

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 #2010-276

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the Governor's Traffic Safety Bureau to provide overtime and equipment to the County for the purpose of enforcing traffic safety laws; 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 #2010-277

WHEREAS, the mobile homes listed below were purchased and taxes pro-rated in accordance with Iowa Code, Chapter 435.23. These must be added to the records of the County for the current mobile home billing:

2008 Arlington Manor Vin#18L02610XU Mark Scott or Virginia Dean 5000 Lincolnway #155, Clinton, IA \$112.00
2000 Redman Vin#11261246 Shauna or Truman Bogle 5000 Lincolnway #83, Clinton, IA \$ 64.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County records shall be adjusted and the Treasurer shall make said adjustments to reflect the pro-rated taxes due.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-278

WHEREAS, the mobile homes listed below were purchased and taxes pro-rated in accordance with Iowa Code, Chapter 435.23. These must be added to the records of the County for the current mobile home billing:

2000 Dutch House Vin#25039D Owned by J & V Rentals LLC at 2210 260 Ave Lot 30, DeWitt, IA \$139.00
2010 Manison #MO379131 Owned by J & V Rentals LLC at 2210 260 Ave Lot 18, DeWitt, IA \$213.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County records shall be adjusted and the Treasurer shall make said adjustments to reflect the pro-rated taxes due.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-279

WHEREAS, low income credit was approved and applied to the mobile home parcel #701433649 – located at 5000 Lincolnway, Lot 41, for the current tax year and low income credit amount was granted. Effective August 31, 2010, the mobile home was transferred and the new owner does not qualify for the credit pursuant to Iowa Code, Chapter 425. Further, the Treasurer must adjust the tax record to reflect the correct amount of tax owed for the current tax year and low income credit amount to be requested from the State.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that real estate taxes for parcel referenced above shall be adjusted on the County records by the Treasurer, Auditor, and Director of Revenue reports as required in Code of Iowa, Chapter 425.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-280

WHEREAS, Clinton County has agreed to a partnership to form the Eastern Iowa Economic Development Regional Alliance as established in Resolution 2008-221; and

WHEREAS, terms of that partnership include a \$5,000 donation a year for four years to Eastern Iowa Community College for the Eastern Iowa Economic Development Regional Alliance; and

WHEREAS, Clinton County has met its monetary pledge in fiscal years 2009 and 2011;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County intends to meet its membership obligation to the Eastern Iowa Economic Development Regional Alliance with a \$5,000 contribution in each fiscal year of 2012 and 2013 and that said contributions will fulfill Clinton County's obligation to the Eastern Iowa Economic Development Regional Alliance as established in Resolution 2008-221.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-281

WHEREAS, Richard C. Lampe, III has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

631 9th Ave. So., Clinton IA 52732 Parcel #80-36860000

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 a one-year period and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2010-282

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
0110	1010810000	Marlene Traum 809 4 th Ave., Camanche, IA	100	100	\$868.00
0740	8013380000	Mills Delores 23 2 nd Ave. So., Clinton, IA	70	100	\$290.00
0740	8062230000	Boles Karen 1315 Woodlawn Ave., Clinton IA	35	100	\$136.00

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

9:30 A.M. General Public

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

Chairperson Davisson recognized Kim Ralston, Clinton County Community Assistance Program Director, for receiving an honor last week for her work.

Clinton County Assessor Rollie Ehm reported he would try to set up a Conference Board meeting for October 25th at 5:30 p.m. He said that meeting may take place in DeWitt.

Todd Kinney, Clinton County Engineer, reported a letter from the County signed by Chairperson Davisson concerning dust control around a quarry will be mailed.

10:00 A.M. Bid Openings for Drainage District #23, Lateral 3 with Possible Action

Motion made by Supervisor Staszewski to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #23.

Roll Call:
Starling: Yes
Staszewski: Yes

Motion carried. Board of Trustees for Drainage District #23 convened at 10:00 a.m.

Clinton County Drainage District Clerk Paul Ketelsen reported he and Kinney opened bids for work to be done on Drainage District #23, Lateral 3.

The following resolution was presented and on motion adopted.

RESOLUTION #2010-DD23-04

WHEREAS, lump sum quotes were solicited for repair to Lateral 3 of Drainage District #23, said repair to consist of removal of silt from the area beginning at 120th Avenue and continuing northwesterly to the beginning of the ditch; and

WHEREAS, the following quotes have been received for this repair:

Schroeder Dozing & Excavating	\$6,225.00
A & S Excavating	\$10,500.00
Nesretep Enterprises L. C.	\$4,455.00
Weirup Construction	\$7,200.00
Rittmer, Inc.	\$9,500.00

WHEREAS, Nesretep Enterprises L.C. has submitted the low quote of \$4,455.00 and has supplied a Certificate of Liability Insurance including Clinton County as an additional insured.

BE IT RESOLVED by the Clinton County Board of Supervisors acting as Statutory Trustees of Drainage District #23 to accept the quote for ditch cleaning on Lateral 3 received from Nesretep Enterprises L.C. in an amount not to exceed \$4,455.00.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

Motion made by Supervisor Starling to adjourn as Board of Trustees for Drainage District #23 and reconvene as Board of Supervisors.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried. Board of Supervisors returned to general session at 10:04 a.m.

10:15 A.M. Discussion Drainage District Union Pacific Proposal

Motion made by Supervisor Staszewski to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #20.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried. Board of Trustees for Drainage District #20 convened at 10:15 a.m.

The Board of Trustees for Drainage District #20, Ketelsen, Kinney and Drainage District Attorney Randy Current discussed the latest preliminary plan from Union Pacific Railroad to relocate Drainage District #20 near Low Moor to provide for a Union Pacific rail yard at that location.

Motion made by Supervisor Staszewski to authorize Ketelsen to work with Current on a response to Union Pacific Railroad expressing preliminary approval for the proposed plan with detailed concerns about the plan to be considered by Union Pacific.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried.

Motion made by Supervisor Starling to adjourn as Board of Trustees for Drainage District #20 and reconvene as Board of Supervisors.

Roll Call:

Starling: Yes
Staszewski: Yes
Davisson: Yes

Motion carried. Board of Supervisors returned to general session at 11:05 a.m.

11:06 A.M. Discussion / Possible Action – County Admin. Extended Hours

Discussion concerning the Clinton County Administration Building extended hours was held. Chairperson Davisson said the trial period on the Monday extended hours ends Oct. 18. She read results of a survey

concerning how many people took advantage of the extended hours from mid-July to last Monday. She said 45 used the Treasurer's office, 13 the Recorder's office and two the Auditor's office. It was also mentioned that three used the County and City Assessor's offices. It was also noted that none visited the Community Assistance Department. Davisson added she appreciated the offices giving the extended hours a try.

Eric Van Lancker, Clinton County Auditor, stated his office will not continue with extended hours after the trial period has ended. He noted it is causing staffing issues for as little as the hours were used.

Steve Mangan, Clinton County Recorder, reported during the extended hours, his office has collected about \$100. He said the extended hours have not been cost effective.

Chairperson Davisson said the Board of Supervisors' Executive Assistant will send an email to all department heads asking if they wish to continue with extended hours. She asked that the departments reply by the end of the week.

11:21 A.M. Secondary Roads Department Update

Todd Kinney, Clinton County Engineer, presented a report updating road work progress in Clinton County since July.

11:31 A.M. Discussion / Action – Case Management Actual Cost Report for FYE10

Patti Robinson, Clinton County Case Management Director, presented the report to the Board of Supervisors.

Motion made by Supervisor Starling to authorize the Chairperson to sign the Case Management Actual Cost report for FY2010.

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:

06363	B & E MACHINE COMPANY	SUPPLIES	185.00
00337	BROWN, CHIP	EXPENSE REIMB	20.00
00513	CLARKS SAW CENTER	SUPPLIES	159.20
00567	CLINTON COUNTY AREA SWA	DISPOSAL SERVICE	25.96
00595	CLINTON PRINTING CO., INC.	PRINTING SERVICES	1,389.86
00391	CSI SPORTS	CONCESSION SUPPLIES	339.24
00714	DAGUE EQUIPMENT INC	SUPPLIES	19.50
03860	EASTERN IOWA PETRO	FUEL	3,214.65
00169	G. BAKER DISTRIBUTING	CONCESSION SUPPLIES	692.00
01089	GASSER TRUE VALUE	SUPPLIES	20.69
01106	GATEWAY SUPPLY LTD	SUPPLIES	283.52
01126	GERARDY WELDING	REPAIR SERVICE	150.00
01149	GO VAN GOGH'S	PRINTING	80.00
01156	GOLLON BAIT & FISH FARM	CONCESSION SUPPLIES	420.50
01251	HARRY'S FARM TIRE	REPAIR SERVICE	388.00
01263	HAWKEYE ICE CO	CONCESSION SUPPLIES	333.05
01497	IOWA NATURAL HERITAGE FOUNDATION	MEMBERSHIP DUES	125.00
01780	LECTRONICS, INCORPORATED	ALARM SERVICE	28.00
00001	LEONARD, PAUL, A-1 SEPTIC SERVICE	PUMP SERVICE	450.00
01892	MAQUOKETA LUMBER CO	SUPPLIES	39.56
01917	MASTERCARD	SEPT PAYMENT	1,338.13
01978	MENARDS	SUPPLIES	484.13
01979	MENARDS	SUPPLIES	202.02
		GRAND TOTAL	10,388.01

FUND TOTALS RECAP

Fund	Expended	
0001 GENERAL BASIC		7,893.22
0030 COUNTY CONSERVATION LAND ACQUIST		185.00
8000 ENTERPRISE FUND - ROCK CREEK		2,309.79
GRAND TOTAL		10,388.01

The Board of Supervisors adjourned to meet on Monday, October 4, 2010.

Jill M. Davisson, Chairperson

Eric Van Lancker, County Auditor

-APPROVED-

 County Auditor

 Chairperson