

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

TRANSFERS

General Basics Fund	to	Secondary Roads	\$ 1,813.62
Rural Services Basics Fund	to	Secondary Roads	\$ 9,867.25
Capital Project Fund	to	Secondary Roads	\$132,223.55
General Basics Fund	to	Co. Conservation Land Acq.	\$ 8,722.00

9:15 A.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-222

WHEREAS, the Board of Supervisors of Clinton County, Iowa, authorize the Roadside Management Department to hire Roadside Seasonal Dave Mohr.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following employee be hired within the Roadside Management Department:

Approve the hire of Dave Mohr in the position of Roadside Summer Seasonal at a starting pay rate of \$13.11 as agreed to in the General Services bargaining agreement, with a start date of July 19th, 2010.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Rural Basic Fund in payment of salaries without further order of the Board.

Roll Call:
 Starling: Yes
 Staszewski: Yes
 Davisson: Yes
 Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-223

WHEREAS, Clinton County has appropriated certain funds from its FY 2011 MH-DD fund for mental health services to the residents of Clinton County and that the aforementioned funds are allocated to providers through an approved contract with the County.

WHEREAS, said Provider of contracted services are as follows:

Prabhakar Pisipati, MD for Behavioral Health and Wellness Clinic

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned contract is hereby accepted and the Chairperson is authorized to sign the contract on behalf of Clinton County.

Roll Call:
 Starling: Yes
 Staszewski: Yes
 Davisson: Yes
 Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-224

WHEREAS, Lucille L. Petersen has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

139 North 5th Street, Clinton, IA 52732 Parcel # 80-24120000

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:
 Starling: Yes
 Staszewski: Yes
 Davisson: Yes
 Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-225

WHEREAS, Lydia M. Kinney has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

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:
Starling: Yes
Staszewski: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-226

WHEREAS, Carelyn J. Dann, doing business as Scents N Sewing Etc., has filed an application for a Business License as required by Section 331.427(1)(a), Code of Iowa, and said application being accompanied by the necessary fee of \$10.00.

BE IT RESOLVED by the Clinton County Board of Supervisors that said application be and is hereby approved and accepted and the County Auditor is hereby authorized to issue a Business License to Scents N Sewing Etc., Carelyn J. Dann, 2160 Hwy 30, Grand Mound, IA, for the calendar year 2010.

Roll Call:
Starling: Yes
Staszewski: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

9:30 A.M. General Public

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

Sheriff Rick Lincoln explained that according to the Code of Iowa, he is to have a discussion with the Board of Supervisors concerning how to spend the room and board fees collected at the County jail. Lincoln suggested that money could fund an upgrade to the jailers' communication system that would include a new transmitter and personal radios.

10:00 A.M. Open Sealed Bids – Building Maintenance – Mechanical, Electrical & Control System Upgrade

Rick Laurion, Clinton County Building Maintenance Coordinator, announced there were eight bids received for the three areas of work. The bids were opened and read aloud and the results were as follows:

Mechanical:	
Domestic Plumbing Co.; Clinton, IA	\$222,551 with security check
Voss Brothers; Clinton, IA	\$238,000 with bond
Climate River Valley; Rock Island, IL	\$247,942 with bond
Controls:	
Johnson Controls; Moline, IL	\$99,500 with bond
Air Control, Inc.; Clinton, IA	\$89,174 bond later faxed, eligibility of bid will be reviewed
Electrical:	
Leslie Electric; Clinton, IA	\$62,328 with bond
Lemke Electric, Inc.; Eldridge, IA	\$84,000 no bond
Electric Service of Clinton; Clinton, IA	\$40,056 with bond

Laurion reported the bids will be shared with the project engineer for review with a decision on bid awards to follow.

10:33 A.M. Discussion County Vehicle Policy – County Auditor, Eric Van Lancker

Van Lancker explained the County's insurance carrier has recommended in the past that the County needs a vehicle operation policy. Van Lancker presented a policy that was based on a draft policy the County had started in the past. The draft was reviewed by County Attorney Mike Wolf last week and he gave his approval. Chairwoman Davisson asked for a section to be added to address proof of insurance on personal vehicles used for county business. An updated version of the policy and a resolution approving the policy will be scheduled for the next Board of Supervisors meeting.

11:03 A.M. Discussion County Credit Card Policy – County Auditor, Eric Van Lancker

Van Lancker explained that the lack of a County policy concerning credit card usage was something that was noted in the FY2009 audit. Van Lancker presented a draft policy. He said the draft was based on previous conversations the Board of Supervisors and other department heads and elected officials had about such a policy. The policy was also drafted from similar policies from other counties in the state. The draft was sent to the County Attorney last week and he gave his approval. Supervisor Starling suggested a line to be added to the

policy to prohibit cash advancements on the credit card. An updated version of the policy and a resolution approving the policy will be scheduled for the next Board of Supervisors meeting.

11:14 A.M. Discussion – GIS Consultant Update – County Assessor, Rollie Ehm

Ehm reported the County GIS Committee has chosen a consultant to assist the County with choosing its GIS vendor.

The Board of Supervisors adjourned to meet on Monday, July 26, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

Chairperson

County Auditor