

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.

2:00 P.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-290

WHEREAS, the Clinton County Secondary Roads Department has received a request for a temporary road closure (7:00 A.M. on October 12th through 5:00 P.M. on October 14, 2010) by the Union Pacific Railroad to close Z-36 in the City of Low Moor in order to replace the railroad crossing.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, in a spirit of cooperation, do hereby approve the aforementioned road closure for the above specified time and date only and those persons in charge are hereby instructed to remove all obstructions and signage following said temporary road closure.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-291

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan K. Peters and Brenda L. Shultz, d/b/a BS General Store, will electronically file a new application for a Class C Commercial liquor license with endorsements for Sunday Sales and Outdoor Service, effective November 8, 2010. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

Motion made by Supervisor Staszewski to authorize the Chairperson to sign Utility Permit Number 10-27 for Eastern Iowa Light and Power to place sections of overhead power line within the county right-of-way located in Section 12 of Elk River Township. This construction will enable Eastern Iowa Light and Power to install new overhead power lines.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

Motion made by Supervisor Starling to authorize the Chairperson to sign Utility Permit Number 10-28 for Eastern Iowa Light and Power to place sections of overhead power line within the county right-of-way located in Sections 4 and 5 of Olive Township. This construction will enable Eastern Iowa Light and Power to install new overhead power lines.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

2:15 P.M. General Public

2:30 P.M. Discussion on Budget Misinformation Published in the Clinton Herald

Chairperson Davisson stated the Board of Supervisors believed a headline and portions of a story concerning a recently approved budget amendment in a local newspaper was misleading. She said the budget amendment added less than \$10,000 to the County's budget and that most of the budget amendment was changing spending authority which did not increase the County's budget.

2:45 P.M. Clinton County Historical Society Update

Clinton County Historical Society member Mike Kearney, Clinton, thanked the County for its financial contribution to assist in bringing the Moving Wall Vietnam Memorial to Clinton. He described it as a "big success". Kearney added he hopes to soon have photographs of all the legible gravestones in County cemeteries.

3:00 P.M. Altorfer Motor Grader Trade Proposal – Marc Bierman

Marc Bierman, Altorfer representative, told the Board of Supervisors that a motor grader purchased by the County in 2008 has recorded an unacceptable amount of downtime due to repair. Therefore, Bierman said Caterpillar wants to offer the County a trade proposal. The proposal would ultimately result in the County receiving a new 2011 motor grader in May or June of 2011 under full warranty at a net trade difference of zero. County Engineer

Todd Kinney endorsed the proposal. A resolution approving the proposal will be scheduled for Board of Supervisor's consideration at its next meeting.

3:15 P.M. Department Heads, Elected Officials and Employees

Clinton County Assessor Rollie Ehm reported there will not be a County Conference Board meeting later today as earlier reported on the Board of Supervisors agenda. He said he will attempt to schedule that meeting for 4:30 p.m. on October 26th.

The Board of Supervisors adjourned to meet on Monday, October 18, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson