

JANUARY 13, 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	\$ 3,703.68
Rural Services Fund	to	Secondary Road Fund	\$34,606.68

REPORTS

The 2ND Quarter FY2015 report of the County Recorder's Report of Fees Collected, submitted by Scott Judd, Clinton County Recorder, 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 #2015-12

BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County Auditor Eric Van Lancker is hereby authorized to execute on behalf of Clinton County, this mitigation project and to file it with Iowa Homeland Security and Emergency Management for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-13

BE IT RESOLVED that the agreement extension between Clinton County and Office of Auditor of State for auditing services for Clinton County for the fiscal year ending June 30, 2015, be and is hereby approved and the Chairman be authorized to sign, to receive and place on file with the County Auditor.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-14

WHEREAS, the Board of Supervisors have the power to vacate a highway under their jurisdiction in accordance with Iowa Code Section 306.10 and the Board of Supervisors have received a petition to vacate the following section of public road Right of Way (ROW) described herein, and

WHEREAS, the Code of Iowa requires that a hearing be held for the purpose of closing and vacating the road ROW described herein, and

WHEREAS, notice must be duly published and the adjoining property owners to the road ROW proposed to be vacated, utility companies whose facilities are located within or adjoining the road ROW, agencies in control of any affected state lands, Iowa Department of Transportation District Local Systems Engineer and the Board of Supervisors, be notified by certified mail.

THEREFORE BE IT RESOLVED by the Board of Supervisors that a Public Hearing be held at 10:00 A.M. on February 23, 2015, at the Clinton County Administration Building (Conference Room B), 1900 North 3rd St., Clinton, Iowa.

BE IT FURTHER RESOLVED that proper public notification be given for the purpose of vacating the following described road ROW:

Original Establishment Description:

Plat of Bryant (Town Lot Book "K" Page 554) Block Four Allies and Center Street

Portion Proposed for Vacation: The alley running east and west between West Street (391st Ave) and Center Street in Block Four, the alley running north and south in the center of Block Four and Center Street located between Block Three and Block Four all located in the Plat of Bryant.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-15

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 27th day of January, 2015, at 10:00 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732, for the purpose of soliciting public comment on subdivision application 3825 of Marian Griebel Estate requesting preliminary and final plat approval of Griebels' Addition; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes Planning and Zoning Director Nate Mueller to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-16

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 27th day of January, 2015, at 10:10 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732 for the purpose of soliciting public comment on a proposed Ordinance establishing an Airport Land Use and Height Overlay Zoning District around the Clinton Municipal Airport; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes Planning and Zoning Director Nate Mueller to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-17

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to adjust the yearly salary for Margaret Kuhl to \$47,500 per year (increased by \$1,000) and is authorized to issue biweekly pay checks from the General Basic Fund without further action of this Board for the remainder of FY 2014-2015; and

BE IT FURTHER RESOLVED that this adjustment was contingent on Margaret Kuhl successfully receiving a satisfactory six-month evaluation (which she received on December 31, 2014) and is retroactive from November 22, 2014.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-18

BE IT RESOLVED by the Clinton County Board of Supervisors that Resolution 2014-300, approved November 17, 2014, be and is hereby rescinded and declared null and void. Resolution 2014-300 was for the personnel appointment of Marion Miller Jr., as Temporary Part-time Employee in the Veteran's Affairs office. Marion has since declined the position, due to the travel time and distance that would be involved.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-19

WHEREAS, the Property Assessment Appeal Board has determined that assessment adjustments to parcels owned by American River Transportation Company identified on the County system as parcel 8058030000, 8057220000, 8002210000 and 8001400000 for the tax assessment periods 2013 and 2014 as follows:

8058030000 reduce land value to 649,200 from 1,082,000

8057220000 reduce land value to 855,300 from 1,425,500 and bldg value from 3,287,770 to 3,872,180

8002210000 reduce land value to 540,000 from 900,000

8001400000 reduce land value to 120,000 from 200,000

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Treasurer and County Auditor shall adjust real estate tax assessment values on the County records for the assessment years and values specified by the Property Assessment Appeal Board settlements as noted.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-20

APPROVAL OF A 60-DAY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR COMMUNICATION STATIONS OR TOWERS BY THE CLINTON COUNTY BOARD OF ADJUSTMENT.

WHEREAS, the Clinton Municipal Airport and the East Central Intergovernmental Association (ECIA) have submitted an Airport Land Use and Height Overlay Zoning Ordinance for consideration by the Clinton County Board of Supervisors ; and

WHEREAS, the Clinton County Planning & Zoning Commission held a Public Hearing on said Ordinance on January 7, 2015, and following said hearing recommended approval of the Ordinance to the Clinton County Board of Supervisors; and

WHEREAS, the Board of Supervisors feels that in order to protect the health, safety, and public welfare of the citizens of Clinton County it is necessary to consider the proposed Airport Land Use and Height Overlay Zoning Ordinance before any applications for Communication Stations or Towers are accepted by the Clinton County Board of Adjustment; and

WHEREAS, the purpose of the moratorium is to allow the consideration of the proposed Airport Land Use and Height Overlay Zoning Ordinance without any Communication Station or Tower applications pending before the Board of Adjustment.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that a 60-day moratorium is hereby placed on applications to the Clinton County Board of Adjustment for consideration of Communication Stations or Towers.

BE IT FURTHER RESOLVED that this resolution should take effect immediately.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

County Attorney Mike Wolf commented on the new proposed Agenda/Resolution procedure. He said he feels that if an agenda item or resolution needs to be added, that approval from the Chairman or one of the Supervisors is sufficient to add the item to the agenda. He also recommended that the resolutions be marked as 'draft' before they are posted with the agenda so there is no confusion about whether the resolution has been approved or not. Supervisor Srp agreed that a single Supervisors' approval is appropriate to add an item to the agenda. Supervisor Hamerlinck added that the new procedure is to promote transparency and to provide more information to the public regarding the items presented to the Board.

County Engineer Todd Kinney informed the Board of Supervisors that he would be attending the State Transportation Day on January 28th and another meeting in Ames the following day.

CCJCC Margaret Kuhl reminded the Board that the Commission meeting will be held this Thursday, January 15th at 3:30 p.m. and the 2015 Meeting schedule has been set. She thanked all the county employees for their help over the past few months.

9:43 A.M. Discussion / Possible Action – Inclement Weather Travel and Work From Home Policy – Planning & Zoning Director Nate Mueller

Mueller explained his request for the policy and how his position does not require him to be physically at the office. He stated that with modern technology, he feels he is fully capable of taking care of his customers and doing his job from home.

Human Resource Manager Lynn Tibbetts said that she discussed the request with HR Consultant Paul Gruefe and that based on fairness to all County employees, they would not recommend approval of the policy.

Supervisor Srp shared that he feels that the County should follow the advice from Human Resources. He stated that he has concerns about additional requests from other departments. Srp added that inclement weather applies to any county personal and the Board cannot justify separating out an individual office/employee.

Supervisor Hamerlinck also stated he was against the policy. He added that he appreciates the work that Mueller has done on the policy.

Chairman Staszewski stated he agrees with the other board members. He understands the concern for travel when the weather is bad with Mueller moving to Iowa City from DeWitt.

9:56 A.M. Discussion – Report on Mental Health Regional Meeting held on January 12, 2015 – Mental Health Coordinator Becky Eskildsen

Eskildsen distributed and reviewed the Region's current report. She explained the Medicaid offset dollars that will be paid back and discussed the crisis services budget details. She also informed the Board of the probable shortfall of fund balance by 2017.

10:03 A.M. Discussion – Rooftop Furnace Units at the County Administration Building – County Building Maintenance Manager Corey Johnson

Johnson discussed the need for repair and/or replacement of the rooftop furnace units at the Administration Building. He said he had asked Air Control and Johnson Controls for estimates and will present a resolution on repair and replacement cost with options at the next Board of Supervisors meeting.

The Board of Supervisors adjourned to meet on Monday, January 19, 2015.

Rebecca Weaver, Deputy Auditor

John F. Staszewski, Chairman

-APPROVED-

Deputy Auditor

Chairman