

NOVEMBER 17, 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.

REPORTS

The October 2014 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were 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 #2014-296

BE IT RESOLVED by the Clinton County Board of Supervisors that Carey Arndt, d/b/a TYCOGA Vineyard & Winery, will electronically file an initial application for native wine on premises liquor license number WCN_V_55417 with endorsements for Outdoor Services and Sunday Sales, effective December 10, 2014. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-297

WHEREAS, the Clinton County Board of Supervisors desire to sell at auction the articles listed below:

QUANTITY	DESCRIPTION
38	Wooden Raised Panel Doors, Random Sizes
1	5 Piece Stainless Steel Buffet Line, Coolers and Warmer included
1	Stainless Steel Jackson Commercial Dishwasher with Sink and Disposal
1	McCall Stainless Steel Commercial Refrigerator
2	Dayton Electric Furnaces, one with wheels, one without wheels
1	York Heat Pump on Wheels
2	Wooden Chairs with Cloth Seats
2	Office Chairs on Wheels
1	HP Color LaserJet 4650DN Printer
1	Digital Line Printer LG14 Plus
1	Genicom Line Printer LGL 5 Plus

WHEREAS, the Board of Supervisors wish to hold a public auction; and

WHEREAS, the public auction has been set for December 2, 2014, at 10:00a.m. at the Charles A. Sheridan Building;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby approve the above articles for auction as well as the date and place of public auction and authorize Clinton County Auditor to publicize auction and submit the proper sale notice to the appropriate media outlets and to act as auction service for Clinton County.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-298

WHEREAS, the Clinton County Board of Supervisors wish for Clinton County Building Maintenance Manager Corey Johnson to travel out of state for reasons involving the Law Center/Jail Project; and

WHEREAS, Corey Johnson wishes to travel out of state February 6 through 13, 2015, for reasons involving the Law Center/Jail Project;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby approve any necessary travel expenses including out of state travel for Clinton County Building Maintenance Manager Corey Johnson in February 2015, per existing policy.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-299

WHEREAS, the Clinton County Board of Supervisors has considered the Snow Removal Agreement and bids received for snow and ice removal of the parking lot, sidewalk and entrances of the Clinton County Satellite Offices located in DeWitt, Iowa, for the fiscal year 2014-2015; and

WHEREAS, the vendors are listed below:

- AEJ Enterprises LLC (dba J & L Enterprises LLC)
- System Lawn Care – Dan Bickell, Proprietor

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

AEJ Enterprises LLC

based upon the recommendation of the Building Maintenance Manager because AEJ Enterprises LLC charges no extra for 6 inches or more accumulation and because AEJ Enterprises LLC insurance meets or exceeds all Building Maintenance requirements;

BE IT FURTHER 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: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-300

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Marion Miller, Jr. as Temporary Part-time Employee in the Veteran Affairs Office, be utilized on an as-needed basis with the pay rate of \$12.00 per hour, effective November 17, 2014, is hereby approved; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be and is hereby authorized to issue bi-weekly paychecks on the General Basic Fund in payment of salaries without further order of the Board.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-301

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Dan Vosatka, full-time Operations Officer of the Clinton County Emergency Management Agency, be and is hereby acknowledged and effective Tuesday, November 18, 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 November 18, 2014.

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

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported the County again received the IMWCA Best Practice Award. He said IMWCA officials have been scheduled in December to present the award.

Clinton County Treasurer Rhonda McIntyre reported her office in the Satellite Office in DeWitt was not experiencing much business between 3:30 – 5:00 p.m. Therefore, she has changed the Treasurer's Office hours in DeWitt to 8:30 a.m. to 4:30 p.m.

Clinton County Building Maintenance Manager Corey Johnson said the Satellite Office walkthrough has been rescheduled to 1:30 p.m. on Nov 20th.

9:50 A.M. Board of Trustees for Drainage Districts:

- Drainage District #23: Discussion/possible action: Main ditch and Lateral 4 (minor repair request)

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

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees for Drainage Districts convened at 9:50 a.m.

Clinton County Engineer Todd Kinney reviewed the repair request for tree removal and beaver dam removal on the Main ditch. He also discussed the berm repair on Lateral 4 which will be completed by Secondary Roads. Kinney said he estimates the repairs to be less than \$5,000.00 on the Main ditch.

Motion was made by Supervisor Schmidt to authorize the County Engineer to obtain quotes for the Drainage District #23 repair work.

Roll Call:
Staszewski: Absent
Schmidt: Yes
Davisson: Yes

Motion carried.

Motion was made by Supervisor Schmidt to adjourn as Board of Trustees and reconvene as Board of Supervisors.

Roll Call:
Staszewski: Absent
Schmidt: Yes
Davisson: Yes

Motion carried. Board of Trustees adjourned and Board of Supervisors reconvened at 10:02 a.m.

10:06 A.M. Public Hearing for the purpose of soliciting public comment on the Proposed Offer to Purchase from Charles Borchers, Toronto, Iowa, Parcel #3600840000 with method of sale as being Quit Claim Deed

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 10:06 a.m. Present were Supervisor Schmidt; County Auditor Eric Van Lancker; County Attorney Mike Wolf; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments concerning a proposed sale of County property to Charles Borchers of Toronto.

Proof of publication was presented, accepted, and returned for filing.

Dee Runnels, Attorney representing Laura Awtry, requested additional time to research property owners around the area being sold. She states that her client's land would become land-locked should the County sell the property to the Borchers.

Charles Borchers informed the Board of Supervisors that although his property deed does not indicate an easement for the property in question, he knows that half of the road through his property is on his original land.

Clinton County Attorney Mike Wolf suggested that another Public Hearing be scheduled to allow more time for all involved to come to a mutual agreement. He asked the property owners to work together and present a mutual agreement to the Board of Supervisors at the next Public Hearing.

Motion was made by Supervisor Schmidt to set a Public Hearing for December 15, 2014 at 10:30 a.m.

Roll Call:

Staszewski:	Absent
Schmidt:	Yes
Davisson:	Yes

Motion carried.

Motion was made by Supervisor Schmidt to adjourn the Public Hearing.

Roll Call:

Staszewski:	Absent
Schmidt:	Yes
Davisson:	Yes

Motion carried. The Public Hearing was adjourned at 10:26 a.m.

10:00 A.M. – 4:30 P.M. Union Negotiations Sessions: Anticipated to be Closed (A.T.B.C.) pursuant to Iowa Code Section 20.17(3):

- 10:00 A.M. – 12:30 P.M. General Services
- 1:30 P.M. – 4:30 P.M. Secondary Roads

The Board of Supervisors adjourned to meet on Monday, November 24, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson