

FEBRUARY 29, 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

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

CONSENT AGENDA

The following Resolutions #2016-39 through #2016-40 and Motions were approved on the Consent Agenda:

RESOLUTION #2016-39

WHEREAS, several persons have filed applications for Business Licenses as required by Section 331.427 (l)(a), Code of Iowa, said applications being accompanied by the necessary fee of \$25.00 each.

BE IT RESOLVED by the Clinton County Board of Supervisors that said applications be and are hereby approved and accepted and the County Auditor is hereby authorized to issue Business Licenses to the following for the year 2016:

1. Almont Tap, LLC, Susan A. Arey, 4581 140th St., Clinton
2. B S General Store, Brenda L. Shoultz and Susan Alvis, 2919 Hwy 67, Camanche
3. Holiday Hutt, Linda Jacobsen, 3658 220th St., Clinton
4. No Rest Ranch Pet Resort, Melissa & Dwight Gittings, 2778 190th Ave., Calamus
5. TYCOGA Vineyard & Winery, Benjamin & Carey Arndt, 2579 195th St., DeWitt
6. Rock Creek Marina & Campground, Clinton County Conservation, 3942 291st St., Camanche
7. Wapsi Oaks Country Club, Gerald T. Flint, 1594 Hwy 30, Calamus
8. Wide River Winery, Dorothy A. O'Brien 1776 Deer Creek Road, Clinton

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

RESOLUTION #2016-40

WHEREAS, the Clinton County Board of Supervisors recognizes that it is necessary that the Clinton County Justice Coordinating Commission coordinator utilizes a cellular phone and the County has previously furnished a cellular phone for similar positions; and

WHEREAS, Clinton County Justice Commission Coordinator Margaret Kuhl proposes to make a cellular phone under her name available for County usage at a cost savings to Clinton County;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Margaret Kuhl, CCJCC Coordinator, be eligible for a cellular phone reimbursement not to exceed \$100 a month.

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 8-32 for Alliant Energy to bore new underground gas lines within the County right-of-way located in Section 36 of T81N-R5E on the north and south side of 275th 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 8-31 for Alliant Energy to bore new underground gas lines within the County right-of-way located in Sections 10 and 11 of T80N-R5E on the east and west side of 380th Avenue.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Motion carried.

Srp: Yes

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 8-30 for Alliant Energy to bore new underground gas lines within the County right-of-way located in Section 10 of T80N-R5E on the north and south side of 292nd 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 8-29 for Alliant Energy to bore new underground gas lines within the County right-of-way located in Section 1 of T80N-R5E and Section 36 of T81N-R5E on the north and south side of 280th Street.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion failed:

RESOLUTION #2016-41

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Board of Supervisors endorses a Clinton County Employee handbook;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Employee Handbook for Clinton County Government as updated September, 2015, filed in the County Auditor's Office be and is hereby adopted effective this date;

BE IT FURTHER RESOLVED that this policy be distributed by the County Auditor's Office to all County elected officials and department heads.

Roll Call:

Staszewski: No

Hamerlinck: No

Srp: No

The following resolution was presented and on motion approved:

RESOLUTION #2016-42

BE IT RESOLVED that the agreement between Clinton County and Winkel, Parker, Foster CPA P.C. of Clinton, Iowa, for auditing services for Clinton County for fiscal years ending June 30, 2016, June 30, 2017, and June 30, 2018, be and is hereby approved and the Chairperson be authorized to sign, to receive and place on file with the County Auditor.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2016-43

WHEREAS, the Clinton County Board of Supervisors desires to replace the roof on the Clinton County Courthouse in Clinton, Iowa; and

WHEREAS, the Clinton County Board of Supervisor wish to use IIW, P.C. for the architectural firm for the roof replacement engineering;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisor do hereby authorize the Chairperson to sign an agreement with IIW, P.C. for the Clinton County Courthouse roof replacement project.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2016-44

WHEREAS, the Clinton County Board of Supervisors has considered replacing the Wave Plus Control Panel and equipment for the Clinton County Courthouse located in Clinton, Iowa; and

WHEREAS, Secure Tech Systems, Inc., has submitted a bid for the equipment upgrade in the amount not to exceed of \$21,950.00;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Chairperson hereby be authorized to sign the contract with Secure Tech in the amount of \$21,950.00

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

UNFINISHED BUSINESS

Supervisor Hamerlinck said he is working with the DeWitt mayor and the DeWitt/Camanche Coalition to host a meeting concerning a proposed ordinance concerning mandatory training for anyone who sells/serves alcohol.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of Supervisors their meeting next week is on Tuesday starting at 1:00 p.m.

