

MARCH 21, 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 P.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolution #2016-52 and Motion were approved on the Consent Agenda:

RESOLUTION #2016-52

WHEREAS, several persons have filed applications for Business Licenses as required by Section 331.427 (1)(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. Schaeffer Trailers & Accessories, 2716 285<sup>th</sup> Ave., DeWitt, IA 52742

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 3-25 for Preston Telephone Company to bury cable within the county right-of-way in Sections 1, 4-6, 8, 9, 15-22, 27-29, 34 and 35 of Deep Creek Township, Sections 1-4, 9-11, 13 and 24 of Waterford Township and Sections 2-5, 8 and 9 of Center Township.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-53

WHEREAS, the Clinton County Board of Supervisors has considered the change order from Reen Construction for finishing the parking lot drain at the Clinton County Administration Building located in Clinton, IA; and

WHEREAS, the vendor is listed below;

Reen Construction	\$11,301.25
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THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, award the contract to Reen Construction for the amount of \$11,301.25 and authorize the Chairperson to sign the change order.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2016-54

WHEREAS, Code of Iowa, Chapter 426C, provides a business property tax credit for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office and City of Clinton Assessor's Office recommends the attached list of parcels qualify for the business property tax credit as defined by Code of Iowa Section 426C.4(1)(a);

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the attached list of parcels is allowed the business property tax credit per Code of Iowa, Chapter 426C.

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

The following resolution was presented and on motion approved:

RESOLUTION #2016-55

WHEREAS, Code of Iowa, Chapter 426C, provides a business property tax credit for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office and City of Clinton Assessor's Office recommends the attached list of parcels be disallowed for the business property tax credit as defined by Code of Iowa, Sections 426C.4(1)(a) and 426C.4(1)(b);

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the attached list of parcels is disallowed the business property tax credit per Code of Iowa, Chapter 426C.

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

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of Supervisors it will need to meet Thursday at 12:30 p.m. for the canvass of votes from Tuesday's City of Clinton Special Election.

County Building Maintenance Manager Corey Johnson said the engineer is finishing plans for the Courthouse roof repair. He added he and his staff will be visiting polling locations around the County to discuss how to set up handicap accessible measures. Van Lancker said Johnson's assistance with the accessible survey at polling places was very valuable this year. He added Johnson's experience helped to address issues at some sites.

Chairperson Srp said the CCJCC met last week and stated it would like to have a meeting with the Board of Supervisors about recommending either a project manager or general contractor to oversee the jail project if the May 3 referendum is approved.

9:30 A.M. Discussion with Possible Action - Request from the Gateway ImpACT Coalition to Apply for a Continuation of a JAG grant for the Medicine Abuse Reduction Project

Kristin Huisenga presented a proposal and asked the County to be the legal applicant once again for the grant to reduce abuse of prescribed medicine. She said they will ask for \$45,000, but the project is typically awarded \$18,000.

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign the JAG grant continuation.

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

Motion carried.

10:00 A.M. Discussion with Possible Action – Public Meeting to discuss Maintenance on 170<sup>th</sup> Street (Bulgers Hollow Road) east of U.S. Highway 67.

Chairperson Srp welcomed those in attendance for the discussion and asked County Engineer Todd Kinney to review the history that has led to this discussion. Kinney reviewed the issue and mentioned a petition that was filed to request the road be paved. He added an upgrade to the road is not included in the upcoming budget so it would be two years at the earliest before it could be started if the Board added the project to the County road plan. Kinney said a resident who was not able to attend the meeting submitted an email in support of the road being

paved. Kinney explained the current maintenance to the road and how that maintenance would change if the road were paved. He mentioned the road is budgeted for annual dust control treatment. One resident expressed concerns that paving the road could create more slick conditions during the winter. Kinney said paving the road won't improve winter driving and could potentially make it worse. Kinney said if the Board of Supervisors approved it, paving the road would be a significant budgeting issue. He said there are pros and cons to paving the road. Kinney explained the right of way/easement process because more land would need to be acquired for a paved road. Hamerlinck asked how much support there is for this possible \$1.2 million project. Kinney said to pave the road the road right of way would have to be expanded approximately an average of 30 feet. He said it could be up to 50 feet in some areas. One resident said he wouldn't be in favor of the project if it meant giving up more of his property for the right of way. An informal show of hands of those in attendance showed most were not in favor of paving. One resident suggested stabilizing 468<sup>th</sup> Avenue. Srp said he could have the County Engineer research that request.

11:00 A.M. Clinton County Conference Board Meeting - Board of Supervisors to participate

The Board of Supervisors adjourned to meet on Thursday, March 24, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson