Clinton, Iowa in error for a dwelling not used as the Davis' homestead, and, it is not the policy of Clinton County to suspend taxes for parcels not used as a primary residence or homestead except when the owner is housed in a rehabilitation or care facility and the property is not rented or otherwise used for profit.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that parcel #8050520000 located at 410 N. 4th St., Clinton, Iowa, owned by Hertis and Faye C. Davis has received suspended taxes by Resolution #2010-95 and tax due status for parcel #8050520000 shall be reinstated and collectible in accordance with Chapter 445 of the Code of Iowa.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-123

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that Todd Kinney, County Engineer of Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to submit a Traffic Safety Fund Application to the Iowa Department of Transportation for the purchase of new horizontal alignment change and intersection warning signs on aggregate surfaced roads in Clinton County.

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa that the Chairperson be authorized to sign the grant application and should additional funds be committed that Clinton County will assume responsibility and ensure proper maintenance of any new or improved signage installations.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-124

WHEREAS, Clinton County believes it is best practice from time to time to seek proposals for the administration of its health benefits administration; and

WHEREAS, proposals for the County's health benefits administration were sought, collected and reviewed by Clinton County's health benefits consultant Ruth Lee of RJ Lee & Associates; and

WHEREAS, the companies representing the best proposals were interviewed by Ruth Lee and a sub-committee of the Clinton County Health Benefits Task Force; and

WHEREAS, the Clinton County Health Benefits Task Force sub-committee, in agreement with Ruth Lee, recommend the County enter into an agreement with First Administrators, Inc. for the purpose of administrating Clinton County's health benefits package.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that First Administrators, Inc., be and is hereby authorized to administer Clinton County's health benefits package starting July 1, 2010, and that the Chairperson is authorized to sign the corresponding agreement with First Administrators, Inc. to engage its services.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-125

WHEREAS, the fiscal year 2009-2010 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434 (3) and Iowa Code 331.434 (4) to set a time and place for a public hearing on the fiscal year 2009-2010 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing be held on Monday, May 24, 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 10 nor more than 20 days before the date of the public meeting on the fiscal year 2009-2010 budget amendment.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

Motion made by Supervisor Staszewski to authorize the Chairperson of the County Board of Supervisors to sign the Iowa Department of Public Health County Substance Abuse Prevention Services Request for Bid – Fiscal Year 2011.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Motion carried.

Motion made by Supervisor Starling to authorize the Chairperson to sign the Amendment to the 28E Agreement for Mental Health Advocate Services.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Motion carried.

9:30 A.M. General Public

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

County Sheriff Rick Lincoln updated the Board of Supervisors concerning two events during the weekend which included minor injuries to two deputies and damage to a patrol car.

County Auditor Eric Van Lancker suggested the Board of Supervisors review its policy in light of new guidelines for when the County emergency sirens are sounded during weather events.

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 10:08 a.m. Present were Supervisors Starling, Staszewski and Davisson; Executive Assistant Tibbetts; County Auditor Van Lancker; County Zoning Administrator Ketelsen; and members of the press and public.

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

The purpose of the Public Hearing was to gather input from the public concerning the Hilsenbeck rezoning request.

No oral or written comments were received.

Motion was made by Supervisor Staszewski to adjourn the Public Hearing.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

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

Motion made by Supervisor Starling to accept the First Reading of the re-zoning request and schedule the Second Reading for May 10, 2010.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

10:15 A.M. Drainage District Trustees – Resolutions

- Authorization for Repairs on Drainage District #20
- Approval of Bids on Drainage District #17

Motion made by Supervisor Staszewski to recess as the Board of Supervisors and convene as Board of Trustees for Drainage Districts #17 and #20.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried. Board of Trustees for Drainage District #17 and #20 convened at 10:15 a.m.

Motion made by Supervisor Staszewski to authorize Drainage District Clerk Paul Ketelsen to administer the repair of a 10 to 12 foot section of 24-inch tile in Drainage District #20.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-DD17-02

WHEREAS, a request has been received from a property owner in Drainage District #17 asking for repair of the west bank of the drainage ditch north of 260th Street; and

WHEREAS, bids have been solicited for this work; and

WHEREAS, bids were received as follows:

Weirup Construction	Base bid-shaping & seeding	\$7,500.00
	Class "E" revetment stone-furnish & place	\$35.00/ton
A&S Excavating, LLC	Base bid-shaping & seeding	\$8,671.50
	Class "E" revetment stone-furnish & place	\$21.50/ton

WHEREAS, the lowest total bid based on an estimated 144 tons of revetment stone is by A&S Excavating, LLC.

BE IT RESOLVED by the Clinton County Board of Supervisors acting as statutory trustees of Drainage District #17, that the bid of A & S Excavating, LLC be accepted, with the repair to be completed as specified in Request for Proposal.

Roll Call:

Starling: Yes
Staszewski: Yes

Davisson: Yes
Jill M. Davisson, Chairperson

Motion made by Supervisor Starling to adjourn as Board of Trustees for Drainage District #17 and #20 and reconvene as Board of Supervisors.

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

Motion carried. Board of Supervisors reconvened at 10:19 a.m.

10:30 A.M. CSAC – Meth Awareness Month Proclamation – Action

The following resolution was presented and on motion adopted.
RESOLUTION #2010-126

PROCLAMATION

WHEREAS, methamphetamine abuse has clearly reached epidemic proportions in Iowa; and

WHEREAS, this drug can be found in every region of the state from Council Bluffs to Dubuque to Mason City to Lamoni; and

WHEREAS, addiction shows no boundaries. It can happen to anyone – attorneys, doctors, laborers, teachers, mothers/fathers and students regardless of their economic status, education, upbringing or potential; and

WHEREAS, wherever you find methamphetamine you find identity theft, burglary, pornography, violence and child abuse/neglect; and

WHEREAS, methamphetamine produced in homes, apartments or hotels/motels creates toxic waste and the risk of fire, explosion and long-term contamination; and

WHEREAS, methamphetamine importation and trafficking is a significant problem bringing crime, gangs and weapons with it; and

WHEREAS, methamphetamine labs in Iowa have been reduced, the demand for and supply of methamphetamine has not; and

WHEREAS, the epidemic places undue burden on Iowa's Public Safety, Public Health, Human Services, Health Care, Education, Employment and Treatment systems; and

WHEREAS, methamphetamine treatment is effective in interrupting the cycle of addiction and abuse; and

WHEREAS, the support and commitment and involvement of the entire community is needed in order to solve this problem; and

NOW, THEREFORE WE, THE MEMBERS OF THE CLINTON COUNTY BOARD OF SUPERVISORS, HEREBY PROCLAIM MAY 2010 TO BE

METHAMPHETAMINE AWARENESS MONTH

in Clinton County, Iowa, and encourage all citizens and Clinton County communities to join in this observance.

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 3rd day of May, 2010.

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. Discussion / Iowa Code 427.8 Property Tax Suspension Policy – CAP Director Kim Ralston

Ralston suggested a streamlined approach to handling the 427.8 requests which would eliminate all requests being presented individually to the Board of Supervisors. Ralston suggested the 427.8 requests be determined by thresholds defined in the County's policy for granting tax suspensions.

County Attorney Mike Wolf mentioned other counties are starting to handle their 427.8 requests in the same streamlined manner presented by Ralston. Wolf also mentioned the proposed policy would also cut back on the number of closed sessions conducted during the Board of Supervisors meetings.

It was agreed that the Board of Supervisors would review the new policy and consider the changes in two weeks.

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

00013	ABBOTT, LISA	EXPENSE REIMB	10.40
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	1,281.67
04605	ADVANCED BUSINESS SYSTEMS INC	MAINTENANCE CONTRACT	500.00
00043	AIR CONTROL INCORPORATED	REPAIR SERVICE	237.00
00055	ALLIANT ENERGY	UTILITY ASSISTANCE	81.00
00058	ALLIANT ENERGY	SIREN POWER/SERVICE	9,328.36
03414	ALLIANT ENERGY	UTILITIES	1,566.32
01262	ALLIED WASTE SERVICES	DISPOSAL SERVICE	425.34
04319	ALLIED WASTE SERVICES #015	MISC. CHARGE	166.53
03418	ALTORFER MACHINERY CO	PARTS	2,870.27
02715	AMERICAN ADMINISTRATORS	ADMIN FEES/PREMIUMS	33,118.24
03435	ANDERSON SAND & GRAVEL	ROAD ROCK	1,074.70
00114	ANDREW COMMUNITY PRESCHOOL	STATE EMPOWERMENT	1,118.50
06074	ARAMARK UNIFORM SERVICES	CLEANING SERVICE	20.22
06220	ARCHER, PAYNE	GRANT	500.00
00148	AT & T	SERVICE	1,511.05
00163	B P	FUEL	138.82
04282	BEHAVIORAL HEALTH & WELLNESS	SERVICES	10,559.20
00220	BENTLER EQUIPMENT, INC.	EQUIPMENT	10.00
00258	BLAIN'S FARM & FLEET PLAN	SUPPLIES	618.50
03528	BOSS INC.	OFFICE SUPPLIES	31.00
00291	BOSS, INC	OFFICE SUPPLIES	567.06
04579	BRIDGEVIEW COMH CENTER	SERVICES	45,009.65
06232	BRONZENE HYDRAULIC	SHOP REPAIR	160.78
03535	BROWN SUPPLY CO.,INC.	STOCK-MISC. SUPPLIES	312.87
00344	BRUCES AUTOBODY REPAIR CENTER	VEHICLE MAINT	120.00
01056	BUILDER'S CHOICE, THE	BLDG MATERIALS	46.00
04827	C.A.S.I.	ALLOCATION	1,000.00
04544	CALAMUS PUBLIC LIBRARY	ALLOCATION	664.26
00408	CAMANCHE HISTORICAL SOCIETY	ALLOCATION	750.00
04545	CAMANCHE PUBLIC LIBRARY	ALLOCATION	2,266.45
00420	CANON FINANCIAL SERVICES INC	COPIER LEASE	512.00
00429	CARROLL ASSISTANCE CENTER	ALLOCATION	1,500.00
00600	CBM VACUUM CENTER	CUSTODIAL SUPPLIES	40.00
00445	CDW GOVERNMENT INC	NETWORK EQUIPMENT	161.36
00454	CENTRAL COMMUNITY SCHOOLS	GRANT	300.00
00482	CHILD DEVELOPMENT, INC. SUNSHINE PRESCHOOL	STATE EMPOWERMENT	1,056.00
06189	CHOICE, INC.	TRANSPORTATION	151.20
06102	CHRISTIANSEN, DONALD	MAINTENANCE	200.00
00495	CITY OF CLINTON	SALARY REIMB	2,645.66
04435	CITY OF CLINTON, SEWER RENTAL	SEWER SERVICE	3,163.73
00525	CLINTON AIRPORT COMMISSION	ALLOCATION	6,750.00
00531	CLINTON ART ASSOCIATION	ALLOCATION	1,250.00
02802	CLINTON AUTO GROUP	PARTS	55.45
00542	CLINTON CO AGRICULTURE SOCIETY	ALLOCATION	17,500.00
04828	CLINTON CO. FIREWORKS ASSOC.	ALLOCATION	2,500.00
00556	CLINTON CO. HISTORICAL SOCIETY	ALLOCATION	2,250.00
00566	CLINTON CO. SOIL & WATER CONSV	ALLOCATION	1,750.00
00567	CLINTON COUNTY AREA SWA	HAULING	44,951.00
00546	CLINTON COUNTY AUDITOR	UNEMPLOYMENT COMP	2,754.00
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION	1,516.12
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	314.75
00580	CLINTON HUMANE SOCIETY	ALLOCATION	2,500.00
00595	CLINTON PRINTING CO., INC.	SUPPLIES	411.00
04546	CLINTON PUBLIC LIBRARY	ALLOCATION	5,132.11
05553	COAST TO COAST SOLUTIONS	TRAINING MATERIALS	255.95
05448	CODEX CORP	EQUIPMENT	6,488.50
00620	COMMAND BUSINESS SYSTEMS INC	COPIER CONTRACT	866.19
04745	COMMUNITY ACTION OF EASTERN IA	ALLOCATION	40,956.84
00624	COMMUNITY CARE, INC.	SERVICES	15,687.60
00645	CONCERNED DEWITT CITIZENS LTD.	ALLOCATION	2,000.00
00657	CORNERSTONE WELLNESS CENTER	SERVICES	1,500.00
06173	COUNTRY LIFE HEALTH CARE, INC.	SERVICES	2,325.31
00670	COUNTRY SPRING BOTTLED WATER	RENTAL	7.50
00674	COUNTY CASE MANAGEMENT SERVICE	CONSULTANTS	1,664.00
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	466.07
00703	CUSTOM ART & SIGNS	VEHICLE MAINT	189.00
05629	DABO LLC	RENT	9,924.57
00712	DAC, INC.	SERVICES	8,037.54
06172	DAN CORBIN, INC.	AERIEL PHOTOS	2,946.00

05458	DECKER, LINDA	GRANT	321.95
00749	DECKER, TERESA	EXPENSE REIMB	60.00
00756	DELMAR EVERGREEN CEMETERY ASSN	SERVICEMEN'S GRAVE CARE	500.00
00795	DEWITT DEVELOPMENT COMPANY	ALLOCATION	6,300.00
00767	DHS CASHIER	SERVICES	52,978.90
04723	DIGITAL ALLY INC	EQUIPMENT REPAIR	509.00
00845	DOWNTOWN AUTO CLINIC	TOWING SERVICE	95.00
05780	DREYVANKO, MICHAEL WILLIAM, JR	RENT ASSISTANCE	300.00
00881	EAST CENTRAL INTERGOVERNMENTAL, ASSOC	BOILER PROJECT	2,794.95
00885	EASTERN IOWA LIGHT & POWER CO	UTILITY ASSISTANCE	54.11
05576	EHM, NATALIE	SUPPLIES	102.71
00901	EHM, ROLAND S.	MILEAGE REIMB	191.00
04562	ELECTION SYSTEMS & SOFTWARE INC	ELECTION EXPENSE	1,322.10
00944	ESKILDSEN, BECKY	MILEAGE REIMB	90.75
05573	EXPRESS POLICE SUPPLY	UNIFORMS	207.94
03890	FASTENAL COMPANY	CULVERTS	71.30
00981	FELIX ADLER CHILD DISCOVERY CT	ALLOCATION	1,250.00
06230	FIDLAR TECHNOLOGIES, INC.	SUPPLIES	56.45
04986	FIRESTONE TIRE CENTERS	VEHICLE MAINT	256.89
05718	FLEET SERVICES	FUEL	1,967.40
01029	FRANCES BANTA WAGGONER COMM LIBRARY	ALLOCATION	27,661.04
03986	G & K SERVICES	SHOP UNIFORMS	403.44
01080	GARAGE INC., THE	VEHICLE MAINTENANCE	26.64
01106	GATEWAY SUPPLY LTD	CUSTODIAL SUPPLIES	995.03
01109	GAUDET, EDWARD J	MILEAGE REIMB	106.15
03110	GENESIS VNA & HOSPICE	GRANT	17,413.54
01127	GERDES, LORI	CUSTODIAL SERVICES	1,650.00
03984	GIERKE-ROBINSON CO.	OP CODE 467	170.68
01147	GLOBAL GOV'T/ED SOLUTIONS INC	SUPPLIES	576.42
05965	GRACE EV. LUTHERAN CHURCH	STATE EMPOWERMENT	771.88
01168	GRAINGER	SUPPLIES	5.22
06020	GREAT AMERICA LEASING CORP.	COPIER LEASE	185.00
00128	GREAT RIVER BEND AREA AGENCY, ON AGING	ALLOCATION	1,406.00
01186	GREAT RIVER BEND SERVICES, INC	ALLOCATION	3,019.50
05714	GREEN VALLEY AG & TURF	PARTS	17.50
01189	GREEN, SHIRLEY	CUSTODIAL SERVICES	135.00
05966	GREENHECK FAN CORPORATION	PARTS	2,280.27
06229	GRELL, BRIAN	EXPENSE REIMB	125.00
01206	GUY, PAT	MILEAGE REIMB	51.15
05967	HAACK LAWN CARE, L.L.C.	LAWN CARE	2,137.50
06158	HANSEN, RICHARD PAINTING & DECORATING	PAINTING	450.00
04044	HAWKEYE INTERNATIONAL TRUCKS	PARTS-FREIGHT	1,865.14
04077	HENDERSON PRODUCTS, INC.	PARTS-STOCK	175.90
01309	HEWLETT-PACKARD CO	EQUIPMENT	149.00
01325	HINTZ, GARY L., HINTZ LAWN SERVICE	LAWN CARE	1,350.00
03247	HOSTESS BRANDS, INC.	PROVISIONS	183.21
01378	HYTHECKER, DARLA	MILEAGE REIMB	29.15
05355	HY-VEE PHARMACY 1281	PRESCRIPTIONS	208.97
04118	ILLOWA CULVERT & SUPPLY CO	OP CODE 431	2,930.80
01408	IN TOTIDEM VERBIS, LLC	TRANSCRIPTION	259.20
01439	IOWA AMERICAN WATER CO	ASSISTANCE/SERVICE	210.37
01499	IOWA PRISON INDUSTRIES	SUPPLIES	981.35
04178	IOWA PRISON INDUSTRIES	SIGNS	116.38
01529	IOWA TELECOM	SERVICE	105.56
05035	IOWA TELECOM	SERVICE	1,901.59
04613	JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	258.22
01607	JOHNSON COUNTY SHERIFF	TRANSPORTATION	31.50
01657	KENDRICK GENERAL PEST CONTROL	EXTERMINATION	145.00
01668	KETELSEN, PAUL	MILEAGE REIMB	366.00
04426	KID'S FIRST ACADEMY	STATE EMPOWERMENT	1,275.00
03402	KINNEY, TODD	HOTEL	731.40
05234	KNESS, CHANCE	EXPENSE REIMB	87.00
01712	KONE INC	MAINTENANCE	687.66
05633	KREITER, JENNY	MILEAGE REIMB	132.23
01750	LANDON, ROBYN	MILEAGE REIMB	9.90
03467	LAWSON PRODUCTS INC	PARTS-STOCK	978.11
01780	LECTRONICS, INCORPORATED	EQUIPMENT	1,489.75
04976	LEDVINA, AMBER	MILEAGE REIMB	28.05
01800	LEXIS-NEXIS	ON-LINE SUPPORT	310.00
04548	LOST NATION PUBLIC LIBRARY	ALLOCATION	955.57
01850	LUTHERAN SERVICES IN IOWA	STATE EMPOWERMENT	31,185.06
06231	MAHASKA DRUG	SERVICES	173.04
05024	MAIL SERVICES, LLC	MAILING SERVICES	1,685.91
05246	MAQUOKETA AREA YMCA	GRANTS	267.00
03591	MARTIN EQUIPMENT OF IA-IL, INC	PARTS	453.04
01917	MASTERCARD	APRIL PAYMENT	1,565.89

05114	MCI	SERVICE	64.99
06029	MCKENRICK, BRIAN	OFFICE SUPPLIES	2,272.05
04444	MEDIACOM	CABLE SERVICE	99.95
01968	MEDICAL ASSOCIATES	SERVICES	346.00
01974	MEIER, CHRIS	MILEAGE REIMB	40.64
03622	MENARDS	PARTS	97.28
01992	MERCY MEDICAL CENTER	SERVICES	2,025.00
02028	MIDWEST BUSINESS PRODUCTS	SUPPLIES	225.78
05119	MIDWEST PATHOLOGY ASSOC LTD	SERVICES	600.00
03697	MUTUAL WHEEL CO	PARTS	644.81
02130	NAPA AUTO PARTS	PARTS	41.96
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	375.25
02168	NEW DIRECTIONS	GRANT	2,036.00
06203	NEW DIRECTIONS	SERVICES	177.50
05904	NEYENS, JULIE	GRANT	500.00
05628	NORTHEAST COMMUNITY SCHOOL, DISTRICT	STATE EMPOWERMENT	3,271.00
02191	NORTHWEST DIST. ASSESSOR ASSOC	REGISTRATION	125.00
02208	OBSERVER	SUBSCRIPTION	85.48
02214	OFFICE CENTER, THE	OFFICE SUPPLIES	122.18
04634	OFFICE MAX, INC.	SUPPLIES	216.11
02230	O'KEEFE ELEVATOR CO., INC.	MAINTENANCE	199.93
05881	OSARO, ODUAH DANIEL, MD	STIPEND	500.00
05828	P J GREUFE & ASSOCIATES LLC	HR SERVICES	1,500.00
06101	PAARMANN, DAVID	LAWN CARE	150.00
02278	PAPERDIRECT, INC	SUPPLIES	453.45
02282	PARKER CASSIDY SUPPLY CO	SUPPLIES	52.80
02287	PATHWAYS LIVING CENTER	SERVICES	47,802.93
05820	PAYSEN, HOWARD M.	ASST RAD OFFICER	60.00
03906	PELLING CO.	PATCHING	1,125.92
06104	PETERSEN, BETH	LAWN CARE	550.00
02339	PETERSEN, DR. ERIC	MEI SERVICES	2,000.00
02353	PILLERS AND RICHMOND	LEGAL REP	198.00
02358	PINNEY PRINTING COMPANY	OFFICE SUPPLIES	274.60
02384	POSTMASTER	STAMPS	149.00
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	4,803.33
03947	PRAXAIR DISTRIBUTION INC	WELDING SUPPLIES	77.00
02401	PREMIER LINEN & UNIFORM RENTAL	CLEANING SERVICE	74.67
03950	PRESTON READY MIX CO	ROAD ROCK	4,354.72
05662	PRIORITY DISPATCH CORPORATION	MAINTENANCE	1,890.00
04625	QUALITY JOBS 4 A STRONG FUTURE	ALLOCATION	35,000.00
02450	QUILL	FURNITURE/SUPPLIES	2,020.54
02458	QWEST	SERVICE	367.42
04840	QWEST BUSINESS SERVICES	SERVICE	380.09
02475	R S WRECKER SERVICE	TOWING	50.00
02467	R. H. A. SERVICE INC	REPAIR SERVICE - LABOR	364.48
04015	RACOM CORPORATION	RADIOS	1,446.60
02485	RAINBOW PRESCHOOL	STATE EMPOWERMENT	1,740.00
04026	RAYNOR DOOR CO., INC.	OUTSIDE LABOR~	120.00
02538	RETIRED SENIOR VOLUNTEER PRGRM	ALLOCATION	3,000.00
05473	RIVERFRONT TECHNOLOGY INC	SUPPORT	855.00
02561	ROBERTSON, JIM	CLOTHING REIMB	380.00
04067	ROCKMOUNT RESEARCH & ALLOYS	PARTS	869.90
05704	ROGIS, DAVID GLEN	MEI SERVICES	102.02
06103	SACK, GEORGIA	LAWN CARE	375.00
02622	SACRED HEART PRESCHOOL	STATE EMPOWERMENT	482.13
04112	SADLER POWER TRAIN	PARTS	200.58
04113	SAFETY-KLEEN CORP	MISC. SHOP SUPPLIES	12.26
02671	SCHOENAUER, KENNETH F.	LEGAL REP	54.00
02701	SCOTT COUNTY SHERIFF	SHERIFF SERVICES	48.00
02708	SECRETARY OF STATE	NOTARY APPLICATIONS	270.00
04170	SHELL FLEET PLUS	GASOLINE	229.99
02745	SIDWELL COMPANY	MAPPING SERVICES	11,689.91
05570	SIEVERDING, COURTNEY	GRANT	208.95
02749	SIKKEMA, SHANE	MILEAGE REIMB	141.90
05625	SIMMONS, BURTON A.	RAD OFFICER	300.00
02763	SKYLINE CENTER INCORPORATED	SERVICES	35,791.20
02807	SOUTHERN IA MENTAL HEALTH CTR	SERVICES	64.00
05466	STANKEE, CHRISTY	MEI SERVICES	118.31
04775	STOFER, LEE A, JR	LAWN CARE	125.00
02928	SYSCO FOOD SERVICES OF IOWA	PROVISIONS/SUPPLIES	4,007.00
03288	TARGET BANK, BUSINESS CARD SERVICES	ENGINEERING SUPPLIES	19.98
03312	THEISEN'S OF DE WITT	PARTS	118.14
02963	THIEL MOTOR SALES	VEHICLE MAINT	29.45
02988	TIRES-N-MORE	VEHICLE MAINT	71.50
03336	TIRES-N-MORE	TIRES	1,250.73
05987	TONER PLACE, THE	OFFICE SUPPLIES	63.00

03009 TREASURER, STATE OF IOWA
 03356 TRUCK COUNTRY OF IOWA
 03033 TWIN STATE TECHNICAL SERV LTD
 00605 TYLER TECHNOLOGIES, INC.
 03043 UNIFORM DEN, INC.
 04980 V. P. SHERIDAN INSURANCE, INC.
 05635 VERA FRENCH PINE KNOLL
 03098 VERIZON WIRELESS
 03165 WEE CARE FOR YOUNG PEOPLE, LLC
 03181 WEST GROUP
 04549 WHEATLAND LIBRARY
 06010 WINKEL, PARKER & FOSTER CPA PC
 03239 WITT'S SMALL ENGINE CLINIC INC
 03246 WOMEN'S HEALTH SERVICE
 03250 WOODS, RICHARD W
 03263 YWCA DOMESTIC VIOLENCE/SEXUAL ASSAULT
 03262 YWCA, CLINTON CHILDREN'S CTR,
 01108 YWCA, CLINTON, CHILDRENS' CENTER

TRAINING 560.00
 PARTS 1,169.49
 TECH SERVICE/SUPPORT 175.00
 SOFTWARE/EQUIPMENT 1,670.00
 UNIFORMS 264.07
 BOND RENEWALS 350.00
 SERVICES 4,194.90
 SERVICE 214.92
 STATE EMPOWERMENT 225.00
 CODE UPDATES 75.00
 ALLOCATION 955.57
 STATE EMPOWERMENT 200.00
 VEHICLE PARTS 4.10
 ALLOCATION 5,000.00
 MILEAGE REIMB 26.40
 ALLOCATION 7,650.00
 FEDERAL EMPOWERMENT 7,007.11
 STATE EMPOWERMENT 2,940.98
 GRAND TOTAL 705,675.95

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	196,162.13
0002 GENERAL SUPPLEMENTAL	14,867.27
0010 MH-DD SERVICES FUND	226,565.66
0011 RURAL SERVICES BASIC	82,570.00
0020 SECONDARY ROADS	25,889.01
0021 PIONEER CEMETERY	4,887.50
0024 COUNTY RECORDER'S RECORDS MGMT	175.00
0025 PUBLIC SAFETY SPECIAL LEVY FUND	6,488.50
0027 COMMISSARY	415.80
0040 MISC. GRANTS	4,133.90
4000 EMERGENCY MANAGEMENT SERVICES	1,519.83
4010 E911	2,344.38
4100 COUNTY ASSESSOR	458.19
4102 CO ASSESSOR SPECIAL APPRAISER	13,873.52
4110 CITY ASSESSOR	631.17
4112 CITY ASSESSOR SPECIAL APPRAISER	762.39
5120 EMPOWERMENT GRANT - FEDERAL	35,015.64
5121 EMPOWERMENT GRANT - STATE	55,447.82
6108 DD 8 ALL POINTS	100.00
6209 DD 9 ALL POINTS	100.00
6312 DD 12 ALL POINTS	150.00
8500 CLINTON COUNTY BENEFIT TRUST	33,118.24
GRAND TOTAL	705,675.95

The Board of Supervisors adjourned to meet on Monday, May 10, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

 Chairperson

 County Auditor

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Starling and Staszewski. 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 #2010-127

BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, initiates and recommends that the advancement of the following projects into the accomplishment year be approved by the Iowa Department of Transportation for improvement with local funds for the period covering the current Secondary Road Construction Program.

Project Number	Road	Length Miles	Estimated Cost	Previous Priority Year	Project Description
LFM-L-142--7X-23	270th Street	1.27	585,000	2011	Macadam base with HMA paving
LFM-L-155--7X-23	137th Street	1.01	458,000	2011	Macadam base with HMA paving
LFM-L-225--7X-23	260th Avenue	2.96	996,000	2011	Pavement recycling with HMA paving
L-L-591--73-23	260th Street	0.56	166,000	2011	Pavement scarification with HMA paving
LFM-L-118--7X-23	350th Avenue	4.19	1,950,000	2011	PCC paving

Roll Call:

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-128

WHEREAS, functional classification is the process by which streets and highways are grouped into classes according to the character of service they are intended to provide; and

WHEREAS, Clinton County and the Iowa Department of Transportation periodically review the system of streets and highways for appropriate changes to classification of the various segments of the system; and

WHEREAS, a recent review of the system has revealed the need for a change to the Federal Functional Classification of road segments in the rural area of Clinton County due to the change in traffic flow and functional use.

NOW, THEREFORE BE IT RESOLVED that the Clinton Board of Supervisors hereby request changes to the Federal Functional Classification System be changed as follows, and referenced in the attached map:

1. Change 105th Ave from the intersection of IA Hwy 136 south to 172nd St, Then 172nd St southeasterly to 112th Ave, Then 112th Ave south to 180th St, Then 180th St East to the intersection of 120th Ave. from "Minor Collector" to "Local." A distance of approximately 4.7 miles.
2. Change County Road Z2E, 320th Ave, from the intersection with 137th St north to 110th St, then Easterly to 345th Ave, then southeasterly to 350th Ave, then east to the intersection with County Road Z34. From "Minor Collector" to "Local." A distance of approximately 7.5 miles.
3. Change County Road E62, 190th St, from the intersection with County Road Z40 (400th Ave) west to 335th Ave, Then south to 197th St, Then west to the intersection with 330th Ave. From "Minor Collector" to "Local." A distance of approximately 7.9 miles.
4. Change 11th St within the City of DeWitt from the North Junction of US Hwy 30 and US Hwy 61 east to 6th Ave. From "Minor Collector" to "Major Collector." A distance of approximately 1.5 miles.

Roll Call:

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-129

WHEREAS, quotations were received on April 16, 2010 for new and used Motor Graders, and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the quote for a Motor Grader be awarded to:

Martin Equipment of Rock Island, Il for \$207,475

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

Roll Call:

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-130

WHEREAS, quotations were received on April 16, 2010 for two new Tandem Axle Dump Truck chassis and cabs, and

WHEREAS, the County Engineer recommends that the one truck be purchased from Hawkeye Truck and Trailer of Dubuque, Iowa, and one truck be purchased from Truck Country of Dubuque, Iowa, and

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

Hawkeye Truck and Trailer Company for one new 2010 International 7500 Tandem Axle Dump Truck Chassis and Cab

Truck Country for one new 2010 Freightliner M2 106V Tandem Axle Dump Truck Chassis and Cab

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

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Absent

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-131

WHEREAS, quotations were received on April 16, 2010 for delivery and installation of two new Tandem Axle Dump Truck Bodies and Plows per specifications, and

WHEREAS, based on a review of the quotes and specifications the County Engineer has determined that the quote submitted by Henderson Truck Equipment was the low quote that met the specifications and therefore recommends that Henderson Truck Equipment be awarded the order.

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

Henderson Truck Equipment for installation and delivery of two new Tandem Axle Dump Bodies and Plows, per specifications.

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

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Absent

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-132

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

WHEREAS, said Provider of service is as follows:

Genesis Medical Center

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa that the aforementioned Preferred Provider Agreement be and is hereby accepted and the Chairperson be and is hereby authorized to sign the Preferred Provider Agreement on behalf of Clinton County.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Absent

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-133

BE IT RESOLVED by the Board of Supervisors of Clinton County, that the appointment of Earl Paarmann to serve on the Clinton County Pioneer Cemetery Commission filling the vacant position left open due to the resignation of Ellen Mayberry; and

THEREFORE BE IT RESOLVED that the appointment of Earl Paarmann be and is hereby approved for the remainder of the term of the vacant position, said term to expire December 3, 2010.

Roll Call:

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-134

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County hereby re-appoint Marty Jahn to the Clinton County Board of Adjustment and is hereby approved for a five year term, said term to expire May 1, 2015.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-135

WHEREAS, the Clinton County Board of Supervisors received a request from the City of Charlotte for \$5,000 in support toward the roof replacement project on the Charlotte Area Activity Center; and

WHEREAS, the City of Charlotte will be applying for various grants and having various fund raisers to help raise additional funds towards the overall project amount of \$30,000; and

BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County does support the effort of the Charlotte Area Activity Center roof replacement project and will write a letter of support and will allocate \$5,000 in County funds towards this project.

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

The following resolution was presented and on motion tabled.

RESOLUTION #2010-136

WHEREAS, the Clinton County Board of Supervisors has received a request for a temporary road closure as follows:

Request From: Top Shelf Race Productions
Purpose of Closure: 8th Annual First Central Crossroads Triathlon
Date & Time: Saturday, August 7, 2010, 8:00 a.m. to 10:00 a.m.
Road Involved: 330th Ave. (Z-24) from Highway 30 to approximately 5.5 miles north of Highway 30 and closure from Old Highway 30 from 330th Ave. for approximately 4 miles to the west into the DeWitt city limits

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors, in a spirit of cooperation, do hereby approve the aforementioned closure for the above specified time and date only and those persons in charge are hereby instructed to remove all obstructions immediately following said temporary road closure.

Motion made by Supervisor Starling to table Resolution #2010-136 until a new policy concerning the closing of County roads be approved.

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

Motion carried.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-137

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

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 Andrew Girod for the position of Roadside Seasonal at the pay rate of \$13.25 per hour with pay raises following the General Services contract at pay grade 4 and a start date of May 10th, 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: Absent

The following resolution was presented and on motion adopted.

RESOLUTION #2010-138

WHEREAS, the Clinton County Board of Supervisors has accepted the retirement resignation of Ellen Kay Miller from her position as Clinton County IT Director effective April 30, 2010, after more than 43 years of service.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorize the County Auditor to stop the issuance of bi-weekly pay checks to Ellen Kay Miller on the IT budget upon payout of accrued earned pay.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Absent

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-139

WHEREAS, the City of DeWitt purchased and received by gift parcels of land in Clinton County and taxes for the parcels have been billed to the city and are unpaid in the following manner:

Parcel #2013990620-0496

- Westbrook Commerce Park sub div lot 4 exc s 120' in tax district 0210 \$1,842 plus penalty & cost

Parcel #2014012710- 13-81-3 Prt NE NW

\$ 506 plus penalty & cost

FURTHER, Iowa code provides for the abatement of tax in such situations under the provisions of Chapter 445.63:

Iowa Code Chapter 445.63 Abatement of Taxes. "When taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes were owing before the parcel was acquired by the state or a political subdivision of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes."

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that real estate taxes for parcels of land now owned by the City of DeWitt and entered on the tax rolls of Clinton County as parcels #2013990620 and #2014012710 in the collective amount of \$2,348 plus penalty and cost be abated pursuant to Iowa Code 445.63 and the Treasurer and the Auditor shall adjust the County records to record the abatement of said real estate tax.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Absent

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-140

WHEREAS, the City of DeWitt purchased and received by gift parcels of land in Clinton County and taxes for the parcels have been billed to the city and are unpaid in the following manner:

Parcel #2013997900 12-81-3 PRT SE SW & E1/2 S1/4 NE SW

\$132 plus penalty & cost

FURTHER, Iowa code provides for the abatement of tax in such situations under the provisions of Chapter 445.63:

Iowa Code Chapter 445.63 Abatement of Taxes. "When taxes are owing against a parcel owned or claimed by the State or a political subdivision of this state and the taxes were owing before the parcel was acquired by the state or a political subdivision of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes."

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that real estate taxes for parcels of land now owned by the City of DeWitt and entered on the tax rolls of Clinton County as parcel #2013997900 in the collective amount of \$132 plus penalty and cost be abated pursuant to Iowa Code 445.63 and the Treasurer and the Auditor shall adjust the County records to record the abatement of said real estate tax.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Absent

Jill M. Davisson, Chairperson

Motion made by Supervisor Starling to approve the final plans for PCC Pavement – New Project No. LFM-L-118--7X-23. This project includes Portland Cement Concrete (PCC) and Hot Mix Asphalt (HMA) paving on Z30 (350th Avenue) from 292nd Street north to Hwy 30.

Roll Call:

Starling: Yes
Staszewski: Yes

Motion carried.

9:53 A.M. General Public

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

Betsy Smith, Interim IT Director, reported to the Board of Supervisors that the records imaging system is on Tyler's Technologies' schedule for June.

Andy Freiderichsen, Clinton County Weed Commissioner, reported on an upcoming state inspection and a spray test his department conducted.

10:00 A.M. Discussion on Creating a Thunderstorm & Tornado Siren Policy for the County Administration Building – Board of Supervisors & EMA Coordinator

Clinton County Emergency Management Agency Director Chance Kness said the new policy to sound the sirens for a thunderstorm warning with winds in excess of 70 mph was recently adopted. He explained there is no capability to provide a different siren sound than the traditional tornado warning siren. He suggested individuals monitor the weather when the sirens are activated. Kness said when the sirens are activated for a thunderstorm warning with straight-line winds, individuals should remove themselves from areas with windows.

Supervisor Starling said in the instance of the Administration Building where there are several offices with windows, people should react the same as if it is a tornado warning.

Kness agreed with Starling and suggested the Administration Building connect a weather radio to an antenna or get cable television to the building in order to better monitor weather situations.

Clinton County Auditor Eric Van Lancker and Clinton County Building Maintenance Coordinator Rick Laurion will research the suggestions offered by Kness.

10:34 A.M. Discussion – Second Reading with Action to Follow on the Hilsenbeck Rezoning Application

Motion made by Supervisor Starling to accept the Second Reading of the Hilsenbeck rezoning request.

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

Motion carried.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-141

WHEREAS, on the matter herein, a Public Hearing was held by Clinton County Zoning Commission on April 7, 2010 and following said hearing the request for rezoning of real estate located in the south half of the SW ¼ of the NE ¼ of Section 22, Township 81 North, Range 3, East of the 5th P.M., all in Clinton County, Iowa, was recommended for approval; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing and First Reading of the proposed rezoning on May 3, 2010 and held a Second Reading on May 10, 2010 on the proposed rezoning, and

WHEREAS, the Board of Supervisors adopts as its' written findings without change the Map Amendment Criteria review of Section 9.3.2.B.5 of the Clinton County Zoning Ordinance as approved by the Planning and Zoning Commission, 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 2010-01 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:	Absent
Jill M. Davisson, Chairperson	

ORDINANCE 2010-01

AN ORDINANCE AMENDING THE CLINTON COUNTY ZONING ORDINANCE RELATIVE TO THE ZONING OF CERTAIN TERRITORY LOCATED IN THE SW ¼ OF THE NE ¼ OF SECTION 22, TOWNSHIP 81 N, RANGE 3, EAST OF THE 5TH P.M., IN CLINTON COUNTY, IOWA.

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:

The south 376' of the west 505' of the SW ¼ or the NE ¼ of Section 22, Township 81 North, Range 3, East of the 5th P.M., all in Clinton County, Iowa,

currently within the C-2-R (Rural Support- Restricted) Zoning District of Clinton County, Iowa, to be within the 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 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 10th day of May, 2010 by the Board of Supervisors, Clinton County, State of Iowa.

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

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

The Board of Supervisors adjourned to meet on Monday, May 17, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

Chairperson

County Auditor

MAY 17, 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 April 2010 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:15 A.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-142

WHEREAS, Clinton County believes that it is in the best interest of the residents of Clinton County to suspend the property taxes of eligible residents under Iowa Code Chapter 427.8; and

WHEREAS, Clinton County has established, as allowed under IA Code 427.8, eligibility guidelines as stated in the "Clinton County 427.8 Tax Suspension Policies and Procedures".

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the aforementioned Policies and Procedures be and are hereby accepted and the Chairperson be and is hereby authorized to sign the Policies and Procedures on behalf of Clinton County.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-143

WHEREAS, Clinton County has appropriated certain funds from its FY 2010-2011 MH-DD fund for mental health services to the residents of Clinton County; and

WHEREAS, Clinton County has appropriated certain funds from its FY 2010-2011 Substance Abuse budget for substance abuse services to the residents of Clinton County; and

WHEREAS, the aforementioned funds are allocated to Providers through an approved County Provider and Program Participant Agreement.

WHEREAS, said Provider of services is as follows:

St. Luke's Hospital

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the aforementioned County Provider and Program Participation Agreement be and is hereby accepted and the Chairperson be and is hereby authorized to sign the Preferred Provider Agreement on behalf of Clinton County.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-144

WHEREAS, Part Time Correctional Officer Alisha Dierks has tendered her resignation from the Clinton County Jail effective at the end of May 17, 2010 as she has accepted a position as a Full Time Correctional Officer at the Clinton County Jail.

THEREFORE BE IT RESOLVED by the Board of Supervisors for Clinton County, IA that the County Auditor be and is hereby authorized to stop issuance of bi-weekly pay checks from the General Basic Fund, Office of Jail effective after May 17, 2010.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-145

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 the payroll for the County Auditor; and

WHEREAS, former Part Time Correctional Officer Alisha Dierks has accepted a Full Time Correctional Officer position with the Clinton County Jail effective May 18, 2010.

THEREFORE BE IT RESOLVED by the Board of Supervisors for Clinton County, IA that the County Auditor be and is hereby authorized the issuance of bi-weekly pay checks from the General Basic Fund, Office of Jail effective May 18, 2010. Dierks rate of pay will be \$16.32 per hour. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

Motion made by Supervisor Staszewski to authorize the Chairperson of the Board of Supervisors to sign the HIPAA Business Associate Agreement for First Administrators, Inc. Self Funded Accounts as Required by the Health Insurance Portability and Accountability Act of 1996.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

Motion made by Supervisor Starling to authorize the Chairperson of the Board of Supervisors to sign the Wellmark Application for Group Insurance for stop loss coverage.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

Motion made by Supervisor Staszewski to authorize the Chairperson of the Board of Supervisors to sign the Moody's Investor's Service Application and Fee Schedule for Local Government Issuers.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

9:30 A.M. D.A.R.E. Junior Sheriff for the Day Proclamation – Deputy Bussie

Deputy Stacey Bussie introduced Jaelynn Folkers, the winner of the annual Sheriff's Office DARE Essay Contest. Folkers read her essay to the Board of Supervisors.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-146

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Jaelynn Folkers has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared First Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE BE IT RESOLVED, that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Jaelynn Folkers Junior Sheriff of Clinton County for May 17, 2010.

IN WITNESS THEREOF, we have hereunto set our hand, this 17th day of May in the Year of our Lord, Two Thousand and Ten.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-147

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Haley Bielenberg has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared Second Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE BE IT RESOLVED, that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Haley Bielenberg Second Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 17th day of May in the Year of our Lord, Two Thousand and Ten.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-148

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Bethany Schmieder has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared Third Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE BE IT RESOLVED, that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Bethany Schmieder Third Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 17th day of May in the Year of our Lord, Two Thousand and Ten.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-149

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Tucker Smith has taken a positive stand to be drug free and to avoid violence by putting his commitment in writing and being declared Fourth Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE BE IT RESOLVED, that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Tucker Smith Fourth Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 17th day of May in the Year of our Lord, Two Thousand and Ten.

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

ATTEST:
Eric Van Lancker (Signed)
County Auditor

9:45 A.M. General Public

10:00 A.M. Open Bids on County Farm Property (West Side) followed by Auction of Eligible Bidders

Chairperson Davisson proceeded to open the bids that were submitted before the deadline. Chairperson Davisson announced the bids as such:

Mitzie Blanchard	\$25,000
Ryan Winkler	\$36,500
Wayne Newsom	\$ 100
Lee VanDrimmelen	\$18,900
Randall Dickey	\$19,500

Chairperson Davisson asked Supervisor Starling to begin the auction portion of the sale starting with the high bid of \$36,500. The bidding concluded with a representative of Ryan Winkler bidding \$44,500. A resolution completing the sale will be scheduled for the next Board of Supervisors meeting.

11:00 A.M. Discussion on County ID Cards

Clinton County Auditor Eric Van Lancker discussed how the need for County employees to have ID badges arose through the Sheriff's Department. Van Lancker and Clinton County Sheriff Rick Lincoln were asked by the Board of Supervisors to research ID Badge systems. Van Lancker and Lincoln recommended the IDVille system. They said the startup cost would not exceed \$3,500 which could be taken out of the Miscellaneous Fund.

Motion made by Supervisor Staszewski for the County to proceed with purchasing the IDVille system with an amount not to exceed \$3,500.

Roll Call:

Starling:	Yes
Staszewski:	Yes
Davisson:	Yes

Motion carried.

11:20 A.M. Department Heads, Elected Officials and Employees

Clinton County Auditor Eric Van Lancker asked if the Board of Supervisors were interested in offering open enrollment for the County health benefits dental plan when it begins with its new health benefits administrator. The Board of Supervisors was agreeable to offer that to its employees. Van Lancker also provided an update on the discussion from the previous meeting concerning severe weather procedures in the Clinton County Administration Building. Van Lancker said Mediacom was contacted and re-activated the cable connection in the building. New television monitors were purchased and placed in the Auditor's office, the cafeteria and the Maintenance Department. Van Lancker added that the County also received favorable news in relation to the County's workers compensation premium for the next fiscal year. Van Lancker reported that due to the County's diligence in risk management, the premium increased slightly and a more thorough review of the payroll numbers could result in a negligible increase from the previous fiscal year.

Becky Eskildsen, Clinton County Central Point of Coordination Director, and Brian McKenrick, Clinton County Justice Coordinator notified the Board of Supervisors of a request for proposal from Hillcrest of Dubuque to include Clinton County in a Crisis Stabilization Service System. That organization is applying for the first-phase award of \$10,000 to conduct a feasibility study for such a program in the region. McKenrick said this sort of proposed service could fill in gaps identified by the Clinton County Justice Coordination Commission.

12:07 P.M. Work Session – County Employee Manual – Board of Supervisors

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	121.78
00013	ABBOTT, LISA	EXPENSE REIMB	4.85
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	195.00
05046	ADVANCED CORRECTIONAL HEALTHCARE, INC.	SERVICES	4,466.49
05169	AGVANTAGE FS, INC.	OIL	2,950.20
04448	ALBERTSONS, PURCHASE ADVANTAGE CARD	SUPPLIES	22.55
00058	ALLIANT ENERGY	SERVICE	289.44
03414	ALLIANT ENERGY	UTILITIES	457.72
01262	ALLIED WASTE SERVICES	DISPOSAL SERVICES	245.93
03418	ALTORFER MACHINERY CO	PARTS	2,453.12
00074	AMERICAN ELECTRIC INC	REPAIR SERVICE	484.00
00091	AMERICAN RED CROSS	TRAINING/SUPPLIES	137.40
03436	ANDOVER CITY OF	UTILITIES	55.00
00139	ASSOC FOR BEHAVIOR HEALTH CARE	SERVICES	180.00
00185	BARLOW, ROSS J	EXPENSE REIMB	79.00
00186	BARNES FOODLAND	BUILDING SUPPLIES	38.38
03485	BAUER REPAIR	OUTSIDE LABOR	258.75

04282	BEHAVIORAL HEALTH & WELLNESS	SERVICES	3,260.00
06236	BENNETT, CRIMMINS AND SMITH	LEGAL REP	55.00
00254	BLACK HAWK-GRUNDY MENTAL HLTH	SERVICES	128.00
00258	BLAIN'S FARM & FLEET PLAN	SUPPLIES	41.05
00291	BOSS, INC	SUPPLIES	1,085.93
03532	BRANDENBURG DRAINAGE, INC.	TILING	151.90
04579	BRIDGEVIEW COMH CENTER	SERVICES	39,870.20
03563	CALAMUS CITY OF	UTILITIES	51.99
00407	CAMANCHE VOLUNTEER FIRE DEPT	PROJECT FUNDS	1,657.60
00420	CANON FINANCIAL SERVICES INC	COPIER LEASE	906.33
03584	CANON FINANCIAL SERVICES, INC.	COPIER	244.00
00434	CARSON & SON FUNERAL HOME & CREMATION	BURIAL ASSISTANCE	1,700.00
00447	CEDAR COUNTY SHERIFF'S DEPT	SHERIFF SERVICES	2,960.00
04309	CEDAR VALLEY RANCH, INC.	SERVICES	1,546.80
00454	CENTRAL COMMUNITY SCHOOLS	GRANT	300.00
00482	CHILD DEVELOPMENT INC. SUNSHINE PRESCHOOL	STATE EMPOWERMENT	1,968.00
05285	CINTAS DOCUMENT MANAGEMENT	SHREDDING SERVICE	281.55
00495	CITY OF CLINTON	SUPPLIES	200.00
00497	CITY OF CLINTON, CLERK/TREAS	HEALTH INSURANCE	4,277.59
04435	CITY OF CLINTON, SEWER RENTAL	SEWER SERVICE	230.01
00500	CITY OF DEWITT	WATER SERVICE	31.25
05439	CLARK, CHRIS	MEI SERVICES	481.79
03699	CLINTON CO SOLID WASTE AGENCY	MISC.	230.00
00567	CLINTON COUNTY AREA SWA	DISPOSAL SERVICE	25.68
00546	CLINTON COUNTY AUDITOR	EMPOWERMENT/ EXPENSES	1,772.23
05584	CLINTON COUNTY COMMUNICATIONS	ALLOCATION	237,575.00
00552	CLINTON COUNTY ENGINEER	EXPENSE REIMB	4,116.25
03705	CLINTON COUNTY ENGINEER	PETTY CASH REIMB.	198.60
00559	CLINTON COUNTY RECORDER	ACCT REIMB	675.00
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	18.88
00577	CLINTON HERALD	PUBLICATION/SUBSCRIPTION	6,143.23
03716	CLINTON HERALD	PUBLICATIONS	54.52
00579	CLINTON HOUSING AUTHORITY	STATE EMPOWERMENT	1,918.38
00593	CLINTON POLICE DEPT	SUPPLIES	123.06
00628	CMHC FOR MID-EASTERN IOWA	SERVICES	376.10
00620	COMMAND BUSINESS SYSTEMS INC	COPIER MAINT	389.01
03732	COMMAND BUSINESS SYSTEMS, INC.	COPIER	102.10
00624	COMMUNITY CARE, INC.	SERVICES	1,495.20
05276	CONOCO PHILLIPS FLEET	FUEL	283.94
05297	CONSTRUCTION MATERIALS, INC.	SUPPLIES	1,044.00
00656	CORNER DELI, THE	LUNCHEON	302.50
00657	CORNERSTONE WELLNESS CENTER	SERVICES	780.00
06086	COUNTRY HAVEN	SERVICES	1,003.50
06173	COUNTRY LIFE HEALTH CARE, INC.	SERVICES	2,250.30
03746	COUNTY WASTE SYSTEMS	TORONTO SHED	224.25
00687	CREATIVE LEARNING CENTER	STATE EMPOWERMENT	2,885.95
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	799.81
00697	CROSSROADS, INC.	SERVICES	636.90
03822	DE WITT CITY OF	UTILITIES	88.87
03810	DELMAR, CITY OF	UTILITIES	36.00
00760	DELTA DENTAL	INSURANCE	184.18
05604	DELWOOD COMMUNITY SCHOOL DIST.	STATE EMPOWERMENT	3,367.56
00790	DEWITT AUTO BODY INC	VEHICLE REPAIR	1,000.00
06233	DEWITT POLICE FOUNDATION (NNO)	DONATION	50.00
00767	DHS CASHIER	SERVICES	17,525.88
00764	DHS CASHIER (ENHANCED SERVICE)	SERVICES	11,663.77
05167	DHS CASHIER (HABILITATION)	SERVICES	20,667.28
00765	DHS CASHIER (ICF-MR SERVICES)	SERVICES	39,557.28
00766	DHS CASHIER (ID WAIVER)	SERVICES	157,418.57
05397	DIMENSIONAL SOFTWARE INC	SERVICE/SUPPORT	750.00
05690	DOYLE, PAUL	MEI SERVICES	52.50
00848	DREYER CHEMICAL SERVICES LLC	SUPPLIES	725.63
06241	DRUESZLEN, DON	CEMETERY MAINT	50.00
00881	EAST CENTRAL INTERGOVERNMENTAL ASSOC	PLAN FEES	1,814.21
00882	EASTERN IOWA COMMUNITY COLLEGE	TRAINING	145.00
03855	EASTERN IOWA LIGHT & POWER	UTILITIES	674.01
00885	EASTERN IOWA LIGHT & POWER CO	SIREN POWER	27.75
00892	EASTMAN HOUSE FURNITURE	GRANT	255.36
00895	ECOLAB	EQUIPMENT LEASE	77.95
00901	EHM, ROLAND S.	MILEAGE REIMB	103.00
04562	ELECTION SYSTEMS & SOFWARE INC	SUPPLIES	8,296.54
00924	EMC NATIONAL LIFE CO	LIFE INSURANCE	24.80
00944	ESKILDSEN, BECKY	MILEAGE REIMB	165.00
00956	F & B COMMUNICATIONS	SERVICE	332.56
04408	FAMILY RESOURCES INC	SERVICES	2,744.40
00964	FARM PLAN	TIRE REPAIR	15.00

00970	FASTENAL CO	SUPPLIES	30.54
06230	FIDLAR TECHNOLOGIES, INC.	LICENSE	499.00
00999	FINN CORPORATION	PARTS	87.60
01022	FOUR OAKS FAMILY AND CHILDRENS SERVICES	SERVICES	2,379.15
04524	FSH COMMUNICATIONS LLC	PAY PHONE	55.00
03986	G & K SERVICES	MISC. SHOP SUPPLIES	208.17
02352	G. WYLIE PILLERS, III, P.C.	SERVICES	214.50
01071	GALLS, AN ARAMARK COMPANY	SUPPLIES	112.09
01080	GARAGE INC., THE	VEHICLE MAINT	327.62
01104	GATEWAY SEWER & PLUMBING	REPAIR SERVICE	315.00
01106	GATEWAY SUPPLY LTD	CUSTODIAL SUPPLIES	1,096.49
01109	GAUDET, EDWARD J	MILEAGE REIMB	81.00
05129	GENESIS HEALTH SYSTEM	EAP SERVICES	788.40
03110	GENESIS VNA & HOSPICE	SERVICES	706.00
01125	GEOCOMM, INC.	PROJECT PAYMENT	4,260.00
03983	GERDAU AMERISTEEL US INC.	D2623	1,780.52
01127	GERDES, LORI	CUSTODIAL SERVICES	1,650.00
03984	GIERKE-ROBINSON CO.	BRIDGES	858.48
01863	GLB 3 INC D/B/A MJ'S EAST	FUEL	256.07
01147	GLOBAL GOV'T/ED SOLUTIONS INC	SUPPLIES	70.00
03999	GOOSE LAKE, CITY OF	UTILITIES	52.08
05965	GRACE EV. LUTHERAN CHURCH	STATE EMPOWERMENT	700.63
01168	GRAINGER	SUPPLIES	1,532.51
04003	GRAINGER	SIGNS	189.50
01170	GRAND MOUND COMMUNICATIONS CO	SERVICE	236.90
01174	GRAND MOUND COOP TELEPHONE	SERVICE	327.04
06020	GREAT AMERICA LEASING CORP.	COPIER	283.00
05978	GREATAMERICA LEASING CORP.	LEASE PAYMENT	143.79
05714	GREEN VALLEY AG & TURF	PARTS	20.16
05692	GRELL, MONICA	MEI SERVICES	222.01
06234	GRUHN, ANGELA	EXPENSE REIMB	50.00
05922	HAHN, NIC	SAFETY CLOTHES	170.00
01257	HARTZ, INC.	SUPPLIES/REPAIR SERVICE	361.20
04044	HAWKEYE INTERNATIONAL TRUCKS	PARTS	45.87
01301	HERRING REPORTING SERVICES	SERVICES	480.63
01318	HILLCREST FAMILY SERVICES	SERVICES	1,539.45
04433	HINES & ASSOCIATES, % UNION BANK	ADMIN FEES	361.35
01332	HOLIDAY INN	LODGING	225.12
04576	HOLIDAY INN & SUITES DM NW	LODGING	252.00
04294	HOME DEPOT CREDIT SERVICES	SUPPLIES	83.60
05998	HOOVER HEATING COOLING	BUILDING REPAIR	45.00
03247	HOSTESS BRANDS, INC.	PROVISIONS	86.40
04748	HUNTINGTON	SUPPLIES	403.55
01380	HYVEE PHARMACY	MEDICATIONS	45.24
01513	I.S.A.C.A.	REGISTRATION	210.00
01391	ICIT	REGISTRATION	200.00
04118	ILLOWA CULVERT & SUPPLY CO	CULVERTS	2,641.85
04127	INDUSTRIAL SUPPLY SOLUTIONS	HAND TOOLS	349.62
01440	IOWA AMERICAN WATER CO	SERVICE	214.23
01468	IOWA DEPT OF NATURAL RESOURCES	CERTIFICATE RENEWAL	300.00
04153	IOWA DEPT OF NATURAL RESOURCES	ANNUAL PERMIT FEE	175.00
01529	IOWA TELECOM	SERVICE	626.73
01518	ISCTA	REGISTRATION	150.00
01555	JACKSON CO REGIONAL HEALTH CTR	STATE EMPOWERMENT	8,512.14
01557	JACKSON COUNTY SHERIFF	SHERIFF SERVICES	68.00
04613	JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	329.45
01620	JONES COUNTY SHERIFF	SHERIFF SERVICES	891.26
06238	JORGENSEN, MALLORY	WELL CLOSURE	400.00
04749	KARS LEASING, LTD	LEASE	496.11
06064	KEY WEST EARLY CHILDHOOD CTR.	STATE EMPOWERMENT	1,083.00
01712	KONE INC	MAINTENANCE	343.83
05633	KREITER, JENNY	EXPENSE REIMB	78.29
01635	KROS BROADCAST, INC.	BROADCAST SERVICE	50.00
01731	KWIK TRIP INC	FUEL	707.91
01770	LAURITZEN AUTOMOTIVE	VEHICLE MAINT	24.00
01780	LECTRONICS, INCORPORATED	SERVICE/EQUIPMENT	6,728.80
02439	LEE ENTERPRISES,	SUBSCRIPTION	72.80
01785	LEGAL DIRECTORIES PUB. CO.,INC	2010 DIRECTORY	57.75
06237	LINDEMAN LAW	LEGAL REP	120.00
01814	LINN COUNTY SHERIFF	TRANSPORTATION	17.00
01818	LITTLE SHEPHERD CHRISTIAN, PRESCHOOL	STATE EMPOWERMENT	1,964.27
01834	LOST NATION ELWOOD TELEPHONE	SERVICE	553.94
01850	LUTHERAN SERVICES IN IOWA	STATE EMPOWERMENT	2,719.43
01873	MADISON NATIONAL LIFE	INSURANCE	399.93
06215	MAHASKA COUNTY HOSPITAL	SERVICES	120.00
06231	MAHASKA DRUG	PRESCRIPTIONS	182.67

01886	MANGAN, STEVE	EXPENSE REIMB	65.91
01917	MASTERCARD	MAY PAYMENT	3,451.58
06242	MAYBERRY, ELLEN	EXPENSE REIMB	12.40
06029	MCKENRICK, BRIAN	TRAINING EXPENSE	278.79
01966	MEDIAPOLIS CARE FACILITY, INC.	SERVICES	2,404.91
01970	MEDICAL ASSOCIATES CLINIC	SERVICES	160.00
01992	MERCY MEDICAL CENTER	SERVICES	2,025.00
05789	MICHAELS ENGINEERING, INC.	PROJECT EXPENSES	1,184.41
03636	MIDAMERICAN ENERGY COMPANY	STREETLIGHTING	31.67
06150	MIDWEST CHRISTIAN SERVICES	SERVICES	2,270.10
06239	MIDWEST WIRELESS ADVANTAGE	PROJECT FUNDS	3,980.00
02045	MILES COOP TELEPHONE ASSN	SERVICE	94.13
05318	MILLER RIDGE LLC	RENT ASSISTANCE	300.00
05880	MILLER, MARION, JR.	MILEAGE REIMB	128.00
02056	MISSISSIPPI BEND AREA ED AGENC	STATE EMPOWERMENT	2,908.91
02102	MUNCK, MICHELLE R	TRANSCRIPTION	108.50
02103	MUNICIPAL TRANSIT ADMINISTRATN	TRANSPORTATION	56.00
03697	MUTUAL WHEEL CO	PARTS	363.05
02130	NAPA AUTO PARTS	PARTS	50.29
03774	NAPA AUTO PARTS	PARTS	2,095.36
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	480.53
05904	NEYENS, JULIE	GRANT	129.00
02208	OBSERVER	PUBLICATION	3,026.62
00440	O'DONNELL ACE HARDWARE	SUPPLIES	88.61
02214	OFFICE CENTER, THE	OFFICE SUPPLIES	10.45
02277	PAPE FUNERAL HOME, INC.	BURIAL ASSISTANCE	1,700.00
02282	PARKER CASSIDY SUPPLY CO	SUPPLIES	152.30
02287	PATHWAYS LIVING CENTER	SERVICES	12,878.40
05429	PAUKNER, JENNIFER	EXPENSE REMB	32.48
02310	PENGAD INC	OFFICE SUPPLIES	41.00
06235	PEORIA COUNTY SHERIFF'S OFFICE	TRANSPORTATION	24.00
02339	PETERSEN, DR. ERIC	MEI FEES	1,000.00
05761	PREMIER HOME FURNISHINGS	GRANT	125.93
02401	PREMIER LINEN & UNIFORM RENTAL	CLEANING SERVICE	72.01
03950	PRESTON READY MIX CO	ROAD ROCK	5,576.64
02404	PRESTON TELEPHONE CO	SERVICE	93.22
00142	QLT	EQUIPMENT	16.20
02458	QWEST	SERVICE	3,938.48
02471	R & K OIL CORP.	FUEL	4,680.19
04059	R & K OIL CORPORATION	OIL	100.12
02467	R. H. A. SERVICE INC	EQUIPMENT LEASE	40.00
02553	RIVER CITY DISPOSAL LLC	DISPOSAL SERVICE	65.00
04052	RIVER CITY FORD, INC.	PARTS	78.22
04058	RIVER VALLEY COOPERATIVE	DIESEL FUEL	24,153.69
04064	ROCK RIVER CONSULTING INC	UNDERGROUND STORAGE~	1,550.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	137.50
02622	SACRED HEART PRESCHOOL	STATE EMPOWERMENT	518.38
04112	SADLER POWER TRAIN	PARTS	1,573.00
02671	SCHOENAUER, KENNETH F.	LEGAL REP	174.00
06224	SCI COMMUNICATIONS, INC.	PROJECT EXPENSE	9,735.00
02700	SCOTT COUNTY JUVENILE, DETENTION CENTER	DETAINMENT	2,660.00
02708	SECRETARY OF STATE	NOTARY FEE	30.00
02773	SMITH, ELIZABETH K.	MILEAGE REIMB	297.20
02781	SNELL ZORNIG-DENNIS A LEMKE FUNERAL HOME	BURIAL ASSISTANCE	1,700.00
02790	SOENKSEN, JENNY A	TRANSCRIPTION	20.50
03240	SPAHN & ROSE LUMBER CO.	BLDG SUPPLIES	47.96
05087	SPAHN & ROSE LUMBER COMPANY	TILE LINE	7.98
05465	SPRINT	SERVICE	554.89
05466	STANKEE, CHRISTY	MEI SERVICES	105.00
04212	STAR EQUIPMENT LTD	PARTS	25.20
04927	STARLING, DENNIS	MILEAGE/MEALS REIMB	305.45
02852	STASZEWSKI, ED	MILEAGE REIMB	248.00
02858	STAY & PLAY	STATE EMPOWERMENT	986.57
02870	STEINMETZ, DOUGLAS J.	HISTORIC PRES REPORT	192.00
02896	STREICHER'S	SUPPLIES	63.95
02912	SUNSHINE PRESCHOOL & DAYCARE	STATE EMPOWERMENT	2,712.50
02928	SYSCO FOOD SERVICES OF IOWA	PROVISIONS/SUPPLIES	6,234.95
06099	TECHNICAL DESIGN SERVICES, INC	PHONE PROJECT	6,165.00
03307	THE OBSERVER	PUBLICATIONS	67.87
03312	THEISEN'S OF DE WITT	SHOP SUPPLIES	177.20
02963	THIEL MOTOR SALES	VEHICLE MAINT- LABOR	25.45
02964	THILTGEN, DONALD	MILEAGE REIMB	22.00
03336	TIRES-N-MORE	OUTSIDE LABOR	1,947.00
03011	TRI CITY ELECTRIC CO OF IOWA	REPAIR SERVICE	128.00
03356	TRUCK COUNTRY OF IOWA	PARTS	215.34
03033	TWIN STATE TECHNICAL SERV LTD	TECH SERVICE/EXPENSES	3,438.19

00605 TYLER TECHNOLOGIES, INC.	SOFTWARE	2,400.00
05071 TYLER TECHNOLOGIES, INC.	SUBSCRIPTION	2,000.00
03037 U S HIGHWAY 30 COALITION OF IA	MEMBERSHIP	150.00
03043 UNIFORM DEN, INC.	UNIFORMS	189.22
03047 UNITED PARCEL SERVICE	SHIPPING SERVICE	106.19
03049 UNITED STATES CELLULAR	SERVICE	877.65
03050 US CELLULAR-ATTN:BUSINESS DEPT	SERVICE	319.15
03091 VANGUARD APPRAISALS, INC.	SERVICES	18,152.00
05314 VERA FRENCH CMH	SERVICES	243.92
03098 VERIZON WIRELESS	AIR CARD	60.06
03106 VILLAGE NORTHWEST UNLIMITED	SERVICES	1,199.45
03119 VOSS BROTHERS, PLUMBING & HEATING INC	REPAIR SERVICE	314.67
03129 WAGNER PHARMACY	PRESCRIPTIONS	279.47
05911 WEBSTER COUNTY SHERIFF	TRANSPORTATION	52.14
03165 WEE CARE FOR YOUNG PEOPLE, LLC	STATE EMPOWERMENT	528.95
03588 WENDLING QUARRIES INC	TILING	55,153.99
03203 WHITESIDE COUNTY SHERIFF	SHERIFF SERVICES	16.00
05762 WILLIAMS, BEVERLY	GRANT	85.00
03229 WILSON, RUTH	MILEAGE/MEAL REIMB	53.25
06010 WINKEL, PARKER & FOSTER CPA PC	FEDERAL EMPOWERMENT	300.00
03239 WITT'S SMALL ENGINE CLINIC INC	SUPPLIES	31.00
06240 WORTHINGTON DIRECT	SUPPLIES	1,168.51
03886 ZEP SALES & SERVICE	MISC. SHOP SUPPLIES	195.33
	GRAND TOTAL	867,940.89

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	88,911.23
0002 GENERAL SUPPLEMENTAL	256,164.80
0010 MH-DD SERVICES FUND	321,871.94
0011 RURAL SERVICES BASIC	5,326.07
0020 SECONDARY ROADS	108,283.72
0021 PIONEER CEMETERY	104.54
0024 COUNTY RECORDER'S RECORDS MGMT	2,899.00
0027 COMMISSARY	163.62
0028 CHAPTER 809A	50.00
0040 MISC. GRANTS	895.29
0106 DD #6	51.79
0117 DD #17	91.60
0128 DD #28	11.01
0200 DD 10 ALL POINTS	40.75
0201 DD 10 LAT 1	40.75
0202 DD 10 LAT 2	33.23
0203 DD 10 LAT 3	8.74
0204 DD 10 LAT 4	23.27
0205 DD 10 LAT 5	7.35
0206 DD 10 LAT 6	14.87
0250 DD 23 ALL POINTS`	50.17
0251 DD 23 MAIN	27.10
0252 DD 23 LAT 1	17.31
0253 DD 23 LAT 2	8.74
0254 DD 23 LAT 3	15.75
0255 DD 23 LAT 4	3.15
4000 EMERGENCY MANAGEMENT SERVICES	1,961.19
4010 E911	21,452.11
4100 COUNTY ASSESSOR	244.08
4110 CITY ASSESSOR	5,211.38
4112 CITY ASSESSOR SPECIAL APPRAISER	18,152.00
5120 EMPOWERMENT GRANT - FEDERAL	900.00
5121 EMPOWERMENT GRANT - STATE	33,342.61
8000 ENTERPRISE FUND - ROCK CREEK	12.05
8500 CLINTON COUNTY BENEFIT TRUST	1,549.68
GRAND TOTAL	867,940.89

The Board of Supervisors adjourned to meet on Monday, May 24, 2010.

Jill M. Davisson, Chairperson

Eric Van Lancker, County Auditor

-APPROVED-

Chairperson

County Auditor

MAY 24, 2010

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

9:15 A.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-150

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

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

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the following policy is established as an approved Secondary Road Department Policy and Procedure and the policy shall take effect May 24, 2010:

- 1. Use of County Roads For Special Events.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-151

BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County Resolution #2010-133 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 #2010-152

WHEREAS, the Clinton County Board of Supervisors hereby appoints Earl Paarmann to serve on the Pioneer Cemetery Commission filling the vacant position left open due to the resignation of Jill Zimmerman; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors hereby appoints Earl Paarmann to serve the remainder of Jill Zimmerman's term, said term to expire December 31, 2010.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-153

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

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

(hereinafter "West Property").

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

WHEREAS, the Board conducted said public auction on May 17, 2010, and determined the highest bidder to be Ryan Winkler with a bid amount of \$44,500; and

WHEREAS, Mr. Winkler provided the required ten percent of the bid on the day of the auction.

THEREFORE 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

Motion made by Supervisor Starling to authorize the Chairperson to sign Utility Permit Number 8-18 for Interstate Power and Light Company (an Alliant Energy Company) to place underground cable within the county right-of-way in Section 34 of DeWitt North Township under 212th Street. This construction will enable Interstate Power and Light Company to provide service to 2567 212th Street.

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

Motion carried.

9:31 A.M. General Public

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

10:00 A.M. Public Hearing – County Budget Amendment followed by Action

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 10:00 a.m. Present were Supervisors Starling, Staszewski and Davisson; Executive Assistant Tibbetts; County Auditor Eric Van Lancker; Clinton County Budget Director Jeaninne Clark; Clinton County Engineer Todd Kinney; and members of the press.

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

The purpose of the Public Hearing was to solicit comments on a proposed budget amendment to the FY 2010 budget.

No comments were submitted before the Public Hearing nor during the hearing.

Motion made by Supervisor Starling to close the Public Hearing.

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

Motion carried. The Public Hearing was closed at 10:04 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-154

WHEREAS, certain offices and funds of the General Basic Fund or Special Services Fund may overspend and there are sufficient funds available in the said service areas to cover these expenditures.

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

County Attorney	from	\$855,710	to	\$859,210
Admin. Bldg. Maint. (Gen. Fund)	from	\$751,864	to	\$751,689
Admin. Bldg. Maint. (Gen. Supp.)	from	\$14,065	to	\$14,240
County Conservation (Gen Fund)	from	\$832,317	to	\$832,257
County Conservation (Gen Supp)	from	\$67,196	to	\$67,256
Information Technology (Gen Fund)	from	\$476,864	to	\$476,574
Information Technology (Gen Supp)	from	\$21,116	to	\$21,406
Miscellaneous	from	\$312,100	to	\$322,100
Local Election	from	\$38,900	to	\$69,900
Mental Health	from	\$8,528,911	to	\$8,724,268
Capitol Projects transfer	from	\$429,000	to	\$1,450,000
Debt Service	from	\$798,438	to	\$898,438
Secondary Road	from	\$4,468,225	to	\$4,768,225
Secondary Road Capital Proj.	from	\$2,382,814	to	\$3,832,814

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

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

10:15 A.M. Discussion on General Assistance Policy followed by Action setting date for Public Hearing – Kim Ralston, County General Assistance Director

Ralston reviewed the proposed changes to the County’s General Assistance Policy. Ralston will present a resolution at the next meeting that will set the date for a Public Hearing to consider the changes in the policy.

10:45 A.M. Presentation on Experience Works Program - Charlee Kimm, Program Employment and Training Coordinator Assistant

11:00 A.M. Discussion / Employee Manual - Paul Greufe

Discussion was held concerning proposed changes to the County Non-Union Personnel Handbook with HR Consultant Paul Greufe. Greufe presented the changes to the Board of Supervisors. Greufe will bring a final draft of the handbook to the Board of Supervisors in the near future.

12:28 P.M. Drainage Districts – D.D. #23, Lateral 1 – Discussion/Action Ditch Spraying

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

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

Motion carried. Board of Trustees for Drainage District #23 convened at 12:28 p.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-DD 23-03

WHEREAS, the Drainage District Clerk has sent out a request for proposals for control of perennial grass in the flowline of Lateral 1 of Drainage District #23, and

WHEREAS, a proposal was received from Chem-Trol as follows: control of grass in the flowline of bottom of ditch, no broadleaf or brush control. Total contract not to exceed \$1,270.00. The company possesses proper licenses.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors acting as Statutory Drainage District Trustees for Drainage District #23 that the bid be awarded to Chem-Trol in the amount not to exceed \$1,270.00 for grass control in Lateral 1, and the Chairperson be and is hereby authorized to sign the proposal on behalf of Drainage District #23.

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

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

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

Motion carried. Board of Supervisors reconvened at 12:36 p.m.

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

00158 AVAYA INC	MAINTENANCE	301.46
00620 COMMAND BUSINESS SYSTEMS INC	COPIER MAINT	405.90
00440 O'DONNELL ACE HARDWARE	CUSTODIAL SUPPLIES	4.79
04634 OFFICE MAX, INC.	OFFICE SUPPLIES	258.23
02309 PELHAM BROS INC	REPAIR SERVICE	215.00
03049 UNITED STATES CELLULAR	SERVICE	138.53
	GRAND TOTAL	1,323.91
FUND TOTALS RECAP		
Fund	Expended	
0001 GENERAL BASIC		1,323.91
GRAND TOTAL		1,323.91

The Board of Supervisors adjourned to meet on Tuesday, June 1, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

Chairperson

County Auditor