

AUGUST 22, 2016

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

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

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

CONSENT AGENDA

The following Motions were approved on the Consent Agenda:

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 25-3 for Eastern Iowa Light and Power to install new overhead electrical lines and poles in Sections 7 and 18 of Sharon Township, T83N-R1E along the east side of 100th Avenue.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried.

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 8-34 for Interstate Power and Light to install new overhead electrical lines and poles in Section 12 of DeWitt North Township, T81N-R3E along the west side of 225th Street.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-199

WHEREAS, Clinton County, Iowa, has been officially recognized by the State of Iowa as a Home Base Iowa Community Partner; and

WHEREAS, the Home Base Iowa Community Partner designation requires that Clinton County promote its designation with road signs at certain points throughout the County; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorize the expenditure of up to \$1,000 from the County Miscellaneous Fund to purchase said road signs from Iowa Prison Industries;

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorize the Secondary Roads Department to post said signs at the determined locations throughout Clinton County.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker announced that absentee voting for the September 13 Clinton Community School District Special Election will begin in his office on Thursday, August 25.

Supervisor Hamerlinck said the Governor plans to visit Clinton on September 10 to sign the Home Base Iowa designation for Clinton County. Van Lancker added he and Andy Sokolovich from the Clinton Regional Development Corporation are working with AMVETS Post 28 in Clinton to host the event.

Chairperson Srp mentioned the Labor Day holiday will cause the County buildings to be closed. He asked about the Board of Supervisors meeting that week. It was agreed to review the need for a meeting during the holiday week at next week's meeting.

DISCUSSION WITH POSSIBLE ACTION

Planning & Zoning Director Recruitment Update: Supervisor Hamerlinck said the last of this round of interviews is Friday morning. He said two other interviews were completed last Friday. He requested an agenda item be scheduled for next week's meeting to consider an offer to one of the candidates.

9:30 A.M. Solar Energy Project Update – Presentation by James Law, DC Solar Energy

Law presented a project proposal to the Board of Supervisors. He said this project has been in the making for a few years. He is working with a group of engineers out of Massachusetts for special brackets for the panels and is also working with State and Federal government offices to develop this plan. Law said he has asked the County Planning & Zoning Commission for a special use permit. He hopes the project can begin in early 2017. Law said they would like to have the special use permit before the end of the year as a best case scenario. He said they hope to have the operation functional before the fourth quarter of 2017. Interim Planning & Zoning Administrator Paul Ketelsen said there is nothing in the County Zoning ordinance for a solar farm the size that Law is proposing. Ketelsen said an ordinance has been drafted and the Planning & Zoning Commission will have a Public Hearing on the proposed ordinance in late September. Ketelsen said the ordinance will need to be approved before the

special use permit application will be considered. Law said he will ask the County to consider the ordinance language addresses the land be returned to its original use after the lease ends on the solar operation. Ketelsen said this has been considered with cell towers and wind turbines.

9:50 A.M. Case Management Update – County Case Management Director Patti Robinson

Robinson provided an update on case management activity. Robinson explained she would like to hire a full-time case management position to increase the efficiency of the program and billing to the vendors. She said her budget currently includes a permanent part-time position that wouldn't be filled after the full-time position is added. The addition of the full-time position would require a budget amendment in December to authorize the higher spending level. She said the original confusion with the new system and vendors is starting to stabilize.

Motion was made by Supervisor Hamerlinck to authorize Case Management to add a full-time case manager and post the position according to the bargaining unit contract.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

10:00 A.M. Jail Project Update

Srp said a lot was accomplished during last week's planning meeting. He said both architect and construction manager are confident they will be able to break ground this fall. He added there are public meetings for the jail update on Monday in Clinton and Tuesday in DeWitt. Srp added the architect staff is working on preparing variance requests from the City of Clinton as well as a request from the City to locate a sewer pump station on the County site.

Motion was made by Supervisor Hamerlinck to approve the tentative sale date of October 25, 2016, for \$22 million of General Obligation Bonds and direct Speer Financial, Inc. to proceed with the preparation of the terms of sale and official statement.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Srp asked if the Board of Supervisors would authorize the Chairperson to sign a letter to the City of Clinton requesting certain variances to the jail construction.

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign a letter to the City of Clinton requesting certain variances to the jail construction.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Margaret Kuhl, CCJCC Coordinator, said members of the planning committee have been reviewing parking options while the jail construction is taking place. The committee is also reviewing parking for the new parking lot.

The Board of Supervisors adjourned to meet on Friday, August 26, 2016, for the purpose of conducting interviews for the Planning and Zoning Director position at the Satellite Office in DeWitt, Iowa.

Eric Van Lancker, County Auditor

-APPROVED-

Daniel A. Srp, Chairperson

County Auditor

Chairperson