

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

The following resolution was presented and on motion adopted.

RESOLUTION #2011-121

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Engineer's Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Approved the appointment of David Mohr for the position of temporary summer labor, at the rate of \$13.75 per hour, effective June 1, 2011.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

9:30 A.M. General Public

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

County Auditor Eric Van Lancker reported that an ICAP representative was visiting the County today to review the County's liability/property insurance. He reported the representative is impressed with the County's experience and procedures. He also added that the County has received many resumes for the GIS Technician position.

10:00 A.M. Public Hearing – Consideration of Vacation of Road Right-of-Way and Closing of 370th Avenue between 275th Street and 280th Street between Sections 33 and 34, in T81, R5E of the 5th PM

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; 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 concerning the vacation of road ROW on 370th Avenue between 275th Street and 280th Street.

Supervisor Schmidt received a call before the Public Hearing from a caller who was satisfied with the proposed action.

County resident John Shaff, an affected property owner who requested the vacation, spoke of the history that preceded the request for the vacation.

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

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

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

10:15 A.M. Discussion on Results of Phase 1 Inspection of Former Candlelight Building in DeWitt regarding previous Underground Gasoline Tank / Action to Follow – Chief Deputy Cain

County Building Maintenance Coordinator Rick Laurion reported there was a gas station on that property. The owner of the restaurant remembers her father removing the underground gas tank. Seneca will do a follow up soil testing for \$3,000 and the State will pay up to \$1 million if a cleanup is required. Based on advice from counsel, Laurion recommends not having the next test done since the Phase 1 test covers the County from further liability concerning the underground fuel tank.

10:30 A.M. Discussion of Zoning Administrator position – Action to follow

Supervisor Davisson interviewed four individuals. She mentioned all were qualified and they all brought good traits. Davisson believes candidate #501 would probably have the right personality for the job.

Chairman Staszewski agreed with Davisson that candidate #501 seemed to be the right choice for the job.

Supervisor Schmidt agreed all four candidates had qualifications, and for him it came down to who best fit the County's needs. He believes candidate #502 was the best fit. He added members of the County Zoning Board were comfortable with candidate #501.

Motion was made by Supervisor Davisson to authorize the Chairman to make a job offer to candidate #501 at the lower end of the advertised salary scale.

Roll Call:

Davisson: Yes
 Schmidt: Yes
 Staszewski: Yes

Motion carried.

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

05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	181.25
00043	AIR CONTROL INCORPORATED	REPAIR SERVICE	5,024.30
00055	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	UTILITIES ASSISTANCE	200.00
00058	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	8,797.11
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	STREET LIGHTING	660.44
01262	ALLIED SERVICES, L.L.C., ALLIED WASTE SERVICES	DISPOSAL SERVICE	534.08
00063	ALLSTAR STAFFING	TEMP SERVICES	1,516.08
06585	AMATEUR ELECTRONIC SUPPLY	PROJECT FUNDS	189.96
05908	AMERICAN INSTITUTIONAL SUPPLY	SUPPLIES	503.54
00163	B P	FUEL	111.50
06587	B.W.C. FARMS, INC.	EQUIPMENT	800.00
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	64.24
00186	BARNES FOODS, INC., DBA BARNES FOODLAND	SUPPLIES	117.85
06591	BEAR CREEK THERAPY	SERVICES	115.00
00223	BENTON COUNTY SHERIFF	TRANSPORTATION	191.90
00258	BLAIN'S FARM & FLEET PLAN, GE MONEY BANK	GROUND CARE SUPPLIES	45.58
00291	BOSS, INC.	SUPPLIES	2,367.26
04579	BRIDGEVIEW COMH CENTER	SERVICES	25,182.41
04786	BUCHMEYER TOOLS	HAND TOOLS	25.62
06593	CALHOUN COMMUNICATIONS, INC.	SUPPLIES	6,687.43
00420	CANON FINANCIAL SERVICES INC	COPIER LEASE	591.00
06270	CED MANUFACTURING CO., LLC	SUPPLIES	26.30
06596	CERRO GORDO COUNTY AUDITOR	USER FEE	1,086.19
00495	CITY OF CLINTON	SALARY REIMB	2,829.71
00513	CLARKS SAW CENTER	SERVICE/SUPPLIES	141.60
06589	CLEAR CHANNEL RADIO	ADVERTISING	1,664.00
00546	CLINTON COUNTY AUDITOR	COPIES REIMB	336.72
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	106.04
00573	CLINTON FEED & GRAIN, INC.	GROUND CARE SUPPLIES	89.50
00577	CLINTON HERALD	PUBLICATION	159.33
00595	CLINTON PRINTING CO., INC.	SUPPLIES	330.00
06568	CLINTON SUBSTANCE ABUSE, COUNCIL	GRANT	8,081.19
05553	COAST TO COAST SOLUTIONS	SUPPLIES	377.76
00624	COMMUNITY CARE, INC.	SERVICES	13,035.42
02469	CO. ONE FIRE SUPPRESSION, DBA RJS ELECTRONICS, INC.	EQUIPMENT	909.91
06483	COOLEY, MICHELE L., M.D.	ME SERVICES	2,800.00
00657	CORNERSTONE WELLNESS CENTER	SERVICES	1,431.00
06539	COUNTRY CARE CENTER CORP.	SERVICES	1,271.00
00670	COUNTRY SPRING BOTTLED WATER	RENTAL	7.50
00689	CRESCENT ELECTRIC SUPPLY CO.	SUPPLIES	738.28
00697	CROSSROADS, INC.	SERVICES	634.48
00701	CUNDIFF, STEVE	MEAL REIMB	5.61
05629	DABO, L.L.C.	RENT	10,153.41
00712	DAC, INC.	SERVICES	7,684.29
06590	DAVIS, GARY	RENTAL ASSISTANCE	400.00
00740	DAVISSON, JILL	MILEAGE REIMB	1,946.44
03823	DE WITT, CITY OF	820	709.50
00772	DEPARTMENT OF NATURAL RESOURCES	LAND IMPROVEMENTS	520.00
05992	DETERMANN ASPHALT PAVING LLC	COLD MIX	228.20
02208	DEWITT OBSERVER PUBLISHING CO., INC.,	PUBLICATION	125.34
00767	DHS CASHIER	SERVICES	6,908.34
00764	DHS CASHIER (ENHANCED SERVICE)	SERVICES	2,893.98
05167	DHS CASHIER (HABILITATION)	SERVICES	41,282.92
00765	DHS CASHIER (ICF-MR SERVICES)	SERVICES	52,489.43
00766	DHS CASHIER (ID WAIVER)	SERVICES	195,070.22
06594	DIGITAL RIVER GMBH	ANNUAL MAINTENANCE	167.00
05690	DOYLE, PAUL	MEI SERVICES	145.00
04763	E.J. VOGGENTHALER CO.	B1130	17,328.33
00885	EASTERN IOWA LIGHT & POWER CO.	UTILITIES ASSISTANCE	426.49
00887	EASTERN IOWA PROPANE, LTD.	FUEL	482.37
06365	EILERS, STANLEY G., M.D.	MEI SERVICES	1,400.00
04562	ELECTION SYSTEMS & SOFTWARE INC	LICENSE/MAINT/SUPPORT	13,046.25
06475	ELECTRIC SERVICE OF CLINTON, INC.	REPAIR SERVICE	87.51
00956	F & B COMMUNICATIONS, INC.	SERVICE	49.95
00964	FARM PLAN	SUPPLIES/PARTS	1,025.31

03890	FASTENAL COMPANY	PARTS-STOCK	293.30
06230	FIDLAR TECHNOLOGIES, INC.	SUPPLIES	177.70
06290	FIRST ADMINISTRATORS, INC.	ADMIN FEES	31,420.44
06592	FISCHER, ROBERT B.	LEGAL FEES	120.00
05718	FLEET SERVICES	FUEL	3,142.26
01015	FOLEY, TOM, HOMETOWN RENTAL, L.L.C.	RENTAL ASSISTANCE	250.00
01080	GARAGE INC., THE	VEHICLE MAINT	221.72
01106	GATEWAY SUPPLY, LTD.	CUSTODIAL SUPPLIES	1,759.80
01109	GAUDET, EDWARD J	CELL PHONE REIMB	50.00
03110	GENESIS VNA & HOSPICE	SERVICES	28,182.19
03983	GERDAU AMERISTEEL US INC.	e2558	4,152.97
01127	GERDES, LORI	CUSTODIAL SERVICES	1,650.00
01147	GLOBAL GOV'T/ED SOLUTIONS INC.	PARTS	29,925.00
03998	GOOSE LAKE C STORE, L.L.C.	MEALS PROVIDED	312.75
01174	GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	90.36
05978	GREATAMERICA LEASING CORP.	COPIER LEASE	185.00
01189	GREEN, SHIRLEY	CUSTODIAL SERVICES	135.00
05692	GRELL, MONICA	MEI SERVICES	171.25
06586	HAM RADIO OUTLET	PROJECT FUNDS	345.80
01257	HARTZ, INC., DBA HARTZ LOCK CO.	REPAIR SERVICE	579.50
04294	HOME DEPOT CREDIT SERVICES	SUPPLIES	18.99
01352	HORAN, JEAN	MILEAGE/MEALS REIMB	28.14
05049	HOSETTE, KELLY	MILEAGE REIMB	191.65
03247	HOSTESS BRANDS, INC.	PROVISIONS	150.48
01383	IACCVVA	MEMBERSHIP DUES	50.00
04118	ILLOWA CULVERT & SUPPLY CO	431	8,068.20
01439	IOWA AMERICAN WATER CO	SERVICE	71.19
01440	IOWA AMERICAN WATER CO	SERVICE	42.49
01495	IOWA MUNICIPALITIES WORKERS' COMP ASSOC.	PREMIUMS	2,846.00
01499	IOWA PRISON INDUSTRIES	SUPPLIES	333.16
06581	JODY'S HOT ROD PIE	CONCESSION SUPPLIES	63.00
04613	JOHNSON CO. MEDICAL EXAMINER	MEI SERVICES	1,241.64
01607	JOHNSON COUNTY SHERIFF	TRANSPORTATION	31.50
01620	JONES COUNTY SHERIFF	HOUSING	540.00
01638	KAMPER KORNER LC	SUPPLIES	10.90
05320	KELTEK INCORPORATED	PROJECT FUNDS	442.52
01657	KENDRICK GENERAL PEST CONTROL	EXTERMINATION	145.00
03402	KINNEY, TODD	EXPENSE REIMB	179.59
05234	KNESS, CHANCE	EXPENSE REIMB	47.00
01717	KRAUSE'S WELDING & REPAIR	REPAIR SERVICE	497.20
01719	KRIEGER'S OF DEWITT	VEHICLE MAINT	556.47
01726	KUNAU IMPLEMENT CO., INC.	PARTS	95.97
01773	LAW ENFORCEMENT RESOURCE CTR.	TRAINING MATERIALS	378.00
05287	LAW ENFORCEMENT SYSTEMS, INC.	SUPPLIES	72.00
01780	LECTRONICS, INCORPORATED	SERVICE/REPAIR/EQUIPMENT	8,292.50
05223	LEGISLATIVE SERVICES AGENCY	CODE BOOKS	200.00
01732	L-TRON CORPORATION	EQUIPMENT	718.00
01873	MADISON NATIONAL LIFE	PREMIUMS	380.76
05024	MAIL SERVICES, L.L.C.	PRINTING/POSTAGE	3,538.01
01886	MANGAN, STEVE	EXPENSE REIMB	130.00
01089	MAQUOKETA HARDWARE, L.L.C., GASSER TRUE VALUE	EXPENSE REIMB	150.72
01892	MAQUOKETA LUMBER CO	MATERIALS	117.48
01894	MAQUOKETA VALLEY REC	SERVICE	465.36
01904	MARSHALL & SWIFT PUBLICATION	SUBSCRIPTION/PUBLICATION	476.20
01917	MASTERCARD	MAY PAYMENT	1,657.51
01939	MCDONALD SUPPLY	SUPPLIES	10.18
05089	MCI	SERVICE	99.56
01952	MCINTYRE, RHONDA	LODGING/MILEAGE REIMB	586.50
06452	MEARDON, SUEPPEL & DOWNER, PLC	LEGAL FEES	3,140.00
04444	MEDIACOM COMMUNICATIONS CORP.	SERVICE	106.08
01970	MEDICAL ASSOCIATES CLINIC	SERVICES	100.00
01979	MENARDS	PARTS	222.30
02017	MID AMERICAN ENERGY COMPANY	SERVICE	280.98
02049	MILLER ELECTRIC SUPPLY INC	SUPPLIES	80.99
02111	MUTUAL WHEEL CO.	VEHICLE MAINT	1,365.65
02130	NAPA AUTO PARTS	PARTS	225.96
03774	NAPA AUTO PARTS	FILTERS-STOCK	1,286.32
02122	NASBLA	REFERENCE MATERIAL	47.70
06288	NATIONAL EMERGENCY MANAGEMENT ASSOC	MEMBERSHIP	300.00
05012	NAYLOR SEED	PARK MAINT	121.19
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	182.50
05733	NOVA DIRECTORIES	ADVERTISING	10.25
02201	OAKLAND CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	4,070.00
03849	ODEN ENTERPRISES, INC.	B1130	3,420.00
02214	OFFICE CENTER, THE	SUPPLIES	11.98
04634	OFFICE MAX, INC.	SUPPLIES	106.21
05881	OSARO, ODUAH DANIEL, MD	STIPEND	500.00

02258	OUR SAVIOR'S LUTHERAN CEMETERY	SERVICEMEN'S GRAVE CARE	350.00
05828	P J GREUFE & ASSOCIATES LLC	HR SERVICES	1,500.00
02278	PAPERDIRECT, INC.	SUPPLIES	66.92
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	181.00
05429	PAUKNER, JENNIFER	EXPENSE REIMB	51.34
05281	PEETZ, MICHAEL, SPIC N SPAN CLEANING SERV	CLEANING SERVICES	180.00
02339	PETERSEN, DR. ERIC	MEI SERVICES	1,200.00
03933	PHILLIPS 66	GASOLINE	549.72
06000	PITNEY BOWES GLOBAL FINANCIAL, SERVICES L.L.C.	METER LEASE	32.00
02371	POELL'S ENTERPRISES, INC.	VEHICLE PARTS	250.00
06457	POWESHIEK CO MENTAL HEALTH CTR	SERVICES	58.25
04282	PRABHAKAR PISIPATI, M.D.BEHAVIORAL HLTH. WELLNESS	SERVICES	22,642.47
02397	PRAIRIE VIEW MANAGEMENT, INC.	SERVICES	2,796.00
02398	PRAAIR DISTRIBUTION, INC.	TANK RENTAL	19.90
02401	PREMIER LINEN & UNIFORM RENTAL	CLEANING SERVICE	77.88
03950	PRESTON READY MIX CO	w.o. 1169	6,289.47
06582	QUAD CITY SAFETY, INC.	SUPPLIES	46.52
02450	QUILL	SUPPLIES	444.20
02458	QWEST	SERVICE	2,186.19
03860	R&B CONVENIENT STORE INC. DBA EASTERN IOWA PETRO	FUEL	2,147.33
04059	R & K OIL CORPORATION	OIL	382.25
02467	R. H. A. SERVICE, INC.	REPAIR SERVICE	460.94
04015	RACOM CORPORATION	PROJECT FUNDS	1,984.60
02553	RIVER CITY DISPOSAL	DISPOSAL SERVICE	40.00
00620	RK DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	856.95
06588	RLP ENTERPRISES, INC.	PARK DEVELOPMENT	500.00
02566	ROCK CREEK MARINA	MAINT ASSISTANCE	10,000.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	208.03
02600	ROY R. FISHER, INC.	SERVICES	2,875.00
02640	SANDRY FIRE SUPPLY, L.L.C.	VEHICLE MAINT	86.00
02671	SCHOENAUER, KENNETH F.	LEGAL REP	108.00
04910	SCHROEDER, JESSUP	POSTAGE REIMB	6.23
06583	SCOPE TECHNOLOGIES	FURNITURE	2,168.00
02699	SCOTT CO. COMMUNITY SERVICES	SERVICES	4,736.26
02700	SCOTT COUNTY JUVENILE, DETENTION CENTER	SERVICES	4,200.00
02739	SHERWIN WILLIAMS	SUPPLIES	756.74
02745	SIDWELL COMPANY	SERVICES	968.80
02763	SKYLINE CENTER, INCORPORATED	SERVICES	4,696.80
02781	SNELL ZORNIG-DENNIS A LEMKE FUNERAL HOMES	BURIAL ASSISTANCE	1,700.00
03240	SPAHN & ROSE LUMBER CO.	SUPPLIES	230.22
02840	ST. PAUL'S CEMETERY	SERVICEMEN'S GRAVE CARE	700.00
05466	STANKEE, CHRISTY	MEI SERVICES	120.00
05053	STATE OF IOWA, IA REAL ESTATE APPRAISER BOARD	MEMBERSHIP RENEWAL	360.00
06584	SUITER CONSTRUCTION	BLDG MAINT	340.00
02928	SYSCO IOWA, INC.	PROVISIONS/SUPPLIES	4,655.26
02936	TAILOR MAID, THE	REPAIR SERVICE	8.00
02942	TANDEM TIRE & AUTO SERVICE	VEHICLE MAINT	396.99
06595	TAX PARTNERSHIP 9	CERTIFICATE PURCHASE	2,892.08
06028	TREAT AMERICA FOOD SERVICES	MEALS	56.18
03020	TRUAX COMPANY, INC.	PARTS	579.90
03024	TRUE VALUE HARDWARE	PARTS	20.45
03033	TWIN STATE TECHNICAL SERVICES, LTD.	SERVICE/LICENSE	4,273.55
05071	TYLER TECHNOLOGIES, INC.	SERVICE/TRAINING	1,343.75
03043	UNIFORM DEN, INC.	UNIFORMS ACCESSORIES	408.61
03049	UNITED STATES CELLULAR CORP.	SERVICE	296.46
03058	UNIVERSITY IA HOSPITAL/CLINICS	SERVICES	109.00
05468	VATECK, L.L.C.	EQUIPMENT	4,359.00
03098	VERIZON WIRELESS	AIR CARD/SERVICE	258.43
03465	VERIZON WIRELESS	PHONES	437.50
05547	VETTERS, INC., CULLIGAN WATER TECHNOLOGY	SERVICE/RENTAL	95.85
03106	VILLAGE NORTHWEST UNLIMITED	SERVICES	1,095.15
03136	WALMART COMMUNITY/GEMB	SUPPLIES	44.79
05850	WASHBURN MACHINERY OF IOWA INC	PARTS/SHIPPING CHARGES	249.23
03170	WEIRUP CONSTRUCTION	DITCH CLEANING, SHAPING	4,916.25
06305	WELAND CLINIC LABORATORIES P C	MEI SERVICES	592.50
03177	WENDLING QUARRIES, INC.	PARK MAINT MATERIALS	1,067.91
03195	WHEATLAND EMS INC	PROJECT FUNDS	235.35
06495	WINDSTREAM IOWA COMMUNICATIONS, INC.	SERVICE	2,591.61
03239	WITT'S SMALL ENGINE CLINIC INC	REPAIR SERVICE	114.95
		GRAND TOTAL	706,858.15

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	178,117.51
0002 GENERAL SUPPLEMENTAL	26,472.98
0010 MH-DD SERVICES FUND	384,655.92
0020 SECONDARY ROADS	45,533.23

0023 REAP	520.00
0027 COMMISSARY	100.00
0030 COUNTY CONSERVATION LAND ACQUIST	1,245.39
0040 MISC. GRANTS	8,081.19
0217 DD 15 LAT 2	4,916.25
4000 EMERGENCY MANAGEMENT SERVICES	6,901.63
4010 E911	9,881.13
4110 CITY ASSESSOR	975.44
4112 CITY ASSESSOR SPECIAL APPRAISER	6,983.80
8000 ENTERPRISE FUND - ROCK CREEK	672.48
8500 CLINTON COUNTY BENEFIT TRUST	31,801.20
GRAND TOTAL	706,858.15

The Board of Supervisors adjourned to meet on Monday, June 6, 2011.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

Chairperson

County Auditor