

JANUARY 3, 2011

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.

10:00 A.M. Resolutions / Formal Action

The following resolution was presented and on motion adopted.

RESOLUTION #2011-01

The Board of Supervisors of Clinton County, Iowa, proceeded to elect a Chairperson according to the following Roll Call:

Supervisor Davisson voted for Staszewski
Supervisor Schmidt voted for Staszewski
Supervisor Staszewski voted for Staszewski

Supervisor Staszewski, having received the majority of the votes, was declared Chairperson of this Board of Supervisors for the year 2011.

Supervisor Staszewski appointed Supervisor Schmidt Vice-Chairperson of the Clinton County Board of Supervisors for the year 2011.

The following resolution was presented and on motion adopted.

RESOLUTION #2011-02

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the various funds when said Board is not in session, in payment of such fixed charges as freight, express postage, water/sewer, other utilities and right of way, when duly certified claims have been properly filed with the County Auditor.

BE IT FURTHER RESOLVED that all bills paid under this provision shall be passed upon by the Board of Supervisors and shall then be entered upon the minutes as other claims allowed by the Board.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-03

WHEREAS, two (2) newspapers of Clinton County have made application for appointment as official newspapers of this County, in accordance with Section 349, Code of Iowa, as follows:

THE HERALD, Clinton, Iowa

THE OBSERVER, DeWitt, Iowa

THEREFORE BE IT RESOLVED that *THE HERALD* and *THE OBSERVER* are hereby designated as the official newspapers for the publication of the proceedings of the Board of Supervisors of Clinton County, Iowa, for the year 2011.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-04

WHEREAS, the employees of Clinton County have authorized certain deductions from their payroll, the accumulations of such deductions to be used in the purchase of United States Savings Bonds, Annuities, Life Insurance, Flex Plans, Union Dues, United Fund, Family Dental Coverage and Credit Unions.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Eric Van Lancker, County Auditor, be and is hereby authorized to hold said deductions and make payments to the proper entity or organization.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-05

WHEREAS, several persons have filed applications for Business Licenses as required by Section 331.427 (1)(a), Code of Iowa, said applications being accompanied by the necessary fee of \$10.00 each.

BE IT RESOLVED by the Clinton County Board of Supervisors that said applications be and are hereby approved and accepted and the County Auditor is hereby authorized to issue Business Licenses to the following for the year 2010:

1. Almont Tap, LLC, Susan A. Arey, 4581 140th St., Clinton
2. B S General Store, Brenda L. Shoultz and Susan K. Peters, 2919 Hwy 67, Camanche
3. Canyon Creek Golf Course, Joyce Koehler, 1871 420th Ave., Clinton
4. Clinton County Conservation, 3942 291st St., Camanche
5. Wide River Winery, Dorothy A. O'Brien, 1776 Deer Creek Road, Clinton
6. Martini Ware, Inc., Heather A. Beach and Michael P. Ossian, 2674 225th St., DeWitt

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-06

WHEREAS, the Internal Revenue Service annually issues the allowable maximum reimbursement rate for mileage; and

WHEREAS, the maximum allowable reimbursement rate for 2011 is \$0.51 per mile as prescribed by the Internal Revenue Service.

BE IT RESOLVED by the Clinton County Board of Supervisors that the maximum reimbursable mileage rate for Clinton County employees be and is hereby approved at the rate of \$0.51 per mile, effective January 3, 2011.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

10:15 A.M. General Public

10:30 A.M. Department Heads, Elected Officials and Employees

Eric Van Lancker, Clinton County Auditor, reported he would be in Des Moines on January 5, 2011, for meetings and will also be in West Des Moines on January 25-27 with Supervisor Schmidt to attend ISAC New Officer School. He also reported that he and Supervisor Davisson participated in the exit interview with the State Auditor's officials for the county's annual audit. He reported there were no major findings.

Todd Kinney, Clinton County Engineer, asked if the Board of Supervisors would consider a paid leave donation policy. He made the request because there is interest in the Secondary Roads Department concerning such a program. Kinney and Van Lancker will research the matter and make a presentation to the Board of Supervisors during its January 17, 2011, meeting.

10:49 A.M. Discussion – AEDs (Automated External Defibrillator) at the Courthouse and Administration Building – Chance Kness

Chance Kness, Clinton County Emergency Management Agency Director, said he is following up on a discussion that started a few weeks ago concerning placing the AEDs at the County buildings. He believes he can justify paying for two AEDs from his budget as he should have AEDs for his emergency operation centers in the Courthouse and Administration Building. He also suggested the Board of Supervisors consider purchasing two AEDs so both buildings had two AEDs each.

Beth Geltz, Red Cross Program Services Coordinator, recommended the purchase of the AEDs and said the Red Cross provides AED training as part of its paid CPR training program. She added the AEDs are very easy to use.

Kness said the AEDs with a wall cabinet cost just under \$2,000 each.

Davisson suggested Kness proceed with purchasing two and the Board of Supervisors will move forward to approve the purchase of three AEDs for the Secondary Roads Building in DeWitt and one each for the Courthouse and Administration Building.

11:10 A.M. GIS Update and GIS Technician Position – Rollie Ehm

Rollie Ehm, Clinton County Assessor, updated the Board of Supervisors on recent GIS progress. He said the County can expect its first delivery from GIS vendor Schneider Corp. by early March. Ehm also discussed hiring a GIS technician to assist in reviewing the quality assurance of the delivered product and to conduct maintenance and complete special projects as the GIS continues to grow. He said the position would be paid for between the County Assessor and County Auditor budget. The budget for this technician is expected to be around \$80,000. This amount would be presented during upcoming budget hearings for the Board of Supervisors approval.

Supervisor Davisson recommended the GIS Committee consult with IT Interim-Director Betsy Smith when conducting interviews for the position.

The Board of Supervisors adjourned to meet on Monday, January 10, 2011.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairperson

County Auditor

Chairperson