

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.

REPORTS

The September 2010 monthly report and the 1<sup>st</sup> Quarter FY2011 report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:15 A.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-292

WHEREAS, the Clinton County Secondary Roads Department purchased a 2008 Caterpillar 140M model motor grader in fiscal year 2009 and,

WHEREAS, due to complications and issues with the current model machine, the equipment dealer (Altorfer) has offered to take the machine back on trade and provide Clinton County with a new 2010 model Caterpillar 140 M2 series motor grader and no cost to the County. Altorfer will relocate County attachments from the 2008 machine to the 2010 machine at no cost and provide a new machine warranty per the proposal submitted.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal from Altorfer to trade the 2008 CAT 140M machine for a new 2010 CAT 140M2 machine be accepted.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said proposal on behalf of Clinton County, Iowa.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-293

WHEREAS, the Federal Highway Administration has awarded a Scenic Byways grant in the amount of \$760,007 to the Clinton County Conservation Board for the purpose of constructing the Mississippi River Eco Tourism Center at Rock Creek Marina & Campground. And further that, the grant is administered by the Iowa Department of Transportation as a reimbursable grant with a required match of at least \$506,676.

WHEREAS, the Clinton County Conservation Foundation will deposit funds in the Clinton County Conservation Board's Land Acquisition and Capital Improvements account (AKA reserve account) for the purpose of payment of the specific construction costs necessary for the matching of the grant funds with the reimbursement payments also being deposited into the above account for the purposes of the construction of the Mississippi River Eco Tourism Center.

BE IT RESOLVED by the Clinton County Board of Supervisors that it is specifically understood and assured that any funds received from the Clinton County Conservation Foundation that are specified for this project will be dedicated specifically to the Mississippi River Eco Tourism Center.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

Motion made by Supervisor Staszewski to authorize the Chairperson to assign Tax Certificate 05-529 to the City of Clinton.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Motion carried.

9:30 A.M. General Public

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

Clinton County Assessor Rollie Ehm informed the Board of Supervisors that the Clinton County Conference Board would meet October 26, 2010, at 4:30 p.m. to consider the GIS Committee's recommendation for a GIS vendor.

10:00 A.M. A.T.B.C. per IA Code 21.5(1)(i) – Employee Evaluation – Mental Health

Motion made by Supervisor Staszewski to enter into a closed session per Iowa Code 21.5(1)(i) at the request of Becky Eskildsen, Clinton County Mental Health Coordinator, for purposes of an employee evaluation.

Roll Call:

Starling: Yes

Staszewski: Yes  
Davisson: Yes

Motion carried. Board of Supervisors entered into closed session at 10:04 a.m.

Chairperson Davisson adjourned the closed session at 10:15 a.m.

10:50 A.M. A.T.B.C. per IA Code 21.5(1)(i) – Employee Evaluation – General Assistance

Motion made by Supervisor Staszewski to enter into a closed session per Iowa Code 21.5(1)(i) at the request of Kim Ralston, Clinton County Community Assistance Program Director, for purposes of an employee evaluation.

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

Motion carried. Board of Supervisors entered into closed session at 10:51 a.m.

Chairperson Davisson adjourned the closed session at 11:05 a.m.

11:30 P.M. A.T.B.C. per IA Code 21.5(1)(i) – Employee Evaluation – Case Management

Motion made by Supervisor Staszewski to enter into a closed session per Iowa Code 21.5(1)(i) at the request of Patti Robinson, Clinton County Case Management Director, for purposes of an employee evaluation.

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

Motion carried. Board of Supervisors entered into closed session at 11:30 a.m.

Chairperson Davisson adjourned the closed session at 11:44 a.m.

12:15 P.M. Discussion/Action – Extending Training Deadline for Employee Reimbursement/Risk Management Safety Training Program

Board of Supervisors discussed moving the deadline for a safety training incentive. It was explained to the Board of Supervisors that a recent training session was cancelled due to a scheduling conflict with the Red Cross that will interfere with some employees receiving training before the original incentive date.

Motion made by Supervisor Staszewski to extend the safety training incentive to November 30, 2010.

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

Motion carried.

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

00013	ABBOTT, LISA	EXPENSE REIMB	45.01
04880	ADRIAN'S COLLISION CENTER	VEHICLE MAINT	1,000.00
05046	ADVANCED CORRECTIONAL HEALTHCARE, INC.	SERVICES	4,112.77
00055	ALLIANT ENERGY	UTILITIES ASSISTANCE	687.93
00058	ALLIANT ENERGY	SERVICE	320.28
01262	ALLIED WASTE SERVICES	DISPOSAL SERVICE	676.40
00074	AMERICAN ELECTRIC INC	CHILLER REPAIR	1,850.00
06357	ASKELSON, AARON	INTERNSHIP	712.50
00158	AVAYA INC	MAINTENANCE	301.46
00185	BARLOW, ROSS J	EXPENSE REIMB	122.44
06383	BARRIER 1	REGISTRATION	250.00
05688	BIGFOOT SMARTWARE GROUP	CONTRACT RENEWAL	413.00
00258	BLAIN'S FARM & FLEET PLAN	SUPPLIES	64.93
00184	BOB BARKER COMPANY INC	CLOTHING	331.68
00291	BOSS, INC	SUPPLIES	2,218.73
04579	BRIDGEVIEW COMH CENTER	SERVICES	37,422.30
05325	BRUHN, CHRIS	EXPENSE REIMB	8.80
01056	BUILDER'S CHOICE, THE	SUPPLIES	38.77
06284	CALLAGHAN, EDWARD, M.D.	AUTOPSY FEES	2,800.00
00420	CANON FINANCIAL SERVICES INC	COPIER RENTAL	658.33
06380	CARDINAL PRESCHOOL/ MAQUOKETA COMM SCHOOL	STATE EMPOWERMENT	1,342.50
00447	CEDAR COUNTY SHERIFF'S DEPT	DETENTION	4,070.00
00452	CENTER FOR ALCOHOL & DRUG, SERVICES, INC	SERVICES	1,340.00

00491	CITY OF CAMANCHE	REPAYMENT	8,696.38
00495	CITY OF CLINTON	REPAYMENT	44,262.75
00497	CITY OF CLINTON, EMPL. HEALTH INS. TRUST	HEALTH PREMIUMS	4,661.54
04435	CITY OF CLINTON, SEWER RENTAL	SEWER SERVICE	512.11
00500	CITY OF DEWITT	WATER SERVICE	10,927.45
00567	CLINTON COUNTY AREA SWA	DISPOSAL SERVICE	95.76
00546	CLINTON COUNTY AUDITOR	PHOTOCOPIES	45,864.61
05584	CLINTON COUNTY COMMUNICATIONS	ALLOCATION	667,441.00
00561	CLINTON COUNTY SHERIFF	TRAINING EXPENSE	409.29
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	18.88
00577	CLINTON HERALD	PUBLICATION	1,942.21
00628	CMHC FOR MID-EASTERN IOWA	SERVICES	393.30
00620	COMMAND BUSINESS SYSTEMS INC	COPIER MAINT	946.93
00624	COMMUNITY CARE, INC.	SERVICES	4,565.00
05276	CONOCO PHILLIPS FLEET	FUEL	116.16
06050	CONTINENTAL FIRE SPRINKLER CO.	INSPECTION	475.00
00657	CORNERSTONE WELLNESS CENTER	SERVICES	2,278.00
06086	COUNTRY HAVEN	SERVICES	1,053.00
00670	COUNTRY SPRING BOTTLED WATER	RENTAL	7.50
00674	COUNTY CASE MANAGEMENT SERVICE	CONSUMERS SERVED	1,417.50
00760	DELTA DENTAL	GROUP PREMIUMS	191.55
00781	DES MOINES STAMP MFG. COMPANY	SUPPLIES	78.05
00767	DHS CASHIER	SERVICES	7,568.20
06335	DIAMOND LIFE HEALTH CARE, INC	SERVICES	2,521.56
04723	DIGITAL ALLY INC	REPAIR SERVICE	260.00
04974	DRURY'S FIRE EQUIPMENT	RECHARGE SERVICE	5.00
06142	EAST CENTRAL COMMUNITY SCHOOL	STATE EMPOWERMENT	850.00
00885	EASTERN IOWA LIGHT & POWER CO	SIREN POWER	27.22
00895	ECOLAB	EQUIPMENT LEASE	77.95
00901	EHM, ROLAND S.	EXPENSE REIMB	135.90
04562	ELECTION SYSTEMS & SOFWARE INC	SUPPLIES	16,067.88
00924	EMC NATIONAL LIFE CO	GROUP PREMIUMS	24.80
00920	EMERGENCY MANAGEMENT AGENCY	ALLOCATION	178,511.00
00956	F & B COMMUNICATIONS	SERVICE	269.56
04408	FAMILY RESOURCES INC	SERVICES	914.80
06230	FIDLAR TECHNOLOGIES, INC.	SUPPLIES	288.47
04524	FSH COMMUNICATIONS LLC	PAY PHONE SERVICE	55.00
02352	G. WYLIE PILLERS, III, P.C.	PROFFESIONAL SERVICE	225.00
01080	GARAGE INC., THE	VEHICLE MAINT	121.69
01106	GATEWAY SUPPLY LTD	CUSTODIAL SUPPLIES	1,140.51
06301	GENESIS DEVELOPMENT	SERVICES	1,357.80
05129	GENESIS HEALTH SYSTEM	EAP SERVICES	770.40
06063	GENESIS MEDICAL CENTER	TRAINING	150.00
03110	GENESIS VNA & HOSPICE	SERVICES	5,437.28
01127	GERDES, LORI	CUSTODIAL SERVICES	1,650.00
01863	GLB 3 INC D/B/A MJ'S EAST	FUEL	182.41
01147	GLOBAL GOV'T/ED SOLUTIONS INC,	SUPPLIES	316.00
05965	GRACE EV. LUTHERAN CHURCH	STATE EMPOWERMENT	175.50
01170	GRAND MOUND COMMUNICATIONS CO	SERVICE	179.95
01174	GRAND MOUND COOP TELEPHONE	SERVICE	309.92
05692	GRELL, MONICA	MEI SERVICES	124.87
01257	HARTZ, INC.	REPAIR SERVICE	1,780.33
04619	HASLER	METER RENTAL	247.50
01309	HEWLETT-PACKARD CO	SOFTWARE	165.00
05219	HILLCREST CMHC, JACKSON COUNTY	SERVICES	1,050.60
01318	HILLCREST FAMILY SERVICES	SERVICES	2,052.60
04433	HINES & ASSOCIATES	ADMIN FEES	353.10
01311	HI-RES GRAPHICS	SUPPLIES	1,000.00
06382	HIRST, MATT, IT DIRECTOR	MILEAGE REIMB	45.00
01332	HOLIDAY INN	LODGING	604.80
01338	HOLLERAN,SHAW,MURPHY& STOUTNER	LEGAL FEES	2,000.00
04294	HOME DEPOT CREDIT SERVICES	SUPPLIES	26.98
05049	HOSETTE, KELLY	MILEAGE REIMB	22.50
03247	HOSTESS BRANDS, INC.	PROVISIONS	125.60
01211	HR DIRECT	SUPPLIES	110.04
01440	IOWA AMERICAN WATER CO	SERVICE	707.92
01470	IOWA DEPT OF PUBLIC SAFETY	AFIS TERMINAL	3,825.00
01396	IOWA EMERGENCY MGMT. ASSOC.	MEMBERSHIP	150.00
01495	IOWA MUNICIPALITIES WORKERS' COMP ASSOC	PREMIUM ADJST	19,234.00
01499	IOWA PRISON INDUSTRIES	SUPPLIES	22.00
01529	IOWA TELECOM / WINDSTREAM	SERVICE	115.87
05217	J. ROBERT HOPSON, FSA, MAAA	CERTIFICATION	650.00
01557	JACKSON COUNTY SHERIFF	TRANSPORTATION	67.00
01587	JENSEN OIL CO	VEHICLE MAINT	26.40
04749	KARS LEASING, LTD	CAR LEASE	496.11
01653	KELL, DEBRA J	TRANSCRIPTION	120.00
01672	KIDS OF THE KINGDOM	STATE EMPOWERMENT	317.07

05234	KNESS, CHANCE	EXPENSE REIMB	87.00
01712	KONE INC	MAINTENANCE	363.69
01731	KWIK TRIP INC	FUEL	522.12
01747	LANDAU, GARY H.	TRANSCRIPTION	70.00
01780	LECTRONICS, INCORPORATED	INSTALLATION	4,453.00
02439	LEE ENTERPRISES, PAYMENT PROCESSING CENTER	SUBSCRIPTION	72.80
05223	LEGISLATIVE SERVICES AGENCY	REFERENCE MATERIAL	175.00
01800	LEXIS-NEXIS	ONLINE SUPPORT	240.00
01834	LOST NATION ELWOOD TELEPHONE	SERVICE	541.94
01873	MADISON NATIONAL LIFE	INSURANCE PREMIUMS	397.24
01879	MAINSTAY SYSTEMS, INC.	MAINTENANCE	237.00
01917	MASTERCARD	OCT PAYMENT	3,116.24
05114	MCI	INTERNET SERVICE	75.36
01966	MEDIAPOLIS CARE FACILITY, INC.	SERVICES	2,073.41
01992	MERCY MEDICAL CENTER	SERVICES	8,775.00
02028	MIDWEST BUSINESS PRODUCTS	COPIES	249.84
05880	MILLER, MARION, JR.	MILEAGE REIMB	100.00
06201	MORPHOTRAK, INC.	MAINT/SUPRT CONTRACT	3,840.00
02103	MUNICIPAL TRANSIT ADMINISTRATN	TRANSPORTATION	24.00
04556	MUSSMANN, MARK	MILEAGE/MEALS REIMB	100.00
02130	NAPA AUTO PARTS	VEHICLE PARTS	84.34
02148	NAT'L PUBLIC EMPLOYER LABOR RELATIONS ASSOC	MEMBERSHIP	200.00
02166	NEW CHOICES INC	SERVICES	144.08
06381	NICC CHILD DEVELOPMENT CENTER	STATE EMPOWERMENT	126.75
02208	OBSERVER	PUBLICATION	1,469.47
00440	O'DONNELL ACE HARDWARE	UPS SERVICE	345.65
02214	OFFICE CENTER, THE	SUPPLIES	12.98
05828	P J GREUFE & ASSOCIATES LLC	HR SERVICES	1,500.00
02261	P.A.T.C.	REFERENCE MATERIALS	350.00
02282	PARKER CASSIDY SUPPLY CO	DARE SUPPLIES	184.19
05429	PAUKNER, JENNIFER	EXPENSE REIMB	48.99
02309	PELHAM BROS INC	REPAIR SERVICE	325.00
02312	PENNINGROTH, GARY	MILEAGE REIMB	387.50
05920	PETERSEN SANITARY INC	REPAIR SERVICE	40.00
02339	PETERSEN, DR. ERIC	MEI SERVICES	800.00
06294	PLUNKETT'S PEST CONTROL	EXTERMINATION	40.00
02381	POSTMASTER	STAMPS	132.00
04282	PRABHAKAR PISIPATI, M.D., P.C.,	SERVICES	6,296.50
02401	PREMIER LINEN & UNIFORM RENTAL	CLEANING SERVICE	77.08
02404	PRESTON TELEPHONE CO	SERVICE	93.22
05438	QPUBLIC.NET, L.L.C.	WEBSITE	5,000.00
02450	QUILL	SUPPLIES	1,278.72
02458	QWEST	INTERNET SERVICE	2,346.32
02471	R & K OIL CORP.	FUEL	5,414.47
02467	R. H. A. SERVICE INC	EQUIPMENT LEASE	40.00
02485	RAINBOW PRESCHOOL	STATE EMPOWERMENT	300.00
05574	RASTRELLI'S RESTAURANT	TRAINING LUNCHEON	217.25
02541	RHINOTEK COMPUTER PRODUCTS	SUPPLIES	68.88
02553	RIVER CITY DISPOSAL LLC	DISPOSAL SERVICE	65.00
05473	RIVERFRONT TECHNOLOGY INC	SUPPORT	813.75
02469	RJS INC	SUPPLIES	21.60
05704	ROGIS, DAVID GLEN	MEI SERVICES	91.01
02671	SCHOENAUER, KENNETH F.	LEGAL REP	114.00
02684	SCHULTZ FUNERAL HOME, DEWITT FUNERAL HOMES	BURIAL ASSISTANCE	1,700.00
02701	SCOTT COUNTY SHERIFF	SHERIFF SERVICES	113.00
02702	SCOTT COUNTY TREASURER	MEI FEES	260.00
06309	SHUCK, TIMOTHY L., DBA 2ND TEXT	CONSULTANT FEE	9,796.00
02781	SNELL ZORNIG-DENNIS A LEMKE FUNERAL HOMES	BURIAL ASSISTANCE	1,700.00
05465	SPRINT	SERVICE	551.29
04861	ST. LUKE'S HOSPITAL	SERVICES	114.00
02844	STAMP MAN SPECIALTIES	SUPPLIES	41.15
04927	STARLING, DENNIS	MILEAGE REIMB	247.50
02857	STATE MEDICAL EXAMINER	MEI FEES	1,430.00
02871	STENERSON, BETTY	MILEAGE REIMB	83.76
02881	STITZELL ELECTRIC SUPPLY CO IN	SUPPLIES	380.77
02912	SUNSHINE PRESCHOOL & DAYCARE	STATE EMPOWERMENT	618.75
02928	SYSCO FOOD SERVICES OF IOWA	PROVISIONS/SUPPLIES	3,716.98
02950	TEE'S PLUS	DARE SUPPLIES	18.75
02964	THILTGEN, DONALD	MILEAGE REIMB	20.00
06272	TREASURER, STATE OF IOWA	3RD QTR TAX	457.00
06028	TREAT AMERICA FOOD SERVICES	TRAINING MEALS	28.09
03011	TRI CITY ELECTRIC CO OF IOWA	REPAIR SERVICE	530.70
03030	TURNER ELECTRIC CO INC	REPAIR SERVICE	124.49
03033	TWIN STATE TECHNICAL SERV LTD	TECH SUPPORT/SUPPLIES	3,481.51
03043	UNIFORM DEN, INC.	UNIFORMS	56.90
03049	UNITED STATES CELLULAR	SERVICE	1,899.84
03050	US CELLULAR-ATTN:BUSINESS DEPT	SERVICE	164.72

05314 VERA FRENCH CMH  
 03098 VERIZON WIRELESS  
 03129 WAGNER PHARMACY  
 03166 WEE SCHOOL FOR LITTLE PEOPLE  
 06305 WELAND CLINIC LABORATORIES P C  
 03203 WHITESIDE COUNTY SHERIFF  
 01108 YWCA, CLINTON, CHILDRENS' CENTER  
 06384 ZAEHRINGER, TODD

SERVICES 99.02  
 AIR CARD 65.06  
 SUPPLIES 2,213.14  
 STATE EMPOWERMENT 1,360.00  
 MEDICAL SERVICES 195.00  
 SHERIFF SERVICES 27.00  
 STATE EMPOWERMENT 1,430.00  
 RENT ASSISTANCE 450.00  
 GRAND TOTAL 1,199,492.70

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	75,892.17
0002 GENERAL SUPPLEMENTAL	888,551.60
0010 MH-DD SERVICES FUND	78,910.56
0011 RURAL SERVICES BASIC	528.00
0025 PUBLIC SAFETY SPECIAL LEVY FUND	7,375.00
0027 COMMISSARY	163.62
0122 DD #22	26.00
4000 EMERGENCY MANAGEMENT SERVICES	113,320.52
4010 E911	1,731.69
4100 COUNTY ASSESSOR	6,010.86
4102 CO ASSESSOR SPECIAL APPRAISER	10,183.50
4110 CITY ASSESSOR	5,608.87
4112 CITY ASSESSOR SPECIAL APPRAISER	2,000.00
5121 EMPOWERMENT GRANT - STATE	6,520.57
8000 ENTERPRISE FUND - ROCK CREEK	499.00
8500 CLINTON COUNTY BENEFIT TRUST	2,170.74
GRAND TOTAL	1,199,492.70

The Board of Supervisors adjourned to meet on Monday, October 25, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

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 County Auditor

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 Chairperson