

OCTOBER 20, 2014

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

REPORTS

The 1st Quarter FY2015 report of the County Recorder's Report of Fees Collected, submitted by Steve Mangan, Clinton County Recorder, was presented, approved and filed.

9:00 A.M. Review of Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2014-279

BE IT RESOLVED by the Board of Supervisors of Clinton County, that the re-appointment of Judie Petersen to the Clinton County Conservation Board is hereby approved for a term of five (5) years, said term to expire November 1, 2019.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Absent

Brian Schmidt, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-280

WHEREAS, the following mobile home is subject to adjustment in accordance with the Code of Iowa, Section 435.25, to the records for taxation of Clinton County:

Ryan Renfrow VIN# INFLT55A70475-BM13 Dist #0500 Trailer moved to Poweshiek County \$54.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that these County records shall be adjusted and the County Treasurer shall make said adjustments to the County system to reflect the changes.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Absent

Brian Schmidt, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-281

WHEREAS, the following mobile homes are subject to adjustment in accordance with the Code of Iowa, Section 435.23, for taxation of Clinton County:

Paul Ryder	VIN#112000HDC400864A	Dist #0110	New Purchase from MSO	\$ 174.00
Royal Pines Village	VIN#1H1237	Dist #0780	Trailer being rented out	\$ 138.00
Royal Pines Village	VIN#17L09832F	Dist#0780	Trailer being rented out	\$ 114.00
Royal Pines Village	VIN#MP1513207	Dist#0780	Trailer being rented out	\$ 107.00
Royal Pines Village	VIN#SSDAL426041	Dist#0780	Trailer being rented out	\$ 114.00
Royal Pines Village	VIN#ROC719409NC	Dist#0780	Trailer being rented out	\$ 114.00
Royal Pines Village	VIN#FLHML2FE192730063	Dist#0780	Trailer being rented out	\$ 126.00
Royal Pines Village	VIN#MO376631	Dist#0780	Trailer being rented out	\$ 159.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that these County records shall be adjusted and the County Treasurer shall make said adjustments to the County system to reflect the pro-rated taxes due.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Absent

Brian Schmidt, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-282

WHEREAS, Carol A. Gibson has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1017 No. 2nd Street, Clinton, IA

Parcel #84-02350000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director.

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 is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, 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: Absent

Brian Schmidt, Vice-Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-283

WHEREAS, the Clinton County Board of Supervisors, based on the recommendation of the Clinton County I.T. Director, wishes to enter into an agreement with Grand Mound Communications to provide a dedicated fiber connection between the Clinton County Roadside Management Building and the Clinton County Satellite Offices in DeWitt, Iowa, at a cost of \$155.16 per month for a period of ten years, and

WHEREAS, the Clinton County Board of Supervisors also wishes to purchase dedicated fiber, at a one-time cost of \$1,855.78, to extend the same connectivity between the Clinton County Roadside Management Building and the Clinton County Secondary Roads Shop Building in DeWitt, Iowa, and

WHEREAS, the agreement has been reviewed and approved by the County Attorney,

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

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Absent

Brian Schmidt, Vice-Chairperson

GENERAL PUBLIC

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker provided a report on absentee voting including that a satellite voting location will be open Thursday, Oct. 23 from 3-7 p.m. in DeWitt at the Clinton County Satellite Office. He said the DeWitt satellite voting location will be open again on Saturday, Oct. 25 from 9:30 a.m. to 1:30 p.m.

Vice-Chairman Brian Schmidt announced Chairperson Davisson would not be able to attend due to illness.

Clinton County Building Maintenance Manager Corey Johnson will soon publish notice of bids for snow removal for the satellite office in DeWitt.

Clinton County Treasurer Rhonda McIntyre addressed an offer to purchase County property. She said the County has owned the property in question as it was not purchased through tax sale nor other sale opportunities. The matter will be scheduled for discussion during the next Board of Supervisors meeting.

9:33 A.M. Human Resource Quarterly Update

Lynn Tibbetts, Human Resources Manager, distributed a report on health benefits plans from other government entities in Iowa. She also reviewed a written report on the activities of her department for the last quarter.

9:43 A.M. Receipt of Union Proposals by Public Professional & Maintenance Employees (PPME) for the 2015-2016 Collective Bargaining Agreement for Employees of:

- Communications Commission
- Clinton County Secondary Roads Department
- Clinton County General Services

Motion was made by Supervisor Staszewski to accept and place on the file the initial proposals from PPME for the Communications, Secondary Roads and General Services bargaining units.

Roll Call:

Staszewski:	Yes
Schmidt:	Yes
Davisson:	Absent

Motion carried.

The Board of Supervisors adjourned to meet on Monday, October 27, 2014.

Eric Van Lancker, County Auditor

Brian Schmidt, Vice-Chairperson

-APPROVED-

County Auditor

Vice-Chairperson