

JUNE 15, 2015

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

TRANSFERS

General Basic Fund	to	Secondary Road Fund	\$ 3,476.81
Rural Services Fund	to	Secondary Road Fund	\$10,140.34

REPORTS

The May 2015 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

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

The following resolution was presented and on motion adopted.

RESOLUTION #2015-165

RESOLUTION AUTHORIZING AN INTERLOCAL 28E AGREEMENT WITH THE CITY OF CLINTON, IOWA, AND THE COUNTY OF CLINTON, IOWA, FOR THE 2016 JUSTICE ASSISTANCE GRANT (JAG) APPLICATION

WHEREAS, the City of Clinton, Iowa, Police Department and the Clinton County, Iowa, Sheriff's Office are eligible for a direct award of \$20,266, to be shared from the 2016 Justice Assistance Grant (JAG) Program, and

WHEREAS, the provision of said grant totaling \$20,266 require an agreement between the City Council of the City of Clinton, Iowa, and the Board of Supervisors of the County of Clinton, Iowa, in the distribution of said grant funds, if approved, and

WHEREAS, the Clinton County Sheriff recommends said agreement to be approved to allow said JAG application submission process to proceed,

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, hereby authorize the signing of the Interlocal Agreement for the purpose of JAG application submission, between the City of Clinton, Iowa and the County of Clinton, Iowa regarding the Recovery Act: Justice Assistance Grant (JAG) Program Award.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-166

WHEREAS, Clinton County has appropriated certain funds from its FY 2015-2016 budget for medical examiner services to the citizens of Clinton County and that the aforementioned funds be allocated to medical examiner investigator service Providers through an approved Contract.

WHEREAS, said Providers of service are as follows:

Ray Ackerman, Medical Examiner Investigator
Christy Stankee, Medical Examiner Investigator
Dave Rogis, Medical Examiner Investigator
Maryann Houzenga, Medical Examiner Investigator
Nick Neblung, Medical Examiner Investigator
Rod Livesay, Medical Examiner Investigator
Shona Ernst, Medical Examiner Investigator

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned Contracts be and are hereby accepted and the Chairman be and is hereby authorized to sign the Contracts on behalf of Clinton County.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-167

WHEREAS, Clinton County has appropriated certain funds from its FY 2015-2016 budget for medical examiner services to the citizens of Clinton County and that the aforementioned funds be allocated to provide transportation service Providers through an approved Contract.

WHEREAS, said Providers of service are as follows :

Ray Ackerman - Medical Examiner Transporter
Dave Rogis - Medical Examiner Transporter
Doug Schultz - Medical Examiner Transporter

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the aforementioned Contracts be and are hereby accepted and the Chairman be and is hereby authorized to sign the Contracts on behalf of Clinton County.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-168

WHEREAS, Clinton County has appropriated certain funds from the budget for medical examiner services to the citizens of Clinton County and that the aforementioned funds be allocated to provide transportation service Providers through an approved Contract.

WHEREAS, said Providers of service are as follows:

Compassionate Care located in DeWitt, Iowa

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned Contract be and is hereby accepted and the Chairman be and is hereby authorized to sign the Contract on behalf of Clinton County.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-169

WHEREAS, the Iowa Code, Section 309.41, allows the informal letting of contracts, and the size, scope and schedule of this project makes the informal letting procedure the most cost effective, and

WHEREAS, the Clinton County Board of Supervisors has considered the bids received on June 11, 2015, for supplying reinforced concrete precast box culvert sections, end sections and necessary connection materials for the culvert replacement project at E-2158 (362nd Avenue) Section 21 of Deep Creek.

WHEREAS, the total amount of each bid was as follows:

Contractor Name	Bid Amount
CRETEX	\$72,874.00
County Materials	No Bid
Hancock Concrete Products	No Bid

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bidder, as follows:

Cretex Concrete Products Midwest, Inc. \$72,874.00

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said contracts in behalf of Clinton County, Iowa.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-170

WHEREAS, Clinton County has received a request for temporary road closure as follows:

Request From: Andover Kinderfest
Purpose of Closure: Memorial Run/Walk-Kinderfest
Date & Time: September 6, 2015 [4:30 P.M.-7:00 P.M.]
Roads Involved: Z-50 (432nd Avenue) from Andover to Teeds Grove and a quarter mile section of 115th Street west of 432nd Avenue (including side road intersections)

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, in a spirit of cooperation, do hereby approve the aforementioned road closures for the above specified time and the event sponsor has requested that the Secondary Road Department provide the proper road closure signage and the Secondary Road Department will not be reimbursed the actual signage cost by the event sponsor.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-171

WHEREAS, the Clinton County Sheriff has accepted the resignation of Gerald Edwards, as a part-time bailiff.

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 Gerald Edwards, after accrued benefits are paid effective after his last day of employment on June 11, 2015.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 10-75 for Eastern Iowa Light and Power to bore and knife underground electrical along 225th Street in Section 2 of DeWitt North Township, T81N-R3E.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 16-177 for Windstream Communications of Iowa to install underground telephone along the east side of 280th Avenue in Section 13 of T82N-R3E of Welton Township and the west side of 280th Avenue in Section 18 of T82N-R4E of Washington Township.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker notified the Board of Supervisors that it traditionally meets on July 1 to count cash for the start of the County's new fiscal year and confirmed that the Board of Supervisors will be meeting at the Clinton County Fair on Thursday, July 16. He also added he will be teaching ALiCE classes this week in Davenport for the court system.

Supervisor Srp congratulated Miss Clinton County Taylor Wiebers for winning the Miss Iowa pageant this past weekend.

Supervisor Hamerlinck reported the annexation island situation will not be decided by the State City Development Board. He said it is now between the City of Camanche and City of Clinton to work on correcting the islands through annexation. Hamerlinck said the County could request the municipalities to consider those annexations.

County Building Maintenance Manager Corey Johnson reported his staff is a person short for up to a couple of months due to an accident outside of work. He also updated the Board on the Courthouse clock repair project and added the crane will not put the hands on the clock today due to the weather. He hopes it will happen on Tuesday, however the inner workings of the clock are being worked on today.

9:40 A.M. Discussion – County Courthouse Roofing Options – County Building Maintenance Manger Corey Johnson

Johnson reported he recently met with Supervisor Srp and County Auditor Van Lancker to review roof repair/replacement estimates. Johnson reviewed options that included a repair at around \$10,000, total replacement estimated around \$220,000 to \$260,000 or hold off on the roof for a year and address the tuck pointing which is estimated at \$75,000.

Srp said he would support the repair this year and replace the roof next year after tuck pointing is addressed.

Hamerlinck said he favored the roof replacement as soon as possible.

The Board of Supervisors generally agreed to move forward with the tuck pointing, but it would require a budget amendment. Johnson said after the tuck pointing, the roof schedule could be discussed.

9:53 A.M. Discussion – County Policies and Procedures for Issuing Property Tax Suspensions – Community Assistance Program Director Kim Ralston

Ralston reviewed the property tax suspension request procedure. She said the policy has not been revised since 2010. She said poverty guidelines are adjusted annually as they are set by the federal government. Ralston reviewed some other counties that offer property tax suspensions. She said those policies are close to what Clinton County administers with a few differences. She said one of those differences includes that a person can't apply if their home is valued at more than \$80,000. Ralston said some people apply every year and it could happen that the suspensions become more than the property value. Hamerlinck asked if any comparable counties were reviewed. Ralston said she was able to find some policies on County web sites. Srp said it sounds like the counties Ralston did review had stricter guidelines than Clinton County. Hamerlinck requested Ralston review comparable counties and report back to the Board of Supervisors. Srp agreed to work with Ralston to formulate the research and propose possible changes to the policies.

10:10 A.M. Discussion - Update on Secondary Road Department – County Engineer Todd Kinney

Kinney distributed and reviewed a written report of projects and their status.

The Board of Supervisors adjourned to meet on Monday, June 22, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman