

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 August 2010 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

TRANSFERS

General Basic Fund	to	Secondary Road Fund	\$ 10,876.57
General Basic Fund	to	Co. Cons. Land Acq.	\$ 4,089.00
Capital Projects Fund	to	Secondary Road Fund	\$1,424,820.14

9:15 A.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-258

WHEREAS, the following taxpayers qualify under the rules and guidelines found in Chapter 425, Code of Iowa, for elderly and disabled credit and the Code of Iowa permits the Treasurer to accept applications for elderly credit from taxpayers filing after the June 30 deadline through September 30 for the following:

Dist	Parcel #	Name & Address	% credit	%ownership	Amount
0740	8018090000	Brandenburg, Gerald & Barbara	35	100	\$218.00
0210	2009450000	Shipler, Kathleen 1120 5th St., DeWitt, IA	35	100	\$230.00
0740	8007580000	Klinkner, Charles	50	100	\$368.00
0740	8050980000	Steines, Eva 859 5th Ave. N., Clinton, IA	25	100	\$118.00

Further, the following taxpayer submitted a corrected application for elderly credit and no longer meets the guidelines listed in Chapter 425.16 - 425.19 of the Code of Iowa and must be removed from the official county list:

Dist	Parcel #	Name & Address	% credit	%ownership	Amount
0800	8209090000	Engstrom, Joan	25	100	\$350.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Treasurer for Clinton County shall make said adjustments as necessary to the County records for the elderly credit to the 2010-2011 fiscal year real property tax in accordance with the terms and conditions of Chapter 425 and 445 of the Iowa Code.

Roll Call:

Starling: Yes  
 Staszewski: Yes  
 Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-259

WHEREAS, Larry Stauffer, Jr. has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

735 15<sup>th</sup> Ave. So., Clinton, IA 52732 Parcel #80-35150000

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: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-260

WHEREAS, Linda J. Sibley has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

1227 8<sup>th</sup> Ave. So., Clinton, IA 52732 Parcel #80-68210000

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: Yes  
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-261

WHEREAS, the following taxpayers qualify under the rules and guidelines found in Chapter 425, Code of Iowa, for elderly and disabled credit and the Code of Iowa permits the Treasurer to accept applications for elderly credit from taxpayers filing after the June 30 deadline through September 30 as follows:

Dist	Parcel #	Name & Address		% credit	%ownership	Amount
0830	8612010000	Larson, Patricia	1411 N. 3 <sup>rd</sup> St., Clinton, IA	70	100	\$568.00
0740	8069420000	Bicker, Florence	724 N. 11 <sup>th</sup> St., Clinton, IA	85	100	\$718.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Treasurer for Clinton County shall make said adjustments as necessary to the County records for the elderly credit to the 2010-2011 fiscal year real property tax in accordance with the terms and conditions of Chapter 425 and 445 of the Iowa Code.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-262

WHEREAS, the County Assessor advises parcel #3006120000 legally described as the W ½ of the NW SE in Section 35, Township 82, Range 2 in Grant Township was under assessed for buildings by \$136,127 for the fiscal year 2011. Current tax collection period and the parcel #3006130000 legally described as W ½ SW SE, Section 35, Township 82, Range 2 was over assessed by \$272,254 and must be adjusted on the permanent county records. Corrected tax bills have been sent to the taxpayer Chris and Beth Hansen, 2076 210<sup>th</sup> Avenue, Grand Mound, Iowa, on August 27, 2010.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that real estate taxes for parcels of land taxed in error shall be corrected on the county records and the Auditor and the Treasurer shall make said corrections to the records of Clinton County to reflect said correction to parcels #3006130000 and #3006120000 in accordance with the information provided by the County Assessor and referenced above.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-263

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the Clinton Community School District to participate in the 21<sup>st</sup> Century Program; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisors to authorize the signing of said agreement.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized to sign the agreement, which has been reviewed and approved by the Clinton County Attorney.

Roll Call:

Starling: Yes

Staszewski: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

9:30 A.M. General Public

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

Clinton County Building Maintenance Coordinator, Rick Laurion, provided an update to the Board of Supervisors concerning the work being done in the County Administration Building. He reported there will be some change orders totaling just over \$3,800.

Clinton County Auditor, Eric Van Lancker, advised the Board of Supervisors that the County's workers' compensation insurance premium decreased for a second year in a row. Van Lancker said the County's premium this year will be \$47,943 less than the previous year. He said that is a credit to the County's claim experience and the work of the County Risk Committee which proactively reviews and promotes employee safety.

10:00 A.M. Discussion / Guardianship Program

Discussion concerning the County guardianship program with Patti Robinson, Case Management Director; Becky Eskildsen, Mental Health Coordinator; and Kim Ralston, Community Assistance Program Coordinator was held.

Robinson reported to the Board of Supervisors recent and anticipated issues with guardianships may require the County to revisit a discussion about adding a part-time position to tend to the guardianships. Robinson said the County is currently overseeing approximately 20 guardianships.

The Board of Supervisors said it will revisit the guardianship program during budget discussions that will begin in December.

10:22 A.M. Drainage District Board of Trustees

- Appointment of Drainage District Engineer – Drainage District #15
- Resolution Setting Public Hearing Date – Drainage District #22

Motion made by Supervisor Starling to recess as the Board of Supervisors and reconvene as Board of Trustees for Drainage District #15 and Drainage District #22.

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

Motion carried. Board of Trustees for Drainage Districts #15 and #22 convened at 10:22 a.m.

Motion made by Supervisor Staszewski to appoint the County Engineer to provide an engineering report for work needed on Drainage District #15 and to waive the bonding requirement.

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

Motion carried.

County Drainage District Clerk, Paul Ketelsen reported work still needs to be done on Drainage District #22 from damage done from the 2008 flood. Ketelsen presented the Board of Trustees with actions to take to start those repairs.

Motion made by Supervisor Staszewski to accept the engineering report for Drainage District #22 as submitted by Eggers Engineering.

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

Motion carried.

The following resolution was presented and on motion adopted.

RESOLUTION #DD 22-2010-01

BE IT RESOLVED that the Clinton County Board of Supervisors, acting as Trustees of Drainage District #22, will hold a Public Hearing on November 4, 2010, at 10:00 a.m. in Conference Room B at the Clinton County Administration Building, 1900 N. 3<sup>rd</sup> St.; Clinton, Iowa, for the purpose of soliciting public comment on the Engineering Report submitted by Egger Engineering for repair of Drainage District #22.

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

Jill M. Davisson, Chairperson

Motion made by Supervisor Staszewski to adjourn as Board of Trustees for Drainage Districts #15 and #22 and reconvene as Board of Supervisors.

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

Motion carried. Board of Supervisors reconvened at 10:35 a.m.

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

05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	166.88
04605	ADVANCED BUSINESS SYSTEMS INC	SUPPLIES	29.95
00043	AIR CONTROL INCORPORATED	REPAIR SERVICE	105.00
00055	ALLIANT ENERGY	UTILITIES ASSISTANCE	185.87
00058	ALLIANT ENERGY	SERVICE	65.80
03414	ALLIANT ENERGY	SERVICE	1,661.25
01262	ALLIED WASTE SERVICES	SERVICE	248.01
04319	ALLIED WASTE SERVICES #015	MISC.	187.94
00063	ALLSTAR STAFFING	TEMP SERVICES	1,165.22
05908	AMERICAN INSTITUTIONAL SUPPLY	SUPPLIES	816.50
00158	AVAYA INC	MAINTENANCE	301.46

00163	B P	FUEL	114.62
00186	BARNES FOODLAND	MEETING REFRESHMENTS	70.03
00196	BAUER REPAIR	VEHICLE MAINT	101.25
04282	BEHAVIORAL HEALTH & WELLNESS	SERVICES	20,823.46
03528	BOSS INC.	OFFICE SUPPLIES	11.97
00291	BOSS, INC	SUPPLIES	275.74
00293	BOTT, MICHELE	MILEAGE/MEALS REIMB	557.40
06351	BREMER COUNTY SHERIFF	TRANSPORTATION	137.50
04579	BRIDGEVIEW COMH CENTER	SERVICES	70,381.47
03563	CALAMUS CITY OF	UTILITIES	51.99
00420	CANON FINANCIAL SERVICES INC	COPIER LEASE	169.00
00445	CDW GOVERNMENT INC	ELECTION EQUIPMENT	392.25
03548	CG AUTOGLASS	PARTS	325.00
00484	CHRISTENSEN, DIANE	MILEAGE REIMB	37.50
03667	CINTAS FIRST AID & SAFETY	SAFETY	23.10
00495	CITY OF CLINTON	SALARY REIMB	2,843.91
00552	CLINTON COUNTY ENGINEER	FUEL	410.64
00584	CLINTON NATIONAL BANK	SEPT PAYMENT	1,280.00
00620	COMMAND BUSINESS SYSTEMS INC	COPIER MAINT	1,375.63
03732	COMMAND BUSINESS SYSTEMS, INC.	COPIER	153.93
00657	CORNERSTONE WELLNESS CENTER	SERVICES	1,651.20
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	57.62
00699	CROSTHWAITE, TAMMY	MILEAGE REIMB	31.50
05629	DABO LLC	RENT	24,014.57
04934	DAVIDSON, BARBARA	POSTAGE REIMB	18.90
00741	DAVISSON TILING LLC	TILE CROSSINGS	389.53
03810	DELMAR, CITY OF	UTILITIES	31.50
05992	DETERMANN ASPHALT PAVING LLC	OL225	497,121.65
00764	DHS CASHIER (ENHANCED SERVICE)	SERVICES	11,962.12
05167	DHS CASHIER (HABILITATION)	SERVICES	48,313.96
00765	DHS CASHIER (ICF-MR SERVICES)	SERVICES	45,955.69
00766	DHS CASHIER (ID WAIVER)	SERVICES	159,373.17
03778	DLT SOLUTIONS,INC.	COMPUTER SOFTWARE	945.29
05690	DOYLE, PAUL	MEI SERVICES	122.50
00854	DRURY, MIKE	RENT ASSISTANCE	260.00
00861	DULTMEIER SALES	SUPPLIES	1,291.00
00881	EAST CENTRAL INTERGOVERNMENTAL ASSOC.	PLAN EXPENSES	3,140.02
00882	EASTERN IOWA COMMUNITY COLLEGE	TRAINING	5,075.00
03862	EASTERN IOWA TIRE	TIRES	3,115.50
00901	EHM, ROLAND S.	MILEAGE REIMB	100.50
06338	ENNIS PAINT INC.	PAVEMENT MARKING	15,567.75
00964	FARM PLAN	SUPPLIES	39.85
03890	FASTENAL COMPANY	PAVEMENT MARKING	157.34
06334	FLYNN COMPANY, INC.	OL118	542,871.99
03986	G & K SERVICES	MISC. SHOP SUPPLIES	208.25
01071	GALLS, AN ARAMARK COMPANY	SUPPLIES	159.14
01080	GARAGE INC., THE	VEHICLE MAINT	53.28
01104	GATEWAY SEWER & PLUMBING	REPAIR SERVICE	60.00
01106	GATEWAY SUPPLY LTD	CUSTODIAL SUPPLIES	351.84
03110	GENESIS VNA & HOSPICE	GRANTS	62,882.57
01127	GERDES, LORI	CUSTODIAL SERVICES	1,650.00
01147	GLOBAL GOV'T/ED SOLUTIONS INC	SUPPLIES	51.00
03999	GOOSE LAKE, CITY OF	UTILITIES	67.75
04003	GRAINGER	HAND TOOL	28.50
01189	GREEN, SHIRLEY	CUSTODIAL SERVICES	135.00
01194	GREENWOOD CLEANING SYSTEMS	CUSTODIAL SUPPLIES	101.62
05692	GRELL, MONICA	MEI SERVICES	552.52
01206	GUY, PAT	MILEAGE REIMB	60.50
04039	HARRY'S FARM TIRE INC	TIRES	39.00
01309	HEWLETT-PACKARD CO	EQUIPMENT	3,753.35
01338	HOLLERAN,SHAW,MURPHY& STOUTNER	LEGAL FEES	4,655.70
03247	HOSTESS BRANDS, INC.	PROVISIONS	84.75
05623	HSEMD	REGISTRATION	125.00
01378	HYTHECKER, DARLA	MILEAGE REIMB	10.00
06354	I.D.I.A.	REGISTRATION	75.00
01521	IA STATE SHERIFF&DEPUTIES ASSN	UNIFORM ACCESSORIES	100.00
04135	INTERSTATE POWER SYSTEMS	OUTSIDE LABOR	312.64
01510	IOWA STATE ASSOC. OF COUNTIES	REGISTRATION	780.00
01529	IOWA TELECOM / WINDSTREAM	SERVICE	587.08
05035	IOWA TELECOM / WINDSTREAM	SERVICE	599.60
05168	IWORQ SYSTEMS	COMPUTER	1,908.00
05320	KELTEK INCORPORATED	VEHICLE EQUIP	845.08
01657	KENDRICK GENERAL PEST CONTROL	EXTERMINATION	105.00
05234	KNESS, CHANCE	CELL PHONE ALLOTMENT	50.00
01719	KRIEGER'S OF DEWITT	VEHICLE MAINT	161.90
04976	LEDVINA, AMBER	JULY MILEAGE	42.00
05223	LEGISLATIVE SERVICES AGENCY	CODE BOOKS	100.00

05024	MAIL SERVICES, LLC	SERVICES/POSTAGE	7,266.08
01917	MASTERCARD	SEPT PAYMENT	42.80
06242	MAYBERRY, ELLEN	EXPENSE REIMB	282.23
05114	MCI	SERVICE	209.58
06029	MCKENRICK, BRIAN	SUPPLIES	59.89
04444	MEDIACOM	SERVICE	99.95
02017	MID AMERICAN ENERGY CO	UTILITIES ASSISTANCE	214.11
02056	MISSISSIPPI BEND AREA ED AGENC	STATE EMPOWERMENT	11,962.88
06352	MOORE MEDICAL, L.L.C.	SUPPLIES	57.99
02079	MORELAND, JOHN S.	EXPENSE REIMB	62.46
04556	MUSSMANN, MARK	MILEAGE REIMB	78.50
03697	MUTUAL WHEEL CO	PARTS	322.61
03702	MYRON	OFFICE SUPPLIES	244.92
02156	NEBLUNG, NICHOLAS MARK	MEI SERVICES	245.00
02166	NEW CHOICES INC	SERVICES	1,058.09
02208	OBSERVER	SUBSCRIPTION	37.00
00440	O'DONNELL ACE HARDWARE	CUSTODIAL SUPPLIES	19.07
02230	O'KEEFE ELEVATOR CO., INC.	MAINTENANCE	199.93
05881	OSARO, ODUAH DANIEL, MD	STIPEND	500.00
06353	OVERHEAD DOOR CO. OF DUBUQUE	REPAIR SERVICE	421.00
05429	PAUKNER, JENNIFER	EXPENSE REIMB	12.45
05820	PAYSEN, HOWARD M.	ASST RAD OFFICER	60.00
03906	PELLING CO.	PREMIX	838.39
05989	PENNINGROTH, GARY APPRAISALS	MILEAGE REIMB	319.00
03933	PHILLIPS 66	GASOLINE	198.50
02345	PHILLIPS, PATRICK M.	RENT ASSISTANCE	336.00
03947	PRAXAIR DISTRIBUTION INC	WELDING SUPPLIES	77.00
02401	PREMIER LINEN & UNIFORM RENTAL	CLEANING SERVICE	74.88
03950	PRESTON READY MIX CO	ROAD ROCK	319.41
02450	QUILL	SUPPLIES	571.21
02458	QWEST	SERVICE	1,671.27
04840	QWEST BUSINESS SERVICES	SERVICE	392.80
04015	RACOM CORPORATION	RADIOS	1,478.10
04034	REPUBLIC COMPANIES	SUPPLIES	88.68
02535	RESERVE ACCOUNT	METERED POSTAGE	10,000.00
02553	RIVER CITY DISPOSAL LLC	DISPOSAL SERVICES	40.00
05473	RIVERFRONT TECHNOLOGY INC	SUPPORT	509.95
02469	RJS INC	REPAIR SERVICE	75.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	189.04
04112	SADLER POWER TRAIN	PARTS	95.99
02671	SCHOENAUER, KENNETH F.	LEGAL REP	84.00
02699	SCOTT CO. COMMUNITY SERVICES	ADVOCATE SERVICES	4,710.94
02700	SCOTT COUNTY JUVENILE, DETENTION CENTER	DETAINMENT	3,220.00
02739	SHERWIN WILLIAMS COMPANY	SUPPLIES	150.04
02745	SIDWELL COMPANY	SERVICE	1,250.00
02749	SIKKEMA, SHANE	MILEAGE REIMB	70.00
05625	SIMMONS, BURTON A.	RAD OFFICER	300.00
02763	SKYLINE CENTER INCORPORATED	SERVICES	37,600.00
02828	ST.JOSEPHS CEMETERY SUGARCREEK	SERVICEMEN'S GRAVE CARE	190.00
05466	STANKEE, CHRISTY	MEI SERVICES	222.85
04448	SUPERVALU, PURCHASE ADVANTAGE CARD	PROVISIONS/SUPPLIES	95.82
02921	SWANSON SERVICES CORP	SUPPLIES	302.00
03293	TEAM SERVICES, INC.	BRIDGE SOUNDINGS	4,218.00
02963	THIEL MOTOR SALES	VEHICLE MAINT	27.20
05204	TRAINING RESOURCES	TRAINING	302.00
04702	TRANSCEND UNITED TECHNOLOGIES	TECH SUPPORT	112.50
03026	TUBBS, CHRISTINE	WELL PLUGGING	400.00
05071	TYLER TECHNOLOGIES, INC.	SOFTWARE /SUPPORT	6,939.54
03043	UNIFORM DEN, INC.	UNIFORMS	12.45
03049	UNITED STATES CELLULAR	SERVICE	370.26
03106	VILLAGE NORTHWEST UNLIMITED	SERVICES	1,147.30
03119	VOSS BROTHERS, PLUMBING & HEATING INC	PARTS	17.75
03588	WENDLING QUARRIES INC	431	130,858.30
03257	WULF, JERRY	MEALS REIMB	35.47
		GRAND TOTAL	1,780,142.67

FUND TOTALS RECAP

Fund	Expended	
0001	GENERAL BASIC	140,889.86
0002	GENERAL SUPPLEMENTAL	3,696.25
0010	MH-DD SERVICES FUND	402,740.26
0011	RURAL SERVICES BASIC	2,643.39
0020	SECONDARY ROADS	1,203,831.09
0027	COMMISSARY	302.00
4000	EMERGENCY MANAGEMENT SERVICES	1,560.46
4010	E911	2,841.75
4100	COUNTY ASSESSOR	3,078.06

4102 CO ASSESSOR SPECIAL APPRAISER	319.00
4110 CITY ASSESSOR	353.07
4112 CITY ASSESSOR SPECIAL APPRAISER	5,905.70
5121 EMPOWERMENT GRANT - STATE	11,981.78
GRAND TOTAL	1,780,142.67

The Board of Supervisors adjourned to meet on Monday, September 13, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

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County Auditor

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Chairperson