

JULY 7, 2016

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Fairgrounds in DeWitt, IA. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

10:00 A.M. Call to Order – Pledge of Allegiance

FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-160 through #2016-161 were approved on the Consent Agenda:

RESOLUTION #2016-160

WHEREAS, the Clinton County Sheriff has accepted the resignation of Michael Wirth, as a part-time bailiff; now

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to Michael Wirth, after accrued benefits are paid, effective after his last day of employment on June 27, 2016.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

RESOLUTION #2016-161

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Sheriff, to Mollie Galusha, as a bailiff/security/transport officer, a part-time position. This will be in effect July 6, 2016, at an hourly rate of \$15.00 per hour.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-162

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 3, 2016, AS 4-H WEEK IN CLINTON COUNTY, IOWA.

Signed: John F. Staszewski

Signed: Shawn Hamerlinck
Signed: Dan A. Srp
Clinton County Board of Supervisors

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

UNFINISHED BUSINESS

Supervisor Staszewski said the Home Base Iowa is currently two businesses short of qualifying for the program. Supervisor Hamerlinck said the list from the DeWitt Chamber has not yet been added and those will easily put the County over the required threshold.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of Supervisors of its regular meeting on July 11. He also reminded them of the meeting on July 13 in Calamus. He said his first deputy will clerk that meeting as he is out of town for state-wide County Auditor meetings.

County EMA Director Chance Kness informed the Board of Supervisors there is a potential for severe weather tonight and his office is working with the fair board on that issue. He added a grant has also been approved to work on the County hazard mitigation plan update.

DISCUSSION WITH POSSIBLE ACTION

10:15 A.M. County Jail/Sheriff's Office/Communications Center Project Update

County Sheriff Rick Lincoln, County Building Maintenance Manager Corey Johnson, CCJCC Coordinator Margaret Kuhl and Shive-Hattery representative Michael Lewis updated the Board of Supervisors on the replacement jail project. Kuhl reported planning meetings with the architect and construction manager have started. Lincoln said those involved in planning have reviewed recently built jails. Kuhl said groundbreaking could happen yet this fall or in the spring of 2017. Lincoln said Van Lancker will work with the bond agents depending on the start time of the project. Van Lancker said that the start date will help the County and its bond agent to determine if the County will use one bond sale or two. He reviewed the advantages of both. Kuhl said there will be jail update meetings open to the public on July 19 and August 30. She said those meetings will be at the County Satellite Building, starting at 6:30 p.m. Srp mentioned the County is considering placing a camera on the Courthouse that would show the construction through a live cam on the County web site.

Lewis answered a question about if the bids come in high. He said there is a 10% contingency built into the \$22 million and it is his goal not to use the entire \$22 million. Srp said there is a high level of confidence in the \$22 million figure because the architect estimate was double checked by a construction management firm. Lewis said some contingency could be used, but hopes it won't be all of it.

10:30 A.M. Proposed Revisions to the County Ditch Cleaning Policy

County Engineer Todd Kinney reviewed proposed revisions to the County Ditch Cleaning Policy that hasn't been updated since 2007. He said the biggest change is how the County will deal with tile outlet structures in the right-of-way. He said in the absence of an agreement, the maintenance of the outlet structure will be the responsibility of the private property owner. Kinney said the Natural Resource Conservation Service (NRCS) offers a 50-50 share for the cost to repair or remove these types of structures. He said there are three structures in the County now that has driven this change. Kinney said the County Attorney has reviewed it. He will present the changes to the County Farm Bureau before bringing it to the Board of Supervisors for approval.

10:35 A.M. County Secondary Road Update

County Engineer Todd Kinney distributed and reviewed a written Secondary Roads update. Kinney, at the request of the Board of Supervisors, provided an update on the County weed spraying program. He said the County has gone to a contract spray. He said it still includes spot spraying and will address all noxious weeds. He said spraying will begin this month, but they will seek bids earlier this year to include a spring spray next year. Kinney said the contract sprayers use a more effective application device than what the County uses allowing the contract sprayer to cover more of the County in less time.

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

03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	9,020.27
04319	ALLIED SERVICES LLC, DBA REPUBLIC SERVICES	DISPOSAL SERVICES	1,805.81
08196	AMERICAN PLANNING ASSOCIATION, ILLINOIS CHAPTER	PUBLICATION	100.00
07338	ASSUMPTION ST PATRICKS CATHOLIC CHURCH CEMETERY	SERVICEMENS GRAVE CARE	380.00
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	SUPPLIES/EQUIPMENT	4,880.71
00253	BATES, RUTHELLEN K	UNIFORM ALLOWANCE	150.00
00247	BIRDSLEY, SARA LEEANN	UNIFORM ALLOWANCE	150.00
05565	BOEGEL'S MEN'S WEAR INC	UNIFORMS	90.00
03528	BOSS INC	SUPPLIES	112.72
04579	BRIDGEVIEW COMH CENTER	SERVICES	12,996.36
00331	BROADRICK, LYNN A	UNIFORM ALLOWANCE	150.00
00376	BUSSIE, STACEY J	MEAL REIMB	15.02
07932	C M & M H D S	REGISTRATION	50.00
00445	CDW LLC, CDW GOVERNMENT LLC	SUPPLIES	591.47
02458	CENTURYLINK	SERVICE	1,048.25
00485	CHRISTOFFERSEN, THOMAS A	UNIFORM ALLOWANCE	150.00
07067	CLAY, MELISSA S	MILEAGE	44.46
00541	CLINTON COUNTY	BULK PAPER	289.50
03720	CLINTON PRINTING CO INC	SUPPLIES	139.00
00495	CLINTON, CITY OF	SEWER SERVICE	2,037.67
07751	COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	25.98
04539	COMPANY ONE FIRE SUPPRESSION	EQUIPMENT	786.95
00656	CORNER DELI & ICE CREAM SHOPPE	LUNCHEON	87.50
00657	CORNERSTONE WELLNESS CENTER	SERVICES	77.00
00698	CROSTHWAITE, MARGARET	UNIFORM ALLOWANCE	150.00
00701	CUNDIFF, STEVE L	UNIFORM ALLOWANCE	150.00
05629	DABO LLC	RENT	11,386.36
00745	DEBOER, MARCIA R	UNIFORM ALLOWANCE	150.00
05212	DETERMAN, PATRICK M, LYONS FILING STATION	FUEL ASSISTANCE	15.00
06800	DEXTER DOZING & SCRAPING INC	DRAINAGE DISTRICT REPAIR	33,707.68
00767	DHS CASHIER	SERVICES	7,024.40
03875	E S R I INC	MAINTENANCE	3,500.00
05513	EAGLE, SARA A	UNIFORM ALLOWANCE	150.00
00881	EAST CENTRAL INTERGOVERNMENTAL, ASSOC	MEMBERSHIP DUES	2,582.61
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	131.15
01080	GARAGE INC, THE	VEHICLE MAINT	87.94
03110	GENESIS VNA & HOSPICE	SERVICES	981.32
06551	HAMILTON, COLE A	MEAL REIMB	11.95
08198	HAMPTON INN CEDAR RAPDIS	LODGING	140.11
05981	HART, SANDRA R, HART LAW PLC	LEGAL SERVICES	312.00
08058	HEIMS, JILL S	MILEAGE/MEALS	304.74
05049	HOSETTE, KELLENE M	UNIFORM ALLOWANCE	150.00
07911	HOWARD, DANNIE E	MEAL REIMB	170.00
01440	IOWA AMERICAN WATER CO	SERVICE	236.77
01451	IOWA COMMUNITIES ASSURANCE, POOL	PREMIUMS	5,405.94
02857	IOWA DEPT OF PUBLIC HEALTH	SERVICES	3,255.99
01474	IOWA DRAINAGE DISTRICT ASSOC.	MEMBERSHIP DUES	1,550.57
01495	IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUMS	30,142.00
01587	JENSEN OIL CO	VEHICLE MAINT	33.00
04680	JOHNSON CONTROLS INC	SERVICE	801.00
07403	JOHNSON, COUNTY OF, IOWA,	MEMBER FEE	2,172.00
07006	KOWZIC, RHYA	UNIFORM ALLOWANCE	150.00
08006	LANT, CRYSTAL A	UNIFORM ALLOWANCE	150.00
03481	LECTRONICS INC	SERVICE/SUPPLIES	120.19
04618	LEMKE, ADAM R	UNIFORM ALLOWANCE	150.00
05910	LESLIE ELECTRIC SERVICES INC, LESLIE ELECTRIC	EQUIPMENT MAINT	110.72
07982	LYNCH DALLAS PC	LEGAL FEES	1,653.50
01873	MADISON NATIONAL LIFE	PREMIUMS	371.31
05024	MAIL SERVICES LLC	RENEWAL NOTICES	1,776.22
07649	MAQUOKETA FORD INC, WARTHAN BROTHERS	VEHICLE MAINT	397.85
02871	MCCULLOUGH, BETTY J	UNIFORM ALLOWANCE	150.00
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	3,966.89

03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICE	364.00
08120	MENTAL HEALTH INSTITUTE, OF INDEPENDENCE	SERVICES	50.00
02028	MIDWEST BUSINESS PRODUCTS	COPIER LEASE	105.02
02079	MORELAND, JOHN S	MILEAGE	281.88
07401	MUELLER, NATHAN M	MILEAGE	17.94
00440	O'DONNELL ACE HARDWARE	PACKAGE EXPRESS	163.59
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	69.76
06610	OWENS, MATTHEW R	MEAL REIMB	17.85
05820	PAYSEN, HOWARD M	MILEAGE	12.48
07854	PEARSON, AMANDA K	MILEAGE	12.87
02339	PETERSEN, DR. ERIC S	MEDICAL EXAMINER	200.00
02362	PITNEY BOWES INC	EQUIPMENT LEASE	3,006.00
02450	QUILL CORPORATION	SUPPLIES	51.95
02467	R H A SERVICE INC	EQUIPMENT/SERVICE	1,865.20
08139	RABE, CLAYTON M	MEAL REIMB	11.95
07056	RICOH USA INC	COPIER MAINT	105.44
05704	ROGIS, DAVID GLEN	MEI SERVICES	153.59
04910	SCHROEDER, JESSUP J	UNIFORM ALLOWANCE	150.00
02684	SCHULTZ FUNERAL HOME, DEWITT FUNERAL HOMES INC	BURIAL ASSISTANCE	1,000.00
02702	SCOTT COUNTY TREASURER	ME SERVICES	2,316.16
07095	SHAH, PANKAJ C, DBA TRAVEL INN	RENT SUBSIDY	823.20
05625	SIMMONS, BURTON A	MILEAGE	12.87
02781	SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,000.00
02788	SOENKSEN, ALLAN L	MEAL REIMB	21.57
07008	SONJON ENTERPRISES INC/ROTO ROOTER SEWER	SERVICE	260.00
07825	STODDARD, TAMI K	MILEAGE	44.46
02921	SWANSON SERVICES CORPORATION/TRINITY SERVICES	SUPPLIES	416.00
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	2,077.45
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
08168	TIM DROESSLER PLASTERING INC	RESTORATION PROJECT	4,236.41
08199	TXBYR122 LLC	PUBLICATION COSTS	27.19
05071	TYLER TECHNOLOGIES INC	SERVICES	9,695.47
03049	UNITED STATES CELLULAR CORP	SERVICE	57.92
02381	UNITED STATES POSTAL SERVICE, POSTMASTER	BRM PERMIT	215.00
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	188.64
03114	VOGEL, BRENT M	UNIFORM ALLOWANCE	150.00
07241	WIEGE PROPERTIES	RENT ASSISTANCE	275.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	59.60
		GRAND TOTAL	185,384.34

FUND TOTALS RECAP

Fund	Expended	
0001	GENERAL BASIC	70,629.23
0002	GENERAL SUPPLEMENTAL	33,000.95
0010	MH-DD SERVICES FUND	24,829.85
0027	COMMISSARY	416.00
0251	DD 23 MAIN	15,037.42
0252	DD 23 LAT 1	16,166.12
0253	DD 23 LAT 2	2,504.14
4000	EMERGENCY MANAGEMENT SERVICES	12,196.95
4010	E911	999.25
4100	COUNTY ASSESSOR	3,968.74
4110	CITY ASSESSOR	2,424.38
7300	REFUND CLEARING	2,840.00
8500	CLINTON COUNTY BENEFIT TRUST	371.31
	GRAND TOTAL	185,384.34

The Board of Supervisors adjourned to meet at 9:00 a.m. on Monday, July 11, 2016, at the Clinton County Administration Building, Clinton, IA.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson