

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.

3:00 P.M. Resolutions / Formal Actions

The following resolution was presented and on motion adopted.

RESOLUTION #2010-264

WHEREAS, the Clinton County Sheriff's Office desires to enter into an 28E Agreement for Tobacco Enforcement with the State of Iowa Alcoholic Beverages Division; 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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-265

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Engineer's Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the employment status and/or addition of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following change is made:

Approve the appointment of Scott Boone Zimmerman, as Assistant County Engineer, effective September 13, 2010, at a salary of \$39,000 annually.

Roll Call:  
Starling: Yes  
Staszewski: Yes  
Davisson: Yes  
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-266

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Engineer's Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the employment status and/or addition of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following change is made:

Approve the appointment of Elliott Raymond Pennock, as Assistant County Engineer, effective September 13, 2010, at a salary of \$39,000 annually.

Roll Call:  
Starling: Yes  
Staszewski: Yes  
Davisson: Yes  
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-267

WHEREAS, the Clinton County Board of Supervisors is empowered under authority of Section 321.345 of the Iowa Code to designate any intersection as a STOP intersection and erect like signs at one or more entrances to such intersections, and

WHEREAS, Clinton County has completed a paving project on 350<sup>th</sup> Avenue between 292<sup>nd</sup> Street and State Highway 30. At the intersection of 350<sup>th</sup> Avenue with 260<sup>th</sup> Street, 270<sup>th</sup> Street, 275<sup>th</sup> Street and 280<sup>th</sup> Street, 350<sup>th</sup> Avenue has a higher traffic volume and is considered the main roadway.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors concurs with the County Engineer's recommendation that a stop sign be placed at the intersections described below and are declared valid, legal, and enforceable for the safety and welfare of the traveling public.

1. Stop Signs shall be placed on 260<sup>th</sup> Street to stop eastbound and westbound traffic at the intersection of 260<sup>th</sup> Street and 350<sup>th</sup> Avenue.
2. Stop Signs shall be placed on 270<sup>th</sup> Street to stop eastbound and westbound traffic at the intersection of 270<sup>th</sup> Street and 350<sup>th</sup> Avenue.
3. Stop Signs shall be placed on 275<sup>th</sup> Street to stop eastbound and westbound traffic at the intersection of 275<sup>th</sup> Street and 350<sup>th</sup> Avenue.
4. Stop Sign shall be placed on 280<sup>th</sup> Street to stop westbound traffic at the intersection of 280<sup>th</sup> Street and 350<sup>th</sup> Avenue.

Roll Call:

Starling: Yes  
 Staszewski: Yes  
 Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2010-268

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 renewal application for liquor license number BW0092879 with an endorsement 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 Starling to authorize the Chairperson to sign Utility Permit Number 8-19 for Interstate Power and Light Company (an Alliant Energy Company) to place underground cable within the county right-of-way in Section 36 of Center North Township and Section 2 of Eden Township under the intersection of 220<sup>th</sup> Street and 390<sup>th</sup> Avenue.

Roll Call:

Starling: Yes  
 Staszewski: Yes  
 Davisson: Yes

Motion carried.

3:15 P.M. Union Proposal Presentation – General Services

The General Services Union proposal was presented to the Board of Supervisors.

3:20 P.M. Union Proposal Presentation – Secondary Roads Union

The Secondary Roads Union proposal was presented to the Board of Supervisors.

3:30 P.M. Clinton Regional Development Assoc. Update – Steve Ames / Tami Petsche

Steve Ames, Clinton Regional Development Corporation, and Tami Petsche, Eastern Iowa Economic Development Alliance (EIEDA), updated the Board of Supervisors regarding their plans to begin marketing efforts within the region as well as start to develop a website. They also provided the Board of Supervisors with a report, indicating the contributions received as of 9/13/10 from various organizations and surrounding counties along with the match grant funds from the state. Discussion was held regarding the \$5,000 for the 2010 contribution from Clinton County, as the county was not aware of their commitment of \$5,000 a year, with a four year commitment, ending in 2012.

3:49 P.M. Discussion – Dust Control Complaint / Mill Creek Quarry

Todd Kinney, County Engineer, discussed an email he received regarding a complaint of excessive dust on 190<sup>th</sup> Street, coming from traffic exiting the Mill Creek Quarry. Kinney stated he reviewed minutes from a Board of Adjustment meeting held on October 27, 1982, which indicated that B L Anderson Quarry, who owned the land at the time, would be responsible for the dust control. Kinney will research to see if he can locate the use permit and speak with Wylie Pillers to draft a letter to the Mill Creek Quarry stating their responsibility to provide dust control.

4:00 P.M. Discussion / Action – County Employee Application Form

Motion made by Supervisor Starling to adopt the County Employee Application Form as presented.

Roll Call:

Starling: Yes  
 Staszewski: Yes  
 Davisson: Yes

Motion carried.

4:08 P.M. General Public

Paul and Mary Reuss, Lost Nation, requested the removal of a 'no parking' sign in front of their residence on 150<sup>th</sup> St. in Lost Nation. County Engineer, Todd Kinney, will check on the County Zoning Ordinance and review the resolution approving the signage to see if any changes can be made.

4:35 P.M. Department Heads, Elected Officials, Employees

Jeaninne Clark, County Budget Director, shared the budget adjustments that will need to be made. A Public Hearing will be set for October 4, 2010 at 10:00 a.m.

The Board of Supervisors adjourned to meet on Monday, September 20, 2010.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

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County Auditor

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Chairperson