

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

Motion by Supervisor Davisson moved to authorize the Chairperson to sign Utility Permit Number 10-30 for Eastern Iowa Light and Power to place sections of overhead power line within the county right-of-way located in Section 10 of Olive Township. This construction will enable Eastern Iowa Light and Power to install new overhead power lines.

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

Motion carried.

Motion by Supervisor Schmidt to authorize the Chairperson of the Board of Supervisors to sign the three-year agreement with Cost Advisory Services, Inc. for cost allocation services to Clinton County at an annual amount of \$5,850.00.

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

Rhonda McIntyre, Clinton County Treasurer, asked the Board of Supervisors to request that Building Maintenance inspect an exterior light. She also spoke against HSB143 that would allow electronic title filing from auto dealerships. She said that would ship jobs and revenue from Clinton to Des Moines. She added if the bill is approved it may affect up to three jobs in her department.

Rollie Ehm, Clinton County Assessor, reported the aerial photography for the County's GIS project has been reviewed by a consultant and the consultant said the project is very accurate. Ehm said the consultant reported that to have any better accuracy would cost the County much more money.

Paul Ketelsen, Clinton County Zoning Administrator and Clinton County Drainage District Clerk, announced he is resigning from all County positions by June 30, 2011.

10:00 A.M. Public Hearing – County Budget for FY11/12 – Action to Follow

PUBLIC HEARING

Chairperson Staszewski called the Public Hearing to order at 10:01 A.M. Present were Supervisors Davisson and Schmidt; Executive Assistant Tibbetts; County Auditor Van Lancker; County Budget Director Jeaninne Clark; Clinton County Treasurer Rhonda McIntyre; Sheriff Rick Lincoln; Clinton County Recorder Steven Mangan; Clinton County IT Director Betsy Smith; Clinton County Zoning Administrator Paul Ketelsen, Clinton County Conservation Director Walt Wickham; Clinton County Engineer Todd Kinney; Environmental Director Bob Summers; Mental Health Coordinator Becky Eskildsen; Case Management Director Patti Robinson; Building Maintenance Coordinator Rick Laurion; and members of the press and public.

Affidavit of Publication and Proof of Publication introduced, accepted and returned for filing.

The purpose of the Public Hearing was to solicit comments regarding the proposed Clinton County FY2012 budget.

No comments were presented previous to the Public Hearing.

Board of Supervisors thanked the Department Heads and Elected Officials for their work on the presented budget.

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

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

Motion carried. Board of Supervisors returned to general session at 10:15 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2011-48

WHEREAS, the Clinton County Board of Supervisors has considered the proposed fiscal year 2011-2012 County budget; and

WHEREAS, a Public Hearing concerning the proposed County budget was held this date, March 7, 2011.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County budget fiscal year 2011-2012 as set forth in the budget summary, is hereby adopted, and the County Auditor is

directed to make the necessary filing of said budget and to establish the accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors and County Auditor be and hereby authorized to sign the approved 2011-2012 County budget.

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

10:19 A.M. Board of Trustees for Drainage District #18 – Acceptance of Repair Quote

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 10:21 a.m.

Paul Ketelsen reported three bids were received for repair work on Drainage District #18 after a rebid was issued.

The following resolution was presented and on motion adopted.

RESOLUTION #2011-DD18-01

WHEREAS, quotes were solicited for replacement of tile and related repairs in Drainage District #18, said replacement to be done in the northeast quarter of Section 27-81-2 from 200<sup>th</sup> Avenue to 260<sup>th</sup> Street; and

WHEREAS, the following quotes have been received for this repair:

	Englebrecht	Davisson	Brandenburg
Connections and Risers	\$ 5,275.00	\$ 3,000.00	\$ 4,030.00
Tile demolition	\$ 550.00	\$ 500.00	\$ 650.00
Manhole removal	\$ 1,800.00	\$ 750.00	\$ 1,720.00
12" tile/ft	\$ 7.10	\$ 5.50	\$ 6.90
Assume 2000' 12" tile	\$14,200.00	\$11,000.00	\$ 13,800.00
Total Cost	\$21,825.00	\$15,250.00	\$ 20,200.00

WHEREAS, Davisson Tiling, LLC has submitted the overall low quote for this project and will supply a Certificate of Liability Insurance including Clinton County Drainage District #18 as an additional insured; and

WHEREAS, a limited amount of time and material expense will be required to incorporate existing Drainage District tile with this replacement tile.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors acting as Statutory Trustees of Drainage District #18 to accept the quote for tile replacement received from Davisson Tiling, LLC.

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

Motion made by Supervisor Schmidt 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 reconvened at 10:38 a.m.

10:40 A.M. Discussion on Setting County Holiday Schedule FY11/12

The Board of Supervisors discussed that 10 of the 11 holidays were set, but the 11<sup>th</sup> holiday had to be decided.

Motion was made by Supervisor Schmidt to assign the 11<sup>th</sup> holiday as December 23, 2011.

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

Motion carried.

10:57 A.M. Discussion on Replacement for Open Position Available on Limestone Bluff Board as Representative for Clinton County.

The Board of Supervisors decided Chairman Staszewski would ask Norlan Hinke to fill the appointment. The Board of Supervisor's second choice will be Steve Tubbs.

11:00 A.M. Public Input / Discussion / Resolution for Iowa Code 427.3 Abatement of Taxes of Midwest Lumber Museum, Inc., Parcels 0830-8615010000, 0830-8614520000, 0830-8615030000 for assessment year 2010 payable FY 2011-12

Mike Wolf, Clinton County Attorney, presented an option to the Board of Supervisors in consideration of the request from the Midwest Lumber Museum Board for tax abatement on recently acquired land by the non-profit agency. Wolf's recommendation was to abate a portion of the lots based on the usage of the entire property. He developed his opinion after researching the Iowa Code and following a discussion with the Iowa Department of Revenue.

Stephanie Brisch, Midwest Lumber Museum Board member, said there are plans for the entire property and that those plans, which include a park area, will start to develop as the weather improves this year.

Ron Kircher, Midwest Lumber Museum Board member, added that a portion of the land will include the "Big Tree" exhibit. He said efforts are currently underway to raise funds for that exhibit. He said those fund-raising efforts and grant money awarded to the project demonstrate the non-profit organization has active plans for the property.

County Attorney, Mike Wolf, noted that the decision to abate is up to the Board of Supervisors, but warned this decision could affect how future requests are presented and considered. He said the decision to allow the abatement is a close call.

Supervisor Schmidt believed that since the property was donated, the non-profit organization didn't make plans to pay for property taxes on the land.

Supervisor Staszewski believed the non-profit group has an active plan and to expect the organization to pay the estimated \$16,000.00 in property tax would delay those plans.

Supervisor Davisson was bothered by the recommendation of the Iowa Department of Revenue not to qualify most of the property as exempt due to non-profit activity, however she agreed the tax bill would cause a set back to the organization's plans to develop the land.

Motion made by Supervisor Davisson to request the County Attorney prepare a resolution to abate all the property under the ownership of the Midwest Lumber Museum, Inc. as requested.

Roll Call:

Davisson:	Yes
Schmidt:	Yes
Staszewski:	Yes

Motion carried.

The Board of Supervisors adjourned to meet on Monday, March 14, 2011.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

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Chairperson

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County Auditor

