

SEPTEMBER 19, 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 August 2016 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

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 Resolutions #2016-216 through #2016-220 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2016-216

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the Governor's Traffic Safety Bureau to provide overtime and equipment to the county for the purpose of enforcing traffic safety laws; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisors to authorize the signing of said agreement effective October 1, 2016 and expires September 30, 2017.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized to sign the agreement, which has been reviewed and approved by the Clinton County Attorney.

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

RESOLUTION #2016-217

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Brent Vogel as full-time Assistant Communications Manager be and is hereby approved at a yearly salary of \$49,025 which is equal to 85% of the Communications Manager's salary, subject to terms and conditions of the Employment Agreement between the Clinton County Communications Commission and Brent Vogel, effective September 18, 2016.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi weekly pay checks effective said date.

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

RESOLUTION #2016-218

WHEREAS, adjustments on the following mobile homes are to be made for the trailers that no longer exist or are in dealer inventory. All of these records were coded not to bill for the 2015 year of taxes, but in the Version 10 conversion they generated a billing:

Richard Roberts	Vin#1900D	Dist 0780	Trailer junked 4/25/2016	-194.00
Talat Sulton	Vin#1H1232	Dist 0780	Trl moved to Dubuque Co 3/2016	-166.00
Stephanie Tague	Vin#47989040019	Dist 0780	Trl moved to Muscatine Co 11/2015	-204.00
Kacey Myers	Vin#M604075	Dist 0780	Trl junked 5/2/2016	-138.00
Robert Hofsommer	Vin#11259189	Dist 0780	Trl moved to Minnesota 9/2015	-194.00
J&V Rentals	Vin#11216153	Dist 0500	Trl junked 12/31/2015	-150.00
Jeffrey Walker	Vin#9645D	Dist 0500	Trl junked 12/31/2015	-194.00
Royal Pines Village	Vin#FLHML2FE192730063	Dist 0780	Dealer Inventory	-152.00
Royal Pines Village	Vin#MP1513207	Dist 0780	Dealer Inventory	-126.00
Royal Pines Village	Vin#17109832F	Dist 0780	Dealer Inventory	-134.00
Royal Pines Village	Vin#BR05NC142030	Dist 0780	Dealer Inventory	-126.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that County records be adjusted by the County Treasurer on the County system to reflect the above changes.

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

RESOLUTION #2016-219

WHEREAS, the following mobile homes were purchased from a dealer and adjustments must be made per Code of Iowa, Section 435.23, to the Clinton County tax records in the amount of \$49.00:

Ronald Petersen Vin#11200HDC401719A Dist 0110 Purchased from Dealer \$214.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that County records be adjusted by the County Treasurer on the County system to reflect the pro-rated tax due.

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

**RESOLUTION #2016-220**

WHEREAS, the following military credit exemptions are allowed by the City or the County Assessor and must be adjusted on the records of the County for fiscal year 2016-2017 as noted:

Parcel 80-41240000	Mark J Petersen	Military Credit exemption from taxable value	\$1,852.00
Parcel 20-12030000	Jessica Davis	Military Credit exemption from taxable value	\$1,852.00
Parcel 22-03570000	Jason & Carrie Veil	Homestead Credit exemption from taxable value	129.66
Parcel 10-19400000	Phyllis Kraciun	Military Exemption from taxable value	\$1,852.00
		Homestead Credit exemption from taxable value	\$171.79

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the taxes assessed against the parcels listed above shall be adjusted in accordance with the Assessors recommendations and the County Treasurer and the County Auditor shall make adjustment to the records of Clinton County accordingly.

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

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign the Fiscal Year 2017 Iowa Department of Public Health County Substance Abuse Prevention Services grant contract.

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

**UNFINISHED BUSINESS**

**GENERAL PUBLIC**

Sam Seidell, Low Moor, said the home next to his needs to be cleaned up and is causing issues on his property. He said he has contacted the County Health Department and the City of Low Moor. County Sanitarian Shane McClintock said there has been a number of investigations at this address. He has been working with the City to address the issue. McClintock said they are first trying to accomplish something with the City's ordinances. McClintock said after that option is completed, it could come to the County. Srp said they would like the City to first address the issue and then the County can assist where possible. McClintock assured the Board of Supervisors that this issue is moving forward.

**DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES**

County Auditor Eric Van Lancker announced a new mobile app is available for voters using Android and iPhone devices. He said the app "WhereUVoteIA-Clinton County" will help voters find their polling locations on Election Day and where they can vote before Election Day.

County Communications Director Eric Dau introduced Brent Vogel as the new Assistant Communications Manager.

County Building Maintenance Manager Corey Johnson reported the architect and project manager would like to conduct a jail ground breaking ceremony on October 3 late in the morning. The Board of Supervisors generally agreed to that plan.

Chairperson Srp reported the jail planning team has a large amount of the building plan finished, but there are still some decisions to be made for the Emergency Management area. He said the Emergency Management Department would like additional space to its portion of the jail project. Srp said the additional space was not within the budget. Srp said the Emergency Management Coordinator could go back to its commission and consider contributing to the costs of the added 640 square footage. The EMA commission will meet on Wednesday to consider that request.

Supervisor Hamerlinck updated the Planning & Zoning Director position hiring process. He said two applications are currently being considered. He requested the full hiring committee meet to interview two candidates on Friday morning in DeWitt. Hamerlinck will arrange the interviews with the candidates.

Srp said a Highway 30 Coalition meeting is preparing for the Department of Transportation Commission meeting October 11 in Dubuque. Srp said they would like to encourage the proposed Highway 30 four-lane expansion before the proposed I-80 three-lane expansion. He encouraged the other supervisors to participate if possible.

**DISCUSSION WITH POSSIBLE ACTION**

County Wellness Exercise Class Update and Proposal: Case Management Director Patti Robinson and Van Lancker discussed a recent review of the County wellness exercise program. Robinson said the new contract has been offered. It includes the more popular classes for two nights a week. She said the new contract would run through December. Van Lancker said he will provide the Board of Supervisors a motion next week to consider the contract.

9:43 A.M. Home Base Iowa Program – Review of Application Form and Consider other Eligibility Options for the Program

The Board of Supervisors reviewed a Home Base Iowa application created by Van Lancker. Hamerlinck said the Home Base Iowa director encouraged the County to consider the time limit on the incentives. It was the belief that one year was too restrictive. Hamerlinck supported the once in a lifetime language. Van Lancker suggested the previous resolution be updated with a new resolution. He said that will be scheduled for next week.

9:59 A.M. Building Maintenance Snow Removal – Discuss plans for Upcoming Winter

Building Maintenance Manager Corey Johnson asked the Board of Supervisors for permission to collect estimates for the snow removal at the County Satellite Building in DeWitt.

Motion was made by Supervisor Hamerlinck to authorize the Maintenance Manager to advertise for bids for snow removal at the Satellite Building in DeWitt.

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

Johnson and the Board of Supervisors also discussed the purchase of a new piece of equipment for snow removal for the Courthouse campus considering the jail construction and future of the property with the new building. He said a machine that can throw snow will be better during and after construction than a plow. He said there is a piece of equipment that can both cut grass and blow snow. Johnson said current equipment would be traded as part of the potential deal. Johnson said he is bringing this up now because the Courthouse roof project was completed under budget and that excess money could help purchase the new equipment. Johnson will collect estimates and will bring the information back to the Board of Supervisors.

The Board of Supervisors adjourned to meet on Friday, September 23, 2016 at the Satellite Offices in DeWitt, IA for the purpose of conducting interviews for the Planning & Zoning Director position.

Eric Van Lancker County Auditor

Daniel A. Srp Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson