

JANUARY 2, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Srp 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 #2015-01

The Board of Supervisors of Clinton County, Iowa, proceeded to elect a Chairperson according to the following Roll Call:

Supervisor Hamerlinck voted for Staszewski
Supervisor Srp voted for Staszewski
Supervisor Staszewski voted for Staszewski

Supervisor Staszewski, having received the majority of the votes, was declared Chairperson of this Board of Supervisors for the year 2015.

Supervisor Staszewski appointed Supervisor Srp Vice-Chairperson of the Clinton County Board of Supervisors for the year 2015.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-02

WHEREAS, two (2) newspapers of Clinton County have made application for appointment as official newspapers of this County, in accordance with Section 349, Code of Iowa, as follows:

THE OBSERVER, DeWitt, Iowa

THE HERALD, Clinton, Iowa

THEREFORE BE IT RESOLVED that *THE OBSERVER* and *THE HERALD* are hereby designated as the official newspapers for the publication of the proceedings of the Board of Supervisors of Clinton County, Iowa, for the year 2015.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2015-03

WHEREAS, the Internal Revenue Service annually issues the allowable maximum reimbursement rate for mileage; and

WHEREAS, the maximum allowable reimbursement rate for 2015 is 57.5 cents per mile as prescribed by the Internal Revenue Service.

BE IT RESOLVED by the Clinton County Board of Supervisors that the maximum reimbursable mileage rate for Clinton County employees be and is hereby approved at the rate of 57.5 cents per mile, effective January 2, 2015.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2015-04

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the various funds when said Board is not in session, in payment of such fixed charges as freight, express postage, water/sewer, other utilities and right of way, when duly certified claims have been properly filed with the County Auditor.

BE IT FURTHER RESOLVED that all bills paid under this provision shall be passed upon by the Board of Supervisors and shall then be entered upon the minutes as other claims allowed by the Board.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2015-05

WHEREAS, the employees of Clinton County have authorized certain deductions from their payroll, the accumulations of such deductions to be used in the purchase of United States Savings Bonds, Annuities, Life Insurance, Flex Plans, Union Dues, United Fund, Family Dental Coverage and Credit Unions.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Eric Van Lancker, County Auditor, be and is hereby authorized to hold said deductions and make payments to the proper entity or organization.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairperson

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Margret Kuhl, CCJCC Coordinator, reported the CCJCC has moved its meeting time to the third Thursday of the month at 3:30 p.m. She said the next meeting is Jan. 15 at 3:30 p.m. in Room 139 of Clinton Community College.

9:20 A.M. Discussion: Clinton County Auditor Eric Van Lancker

- Budget Work Session overview
- Audit Services Agreement
- Drainage District Election Canvass date

Van Lancker explained the new Board of Supervisors meeting process with electronic Board of Supervisors packets. Supervisor Hamerlinck asked if it would be possible to post the Board of Supervisors packets with the meeting agenda so the public has time to review both. Van Lancker said he believes that would be possible, it would just take a change in procedure through the County offices. Van Lancker also reviewed the budget schedule/process with the Board. A schedule was tentatively reviewed and the Board of Supervisors asked Van Lancker to schedule the budget work sessions. Van Lancker recommended that the State of Iowa Auditor's Office agreement to conduct the annual audit of Clinton County be extended by a year and that an RFP process be used later this calendar year. He also confirmed with the Board of Supervisors that January 19 at 9 a.m. was established as the time for the Drainage District Election canvass.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

00028	ADCRAFT	SUPPLIES	81.00
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	15,353.12
03418	ALTORFER INC	NEW EQUIPMENT	193,315.00
03430	AMES LODGING LLC, BEST WESTERN UNIV PARK IN	ACCOMMODATIONS	197.12
07826	ARP, MICHAEL	WELL CLOSURE	400.00
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	EQUIPMENT	7,270.00
00202	BECK, SANDRA KAY	MILEAGE	58.24
03528	BOSS INC	OFFICE SUPPLIES	665.32
04579	BRIDGEVIEW COMH CENTER	SERVICES	11,221.25
00445	CDW LLC, CDW GOVERNMENT LLC	SUPPLIES	447.92
02458	CENTURYLINK	SERVICE	1,287.57
03548	CG AUTOGLASS	PARTS	195.00
05164	CHARM-TEX INC	SUPPLIES	136.50
07537	CITIBANK N A, SHELL FLEET PLUS	GASOLINE	56.60
03678	CLARK SAW CENTER	PARTS	346.48

07261	CLINTON COUNTY BUILDING MAINT	EMA GRANT/REIMB	71,701.01
03720	CLINTON PRINTING CO INC	SUPPLIES	222.96
00495	CLINTON, CITY OF	SEWER SERVICE	501.76
06069	COAST TO COAST PROPERTIES LLC	RENT ASSISTANCE	190.00
04745	COMMUNITY ACTION OF EASTERN IA	SCHOOL READY	5,185.04
00657	CORNERSTONE WELLNESS CENTER	SERVICES	45.22
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	29.30
00687	CREATIVE LEARNING CENTER	SCHOOL READY	1,500.00
05629	DABO LLC	RENT	10,874.85
03166	DETCO INC, WEE SCHOOL/LITTLE PEOPLE	SCHOOL READY	735.94
05992	DETERMANN ASPHALT PAVING LLC	HOT MIX ASPHALT	222,706.25
00767	DHS CASHIER	SERVICES	8,224.79
07163	DRURY ELECTRIC ENTERPRISES/TRENKAMP ELECTRIC	PROJECT PAYMENT	12,929.50
03861	EASTERN IOWA TIRE INC	OUTSIDE SERVICES	114.41
05554	ED ROEHR AUTO RADIO CO/SAFETY PRODUCTS	SUPPLIES	1,100.68
04492	EHREDT, ANDRA L	MILEAGE	12.77
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	40.78
01015	FOLEY, TOM, HOMETOWN RENTAL LLC	RENT ASSISTANCE	800.00
07668	FOWLER, ROBERT L JR	WELL CLOSURE	400.00
05283	GATEWAY HOTEL & CONF CENT	ACCOMMODATIONS	244.16
01106	GATEWAY SUPPLY LTD	SUPPLIES	849.45
03110	GENESIS VNA & HOSPICE	SERVICES	12,959.22
01127	GERDES, LORI	CUSTODIAL SERVICES	2,710.00
04609	GRIEP, CYNTHIA M	MILEAGE	36.40
02936	HARKSEN, MARY T, DBA THE TAILOR MAID	SERVICE	22.50
04127	INDUSTRIAL SUPPLY SOLUTIONS, INC	PARTS	240.45
01440	IOWA AMERICAN WATER CO	WATER SERVICE	530.64
04153	IOWA DEPT OF NATURAL RESOURCES	TANK MNGT FEE	195.00
01492	IOWA LAW ENFORCEMENT ACADEMY	TRAINING	3.00
01495	IOWA MUNICIPALITIES WORKERS, COMP ASSOC	PREMIUMS	13,031.00
04178	IOWA STATE PRISON INDUSTRIES	SIGNS	1,203.80
01536	IOWA WORKFORCE DEVELOPMENT	INSPECTION/PERMIT	800.00
07734	JACKSON COUNTY DEPT OF HEALTH	EARLY CHILDHOOD	4,891.88
04613	JOHNSON CO MEDICAL EXAMINER	ME/MEI SERVICES	1,002.17
02671	KENNETH F SCHOENAUER P C	LEGAL SERVICES	276.00
05633	KREITER, JENNY	SCHOOL READY	235.60
07732	LANSING, STEVEN J	MILEAGE	37.52
07174	LAYTON STATE BANK	RENT ASSISTANCE	300.00
03481	LECTRONICS INC	SERVICE/SUPPLIES	385.00
04976	LEDVINA GEURINK, AMBER M	MILEAGE	151.76
06805	LIGHTING MAINTENANCE INC	SERVICE	4,564.00
01850	LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	17,761.10
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	EXTERMINATION	135.00
01917	MASTERCARD	JANUARY PAYMENT	22.13
01963	MCQUISTION, CHRISTINA	MILEAGE	361.20
04444	MEDIACOM COMMUNICATIONS CORP	SERVICE	227.40
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
01974	MEIER, CHRISTINE B	MEAL/REIMB	12.05
07506	MERCY SPECIALTY CLINIC	SERVICES	239.00
02028	MIDWEST BUSINESS PRODUCTS	COPIER MAINT	78.35
03644	MIDWEST WHEEL COMPANIES INC	FILTERS	431.44
02102	MUNCK, MICHELLE R	TRANSCRIPTS	50.50
06028	MYRON GREEN CORP, DBA TREAT AMERICA	TRAINING MEALS	89.49
02142	NAT'L EMERGENCY NUMBER ASSOC.	MEMBERSHIP	137.00
02167	NEW CHOICES INC	SERVICES	303.84
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	129.90
02227	OGDEN, LINDA A	TRANSCRIPTS	22.50
02277	PAPE FUNERAL HOME INC	BURIAL ASSISTANCE	3,400.00
06923	PETERS, WILLIE F	RENT ASSISTANCE	203.00
02339	PETERSEN, DR. ERIC S	ME SERVICES	600.00
05392	PETERSEN, NATHAN A	MEAL	14.32

02362	PITNEY BOWES INC	METER RENTAL	72.33
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	5,927.37
02398	PRAXAIR DISTRIBUTION INC	WELDING SUPPLIES	119.75
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	52.48
02450	QUILL CORPORATION	SUPPLIES	377.88
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	157.18
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER LEASE	399.00
04015	RACOM CORPORATION	OUTSIDE SERVICES	1,620.77
05860	RADIO COMMUNICATIONS CO INC-WATERLOO	EQUIPMENT	202.77
01800	REED ELSEVIER INC, LEXIS-NEXIS	ON-LINE SUPPORT	277.00
07827	REPUBLIC SERVICES #015	OUTSIDE SERVICES	1,688.03
02535	RESERVE ACCOUNT	METERED POSTAGE	50.00
06014	REUTER, EDWARD A	EXPENSE REIMB	10.00
07056	RICOH USA INC	COPIER MAINT	60.17
04064	ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	2,600.00
05704	ROGIS, DAVID GLEN	MEI SERVICES	208.40
04069	ROLING, GARY	SAFETY CLOTHES ALLOWANCE	35.25
02622	SACRED HEART PRESCHOOL	SCHOOL READY	450.84
07095	SHAH, PANKAJ C, DBA TRAVEL INN	RENT ASSISTANCE	235.20
07107	SHEETS DESIGN BUILD LLC	PROJECT PAYMENT	38,209.00
02749	SIKKEMA, SHANE M	MILEAGE	92.40
02781	SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,700.00
07008	SONJON ENTERPRISES INC/ROTO ROOTER SEWER	PUMPING SERVICE	260.00
05087	SPAHN & ROSE LUMBER CO - 08	MATERIALS	62.58
04215	STEEL MART INC	PARTS	141.22
02893	STRAUSSER, ROBIN	MILEAGE/HOTEL REIMB	313.92
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,576.44
03312	THEISEN'S OF DE WITT INC	MATERIALS	200.24
06210	TIETJENS-LOCKHART CONSTRUCTION INC	RENT	50.00
03030	TURNER ELECTRIC CO INC	PARTS	15.95
03043	UNIFORM DEN INC	UNIFORMS	329.98
05819	VAN LANCKER, ERIC	MILEAGE REIMB	87.13
03091	VANGUARD APPRAISALS INC	SERVICES	2,100.00
03465	VERIZON WIRELESS	SERVICE	610.43
01168	W W GRAINGER INC, GRAINGER	PARTS	75.40
03165	WEE CARE FOR YOUNG PEOPLE LLC	SCHOOL READY	510.00
07570	WELLS FARGO FINANCIAL LEASING	COPIER LEASE	197.18
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	2,062.33
03243	WOLF, MICHAEL L	MILEAGE/SERVICE FEE	99.86
03284	ZION CHILD CARE/PRESCHOOL	SCHOOL READY	1,512.00
		GRAND TOTAL	708,084.63

FUND TOTALS RECAP

Fund	Expended	
0001	GENERAL BASIC	121,073.29
0002	GENERAL SUPPLEMENTAL	13,468.13
0010	MH-DD SERVICES FUND	26,267.46
0020	SECONDARY ROADS	425,314.62
0250	DD 23 ALL POINTS`	222.96
4000	EMERGENCY MANAGEMENT SERVICES	72,558.46
4010	E911	5,790.29
4100	COUNTY ASSESSOR	376.64
4110	CITY ASSESSOR	2,290.26
5121	EARLY CHILDHOOD IOWA	40,722.52
	GRAND TOTAL	708,084.63

The Board of Supervisors adjourned to meet on Tuesday, January 6, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

-APPROVED-

County Auditor

Chairperson