

JUNE 27, 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

Call to Order – Pledge of Allegiance

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

CONSENT AGENDA

The following Resolutions #2016-141 through #2016-149 and three Motions were approved on the Consent Agenda:

RESOLUTION #2016-141

BE IT RESOLVED by the Clinton County Board of Supervisors that pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the various offices FY 2016-2017 are hereby established:

Ross Barlow	Assistant County Attorney	\$92,293.00
Robin Strausser	Assistant County Attorney	\$80,203.00
Cheryl Newport	Assistant County Attorney	\$80,203.00
Amanda Myers	Assistant County Attorney	\$75,254.00
James McHugh	Assistant County Attorney	\$61,842.00
Lynn Kirchhoff	Budget Director	\$61,285.00
Jill McDonald	Assistant to the Auditor	\$63,911.00
Nancy A. Howson	Deputy Auditor	\$46,286.00
Rebecca Weaver	Deputy Auditor	\$57,019.00
Natalie Ehm	Deputy Auditor	\$57,019.00
Kyle Leist	GIS Technician	\$42,000.00
Debbie Jo Elkins	Deputy Recorder	\$52,403.00
Sherry Sperry	Deputy Recorder	\$49,128.00
Lori Michaelsen	Deputy Treasurer	\$56,292.00
Marcia Opheim	Deputy Treasurer	\$49,007.00
Samantha Giuliani	Deputy Treasurer	\$45,000.00
Allison Swanson	Deputy Treasurer	\$43,378.00

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

RESOLUTION #2016-142

WHEREAS, an agreement has been made between the Clinton County Board of Supervisors and the Clinton County Communications Commission, of which Commission, Clinton County is a member, and the Clinton County Communications Operators are covered by said agreement; and

WHEREAS, the following employees are covered by said agreement for the period July 1, 2016, through June 30, 2017:

Ruthellen Bates	Kellene Hosette
S. LeeAnn Birdsley	Rhya Kowzic
Lynn Broadrick	Crystal Lant
Margaret Crosthwaite	Adam Lemke
Marcia DeBoer	Betty J. McCullough
Sara Eagle	Brent Vogel

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the General Basic Fund in payment of wages, as set out in said agreement without further action of this Board.

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to pay longevity and shift differential as per union contract without further action of this Board.

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

RESOLUTION #2016-143

WHEREAS, an agreement having been made between the Clinton County Board of Supervisors and General Services union employees represented by Public, Professional and Maintenance Employees, IBPAT 2003, applicable to the employment of said employees; and

WHEREAS, the following employees are covered by said agreement:

- Grade 1: Kelli Riley
- Grade 2:
- Grade 3: June Mielk; Steven Tegeler
- Grade 4: David Hendrickson; Allen Ketelsen; John McElroy; Michelle Stearns
- Grade 5: Christine Bruhn; Melissa Clay; Denise Dodson; Debra Irish; Natalie Kristensen; Cynthia Perry; Tami Stoddard; Jennifer Woodard
- Grade 6: Jean Horan; Lori Johnson; Barbara Mussman-Weber
- Grade 7: Lisa Abbott; Karen Brix; Teresa Decker; Mathew Lancaster; Penny Linden; Robert Schaefer
- Grade 8: Paul Burn; William Costello; Grant Henry; Charles Jacobsen; Jill Schmidt; David Schneden; Jessica Steines
- Grade 9: Darin Voss; Ryan Waltz
- Grade 10: Mark Roberts
- Grade 11: Chip Brown; Darla Brown; Tracy Dickey; Andra Ehredt; Christine Meier; Mark Mussmann; Shane Sikkema; Brad Taylor; Sherry Tubbs;
- Grade 12: Paul Banowetz; Handy Ehredt

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the various funds in payment of wages, as set out in said agreement, for said job classifications without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate for eligible personnel covered by PPME 2003 contract, as step raises are earned FY 2016-2017 and to disburse longevity to qualifying personnel without further action of this Board.

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

RESOLUTION #2016-144

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of various county offices for the period from July 1, 2016 through June 30, 2017.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Todd J. Kinney	County Engineer	\$110,963.00 Yearly
Eric Dau	Communications Director	\$57,677.00 Yearly
Corey Johnson	Building Maintenance Manager	\$57,775.00 Yearly
Karen Petersen	Office Manager	\$62,914.00 Yearly
Edward Staszewski	Veterans Affairs Director	\$38,087.00 Yearly
Walter Wickham	Conservation Director	\$79,257.00 Yearly
Shane McClintock	Environmental Services Director	\$53,560.00 Yearly
Lisa Frederick	Admin Asst, Environmental Services	\$17.67 Hourly
Chance Kness	Emergency Management Coordinator	\$64,465.06 Yearly
Amanda Pearson	Emergency Management Admin Asst	\$38,146.15 Yearly
Dannie Howard	Operations Officer	\$45,000.00 Yearly

Patricia A. Robinson	Director of Case Management	\$65,949.00 Yearly
Robyn Landon	Medicaid Case Management Supervisor	\$55,997.00 Yearly
Rebecca J. Eskildsen	Coordinator of Disability Services	\$68,379.00 Yearly
Kimberly Ralston	Assistant MH Coordinator	\$61,543.00 Yearly
Celestine Hlubek	Administrative Assistant	\$41,512.00 Yearly
Margaret Kuhl	Clinton County Justice Coordinator	\$48,925.00 Yearly
Elizabeth Smith	IT Director	\$66,435.00 Yearly
Brian Briese	Network Systems Analyst	\$56,470.00 Yearly
Edward Reuter	Maintenance Supervisor	\$48,497.00 Yearly

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the various funds in payment of salaries without further actions of this Board.

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

RESOLUTION #2016-145

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having considered the appointment of the following personnel to the Clinton County Secondary Road Department for the period from July 1, 2016, through June 30, 2017, now

THEREFORE BE IT RESOLVED that said personnel be and are hereby appointed to the positions indicated:

Elliott Pennock	Asst. County Engineer	\$66,950/Year
Velda I. Arvola	Office Manager	\$23.19/Hour*
Donn Holst	Road Maintenance Foreman	\$72,905/Year
Gregory Oldsen	Shop Foreman	\$27.32/Hour
Jeff A. Oster	Bridge Foreman	\$27.32/Hour
Ryan Weaver	Engineering Technician-4	\$25.75/Hour

\*Hourly rate contingent upon continuing accounts payable responsibilities.

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the "Regulations for Non-Union County Engineer's Personnel," be applicable for the employment of the above personnel for said period.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks on the Secondary Road Fund in payment of salaries without further order of the Board.

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

RESOLUTION #2016-146

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the Clinton County Sheriff's Office for fiscal year 2016-17 are hereby established.

BE IT RESOLVED by the Clinton County Board of Supervisors that the salaries for administrative personnel are hereby established for fiscal year July 1, 2016 through June 30, 2017.

Kevin G. Cain	Chief Deputy	\$77,728.25
Thomas Paarmann	Lieutenant	\$73,156.00
Craig Eberhart	Lieutenant	\$73,156.00
Steven L. Cundiff	Sergeant	\$29.72 hourly
Paul Hammond	Sergeant	\$29.72 hourly
J. Scott Reyhons	Sergeant	\$29.72 hourly
Stephen Diesch	Sergeant	\$29.72 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for EMT Certification when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

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

RESOLUTION #2016-147

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of the Clinton County Sheriff's Office for the period from July 1, 2016 through June 30, 2017.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Tara Sbertoli	Sheriff's Admin Assist	\$20.65 hourly
Laura Davis	Civil Process Director	\$62,350.78 yearly
Elizabeth Eikenberry	Secretary (P/T)	\$18.52 hourly
Randy Meier	Senior's vs. Crime	\$14.51 hourly
James Robertson	Bailiff	\$18.06 hourly
Gean Moore	Bailiff	\$16.62 hourly
Clarence Henry	Bailiff	\$16.16 hourly
Michael Wirth	Bailiff	\$16.16 hourly
Don Weis	Bailiff	\$16.16 hourly
Steve Dyson	Bailiff	\$15.85 hourly
Jess Paul	Bailiff	\$15.85 hourly
Roger Drey	Bailiff	\$15.45 hourly
Vacant	Bailiff	\$15.00 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

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

RESOLUTION #2016-148

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), of the Code of Iowa, the annual salaries of Sheriff's Deputies, Civilian Correctional Officers and Office Personnel for fiscal year 2016-17 are hereby established.

BE IT RESOLVED by the Clinton County Board of Supervisors that salaries for the following Sheriff's Deputies, Civilian Correctional Officers and Office Personnel be and are hereby established for the fiscal year July 1, 2016 through June 30, 2017.

Allen Soenksen	Deputy Sheriff	\$26.42 hourly
Jeffrey Ernst	Deputy Sheriff	\$26.42 hourly
Stacey Bussie	Deputy Sheriff	\$26.42 hourly
Jessup Schroeder	Deputy Sheriff	\$26.42 hourly
Thomas Christoffersen	Deputy Sheriff	\$26.42 hourly
Scott Wainwright	Deputy Sheriff	\$26.42 hourly
Brian Grell	Deputy Sheriff	\$26.42 hourly
Christopher Sivright	Deputy Sheriff	\$26.42 hourly
Matthew Owens	Deputy Sheriff	\$26.42 hourly
Cole Hamilton	Deputy Sheriff	\$26.42 hourly
Mark Mahmens	Deputy Sheriff	\$26.42 hourly
Alisha Wirth	Deputy Sheriff	\$26.42 hourly
Zachary Lange	Deputy Sheriff	\$26.42 hourly

Brandon VanBlaricome	Deputy Sheriff	\$26.42 hourly
Jacob Dever	Deputy Sheriff	\$26.42 hourly
Ben Watts	Deputy Sheriff	\$26.42 hourly
Clayton Rabe	Deputy Sheriff	\$26.42 hourly
Karen Jess-Jungen	Secretary	\$19.07 hourly
Debra Determan	Secretary	\$19.07 hourly
Kimberly Spittler	Secretary	\$19.07 hourly
Sheri Plum	Civilian Correctional Officer	\$19.07 hourly
Bryan McClimon	Civilian Correctional Officer	\$19.07 hourly
Lori Nichols	Civilian Correctional Officer	\$19.07 hourly
Christopher Atkinson	Civilian Correctional Officer	\$19.07 hourly
Julie Cramer	Civilian Correctional Officer	\$19.07 hourly
Tracey Friederichsen	Civilian Correctional Officer	\$19.07 hourly
Megan Goodall	Civilian Correctional Officer	\$19.07 hourly
Ronald Shanahan	Civilian Correctional Officer	\$19.07 hourly
Andrew Long	Civilian Correctional Officer	\$19.07 hourly
Hailey Hall	Civilian Correctional Officer	\$19.07 hourly
Joshua Wehde	Civilian Correctional Officer	\$19.07 hourly
Jaimie Storjohann	Civilian Correctional Officer	\$19.07 hourly
Vacancy	Civilian Correctional Officer	\$19.07 hourly
Vacancy	P.T. Correctional Officer	\$19.07 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate of Sheriff's Deputies, Civilian Correctional Officers, and Office Personnel for longevity when proper notification is received from the Office of Sheriff, as per union contract, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate of Sheriff's Deputies for EMT certification when proper notification is received from the Office of Sheriff, as per union contract, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

#### RESOLUTION #2016-149

WHEREAS, has petitioned for a tax sale certificate redemption under provisions of Code of Iowa, Section 447.9, on the following described property:

5116 9<sup>th</sup> Street, Camanche, IA

Parcel # 10-18180000

WHEREAS, eligibility for said 447.9 tax sale certificate redemption has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that the redemption of the tax sale certificate 15-0026 be and is hereby approved. Additionally, the Clinton County Board of Supervisors approves the payment of the interest due to the holder of tax sale certificate ADAIR 0058/BMO HARRIS; C/O BMO16; PO Box 1414; Minneapolis, MN 55480. The County Treasurer is authorized to make entry on this record accordingly.

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 10-83 for Eastern Iowa Light and Power to bore underground electrical lines across 210th Avenue in Section 24 of Brookfield Township T83N-2E.

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 10-84 for Eastern Iowa Light and Power to bore underground electrical lines across 170<sup>th</sup> Street in Section 3 of Hampshire Township T82N-6E.

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 16-185 for Windstream Communications of Iowa to bore and install underground fiber optic along the north side of 180<sup>th</sup> Street in Section 15 of T82-R3N in Welton Township.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-150

WHEREAS, requests for qualifications were solicited by Clinton County for natural gas pipeline inspection services as allowed by Iowa Code, Chapter 479, on June 15, 2016, from the following firms:

1. Clapsaddle-Garber Associates, Inc.
2. Shive-Hattery, Inc.
3. Missman, Inc.
4. IIW Engineers (Declined to submit qualifications)

WHEREAS, the County Engineer has interviewed each of the firms who submitted their qualifications and recommends based on project experience and qualifications that the contract be awarded to Clapsaddle-Garber Associates, Inc.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the contract for construction inspection services be awarded to:

Clapsaddle-Garber Associates, Inc. at the hourly rates listed for the actual cost of the work performed as directed by the County Engineer.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contract 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 #2016-151

WHEREAS, Clinton County is required to follow the rules of the Health Insurance Portability and Accountability Act of 1996 (HIPAA); and

WHEREAS, the Clinton County Board of Supervisors desires to adhere to the regulations set within HIPAA and to avoid penalties that accompany HIPAA violations; and

WHEREAS, Carosh Compliance Solutions has presented its services and fees in relation to HIPAA compliance; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Board Chairperson is hereby authorized to sign a contract with Carosh Compliance Solutions to provide HIPAA compliance services.

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 asked the Supervisors what time they would like to meet on Friday, July 1, for the first meeting of the new fiscal year. The meeting time was set at 8:00 a.m. He also reminded the Board of Supervisors that its next meeting is at 10:00 a.m. at the Clinton County Fair in DeWitt.

Supervisor Hamerlinck has been asked by property owners in the Calamus area to have the Supervisors conduct a meeting in Calamus about concerns they have about land being placed into conservation. That meeting is tentatively scheduled for July 13 at 6:00 p.m. at the Calamus Fire Department.

DISCUSSION WITH POSSIBLE ACTION

9:36 A.M. Public Hearing with Possible Action – Anderson Subdivision

**PUBLIC HEARING**

Chairperson Srp called the Public Hearing into order to solicit comments on the proposed Anderson Subdivision request. Present were Supervisors Hamerlinck and Staszewski; County Auditor Eric Van Lancker; Interim County Planning and Zoning Administrator Paul Ketelsen; media and public.

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

No comments were received prior to the Public Hearing.

Interim County Planning and Zoning Administrator Paul Ketelsen presented the subdivision request.

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 9:39 A.M.

The following resolution was presented and on motion approved:

**RESOLUTION #2016-152**

WHEREAS, Charles and Kristy Anderson have filed subdivision application 3967 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Anderson Subdivision, located in the SW ¼ of the NE ¼ of Section 34, Township 81 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on June 1, 2016, in DeWitt, Iowa to consider this application, and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on June 27, 2016, to hear comments for and against the application; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Floodplain Management Ordinance, Airport Overlay Ordinance, Master Plan, and the laws of the State of Iowa have been complied with;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Anderson Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chairperson is authorized to sign the final plat prior to recording.

Roll Call:

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

9:40 A.M. Public Hearing with Possible Action – Rittmer’s 3<sup>rd</sup> Addition

**PUBLIC HEARING**

Chairperson Srp called the Public Hearing into order to solicit comments on the proposed Rittmer’s 3<sup>rd</sup> Addition request. Present were Supervisors Hamerlinck and Staszewski; County Auditor Eric Van Lancker; Interim County Planning and Zoning Administrator Paul Ketelsen; media and public.

Proof of publication was presented, accepted, and returned for filing.  
No comments were received prior to the Public Hearing.  
Interim County Planning and Zoning Administrator Paul Ketelsen presented the subdivision request.  
No comments were made during the Public Hearing.

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 9:44 A.M.

The following resolution was presented and on motion approved:  
RESOLUTION #2016-153

WHEREAS, Dennis Campbell and Kristin Siebs-Campbell have filed subdivision application 3968 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Rittmer's 3<sup>rd</sup> Addition, located in the E ½ of the NE ¼ of Section 24, Township 82 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on June 1, 2016, in DeWitt, Iowa to consider this application, and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on June 27, 2016, to hear comments for and against the application; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Floodplain Management Ordinance, Airport Overlay Ordinance, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Rittmer's 3<sup>rd</sup> Addition, Clinton County, Iowa, be and the same is hereby approved subject to the following conditions and the chair is authorized to sign the final plat prior to recording:

1. The applicant shall submit an acceptable Agricultural Easement to Planning and Zoning staff prior to recording of the final plat proceeding.

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

9:45 A.M. Public Hearing with Possible Action – Clinton County Floodplain Management Ordinance proposed amendment

#### PUBLIC HEARING

Chairperson Srp called the Public Hearing into order to solicit comments on the proposed Floodplain Management Ordinance amendment to clarify certain requirements for the construction of accessory structures in the Floodway Fringe District and updating the effective date of Official Floodplain Zoning Map. Present were Supervisors Hamerlinck and Staszewski; County Auditor Eric Van Lancker; Interim County Planning and Zoning Administrator Paul Ketelsen; media and public.

Proof of publication was presented, accepted, and returned for filing.  
No comments were received prior to the Public Hearing.  
Interim County Planning and Zoning Administrator Paul Ketelsen reviewed the ordinance amendment.

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 9:49 A.M.

Motion was made by Supervisor Hamerlinck to accept the First Reading of the ordinance amendment.

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

Motion carried.

The following resolution was presented and on motion approved:  
RESOLUTION #2016-154

BE IT RESOLVED, that the Clinton County Board of Supervisors will meet on the 18<sup>th</sup> day of July, 2016, at 9:30 A.M. in Conference Room B at the Clinton County Administration Building, 1900 North 3<sup>rd</sup> Street, Clinton, Iowa 52732, for the purpose of hearing the Final Reading on a proposed text amendment to the Clinton County Floodplain Management Ordinance to clarify certain requirements for the construction of accessory structures in the Floodway Fringe District and updating the effective date of Official Floodplain Zoning Map; and

BE IT FURTHER RESOLVED, the Clinton County Board of Supervisors authorizes the Planning and Zoning Director to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

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

9:51 A.M. Public Hearing with Possible Action – Clinton County Zoning Ordinance proposed amendment

**PUBLIC HEARING**

Chairperson Srp called the Public Hearing into order to solicit comments on the proposed County Zoning Ordinance to change the requirements for severing an existing farm dwelling within 1,320 feet of an existing livestock confinement operation or feed lot. Present were Supervisors Hamerlinck and Staszewski; County Auditor Eric Van Lancker; Interim County Planning and Zoning Administrator Paul Ketelsen; media and public.

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

No comments were received prior to the Public Hearing.

Interim County Planning and Zoning Administrator Paul Ketelsen reviewed the ordinance amendment.

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 9:54 A.M.

Motion was made by Supervisor Hamerlinck to accept the First Reading of the ordinance amendment.

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

Motion carried.

The following resolution was presented and on motion approved:  
RESOLUTION #2016-155

BE IT RESOLVED that the Clinton County Board of Supervisors will meet on the 18<sup>th</sup> day of July, 2016, at 9:35 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3<sup>rd</sup> Street, Clinton, Iowa 52732, for the purpose of hearing the First Reading and soliciting public comment on a proposed text amendment to the Clinton County Zoning Ordinance allowing the severance of an existing farm dwelling from the surrounding farm ground within 1,320 feet of an established feedlot or livestock confinement operation subject to certain conditions; and

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes the Planning and Zoning Director to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call:

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

9:55 A.M. Property Purchase – Possible Action to Follow

Motion was made by Supervisor Hamerlinck to enter into a closed session per Code of Iowa, Section 21.5(j), to discuss a possible purchase of property.

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

Motion carried. The Board of Supervisors entered into a closed session at 9:58 A.M.

Chairperson Srp adjourned the closed session at 10:37 A.M. The Board of Supervisors returned to open session.

Motion was made by Supervisor Hamerlinck to retain Drew Chambers to represent the County in the possible purchase of land.

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

Motion carried.

Motion was made by Supervisor Staszewski to authorize Chambers and the County Attorney to negotiate a contingent offer for the Board of Supervisors to consider based on discussion in closed session.

Roll Call:  
Staszewski: Yes  
Hamerlinck: No  
Srp: Yes

Motion carried.

The Board of Supervisors adjourned to meet on Friday, July 1, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson