

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

9:15 A.M. Resolutions / Formal Action

The following resolution was presented and on motion adopted.

RESOLUTION #2011-44

WHEREAS, the Clinton County Auditor is an elected official and the Board of Supervisors does not consider, nor appoint, personnel for elected officials, but need to authorize payroll for the County Auditor.

BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Supplemental Fund, Office of the County Auditor, to Cynthia Perry, as a full-time Clerk I. This will be effective February 28, 2011, at an hourly rate of \$13.51. This position is subject to the terms and conditions of the General Services Collective Bargaining Agreement.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Absent

Brian L. Schmidt, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-45

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees, and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes be made:

Accept the retirement of Charles C. Claussen, Motor Grader Operator, effective February 28, 2011.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Absent

Brian L. Schmidt, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-46

WHEREAS, the Clinton County Five Year Roads Construction Program includes the replacement of a bridge on Y-44 (170th Avenue) north of Calamus over Calamus Creek, and

WHEREAS, the concept statement and construction plans for BRS-C023(87)--60-23 have been reviewed and approved by the Iowa Department of Transportation (Iowa DOT), and

WHEREAS, to receive Federal funds in accordance with the Statewide Transportation Improvement Program (STIP) it is necessary for Clinton County and the Iowa DOT to enter into an agreement for administration of the project.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Iowa DOT Agreement No: 6-10-HBRRS-16.

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

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Absent

Brian L. Schmidt, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-47

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Melissa Clay to part-time Clerk II position of the County Recorder's Office, be and is hereby approved at an hourly wage of \$15.10, effective February 21, 2011.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks on the County Recorder's funds without further action of this Board.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Absent

Motion by Supervisor Davisson to access the following assessment amounts to their respective Drainage Districts and the Board of Supervisors will allow waivers as indicated for these assessments:

DRAINAGE DISTRICT		AMOUNT LEVIED	WAIVER AMORTIZATION
DRAINAGE DISTRICT 6	ALL POINTS	\$679.55	10 YEAR
DRAINAGE DISTRICT 17	ALL POINTS	\$15,784.19	20 YEAR
DRAINAGE DISTRICT 18	ALL POINTS	\$1,499.00	N/A
DRAINAGE DISTRICT 20	ALL POINTS	\$2,074.35	10 YEAR
DRAINAGE DISTRICT 23	LATERAL 3	\$8,628.17	10 YEAR
DRAINAGE DISTRICT 28	ALL POINTS	\$2,834.15	10 YEAR
TOTAL		\$31,499.41	

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

Motion carried.

9:30 A.M. General Public

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

Eric Van Lancker, Clinton County Auditor, reported he is working with Clinton County Building Maintenance Coordinator to install a roller door over the Auditor's Office counter for security reasons. He reported the improvement will be paid for from funds in the Auditor's budget.

Rollie Ehm, Clinton County Assessor, reported that the County's aerial photography review should be completed soon and that a preliminary test of the information appears accurate.

Todd Kinney, Clinton County Engineer, reviewed potential policy changes with the Board of Supervisors.

The Board of Supervisors adjourned to meet on Monday, March 7, 2011.

Eric Van Lancker, County Auditor

Brian L. Schmidt, Vice-Chairperson

-APPROVED-

Vice-Chairperson

County Auditor