

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the current Protective Payee Policy be replaced with the revised Protective Payee Policy and the Chairperson be and is hereby authorized to sign the updated Protective Payee Policy, 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 #2011-101

WHEREAS, the fiscal year 2010-2011 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a Public Hearing on the fiscal year 2010-2011 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing be held on Monday, May 23, 2011, at 10:00 a.m. in the Board of Supervisors Room, Clinton County Administration Center, 1900 N. Third Street, Clinton, Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2010-2011 budget amendment.

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

Motion made by Supervisor Schmidt to authorize the Chairperson to sign Utility Permit Number 16-150 for Windstream Communications of Iowa to place underground cable within the county right-of-way in Sections 20 and 21 of DeWitt Township along 300th Avenue.

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

Motion carried.

Motion made by Supervisor Davisson to authorize the Chairperson to uphold the decision of Ms. Eskildsen, CPC for Clinton County, in regard to the appeal by client #0687 heard on Monday, May 2nd, 2011.

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

Motion carried.

Motion made by Supervisor Davisson to approve the First Reading of the Clinton County Flood Plain Management Ordinance.

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

Motion carried.

Motion made by Supervisor Davisson to authorize the Chairperson to sign the FY2012 town contracts for law enforcement assistance through the Clinton County Sheriff's Office.

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

Motion carried.

9:30 A.M. General Public

9:35 A.M. Department Heads, Elected Officials and Employees

Rick Laurion, Clinton County Building Maintenance Coordinator, reported the County has received a rebate check from Alliant Energy in the amount of \$17,667.08 for the recent work done at the Administration Building. He also

notified the Board of Supervisors that Iowa American Water is requesting an increase in rates it charges that could affect Clinton County buildings.

Betsy Smith, Clinton County IT Director, presented the agreements for the Chairperson's signature to begin the telephone upgrade project.

9:45 A.M. Board of Supervisors, Executive Assistant, Bldg. Maintenance Coordinator – Discussion on remodeling of Board of Supervisors office

Laurion and Lynn Tibbetts, Executive Assistant, discussed the office remodel with the Board of Supervisors. Laurion said he would bring a cost estimate to a future Board of Supervisors meeting.

10:00 A.M. Board of Trustees for Drainage Districts #28 and #17

Motion made by Supervisor Davisson to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts #28 and #17.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

Motion carried. Board of Trustees convened at 10:03 a.m.

Todd Kinney, Clinton County Engineer, presented his report for repairs to Drainage District #28.

The following resolution was presented and on motion adopted.

RESOLUTION #2011-DD28-01

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #28 (DD #28) have received a request for repairs to the DD #28 drainage system, and;

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for DD #28 have accepted the condition report and recommended repairs for DD #28 submitted by the Clinton County Engineer, and;

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for DD #28 must hold a hearing to solicit comments from DD #28 landowners and interested parties on the proposed repair project prior to authorizing the preparation of plans and specifications.

THEREFORE BE IT RESOLVED by the Board of Supervisors acting as Trustees for DD #28 that a Public Hearing be held on June 20, 2011 at 10:00 a.m. at the Clinton County Administration Building, Room B, located at 1900 N. 3rd St., Clinton, Iowa.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

Kinney reported his department has received a petition to vacate a right-of-way in Drainage District #17 near 270th Street.

Motion made by Supervisor Schmidt to install an 18-inch culvert in the west berm of Drainage District #17 at the southwest corner of 270th Street and Brophy Creek.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

Motion carried.

Motion made by Supervisor Davisson to adjourn as Board of Trustees for Drainage Districts #28 and #17 and reconvene as Board of Supervisors.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

Motion carried. Board of Supervisors reconvened at 10:20 a.m.

10:20 A.M. Healthy Parks for a Healthy Community Donation Request – Brian McKenrick

Brian McKenrick, member of the Clinton Area Chamber of Commerce Leadership Institute, presented the Board of Supervisors with information about the Leadership Institute's class project involving improvements to parks in the City of Clinton.

10:38 A.M. Discussion of Zoning Administrator Applications – Board of Supervisors

Supervisor Davisson said Paul Ketelsen, Clinton County Zoning Administrator, had reviewed the applications and suggested five of them be interviewed. The Board of Supervisors discussed the five and decreased the number of interviews to four. The Board of Supervisors will try to schedule the interviews for May 18, 2011.

11:00 A.M. Discuss request to abandon a portion of an unimproved dirt road at 370th Avenue in Eden Township between 275th Street and 280th Street

Kinney said residents in the area had made this request some time ago, but no action was taken because one land owner was not interested in the vacation of the street. He said he has not seen the most recent request. Kinney said he will need a copy of the request from the Board of Supervisors office. After that, Kinney will review land ownership and schedule further discussion on a future Board of Supervisors agenda.

11:07 A.M. A.T.B.C. per Iowa Code 21.5(1)(i) Personnel Matter – Case Management

Motion made by Supervisor Davisson to enter into a closed session per the request of the County Attorney Mike Wolf under Iowa Code Sections 21.5(1)(c) and 21.5(1)(g) to discuss a matter involving the Case Management Department.

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

Motion carried. Board of Supervisors entered into a closed session at 11:08 a.m.

Chairperson Staszewski adjourned the closed session at 11:33 a.m.

Motion made by Supervisor Davisson to authorize the County Attorney and Case Management Director to consult with a HIPPA professional.

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

Motion carried.

The Board of Supervisors adjourned to meet on Monday, May 16, 2011.

John F. Staszewski, Chairperson

Eric Van Lancker, County Auditor

-APPROVED-

Chairperson

County Auditor