

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.

9:15 A.M. Resolutions / Formal Action

The following resolution was presented and on motion adopted.

RESOLUTION #2011-122

WHEREAS, the Board of Supervisors of Clinton County, Iowa, authorize the approved county newspapers print the Noxious Weed Destruction Dates; and

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

Destruction Dates for declared noxious weeds in Clinton County

- Group 1 May 20th to June 5th for Leafy Spurge, Sour Dock, Red Sorrel and Musk Thistle
- Group 2 June 1st to June 20th for Canada Thistle, Russian Knapweed, Buckthorn Plantain, Wild Mustard
- Group 3 July 1st to July 15th for Field Bindweed, Wild Carrot, Poison Hemlock, Multiflora Rose, Horse Nettle, Perennial Sow Thistle, Quack Grass, Velvet Leaf, Puncture Vine, Cocklebur, Bull Thistle, Tall Thistle, Wild Sunflower, and Teasel.

Roll Call:

- Davisson: Yes
- Schmidt: Yes
- Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-123

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IaDOT) on May 17, 2011 for replacement of the bridge located over Calamus Creek on Y-44 (170th Avenue), north of Calamus, Project No. BRS-C023(87)--60-23.

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

Jim Schroeder Construction, Inc.	\$364,772.40
Taylor Construction, Inc.	\$413,632.01
Muscatine Bridge Co., Inc.	\$435,012.84
Iowa Bridge & Culvert L.C.	\$439,682.32

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

Jim Schroeder Construction, Inc.	\$364,772.40
Bellevue, 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:

- Davisson: Yes
- Schmidt: Yes
- Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-124

WHEREAS, Clinton County has appropriated certain funds from its FY 2011-2012 budget for substance abuse services to the citizens of Clinton County and that the aforementioned funds be allocated to area substance abuse service Providers through an approved Preferred Provider Agreement.

WHEREAS, said Provider of service is as follows:

Bridgeview Community Mental Health Center

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

Roll Call:

- Davisson: Yes
- Schmidt: Yes
- Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-125

WHEREAS, Clinton County has appropriated certain funds from its FY 2011 – 2012 budget for substance abuse services to the citizens of Clinton County and that the aforementioned funds be allocated to area substance abuse service Providers through an approved Preferred Provider Agreement.

WHEREAS, said Provider of service is as follows:

Genesis Medical Center

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

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-126

WHEREAS, the Clinton County Sheriff 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.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Clinton County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail, to Zachary William Lange, as a full-time Correctional Officer. This will be in effect June 7, 2011 at an hourly rate of \$15.06 during Correctional Officer Lange's probationary period. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-127

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

2431 Grant Street, Clinton IA

Parcel #86-14560000

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 2010 Assessment Year and all prior years 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 #2011-128

WHEREAS, Donna F. Otten has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1215 8TH Ave. N., Clinton IA

Parcel #80-28600000

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 2010 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Davisson: Yes
Schmidt: Yes

The following resolution was presented and on motion adopted.

RESOLUTION #2011-129

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

215 N. Bluff Blvd., Clinton IA

Parcel #80-33850000

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 2010 Assessment Year and all prior years 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

9:30 A.M. Department Heads, Elected Officials and Employees

The Board of Supervisors discussed Secondary Roads and General Services union contracts with attorney Wylie Pillers. It was determined all four contracts will be up for negotiations. Pillers and the Board of Supervisors agreed to start negotiations in September.

Paul Ketelsen, Clinton County Zoning Administrator, presented an agricultural easement to be signed by the Chairperson and informed the Board of Supervisors that it was an unusually difficult one because there were three property owners involved.

9:45 A.M. General Public

10:00 A.M. Board of Trustees for Drainage Districts

- Drainage District #18 – Discussion about previously approved repair. Followed by possible action via resolution setting a Public Hearing date for the repair

Motion was made by Supervisor Davisson to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #18.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

Motion carried. Board of Trustees for Drainage District #18 convened at 10:01 a.m.

Paul Ketelsen, Clinton County Drainage District Clerk, updated the Board of Trustees that the first bids for repair to Drainage District #18 were for 12-inch tile, but it was discovered the tile is actually a 15-inch tile. The cost to change from 12-inch to 15-inch tile would place the bid at or over \$20,000. The amount is the threshold for a minor repair. More than \$20,000 requires a Public Hearing and more than \$25,000 requires an engineer's report. It is expected the project should be less than \$25,000. The previous bidder, Davisson Tile, was the lowest bid and had been awarded the project. Ketelsen said the Board of Trustees could do a change order with Davisson Tile for approximately \$6,000 or rebid the project.

Todd Kinney, Clinton County Engineer, suggested the Drainage District attorney be contacted for an opinion, but he believes this can be handled with a change order.

Motion made by Supervisor Schmidt to authorize the Drainage District Clerk to seek an opinion from Drainage District attorney Randy Current.

Roll Call:

Davisson: Abstain

Schmidt: Yes

Staszewski: Yes

Motion carried.

Motion made by Supervisor Davisson to adjourn as Board of Trustees for Drainage District #18 and reconvene as Board of Supervisors.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

Motion carried. Board of Supervisors returned to general session at 10:14 a.m.

10:15 A.M. Discussion – Community Care, Inc. request for Disaster Sheltering

Supervisor Davisson said she received a phone call from a Community Care, Inc. (CCI) representative asking the County for assistance in placing their individuals somewhere for a couple of days in case of a disaster. CCI asked if the County Administration Building could be used as a shelter.

Jennifer Paulkner, Clinton County Emergency Management Administrative Assistant, confirmed her office spoke with CCI and that specifics were discussed.

Davisson added that CCI should provide a letter of agreement with the County if it wishes to use the building. Davisson will contact the County Attorney and ask him to author a letter of agreement. Paulkner will contact the Red Cross to make an assessment of the building as a shelter.

10:30 A.M. Discussion regarding moving the E911 address sign for residence number 3599 292nd Street – County Engineer, Todd Kinney

Kinney received a letter from Randy Marten’s attorney requesting the property number be moved to the new intersection of an easement created after the County vacated 360th Avenue. Kinney said the request is reasonable, but recommends the Board of Supervisors waits until the lawsuit concerning the vacation of 360th Avenue is complete.

10:45 A.M. Discussion Zoning Administrator Position

Chairperson Staszewski said a candidate had originally accepted an offer from the County to fill the position, but later declined due to a better offer from his current employer. Staszewski asked if the Board of Supervisors should re-advertise or consider the previous candidates that were interviewed.

Supervisor Davisson said candidate #502 had some good qualifications, but her concerns with that candidate were a sporadic work history and the candidate’s ability to handle Drainage Districts. She said candidate #504 was not an option. Davisson said candidate #505 could handle Drainage Districts, but zoning experience was pretty weak.

Supervisor Schmidt said he understood Davisson’s concerns about candidate #502, but stated candidate #502 was someone who started the career path late in life. It was also mentioned that some members of the Clinton County Planning and Zoning Board supported hiring candidate #502.

Davisson said if the County was to consider candidate #502 then the County Engineer’s office may need to assist in Drainage District affairs.

Kinney said conducting the field work for Drainage District would not be a problem. He added that the assessment of the property would not be a strong suit for his department.

Motion made by Supervisor Schmidt to offer the position to candidate #502.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

Motion carried.

Davisson said if candidate #502 does not accept the offer that the Board of Supervisors should re-advertise the position. Alternatives were also discussed of how to cover the position if a replacement is not in place when Ketelsen retires at the end of the month.

The Board of Supervisors adjourned to meet on Monday, June 13, 2011.

John F. Staszewski, Chairperson

Eric Van Lancker, County Auditor

-APPROVED-

Chairperson

County Auditor