

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	\$5,048.90
Rural Services Fund	to	Secondary Road Transfer	\$20,888.23

9:15 A.M. Resolutions / Formal Action

The following resolution was presented and on motion adopted.

RESOLUTION #2011-66

WHEREAS, Clinton County has appropriated certain funds from the budget for medical examiner services to the citizens of Clinton County and that the aforementioned funds be allocated to provide transportation service providers through an approved contract.

WHEREAS, said Providers of service are as follows:

- Chris Clark – Medical Examiner Transporter
- J. J. Erickson – Medical Examiner Transporter
- Jeanette Erickson – Medical Examiner Transporter

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned contract be and is hereby accepted and the Chairperson be and is hereby authorized to sign the contract 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 #2011-67

WHEREAS, Richard C. Lampe, II has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

631 9<sup>th</sup> Ave South, Clinton, IA 52732                      Parcel #80-36860000

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 #2011-68

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

1906 16<sup>th</sup> Street N.W., Clinton, IA 52732                      Parcel #88-12340000

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

Motion made by Supervisor Davisson to authorize the Risk Committee Chairperson to sign the "Claim Evaluation and Corrective Action Recommendation Forms" that were sent to Department Heads and Elected Official after claims are reviewed by the Risk Committee. Allowing the Risk Committee Chair to sign the forms will create a more efficient process for claim review and recommendation implementation.

Roll Call:

Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes

Motion carried.

Motion made by Supervisor Davisson to authorize the preparation of a proclamation for Stand Against Racism month in April.

Roll Call:

Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes

Motion carried.

Motion made by Supervisor Schmidt to authorize the County Auditor to make payment to the Clinton Area Chamber of Commerce for a County sponsorship to the Chamber's annual Washington DC trip and the Des Moines Day event.

Roll Call:

Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes

Motion carried.

Motion made by Supervisor Schmidt to authorize use of County property for the annual "Hands Around the Courthouse" to bring awareness to child abuse in Clinton County on April 6, 2011.

Roll Call:

Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes

Motion carried.

#### 9:30 A.M. General Public

Marty Ray, rural Clinton County, expressed his concern over an apparent attempt to amend the 28E agreement between the City of Clinton and Clinton County in regards to the County's \$6 million investment into the Lincolnway Railport. Ray said he's concerned the County won't be paid back the money it bonded for the project. Supervisor Davisson said there is more discussion to have on the issue. She said her concern was the possibility of the residents of the City of Clinton paying twice on the \$6 million. Ray said he hopes the Board of Supervisors looks long and hard at the deal before it gives away the County's \$6 million.

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

Betsy Smith, Clinton County IT Director, introduced the IT department's new employee Brian Briese.

Rick Laurion, Clinton County Building Maintenance Coordinator, presented a rebate claim form from Alliant Energy for its approval. The rebate from the upgrades to the Clinton County Administration Building equals \$17,666.07.

Motion made by Supervisor Davisson to authorize the Board of Supervisors Chairperson to sign the Alliant Energy rebate project completion form.

Roll Call:

Davisson: Yes  
Schmidt: Yes  
Staszewski: Yes

Motion carried.

The Board of Supervisors discussed its pledge of \$100,000.00 to the Conservation Department for its Eco-Center construction with County Auditor Eric Van Lancker and Budget Director Jeaninne Clark. It was decided the \$100,000.00 would be paid to Conservation in annual increments with the first payment of \$35,000.00 made in FY12, the second payment of \$35,000.00 made in FY13 and the final payment of \$30,000.00 made in FY14. County Auditor Eric Van Lancker and Budget Director Jeaninne Clark reminded the Board of Supervisors would have to execute a budget amendment for the FY12 payment as it was not included in the recently approved FY12 County budget.

#### 10:04 A.M. Drainage District Clerk Report

Paul Ketelsen, Clinton County Drainage District Clerk, reported that a recent court ruling involving a railroad in Calhoun County will be reviewed by the Iowa Supreme Court. Ketelsen said he will ask Don Reffer of B & W Control Specialists to speak with the Board of Supervisors next week concerning NPDES regulations and spraying.

10:22 A.M. Closed Session per IA Code 21.5(1)(j) Discussion on Approval of Purchase Agreement for Real Estate – Following the Closed Session a Resolution Approving the Purchase Agreement and Authorization for the Board of Supervisors Chairperson to Sign the Agreement will be acted on – (the purchase agreement will be made a public record after the seller signs)

Motion by Supervisor Davisson to enter into a closed session per Iowa Code Section 21.51)(j) to discuss a purchase agreement for real estate.

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

Motion carried. Board of Supervisors entered into closed session at 10:23 a.m.

Chairman Staszewski adjourned the closed session. The Board of Supervisors returned to general session at 10:41 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2011-69

WHEREAS, the Clinton County Board of Supervisors desires to purchase a building and property in DeWitt to allow county services to be more efficiently provided, and

WHEREAS, such property is available and the Board of Supervisors desires to offer to purchase such property, and

THEREFORE, the Chair of the Clinton County Board of Supervisors is authorized to sign such purchase agreement; and the County is authorized to make a \$1,000 earnest payment; and

THEREFORE, the Purchasing Agreement shall be a public record upon the seller's signing.

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

11:00 A.M. Discussion Phone Service with Tri City / Board of Supervisors

Supervisor Davisson reviewed past communication issues the Board of Supervisors has had in recent months with Tri City. To which Tri City representatives responded it accepted the Board of Supervisors' concerns and believe they have addressed those issues. Supervisor Schmidt reviewed the Tri City's recent RFP submission with the company representatives.

The Board of Supervisors adjourned to meet on Monday, April 4, 2011.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
County Auditor