

OCTOBER 17, 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.

#### REPORTS

The September 2016 monthly and the 1st Quarter FY2017 reports of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

The 1<sup>st</sup> Quarter FY2017 report of the Sheriff's Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, was presented, approved and filed.

8:00 A.M. Drainage Districts

- Drainage District #15 – Public Hearing to solicit public comment on the Engineer's report for a repair request. Possible Action to Follow

Motion was made by Supervisor Staszewski to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #15.

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

Motion carried.

The Board of Supervisors recessed and the Board of Trustees convened at 8:10 a.m.

#### PUBLIC HEARING

Chairperson Srp called the Public Hearing to order to solicit comments on the Engineer's report and repair request for Drainage District #15. Present were Supervisors Hamerlinck and Staszewski; County Auditor Eric Van Lancker; County Engineer Todd Kinney; and members of the public and media.

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

County Engineer Todd Kinney reviewed the Engineer's report. Kinney reported the lines 1-5 repair estimate cost is \$83,500 and the line 6 estimate cost is \$5,020, which he described both estimates as conservative. Kinney said due to changes in the Code of Iowa, a formal bid process will not be required. He said work could begin this fall up until planting begins in the spring, then the project could restart next fall if it isn't completed before planting season. Kinney said the request came from two land owners. He said there are 32 land owners in lines 1-5 and three land owners on line 6. Land owners asked questions about the details of the project. Kinney said the repair would provide improved drainage in the district. He added this will be a drainage district that will require maintenance in the future. Kinney said the last cleaning of the drain was 55 years ago. He said if a contractor is engaged by mid-November they should be able to work for a good month then stop for the weather. Kinney said they could survey existing tile to determine if the repairs would daylight those tiles.

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

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

Motion carried.

Motion was made by Supervisor Hamerlinck to adjourn as Board of Trustees for Drainage District #15 and reconvene as Board of Supervisors.

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

Motion carried.

The Board of Trustees was adjourned and the Board of Supervisors reconvened at 9:10 a.m.

9:15 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:24 A.M. FORMAL ACTION: Resolutions and Motions

#### CONSENT AGENDA

The following Resolution #2016-242 and 2 Motions were approved on the Consent Agenda:

##### RESOLUTION #2016-242

WHEREAS, Eric Dau the Clinton County Communications Manager desires to appoint Ann Magill-Hamilton as a Telecommunicator for the Clinton County Communications Commission;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to ANN Magill-Hamilton, as a full-time Telecommunicator, effective October 17, 2016, at an hourly rate of \$16.52 during Ann Magill-Hamilton's probationary period, subject to the terms and conditions of the Communications Commission Bargaining Unit agreement without further action of this Board.

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

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 10-89 for

Eastern Iowa Light and Power to install new underground electrical in Section 36 of DeWitt Township, T82N-R3E, along the west side of 218<sup>th</sup> Street.

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 8-36 for Interstate Power and Light to install new underground gas line in Section 12 of DeWitt North Township, T81N-R3E, along the west side of 225<sup>th</sup> Street.

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

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors that a satellite voting location will be at the County Satellite Building in DeWitt on Wednesday from 1 to 6:30 p.m. and Saturday from 8 a.m. to 1 p.m. and Thursday, October 27 from 1 to 6:30 p.m. He also added the first bid for the Jail project has been advertised. Communications Director Eric Dau introduced Ann Magill-Hamilton as a new employee in his department. Chairperson Srp spoke with the County Attorney about the equipment at the Courthouse being replaced by a new tractor. He said it was recommended the equipment be traded in as part of the deal to purchase the tractor. Srp reported an employee has asked for exception to the enrollment in the County's dental plan. The Board generally agreed it would continue to follow the current policy.

DISCUSSION WITH POSSIBLE ACTION

9:34 A.M. Bargaining Unit Negotiations – Consider initial proposals from PPME represented Bargaining Units which include Communications, General Services and Secondary Roads

Motion was made by Supervisor Hamerlinck to receive the initial proposals from the bargaining units represented by PPME Local 2003 which includes Communications, General Services and Secondary Roads and to authorize the Chairperson to sign the respective Timeline Waiver Agreement between the previously stated bargaining units.

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

9:38 A.M. Clinton County Farmland – Consider options on lease of property and possible action to set Public Hearing

Chairperson Srp reported he had an estimated value compiled of the property. He asked Van Lancker to explain options for the funds if the property was sold. Van Lancker reported the funds could be placed in the General Fund, used to reduce the debt service levy on outstanding bond issues or place it in a capital fund. Srp would like to have a Public Hearing in regards to selling the property to solicit opinions from the public about the land. Staszewski suggested this process should happen as soon as possible to allow the potential leasee's time to manage the cropland appropriately.

The following resolution was presented and on motion approved:

**RESOLUTION #2016-243**

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") has determined certain Clinton County property is no longer needed for County purposes. The property is known as the "Clinton County Farm" located south of Charlotte, Iowa, (parcel IDs #5800520000 & #5800540000) consisting of approximately 160.3 tillable acres (FSA Farm #1949) and legally described as follows:

Parcel "A", being the South One-half of the Southeast Quarter (SE 1/4) of Section 35, Township 83 North, Range 4, East of the 5th P.M.; and Parcels "B" and "B-1", being part of the North One-half of the Northeast Quarter (NE 1/4) of Section 2, Township 82 North, Range 4, East of the 5th P.M., Clinton County Iowa, these parcels identified on the Plat of Survey recorded as Instrument #2008-08825 in the Office of the County Recorder, and

Parcel "C", being part of the North One-half of the Northwest Quarter (NW 1/4) of Section 2, Township 82 North, Range 4, East of the 5th P.M., Clinton County Iowa, this parcel identified on the Plat of Survey recorded as Instrument #2008-08824 in the Office of the County Recorder. (hereinafter "Clinton County Farm").

WHEREAS, the Board has determined that it would be best to sell the Clinton County Farm by a sealed bid method; now

BE IT RESOLVED by the Board pursuant to Iowa Code Sections 331.361(2)(a) and (b), public notice be given for a public hearing to be held as required for the sale of the Clinton County Farm as stated in this Resolution; and in accordance with Iowa Code Section 331.305;

BE IT FURTHER RESOLVED the Board will hold the public hearing on October 25, 2016, at 3:30 p.m. in the Board of Supervisor's Conference Room "B", Clinton County Administration Building, 1900 N. 3rd St., Clinton, Iowa, for the purpose of soliciting comment on the above-proposed disposition of the Clinton County Farm. At the hearing, anyone may address the Board. Written comments need to be directed to the Board, PO Box 2957, Clinton, IA 52733-2957, or e-mailed to auditor@clintoncounty-ia.gov and must be received before the Public Hearing.

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

The Board of Supervisors adjourned to meet on Monday, October 24, 2016.

Eric Van Lancker County Auditor

Daniel A. Srp Chairperson

-APPROVED-

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County Auditor

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Chairperson