

JUNE 18, 2014

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

TRANSFERS

General Basic Fund	to	Secondary Road Fund	\$3,071.60
Rural Services Fund	to	Secondary Road Transfer	\$9,897.35

REPORTS

The May 2014 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

7:00 A.M. Review Correspondence

7:23 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2014-151

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Michelle Spencer, full-time Secretary III, of the Clinton County Attorney's Office be and is hereby acknowledged and effective June 20, 2014, at the close of the work day.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay checks effective June 20, 2014.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-152

WHEREAS, quotations were received in June, 2014, for one new 2014 Ford F250 4x4 Regular Cab, white in color, to be purchased out of Clinton County Building Maintenance 2014 fiscal budget and;

WHEREAS, the total amount of each quotation without trade is as follows:

Clinton Auto Group Clinton, IA	\$25,705.25
State of Iowa Bid Des Moines, IA	\$25,572.00

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

Clinton Auto Group for the purchase of one 2014 Ford F250 for \$25,705.25

BE IF FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contacts in behalf of Clinton County, Iowa.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-153

WHEREAS, the Clinton County Five-Year Roads Construction Program includes the realignment of 400th Avenue at the intersection with E-50 (140th Street), Project Number FM-TSF-CO23(95)--5B-23, and

WHEREAS, it is necessary to acquire additional Right of Way by Permanent Easement, and

WHEREAS, it is necessary to fairly compensate the Landowner for said additional Right of Way acquisition and any additional damages caused by the construction of this project.

WHEREAS, compensation is based on the Policy for Purchase of Right-of-Way by County Engineer resolution and recommendations from the County Assessor.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, approve the following contracts:

Richard and Paula Mayer in the amount of Two Thousand Forty-six Dollars and fifty-eight cents (\$2,046.58), and

David and Joan Greve in the amount of Seven Hundred Seventy Dollars and four cents (\$770.04)

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

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

Motion was made by Supervisor Schmidt to authorize the Chairperson to sign Utility Permit Number 10-66 for Eastern Iowa Light and Power to bore underground electrical lines within the County right-of-way under 180th Street in Sections 7 and 18 of Hampshire North Township, T82N-R6E.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried.

Motion was made by Supervisor Staszewski to approve the final plans for HMA Milling with HMA Resurfacing Project No. LFM-110. This project includes milling the existing HMA pavement and placement of 3 inches of new HMA on Z-24 (330th Avenue) from 163rd Street to State Highway 136.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

7:30 A.M. Discussion / Possible Action – Resolution to approve Eastern Iowa Mental Health/Disability Services Region County Services Agreement

Discussion to consider a resolution to approve the Eastern Iowa Mental Health/Disability Services Region County Services Agreement was rescheduled for July 7, 2014.

Supervisor Schmidt said the Region met on Tuesday. He said Muscatine County requested a few changes and that is why the agreement is rescheduled for approval. Schmidt added the County Attorney has reviewed the document and had no reservations.

7:32 A.M. Discussion – Iowa Municipalities Workers’ Compensation Association (IMWCA) recommendation letter – County Engineer Todd Kinney

Kinney said IMWCA is recommending a county-wide return to work policy for those employees off work from a work-related injury. Kinney said the Risk Management Committee will prepare a draft policy for the Board of Supervisors consideration.

7:40 A.M. Discussion – 270th Street paving petition – County Engineer Todd Kinney

Kinney said the petition was previously received. He said shortly after the petition was reviewed, the Board of Supervisors sent a letter to the petitioner explaining the project was not selected to be added to the five-year plan. Another communication will be sent to the petitioner.

7:45 A.M. Board of Trustees for Drainage Districts:

- Drainage District #23 – Discussion – Secondary Road Department ditch cleaning on DD #23 Main to facilitate H-1620 box culvert project work with possible action to follow
- Drainage District #20 – Resolution to approve Change Order 2 for contract extension

Motion was made by Supervisor Staszewski to recess as the Board of Supervisors and convene as the Board of Trustees for Drainage District #20 and Drainage District #23.

Roll Call:

Staszewski:	Yes
Schmidt:	Yes
Davisson:	Yes

Motion carried. Board of Supervisors recessed and Board of Trustees convened at 7:45 a.m.

County Engineer Todd Kinney reported the center of the triple box culvert will be lowered. He would like the DD #23 ditch cleaned from the outlet to the river. Kinney estimated the cleaning would cost \$7,500.

Motion was made by Supervisor Schmidt to authorize Secondary Roads to begin the cleaning of the drainage ditch main from approximately County road E-63 to the outlet into the river to prepare the lowering of the culvert floor as part of the repair request filed by Les PaarmanN.

Roll Call:

Staszewski:	Yes
Schmidt:	Yes
Davisson:	Yes

Motion carried.

Kinney explained the reason for extending the contract completion date to November 14, 2014, for the work done in DD#20. He said 5% of the final cost will be held back until the field is harvested and the rest of the project can be cleared.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-DD20-01

WHEREAS, due to an item identified during an inspection and a damaged tile issue identified by a property owner, work items remain to be completed on the Drainage District #20 Repair Project, and;

WHEREAS, the Clinton County Engineer has considered the two remaining work items and these items cannot be completed without crop damage and recommends the contract completion date be extended until November 14, 2014, to facilitate the repairs without crop damage.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, acting as Trustees for Drainage District #20 approves the following contract change:

Extend the final contract completion date to November 14, 2014

BE IT FURTHER RESOLVED that the Board of Supervisors acting as Trustees for Drainage District #20 execute the change order on behalf of Drainage District #20.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

Motion made by Supervisor Schmidt to adjourn as the Board of Trustees for Drainage District #20 and Drainage District #23 and reconvene as the Board of Supervisors.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried. Board of Trustees adjourned and Board of Supervisors reconvened at 7:53 a.m.

The Board of Supervisors adjourned to meet on Monday, June 23, 2014, at the Clinton County Administration Building in Clinton, Iowa.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson