

JULY 17, 2014

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

#### REPORTS

The June 2014 monthly and the 4<sup>th</sup> Quarter FY2014 reports of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

The 4<sup>th</sup> Quarter and the FY2014 Ending reports of the County Recorder's Report of Fees Collected, submitted by Steve Mangan, Clinton County Recorder, were presented, approved and filed.

10:00 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2014-188

#### PROCLAMATION CLINTON COUNTY 4-H WEEK

WHEREAS, 4-H is an educational experience for Iowa youth and adults based on their interests and needs and 4-H assists youth define and evaluate their personal goals, identify community needs and develop leadership skills to meet the needs of their community, county, state and world; and

WHEREAS, 4-H is directed toward the development of the total person, their mind through decision making and scientific learning process and learning how to learn in different settings; their body by improving mental and physical health; their social skills through the development of positive self-esteem and increased communication skills; and

WHEREAS, 4-H is a research based learning program, facilitated through the cooperation of the United States Department of Agriculture, Iowa State University and County Extension Councils and is financially supported through private and public money; and

WHEREAS, 4-H is a family and community based youth development program which addresses the issues of youth and families, including those at risk, by supplementing and complementing programs offered by schools and other youth serving agencies. 4-H provides action oriented and practical education experiences for more than 120,000 youth under the leadership of more than 21,000 volunteers; and

WHEREAS, 4-H makes a difference in the lives of individual youth and adults and the communities where they live through these experiences.

NOW, THEREFORE WE THE CLINTON COUNTY BOARD OF SUPERVISORS DO HEREBY PROCLAIM THE WEEK OF JULY 13, 2014, AS 4-H WEEK IN CLINTON COUNTY, IOWA.

Signed: John F. Staszewski  
Signed: Brian L. Schmidt  
Signed: Jill M. Davisson  
Clinton County Board of Supervisors

ATTEST:  
Eric Van Lancker (Signed)  
County Auditor  
County of Clinton  
State of Iowa

The following resolution was presented and on motion adopted.

RESOLUTION #2014-189

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Patricia Guy, full-time Medicaid Case Manager, of the Clinton County Case Management department be and is hereby acknowledged and effective July 3, 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 July 3, 2014.

Roll Call:  
Staszewski: Yes  
Schmidt: Yes  
Davisson: Yes  
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-190

WHEREAS, Clinton County has received a request for temporary road closure as follows:

Request From: Andover Kinderfest  
Purpose of Closure: Memorial Run/Walk-Kinderfest  
Date & Time: August 31, 2014 [4:30 P.M.-7:00 P.M.]  
Roads Involved: Z-50 (432<sup>nd</sup> Avenue) from Andover to Teeds Grove and a quarter mile section of 115<sup>th</sup> Street east of Z-50 (including side road intersections)

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, in a spirit of cooperation do hereby approve the aforementioned road closures for the above specified time and the event sponsor has requested that the Secondary Road Department provide the proper road closure signage and the Secondary Road Department will not be reimbursed the actual signage cost by the event sponsor.

Roll Call:  
Staszewski: Yes  
Schmidt: Yes  
Davisson: Yes  
Jill M. Davisson, Chairperson

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Chance Kness, Emergency Management Director, introduced John Bray who has been serving as an intern in his office. He also reported that a company has been contacted to replace the phone line in his office that is used with Exelon and the State Emergency Operations Center to a computer system. He said it appears they will need to install a pole outside his office on Courthouse grounds for a satellite dish for the computer system. Kness said the same will be needed at the Law Center.

Clinton County Engineer Todd Kinney said he met with Low Moor officials about the road from town to the new railport. He said Low Moor's estimate to upgrade its portion of the road is \$170,000. Kinney said the Surface Transportation Program could be an option that allows the County to pay for the improvement and the city would pay it back over a determined time. The County's local funds would then be replaced with federal funds. The County could also require Low Moor to provide matching funds as part of the application. A written Secondary Roads update was also handed out and reviewed by Kinney.

10:16 A.M. Introduction of Board of Supervisors Candidates

Chairperson Davisson introduced the candidates on the November ballot for Clinton County Supervisor. In attendance were Gayle Dolan, Dan Srp, Jim West and Shawn Hamerlinck.

10:17 A.M. Clinton County Building Maintenance Manager – Corey Johnson

- 5-Year Plan Clinton County Maintenance Department: Updates/Current & Future Projects
- Update on Clinton County Satellite Offices
- Discussion / Schedule Open House for Satellite Offices

Johnson started with distributing and reviewing the Building Maintenance five-year plan. He also provided an update on the County Satellite Office in DeWitt. He said rain has delayed the parking lot project and the completion date will need to be extended by a couple of weeks.

10:37 A.M. Elections Update - Clinton County Auditor Eric Van Lancker

Van Lancker stated the 2014 General Election is scheduled for November 4 and all polling locations will be open that day from 7 a.m. to 9 p.m. He said absentee voting is available and will begin September 25. He mentioned the absentee ballot request form has changed slightly, but the basic information is the same. He reminded voters to return their absentee ballot as soon as possible. Van Lancker said his office will have a satellite voting location in DeWitt for this election. However, the dates and times have not yet been decided. Van Lancker also said his office is looking at purchasing new voting equipment, but it will probably not be done until after the General Election.

The Board of Supervisors adjourned to meet on Monday, July 21, 2014 at 9:00 a.m. at the Clinton County Administration Building, Clinton, Iowa.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

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County Auditor

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Chairperson