

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

There were no resolutions or motions presented to the Board of Supervisors.

9:30 A.M. General Public

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

Andy Friederichsen, Clinton County Roadside Management, provided the Board of Supervisors with an update on the fire damage to the equipment inside the Roadside Management building. He indicated that the insurance adjuster will be providing a report to the County, listing the equipment/contents that will be replaced or repaired. Friederichsen also requested permission to travel to Missouri to check on used replacement equipment that is for sale.

Paul Ketelsen, County Drainage District Clerk, submitted two ag easements for the Board of Supervisors to sign.

Todd Kinney, County Engineer, updated the Board of Supervisors on the structure damage caused by the recent fire in the Roadside Management building.

10:02 A.M. Public Hearing – Zoning Ordinance Map Amendment Application and First Reading – Don Swanton

PUBLIC HEARING

Chairperson Jill Davisson called the Public Hearing to order at 10:02 a.m. Present were Supervisors Starling, Staszewski and Davisson; Board of Supervisors Executive Assistant Lynn Tibbetts; County Deputy Auditor Rebecca Weaver; County Engineer Todd Kinney; County Zoning Administrator Paul Ketelsen; County Roadside Management Director Andy Friederichsen; Supervisor-Elect Brian Schmidt; 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 from the public regarding a Zoning Ordinance Map Amendment Application for Don Swanton.

No comments were received before the Public Hearing.

No comments were made during the Public Hearing.

Motion made by Supervisor Staszewski to adjourn the Public Hearing.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried. The Public Hearing was adjourned and the Board of Supervisors reopened in general session at 10:05 a.m.

Motion made by Supervisor Starling to accept the First Reading of the Zoning Ordinance Map Amendment Application for Don Swanton.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

10:15 A.M. Public Hearing – Zoning Ordinance Map Amendment Application and First Reading – Ron Dunnegan

PUBLIC HEARING

Chairperson Jill Davisson called the Public Hearing to order at 10:15 a.m. Present were Supervisors Starling, Staszewski and Davisson; Board of Supervisors Executive Assistant Lynn Tibbetts; County Deputy Auditor Rebecca Weaver; County Engineer Todd Kinney; County Zoning Administrator Paul Ketelsen; County Roadside Management Director Andy Friederichsen; Supervisor-Elect Brian Schmidt; 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 from the public regarding a Zoning Ordinance Map Amendment Application for Ron Dunnegan.

No comments were received before the Public Hearing.

No comments were made during the Public Hearing.

Motion made by Supervisor Staszewski to adjourn the Public Hearing.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried. The Public Hearing was adjourned and the Board of Supervisors reopened in general session at 10:22 a.m.

Motion made by Supervisor Starling to accept the First Reading of the Zoning Ordinance Map Amendment Application for Ron Dunnegan.

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

Motion carried.

10:30 A.M. Board of Trustees for Drainage District #16

- Drainage District #16 – Approve Beaver Dam Removal (Resolution)

Motion made by Supervisor Starling to recess as the Board of Supervisors and convene as Board of Trustees for Drainage District #16.

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

Motion carried. Board of Trustees for Drainage District #16 convened at 10:30 a.m.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-DD16-01

WHEREAS, the Clinton County Board of Supervisors, acting as Trustees for Drainage District #16, have received notice of beaver dams located in Line "D" of Drainage District #16.

NOW, THEREFORE BE IT RESOLVED by the Trustees of Drainage District #16 to authorize the Drainage District Clerk to arrange for removal of the dams and beavers.

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

Motion made by Supervisor Starling to adjourn as Board of Trustees for Drainage District #16 and reconvene as Board of Supervisors.

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

Motion carried. Board of Supervisors reconvened at 10:33 a.m.

The Board of Supervisors adjourned to meet on Monday, November 29, 2010.

Jill M. Davisson, Chairperson

Rebecca Weaver, Deputy County Auditor

-APPROVED-

Deputy County Auditor

Chairperson