

AUGUST 4, 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 of Correspondence and Claims

9:17 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2014-200

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Todd Kinney, County Engineer of Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to submit a Horizontal Curve Sign Application to the Iowa Department of Transportation for the purchase of new replacement horizontal alignment change and intersection warning signs on Clinton County roads.

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Chairperson be authorized to sign the grant application and should additional funds be committed that Clinton County will assume responsibility and ensure proper maintenance of any new or improved signage installations.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion tabled.

RESOLUTION #2014-201

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing for the purpose of soliciting public comment on the establishment of a compression brake/Jake Brake prohibited areas located on E-63 at the intersection of 140<sup>th</sup> Avenue, at the intersection of 150<sup>th</sup> Avenue, at the intersection of 180<sup>th</sup> Street and at the intersection of 170<sup>th</sup> Avenue, in Clinton County be scheduled for August 25, 2014 at 7:15 p.m. in the \_\_\_\_\_.

Resolution #2014-201 discussion:

The Board of Supervisors discussed various locations to hold the Public Hearing for the establishment of a compression brake prohibited area on E-63. They would like the meeting to be held close to the affected area. The Board of Supervisors Administrative Assistant will confirm a location this week and the resolution will be presented again at the next Board of Supervisors meeting.

Chairperson Davisson suggested the issue be tabled until a meeting location can be determined

Motion was made by Supervisor Staszewski to table resolution #2014-201 until a meeting location can be determined.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Motion carried.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-202

WHEREAS, Pamela K. Petersen has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following described property:

1437 Prospect Avenue, Clinton, IA

Parcel #8006280000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasurer shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa, is for the 2013 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

## GENERAL PUBLIC

## DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Engineer Todd Kinney reported on a telephone call he received from a Drainage District #5 landowner. The landowner would like a change in the berm by approx. 200 ft. to eliminate the problem of the ditch filling with sand when the Wapsi rises. Kinney will contact the DNR and IDOT to determine if the change can be made and seek approval to move forward with the request at the next Board of Supervisors meeting.

Clinton County Attorney Mike Wolf asked the Board of Supervisors how they would like to move forward with contacting and purchasing the easements of the properties owners affected by the Elvira Waste Water project. He also asked if the minimum bid for the sale of the DeWitt Annex Building had been determined. The Board of Supervisors Administrative Assistant will work with the County Building Maintenance manager to obtain the appraised value and inform Wolf. Wolf informed the Board that he will prepare the farm land lease termination and have the Sheriff serve the notice of contract termination.

### 9:34 A.M. Presentation and Review of Paved Road System Health – County Engineer Todd Kinney

Kinney discussed the current health status of the 430-lane miles of paved county roads and the importance of Pavement Management. He explained why the county will need to increase the annual budget to allow the amount of rehab, reconditioning and preventative maintenance that is needed to maintain the County roads.

### 10:31 A.M. Board of Supervisors:

- Subcommittee/Committee updates
- Board of Supervisors Office Updates/Discussions

Supervisor Schmidt updated the Board on the meeting he attended to address the funding of EMS services in areas of the county that are not funded by their respective cities. Currently, several towns have volunteers for EMS and the volunteers are paying for their own certification and other related expenses, without reimbursement. He said it is getting harder to get volunteers and this will eventually become a major issue, which the county will need to address.

Administrative Assistant Lewis asked about the distribution list for the invitations for open house at the Clinton County Satellite Offices. She informed the Board that the Board of Supervisors Secretary will be on vacation the remainder of the week and she has arranged coverage for the phone and gun permit window over her lunch period. Lewis also asked for permission to attend Department Head meetings when a Supervisor is not available.

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

05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	127.27
00028	ADCRAFT	SHIRTS	941.98
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	14,949.90
04319	ALLIED WASTE SERVICES	OUTSIDE SERVICES	1,568.75
07706	AMERICAN FLOOR MATS	SUPPLIES	433.22
03435	ANDERSON SAND & GRAVEL CO	ROCK	3,532.20
06507	AREA SUBSTANCE ABUSE COUNCIL/NEW DIRECTIONS	SERVICES	706.45
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	EQUIPMENT	167.00
07702	BARGEN INCORPORATED	PAVEMENT SEALING	104,082.00
04882	BAUDVILLE INC, DBA IDVILLE	SUPPLIES	81.50
04986	BFS RETAIL OPERATIONS/FIRESTONE COMPLETE AUTO	REPAIR SERVICE	105.63
00255	BLACK HAWK COUNTY SHERIFF	TRANSPORTATION	20.56
03528	BOSS INC	SUPPLIES	907.29
03532	BRANDENBURG DRAINAGE INC	MATERIALS	110.30

04579	BRIDGEVIEW COMH CENTER	SERVICES	3,023.25
00331	BROADRICK, LYNN A	EXPENSE REIMB	297.98
06718	B & W CONTROL SPECIALISTS	DITCH SPRAYING	3,394.50
06284	CALLAGHAN, EDWARD, MD	MEI SERVICES	4,400.00
02458	CENTURYLINK	SERVICE	1,288.83
03667	CINTAS FIRST AID & SAFETY	SUPPLIES	27.84
07537	CITIBANK N A, SHELL FLEET PLUS	GASOLINE	180.61
00517	CLAUSEN SUPPLY CO	SUPPLIES	53.76
05711	CLINTON COUNTY EXTENSION	MANUAL	25.00
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	241.85
00495	CLINTON, CITY OF	SEWER SERVICE	797.44
04745	COMMUNITY ACTION OF EASTERN IA	EARLY CHILDHOOD	10,983.46
04539	CO ONE FIRE SUPPRESSION/CL FIRE EQUIPMENT CO	PARTS	301.69
04567	COOK APPRAISAL LLC	SERVICES	3,400.00
00657	CORNERSTONE WELLNESS CENTER	SERVICES	994.05
00670	COUNTRY SPRING BOTTLED WATER	SERVICE	22.70
00674	COUNTY CASE MANAGEMENT SERVICE	REGISTRATION	2,048.00
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	100.45
00701	CUNDIFF, STEVE L	MEAL REIMB	58.71
05629	DABO LLC	RENT	10,874.85
00731	DAU, ERIC M	EXPENSE REIMB	412.37
00745	DEBOER, MARCIA R	EXPENSE REIMB	81.63
03166	DETCO INC, WEE SCHOOL/LITTLE PEOPLE	EARLY CHILDHOOD	1,887.33
03307	DEWITT OBSERVER PUBLISHING CO	SUBSCRIPTION	40.00
06800	DEXTER DOZING & SCRAPING INC	ROCK HAULING	4,795.89
07163	DRURY ELECTRIC ENTERPRISES/TRENKAMP ELECTRIC	PROJECT PAYMENT	18,070.00
03855	EASTERN IOWA LIGHT & POWER	SERVICE	33.60
00898	EDWARDS, PATRICIA A	MEAL REIMB	19.97
04562	ELECTION SYSTEMS & SOFWARE INC	SUPPLIES	1,880.24
07695	EYRICH, BRIDGET L	RENT ASSISTANCE	321.00
03890	FASTENAL CO	MATERIALS	323.40
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	177.74
07461	FREDERICK, LISA M	MILEAGE REIMB	278.88
01040	FREY, HAUFE & CURRENT PLC	PROFESSIONAL SERVICES	2,775.00
07094	FRIEDERICHSEN, TRACEY L	EXPENSE REIMB	98.50
03986	G & K SERVICES	SUPPLIES	255.86
02352	G WYLIE PILLERS III PC	LEGAL SERVICES	322.50
01071	GALLS LLC / QUARTERMASTER LLC	UNIFORM ACCESSORIES	81.50
01080	GARAGE INC, THE	VEHICLE MAINT	976.52
01106	GATEWAY SUPPLY LTD	SUPPLIES	975.15
01109	GAUDET, EDWARD J	CELL PHONE REIMB	50.00
01127	GERDES, LORI	CUSTODIAL SERVICES	1,910.00
06571	GLOVE PLANET LLC, DBA LABSOURCE INC	SUPPLIES	621.00
07708	GOYETTE, GARY R	MILEAGE REIMB	122.08
04790	GROUT SCOUTS INC	CULVERT REPAIRS	27,000.00
05169	GROWMARK INC, AGVANTAGE FS	GASOLINE	22,498.00
01939	HAJOCA CORPORATION, MCDONALD SUPPLY	SUPPLIES	26.52
01310	HEWLETT PACKARD CO	EQUIPMENT	9,134.96
01318	HILLCREST FAMILY SERVICES	SERVICES	1,399.50
07709	HLUBEK, SEAN	TESTING REIMBURSEMENT	10.00
05049	HOSETTE, KELLENE M	EXPENSE REIMB	135.91
07567	HUGUNIN SEWER AND PLUMBING	REPAIR SERVICE	4,208.00
05636	HY-VEE INC	PROVISIONS	324.60
04152	IDALS	CERTIFICATION FEES	15.00
04118	ILLOWA CULVERT & SUPPLY CO	CULVERT	4,524.60
01439	IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	103.12
01495	IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUMS	13,031.00
04178	IOWA STATE PRISON INDUSTRIES	SUPPLIES	144.08
01555	JACKSON CO REGIONAL HEALTH CTR	EARLY CHILDHOOD	5,398.60
07704	JL TIME & ATTENDANCE CO INC	EQUIPMENT	40.00
04680	JOHNSON CONTROLS INC	SERVICE	1,977.50

01638	KAMPER KORNER LLC	LP	24.98
05234	KNESS, CHANCE	CELL PHONE REIMB	50.00
05028	KNIGHT, RYAN J	EXPENSE REIMB	346.95
07707	KNUTSEN, DANIEL J	RENT ASSISTANCE	164.37
07696	KRAMER, GEORGE III	RENT ASSISTANCE	400.00
03419	KRIEGER'S OF DEWITT	VEHICLE MAINT	414.24
07673	KUHL, MARGARET L	MILEAGE/MEAL REIMB	124.30
01726	KUNAU IMPLEMENT CO INC	EQUIPMENT RENTAL	209.92
07697	LARSON, JOHN	RENT ASSISTANCE	400.00
01770	LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	32.81
03467	LAWSON PRODUCTS INC, DBA KENT AUTOMOTIVE	PARTS	489.87
03481	LECTRONICS INC	EQUIPMENT	16,896.00
04976	LEDVINA, AMBER M	MILEAGE REIMB	174.16
01799	LEWIS, ROBERTA B	EXPENSE REIMB	9.22
07698	LINDSTROM, LOLLY	WELL CLOSURE	400.00
07703	LINK HYDRAULIC INC.	PARTS	660.50
06725	LOGAN CONTRACTORS SUPPLY INC	FUEL	1,725.55
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	502.88
01850	LUTHERAN SERVICES IN IOWA INC	EARLY CHILDHOOD	17,161.75
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	EXTERMINATION	175.00
01873	MADISON NATIONAL LIFE	PREMIUMS	401.93
05024	MAIL SERVICES LLC	SERVICES	1,834.05
06757	MARCUS, JASON J	RENT ASSISTANCE	400.00
03591	MARTIN EQUIPMENT OF IL INC	PARTS	744.88
01917	MASTERCARD	AUG PAYMENT	1,957.60
01945	MCELENEY MOTORS INC	VEHICLE MAINT	476.78
04444	MEDIACOM COMMUNICATIONS CORP	SERVICE	227.40
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE/EQUIPMENT	4,100.00
01970	MEDICAL ASSOCIATES CLINIC	SERVICES	163.00
07325	MELVIN, JOHN P JR	RENT ASSISTANCE	350.00
07159	MEREDITH DIGITAL	SUPPLIES	780.00
02028	MIDWEST BUSINESS PRODUCTS	COPIER MAINT	181.06
06796	MIDWEST GANG INVESTIGATORS ASSOC - IA CHAPTER	REGISTRATION	150.00
00819	MIDWEST HORIZON BLDS	RENT ASSISTANCE	400.00
02079	MORELAND, JOHN S	EXPENSE REIMB	355.21
07401	MUELLER, NATHAN M	MILEAGE REIMB	95.20
07705	MUNCK, KEVIN L	RENT ASSISTANCE	400.00
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	97.87
05828	P J GREUFE & ASSOCIATES L L C	HR SERVICES	2,900.00
02273	PAARMANN, THOMAS M	MEAL REIMB	32.93
07701	PATE ASPHALT SYSTEMS CO.	CRACK SEALING	41,813.28
07699	PAYNE & ASSOCIATES INC	BLDG MAINT PROJECT	4,554.65
05820	PAYSEN, HOWARD M	ASST RAD OFFICER	90.00
02339	PETERSEN, DR. ERIC S	MEI SERVICES	1,000.00
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	4,641.30
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	50.68
06635	PREMIER PARTS INC, NAPA PARTS	FILTER	141.19
03950	PRESTON READY MIX CORP	ROCK	21,861.63
02413	PROPERTY MANAGERS INC	RENT ASSISTANCE	300.00
05618	QUALITY CONCRETE CO INC	MATERIALS	467.25
02450	QUILL CORPORATION	SUPPLIES	775.78
02467	R H A SERVICE INC	REPAIR SERVICE	959.52
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	95.17
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	399.00
04015	RACOM CORPORATION	OUTSIDE SERVICES	1,620.77
06459	RAUSENBERGER, JOSEPH R, APTS LLC	RENT ASSISTANCE	265.00
02562	ROBINSON, PATRICIA B	MILEAGE REIMB	240.80
04064	ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
02629	SALSER, GEORGE JR	RENT ASSISTANCE	400.00
06469	SCHNEIDER CORPORATION, THE	SERVICES	25,265.00
07321	SCHULTZ, DOUGLAS D	MEI SERVICES	404.05

05186	SCOTT COUNTY TREASURER	MEMBERSHIP FEES	10,000.00
02699	SCOTT COUNTY, COMMUNITY SERVICES DEPT	SERVICES	8,489.85
07095	SHAH, PANKAJ C, DBA TRAVEL INN	RENT ASSISTANCE	44.80
07107	SHEETS DESIGN BUILD LLC	PROJECT PAYMENT	50,896.00
02745	SIDWELL COMPANY	MAPPING SERVICES	278.59
02749	SIKKEMA, SHANE M	MILEAGE REIMB	42.56
05625	SIMMONS, BURTON A	RAD OFFICER	300.00
05309	SIOUX SALES COMPANY	UNIFORMS	79.90
07686	SMITH, JOHN L, TRUCKING	ROCK HAULING	8,005.03
02781	SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,700.00
07351	SPITTLER, KIMBERLY D	MEAL REIMB	39.12
05778	STASZEWSKI, JOHN	MILEAGE REIMB	382.00
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,010.99
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
03001	TRANSLATIONS UNLIMITED INC	SERVICES	300.96
03014	TRIMBLE, JAMES R, TRIMBLE APARTMENTS	RENT ASSISTANCE	400.00
05004	TYLER TECHNOLOGIES	ANNUAL FEE	10,800.00
04817	ULINE INC	SUPPLIES	234.88
05155	UNIVERSITY OF NORTHERN IOWA ROADSIDE PROGRAM	CONFERENCE REGISTRATION	95.00
03091	VANGUARD APPRAISALS INC	SERVICES	750.00
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	629.22
07527	VOSATKA, DANIEL R	EXPENSE REIMB	72.60
03119	VOSS BROTHERS, PLUMBING & HEATING INC	SUPPLIES	37.50
05987	WAGNER FAMILY ENTERPRISES/THE TONER PLACE	SUPPLIES	68.50
07700	WALLSTLEADT, STEPHANIE	REFUND	360.00
06305	WELAND CLINIC LABORATORIES P C	SERVICES	410.00
07570	WELLS FARGO FINANCIAL LEASING	COPIER LEASE	527.81
03588	WENDLING QUARRIES INC	MATERIALS	347.97
03228	WILSON, MICHAEL J, MIKE WILSON RENTAL	RENT ASSISTANCE	400.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	TELEPHONE SERVICE	2,728.29
03262	YWCA, CLINTON CHILDRENS' CTR	EARLY CHILDHOOD	6,618.00
01108	YWCA, CLINTON CHILDRENS' CTR	EARLY CHILDHOOD	740.00
		GRAND TOTAL	568,625.62

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	165,191.51
0002 GENERAL SUPPLEMENTAL	17,581.22
0010 MH-DD SERVICES FUND	27,477.01
0011 RURAL SERVICES BASIC	257.82
0020 SECONDARY ROADS	245,599.31
0120 DD #20	2,300.00
0122 DD #22	475.00
4000 EMERGENCY MANAGEMENT SERVICES	1,053.15
4010 E911	19,365.45
4100 COUNTY ASSESSOR	37,027.82
4110 CITY ASSESSOR	5,351.76
5121 EARLY CHILDHOOD IOWA	42,789.14
6025 DD #25	3,394.50
8000 ENTERPRISE FUND - ROCK CREEK	360.00
8500 CLINTON COUNTY BENEFIT TRUST	401.93
GRAND TOTAL	568,625.62

The Board of Supervisors adjourned to meet on Friday, August 8, 2014 at 2:30 p.m. in the Camanche City Hall Council Chambers, 917 3<sup>rd</sup> Street, Camanche, Iowa.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

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County Auditor

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Chairperson