

NOVEMBER 16, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp and Hamerlinck. Minutes of the previous meeting were read and approved.

TRANSFERS			
General Basic Fund	to	Secondary Road Fund	\$11,159.70
Rural Services Fund	to	Secondary Road Transfer	\$84,122.45

9:00 A.M. Review Correspondence and Claims

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

The following Resolution #2015-305 was approved on the Consent Agenda:

RESOLUTION #2015-305

WHEREAS, Sherry (Stahl) Buckley has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

538 7<sup>th</sup> Avenue So., Clinton, IA

Parcel #80-19880000

WHEREAS, the 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported absentee voting has started for the City of Clinton Mayoral Runoff and said December 15 has been set for the Camanche Special Election to fill a City Council vacancy. He has scheduled the canvass for the Camanche Special election for December 21 at 8:45 a.m.

Clinton County Building Maintenance Manager Corey Johnson explained they are still working on getting bids for the retaining wall project at the Administration Building. He hopes to have everything he needs this week. Johnson said the project could potentially be awarded on Monday, however the Board of Supervisors was not scheduled to meet. The Supervisors said they would schedule a meeting to award the contract to keep the project moving forward. Johnson also updated the Board of Supervisors on the Iowa American Water project and that they want to move water lines that supply the Administration Building starting in about two weeks.

Chairman Staszewski reported he met with ECIA last week and they want to submit a Brownsfield grant application and would like a letter from the County to support the project.

Motion was made by Supervisor Srp to authorize the Chairman to sign the letter of support for the proposed ECIA project application.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried

Supervisor Srp reported on last week's Clinton Area Solid Waste Agency meeting and said the engineers have found an extra 75 years of life for the dump site.

Clinton County Attorney Mike Wolf said a pamphlet about the Courthouse was made for the American Queen tours and there are extras that can be displayed at the Administration Building.

DISCUSSION WITH POSSIBLE ACTION

Contracts with Vendors for Case Management Services: County Case Management Director Patti Robinson reported case managers are meeting with the vendors soon and have a list of questions for them. She said the vendors are under time constraints and it may be difficult to schedule them with the Board of Supervisors. She said the vendors are having larger meetings with stakeholders. Robinson said state senators are going to Washington to attempt to get an extension on the program. Wolf said there were questions about the contracts. Robinson said those questions have been sent to the vendors, but have not yet been answered. Wolf said the contracts don't seem to address Iowa's case management system. Robinson explained there are no specifics in the contract as to how soon payments are made back to the counties. Robinson expects an extension and the best case scenario is it would be through June 30 and payment would continue as it traditionally has been done. Wolf recommended signing the contracts to be prepared for the upcoming transition. Robinson said if more of her staff leave, there is a 30-day requirement to let the State know the department can no longer handle the case load and then the County would be finished with case management. Supervisor Hamerlinck asked if other counties are just turning case management over to the vendors and not signing the contracts. Wolf said only two counties have done that, but they are small counties. Robinson said there will be an informative meeting about how other counties are handling the transition.

Supervisor Hamerlinck asked why the County is signing a contract if it doesn't have a deadline to sign the contract. Robinson said they need 80% of counties to sign before January 1 to begin. Robinson said if the contracts are not signed the reimbursement is reduced by 10%. Srp wants more information to make a decision, but that information is not available. It was suggested Robinson come back next week to the Board of Supervisors with more information. Van Lancker suggested Robinson also provide fiscal information on the 90% reimbursement and how that will impact the County budget. Hamerlinck thanked Robinson for the work she has done on this transition and keeping the Board of Supervisors informed. Robinson thanked Wolf and Van Lancker and their offices for their support.

Request for Improvement on 170<sup>th</sup> Street near Bulger's Hollow: County Engineer Todd Kinney and the Supervisors discussed the need for a public meeting in regards to a request for an improvement to 170<sup>th</sup> Street near Bulger's Hollow. Srp said a resident has asked for additional paving on 170<sup>th</sup> Street. He said several years ago a petition was presented to the County for paving but some residents were against it. At that time, the Board of Supervisors decided not to continue with the project due to the objections. There were concerns about snow and ice on that stretch of road. Kinney added after the initial petition the Board of Supervisors did fund stabilization for the gravel portion of the road. He said it is now maintained above a regular gravel road and the shoulder drop off and curves do create a safety concern on that road which has a steep grade itself. Kinney said it would be difficult to maintain during the winter. He said federal funding may be available if the paving is approved. Srp said it would be good to have an informative meeting with people in that neighborhood about the various concerns. Kinney said the meeting should be conducted closer to the five-year plan implementation. He said that would be in March. Wolf said emergency services should be considered in the conversation as well. Srp suggested the meeting take place in February.

10:14 A.M. Drainage Districts:

- Award Repair Contract for Drainage District #7 Lateral B
- Request for Tile Outlet in Drainage District #17

Motion was made by Supervisor Srp to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #7 and Drainage District #17.

Roll Call:

Hamerlinck:	Yes
Srp:	Yes
Staszewski:	Yes

Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 10:14 a.m.

Clinton County Engineer Todd Kinney reviewed bids for a repair in Drainage District #7 Lateral B.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-DD7-02

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #7 received a request for repair of the Drainage District #7 (DD7) Lateral B ditch located on the Evelyn Wieck and Wesley Wieck properties; and

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #7 (DD7) approved the County Engineer's recommendation that the repair is warranted and authorized the Engineer to solicit quotes for the recommended repairs; and

WHEREAS, on November 12, 2015, quotes for the repair work were received as listed below; and

Contractor	Total Quote
Dexter Dozing & Scraping	\$6,700
A&S Excavating	No quote
Dan's Excavating & Grading	No quote
Brandenburg Drainage	\$2,500

WHEREAS, the Clinton County Engineer has reviewed the quotes and recommends the repair project be awarded to Brandenburg Drainage, Inc.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, accepts the low quote submitted by Brandenburg Drainage, Inc. and authorizes the execution of the contract.

Roll Call:  
Hamerlinck: Yes  
Srp: Yes  
Staszewski: Yes  
John F. Staszewski, Chairman

Kinney also provided follow up information to a previous discussion about a request for a private tile to drain into Drainage District #17. He said Drainage District Attorney Randy Current provided a written opinion that was shared and reviewed. Kinney said the outlet should be allowed according to Current and he would meet with the property owner to discuss how the drain should be added. He said Current stated the property owner could request to be voluntarily added to the drainage district. Kinney will present a resolution to approve the outlet during next week's meeting.

Motion was made by Supervisor Srp to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

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

Motion carried. The Board of Supervisors reconvened at 10:32 a.m.

The Board of Supervisors adjourned to meet on Monday, November 23, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

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County Auditor

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Chairman