

June 20, 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.

TRANSFERS

General Basic Fund	to	Secondary Road Fund	\$752.61
Rural Services Fund	to	Secondary Road Fund	\$6,684.58

9:15 A.M. Resolutions / Formal Action

The following resolution was presented and on motion adopted.

RESOLUTION #2011-135

WHEREAS, mobile homes and BLLS identified on the County system have been abandoned by their owners and taxes past due have been deemed uncollectible by the County Treasurer as follows:

William Robb	#28 Cedar Hgts. Camanche, IA	Vin#5010B6112	\$148.00
Judith Ward	1735 Hwy 67 Clinton, IA	Vin#06L13015	\$232.00
Walter Peahl	5000 Lincolnway #116 Clinton, IA	Vin#5B300872F	\$379.00
Prince of Peace	BLL only	8699983155	\$1,025.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors, under authority of Iowa Code, Chapter 445.63, taxes for the aforementioned tax parcels are abated and the Treasurer is hereby requested to strike the amount due from the County system.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-136

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

741 1st Ave., Clinton, IA Parcel #80-42350000

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 #2011-137

WHEREAS, Clinton County has appropriated certain funds from its FY2012 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:

- Clinton Medical Clinic Pharmacy
- Wagner Pharmacy
- River Bend Transit
- Skyline Center, Inc.
- Bridgeview Community Mental Health Center
- Community Care, Inc.
- Cornerstone Wellness
- Arch, Inc.

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

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

The following resolution was presented and on motion adopted.

RESOLUTION #2011-138

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, the following employees are covered by the said agreement for the period from July 1, 2011 through June 30, 2012:

Sub Foremen

District	Foreman
D-1	David Feuss
D-2	Brad Johnson
D-3	Mark Nicely

Patrol Operators

District	Operator
M-1	John Looney
M-2	Virgil Roling
M-3	Terry Bronson
M-4	David Burmeister
M-6	Adam Wilhelm
M-7	Nicholis Hahn
M-8	Troy Meyermann
M-9	Dan Roling
M-10	Aaron Rowold
M-11	Chet Hippler
M-12	Chad Tobey
M-13	David Flynn

Truck Drivers

Radio Identification #	Truck Driver
23-7	Charles Hunter
23-8	Paul Lorenzen
23-9	Troy Mohr
23-11	Todd Randolph
23-13	Keith Grimm
23-16	David Reuter
23-17	Doug Farley
23-21	Jack Peters
23-23	Gary Roling

Bridge Crew

Radio Identification #	Crew Member
23-20	Vacant
23-20	Vacant

Resurfacing Crew

Radio Identification #	Crew Member
23-18	David Jacobi (Crew Foreman)
23-24	Greg Haack (Truck Driver)
23-29	Kevin Bauer (temporary, position eliminated)

Sign Crew

Radio Identification #	Crew Member
23-19	Tim Frame
23-19	Wayne Crist

Shop Crew

Radio Identification #	Crew Member
23-02	Lewis Creed (Mechanic)
23-02	Rex Mess (Parts and Inventory)

Office

1. John W. Geltz – Engineering Tech 2

BE IT FURTHER RESOLVED by said Board that the County Auditor be and is hereby authorized to issue bi-weekly checks on the Secondary Road Fund in payment of wages, as set out in the said agreement, for said job classifications.

Roll Call:
 Davisson: Yes
 Schmidt: Yes
 Staszewski: Yes
 John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.
 RESOLUTION #2011-139

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 Benjamin Gene Watts, as a full-time Correctional Officer. This will be in effect June 27, 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 #2011-140

BE IT RESOLVED by the Clinton County Board of Supervisors that pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the various offices FY 2011-2012 are hereby established:

Ross Barlow	Assistant County Attorney	\$82,398.00
Robin Strausser	Assistant County Attorney	\$73,018.00
Elizabeth Srp	Assistant County Attorney	\$68,511.00
Cheryl Newport	Assistant County Attorney	\$73,018.00
Amanda Trejo	Assistant County Attorney	\$57,974.00
Jeaninne L. Clark	Budget Director	\$58,828.00
Jill McDonald	Assistant to the Auditor	\$58,828.00
Nancy A. Howson	Deputy Auditor	\$40,385.00
Rebecca Weaver	Deputy Auditor	\$50,004.00
Natalie Ehm	Deputy Auditor	\$50,004.00
Debbie Jo Elkins	Deputy Recorder	\$45,675.00
Sherry Sperry	Deputy Recorder	\$37,117.00
Lori Michaelsen	Deputy Treasurer	\$49,123.00
Lorraine Policky	Deputy Treasurer	\$49,123.00
Marcia Opheim	Deputy Treasurer	\$46,234.00

