

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.

TRANSFERS

General Basic Fund	to	Secondary Roads	\$2,167.82
Rural Services Basics Fund	to	Secondary Roads	\$9,471.88

9:15 A.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-322

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, presenting the first half allocation FYE 2011:

Camanche Historical Society/Gateway Genealogical Society	\$ 750.00
Carroll Assistance Center	\$ 1,500.00
Clinton Municipal Airport Commission	\$ 6,750.00
Quality Jobs 4 A Strong Future	\$20,000.00
Clinton Art Association	\$ 1,250.00
Clinton County Agriculture Society (4-H Clubs)	\$17,500.00
Clinton County Fireworks Association	\$ 2,500.00
Clinton County Historical Society	\$ 2,250.00
Clinton County Soil and Water Conservation	\$ 1,750.00
Clinton County Solid Waste Agency (R.B.)	\$44,935.00
Clinton Humane Society	\$ 2,500.00
Concerned DeWitt Citizens, Ltd.	\$ 2,000.00
DeWitt Development Company	\$ 6,300.00
Felix Adler Child Discovery Center	\$ 1,250.00
Generations Agency on Aging	\$ 1,906.00
Community Action of Eastern Iowa	\$ 2,100.00
Retired Senior Volunteer Program	\$ 3,000.00
River Bend Services, Inc.	\$ 3,110.00
Women's Health Services	\$ 5,000.00
YWCA Domestic Violence/Sexual Assault Resource Center	\$ 7,650.00

Roll Call:

Starling: Yes
 Staszewski: Yes
 Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-323

WHEREAS, Clinton County has allocated \$77,458.00 in County funds for county libraries FY 2010-2011; and

WHEREAS, ten percent (10%) of the funds, \$7,745.00, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$1,290.00; and

WHEREAS, ninety percent (90%) of the funds, \$69,712.00 are disbursed to the libraries based on circulation as follows:

	Circulation	% of Total	Amount
Calamus	43	0.07%	\$ 24.39
Camanche	2,402	3.87%	\$ 1,348.92
Clinton	8,558	13.80%	\$ 4,810.12
DeWitt	48,821	78.75%	\$27,449.10
Lost Nation	1,442	2.33%	\$ 812.14
Wheatland	732	1.18%	\$ 411.30

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the first half allocation for each library:

Calamus	\$645.00	\$ 24.39	\$ 669.39
Camanche	\$645.00	\$ 1,348.92	\$ 1,993.92
Clinton	\$645.00	\$ 4,810.12	\$ 5,455.12
Frances Banta Waggoner Community Library, DeWitt	\$645.00	\$27,449.10	\$28,094.10
Lost Nation	\$645.00	\$ 812.14	\$ 1,457.14
Wheatland	\$645.00	\$ 411.30	\$ 1,056.30

Roll Call:

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

Motion made by Supervisor Staszewski to accept the FY 2010 Cost Allocation Plan as prepared and submitted by Cost Advisory Services, Inc. and to authorize the Chairperson to sign the certification of said Cost Allocation Plan.

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

Motion carried.

9:20 A.M. General Public

9:30 A.M. Department Heads, Elected Officials and Employees

Patti Robinson, Clinton County Case Management Director, followed up with the Board of Supervisors concerning her department's cost report. She states the new cost report needed a signature from the Board of Supervisors Chairperson.

Motion made by Supervisor Staszewski to authorize the Chairperson to sign the new FY2011 projected case management cost report.

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

Motion carried.

Eric Van Lancker, Clinton County Auditor, reported that the Clinton County Compensation Board will meet December 13th at 7:00 p.m. in the Board of Supervisors meeting room.

Rick Laurion, Clinton County Building Maintenance Coordinator, provided an update on the phone system in the Clinton County Administration Building. He said parts have been ordered and are expected to arrive soon.

9:45 A.M. Drainage District Board of Trustees

- Drainage District #17 Approve Repair Project/Resolution to Accept Quote for Repair

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

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

Motion carried. Board of Supervisors recessed at 9:45 a.m.

Paul Ketelsen, Clinton County Drainage District Clerk, said he has received bids for work on a portion of Drainage District #17. He said one bid was disqualified because it was improperly submitted.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-DD 17-03

WHEREAS, a request has been received from a property owner in Drainage District #17 asking for repair of the east bank of the drainage ditch south of 220th Street; and

WHEREAS, bids have been solicited for this work; and

WHEREAS, bids were received as follows:

Schroeder Dozing & Excavating	Bank shaping & repair	\$ 812.50
	Riprap/ton	\$ 18.75
	Seeding	\$ 50.00
A & S Excavating	Bank shaping & repair	\$1,150.00
	Riprap/ton	\$ 23.00
	Seeding	\$ 150.00

WHEREAS, the lowest total bid is by Schroeder Dozing & Excavating.

BE IT RESOLVED by the Clinton County Board of Supervisors acting as statutory trustees of Drainage District #17, that the bid of Schroeder Dozing & Excavating be accepted, with the repair to be completed as specified in the 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 reconvene in general session as Board of Supervisors.

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

Motion carried. Board of Supervisors returned to general session at 9:50 a.m.

10:04 A.M. Public Hearing and First Reading – Proposed Amendments to the Ordinance Establishing a Cemetery Commission

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 10:04 a.m. Present were Supervisors Starling, Staszewski and Davisson; Board of Supervisors Executive Assistant Lynn Tibbetts; County Auditor Eric Van Lancker; Supervisor-Elect Brian Schmidt; County Zoning Administrator Paul Ketelsen; 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 public input concerning a change to the County's ordinance as it pertains to removing the current requirement that the Clinton County Pioneer Cemetery membership include a township official.

Davisson explained the change is being considered because it has been difficult to fulfill this requirement.

No comments were received prior to the Public Hearing and none were made during the Public Hearing.

Motion made by Supervisor Starling to adjourn the Public Hearing.

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

Motion carried. The Public Hearing was adjourned and the Board of Supervisors reopened in general session at 10:09 a.m.

Motion made by Supervisor Staszewski to accept the First Reading of the ordinance change and schedule a Second Reading for December 13, 2010.

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

Motion carried.

10:15 A.M. Board of Supervisors – Interviews for IT Director Position

10:30 A.M. A.T.B.C., per Iowa Code Section 21.5(1)(i) Interview Candidate #4

11:45 A.M. A.T.B.C., per Iowa Code Section 21.5(1)(i) Interview Candidate #2

1:45 P.M. A.T.B.C., per Iowa Code Section 21.5(1)(i) Interview Candidate #7

Motion made by Supervisor Starling to enter into a closed session per the request of IT Director Candidate #7 per Code of Iowa 21.5(1)(i).

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

Motion carried. Board of Supervisors entered a closed session at 1:49 p.m.

Chairperson Davisson adjourned the closed session at 2:27 p.m. and the Board of Supervisors returned to general session.

3:00 P.M. A.T.B.C., per Iowa Code Section 21.5(1)(i) Interview Candidate #5

Motion made by Supervisor Starling to enter into a closed session per the request of IT Director Candidate #5 per Code of Iowa 21.5(1)(i).

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

Motion carried. Board of Supervisors entered a closed session at 3:03 p.m.

Chairperson Davisson adjourned the closed session at 3:32 p.m. and the Board of Supervisors returned to general session.

The Board of Supervisors adjourned to meet on Monday, December 13, 2010.

Jill M. Davisson, Chairperson

Eric Van Lancker, County Auditor

County Auditor

Chairperson