

OCTOBER 31, 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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-248

WHEREAS, per the Clinton County Credit Card Policy all departmental credit cards and credit limits must be approved by the Board of Supervisors; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff's Office is authorized to complete a credit card application with Clinton National Bank to request a credit card limit increase to \$7,500.

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

The following resolution was presented and on motion approved:

RESOLUTION #2016-249

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 2016-2017; and

WHEREAS, the vendors are listed as follows: AEJ Enterprises LLC (dba J & L Enterprises LLC)

THEREFORE BE IT RESLOVED 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; and

THEREFORE 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; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2016-250

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed \$22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a Jail, Sheriff's Office, 911/Communications Center and Emergency Management Agency Office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claims listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

Vendor	Amount	Invoice Date
Shive Hattery	\$106,793.34	July 25, 2016
Shive Hattery	\$188,375.04	August 25, 2016
Shive Hattery	\$159,044.62	October 18, 2016
Samuels Group	\$21,420.00	September 12, 2016
Samuels Group	\$21,420.00	October 7, 2016

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

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

Parking Lot Agreement discussion: County Engineer Todd Kinney asked if the condition of the parking lot should be quantified. He said he completed a general condition report and recommends that something be agreed upon that the County may be limited to potential repairs of up to a certain amount. Srp said it may be difficult to place a limit on that amount not knowing what sort of damage could be done. Srp believes the general condition should satisfy what is needed for this agreement.

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign the Parking Lot Agreement with the City of Clinton.

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 asked the Supervisors how they would like to schedule their meetings the week of November 14. It was generally agreed the Board of Supervisors will meet November 14 for its regular board meeting and on November 15 to canvass the General Election ballots. Van Lancker also reminded the Board of Supervisors that his office will be open Saturday from 8 a.m. to 5 p.m. for voting.

Clinton County Building Maintenance Manager Corey Johnson provided an update on the jail/law center project. He said one generator has been moved and the second generator will be moved today. He said one boiler should be moved to the new maintenance garage this week. He said a pre-bid meeting for demolition and ground work was conducted last week.

Supervisor Hamerlinck reported he accepted recognition on behalf of Clinton County from the YWCA for the County's support.

DISCUSSION WITH POSSIBLE ACTION

9:30 A.M. Sheriff's Employees Bargaining Unit Contract Presentation

Dave Zimmerman representing the Sheriff's Employees Bargaining Unit presented the Board of Supervisors with its initial offer.

Motion was made by Supervisor Hamerlinck to receive and place on file the initial contract offer from the Clinton County Sheriff's Office Employee Union.

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

9:35 A.M. Clinton County Farm Land Discussion

The Board of Supervisors discussed the options of selling or leasing the Clinton County Farm. Chairperson Srp said the Board of Supervisors has received strong feedback from the public that there is opposition to selling the farmland as they said it is a good investment and provides income to the County. Srp said at this time he tends to agree with that belief. Staszewski said the public has supported the County keeping the land and he supports that opinion. Hamerlinck said it is necessary to go through this process when the lease comes up. He agreed he would like to accept bids to lease the property for three years. Hamerlinck said he suggested a three-year lease as the tenants will tend to maintain the property better with a longer term. Srp said volatile farmland values have led to two-year terms previously.

The following resolution was presented and on motion approved:

RESOLUTION #2016-251

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") has determined it is in the best interest of the County to lease the property known as the "Clinton County Farm" located south of Charlotte, Iowa, (parcel IDs #58-00520000 & #58-00540000) 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 determine the leasee of the Clinton County Farm by a sealed bid method; now

BE IT RESOLVED by the Board that it authorizes the County Auditor to publish a notice to bidders for the lease of the Clinton County Farm for three crop years between March 1, 2017, and February 28, 2020 (for agricultural use in growing either corn or soybeans) with bids due in the County Auditor's Office before 9:45 a.m. November 21, 2016, and that said bids will be opened at 10:00 a.m. on the same day.

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

The Board of Supervisors adjourned to meet on Monday, November 7, 2016.

Eric Van Lancker County Auditor

Daniel A. Srp Chairperson

-APPROVED-

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County Auditor

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Chairperson