

MAY 24, 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 #2010-150

WHEREAS, pursuant to Code of Iowa, Section 309.67, the Board of Supervisors of Clinton County, Iowa, is charged with the duty of establishing policies to properly maintain the Secondary Road System, and

WHEREAS, it is necessary to make certain changes in current policies and establish new policies, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the following policy is established as an approved Secondary Road Department Policy and Procedure and the policy shall take effect May 24, 2010:

- 1. Use of County Roads For Special Events.

Roll Call:
 Starling: Yes
 Staszewski: Yes
 Davisson: Yes
 Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-151

BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County Resolution #2010-133 be and is hereby rescinded and declared null and void.

Roll Call:
 Starling: Yes
 Staszewski: Yes
 Davisson: Yes
 Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-152

WHEREAS, the Clinton County Board of Supervisors hereby appoints Earl Paarmann to serve on the Pioneer Cemetery Commission filling the vacant position left open due to the resignation of Jill Zimmerman; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors hereby appoints Earl Paarmann to serve the remainder of Jill Zimmerman's term, said term to expire December 31, 2010.

Roll Call:
 Starling: Yes
 Staszewski: Yes
 Davisson: Yes
 Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-153

WHEREAS, Clinton County Board of Supervisors (hereinafter "Board") held a Public Hearing on April 19, 2010 to sell a 9.02 acre parcel of Clinton County property along with buildings located approximately one mile south of Charlotte, Iowa, and described as follows:

Parcel "A" being part of the North One-half of the Northwest Quarter (NW ¼) of Section 2, Township 82 North, Range 4, East of the 5th P.M., Clinton County, Iowa, identified on a Plat of Survey recorded as Instrument # 2008-08824 in the Office of the Clinton County Recorder,

(hereinafter "West Property").

WHEREAS, the Board has determined that it would be best to sell the West Property at public auction to obtain the highest possible price; and

WHEREAS, the Board conducted said public auction on May 17, 2010, and determined the highest bidder to be Ryan Winkler with a bid amount of \$44,500; and

WHEREAS, Mr. Winkler provided the required ten percent of the bid on the day of the auction.

THEREFORE BE IT RESOLVED by the Board that the Chairperson of the Board is hereby authorized to sign the Special Warranty Deed and other documents to properly effectuate the sale of the above-described property.

Roll Call:
 Starling: Yes
 Staszewski: Yes
 Davisson: Yes

Motion made by Supervisor Starling to authorize the Chairperson to sign Utility Permit Number 8-18 for Interstate Power and Light Company (an Alliant Energy Company) to place underground cable within the county right-of-way in Section 34 of DeWitt North Township under 212th Street. This construction will enable Interstate Power and Light Company to provide service to 2567 212th Street.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

9:31 A.M. General Public

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

10:00 A.M. Public Hearing – County Budget Amendment followed by Action

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 10:00 a.m. Present were Supervisors Starling, Staszewski and Davisson; Executive Assistant Tibbetts; County Auditor Eric Van Lancker; Clinton County Budget Director Jeaninne Clark; Clinton County Engineer Todd Kinney; and members of the press.

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

The purpose of the Public Hearing was to solicit comments on a proposed budget amendment to the FY 2010 budget.

No comments were submitted before the Public Hearing nor during the hearing.

Motion made by Supervisor Starling to close the Public Hearing.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried. The Public Hearing was closed at 10:04 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-154

WHEREAS, certain offices and funds of the General Basic Fund or Special Services Fund may overspend and there are sufficient funds available in the said service areas to cover these expenditures.

THEREFORE BE IT RESOLVED by the Board of Supervisors that the following office funds be adjusted to wit:

County Attorney	from	\$855,710	to	\$859,210
Admin. Bldg. Maint. (Gen. Fund)	from	\$751,864	to	\$751,689
Admin. Bldg. Maint. (Gen. Supp.)	from	\$14,065	to	\$14,240
County Conservation (Gen Fund)	from	\$832,317	to	\$832,257
County Conservation (Gen Supp)	from	\$67,196	to	\$67,256
Information Technology (Gen Fund)	from	\$476,864	to	\$476,574
Information Technology (Gen Supp)	from	\$21,116	to	\$21,406
Miscellaneous	from	\$312,100	to	\$322,100
Local Election	from	\$38,900	to	\$69,900
Mental Health	from	\$8,528,911	to	\$8,724,268
Capitol Projects transfer	from	\$429,000	to	\$1,450,000
Debt Service	from	\$798,438	to	\$898,438
Secondary Road	from	\$4,468,225	to	\$4,768,225
Secondary Road Capital Proj.	from	\$2,382,814	to	\$3,832,814

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

10:15 A.M. Discussion on General Assistance Policy followed by Action setting date for Public Hearing – Kim Ralston, County General Assistance Director

Ralston reviewed the proposed changes to the County’s General Assistance Policy. Ralston will present a resolution at the next meeting that will set the date for a Public Hearing to consider the changes in the policy.

10:45 A.M. Presentation on Experience Works Program - Charlee Kimm, Program Employment and Training Coordinator Assistant

11:00 A.M. Discussion / Employee Manual - Paul Greufe

Discussion was held concerning proposed changes to the County Non-Union Personnel Handbook with HR Consultant Paul Greufe. Greufe presented the changes to the Board of Supervisors. Greufe will bring a final draft of the handbook to the Board of Supervisors in the near future.

12:28 P.M. Drainage Districts – D.D. #23, Lateral 1 – Discussion/Action Ditch Spraying

Motion made by Supervisor Starling to recess as the Board of Supervisors and convene as the Board of Trustees for Drainage District #23.

Roll Call:
Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried. Board of Trustees for Drainage District #23 convened at 12:28 p.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-DD 23-03

WHEREAS, the Drainage District Clerk has sent out a request for proposals for control of perennial grass in the flowline of Lateral 1 of Drainage District #23, and

WHEREAS, a proposal was received from Chem-Trol as follows: control of grass in the flowline of bottom of ditch, no broadleaf or brush control. Total contract not to exceed \$1,270.00. The company possesses proper licenses.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors acting as Statutory Drainage District Trustees for Drainage District #23 that the bid be awarded to Chem-Trol in the amount not to exceed \$1,270.00 for grass control in Lateral 1, and the Chairperson be and is hereby authorized to sign the proposal on behalf of Drainage District #23.

Roll Call:
Starling: Yes
Staszewski: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

Motion made by Supervisor Staszewski to adjourn as Board of Trustees for Drainage District #23 and reconvene as Board of Supervisors.

Roll Call:
Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried. Board of Supervisors reconvened at 12:36 p.m.

It was moved and seconded that the following claims be allowed and checks issued on the various funds in payment thereof:

00158 AVAYA INC	MAINTENANCE	301.46
00620 COMMAND BUSINESS SYSTEMS INC	COPIER MAINT	405.90
00440 O'DONNELL ACE HARDWARE	CUSTODIAL SUPPLIES	4.79
04634 OFFICE MAX, INC.	OFFICE SUPPLIES	258.23
02309 PELHAM BROS INC	REPAIR SERVICE	215.00
03049 UNITED STATES CELLULAR	SERVICE	138.53
	GRAND TOTAL	1,323.91
FUND TOTALS RECAP		
Fund	Expended	
0001 GENERAL BASIC		1,323.91
GRAND TOTAL		1,323.91

The Board of Supervisors adjourned to meet on Tuesday, June 1, 2010.

Jill M. Davisson, Chairperson

Eric Van Lancker, County Auditor

-APPROVED-

Chairperson

County Auditor