

JUNE 2, 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 #2014-141

WHEREAS, Clinton County had established a meal reimbursement schedule effective July 1, 2010; and

WHEREAS, it is beneficial to review established policies from time to time.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that when County employees are on official County business, reimbursements for meals is as follows:

Breakfast: \$10.00
Lunch: \$15.00
Dinner: \$20.00

BE IT FURTHER RESOLVED that this meal reimbursement schedule be and is hereby effective July 1, 2014.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

Motion made by Supervisor Staszewski to authorize the Chairperson to sign Utility Permit Number 10-65 for Eastern Iowa Light and Power to bore underground electrical lines and place new overhead electrical lines within the County right-of-way along 120th Street in Sections 8, 9 and 16 of Waterford Township, T83N-R4E.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors that Tuesday is the Primary Election and the election canvass is scheduled for June 10 at 9 a.m. Van Lancker also introduced Lynn Kirchhoff to the Board of Supervisors as the County's new Budget Director.

Lynn Tibbetts, County Human Resources Manager, said she is speaking with the union representative concerning an issue of setting holidays as it relates to the Christmas holiday. She said a one-time amendment could be agreed upon to shift the holiday day off from Christmas Eve to the Friday after Christmas and is waiting to hear back from the union on how to schedule the holiday.

Margaret Kuhl, CCJCC Coordinator, officially introduced herself to the Board of Supervisors in her new capacity. She said she will provide monthly activity reports to the Board.

9:34 A.M. Secondary Road Department Update – County Engineer Todd Kinney

Kinney provided a written Secondary Roads update and reviewed it with the Board of Supervisors.

9:47 A.M. Board of Trustees for Drainage Districts

- Drainage Districts Updates: Drainage District #5, #20 and #22

Motion was made by Supervisor Staszewski to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #5, Drainage District #20 and Drainage District #22.

Roll Call:

Staszewski:	Yes
Schmidt:	Absent
Davisson:	Yes

Motion carried. Board of Supervisors recessed and Board of Trustees convened at 9:48 a.m.

Kinney reported there was a small repair project in Drainage District #5 due to flood damage. He reminded the Board of Trustees that the land owners in the Drainage District were interested in repairing a berm as part of the flood repair. Kinney said they are waiting on testing of a potential soil source to build up the berm and if the soil test returns positive, it will save the Drainage District the cost of the soil.

Kinney said Drainage District #20 ditch cleaning and shaping has been completed. He will perform a final inspection that will be followed with a public meeting to receive comments from the land owners. He said a final Public Hearing will be conducted to close out the project. He said the Drainage District Attorney is looking into a legal remedy to have a fiber optic line located in the Drainage District lowered.

Kinney also reported Drainage District #22 is a FEMA project and bids are due June 5th and awarded on June 10th. The project will be scheduled to be completed November 30, 2014. FEMA will pay for 75% of the project.

Motion was made by Supervisor Staszewski to adjourn as Board of Trustees for Drainage District #5, Drainage District #20 and Drainage District #22 and reconvene as Board of Supervisors.

Roll Call:

Staszewski:	Yes
Schmidt:	Absent
Davisson:	Yes

Motion carried. Board of Trustees adjourned and Board of Supervisors reconvened at 9:56 a.m.

9:57 A.M. Discussion / Possible Action – Annexation adjacent to Anamosa Road

Kinney reported he was contacted by the cities of Camanche and Clinton about Anamosa Road south of Highway 30. He said the road involves an annexation issue where an “island” of non-contiguous County area exists. Kinney will prepare a letter for review by the State of Iowa, City Development Board.

10:02 A.M. Public Hearing – To solicit comment on classification of a section of 149th Street in Elk River Township

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 10:02 a.m. Present were Supervisor Staszewski; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; County Engineer Todd Kinney; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments on the reclassification of a section of 149th Street east of Highway 67 to an “Area Service B” road.

Proof of publication was presented, accepted, and returned for filing.

No comments were received before the hearing.

Kinney explained the location and reason for the service area. He said it is currently being treated as an Area Service B. He said the change is being done for liability and consistency reasons.

Motion was made by Supervisor Staszewski to adjourn the Public Hearing.

Roll Call:

Staszewski:	Yes
Schmidt:	Absent
Davisson:	Yes

Motion carried. The Public Hearing was adjourned at 10:05 a.m.

10:10 A.M. Administrative Assistant Updates / Scheduling Dates:

The Board of Supervisors decided it will meet during its regular August 4 date and then in Camanche on August 8 as part of Camanche Days. The Board of Supervisors will not meet on August 11.

The Board of Supervisors adjourned to meet on Tuesday, June 10, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson