

SEPTEMBER 22, 2015

The Board of Supervisors of Clinton County, Iowa, met at the Low Moor Community Center in Low Moor, Iowa. Present were Supervisors Staszewski, Srp and Hamerlinck. Minutes of the previous meeting were read and approved.

6:00 A.M. Board of Supervisors attend the Low Moor Lions Club meeting

7:00 A.M. Review Correspondence and Claims

7:05 A.M. Discussion – Update on Replacement County Jail and Law Center Project - CCJCC Coordinator Margaret Kuhl

8:17 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2015-256

BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County Case Management Services enter in to a contract with AmeriHealth Caritas Iowa for the purpose of Medicaid payments beginning January 1, 2016;

THEREFORE BE IT RESOLVED that the Chairperson of the Board of Supervisors be authorized to sign said contract for submission to AmeriHealth Caritas Iowa.

Roll Call:

Hamerlinck: No
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-257

WHEREAS, Clinton County currently has a General Assistance Policy, and;

WHEREAS, the Clinton County Board of Supervisors has revised the current General Assistance Policy with respect to the eligibility requirements, benefit limitations, and the responsibility of applicants who apply for and/or receive assistance, among other provisions.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the current General Assistance Policy be replaced with the revised General Assistance Policy and the Chairperson be and is hereby authorized to sign the General Assistance Policy, dated September 22, 2015, on behalf of Clinton County.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

Discussion on Resolution #2015-258:

The Board of Supervisors agreed to vote down the resolution as it had determined additional changes to the policy would require another Public Hearing.

The following resolution was presented and failed.

RESOLUTION #2015-258

WHEREAS, Clinton County has an Indigent Burial Policy, and;

WHEREAS, the Clinton County Board of Supervisors is mandated to revise the current Indigent Burial Policy to reflect the changes required by Senate File 223.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the current Indigent Burial Policy be replaced with the revised Indigent Burial Policy and the Chairperson be and is hereby authorized to sign the Indigent Burial Policy, dated September 22, 2015, on behalf of Clinton County.

Roll Call:

Hamerlinck: No
Srp: No
Staszewski: No

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-259

WHEREAS, real estate taxes for the following mobile homes are subject to adjustments in accordance with Code of Iowa, Section 435.25:

Royal Pines Village	VIN #06L29639	Dist 0780	Trailer in Dealer Inventory	\$ 97.00
Robert Hofsommer	VIN #11259189	Dist 0780	Trailer moved to Minnesota	\$ 97.00
Cherie Planthaber	VIN #0156607G	Dist 0110	Trailer sold and junked	\$118.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that taxes owed to Clinton County shall be abated and the Clinton County Treasurer shall make said adjustments to the County record system to reflect said abatement.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-260

WHEREAS, the following mobile home is subject to adjustment in accordance with the Code of Iowa, Section 435.23, for taxation by Clinton County:

Mitchell Eisenberg VIN #0W66461AB Dist #0780 purchased trailer \$246.00

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

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-261

WHEREAS, the Clinton County Sheriff is authorized to have a Sheriff's Reserve Unit, and;

WHEREAS, from time to time new members are added to this unit, and that said members are trained in the use of various weapons, and;

WHEREAS, the following reserves have been locally trained by certified instructors in Firearms, Striking Instruments and Chemical Weapons;

THEREFORE BE IT RESOLVED after receiving training as prescribed by the Code of Iowa, Section 80D.3 and 501.1AC Chapter 10(3), Sheriff Rick Lincoln now seeks approval from the Clinton County Board of Supervisors for Reserve Deputy David Hurla and Reserve Deputy Andrew Friederichsen to be authorized to carry weapons as required by Iowa Code Section 80D.7.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-262

WHEREAS, quotations were solicited on September 4, 2015 for one new 2015 4WD crew cab pickup truck, and;

WHEREAS, the total amount of each quotation received is as follows:

McEleney Autocenter, Clinton Iowa	(Chevy 1500)	\$ 37,500.00
Krieger's, DeWitt Iowa	(Chevy 1500)	\$ 32,867.50
Clinton Auto Group, Clinton Iowa	(Ford F-150)	\$ 30,233.92

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the order be

awarded to:

Clinton Auto Group for one new 2015 Ford F-150 4WD Crew Cab truck
as specified at a cost of \$30,233.92.

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

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-263

WHEREAS, the Clinton County Sheriff has accepted the resignation of Richard Peasley, as a part-time bailiff.

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 stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to Richard Peasley, after accrued benefits are paid effective after his last day of employment on September 30, 2015.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-264

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 Joshua Wehde, as a full-time Correctional Officer. This will be in effect September 22, 2015, at an hourly rate of \$16.79 during Joshua Wehde's probationary period. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

The Board of Supervisors approved the following claim to be allowed and a check was issued on the fund in payment thereof:

06355 STATE OF IOWA COMMERCE, INSURANCE DIVISION	FILING FEE	100.00
	GRAND TOTAL	100.00
FUND TOTALS RECAP		
Fund	Expended	
8500 CLINTON COUNTY BENEFIT TRUST	100.00	
GRAND TOTAL	100.00	

The Board of Supervisors adjourned to meet on Monday, September 28, 2015 at the Clinton County Administration Building, 1900 No. 3rd Street, Clinton, Iowa.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman