

September 26, 2011

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

9:15 A.M. Resolutions / Formal Action

The following resolution was presented and on motion adopted.

RESOLUTION #2011-225

WHEREAS, the Clinton County Board of Supervisors has considered the bids received on September 19, 2011 for the architectural services to design the remodeling plans for the Clinton County DeWitt Branch Building, located in DeWitt, Iowa.

WHEREAS, the total amount of each bid was as follows:

Shive Hattery, Inc.	\$36,300.00
IIW, P.C.	\$35,650.00

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the bid be awarded to:

IIW, P.C.

based on the recommendation of Clinton County Board member Brian Schmidt, Sheriff Rick Lincoln and Maintenance Coordinator Rick Laurion.

Roll Call:

Davisson:	Absent
Schmidt:	Yes
Staszewski:	Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-226

WHEREAS, Clinton County has appropriated certain funds from its FY2012 MH-DD Fund for mental health services to the residents of Clinton County and that the aforementioned funds are allocated to Provider(s) through an approved addendum to contract with County.

WHEREAS, said Provider of contracted services are as follows:

Cornerstone Wellness

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the aforementioned amended contract is hereby accepted and the Chairperson is authorized to sign the amended contract on behalf of Clinton County.

Roll Call:

Davisson:	Absent
Schmidt:	Yes
Staszewski:	Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-227

WHEREAS, the following mobile home was purchased from the dealer, Royal Pines Village, on September 13, 2011 and taxes must be prorated and added to the records of Clinton County for taxation:

Michael Sellers	VIN# 6514578	District 0780	\$115.00
-----------------	--------------	---------------	----------

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County records shall be adjusted and Clinton County Treasurer shall make said adjustment to reflect the pro-rated taxes due per Iowa Code 443.9.

Roll Call:

Davisson:	Absent
Schmidt:	Yes
Staszewski:	Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-228

WHEREAS, Sheriff Rick Lincoln desires the Clinton County Sheriff's Office to enter into a 28E contractual agreement with the State of Iowa Alcoholic Beverages Division (ABD); and

WHEREAS, the ABD will pay Clinton County Sheriff's Office \$50.00 for each establishment for which a deputy conducts a tobacco compliance check.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorize the signing of the contract between the Clinton County Sheriff and the ABD to be in effect after both parties sign said contract.

Roll Call:  
Davisson: Absent  
Schmidt: Yes  
Staszewski: Yes  
John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-229

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes the replacement of the bridge located over Barber Creek on Y-54 (230<sup>th</sup> Avenue), Section 29 of Orange Township, Project No. BRS-C023(85)--60-23, and

WHEREAS, construction of said project BRS-C023(85)—60-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor, and

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said agreement on behalf of Clinton County, Iowa.

Roll Call:  
Davisson: Absent  
Schmidt: Yes  
Staszewski: Yes  
John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-230

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 new application for a Class C Commercial liquor license with endorsements for Sunday Sales and Outdoor Service, effective November 8, 2011. Said application be and is hereby approved by the Clinton County Board of Supervisors

Roll Call:  
Davisson: Absent  
Schmidt: Yes  
Staszewski: Yes  
John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-231

WHEREAS, on the matter herein, the Clinton County Board of Supervisors held a Public Hearing of the proposed Voting Precinct Ordinance on September 19, 2011, to receive comment concerning said proposed Ordinance; and

WHEREAS, the Clinton County Board of Supervisors shall consider a proposed ordinance for passage at two regular meetings of the Board of Supervisors; and

WHEREAS, this Board of Supervisors has considered the attached ordinance.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the attached ordinance hereby be approved for its first reading and scheduled for a second and final consideration.

Roll Call:  
Davisson: Absent  
Schmidt: Yes  
Staszewski: Yes  
John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2011-232

WHEREAS, the Clinton County Board of Supervisors have considered the bids received before the published due date of September 23, 2011, for the purchase of a 2007 Chevrolet Malibu LS; and

WHEREAS, the total amount of each bid was as follows:

Paul Ketelsen, Grand Mound           \$7,176.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa, that the sale of the said county-owned vehicle be awarded to the bidder as follows:

Paul Ketelsen, Grand Mound           \$7,176.00

BE IT FURTHER RESOLVED that the Clinton County Health Department be authorized to execute the sale of said vehicle on behalf of Clinton County, Iowa.

Roll Call:

Davisson: Absent

Schmidt: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

9:30 A.M. General Public

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

Patti Robinson, County Case Management Director, requested a signature from the Board of Supervisors on the FY11 Actual Cost Report.

Motion made by Supervisor Schmidt to authorize the Chairperson to sign the Clinton County FY11 Actual Cost Report for Case Management.

Roll Call:

Davisson: Absent

Schmidt: Yes

Staszewski: Yes

Motion carried.

Clinton County Treasurer Rhonda McIntyre, said a property owner was requesting a waiver on penalties due to late taxes. However, she said the taxes with penalties have been paid. She said the option now would be for the Board of Supervisors to consider refunding the penalty. Chairman Staszewski said he believes the County should keep the money as it was taxes due. McIntyre didn't remember any requests such as this being made in the past. It was generally agreed no further action would be taken.

9:50 A.M. County Responses to Union Contract Proposals

The County offered a response to the union contract proposals.

Offers were presented to Denise Dodson as representative of the unions. The County responded to the unions with an offer of a 0.5% wage increase and other miscellaneous language changes.

10:00 A.M. Dean Schade, IMWCA Presentation to County

Dean Schade with IMWCA, the County's worker's compensation insurance administrator, presented the County with an award recognizing the County for its best practice efforts. Along with the recognition, IMWCA provided Clinton County with a monetary bonus of \$2,000.00. Clinton County Auditor Eric Van Lancker added that the County was recently notified from ICAP, the County's liability insurance administrator, that it will receive back more than \$24,000.00. The refund comes as the pool had a surplus that allowed for fully vested members to receive the refund from its cumulative reserve fund.

10:15 A.M. Discussion County Farm Lease/Possible Action

The County farm lease was discussed by the Board of Supervisors.

Chairperson Staszewski said a one-year extension of the lease may be considered and that selling the property may also be an option to assist in paying for renovations to the new County building in DeWitt. Supervisor Davisson requested the discussion be delayed since she wasn't able to make the meeting due to a death in the family.

Van Lancker said notification of the lease ending was made so it appears a one-year extension could be negotiated based on an e-mail from the County Attorney.

Supervisor Schmidt believes if a one-year lease is being considered it should be rebid to make it fair for all interested and also believes the current lease amount is low. Schmidt said he didn't believe this is an immediate issue, but is aware those interested would like to make plans for the land as soon as possible. Schmidt said the Board of Supervisors will also need to consider the length of a new lease if that is the direction the Board of Supervisors decides to take.

The Board of Supervisors adjourned to meet on Monday, October 3, 2011.

John F. Staszewski, Chairperson

Eric Van Lancker, County Auditor

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson