

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

TRANSFERS

General Basic Fund	to	Secondary Road Fund	\$ 3,394.75
General Basic Fund	to	County Conservation Land Acq.	\$11,251.00
Rural Services Basic	to	Secondary Road Fund	\$ 9,842.16

REPORTS

The July 2011 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:15 A.M. Resolutions / Formal Action

The following resolution was presented and on motion adopted.

RESOLUTION #2011-191

WHEREAS, the Board of Supervisors of Clinton County, Iowa, is empowered under authority of Sections 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles or impose limitations on the weight of vehicles upon bridges or culverts under their sole jurisdiction, and

WHEREAS, the Clinton County Engineer has determined that Bridge Number 121690 on 235<sup>th</sup> Street in Section 11 of Spring Rock Township does not meet established standards set forth by state and federal authorities and that the bridge is inadequate for one-lane legal loading at allowable stresses, and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights on bridge number 121690 as described:

Bridge Number 121690 (Q-1157) on 235<sup>th</sup> Street in Section 11, T81N, R1E of Spring Rock Township be limited as follows:

LOAD LIMIT 8 TONS (All Vehicles)

Including installation of channelization devices to restrict traffic to one lane.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-192

WHEREAS, the Board of Supervisors of Clinton County, Iowa, is empowered under authority of Sections 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles or impose limitations on the weight of vehicles upon bridges or culverts under their sole jurisdiction, and

WHEREAS, the Clinton County Engineer has determined that Bridge Number 121700 on 235<sup>th</sup> Street in Section 12 of Spring Rock Township does not meet established standards set forth by state and federal authorities and that the bridge is inadequate for one-lane legal loading at allowable stresses, and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights on bridge number 121700 as described:

Bridge Number 121700 (Q-1238) on 235<sup>th</sup> Street in Section 12, T81N, R1E of Spring Rock Township be limited as follows:

LOAD LIMIT 13 TONS (All vehicles)

Including installation of channelization devices to restrict traffic to one lane.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-193

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

Request From: Andover Kinderfest

Purpose of Closure: 6<sup>th</sup> Annual Memorial Run/Walk

Date & Time: Sunday, September 4, 2011; 4:30 P.M. – 7:30 P.M.

Roads Involved: Z-50 (432<sup>nd</sup> Avenue) 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 closure for the above specified time and the event sponsor has requested that the Secondary Road Department provide the proper road closure signage and the Secondary Road Department will not be reimbursed the actual signage cost by the event sponsor.

Roll Call:  
Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes  
John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-194

WHEREAS, Clinton County has appropriated certain funds from the 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:

David B. Schanze – Medical Examiner Transporter

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

Roll Call:  
Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes  
John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION 2011-195

WHEREAS, cities and counties in the State of Iowa are required to file with the Iowa Secretary of State, a precinct plan based on the most recent federal decennial census; and

WHEREAS, Chapter 49.6 of the Code of Iowa grants cities and counties the power to combine township and city precincts as long as the combined precinct does not have a total population in excess of three thousand five hundred (3,500) and is combined wholly within a legislative district; and

WHEREAS, certain census blocks in Camanche Township are contiguous with Clinton Ward 1, Precinct 2 and within the same Legislative House District 98;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Chairperson is authorized to sign an agreement with the City of Clinton to combine the following census tracts with Clinton Ward 1, Precinct 2:

- Census Tract 2 – Blocks 1033, 1045, 1047, 1048, 1049, 1050, 1051, 1052, 1060, 1061
- Census Tract 4 – Blocks 3057, 3087
- Census Tract 8 – Blocks 2001, 2002, 2005, 3003, 5006, 5016

BE IT FURTHER RESOLVED that the City of Clinton and Clinton County will reflect said agreement in each appropriate precinct plan to be filed with the Iowa Secretary of State.

Roll Call:  
Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes  
John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-196

WHEREAS, Clinton County has participated in the Iowa County Treasurer's e-government alliance for 3 years by contract to provide taxpayers the option to pay property taxes and renew their motor vehicle registration on-line and more than 30,000 payments have been received through the internet from Clinton County residents and full participation in the e-government alliance through a 28E agreement allows Clinton County all the rights and privilege of membership above and beyond participation at contract level.

THEREFORE BE IT RESOLVED and it is hereby resolved, that the Intergovernmental Agreement creating the Iowa County Treasurer's E-government Alliance, attached hereto and marked as Exhibit "A" is approved and adopted by Clinton County.

BE IT FURTHER RESOLVED that the Clinton County Treasurer is authorized to participate as a Sponsor in the attached agreement in her capacity and consistent with her authority as County Treasurer of this County.

BE IT FURTHER RESOLVED that the Clinton County Treasurer is authorized to take any additional actions and execute any documents that are, in her discretion, necessary to facilitate this resolution.

