

APRIL 4, 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 Motion was approved on the Consent Agenda:

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 16-182 for Windstream Communications of Iowa to bore and install underground fiber optic along the east side of 250<sup>th</sup> Avenue in Section 22 and along the south side of 140<sup>th</sup> Street in Section 27 T83N-R3E of Bloomfield Township.

Roll Call:

Staszewski: Yes  
Hamerlinck: Yes  
Srp: Yes

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-59

WHEREAS, the Clinton County Board of Supervisors desire to replace the roof on the Clinton County Courthouse at 612 N 2<sup>nd</sup> St., Clinton, Iowa; and

WHEREAS, the Board of Supervisors wish to solicit public input on the proposed completion of the plan and specifications by IIW for the Clinton County Courthouse roof replacement; and

WHEREAS, the Public Hearing has been set for April 25, 2016 at 9:30 a.m. in the Clinton County Administration Building, Conference Room B, 1900 N 3<sup>rd</sup> St., Clinton, Iowa;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby approve the date and place of above mentioned solicitation for public comment and authorize and submit the proper Public Hearing Notice to the appropriate media outlets.

Roll Call:

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

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Case Management Director Patti Robinson reported Chairperson Srp signed an amended contract last week with Caritas because the contract had to be filed Thursday to allow Case Management to access their system when the changeover occurred on Friday. The Amerigroup contract was sent to the Board of Supervisors and given to Robinson for review.

County Building Maintenance Manager Corey Johnson said the City of Clinton is reporting that 19<sup>th</sup> Avenue North will be closed to the County Administration Building entrance starting in either late April or early May. He said the City did not give a timeline how long it would be closed. Johnson guessed it would be closed at least two months. Johnson also informed the Board that dirt is being hauled in this week for the Administration Building retaining wall project.

DISCUSSION WITH POSSIBLE ACTION

Consider Offer on Tax Sale Certificate #13-0516: Chairperson Srp asked if the City of Clinton should be asked if it will support the acceptance of the offer. Srp said he will reach out to the City of Clinton this week. Supervisor Hamerlinck asked if it is customary to ask the City of Clinton for its comments on a tax sale offer. Srp said because the City may have a lien on the property, he would like to get its opinion. The matter will be scheduled again for the next Board of Supervisors meeting.

Clinton County Home Base Iowa Incentives: The Board of Supervisors considered possible incentive offers for the Clinton County Home Base Iowa program. Hamerlinck said he has asked the Board of Supervisors and others for ideas about incentives the County could offer as part of the Clinton County Home Base Iowa program. Hamerlinck said a Home Base Iowa presentation has been scheduled at 6 p.m., April 21 at the Clinton County Satellite Office in DeWitt. He said that meeting is hosted by ECIA and the mayors from cities in Clinton County have been invited. Hamerlinck said that will be a chance for mayors around the County to also start working on an incentive for their cities to be used in conjunction with the County incentive. Hamerlinck reviewed what some counties offer for incentives. Srp and Hamerlinck spoke about Clinton County Conservation being involved with incentives. Hamerlinck added the Chambers of Commerce in the area would coordinate incentives from their members. Hamerlinck said the Board would have to decide how long after the serviceperson's discharge will the incentives be allowed. Hamerlinck asked Auditor Van Lancker to explain his idea. Van Lancker said it was a one-time reimbursement on closing costs for a veteran purchasing a home in Clinton County. Srp also asked if banks and lawyers would offer discounts for closing costs. Hamerlinck wondered if this program garnered success, that maybe it could grow to entice more people to come to the community besides veterans. Srp liked the suggestion that this could serve as a pilot program now for veterans and could be expanded for others moving into the community. Hamerlinck suggested reimbursements for discharged veterans to come to Clinton County to interview for a job. He said he would cap it at two interviews per year at a cap of \$275 per visit. He also would like to add Van Lancker's suggestion of a closing cost reimbursement if Clinton County banks and attorneys are involved and to waive the County business license fee for a veteran who would like to start a business in the County. He also asked about a tax abatement on existing structures. Supervisor Staszewski wondered about the ability to offer that only for veterans and if it can be offered within city limits. Hamerlinck suggested that could be held out and researched further and added later. Srp would also like to research a loan for a home purchase. Van Lancker and Hamerlinck will work on a resolution for next week's meeting.

9:30 A.M. Public Hearing with Possible Action to Follow – FY17 County Secondary Road Budget and Construction Program

#### PUBLIC HEARING

Chairperson Srp called the Public Hearing to order at 9:30 a.m. The purpose of the Public Hearing is to solicit comments on the FY17 County Secondary Roads Budget and Construction Program.

Present were the Board of Supervisors; County Auditor Eric Van Lancker; County Engineer Todd Kinney, media and members of the public.

Proof of publication was presented, accepted and returned for filing.

No comments were received previous to the hearing.

County Engineer Todd Kinney reported the Department of Transportation (DOT) has changed how it wants programs reported. He said the DOT wants the projects reported when the bid letting is conducted. He said that is a change from the projects being reported when the funds are expended.

Motion was made by Supervisor Hamerlinck to adjourn the Public Hearing.

Roll Call:

Staszewski:	Yes
Hamerlinck:	Yes
Srp:	Yes

Motion carried. The Public Hearing was adjourned at 9:35 a.m.

The following resolution was presented and on motion approved:

#### RESOLUTION #2016-60

WHEREAS, in accordance with Section 309.22 and Section 309.93, Code of Iowa, it is required that a County Secondary Road Budget and Five Year Construction Program be adopted by the Board of Supervisors, on or before April 15<sup>th</sup> of each year, and

WHEREAS, such a budget and program setting forth the amounts to spend on the various items of construction and maintenance for the said year, has been prepared, and

WHEREAS, said budget and program are subject to the approval of the Iowa Department of Transportation, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said budget and program as set forth in detail be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

Roll Call:

Staszewski:	Yes
Hamerlinck:	Yes

Srp: Yes  
Daniel A. Srp, Chairperson

9:35 A.M. Community Partnership for Protecting Children – Presentation by Gwen Deming and Sheila Busch

The Board of Supervisors heard a presentation about Community Partnership for Protecting Children. Gwen Deming and Sheila Busch of Prevent Child Abuse Clinton County reported they strive to strengthen families to prevent child abuse. They said this month is National Child Abuse Prevention month and the national symbol is the pinwheel. They requested that pinwheels be allowed to be placed in the Clinton County Courthouse yard for the month of April. Srp also invited the organization to place some in the yard at the Administration Building. Busch added the pinwheels have tags on them that include suggestions of how families can connect with each other.

The Board of Supervisors adjourned to meet on Monday, April 11, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson