

JANUARY 11, 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 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-11 through #2016-12 were approved on the Consent Agenda:

RESOLUTION #2016-11

WHEREAS, the Clinton County Sheriff has accepted the resignation of Paul Giuliani as Reserve Deputy Sheriff.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, be and hereby accepts the resignation of Paul Giuliani as a Reserve Deputy Sheriff for the Clinton County Sheriff's Office effective on December 30, 2015.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

RESOLUTION #2016-12

WHEREAS, Iowa Code, Section 459.304(3), sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2016 and January 31, 2017, and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code, Section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that this construction evaluation resolution pursuant to Iowa Code, Section 459.304(3), is hereby adopted.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-13

WHEREAS, Clinton County is dedicated to managing the risks of providing services for the public and will do all it can to prevent losses and create a safe work place for employees; and

WHEREAS, recognizing that losses may occur, Clinton County considers no losses acceptable and will make efforts to identify and treat all loss exposures; and

WHEREAS, Clinton County recognizes the need to adopt, review and update the Emergency Action Plans for its facilities;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves the Clinton County Satellite Offices (DeWitt), Clinton County Administration Building, Clinton County Courthouse Emergency Action Plans developed, reviewed and presented by the Risk Management Committee.

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

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

9:30 A.M. Discussion / Possible Action – Proposed FY17 Budget Presentation by County Library Directors

The Clinton County Association of Public Libraries presented its proposed FY17 budget. Jane Kedley from the DeWitt Library, Brad Wiles from the Clinton Library, and Beth Thilmany from the Camanche Library, all thanked the County for previous support and explained how their libraries benefit from the County funding. Jill Bachus from the Wheatland Library, was not able to attend the meeting, but sent a letter that was read to the Board of Supervisors. Also in attendance was Janet Burke from the Lost Nation Library. Chairperson Srp asked County Auditor Van Lancker to explain the library funding levy. Srp asked about county representatives on the library boards and about the distribution of the County funds to the libraries.

9:49 A.M. Discussion / Possible Action – Proposed FY17 Budget Presentation by Clinton Regional Development Corporation (CRDC)

Mike Kirchhoff, CRDC President, and Rich Phalen, CRDC Board Past-Chairman, presented the CRDC request. Hamerlinck asked about site certification for the Lincolnway Railport. Kirchhoff explained it could be granted by September and it would allow for greater state promotion of the site and other benefits.

10:13 A.M. Discussion / Possible Action – Presentation of Recommendation Concerning Proposed Jail/Sheriff's Office/Communications Center Replacement Project Bond Referendum - Clinton County Justice Coordinating Commission (CCJCC) Coordinator Margaret Kuhl

Kuhl and Clinton County Sheriff Rick Lincoln presented a recommendation from the CCJCC that the Board of Supervisors order a special election for a bond referendum for the proposed Jail/Sheriff's Office/Communication Center replacement. Kuhl said the CCJCC board has voted to recommend a May 3 bond referendum for the replacement facility. Staszewski was worried about a City of Clinton special election to fill a vacancy on its council running into the May 3 date. Srp supported the May 3 date. He said a bonding attorney would need to be selected by the Board of Supervisors before it considers a resolution to set the May 3 special election date. The Board of Supervisors discussed the timeline for setting the resolution to call for the May 3 special election. Srp encouraged the supervisors to take this week and ask questions about the two legal firms that could provide bond counsel. Srp said a resolution to engage a bonding attorney will appear on the agenda next week. Kuhl added more jail tours are being scheduled and the CCJCC will be providing information about the replacement facility to the libraries in the County.

1:00 P.M. Budget Discussion with Board of Health and Sanitarian – County Sanitarian Shane McClintock

1:15 P.M. Budget Discussion with Planning and Zoning - County Planning and Zoning Director Nate Mueller

1:30 P.M. Budget Discussion – Previously presented proposed budgets and other budget-related issues - Board of Supervisors

The Board of Supervisors adjourned to meet on Tuesday, January 12, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson