

September 12, 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	\$13,787.08
General Basic Fund	to	County Conservation Land Acq.	\$ 3,559.00
General Basic Fund	to	Pioneer Cemetery	\$24,900.00
Rural Services Basic	to	Secondary Road Fund	\$62,811.34

9:15 A.M. Resolutions / Formal Action

The following resolution was presented and on motion adopted.

RESOLUTION #2011-216

WHEREAS, Julie Ann Rich has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1096 Hwy 136, Lost Nation, IA Parcel #48-05360000

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 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 2010 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-217

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

2515 Pershing Blvd., Clinton, IA Parcel #86-13080000

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.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa, is for the 2010 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Davisson: Yes
Schmidt: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-218

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Elizabeth

Srp, full-time employee of the County Attorney's Office be and is hereby acknowledged, effective September 29, 2011, at the close of the work day; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay checks effective September 29, 2011, at the close of the work day.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-219

WHEREAS, a vacancy exists in the County Attorney's Office for a full-time Assistant County Attorney; and

WHEREAS, the Clinton County Attorney has approved the application of Amanda Trejo for this position; and

BE IT RESOLVED that Amanda Trejo be appointed to this position effective the 13th day of September, 2011, with an undetermined date of termination. Her salary is established at \$68,511.00; and

BE IT RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks on the General Basic Fund without further action of this Board.

Roll Call:

Davisson: Yes

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

Motion made by Supervisor Schmidt to authorize the Chair to cast and sign the ballot for the IMWCA Board of Trustees.

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

Eric Van Lancker, Clinton County Auditor, reminded the Board of Supervisors that the School Elections are Tuesday and the canvass for the election is Friday at 1 p.m.

Todd Kinney, Clinton County Engineer, will be meeting with City of Delmar to speak about Y-60 improvements to see if the city wants to be a part of the project as it enters into town.

Andy Friederichsen, Clinton County Weed Commissioner, said an instructor of Clinton Community College would like to work with the Roadside Department for some labs in the field.

10:00 A.M. Union Proposals Presentations

- 10:00 a.m. General Services Union
- 10:05 a.m. Secondary Roads Union
- 10:10 a.m. Communications Union
- 10:15 a.m. Sheriff's Union

Joe Rasmussen, Union Representative, presented the general services proposal to the County. That proposal included: a wage increase of \$2.00/yr for three years; increase longevity pay; issues with funeral leave and pallbearer leave; add more vacation time; addition of a recreation center fee.

He also presented the Secondary Roads proposal which included: changes in personnel in the department to address bumping rules; wage increase of 5% (about \$1) for three years; change in compensation time carry over; a continuing issue with taking vacation in one hour increments.

Rasmussen also presented the communications proposal which included: a wage increase of 95-cents/year for three years; an increase in longevity base pay; shift differential increase; a scheduling issue; compensation time issue addressing policies for requesting the use of comp time; clarification of leave for training; an increase in bereavement time; change in sick leave conversion; clarification on holiday language; some vacation adjustments; change in notification for vacation time usage; increase in uniform allowance.

He also presented the Sheriff's Office union proposal which included a wage increase of 4%.

He added that all proposals are in anticipation that the issue of employee contributions for insurance will be raised.

10:30 A.M. Emergency Management Director, Chance Kness – Discussion Emergency Call Center at County Administration Building

Chance Kness, Clinton County EMA Director, said the ability to place a call center in Room D of the County Administration Building is now possible. It can handle 10 phones. It could be used during emergencies to route specific calls away from actual emergency operations lines. It could also be used in the instance of a missing child. It offers the capacity to field many calls in a short amount of time. The other issue he discussed is the need for assistance to staff the phones on a short notice. He requested that departments within the building could be able to allow some employees to work the phone banks in short notice. Kness also mentioned the AEDs have been installed in the Courthouse and Administration Building. He added there is enough interest in Community Emergency Response Training to conduct another class. Kness said those classes will be in DeWitt the first three Saturday's in December. A location for the classes has yet to be determined.

10:33 A.M. Closed Session per Code of Iowa 20.17(3) - Negotiations

Motion made by Supervisor Schmidt to enter into a closed session per Code of Iowa 20.17(3) to discuss union contract negotiations.

Roll Call:
Davisson: Yes
Schmidt: Yes
Staszewski: Yes

Motion carried. Board of Supervisors entered into a closed session at 10:49 a.m.

Chairperson Staszewski adjourned the closed session at 11:04 a.m. and the Board of Supervisors returned to general session.

The Board of Supervisors adjourned to meet on Friday, September 16, 2011.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

County Auditor

Chairperson