Dated this 15<sup>th</sup> Day of August, 2011.

Roll Call:  
Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes  
John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-197

WHEREAS, the Clinton County Health Department is in ownership of a 2007 Chevrolet Malibu LS; and

WHEREAS, the Clinton County Health Department has determined that it no longer is in need of said vehicle and desires to divest the County of said vehicle;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Health Department is authorized to divest of said vehicle through a bid process;

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor is authorized to publish a Notice to Bidders pertaining to said vehicle in the County's official newspapers.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-198

BE IT RESOLVED that Marion Miller, Jr., be and is hereby appointed as the part-time Assistant Veterans Affairs representative for the DeWitt Annex and the County Administration Building locations, effective July 1, 2011, with an hourly rate of \$12.00.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks from the General Basic Fund without further action of this Board.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

Motion made by Supervisor Davisson to authorize the County Auditor to create a claim in the amount of \$844,144.13 to the City of Clinton for expenses related to the Lincolnway Railport Project as detailed in the packet of information dated August 8, 2011, submitted to the County Auditor's office.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

Motion carried.

Motion made by Supervisor Schmidt to authorize the Chairperson to sign Utility Permit Number 8-20 for Interstate Power and Light Company (an Alliant Energy Company) to remove an old pole and place a new pole and overhead line within the county right-of-way in Section 4 of Hampshire South Township east of the intersection of 220<sup>th</sup> Street and 425<sup>th</sup> Avenue.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

Motion carried.

Motion made by Supervisor Davisson to authorize the Chairperson to sign the grant with the Iowa Department of Veterans Affairs for the \$10,000 state allocation.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

Motion carried.

9:30 A.M. General Public

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

County Auditor Eric Van Lancker reported on a letter received last week from the County's workers compensation provider. The letter stated the County has again been recognized for its best practices and will receive a monetary award. Van Lancker also reported that public meetings will be scheduled for August 23<sup>rd</sup> and 25<sup>th</sup> for the public to review the proposed reprecincting plan. Both meetings are 5:30 to 7:00 p.m. The August 23<sup>rd</sup> meeting is in Delmar at Grossman Hall and the August 25<sup>th</sup> meeting is at the Clinton County Administration Building in Clinton.

10:00 A.M. HR Consultant Update to the Board of Supervisors

HR consultant Paul Greufe presented language changes in the personnel handbook that came from the monthly County Department Head meetings.

Motion made by Supervisor Davisson to approve the HR consultant's proposed changes to the personnel handbook.

Roll Call:

Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes

Motion carried.

10:30 A.M. Board of Trustees for Drainage District

- Drainage District #5 – Take action on resolution to approve private crossing on D.D. #5 main ditch in Section 3 of Olive Township
- Drainage District #20 – Letter from Randy Current regarding D.D. 20/UP Project

Motion made by Supervisor Davisson to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #5 and Drainage District #20.

Roll Call:

Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes

Motion carried. Board of Trustees for Drainage Districts #5 and #20 convened at 10:30 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2011-DD05-01

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #5 (DD#5) have reviewed the request of a landowner in DD#5 to replace an existing private timber bridge crossing on the DD#5 ditch with a new culvert and;

WHEREAS, the new culvert crossing shall be installed at the same location as the existing crossing located in the southeast quarter of section three in Olive Township. The culvert shall be an 8-foot diameter corrugated metal culvert (pressed into approximate dimensions of 112 inches wide by 75 inches tall) and be a minimum of 32 feet in length and installed with a minimum of 18 inches of cover over the culvert.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, acting as Trustees for Drainage District #5, that the existing private bridge crossing be authorized for replacement and repair with the aforementioned culvert at the sole expense and responsibility of the private landowner.

Roll Call:

Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes

John F. Staszewski, Chairperson

Drainage District #20 letter from Drainage District Attorney Randy Current in regards to the Drainage District #20 Union Pacific project.

Chairperson Staszewski said it appears the dialogue with the Union Pacific will continue for a while. The Board of Trustees were concerned with the language about creating a wetland in the Drainage District. Supervisor Davisson said it's important that Current knows the County wants the agreement reviewed thoroughly and in accordance with the code.

Gail Thomas said spraying was completed on Drainage District #10 and Drainage District #17 and she will turn that claim into the Auditor's Office. She said the claims are within the original budget.

Motion made by Supervisor Schmidt to adjourn as Board of Trustees for Drainage District #5 and Drainage District #20.

Roll Call:

Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes

Motion carried. Board of Supervisors returned to general session at 10:50 a.m.

The Board of Supervisors adjourned to meet on Monday, August 22, 2011.

John F. Staszewski, Chairperson

Eric Van Lancker, County Auditor

-APPROVED-

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County Auditor

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Chairperson