

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

TRANSFERS

General Basic Fund	to	Secondary Road Fund	\$2,081.45
Rural Services Fund	to	Secondary Road Transfer	\$21,141.65

REPORTS

The January 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 #2011-28

WHEREAS, Linda Sibley has petitioned for property tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

1227 8 th Ave. South, Clinton, IA	Parcel #80-68210000
--	---------------------

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

Roll Call:

Davisson:	Yes
Schmidt:	Yes
Staszewski:	Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-29

WHEREAS, Michael Broderick has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

231 12 th Ave. South, Clinton, IA	Parcel #80-57630000
--	---------------------

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2009 tax year and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Davisson:	Yes
Schmidt:	Yes
Staszewski:	Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-30

WHEREAS, a mobile homes identified on the County system as Parcel #3299980900 registered to James Current (deceased 12/8/04 recorded instrument #de00035-2005) and taxed as a building on leased land not in a mobile home park is owing real estate taxes for the assessment year 2004 in the amount of \$390.00 plus penalty and interest.

WHEREAS, the estate of James Current has settled and delinquent notices for payment of the taxes have been returned to sender, the Treasurer has determined the taxes for the 2004 assessment year uncollectable.

THEREFORE, in accordance with the terms and conditions of Iowa Code, Chapter 445.16, Paragraph 2, the Board of Supervisors shall abate said real estate taxes for the assessment year 2004 in the amount of \$390.00 and the Auditor and Treasurer for and of Clinton County shall adjust the records for the County accordingly.

Roll Call:

Davisson:	Yes
Schmidt:	Yes
Staszewski:	Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-31

WHEREAS, the County Treasurer has received a request from an escrow processor for Parcel #86-02270000 to reverse the payment the processor made on Parcel #8809740000 in September 2010 and reapply the funds to Parcel #8602270000 on the County system to correct an error from their original file. Further all parties to the transaction are in agreement with the corrective action.

THEREFORE BE IT RESOLVED by the Board of Supervisors that request for correction received by the County Treasurer to reverse the tax payment of \$900.00 from Parcel #8809740000 and reapply the \$900.00 payment to Parcel #8602270000, both parcels are in the City of Clinton. The escrow company has corrected their file and this should not happen in March.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

9:30 A.M. General Public

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

Rollie Ehm, Clinton County Assessor, distributed the agenda and amended assessor budget to the Board of Supervisors in preparation of the Conference Board's next meeting. Ehm also said after budgets have been approved he would like to talk to the Board of Supervisors about renting vehicles as opposed to paying mileage for county trips as a potential cost savings measure.

Rick Laurion, Clinton County Building Maintenance, reported the air conditioner in the Information Technology Department failed during the weekend. He plans to install a separate air handler for the IT's server room. He said Information Technology has money in its budget to cover the installation of the new system. He also mentioned that restroom renovations in the Administration Building will be delayed due to the recent weather and an upcoming inspection of the County Jail.

Eric Van Lancker, Clinton County Auditor, updated the Board of Supervisors on the recent decisions at the State level that will affect the Precinct Atlas program used in Clinton County elections since 2009. He said it could mean extra expense to the County elections budget depending on what solution results from further discussions concerning the future of the Precinct Atlas.

10:00 A.M. Discussion / Phone System with Possible Action – Resolution to Accept RFP

Laurion started the discussion concerning a new phone system for the Administration Building by stating that the change will also be timed with a switch in long-distance providers. The request for proposal for a new phone system was reviewed.

The following resolution was presented and on motion adopted.

RESOLUTION #2011-32

WHEREAS, the Clinton County Board of Supervisors has considered the Request-for-Proposal (RFP) submitted by Technical Design Services, Inc. to replace the existing phone system for the Administration Building, with the possibility of replacing the Courthouse and Law Center phone systems also.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Request – for-Proposal is approved and public bids can be accepted.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

10:30 A.M. Budget Work Session with Possible Action Setting Public Hearing Notice on the County Budget FY 11/12

The following resolution was presented and on motion adopted.

RESOLUTION #2011-33

WHEREAS, the fiscal year 2011-2012 budget for Clinton County is to be certified by March 15 of each year per Iowa Code 331.434(7); and

WHEREAS, it is required per Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a Public Hearing on the fiscal year 2011-2012 budget to allow taxpayers to present objections to or arguments in favor of any part of the budget.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing be held on Monday, March 7, 2011, at 10:00 a.m. in the Board of Supervisors Room, Clinton County Administration Center, 1900 N. Third Street, Clinton, Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2011-2012 budget.

Roll Call:

Davisson: Yes

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

The Board of Supervisors adjourned to meet on Tuesday, February 22, 2011.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

Chairperson

County Auditor