

JUNE 7, 2010

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.

9:15 A.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-162

WHEREAS, the Board of Supervisors of Clinton County, Iowa, authorize the approved county newspapers print the Noxious Weed Destruction dates.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the noxious weed destruction dates be approved as follows:

Group 1 – May 20<sup>th</sup> to June 5<sup>th</sup> for Leafy Spurge, Sour Bock, Red Sorrel and Musk Thistle

Group 2 – June 1<sup>st</sup> to June 20<sup>th</sup> for Canada Thistle, Russian Knapweed, Buckthorn Plantain, Wild Mustard

Group 3 – July 1<sup>st</sup> to July 15<sup>th</sup> for Field Bindweed, Wild Carrot, Poison Hemlock, Multiflora Rose, Horse Nettle, Perennial Sowthistle, Quackgrass, Velvet Leaf, Puncturevine, Cocklebur, Bull Thistle, Tall Thistle, Wild Sunflower, and Teasel

Roll Call:

Starling: Yes  
Staszewski: Yes  
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-163

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Clinton County Engineer's Office on May 28, 2010 for Portland Cement Concrete (PCC) paving on 350<sup>th</sup> Avenue between State Highway 30 and 292<sup>nd</sup> Street, Project No. LFM-L-118—7x-23.

WHEREAS, the total amount of each bid was as follows:

Flynn Company, Inc.	\$1,499,677.91
Manatt's, Inc.	\$1,513,768.34
Concrete Foundations, Inc.	\$1,594,232.51
Cedar Valley Corporation	\$1,638,076.57
Horsfield Construction, Inc.	\$1,657,123.15
McCarthy Improvement Company	\$1,779,168.39
Valley Construction	\$2,382,722.68

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Engineer's recommendation that the contracts for said work be awarded to the low bidder, as follows:

Flynn Company, Inc.	\$1,499,677.91
Dubuque, IA	

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

Roll Call:

Starling: Yes  
Staszewski: Yes  
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-164

WHEREAS, the City of Clinton, Iowa Police Department is eligible for a direct award of \$33,421, and the Clinton County, Iowa Sheriff's Office is eligible for a direct award of \$0 from the 2010 Justice Assistance Grant (JAG) Program; and

WHEREAS, the provision of said grant totaling \$33,421 requires an agreement between the City Council of the City of Clinton, Iowa and the Board of Supervisors of the County of Clinton, Iowa in the distribution of said grant funds, if approved.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Interlocal Agreement with the City of Clinton, Iowa, is hereby approved for the purpose of JAG application submission.

Roll Call:

Starling: Yes  
Staszewski: Yes  
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-165

WHEREAS, Correctional Officer Jodi Richardson has tendered her resignation from her position with the Clinton County Jail effective at the end of business on Thursday, June 3<sup>rd</sup>, 2010.

THEREFORE BE IT RESOLVED by the Board of Supervisors for Clinton County, IA that the County Auditor be and is hereby authorized to stop issuance of bi-weekly paychecks from the General Basic Fund, Office of Jail effective after payout of accrued benefits on June 3<sup>rd</sup>, 2010.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-166

WHEREAS, the Clinton County Board of Supervisors and Todd Kinney, PE, entered into an Employment Contract and Agreement, and

WHEREAS, it is in the best interest of both parties to review said agreement from time to time;

BE IT RESOLVED by the Clinton County Board of Supervisors, that said agreement be and is hereby accepted and the Chairperson be and is hereby authorized to sign the Addendum to the Employment Contract and Agreement for the County Engineer.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

9:30 A.M. General Public

9:45 A.M. R.J. Lee – Discussion on Health Care Legislation – Ruth Lee

Discussion was held concerning recently approved federal health care legislation with the County's Insurance Consultant Ruth Lee.

Lee highlighted portions of the new legislation and how it may affect the County's health benefits plan.

10:36 A.M. Department Heads, Elected Officials and Employees

Clinton County Engineer Todd Kinney told the Board of Supervisors that he received a petition from residents in Elvira requesting a prohibition on compression brakes around the four-way stop in Elvira at the intersection of 220<sup>th</sup> Street and 380<sup>th</sup> Avenue. Kinney said he would schedule the appropriate action to address this issue.

Clinton County Weed Commissioner Andy Friederichsen said he inspected Hess Cemetery at the request of the Clinton County Pioneer Cemetery Commission. He asked the Board of Supervisors for direction in how to handle action that should be taken at that location. The Board of Supervisors said the Pioneer Cemetery Commission is in charge of the maintenance of the Hess Cemetery.

10:48 A.M. Mechanical Update – Building Maintenance

Clinton County Maintenance Coordinator Rick Laurion reviewed a list of maintenance projects that were undertaken at the Clinton County Courthouse and the Clinton County Administration Building during the current fiscal year. He added that the mechanical project in the Administration Building should begin in July and that it will cause some disruption in the building due to the nature of the work being done.

11:04 A.M. Recommendation for Advisory Board Members / Followed by Action - P. Robinson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-167

BE IT RESOLVED by the Clinton County Board of Supervisors, that Sarah Erwin and Jeannene Boussetot, be and are hereby appointed to the Clinton County Case Management Advisory Board until further action of the Board.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

11:08 A.M. Opening of Request for Proposals for IT Services – Board of Supervisors

The Board of Supervisors mailed five requests for proposals for an information-technology assessment to assist in hiring a new County IT Director. One proposal was returned. It was from KPMG of Des Moines. KPMG's

estimated professional fees for its proposal equaled \$48,500. The Board of Supervisors will schedule a discussion concerning the proposal during its next meeting.

The Board of Supervisors adjourned to meet on Monday, June 14, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

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Chairperson

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County Auditor