

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.

REPORTS

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

9:15 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2011-297

WHEREAS, Iowa District Court for Clinton County has determined parcel #8801260001 has been assessed in error at \$589,000 in court case #CV37164 and Judge C. H. Pelton has determined that the Iowa Code, Chapters 441.21, 441.37, 441.39 and 441.43 and case law on this topic support a decision to lower the assessed value of the property to \$500,000, effective January 1, 2010 and shall continue through January 1, 2011.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the assessment for the parcel #8801260001 owned by Remark LLC shall be adjusted from \$589,000 to \$500,000 and taxes for the applicable fiscal years 2012 and 2013 shall be adjusted accordingly. Further, the Treasurer and the Auditor for Clinton County shall adjust the County records to reflect this adjustment.

Roll Call:

Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-298

WHEREAS, Iowa District Court for Clinton County has determined parcel #8818000205 has been assessed in error at \$575,000 in court case #CV37191 and Judge John D. Telleen has determined that the Iowa Code, Chapters 441.21, 441.39 and 441.43 and case law on this topic support a decision to lower the assessed value of the property to \$390,000, effective January 1, 2010 and shall continue through January 1, 2011.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the assessment for the parcel #8818000205 owned by David and Sally Nelson shall be adjusted from \$575,000 to \$390,000 and taxes for the applicable fiscal years 2012 and 2013 shall be adjusted accordingly. Further, the Treasurer and the Auditor for Clinton County shall adjust the County records to reflect this adjustment.

Roll Call:

Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-299

WHEREAS, the following mobile home was purchased from Royal Pines dealership on December 8, 2011 and taxes must be prorated and added to the records of Clinton County for taxation.

Maria Gullatt                      VIN #5494904R7437                      Dist 0780                      \$98.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that these County records shall be adjusted and the Clinton County Treasurer shall make said adjustment to reflect the pro-rated taxes due per Iowa Code 443.9.

Roll Call:

Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-300

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes the replacement of the bridge located over Deep Creek on Y70 (290<sup>th</sup> Avenue), south of Petersville, Project No. BROS-C023(83)--5F-23, and

WHEREAS, construction of said project BROS-C023(83)--5F-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor, and

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said agreement on behalf of Clinton County, Iowa.

Roll Call:

Davisson: Yes

Schmidt: Yes  
Staszewski: Yes  
John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-301

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the retirement of Patti Pfeifle, full-time Clerk II of the Clinton County Recorder's Office, be and is hereby acknowledged and effective March 16, 2012, at the close of work day.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay checks effective March 16, 2012.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2011-302

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Lisa Jewell to the full-time position of Clerk II in the Clinton County Recorder's Office, be and is hereby approved with a wage set at \$16.85 per hour, with an effective date of January 9, 2012.

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 Chairperson to sign the Illinois/Iowa Center for Independent Living 2012 Interpreting Services Contract for the County.

Roll Call:  
Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes

Motion carried.

Motion made by Supervisor Schmidt to authorize the Chairperson to sign Utility Permit Number 16-154 for Windstream Communications of Iowa to place underground cable within the County right-of-way in Sections 19, 29, and 30 of Bloomfield Township along Old Highway 61.

Roll Call:  
Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes

Motion carried.

Motion made by Supervisor Davisson to authorize the Chairperson to sign Utility Permit Number 8-22 for Alliant Energy Company to install new underground primary electric within the County right-of-way in Sections 1 and 36 of Center Township on the north and south side of 220<sup>th</sup> Street.

Roll Call:  
Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported he and Chairman Staszewski met last week for the annual state auditor's exit interview. He said minor issues were reported by the state auditors. The final audit report will be filed in March.

Motion made by Supervisor Davisson to authorize the Chairperson to sign a letter of support for designation of the Clinton Airport as a federal trade zone. Davisson withdrew her motion to allow the Board of Supervisors to receive further information on the matter.

DISCUSSION – County Assessor – Slough Bill Exemptions New Release and GIS; discussion on GIS, the Slough Bill, Forest Reserve and other partial exemptions

Clinton County Assessor Rollie Ehm discussed slough bill exemptions. He also gave a brief update on the GIS system in the County. He said GIS Technician Kyle Leist is doing a good job and the project is moving forward.

DISCUSSION / POSSIBLE ACTION – Elevator Contracts – Building Maintenance

Clinton County Building Maintenance Coordinator Rick Laurion presented options for maintenance contracts for building elevators. He said the County Attorney reviewed the contracts and changed a couple of items. Laurion said there are five companies interested in providing the service.

Motion made by Supervisor Davisson to authorize building maintenance to seek bids for the elevator maintenance contract.

Roll Call:

Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes

Motion carried.

12:30 P.M. BOARD OF SUPERVISORS / CLINTON COUNTY ENGINEER - Meeting with Farm Bureau representatives (DeWitt) – Regarding Road Management Program Assessment

The Board of Supervisors adjourned to meet on Tuesday, January 3, 2012.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

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County Auditor

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Chairperson