

MAY 16, 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.

REPORTS

The April 2016 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

CONSENT AGENDA

The following Resolutions #2016-92 through #2016-95 were approved on the Consent Agenda:

RESOLUTION #2016-92

WHEREAS, the following mobile home was purchased from a dealer and adjustments must be made per Code of Iowa, Section 435.23, to the Clinton County tax records in the amount of \$49.00:

Richard Roberts VIN #112B5313 Dist #0780 Trailer purchased from dealer \$49.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that County records be adjusted by the County Treasurer on the County system to reflect the pro-rated tax due.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

RESOLUTION #2016-93

WHEREAS, Clinton County parcel #86-25280000 is owned by the State of Iowa and is legally described on the County computer system as:

STUMBAUGHS ADDITION--PRT OF LOTS 14 & 15 BLK 25 COM AT SE COR LOT 14
W ALONG S LN OF LOT 14 A DIST OF 66.2' NW 49.6' NE 49.7 TO THE S LN OF MAIN
AV THEN SE ALONG THE S LN OF MAIN AVE 49.6' TO W LN OF N 4TH ST THEN S
78' TO PT OF BEG

with outstanding real estate tax due in the amount of \$156.36.

FURTHER, the Code of Iowa, Section 445.63, provides for the abatement of tax when it is owned by a political subdivision of the state.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor and the County Treasurer be and are hereby authorized to abate the tax owing against the aforementioned parcel on the County system in accordance with Iowa law.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

RESOLUTION #2016-94

WHEREAS, Kenneth and Diane Roling have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1145 1st Street, DeWitt, IA

PARCEL #20-12770000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

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

RESOLUTION #2016-95

WHEREAS, Jeannine Eldrenkamp has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

2214 N 5th St, Clinton IA

PARCEL #86-24870000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-96

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

WHEREAS, County elected officials and department heads have researched and determined a cost savings can be identified through a bulk purchase of standard copier paper; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that a bulk purchase of paper be approved and that funds for said purchase be used from the Miscellaneous fund;

BE IT FURTHER RESOLVED that County departments wishing to take advantage of the cost savings may request and purchase a case of paper through its regular claim submittal process to the County Auditor's Office which will then process the order for delivery through the County Building Maintenance Department.

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

The following resolution was presented and on motion approved:

RESOLUTION #2016-97

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on April 19, 2016 for a HMA Resurfacing project located on Y-34 and E-63 (140th Avenue, 180th/190th Street), south of Lost Nation, Project No. STP-S-C023(102)—5E-23.

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

Mathy Construction Company DBA River City Paving	\$1,957,203.55
Norris Asphalt Paving Co.	\$2,023,547.70
Manatt's, Inc.	\$2,063,338.14
Determann Asphalt Paving, LLC	\$2,117,597.82

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

Mathy Construction Company DBA River City Paving	\$1,957,203.55
Dubuque, IA	

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

Roll Call:

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

The following resolution was presented and on motion approved:

RESOLUTION #2016-98

WHEREAS, the following quotations were received on May 3, 2016, for a new motor grader, and

Dealer	Martin Equipment	Altorfer	Van Keppel
Model	John Deere 770GP	CAT 140M3	Volvo G940
Base Price	\$236,050	\$263,045	
Wing Plow	\$16,500	\$17,335	
Fenders	\$950	\$2,015	
Slope Control	0	\$7,595	
Trade amount	\$80,000	\$112,500	
Net Total	\$173,500	\$177,490	No Quote

WHEREAS, the County Engineer recommends based on the projected resale value and the quotes submitted that the quote be award to Altorfer for the purchase of a CAT 140M3.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a new motor grader be awarded to:

Altorfer for \$177,490 for the purchase of a CAT 140M3.

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

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

The following resolution was presented and on motion approved:

RESOLUTION #2016-99

WHEREAS, the following quotations were received on May 5, 2016 for a tandem axle dump truck cab and chassis, and

Dealer	Thompson Truck And Trailer	Truck Country	Twin Bridges
Model	7600 International	Western Star 4700	Mack GU 713
Base Price		\$118,633	\$117,407
Plow Trade		\$0	\$0
Front air bag		\$1,200	\$0
Truck Trade		\$18,000	\$6,000
Net Total	No Bid	\$101,833	\$111,407

WHEREAS, the County Engineer has determined that the quote be awarded to Truck Country for a Western Star 4700.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a new tandem truck cab and chassis be awarded to:

Truck Country for \$101,833 (Western Star 4700).

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

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

The following resolution was presented and on motion approved:

RESOLUTION #2016-100

WHEREAS, the Clinton County Board of Supervisors has considered all the bids for the housekeeping service at the DHS Building located in Clinton, IA, and

WHEREAS, the vendors and their bids are as follow:

Newman Cleaning Systems	\$3,099.00 per month	Emergency call \$19.70 per hour
Sanitol Service	\$1,985.00 per month	Emergency call \$18.50 per hour

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Newman Cleaning Systems in the amount of \$3,099.00 per month as recommended by the Building Maintenance Manager Corey Johnson.

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

UNFINISHED BUSINESS

GENERAL PUBLIC

Gary Waters, Clinton, congratulated the County on the May 3rd bond referendum approval. He is the maintenance technician at the DHS Building in Clinton. He said the purchase of the Administration Building years ago was an excellent decision by County leadership and added that the Building Maintenance Manager does a great job of maintaining the building. Waters said County employee Wanda Schlotfeldt has done a fantastic job as custodian at the DHS Building and congratulated her on her retirement and invited the Board of Supervisors to a retirement party for Wanda. He also thanked the Board of Supervisors for the security measures installed at the DHS Building.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Margaret Kuhl, CCJCC Coordinator, reported the jail facility committee will meet again Tuesday at the Courthouse and the CCJCC Board will meet at Clinton Community College on Thursday. She said citizen input is expected as plans for the new jail proceed.

Corey Johnson, County Building Maintenance Manager, reported the City of Clinton 19th Avenue North project to the South of the Administration Building started on Friday. He said the City last reported that wouldn't happen until the end of the month. He said the south parking area will be closed later today.

9:37 A.M. D.A.R.E. Junior Sheriff of the Day

County Sheriff's Office Deputy Stacey Bussie introduced Becky Selmani from Bluff Elementary School as the Junior Sheriff of the Day. She was chosen as the Clinton County Sheriff's Office Annual DARE Essay contest winner. Becky read her essay to the Board.

The following resolution was presented and on motion approved:
 RESOLUTION #2016-101

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Becky Selmani has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared First Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE, BE IT RESOLVED, that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Becky Selmani Junior Sheriff of Clinton County for May 16, 2016.

IN WITNESS THEREOF, we have hereunto set our hand, this 16th day of May in the Year of our Lord, Two Thousand and Sixteen.

Signed: John F. Staszewski
 Signed: Shawn Hamerlinck
 Signed: Daniel A. Srp
 Clinton County Board of Supervisors

ATTEST:
 Eric Van Lancker (Signed)
 County Auditor
 County of Clinton
 State of Iowa

The following resolution was presented and on motion approved:

RESOLUTION #2016-102

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Natalia Valenzuela-Hughes has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared Second Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE, BE IT RESOLVED, that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Natalia Valenzuela-Hughes Second Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 16th day of May in the Year of our Lord, Two Thousand and Sixteen.

Signed: John F. Staszewski
Signed: Shawn Hamerlinck
Signed: Daniel A. Srp
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

The following resolution was presented and on motion approved:

RESOLUTION #2016-103

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Jeffrey Peters has taken a positive stand to be drug free and to avoid violence by putting his commitment in writing and being declared Third Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE, BE IT RESOLVED, that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Jeffrey Peters Third Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 16th day of May in the Year of our Lord, Two Thousand and Sixteen.

Signed: John F. Staszewski
Signed: Shawn Hamerlinck
Signed: Daniel A. Srp
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

The following resolution was presented and on motion approved:

RESOLUTION #2016-104

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Kennedy Donovan has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared Fourth Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE, BE IT RESOLVED, that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Kennedy Donovan Fourth Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 16th day of May in the Year of our Lord, Two Thousand and Sixteen.

Signed: John F. Staszewski
Signed: Shawn Hamerlinck
Signed: Daniel A. Srp
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

9:48 A.M. Methamphetamine Awareness Month - Gateway ImpACT Coalition Presentation

Kristin Huisenga of the Gateway ImpACT Coalition spoke about methamphetamine and its effects on the community. She also reminded the Board of upcoming educational opportunities.

The following resolution was presented and on motion approved:

RESOLUTION #2016-105

PROCLAMATION

WHEREAS, methamphetamine abuse has clearly reached epidemic proportions in Iowa; and

WHEREAS, this drug can be found in every region of the state from Rock Rapids to Fort Madison to Decorah to Glenwood; and

WHEREAS, addiction shows no boundaries. It can happen to anyone – attorneys, doctors, laborers, teachers, mothers/fathers and students regardless of their economic status, education, upbringing or potential; and

WHEREAS, wherever you find methamphetamine you find identity theft, burglary, pornography, violence and child abuse/neglect; and

WHEREAS, methamphetamine produced in homes, apartments or hotels/motels creates toxic waste and the risk of fire, explosion and long-term contamination; and

WHEREAS, methamphetamine importation and trafficking is a significant problem bringing crime, gangs and weapons with it; and

WHEREAS, methamphetamine labs in Iowa have been reduced, the demand for and supply of methamphetamine has not; and

WHEREAS, the epidemic places undue burden on Iowa's Public Safety, Public Health, Human Services, Health Care, Education, Employment and Treatment systems; and

WHEREAS, methamphetamine treatment is effective in interrupting the cycle of addiction and abuse; and

WHEREAS, the support and commitment and involvement of the entire community is needed in order to solve this problem; and

NOW, THEREFORE WE, THE MEMBERS OF THE CLINTON COUNTY
BOARD OF SUPERVISORS, HEREBY PROCLAIM MAY 2016 TO BE

METHAMPHETAMINE AWARENESS MONTH

in Clinton County, Iowa, and encourage all citizens and Clinton County communities to join in this observance.

IN WITNESS WHEREOF, we hereunto set our hands and cause the Seal of Clinton County to be affixed.
Done at Clinton, the County Seat on this 16th day of May, 2016.

Signed: John F. Staszewski
Signed: Shawn Hamerlinck
Signed: Daniel A. Srp
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor

County of Clinton
State of Iowa

9:55 A.M. Clinton County Communications Update

County Communications update discussion was rescheduled for a future meeting.

10:00 A.M. Home Base Iowa - Discuss incentives, Director Jason Kemp

A Home Base Iowa presentation was given. Supervisor Hamerlinck presented Kemp with the two resolutions the County approved to support the Home Base Iowa efforts. Hamerlinck added that they are also meeting with cities in the County about how they can participate with local chambers and local businesses. There was a discussion about the road signs required to denote Clinton County as a Home Base Iowa County. Kemp reviewed a signage plan presented by County Engineer Todd Kinney.

10:30 A.M. Drainage Districts – Board of Trustees

- Drainage District #5 – Concern of an adverse effect on the Drainage District
- Drainage District #5 and Drainage District #15 – Weed spraying program

Motion was made by Supervisor Hamerlinck to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #5 and Drainage District #15.

Roll Call:

Staszewski: Yes
Hamerlinck: Yes
Srp: Yes

Motion carried. The Board of Supervisors recessed and Board of Trustees convened at 10:31 a.m.

County Engineer Kinney presented a letter to be sent in regards to the Drainage District #5 issue. The Board of Trustees reviewed the letter.

Planning and Zoning Director Nate Mueller reported Don Reffer of B&W Control Specialists does not believe Drainage District #5 needs to be sprayed this year. A contract for Drainage District #15 weed spraying was presented. Kinney suggested landowners be notified about the tree and brush control treatments. He recommended skipping treatments on Laterals 10, 11 and 12 in Drainage District #15 until the next cycle. Reffer said Laterals 10, 11 and 12 can be removed from the contract.

The following resolution was presented and on motion approved:

RESOLUTION #2016-DD15-01

WHEREAS, the Clinton County Board of Supervisors, acting as Statutory Drainage District Trustees for Drainage District #15 has requested a proposal from B&W Control Specialists for control of noxious weeds, and tree and brush control in Drainage District #15, and

WHEREAS, a proposal from B&W Control Specialists has been received, now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors acting as Statutory Drainage District Trustees for Drainage District #15, that a contract be awarded to B&W Control Specialists as listed in its proposal;

BE IT FURTHER RESOLVED that the Chairperson be and is hereby authorized to sign the proposal and the Agreement for Tree and Brush Spraying on behalf of Drainage District #15.

Roll Call:

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

Motion was made by Supervisor Hamerlinck to adjourn as Board of Trustees for Drainage District #15 and reconvene as the Board of Supervisors.

Roll Call:

Staszewski: Yes
Hamerlinck: Yes
Srp: Yes

Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 10:55 a.m.

DISCUSSION WITH POSSIBLE ACTION

Roadside Maintenance Employee Training Reimbursement: County Engineer Todd Kinney reported the roadside personnel received training before it was decided to contract for that service. Kinney said it was budgeted so it was already approved by the Board of Supervisors. He wanted to let the Board of Supervisors know of the payments that would be made despite the local program now being contracted.

Schedule of Board of Supervisor Meetings around the County: The Board of Supervisors discussed scheduling meetings at various locations throughout the County. The Supervisors discussed conducting Board meetings in Grand Mound, DeWitt during the County Fair, Andover and Charlotte.

1:30 P.M. Law Center Project - Recommendation on Hiring an Architect

A proposed contract to engage Shive-Hattery for the design of the new replacement Jail/Law Center/Communications Center was presented.

Michael Lewis of Shive-Hattery participated in the meeting via teleconference.

Margaret Kuhl, CCJCC, explained that the facility committee met last week and recommends to the Board of Supervisors to engage Shive-Hattery for the planning for the new building. She added a contract with Shive-Hattery had been distributed for review. Chairperson Srp said he doesn't have reservations about working with Shive-Hattery. Supervisor Hamerlinck said he has had positive working experiences with Shive-Hattery.

County Attorney Mike Wolf explained a professional services selection is discretionary for government contracts. Wolf asked Lewis to explain the pricing to the Board. Lewis reviewed the costs of the Shive-Hattery fee and said the fee is traditional and includes other consulting fees. Wolf also asked Lewis about hiring a construction manager and if that would affect Shive-Hattery's fee. Lewis said it could however, he said the architect will still need to review shop drawings and approve payment requests. He said the fee is based on Shive-Hattery visiting the site twice a month.

Supervisors Staszewski asked if Lewis' firm gives recommendations on construction manager hiring opinions. County Building Maintenance Manager Corey Johnson said part of the reason the facility committee recommended hiring an architect first is to bring them in for suggestions for a construction manager. Lewis said the construction manager would assist with detailed cost estimation.

Hamerlinck asked about who the contact would be for the County on the project. He wondered if it would be the Board of Supervisors or CCJCC. Srp said that is an item of discussion during the Thursday CCJCC meeting. Hamerlinck asked about landscaping as part of the scope of services. Lewis said their outside work is basic sodding or seeding.

Kuhl said Shive-Hattery has done a good job of answering all sorts of questions about the project.

Lewis said the contract also includes public meetings through the planning process.

The Board of Supervisors asked about funding the architect fees until the bonds are sold in December. County Auditor Eric Van Lancker said the County can perform an inter-fund loan for the project payments and then use bond money to pay back the County fund for the expenses.

Wolf would like to set a time to review the contract with Lewis and a member of the Board of Supervisors.

The following resolution was presented and on motion approved:

RESOLUTION #2016-106

WHEREAS, the replacement Clinton County Jail/Law Center/Communications Center bond referendum was approved by voters on Tuesday May 3, 2016; and

WHEREAS, the Clinton County Justice Coordinating Commission - Jail Facility & Planning Committee recommends that the Clinton County Board of Supervisors should select Shive-Hattery, Inc., West Des Moines, Iowa, to conduct architectural services for the consulting and design of the jail facility project; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Chairperson is hereby authorized to sign a contract with Shive-Hattery, Inc. to conduct architectural services for the consulting and design of the jail facility project.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

The Board of Supervisors adjourned to meet on Monday, May 23, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson