

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski and Schmidt. Supervisor Davisson joined the meeting at 12:49 p.m. The minutes of the previous meeting were read and approved.

9:30 A.M. Board of Trustees for Drainage Districts

- Drainage District #15 – Discussion, Easement Access Request
- Drainage District #28 – Resolution Setting Date for Public Hearing to consider the proposed repairs and hear any objections

Motion made by Supervisor Schmidt to convene as Board of Trustees for Drainage District #15 and Drainage District #28.

Roll Call:

Davisson:	Absent
Schmidt:	Yes
Staszewski:	Yes

Motion carried. Board of Trustees for Drainage Districts #15 and #28 convened at 9:31 a.m.

Clinton County Engineer Todd Kinney said the Board of Trustees authorized a change order for the installation of various culvert sizes at six locations for access to some drainage areas in Drainage District #15. He said there are multiple other locations where other challenging access issues occur. Some of the issues will be large culverts resulting in an expense to the drainage district. He also added that needed driveways into the district will also create an expense to the drainage district. Previous repairs have included temporary easement agreements with land owners. Kinney said there are approximately 14 larger crossings they may want to consider. He said those crossings could cost in the range of \$3,000-\$4,000/installation. Schmidt believes the access from the highway should be researched through the state Department of Transportation.

Kinney said a public meeting was conducted concerning a revision to work scheduled to be done on Drainage District #28. It was decided to have another Public Hearing due to the changes.

The following resolution was presented and on motion adopted.
RESOLUTION #2011-DD28-01

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #28 (DD #28) have received a request for repairs to the DD #28 drainage system, and:

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for DD #28 have instructed the Clinton County Engineer to prepare a condition report for DD #28 and the report has been submitted by the Clinton County Engineer, and;

WHEREAS, the estimated cost of the repairs requires that the Clinton County Board of Supervisors acting as Trustees for DD #28 hold a hearing to solicit comments from DD #28 landowners and interested parties on the proposed repair project prior to authorizing the preparation of plans and specifications.

THEREFORE BE IT RESOLVED by the Board of Supervisors acting as Trustees for DD #28 that a public hearing be held on January 23, 2012 at 10:00 A.M. at the Clinton County Administration Building (Meeting Room B), located at 1900 N. 3rd Street, Clinton, Iowa.

Roll Call:

Davisson:	Absent
Schmidt:	Yes
Staszewski:	Yes

John F. Staszewski, Chairperson

Motion made by Supervisor Schmidt to adjourn as Board of Trustees for Drainage Districts #15 and #28.

Roll Call:

Davisson:	Absent
Schmidt:	Yes
Staszewski:	Yes

Motion carried. Board of Trustees for Drainage Districts #15 and #28 adjourned and Board of Supervisors convened at 10:03 a.m.

10:05 A.M. A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Mental Health Coordinator

Motion made by Supervisor Schmidt to enter into a closed session at the request of an employee per Iowa Code 21.5(1)(i) for the employee evaluation of the Mental Health Coordinator.

Roll Call:

Davisson:	Absent
Schmidt:	Yes
Staszewski:	Yes

Motion carried. Board of Supervisors entered into closed session at 10:06 a.m.

Chairman Staszewski adjourned the closed session. The Board of Supervisors returned to general session at 10:21 a.m.

10:30 A.M. A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – CAP Director

Motion made by Supervisor Schmidt to enter into a closed session at the request of an employee per Iowa Code 21.5(1)(i) for the employee evaluation of the Community Assistance Program Director.

Roll Call:

Davisson: Absent
Schmidt: Yes
Staszewski: Yes

Motion carried. Board of Supervisors entered into closed session at 10:30 a.m.

Chairman Staszewski adjourned the closed session. The Board of Supervisors returned to general session at 10:48 a.m.

11:00 A.M. Department Heads, Elected Officials and Employees

Rick Laurion, Clinton County Building Maintenance Coordinator, suggested going to one maintenance contract instead of three for the elevators in County buildings. A formal discussion on the matter will be scheduled for next week's meeting.

Eric Van Lancker, Clinton County Auditor, suggested that budget information be dispersed to departments by late next week.

11:15 A.M. General Public

12:30 P.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2011-289

WHEREAS, the Board of Supervisors of Clinton County, Iowa, realizes that some locations in the County require lower speed limits than those set by state law, and;

WHEREAS, in accordance with Section 321.285, an engineering and traffic study at Z-24 (330th Avenue) north of 163rd Street has been completed by the Clinton County Engineer's Office due to the land use change of the property adjacent to the reduced speed zone area; and that the County Engineer recommends that the current posted speed of 35 miles per hour adjacent to the former Clinton County Home Facility be removed, and;

WHEREAS, the Board of Supervisors of Clinton County, Iowa, has received the County Engineer's recommendation concerning the speed limit and concurs with said recommendation, and;

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, that the existing 35 mph speed limit zone be removed from the following location:

On County road Z-24 (330th Avenue) beginning at the intersection of 163rd Street and extending north approximately 1000 feet.

Roll Call:

Davisson: Absent
Schmidt: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-290

WHEREAS, Clinton County has made application through the Iowa Homeland Security and Emergency Management Division to the Federal Emergency Management Agency for funding from the Hazard Mitigation Grant Program or the Flood Mitigation Assistance Program, in the amount of \$330,781.00 for the total project cost; and

WHEREAS, Clinton County recognizes the fact that this grant is based on a cost share basis with the Federal share not exceeding 75%, the State share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The 15% Local share being a minimum of 15% of the total project cost. The 15% Local share can either be cash or in-kind match;

THEREFORE BE IT RESOLVED that Clinton County agrees to provide and make available \$49,620.00 of local monies to be used to meet the 15% match requirement for this mitigation grant application.

Roll Call:

Davisson: Absent
Schmidt: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-291

BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County Maintenance Coordinator Richard Laurion is hereby authorized to execute on behalf of Clinton County, this mitigation project and to file it with Iowa Homeland Security and Emergency Management for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

Roll Call:

Davisson: Absent
Schmidt: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

12:49 P.M. A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Executive Assistant

Motion made by Supervisor Schmidt to enter into a closed session at the request of an employee per Iowa Code 21.5(1)(i) for the employee evaluation of the Board of Supervisors Executive Assistant.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

Motion carried. Board of Supervisors entered into closed session at 12:50 p.m.

Chairman Staszewski adjourned the closed session. The Board of Supervisors returned to general session at 1:40 p.m.

1:46 P.M. A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Evaluation – Building Maintenance Coordinator

Motion made by Supervisor Davisson to enter into a closed session at the request of an employee per Iowa Code 21.5(1)(i) for the employee evaluation of the County Building Maintenance Coordinator.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

Motion carried. Board of Supervisors entered into closed session at 1:46 p.m.

Chairman Staszewski adjourned the closed session. The Board of Supervisors returned to general session at 2:30 p.m.

The Board of Supervisors adjourned to meet on Monday, December 12, 2011.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

County Auditor

Chairperson