

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 #2010-333

WHEREAS, the Clinton County Board of Supervisors is empowered under authority of Section 321.239 of the Iowa Code and may adopt, amend, or repeal rules regulating or prohibiting the parking or standing of vehicles within the right-of-way of any road under its jurisdiction, and

WHEREAS, the Clinton County Board of Supervisors passed a resolution to erect "No Parking" signs along the south side of a section of 150th Street adjacent to the City of Lost Nation city limits approximately one half mile east of 140th Avenue along with establishing a corresponding fine amount of \$15.00 to discourage vehicles from parking at this location, and

WHEREAS, the school located on the north side of 150th Street across from the "No Parking" signs will be closing and therefore the potential for parked vehicles at this location will be greatly reduced and the "No Parking" signs will no longer be needed to remind the traveling public that parking in the road right-of-way is prohibited.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the existing "No Parking" signs at the aforementioned location be removed and the corresponding fine be repealed.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-334

RESOLUTION APPROVING THE ADOPTING OF THE CLINTON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AND REQUEST APPROVAL OF PLAN AT THE FEDERAL LEVEL.

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-jurisdictional Hazard Mitigation Plan was prepared by Clinton County with assistance from East Central Intergovernmental Association (ECIA) of Dubuque, Iowa.

WHEREAS, the purpose of the mitigation plan was to lessen the affects of disasters by increasing the disaster resistance of the County and participating jurisdictions located within the planning boundary by identifying the hazards that affect the County and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Clinton County, Iowa, in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE the governing body of Clinton County, Iowa, does herewith adopt the Clinton County Multi-jurisdictional Hazard Mitigation Plan in its entirety and request approval of the plan at the Federal Level.

PASSED AND APPROVED this 20th day of December, 2010.

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

Motion made by Supervisor Staszewski to uphold the decision of Kim Ralston, Clinton County Community Assistance Programs Director, to deny the appeal for 427.8 Property Tax Suspension made on Monday, December 13, 2010 by Client #200230.

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

Motion carried.

9:20 A.M. General Public

David Lohman, owner of the former Community Care, Inc. (CCI) property south of Charlotte, asked who owns the sewer line from the property to the City of Charlotte after CCI pays its obligation for the sewer line.

Chairperson Davisson said the sewer line is owned by the County, but the lift station was owned by CCI and should have been transferred with the sale of the property. She suggested Mr. Lohman speak with CCI concerning the lift station.

9:32 A.M. Department Heads, Elected Officials and Employees

Clinton County Auditor Eric Van Lancker reported to the Board of Supervisors the recommendation from the County's insurance consultant concerning how much to budget for insurance premiums in the next fiscal year.

Motion made by Supervisor Starling to use the 5% increase for the County Health Benefits package when departments are working on their proposed FY2012 budget.

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

Motion carried.

Clinton County Engineer Todd Kinney asked the Board of Supervisors to approve his participation in the National County Engineer's Conference to be hosted in Minneapolis.

Motion made by Supervisor Staszewski to authorize Todd Kinney to attend the National County Engineer's Conference in Minneapolis, MN, from April 17-21, 2011.

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

Motion carried.

Clinton County CPC Becky Eskildsen said she has received a request from Cornerstone Wellness Center to increase its contracted rate per hour from \$100 to \$140. Eskildsen said that increase would be difficult to handle in the current budget. She said the increase could be considered during planning for the FY2012 budget.

Motion made by Supervisor Starling to authorize Becky Eskildsen to send a letter rejecting the request for a rate increase from Cornerstone Wellness Center, but acknowledging consideration of the rate increase for FY2012 budget.

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

Motion carried.

9:45 A.M. Discussion Property Tax Exemption Request for Enterprise Zone – Steve Ames

Clinton Area Development Corporation representative Steve Ames said the request is for the Enterprise Zone in Manufacturing Meadows in Clinton. He said the Clinton City Council has already approved an exemption for five years on 100% of new construction and that is what the County will be asked to consider.

Clinton County Attorney Mike Wolf said he and Ames had already reviewed the documents pertaining to this request and Wolf said he recommended the exemption for approval.

10:00 A.M. Meet and Greet with State and Local Legislators

Shawn Hammerlinck, State Senator District 42, said the top priority in Des Moines during the upcoming session will be the budget and education.

Steve Olson, State Representative District 83, agreed the budget will be a top priority along with matters coming from the newly approved federal health care legislation. He expects the state to start working on a multi-year budget and doesn't anticipate an increase in the gas tax to be discussed this session.

Brian Moore, State Representative-elect District 25, said being newly elected he's overwhelmed, but planned to keep taxes under control and to work for funding for infrastructure and education.

Mary Wolfe, State Representative-elect District 26, said funding should be there for education. She added she is also working on legislation to remove the requirement of having the gambling renewal question appear every eight years on the ballot in the counties that currently have gambling.

Discussion continued to cover various topics including an increase in gas tax to allow counties to collect more funds for maintenance of roads, funding for mental health and unfunded mandates from the state.

The Board of Supervisors adjourned to meet on Tuesday, December 28, 2010.

Jill M. Davisson, Chairperson

Eric Van Lancker, County Auditor

-APPROVED-