County Building Maintenance Manager Corey Johnson reported the Clinton County Child Abuse prevention organization requested its annual use of the Courthouse yard and facilities.

Margaret Kuhl reported the new March Jail/Sheriff's Office/Communications Center tours have been scheduled and that is posted on the County web site. She said forums will start Saturday in DeWitt and be conducted around the County. The forums will include an informative video and opportunity for the public to ask questions about the proposed Jail/Sheriff's Office/Communications Center project.

9:30 A.M. Discussion with Possible Action – Speer Financial on the Proposed Bond Referendum for the Replacement Jail/Sheriff's Office/Communications Center

Larry Burger and Maggie Burger of Speer Financial updated the Board of Supervisors about the proposed bond issue. They reviewed a bond payment schedule with the Board. Maggie Burger said depending on the spend-down on the project, the County could conduct the bond issue for the full amount or split the issuance in two to avoid possible tax implications. Van Lancker reminded the Board of Supervisors that they are scheduled for March 8 to consider a resolution to order the referendum for May 3. He said language approval for the ballot issue and a number not to exceed needs to be decided for the resolution. It was generally agreed the amount not to exceed would be \$22 million and the language approval would be done this week.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds indicated in payment thereof:

00043	AIR CONTROL INC	REPAIR SERVICE	806.75
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	13,463.29
07178	ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 897	SERVICE	100.96
03435	ANDERSON SAND & GRAVEL CO	MATERIAL	67.14
07880	ARVOLA, VELDA	EXPENSE REIMB	16.48
00207	B I INC	EMP SERVICES	514.50
07499	B2B COMPUTER PRODUCTS/ITSAVVY LLC	PARTS	5,567.73
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	91.66
03475	BARCO MUNICIPAL PRODUCTS INC	SIGNS	822.46
00253	BATES, RUTHELLEN K	MILEAGE/MEAL REIMB	111.25
05669	BELLEVUE COMMUNITY SCHOOL	SCHOOL READY	100.00
07218	BLAKE PARKER LAW OFFICE	LEGAL REP	186.49
00184	BOB BARKER COMPANY INC	SUPPLIES	419.30
03522	BONNELL INDUSTRIES INC	PARTS	215.88
03528	BOSS INC	SUPPLIES	269.32
04579	BRIDGEVIEW COMH CENTER	SERVICES	10,717.70
00326	BRINKMAN BUILDING CENTER INC	SUPPLIES	138.36

00337	BROWN, CHIP W	EXPENSE REIMB	26.07
07932	C M & M H D S	CONSUMERS SERVED	1,050.00
00445	CDW LLC, CDW GOVERNMENT LLC	PARTS	809.28
02458	CENTURYLINK	SERVICE	2,137.00
05164	CHARM-TEX INC	SUPPLIES	508.90
00485	CHRISTOFFERSEN, THOMAS A	MEAL REIMB	38.18
03667	CINTAS CORPORATION NO 2	SUPPLIES	17.85
04294	CITIBANK N A, HOME DEPOT CREDIT SERVICE	MATERIALS	1,691.55
03678	CLARK SAW CENTER	PARTS & LABOR	68.66
00514	CLASSIC BODYWORKS INC	REPAIR SERVICE	77.00
03699	CLINTON CO AREA SOLID WASTE, AGENCY	LICENSE	25.00
00549	CLINTON CO CONSERVATION, FOUNDATION	DONATION	500.00
00546	CLINTON COUNTY AUDITOR	ELECTION EXPENSE	21.20
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION	1,375.92
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	171.56
02802	CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	38.60
03720	CLINTON PRINTING CO INC	SERVICES	1,832.63
00495	CLINTON, CITY OF	SEWER SERVICE	4,659.68
02858	CLINTON, CITY OF HOUSING AUTH, STAY N PLAY DAYCARE	SCHOOL READY	300.00
00497	CLINTON, CITY OF, EMPL. HEALTH INS TRUST	HEALTH PREMIUMS	6,032.00
07751	COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	136.98
04745	COMMUNITY ACTION OF EASTERN IA	SCHOOL READY	3,941.57
04539	COMPANY ONE FIRE SUPPRESSION	RECERTIFICATION	139.85
07747	COMPASS MINERALS AMERICA	SALT	22,210.87
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	27.20
00698	CROSTHWAITE, MARGARET	MEAL REIMB	10.99
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	2,984.04
00745	DEBOER, MARCIA R	MEAL REIMB	34.80
00760	DELTA DENTAL OF IOWA	PREMIUMS	227.00
00762	DELWOOD COMMUNITY PRESCHOOL	SCHOOL READY	100.00
03819	DES MOINES STAMP MFG CO	SUPPLIES	54.75
03307	DEWITT OBSERVER PUBLISHING CO	PUBLICATION	226.22
05116	DEX MEDIA EAST INC	ADVERTISING	76.65
04498	DIESCH, STEPHEN J	MEAL REIMB	63.30
08103	DORSEY & WHITNEY LLP	SERVICES	5,000.00
05513	EAGLE, SARA A	MEAL REIMB	284.21
03855	EASTERN IOWA LIGHT & POWER	SERVICE	594.24
03858	EASTERN IOWA PROPANE LTD	FUEL	875.59
03861	EASTERN IOWA TIRE INC	REPAIR SERVICE	36.65
05826	EBERHART, CRAIG A	MEAL REIMB	60.44
00924	EMC NATIONAL LIFE CO	PREMIUMS	24.80
07743	ERNST, SHONA	MEI SERVICES	153.12
00944	ESKILDSEN, REBECCA J	EXPENSE REIMB	544.40
06985	F & B COMMUNICATONS INC	REPAIR SERVICE	95.00
00963	FARM & HOME PUBLISHERS LTD	ADVERTISING	658.10
07995	FARRELLS LP, FARRELL'S INC	FUEL	319.10
06230	FIDLAR AQUISITION, DBA FIDLAR TECHNOLOGIES	ANNUAL CONTRACT	4,810.00
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	106.23
08037	FRIEDRICHSEN, MATHANDREW J	MILEAGE REIMB	39.00
06015	FUGS AUTO BODY	REPAIR SERVICE	1,009.09
03986	G & K SERVICES	SUPPLIES	486.85
01071	GALLS LLC / QUARTERMASTER LLC	FREIGHT	10.00
01080	GARAGE INC, THE	VEHICLE MAINT	123.35
06368	GARCIA CLINICAL LABORATORY INC	SERVICES	5.00
05353	GATEWAY DOOR COMPANY	REPAIR	524.68
00599	GATEWAY IMPACT COALITION	GRANT	1,968.98
01106	GATEWAY SUPPLY LTD	SUPPLIES	2,487.76
01109	GAUDET, EDWARD J	EXPENSE REIMB	146.52
03975	GELTZ, JOHN W	SAFETY ALLOWANCE	44.99
03110	GENESIS VNA & HOSPICE	SERVICES	40,639.24
01149	GO VAN GOGH'S	UNIFORM PRINTING	10.00
01156	GOLLON BAIT & FISH FARM	SUPPLIES	271.00

01174	GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	106.92
05169	GROWMARK INC, AGVANTAGE FS	FUEL	8,917.44
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	TIRE REPAIR	1,202.14
08052	HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	10,043.50
08058	HEIMS, JILL S	MILEAGE REIMB	52.65
01318	HILLCREST FAMILY SERVICES	SERVICES	432.32
05049	HOSETTE, KELLENE M	MEAL/EXPENSE REIMB	38.53
07911	HOWARD, DANNIE E	MEAL REIMB	65.00
05636	HY-VEE INC	PROVISIONS	404.30
04362	ICUBE	DUES	200.00
04118	ILLOWA CULVERT & SUPPLY CO	MATERIALS	4,210.50
01440	IOWA AMERICAN WATER CO	SERVICE	40.07
01388	IOWA ASSOC OF NATURALISTS	REGISTRATION	68.00
01451	IOWA COMMUNITIES ASSURANCE, POOL	PREMIUM	1,225.22
04156	IOWA DEPT OF TRANSPORTATION	IDOT REIMB	28,369.52
01510	IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	170.00
04178	IOWA STATE PRISON INDUSTRIES	SUPPLIES	466.57
01568	JACOBSEN, CHARLES C	MEAL REIMB	65.00
01587	JENSEN OIL CO	REPAIR SERVICE	347.00
06506	JOHN DEERE FINANCIAL	SUPPLIES	600.13
01655	KELLY HEATING & OIL CO INC	FUEL	870.48
05320	KELTEK INCORPORATED	EQUIPMENT	551.66
02671	KENNETH F SCHOENAUER P C	LEGAL REP	144.00
05234	KNESS, CHANCE	MEAL REIMB	25.00
05633	KREITER, JENNY	MILEAGE REIMB	362.74
01726	KUNAU IMPLEMENT CO INC	EQUIPMENT	20,000.00
03481	LECTRONICS INC	PARTS	192.75
05959	LOONEY, JOHN W	SAFETY ALLOWANCE	121.11
07982	LYNCH DALLAS PC	LEGAL FEES	246.50
01657	M J CALCOTE/KENDRICK PEST CONTROL	PEST CONTROL	40.00
01873	MADISON NATIONAL LIFE	PREMIUMS	356.62
08004	MANNING, ALICIA A	MILEAGE REIMB	23.40
07649	MAQUOKETA FORD INC, WARTHAN BROTHERS	VEHICLE MAINT	43.48
01089	MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES	39.83
01892	MAQUOKETA LUMBER CO	MATERIALS	8.85
01894	MAQUOKETA VALLEY R E C	SERVICE	624.36
01917	MASTERCARD	FEB PAYMENT	4,706.80
07413	MAYER LONERGAN & ROLFES	LEGAL REP	330.00
05089	MCI COMMUNICATIONS SERVICES	SERVICE	46.39
01955	MCKISSOCK LP	REGISTRATION	209.95
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	17.67
03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	511.00
01979	MENARD INC	PARTS	141.88
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	1,353.93
02024	MIDLAND AV SALES INC, MIDLAND COMMUNICATIONS	SERVICE CONTRACT	523.00
02079	MORELAND, JOHN S	EXPENSE REIMB	384.50
02134	N A C V S O	REGISTRATION	300.00
05386	NEILL A KROEGER, PC	LEGAL REP	90.00
04634	OFFICEMAX INC	SUPPLIES	83.90
04533	ORCHESTRATE MANAGEMENT II LLC	LODGING	340.48
05828	P J GREUFE & ASSOCIATES L L C	HR CONSULTANT	1,500.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	121.16
02287	PATHWAY LIVING CENTER INC	SERVICES	29,739.35
02339	PETERSEN, DR. ERIC S	MEI SERVICES	400.00
03933	PHILLIPS 66 CO / GEGRB	FUEL	70.63
02358	PINNEY PRINTING COMPANY	SUPPLIES	193.20
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,962.67
02398	PRAXAIR DISTRIBUTION INC	RENTAL	26.62
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	58.39
06635	PREMIER PARTS INC, NAPA PARTS	PARTS	136.95
02423	PUBLIC AGENCY TRAINING COUNCIL	REGISTRATION	295.00
07633	QC ANALYTICAL SERVICES LLC	TESTING	15.00

02450	QUILL CORPORATION	SUPPLIES	568.70
03860	R & B CONVENIENT STORE/EASTERN IOWA PETRO	FUEL	684.54
02467	R H A SERVICE INC	REPAIR SERVICE	309.40
03732	R K DIXON CO, COMMAND BUSINESS SYSTEMS	COPIER MAINT	292.50
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	399.00
04015	RACOM CORPORATION	PARTS & SERVICE	1,354.00
02465	RCM DATA CORPORATION	SUPPLIES	196.80
02560	ROBERTS, MARK A	MEAL REIMB	49.80
07663	ROEDER BROTHERS INC	REPAIR SERVICE	96.56
05704	ROGIS, DAVID GLEN	MEI SERVICES	151.95
02596	ROSSITER CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	270.00
05545	SENTRY SECURITY FASTENERS INC	PARTS	1,588.46
07095	SHAH, PANKAJ C, DBA TRAVEL INN	RENT SUBSIDY	520.80
02745	SIDWELL COMPANY	SERVICES	795.87
02763	SKYLINE CENTER INC	SERVICES	3,320.46
06219	SOUTHPARK PSYCHOLOGY LTD	SERVICES	300.00
05211	SRP, DANIEL A	EXPENSE REIMB	265.57
05778	STASZEWSKI, JOHN	MILEAGE REIMB	539.23
07357	STEVENS, CAROL KAY, DBA PETS FOREVER	DISPOSAL SERVICES	171.00
02887	STONE, LARRY A	MATERIALS	72.00
04448	SUPERVALU INC, DBA NEW ALBERTSONS INC	PROVISIONS	131.76
08102	SURESHOT GUNSHOP & GUNSMITHING	REPAIR SERVICE	200.00
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	4,006.28
02963	THIEL MOTOR SALES INC	VEHICLE MAINT	51.01
02964	THILTGEN, DONALD	MILEAGE REIMB	17.16
03011	TRI CITY ELECTRIC CO OF IOWA	REPAIR SERVICE	226.00
05071	TYLER TECHNOLOGIES INC	SERVICES	54,755.50
03043	UNIFORM DEN INC	UNIFORMS	126.00
03049	UNITED STATES CELLULAR CORP	SERVICE	555.71
07905	VAN METER INC	SUPPLIES	518.82
05314	VERA FRENCH COMM MENTAL HEALTH CTR	SERVICES	100.00
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	1,789.54
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	67.90
06139	VICTORY CENTER MINISTRIES	RENT SUBSIDY	375.00
05641	VISUAL MARKETING SOLUTIONS INC	SERVICES	240.00
04511	VOSS, DARIN B	MEAL REIMB	5.70
03136	WAL-MART STORES INC	SUPPLIES	155.84
06912	WATERMARK HOTEL EQUITIES LLC	LODGING	965.05
06305	WELAND CLINIC LABORATORIES P C	SERVICES	1,004.00
07570	WELLS FARGO FINANCIAL LEASING	COPIER LEASE	1,002.85
03204	WICKHAM, WALTER D	EXPENSE REIMB	4.26
03229	WILSON, RUTH A	POSTAGE/SUPPLIES	28.07
07535	WIMACTEL INC	PAY PHONE	55.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	2,147.34
07048	WISOR'S FEED & GRAIN INC	SUPPLIES	46.50
03244	WOLFE, JOHN J JR	LEGAL REP	120.00
03262	YWCA, CLINTON CHILDRENS' CTR.,	EARLY CHILDHOOD	6,664.06
		GRAND TOTAL	359,092.96

FUND TOTALS RECAP

Fund	Expended	
0001	GENERAL BASIC	168,229.69
0002	GENERAL SUPPLEMENTAL	2,846.60
0010	MH-DD SERVICES FUND	52,054.93
0011	RURAL SERVICES BASIC	327.42
0020	SECONDARY ROADS	69,216.19
0025	PUBLIC SAFETY SPECIAL LEVY FUND	5,000.00
0030	COUNTY CONSERVATION LAND ACQUIST	20,000.00
0040	MISC. GRANTS	1,968.98
4000	EMERGENCY MANAGEMENT SERVICES	2,790.02
4010	E911	1,292.70
4100	COUNTY ASSESSOR	157.21
4110	CITY ASSESSOR	8,367.33

5120 SCHOOL READY	2,895.76
5121 EARLY CHILDHOOD IOWA	9,797.83
6108 DD 8 ALL POINTS	126.33
6209 DD 9 ALL POINTS	121.09
8000 ENTERPRISE FUND - ROCK CREEK	3,500.76
8500 CLINTON COUNTY BENEFIT TRUST	10,400.12
GRAND TOTAL	359,092.96

The Board of Supervisors adjourned to meet on Tuesday, March 8, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson