

October 10, 2011

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski Schmidt and Davisson. The minutes of the previous meeting were read and approved.

TRANSFERS

General Basic Fund	to	Secondary Road Fund	\$111,695.14
General Basic Fund	to	Co. Conservation Land Acq.	\$ 12,804.34
Rural Services Fund	to	Secondary Road Fund	\$408,647.79

REPORTS

The 1st Quarter FY2011-2012 Sheriff's Report of Fees and Expenses, submitted by Kevin Cain, Chief Deputy, were presented, approved and filed.

9:15 A.M. Resolutions / Formal Action

There were no resolutions presented to the Board of Supervisors.

Motion made by Supervisor Schmidt to authorize the Chairperson to sign Utility Permit Number 16-153 for Windstream Communications of Iowa to place underground cable within the county right-of-way in Section 2 of Elk River Township along 445th Avenue.

Roll Call:

Davisson:	Yes
Schmidt:	Yes
Staszewski:	Yes

Motion carried.

9:30 A.M. General Public

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

Betsy Smith, Clinton County IT Director, spoke about a reclassification in that department. Smith said that recently hired Brian Briese's duties are often outside the scope of his current job description and a reclassification would address that issue. She said this new position is not covered under the union contract. His current position may be filled in a few months.

The following resolution was presented and on motion adopted.

RESOLUTION #2011-242

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Brian Briese to the position of Network Systems Analyst be and is hereby approved at a salary of \$51,411.00, effective October 10, 2011, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks from the General Basic Fund without further action of this Board.

Roll Call:

Davisson:	Yes
Schmidt:	Yes
Staszewski:	Yes

John F. Staszewski, Chairperson

Rick Laurion, Clinton County Building Maintenance Coordinator, discussed fire drills in county buildings. He said the Administration Building hasn't had a fire drill in a couple of years. He said some of the evacuation routes have been changed. Laurion said he will set up a time with the Clinton Fire Department for the drill at the Administration Building and the Courthouse. He also will schedule fire extinguisher training that is due this year.

10:00 A.M. Opening and Approval of Snow Removal Bids / Possible Action

Bids that were submitted before the deadline were opened by Rick Laurion. Three bids were accepted. The bids were based on a cost for each occurrence of a half-inch snowfall. The bids were read as follows:

	<u>Administration Building</u>	<u>Courthouse</u>
Beckwith	\$225 sidewalks	\$200 sidewalks
	\$370 parking lot	\$500 parking lots
	\$125 salt sidewalks	\$125 salt sidewalks

	\$300 salt parking lot	\$350 salt parking lots
	\$1,020 Total	\$1,175 Total
Cheramy	\$150 sidewalks	\$150 sidewalks
	\$500 parking lot	\$500 parking lots
	\$200 salt sidewalks	\$200 salt sidewalks
	\$650 salt parking lot	\$650 salt parking lots
	\$2,520 Total	\$2,520 Total
Kleinschmidt	\$150 sidewalks	\$125 sidewalks
	\$250 parking lot	\$325 parking lots
	\$75 salt sidewalks	\$75 salt sidewalks
	\$325 salt parking lot	\$325 salt parking lots
	\$800 Total	\$850 Total

Laurion will review the bids and present a resolution at next week's Board of Supervisors meeting.

10:15 A.M. Discussion Union Negotiations Procedure – Supervisor Staszewski

Chairperson Staszewski asked if the Board's Executive Assistant should sit in during the union negotiations to take informal minutes that could be shared with other Board members. It was agreed this procedure will be used pending approval of the County's labor attorney Wylie Pillers.

10:30 A.M. Board of Trustees for Drainage District #28 – Discussion/Update Repair Project

Motion made by Supervisor Schmidt to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #28.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees for Drainage District #28 convened at 10:32 a.m.

Clinton County Engineer Todd Kinney presented the Board of Trustees with an update on the Drainage District #28 repair. A Public Hearing was previously conducted. From that meeting Kinney reviewed the area with some land owners and the excavation quantity was reduced. Seeding and fertilization was also reduced. Kinney said the revised cost of repairs is now \$47,350. The original estimate for repairs was \$65,000. He said the Board of Trustees now needs to decide how it wants to proceed. Davisson suggested another Public Hearing be held to make the Drainage District land owners aware of the revised cost. A hearing was tentatively planned for November 14 at 5:30 p.m. in Goose Lake.

Motion made by Supervisor Davisson to adjourn as Board of Trustees for Drainage District #28 and reconvene as Board of Supervisors.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

Motion carried. Board of Supervisors reconvened in general session at 10:42 a.m.

The Board of Supervisors adjourned to meet on Monday, October 17, 2011.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

County Auditor

Chairperson