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same 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 #2011-141

WHEREAS, an agreement has been made between the Clinton County Board of Supervisors and the Clinton County Communications Commission, of which Commission, Clinton County is a member, and the Clinton County Communications Operators are covered by said agreement; and

WHEREAS, the following employees are covered by said agreement for the period July 1, 2011, through June 30, 2012:

S. LeeAnn Birdsley	Sara Eagle
Ruthellen Bates	Kellene Hosette
Lynn Broadrick	Adam Lemke
Margaret Crosthwaite	Nathan Petersen
Eric Dau	Betty J. Stenerson
Marcia DeBoer	Brent Vogel

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the General Basic Fund in payment of wages, as set out in said agreement without further action of this Board.

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to pay longevity and shift differential as per union contract 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 #2011-142

WHEREAS, an agreement having been made between the Clinton County Board of Supervisors and General Services union employees represented by Public, Professional and Maintenance Employees, IBPAT 2003, applicable to the employment of said employees; and

WHEREAS, the following employees are covered by said agreement:

- Grade 1: Deborah Fairbanks; Nathaniel Keeny; Allen Ketelsen; Jessica Kroeger; Gregory Oldsen; Kelli McCallister; Karri Rutenbeck.
- Grade 2: Michelle Stearns.
- Grade 3: June Mielk; Wanda Schlotfeldt; Steven Tegeler.
- Grade 4: Willis Cline, Jr.; Eileen Dash; Andrew Girod; David Hendrickson; Cynthia Perry; Casey Ritz; Martha Truax; Raymond Wiese.
- Grade 5: Paul Burn; Christine Bruhn; Melissa Clay; Gwen Costello; Denise Dodson; Cheryl Droste; DeeAnna Fiedler; Debra Irish; Lisa Jewell; Linda Miller; Patricia Pfeifle; Jennie Starbuck; Tami Stoddard; Roberta Lewis.
- Grade 6: Michelle Andresen; Jean Horan; Penny Linden; Barbara Mussman-Weber; Beth Varner.
- Grade 7: Lisa Abbott; Karen Brix; Teresa Decker; Edward Reuter; Robert Schaefer.
- Grade 8: William Costello; Grant Henry; Charles Jacobsen; David Schneden; Jessica Steines.
- Grade 9: Ryan Waltz; Darin Voss.
- Grade 10: Mark Roberts.
- Grade 11: Chip Brown; Darla Brown; Tracy Dickey; Cynthia Griep; Patricia Guy; David Huennekens; Lori Johnson; Ryan Knight; Robyn Landon; Amber Ledvina; Melissa Luckritz; Christine Meier; Mark Mussmann; Shane Sikkema; Andra Ehredt; Brad Taylor; Sherry Tubbs; Jerold Wulf.
- Grade 12: Brian Briese; Handy Ehredt.

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the various funds in payment of wages, as set out in said agreement, for said job classifications without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate for eligible personnel covered by PPME 2003 contract, as step raises are earned FY 2011-2012 and to disburse longevity to qualifying personnel 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 #2011-143

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of various County offices for the period from July 1, 2011 through June 30, 2012.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Lynn Tibbetts	Executive Assistant	\$44,530.00 Yearly
Todd J. Kinney	County Engineer	\$100,604.00 Yearly (06-11-11)
Michele M. Bott	Communication/911 Supervisor	\$24.50 Hourly
Richard Laurion	Building Maintenance	\$55,173.00 Yearly
Karen Petersen	Office Manager	\$52,013.00 Yearly
Edward Staszewski	Veterans Affairs Director	\$14.62 Hourly
Walter Wickham	Conservation Director	\$71,242.00 Yearly
Robert T. Summers	Environmental Services Director	\$57,786.00 Yearly
Victoria A. Kinney	Secretary, Environmental Services	\$15.5443 Hourly
Chance Kness	Director, Emergency Management	\$55,608.00 Yearly
Jennifer Paukner	Administrative Assistant EMA	\$17.311 Hourly
Patricia A. Robinson	Director of Case Management	\$60,040.00 Yearly
Rebecca J. Eskildsen	ICG/MR CM Director	\$62,253.00 Yearly
Kimberly Ralston	Assistant MH Coordinator	\$56,029.00 Yearly
Tammy Crosthwaite	Lead Case Manager	\$53,502.00 Yearly
Celestine Hlubek	Administrative Assistant	\$37,793.00 Yearly

Andrew Friedericksen	Weed Commissioner	\$50,049.00 Yearly
Brian McKenrick	Clinton County Justice Coordinator	\$47,250.00 Yearly
Elizabeth Smith	IT Director	\$60,483.00 Yearly

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the various funds in payment of salaries 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 #2011-144

WHEREAS, the below listed entities have filed applications for renewal applications to sell cigarettes in Clinton County, said applications being accompanied by the necessary fee of \$50.00 each.

BE IT RESOLVED by the Clinton County Board of Supervisors that said applications be and are hereby accepted and the County Auditor be and is hereby authorized to issue renewal permits for FY2012 to the following:

The Almont Tap	4581 140 th St., Clinton
B.S. General Store	2919 Hwy 67, Camanche
Rock Creek Marina	3942 291 st St., Camanche

Roll Call:
 Davisson: Yes
 Schmidt: Yes
 Staszewski: Yes
 John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-145

WHEREAS, it is in the best interest of Clinton County to establish policies from time to time; and

WHEREAS, Clinton County, under Governmental Accounting Standards Board Statement 51, requires Counties to capitalize all intangible assets with determinable useful lives and to amortize those assets accordingly; and

WHEREAS, GASB 51 allows the County to determine the threshold at which intangible assets are recorded in order to capture 80% of the total cost of the County's intangible assets;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the threshold for Clinton County to record intangible assets be set at \$150,000;

BE IT FURTHER RESOLVED that the Clinton County Intangible Assets Policy be effective beginning July 1, 2011 (FY2012).

Roll Call:
 Davisson: Yes
 Schmidt: Yes
 Staszewski: Yes
 John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-146

BE IT RESOLVED by the Board of Supervisors of Clinton County, that the re-appointment of Deloris Bergert to the River Bend Services, Inc. is hereby approved for a term of two (2) years.

Roll Call:
 Davisson: Yes
 Schmidt: Yes
 Staszewski: Yes
 John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-147

WHEREAS, the Clinton County Sheriff previously promoted Tara Sbertoli to the position of Administrative Assistant to the Sheriff, and;

WHEREAS, the negotiated salary and longevity package for Sbertoli is unable to be supported by the County Auditor's computerized payroll software, necessitating the correction of Sbertoli's base wage rate.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to adjust Sbertoli's pay rate to \$17.53 plus non-union longevity steps. This shall be retro-active to May 1, 2011.

Roll Call:
 Davisson: Yes
 Schmidt: Yes

Staszewski: Yes
John F. Staszewski, Chairperson

Motion made by Supervisor Davisson to authorize the Chairperson to sign the letter which will be sent to the State of Iowa indicating Clinton County has instituted a waiting list for Mental Health services in fiscal year 2012.

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

Motion carried.

Motion made by Supervisor Schmidt to authorize the Chairperson to sign Utility Permit Number 16-151 for Windstream Communications of Iowa to place underground cable within the County right-of-way in Section 1 of Washington Township along 335th Avenue and 163rd Street.

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

Motion carried.

9:30 A.M. General Public

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

- Board of Supervisors – Discussion with Budget Director on creating a budgetary line item/reimbursement for fees incurred for processing gun photo ID's

Jeaninne Clark, County Budget Director, said a revenue line could be created in the Board of Supervisors fund and the Sheriff's Office could code the deposit for the permit ID's to go into that line item.

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

- Drainage District #28 – Public Hearing on a major repair (cleaning)

Motion was made by Supervisor Davisson to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #28.

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

Motion carried. Board of Trustees for Drainage District #28 convened at 10:00 a.m.

PUBLIC HEARING

Chairperson Staszewski called the Public Hearing to order at 10:00 A.M. Present were Supervisors Davisson and Schmidt; Executive Assistant Tibbetts; County Auditor Van Lancker; Clinton County Engineer Todd Kinney; Drainage District Clerk Paul Ketelsen; drainage district residents, members of the press and public.

Proof of Publication introduced, accepted and returned for filing.

The purpose of the Public Hearing was to solicit comments concerning a major repair to Drainage District #28.

Ken Shelly, drainage district resident, said they have not seen the engineer's repair recommendation report. He asked that a decision be postponed until the owners can review the plan.

Drainage District Clerk Paul Ketelsen and County Engineer Todd Kinney reviewed the engineer's report on the condition of the drainage system. Ketelsen said the repair was requested by a land owner. Kinney agreed to meet with Drainage District #28 land owners on site to discuss changes to the repair recommendation.

Motion was made by Supervisor Schmidt to adjourn the Public Hearing.

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

Motion carried. The Public Hearing was adjourned at 10:47 a.m.

Motion made by Supervisor Davisson to adjourn as Board of Trustees for Drainage District #28 and reconvene as Board of Supervisors.

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

Motion carried. Board of Supervisors returned to general session at 10:48 a.m.

10:48 A.M. Discussion on FEMA Flood Plain Management Plans – with Action to follow on adoption of FEMA Flood Plain Management Ordinance

The following resolution was presented and on motion adopted.

RESOLUTION #2011-148

WHEREAS, on the matter herein, the Clinton County Board of Supervisors held a Public Hearing of the proposed Floodplain Management Ordinance on May 2, 2011, to receive comments concerning said proposed Ordinance, and

WHEREAS, the Clinton County Board of Supervisors held a First Reading of the proposed Ordinance on May 9, 2011, and held the Second and Third Readings on May 23, 2011, and

WHEREAS, this Board of Supervisors has considered the attached ordinance.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

1. The attached ordinance numbered 2011-01 is hereby adopted.
2. The Auditor is directed to publish said ordinance as required by law.
3. This ordinance shall be in effect from and after its adoption and publication as required by law.

Roll Call:

Davisson: Yes
 Schmidt: Yes
 Staszewski: Yes

John F. Staszewski, Chairperson

ORDINANCE #2011-01

CLINTON COUNTY FLOODPLAIN MANAGEMENT ORDINANCE

SUMMARY OF CLINTON COUNTY FLOODPLAIN MANAGEMENT ORDINANCE

Summary. This summary of the Clinton County Floodplain Management Ordinance is published under the provisions of the Code of Iowa, Chapter 331.302(7) which allows for a summary of a County Ordinance to be published instead of the full text of the ordinance. The complete ordinance is available at the Clinton County DeWitt Annex Building, 329 East 11th Street, DeWitt, Iowa. Office hours of the DeWitt Annex are 8:00 a.m. to 4:30 p.m. Monday-Friday.

Effective date. This Clinton County Floodplain Management Ordinance shall be effective upon publication.

Title. This ordinance shall be known as the Clinton County Floodplain Management Ordinance.

Section I. Statutory Authority, Findings of Fact and Purpose.

A. The Legislature of the State of Iowa has in Chapter 335, Code of Iowa, as amended, delegated the power to counties to enact zoning regulations to secure safety from flood and to promote health and the general welfare.

B. Findings of Fact

1. The flood hazard areas of Clinton County are subject to periodic inundation which can result in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base all of which adversely affect the public health, safety and general welfare of the community.
2. These flood losses, hazards, and related adverse effects are caused by: (i) The occupancy of flood hazard areas by uses vulnerable to flood damages which create hazardous conditions as a result of being inadequately elevated or otherwise protected from flooding and (ii) the cumulative effect of obstructions on the flood plain causing increases in flood heights and velocities.

C. Statement of Purpose

It is the purpose of this Ordinance to protect and preserve the rights, privileges and property of Clinton County and its residents and to preserve and improve the peace, safety, health, welfare, and comfort and convenience of its residents by minimizing those flood losses described in Section IB1 of this Ordinance with provisions designed to:

1. Restrict or prohibit uses which are dangerous to health, safety or property in times of flood or which cause excessive increases in flood heights or velocities.
2. Require that uses vulnerable to floods, including public facilities which serve such uses, be protected against flood damage at the time of initial construction or substantial improvement.
3. Protect individuals from buying lands which may not be suited for intended purposes because of flood hazard.
4. Assure that eligibility is maintained for property owners in the community to purchase flood insurance through the National Flood Insurance Program.

Section II. General Provisions. This Section elaborates on the lands to which the ordinance applies, rules of interpretation, compliance requirements, rules for enforcement of greater restriction when another Ordinance has different requirements, warning and disclaimer of liability, and a severability clause.

Section III. Establishment of Flood Plain District. The areas within the jurisdiction of Clinton County having special flood hazards are hereby designated as Flood Plain Districts and shall be subject to the standards of the

Flood Plain Districts (as well as those for the underlying zoning district). The Flood Plain District boundaries shall be as shown on the Flood Insurance Rate Map (FIRM) for Clinton County, dated July 18, 2011 and designated as the Special Flood Hazard Area.

Section IV. Floodway District (FW). This Section describes the Permitted Uses, Conditional Uses and Performance Standards for the Floodway District.

Section V. Floodway Fringe District (FF). This Section describes the Permitted Uses and Performance Standards for the Floodway Fringe District.

Section VI. General Floodplain District (FP). This Section describes the Permitted Uses, Conditional Uses and Performance Standards for the General Floodplain District.

Section VII. Administration. This Section provides for administration of the Floodplain Management Ordinance including the appointment of the Clinton County Zoning Administrator as Floodplain Administrator and establishes the duties of the administrator. It also establishes requirements of application for Floodplain Development Permits, Conditional Uses, Appeals and Variances.

Section VIII. Nonconforming Uses. This Section establishes requirements for continuation of non-conforming uses and their repair or reconstruction if damaged or destroyed.

Section X. Penalties for Violations. Violations of the provisions of this Ordinance or failure to comply with any of the requirements (including violations of conditions and safeguards established in connection with grants of Conditional Uses or Variances) shall constitute a misdemeanor. Any person who violates this Ordinance or fails to comply with any of its requirements shall upon conviction thereof be fined not more than \$500.00 (FIVE HUNDRED) or imprisoned for not more than 30 (THIRTY) days. Each day such violation continues shall be considered a separate offense. Nothing herein contained prevent Clinton County from taking such other lawful action as is necessary to prevent or remedy violation.

Section XI. Amendments. The regulations and standards set forth in this Ordinance may from time to time be amended, supplemented, changed, or repealed. No amendment, supplement, change, or modification shall be undertaken without prior approval of the Department of Natural Resources.

Section XII. Definitions. This chapter provides a list of definitions for enforcement of the ordinance.

PASSED AND ADOPTED this 20th day of June, 2011 by the Board of Supervisors, Clinton County, State of Iowa.

Signed: Jill M. Davisson
Signed: Brian L. Schmidt
Signed: John F. Staszewski
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

10:54 A.M. Discussion on proposed revision to the General Assistance Policy - Followed by a resolution setting a Public Hearing for public comments on the proposed changes

Kim Ralston, County CAP Director, reviewed the revisions to the County General Assistance Policy

The following resolution was presented and on motion adopted.

RESOLUTION #2011-149

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on July 6, 2011 at 10:00 a.m. in Conference Room B at the Clinton County Administration Building, 1900 N. 3rd Street, Clinton, Iowa, 52732, for the purpose of soliciting public comment to proposed changes to the County General Assistance Policy.

Roll Call:
Davisson: Yes
Schmidt: Yes
Staszewski: Yes
John F. Staszewski, Chairperson

11:06 A.M. A.T.B.C. per IA Code 21.5(1)(c) Pending Litigation Matter

Motion made by Supervisor Davisson to enter into a closed session per Iowa Code, Section 21.5(1)(c) to discuss a pending litigation matter.

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

Motion carried. Board of Supervisors entered into closed session at 11:06 a.m.

Chairperson Staszewski adjourned the closed session at 11:12 a.m.

11:16 A.M. A.T.B.C. Discussion Personnel Matter, per IA Code 21.5(1)(i) - County Engineer

Motion made by Supervisor Schmidt to enter into a closed session per Iowa Code Section 21.5(1)(i) to discuss a personnel matter with the County Engineer.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

Motion carried. Board of Supervisors entered into closed session at 11:17 a.m.

Chairperson Staszewski adjourned the closed session at 11:25 a.m.

The Board of Supervisors adjourned to meet on Monday, June 27, 2011.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

Chairperson

County Auditor