

APRIL 22, 2014

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

9:00 A.M. Review Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2014-94

WHEREAS, Clinton County has solicited proposals for the Clinton County Administration Building Generator Project at 1900 N 3rd St. Clinton, Iowa; and

WHEREAS, two bids were received as follows:

Trenkamp Electric	\$316,000.00
Burke Electric	\$381,268.00

WHEREAS, Clinton County Building Maintenance Manager Corey Johnson has reviewed said proposals and recommends Clinton County accept the proposal from Trenkamp Electric.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Clinton County accept the bid from Trenkamp Electric for the amount of \$316,000.00 to complete the Clinton County Administration Building Generator Project.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-95

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, presenting the second half allocation FYE 2014:

Camanche Historical Society/Gateway Genealogical Society	\$ 750.00
Carroll Assistance Center	\$ 1,500.00
Clinton Municipal Airport Commission	\$ 6,750.00
Quality Jobs 4 A Strong Future	\$23,000.00
Clinton Symphony	\$ 500.00
Clinton County Agriculture Society (4-H Clubs)	\$15,750.00
Clinton County Fireworks Association	\$ 2,500.00
Clinton County Historical Society	\$ 2,250.00
Clinton County Soil and Water Conservation	\$ 1,750.00
Clinton County Solid Waste Agency (R.B.)	\$41,655.00
Concerned DeWitt Citizens, Ltd.	\$ 2,000.00
DeWitt Development Company (includes business education coordinator)	\$13,000.00
Felix Adler Child Discovery Center	\$ 1,250.00
Milestones Area Agency on Aging	\$ 1,906.00
Community Action of Eastern Iowa	\$ 2,100.00
Retired Senior Volunteer Program	\$ 3,000.00
River Bend Services, Inc.	\$ 3,203.50
YWCA Domestic Violence/Sexual Assault Resource Center	\$ 12,500.00
Clinton County Conservation Foundation	\$15,000.00

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-96

WHEREAS, Clinton County has allocated \$79,608.00 in County funds for county libraries FY 2013-2014; and

WHEREAS, thirty percent (30%) of the funds, \$23,882.40, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$3,980.40; and

WHEREAS, seventy percent (70%) of the funds, \$55,725.60 are disbursed to the libraries based on circulation as follows:

	Circulation	% of Total	Amount
Calamus	194	0.5%	\$278.62
Camanche	1,857	4.8%	\$2,674.82
Clinton	4,653	12.1%	\$6,742.79
DeWitt	29,450	76.4%	\$42,574.35
Lost Nation	1,850	4.8%	\$2,674.82
Wheatland	527	1.4%	\$780.15

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the second half allocation for each library:

Calamus	\$1,990.20	\$139.31	\$2,129.51
Camanche	\$1,990.20	\$1,337.41	\$3,327.61
Clinton	\$1,990.20	\$3,371.39	\$5,361.59
Frances Banta Waggoner Community Library, DeWitt	\$1,990.20	\$21,287.17	\$23,277.37
Lost Nation	\$1,990.20	\$1,337.41	\$3,327.61
Wheatland	\$1,990.20	\$390.07	\$2,380.27

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

Motion made by Supervisor Staszewski to approve the final plans for Project No. FLAP-CO23(99)—6L-23, HMA Pavement-Full Depth Reclamation on 170th Street, Bulger's Hollow, by placing their signatures on said plans.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Building Maintenance Manager Corey Johnson updated the Board of Supervisors on the Satellite Office Phase III project and issues with Alliant Energy finally agreeing to move the gas line to the front of the building.

County Engineer Todd Kinney reported that RFP's will be sent out for contracting rock hauling, with bids due the 3rd week of May. He also said that he will be sending letters to all property owners along paved roads regarding the Iowa Code requirements for mail boxes in the right-of-way. However, he will need to do some field work to enable him to send specific letters to owners based on the actual reason. He also informed the Board of

Supervisors that he received the draft of the bid documents from FEMA for Drainage District #22 and that he will meet with the adjacent property owners of the repair area to discuss the plans.

Supervisor Schmidt provided an update on a recent Mental Health region meeting. He said Scott County will be the fiscal agent for the region and a website will be developed for the region which will allow various levels of access. He also shared that liability insurance was discussed for the Governing Board members.

9:48 A.M. Board of Trustees for Drainage Districts

- Discussion/Possible Action – Continuation of brush control program on drainage districts
Don Reffer, Brush & Weed Control Specialists

Motion was made by Supervisor Staszewski to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees convened at 9:53 a.m.

Don Reffer of Brush & Weed Control Specialists presented a quote for annual spraying in Drainage District #10, Drainage District #17 and Drainage District #28. He explained the rotation schedule for keeping the ditches clean, which will reduce major cleaning in the future.

Motion was made by Supervisor Staszewski to accept the bids from Brush & Weed Control Specialists for Drainage Districts #10, #17 and #28 as received.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Abstained

Motion carried.

Motion was made by Supervisor Schmidt to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried. Board of Trustees adjourned and Board of Supervisors reconvened at 10:02 a.m.

10:06 A.M. TrueNorth (formerly known as RJ Lee & Associates) Health Benefits Quarterly Updates

Ruth Lee and Tim Kearns from TrueNorth provided the quarterly reports for the Clinton County Health Benefits Trust.

The Board of Supervisors adjourned to meet on Monday, April 28, 2014.

Rebecca Weaver, Deputy Auditor

Jill M. Davisson, Chairperson

-APPROVED-

Deputy Auditor

Chairperson