

SEPTEMBER 22, 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

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-249

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

Election materials except canvass books and official results for the following elections:

- 2012 General Election
- 2013 City Election
- 2014 Drainage District #8, #9 & #12 Election
- 2014 Special School Election for the Easton Valley School District

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-250

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan K. Peters and Brenda L. Shultz, d/b/a BS General Store, will electronically file a new application for a Class C Commercial liquor license with endorsements for Sunday Sales and Outdoor Service, effective November 8, 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 #2014-251

WHEREAS, the following mobile homes are subject to adjustments in accordance with the Code of Iowa, Sections 435.25 and 555B.8 to the records for taxation of Clinton County:

Jeffrey Walker	VIN#10237182	Dist #0500	Trailer junked out	\$84.00
Trent Johannsen	VIN#30300888H	Dist #0110	Trailer moved out of county	\$212.00
Richard Farr	VIN#6841	Dist #0110	Trailer moved out of MH Park	\$120.00
Jack Reeves, Jr	VIN#ZW170146161	Dist #0110	Trailer abandoned - Court Order	\$300.00
Ethel Nave	VIN#AC5874	Dist #0110	Trailer abandoned - Court Order	\$94.00
Sandra Hagen	VIN#603161	Dist #0110	Trailer abandoned - Court Order	\$110.00

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

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-252

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

Ryan Renfrow	VIN#INFLT55A70475BM13	Dist #0500	Trailer still in park	\$108.00
Deloris Edfors	VIN#112000HDC400736A	Dist #0110	New purchase from MSO	\$182.00
Royal Pines Village	VIN#11259614	Dist #0780	Trailer being rented out	\$174.00
Royal Pines Village	VIN#TNFL427A61003BH12	Dist #0780	Trailer being rented out	\$152.00
Royal Pines Village	VIN#MNHM9631101A	Dist #0780	Trailer being rented out	\$154.00

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

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-253

WHEREAS, Christine Drake has petitioned for property tax suspension under provision of Code of Iowa, Section 427.9, on the following described property:

618 3rd Ave S, Clinton, IA Parcel #80-00920000

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 is authorized to 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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-254

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa; and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes be made:

Approve the appointment of Jacob D. Flagel to the full-time position of Sign Crew, at 90% of current hourly base wage for said position effective September 29, 2014.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly checks on the Secondary Road 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 #2014-255

WHEREAS, Sheriff Rick Lincoln desires the Clinton County Sheriff's Office to enter into a 28E contractual agreement with the State of Iowa Alcoholic Beverage Division (ABD); and

WHEREAS, the ABD will pay Clinton County Sheriff's Office \$50.00 for each establishment for which a deputy conducts a tobacco compliance check.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the signing of the contract between the Clinton County Sheriff and the ABD to be in effective after both parties sign said contract.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2014-256

WHEREAS, Sheriff Rick Lincoln desires to renew a one year agreement with the Clinton Community School District for the purpose of providing after school safety and law enforcement education programs for the 21st Century Program; and

WHEREAS, the agreement dictates the number of hours that the Sheriff's office will provide and the terms of payment to the Sheriff's office for providing these services.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorize the signing of the agreement between Clinton Community School District and the Clinton County Sheriff.

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

Motion was made by Supervisor Staszewski to authorize the Chairperson to sign Utility Permit Number 8-27 for Alliant Energy to install new underground electric service within the county right-of-way located in Section 25 of T83N-R3E along the west side of 290th Ave.

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

Motion carried.

Motion was made by Supervisor Schmidt to authorize the Chairperson to sign Utility Permit Number 4-27 for Grand Mound Cooperative Telephone Association to place a section of underground fiber optic cable within the county right-of-way located in Sections 13 and 24 of Grant Township and Sections 18, 19, 20 and 21 of Welton Township along and south of 190th Street, 220th Avenue, 230th Avenue and 240th Avenue.

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

Motion carried.

GENERAL PUBLIC

Wayne Bott, Clinton County resident, encouraged the board members to review the interview by Bill Moyers during the weekend of a climate control activist. He was also disappointed the gubernatorial debate over the weekend didn't touch on the environment. He added the Supervisors have the ability to address environmental issues at the County level.

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported that General Election absentee ballots will be sent out by mail starting this week and voting in his office will begin on Thursday.

Clinton County Building Maintenance Manager Corey Johnson was following up with the Board of Supervisors on how to inform Department Heads about locking the Satellite Offices for meetings that take place after hours. Johnson also asked for permission to attend a conference in Des Moines about multi-project management.

Todd Kinney reported the box culvert project south of Wheatland is ahead of schedule and milling on the county home road is beginning today.

Clinton County Treasurer Rhonda McIntyre asked if the Board of Supervisors would be willing to work out a payment program on a tax sale property. She was approached by an attorney to consider this option. She added that Clinton County Attorney Mike Wolf said that sort of compromise would be allowed.

9:39 A.M. Discussion: Clinton County Medicaid offset in accordance with 2014 Iowa Acts, House File 2463, Section 82 – Becky Eskildsen, Coordinator of Disability Services

Eskildsen reported she is working with County Budget Director Lynn Kirchhoff to certify its expenditures to the state for the offset. She said it appears there will be a \$480,000 reduction of property tax for FY16. Kirchhoff said that could be an estimated \$.24 per \$1,000 taxable valuation reduction on the county tax levy for FY16.

9:48 A.M. Discussion / Possible Action – Clinton County Christmas Eve Day Closure Time

The Board of Supervisors generally agreed to close the building at 1:00 p.m., but offices may remain open.

9:54 A.M. Board of Trustees for Drainage Districts:

- Drainage District #10 – Discussion / Possible Action – Washout north of main ditch
- Drainage District #20 – Discussion / Possible Action – Easement acceptance and payment process re: Union Pacific project

Motion was made by Supervisor Schmidt to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #10 and Drainage District #20.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees for Drainage District #10 and Drainage District #20 convened at 9:55 a.m.

Clinton County Engineer Todd Kinney reported on a washout north of the main ditch in DD#10. The washout is about five-feet deep and 30-feet wide. His recommendation is to wait until crops are harvested and he believes the Secondary Roads Department could repair the washout. Kinney estimated the cost of repair would be less than \$1,000.

Motion was made by Supervisor Schmidt to authorize the Clinton County Engineer to repair the washout with secondary road resources.

Roll Call:

Staszewski: Yes
Schmidt: Yes
Davisson: Abstain

Motion carried.

Drainage District Attorney Randy Current reported on easement acquisition in Drainage District #20. He requested the Board of Supervisors approve payments for the easements. Current said he still has not yet received a firm date on when the project being conducted by the Union Pacific Railroad will begin. He explained the easements are being paid through the Drainage District, but reimbursed by Union Pacific.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-DD20-02

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board"), acting as the Board of Trustees for Drainage District #20, has determined the need for easement agreements for the proposed relocated Drainage District #20 infrastructure; and

WHEREAS, after conducting a public hearing on September 16, 2013, to solicit public comment on proposed easement agreements;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, acting as the Board of Trustees for Drainage District #20, do hereby authorize the execution of easement agreements with the following property owners in Drainage District #20:

Brad H. Tobey	P&B Ventures, LLC
Gerald D, Vens Revocable Trust	Judith A. Vens Revocable Trust
Michael J. Ohrt & Penny Lynn Ohrt	Norman M. Hartz & Carol J. Hartz
Ila Joann Boysen, Individual & Trustee	James Paasch, Tenant of Boysen Property
Schneckloth Farms, Inc.	Marilyn J. Thomsen

BE IT FURTHER RESOLVED that payments for said easement agreements shall not exceed \$50,000 in total with the full amount of the easement agreement expenditures from the drainage district to be reimbursed by the Union Pacific Railroad.

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

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

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

Motion carried. Board of Trustees adjourned and Board of Supervisors reconvened at 10:04 a.m.

11:00 A.M. Employee Handbook Work Session – Human Resource Manager – Lynn Tibbetts

The Board of Supervisors reviewed the employee handbook with Department Heads and HR Consultant Paul Greufe.

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

06355 STATE OF IOWA COMMERCE, INSURANCE DIVISION	FILING FEE	100.00
	GRAND TOTAL	100.00
FUND TOTALS RECAP		
Fund	Expended	
8500 CLINTON COUNTY BENEFIT TRUST	100.00	
GRAND TOTAL	100.00	

The Board of Supervisors adjourned to meet on Monday, September 29, 2014.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson