

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-294

BE IT RESOLVED by the Board of Supervisors of Clinton County, who hereby re-appoint Gloria Friederichsen to the Clinton County Conservation Board and is hereby approved for a five year term, said term to expire November 1, 2015.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Absent

John F. Staszewski, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-295

WHEREAS, Sandra Ellen Thompson has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

3015 North 2nd Street, Clinton IA Parcel #86-03590000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasurer shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Absent

John F. Staszewski, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-296

WHEREAS, Roger and Florence Lewis have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

630 1st Ave., Clinton IA Parcel #80-47310000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasurer shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Absent

John F. Staszewski, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-297

WHEREAS, Raymond McGinn has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

1439 Prospect Ave., Clinton IA Parcel #80-06270000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasurer shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Absent

John F. Staszewski, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-298

WHEREAS, Phyllis Marie Pickens has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

530 11th Ave. So., Clinton IA Parcel #80-57090000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasurer shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Absent

John F. Staszewski, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-299

WHEREAS, Suzanne K. Garien has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1422 Camanche Ave., Clinton IA Parcel #80-05160000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa is for the 2009 tax year and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Absent

John F. Staszewski, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-300

WHEREAS, the Clinton County Sheriff may appoint Reserve Deputies in accordance with Code of Iowa, Chapter 80D.1; and

WHEREAS, Alisha Ann Dierks has met the hiring requirements and Sheriff Lincoln desires to appoint Dierks as a Reserve Deputy Sheriff.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors be and hereby authorizes the appointment of Alisha Ann Dierks as a Reserve Deputy Sheriff for the Clinton County Sheriff's Office, effective October 22, 2010.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Absent

John F. Staszewski, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-301

WHEREAS, the Clinton County Sheriff may appoint Reserve Deputies in accordance with Code of Iowa, Chapter 80D.1; and

WHEREAS, Mary Joan Fullan has met the hiring requirements and Sheriff Lincoln desires to appoint Fullan as a Reserve Deputy Sheriff.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors be and hereby authorizes the appointment of Mary Joan Fullan as a Reserve Deputy Sheriff for the Clinton County Sheriff's Office, effective October 22, 2010.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Absent

John F. Staszewski, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-302

WHEREAS, the Clinton County Sheriff may appoint Reserve Deputies in accordance with Code of Iowa, Chapter 80D.1; and

WHEREAS, Nicholas James Azadeh has met the hiring requirements and Sheriff Lincoln desires to appoint Azadeh as a Reserve Deputy Sheriff.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors be and hereby authorizes the appointment of Nicholas James Azadeh as a Reserve Deputy Sheriff for the Clinton County Sheriff's Office, effective October 22, 2010.

Roll Call:
Starling: Yes
Staszewski: Yes
Davisson: Absent
John F. Staszewski, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-303

WHEREAS, the Clinton County Sheriff may appoint Reserve Deputies in accordance with Code of Iowa, Chapter 80D.1; and

WHEREAS, Kurt James Klostermann has met the hiring requirements and Sheriff Lincoln desires to appoint Klostermann as a Reserve Deputy Sheriff.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors be and hereby authorizes the appointment of Kurt James Klostermann as a Reserve Deputy Sheriff for the Clinton County Sheriff's Office, effective October 22, 2010.

Roll Call:
Starling: Yes
Staszewski: Yes
Davisson: Absent
John F. Staszewski, Vice-Chairperson

Motion made by Supervisor Starling to authorize the Chairperson to sign Utility Permit Number 16-149 for Windstream Communications of Iowa (formerly Iowa Telecom) to place cable within the county right-of-way in Section 5 of Washington Township along 290th Avenue. This construction will enable Windstream Communications of Iowa to provide service to Jonathan Vance at his address of 1673 290th Avenue southwest of Charlotte.

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

Motion carried.

9:30 A.M. General Public

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

Bob Summers, Clinton County Sanitarian, updated the Board of Supervisors on the food program. Summers stated the Clinton County Board of Health has approved a plan to contract with an individual to conduct the food inspection program in the County. He reported contracting the field work as opposed to hiring a full-time employee will save the County approximately \$23,000 annually. The contract will expire at the end of this fiscal year.

Rollie Ehm, Clinton County Assessor, reminded the Board of Supervisors about the Clinton County Conference Board meeting scheduled for Oct. 26th at 4:30 p.m. in the Clinton County Administration Building. He said the meeting is for the Board to approve the GIS vendor.

Andy Friederichsen, Clinton County Weed Commissioner, reported the seasonal weed spraying crew will be terminated next week. He also discussed with the Board of Supervisors the potential for replacing the Assistant Weed Commissioner position in his department. He mentioned that Chairperson Davisson had previously suggested not filling the position for a year. Supervisors Starling said he was uncomfortable with the Weed Commissioner performing some duties alone. Starling said the department may consider filling the position with a part-time person. Friederichsen also asked about budgeting for a new hydro-seeder in the approximate amount of \$140,000. He said the new machine would make his department more efficient. Friederichsen was advised to bring the subject forward during upcoming budget discussions.

10:08 A.M. A.T.B.C. per IA Code 21.5(1)(i) – Employee Evaluation – Board of Supervisors Executive Assistant

Motion made by Supervisor Starling to enter into a closed session per Iowa Code 21.5(1)(i) at the request of Lynn Tibbetts, Board of Supervisors Executive Assistant, for the purpose of an employee evaluation.

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

Motion carried. Board of Supervisors entered into closed session at 10:09 a.m.

Vice-Chairperson Staszewski adjourned the closed session at 10:39 a.m. and the Board of Supervisors returned to general session.

10:45 A.M. Discussion/Review of Draft Mill Creek Quarry Dust Control Agreement Between Wendling Quarries and Clinton County – Followed by Action – Motion to Authorize County Engineer to Sign the Agreement

Clinton County Engineer Todd Kinney presented the dust control alleviation agreement to the Board of Supervisors for its consideration.

Motion made by Supervisor Starling to authorize the Clinton County Engineer to sign the dust alleviation agreement with Wendling Quarries.

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

Motion carried.

11:06 A.M. A.T.B.C. per IA Code 21.5(1)(i) – Employee Evaluation – County Engineer

Motion made by Supervisor Starling to enter into a closed session per Iowa Code 21.5(1)(i) at the request of Clinton County Engineer, Todd Kinney, for the purpose of an employee evaluation.

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

Motion carried. Board of Supervisors entered into closed session at 11:06 a.m.

Vice-Chairperson Staszewski adjourned the closed session at 11:39 a.m. and the Board of Supervisors returned to general session.

12:00 P.M. Drainage District Board of Trustees

- Drainage District #15 – County Engineer to Present and Discuss the D.D. #15 Evaluation Report with possible action to follow via resolution – Discussion on scheduling a Public Hearing with the Drainage District #15 owners to review the project

Motion made by Supervisor Starling to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #15.

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

Motion carried. Board of Supervisors recessed and Board of Trustees for Drainage District #15 convened at 12:02 p.m.

Kinney presented an engineering report on Drainage District #15. Board of Supervisors and Clinton County Drainage District Clerk Paul Ketelsen will schedule resolutions to accept the engineer’s report and set a Public Hearing date to consider cleaning Drainage District #15.

Motion made by Supervisor Starling to adjourn as Board of Trustees for Drainage District #15 and reconvene as Board of Supervisors.

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

Motion carried. Board of Supervisors returned to general session at 12:28 p.m.

It was moved and seconded that the following claim be allowed and check issued on the various fund in payment thereof:

01917 MASTERCARD	OCT PAYMENT	427.30
	GRAND TOTAL	427.30
FUND TOTALS RECAP		
Fund	Expended	
0002 GENERAL SUPPLEMENTAL	427.30	
GRAND TOTAL	427.30	

The Board of Supervisors adjourned to meet on Thursday, November 4, 2010.

John F. Staszewski, Vice-Chairperson

Eric Van Lancker, County Auditor

County Auditor

Vice- Chairperson