

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 #2010-248

WHEREAS, Linda K. Koepp has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1205 Main Ave., Clinton IA 52732 Parcel #86-22860000

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

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (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 on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2009 tax year 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 #2010-249

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

425 2nd Ave. So., Clinton IA 52732 Parcel #80-16750000

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

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasurer shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-250

WHEREAS, Robert R. Watters has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

644 4th Ave. So., Clinton IA 52732 Parcel #80-00590000

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

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (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 on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2009 tax year 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 #2010-251

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

WHEREAS, said Providers of service are as follows:

Dave Rogis, Medical Examiner Transporter
Ray Ackerman, Medical Examiner Transporter
Monica Grell, Medical Examiner Transporter

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

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

The following resolution was presented and on motion adopted.
RESOLUTION #2010-252

WHEREAS, the following changes are necessary to update the county elderly credit records for the following eligible taxpayers:

Dist	Parcel #	Name & Address	%credit	%ownership	Amount
520	4602580000	Hilbert, Marie 706 DeWitt St., Grand Mound, IA 52751	70	100	\$592.00
740	8028400000	Timmerman, Barbara 514 No. 13th St., Clinton, IA 52732	35	100	\$218.00
800	8205540000	Holle, Marlene 1201 15th Ave. So., Clinton, IA 52732	50	100	\$368.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that records of the County shall be adjusted to reflect the application of elderly credit for the 2010-2011 fiscal year.

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

The following resolution was presented and on motion adopted.
RESOLUTION #2010-253

WHEREAS, resolutions of tax suspension for Kristy A. Rush, #2006-61 and #2005-53, were granted with the approval of the Iowa Department of Human Services and the Clinton County Treasurer honored the suspension of taxes for Kristy A. Rush on her homestead at 516 N. 4th St., for those years with a county parcel number of 8050270000.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the parcel identification number listed in resolution #2006-61 and resolution #2005-53 be hereby amended to reflect the true and correct parcel owned by Kristy A. Rush and receiving a tax suspension from Clinton County as authorized by the Department of Human Services for the periods referenced above, specifically parcel identification number 8050270000.

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

The following resolution was presented and on motion adopted.
RESOLUTION #2010-254

WHEREAS, the City of Clinton has acquired ownership of the following real property for the Hwy 30/67 corridor more commonly referred to as "Liberty Square Project" and pro-rated taxes from the previous owner have been received and apportioned accordingly:

Parcel#	Address	Amount
8201450000	2553 Camanche Ave.	\$751.56
8207340000	1809 Camanche Ave.	\$169.90
8207350000	1813 Camanche Ave.	\$284.99

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that taxes remaining due for parcels listed above and owned by the City of Clinton in the amounts specified shall be abated in accordance with Code of Iowa, Section 445.63. Further, the County Treasurer and the County Auditor shall adjust the County records accordingly.

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

The following resolution was presented and on motion adopted.
RESOLUTION #2010-255

WHEREAS, the City of DeWitt has acquired ownership of the following real property for city use and pro-rated taxes from the previous owner have been received and apportioned accordingly, will be received and the

amount has been adjusted by the anticipated pro-rated tax, or tax has been billed and is subject to the conditions of Iowa Code, Chapter 445, Section 63:

Parcel #	Address	Amount
2014470000	Humeston Road - DeWitt	\$126.76
2014012710	13-81-3 Parcel A in NE NW	\$316.00
2013997900	12-81-3 Parcel A in SE SW & NE SW	\$19.00
2013997675	12-81-3 Prt of NE SW Trail Easmt	\$8.00
2013997499	12-81-3 Parcel #1 w 1/2 SE-18th Ave....	\$50.00
2013997498	12-81-3 Parcel #2 w 1/2 SE-18th Ave....	\$20.00
2013997497	12-81-3 Part of SW SE Trail Easmt	\$2.00
2013997725	12-81-3 Part of NE SW	\$4.00
2013990620	Westbrook Commerce Park Sub Lot 4	\$1,930.00
2004490000	N DeWitt-S10' Lot 10 Blk 1 & E1/2 S10' E 3rd	\$6,198.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that taxes for the parcels listed above owned by the City of DeWitt shall be abated in accordance with Code of Iowa, Section 445.63. Further, the County Treasurer and the County Auditor shall adjust the County records accordingly.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-256

WHEREAS, Russel Runge has applied and qualified for elderly credit after the June 30, 2010 elderly credit application deadline and the Code of Iowa allows the Treasurer to accept elderly credit adjustments after that deadline until September 30, 2010.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that elderly and disabled credit for the home of Russel Runge at 153 Cedar Heights in Camanche, Iowa, be applied to reduce the tax owed and the Treasurer shall adjust the records of Clinton County to show said elderly credit adjustment to the tax due for the current fiscal year.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-257

WHEREAS, Clinton County has received a completed request form for temporary road closure as follows:

Request From: Andover Kinderfest
Purpose of Closure: Memorial Run/Walk
Date & Time: Sunday, September 5, 2010; 4:30 P.M.-7:30 P.M.
Roads Involved: Z-50 from Andover to Teeds Grove

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, in a spirit of cooperation do hereby approve the aforementioned road closures for the above specified time and the event sponsor has requested that the Secondary Road Department provide the proper road closure signage. The Secondary Road Department will be not reimbursed the actual signage cost by the event sponsor due to the sponsor being a governmental agency/non-profit organization.

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

Motion made by Supervisor Starling to authorize the Chairperson to sign Utility Permit Number 10-25 for Eastern Iowa Light and Power to place a section of underground power line within county right-of-way located in Sections 16 and 21 of Bloomfield Township across 130th Street.

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

Betsy Smith, Interim IT Director, updated the Board of Supervisors on the progress of various projects. She said a new help desk software has been added to the County system. It will be used for IT to respond to service calls and it will also help the IT Department catalog the service calls. Smith said the content management project is progressing and meetings will take place this week with training sessions to soon follow. Smith also presented the Board of Supervisors with the County internet and email policy with suggested updates for its review.

10:00 A.M. Drainage District Discussion on Giving Control to City for Drainage District #6 & #19, and Repair Discussion on Drainage District #15

Motion made by Supervisor Starling to recess as the Board of Supervisors and reconvene as Board of Trustees for Drainage District #6, Drainage District #15 and Drainage District #19.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried. Board of Trustees for Drainage Districts #6, #15 and #19 convened at 10:00 a.m.

Paul Ketelsen, County Drainage District Clerk, began with a discussion concerning a possible cleaning project in Drainage District #15. He said the drainage district has not been cleaned since 1952. Ketelsen was joined by Ron Claussen and Allen Smith, property owners in Drainage District #15. Ketelsen said he has recently received calls from owners in the drainage district that the drainage district has not been draining well. Ketelsen said there will need to be extensive tree removal followed by a possible ditch cleaning. He reported he did not have a dollar estimate, but said it would be an expensive project.

Todd Kinney, County Engineer, suggested the project be done in two phases. He said the first phase should be tree removal. He said the trees could be removed and then observe how the drainage district operates after that. Kinney said it would also be easier to conduct a survey with the trees removed if ditch cleaning is needed, which would be the second phase.

Motion made by Supervisor Staszewski to authorize the Drainage District Clerk and County Engineer to proceed with an engineer's report to begin the tree removal phase of the clean up.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

Ketelsen reported to the Board of Trustees that he and Drainage District Attorney Randy Current have been researching the possibility of turning over Drainage District #6 to the City of DeWitt and Drainage District #19 to the City of Camanche as both drainage districts are mostly within those city's limits.

Ketelsen said in Current's opinion, Drainage District #19 cannot be turned over to Camanche because it does not pass a three-part test allowing the drainage district to be passed along to the city.

Ketelsen said Drainage District #6 does pass the three-part test and very little of Drainage District #6 is outside of DeWitt city limits, however he doesn't believe the city is interested in taking over the drainage district. He suggested a meeting with the DeWitt City Council and the Board of Trustees for Drainage District #6 be scheduled to discuss this issue.

Motion made by Supervisor Staszewski to authorize the Drainage District Clerk to schedule a meeting between the Board of Trustees for Drainage District #6 and the DeWitt City Council.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

Motion made by Supervisor Staszewski to adjourn as Board of Trustees for Drainage Districts #6, #15 and #19 and reconvene as Board of Supervisors.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried. Board of Supervisors reconvened at 10:49 a.m.

10:50 A.M. Closed Session per Code of IA 21.5(1)(c) – Pending Litigation Matter

Motion made by Supervisor Starling to enter into a closed session per Iowa Code 21.5(1)(c) to discuss a pending litigation matter.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried. Board of Supervisors entered into a closed session at 10:51 a.m.

Chairperson Davisson adjourned the closed session and the Board of Supervisors returned to general session at 11:08 a.m.

11:09 A.M. Elected Official Comment

County Attorney Mike Wolf told the Board of Supervisors he would be meeting with representatives of Community Care, Inc. and the City of Charlotte to discuss fees being paid on the sewer line that runs from the former CCI property to Charlotte's wastewater facility.

11:20 A.M. Discussion Phone System Billing – Bldg. Maintenance

Clinton County Building Maintenance Coordinator Rick Laurion, reported on his project to simplify phone billing and reduce the amount of vendors providing phone service to the County.

The Board of Supervisors adjourned to meet on Thursday, September 9, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson