

JUNE 13, 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.

TRANSFERS

General Basic Fund	to	Secondary Roads Fund	\$2,851.14
Rural Services Fund	to	Secondary Roads Transfer	\$11,328.22

REPORTS

The May 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
Call to Order – Pledge of Allegiance
Canvass votes from the June 7, 2016, Primary Election

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes of the Primary Election held on June 7, 2016. Results of the canvass are posted on the Clinton County Web site at: www.clintoncounty-ia.gov and available for review in the office of the County Auditor.

9:55 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-122 through #2016-131 and two Motions were approved on the Consent Agenda:

RESOLUTION #2016-122

WHEREAS, the below listed entities have filed applications for renewal applications to sell cigarettes/tobacco/nicotine/vapor in Clinton County, said applications being accompanied by the necessary fee of \$50.00 each;

BE IT RESOLVED by the Clinton County Board of Supervisors that said applications be and are hereby accepted and the County Auditor be and is hereby authorized to issue renewal permits for FY2017 to the following:

The Almont Tap	4581 140 th St., Clinton
B.S. General Store	2919 Hwy 67, Camanche

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

RESOLUTION #2016-123

BE IT RESOLVED by the Clinton County Board of Supervisors that the official holidays for FY 2016/2017, for which County offices of the Administration Building and other off premises County offices will be closed are as follows:

2016: Independence Day	Monday, July 4 th
Labor Day	Monday, September 5 th
Veterans Day	Friday, November 11 th
Thanksgiving	Thursday, November 24 th
	Friday, November 25 th
December Holidays	Friday, December 23 rd
	Monday, December 26 th
2017: New Years Day	Monday, January 2 nd
President's Day	Monday, February 20 th
Good Friday	Friday, April 14 th
Memorial Day	Monday, May 29 th

BE IT FURTHER RESOLVED that the aforementioned holiday schedule is for General Services Bargaining Unit Agreement and those offices covered by said agreement. Employees of Secondary Roads, Sheriff's Office and Communications Department are to refer to their respective Bargaining Unit Agreements for their holiday schedule.

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

RESOLUTION #2016-124

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

270 23rd Avenue No., Clinton IA Parcel #86-25840000

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 #2016-125

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

1919 N 6th Street, Clinton IA Parcel #86-21460000

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 #2016-126

WHEREAS, Brian Fallesen has petitioned for suspension of taxes under provisions of Code of Iowa, Section 427.8, on the following described property:

2046 442nd Avenue, Clinton IA Parcel #32-04970000 & Parcel #32-04971000

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 #2016-127

WHEREAS, Eugene Barber has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

430 Locust Place, Clinton IA Parcel #80-23800000 & Parcel #80-23780000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, 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 #2016-128

WHEREAS, the County Recorder had reduced the Clerk II position in his office from full-time to part-time, effective July 1, 2015; and after one year as such, the County Recorder has deemed it necessary to increase the Clerk II position to full-time; and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Clerk II position in the County Recorder's Office be and is hereby qualified as full-time effective July 1, 2016.

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

RESOLUTION #2016-129

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but needs to authorize payroll for the County Auditor.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail, to Patricia Edwards, as a full-time Correctional Officer. This will be a reappointment retroactive to November 30, 2015, to be made whole with the exception of an unpaid suspension from November 30, 2015, through February 3, 2016. Edwards' regular rate of pay is to commence on November 4, 2015. This is subject to the terms and conditions of the Sheriffs Bargaining Unit agreement without further action of this Board.

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

RESOLUTION #2016-130

WHEREAS, Curtis A. Tholen has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

312 23rd Ave. No. Clinton IA Parcel #86-25650000

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 #2016-131

WHEREAS, Donna L. Johnson has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

2708 Cleveland St., Clinton IA

Parcel #86-05980000

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

Motion was made by Supervisor Hamerlinck to authorize the County Engineer to attend the National Association of Counties 2016 Conference (July 22-25) in Long Beach, California, and approve any necessary travel expenses (including out of state travel) per existing policy.

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

Motion carried.

Motion was made by Supervisor Hamerlinck to authorize the County Engineer to attend the National Pavement Preservation Conference in Nashville, Tennessee in October of 2016 and approve any necessary travel expenses (including out of state travel) per existing policy not covered by the National Association of County Engineers.

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

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-132

WHEREAS, the Clinton County Sheriff desires his office continue as a member of the Clinton County Public Safety Software Consortium; and

WHEREAS, a revised 28E Intergovernmental Agreement has been produced detailing the requirement and obligations for the purchase and maintenance of Zuercher public safety software suite; and

WHEREAS, Clinton County Attorney Mike Wolf has reviewed and approved the revised 28E agreement; and

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby authorizes the Board chair and the Sheriff to sign the 28E Inter-government Agency Agreement for the purchase and maintenance of a computer aided dispatch and records management system.

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

The following resolution was presented and on motion approved:
RESOLUTION #2016-133

WHEREAS, the Clinton County Sheriff desires to enter into a contract for the purchase of Zuercher public safety software suite; and

WHEREAS, the contract includes an annual maintenance and support fee; and;

WHEREAS, Clinton County Attorney Mike Wolf has reviewed and approved said contract; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby authorizes County Sheriff Rick Lincoln to sign the contract with Zuercher.

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 reported the Auditor, Treasurer and Assessor offices are training this week on the new tax software.

County Engineer Todd Kinney reported a pipeline project that will start in July will cross some County roads. He said according to Code of Iowa, the County must provide oversight. He is talking with Scott County to share a consultant for the project as it passes through Scott and into Clinton County. He said it will cost up to \$100,000.

DISCUSSION WITH POSSIBLE ACTION

County Conservation Project Budget Options: Walt Wickham, Clinton County Conservation Director, reported his department has some unspent funds in his budget as a project was not able to be started this fiscal year. He would like the funds to carry-over into the next fiscal year and wants the funds transferred into the land acquisition funds. Wickham said other conservation directors wrote in support of the funds being transferred to the reserve. He is aware he would still need a budget amendment for the expenditure in the next fiscal year. The Board discussed the difference between transferring the money to the reserve fund and committing the funds in the general fund.

Motion was made by Supervisor Hamerlinck to allow the transfer of \$10,000 to the Conservation Land Acquisition Fund for the purpose of addressing ADA projects in the next fiscal year.

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

Motion carried.

Planning & Zoning Director Job Recruitment Update: Supervisor Hamerlinck updated the Board of Supervisors about the committee that is meeting to fill the position of County Planning & Zoning Director. He reviewed the timeline for applications and interviews. He also suggested having former Planning & Zoning Director Paul Ketelsen fill in when needed and possibly help with some orientation of the newly hired person.

The following resolution was presented and on motion approved:
RESOLUTION #2016-133

WHEREAS, the Clinton County Board of Supervisors desires to provide transitional services in the Clinton County Planning & Zoning Department following a pending vacancy of the Clinton County Planning & Zoning Director position; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Planning & Zoning Department, to Paul Ketelsen, as a temporary part-time Planning & Zoning Administrator, effective upon appointment of June 13, 2016, at an hourly rate of \$20.50.

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

The Board of Supervisors adjourned to meet on Monday, June 20, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson