

JULY 16, 2015

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

#### REPORTS

The June 2015 monthly and the 4<sup>th</sup> Quarter FY2015 reports of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

The 4<sup>th</sup> Quarter FY2015 report of the County Recorder's Report of Fees Collected, submitted by Scott Judd, Clinton County Recorder, was presented, approved and filed.

The 4<sup>th</sup> Quarter FY2015 report of the Sheriff's Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, was presented, approved and filed.

10:00 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

#### RESOLUTION #2015-202

#### PROCLAMATION CLINTON COUNTY 4-H WEEK

WHEREAS, 4-H is an educational experience for Iowa youth and adults based on their interests and needs and 4-H assists youth define and evaluate their personal goals, identify community needs and develop leadership skills to meet the needs of their community, county, state and world; and

WHEREAS, 4-H is directed toward the development of the total person, their mind through decision making and scientific learning process and learning how to learn in different settings; their body by improving mental and physical health; their social skills through the development of positive self-esteem and increased communication skills; and

WHEREAS, 4-H is a research based learning program, facilitated through the cooperation of the United States Department of Agriculture, Iowa State University and County Extension Councils and is financially supported through private and public money; and

WHEREAS, 4-H is a family and community based youth development program which addresses the issues of youth and families, including those at risk, by supplementing and complementing programs offered by schools and other youth serving agencies. 4-H provides action oriented and practical education experiences for more than 120,000 youth under the leadership of more than 21,000 volunteers; and

WHEREAS, 4-H makes a difference in the lives of individual youth and adults and the communities where they live through these experiences.

NOW, THEREFORE, WE THE CLINTON COUNTY BOARD OF SUPERVISORS, DO HEREBY PROCLAIM THE WEEK OF JULY 12, 2015, AS 4-H WEEK IN CLINTON COUNTY, IOWA.

Signed: Shawn Hamerlinck  
Signed: Dan A. Srp  
Signed: John F. Staszewski  
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker (Signed)  
County Auditor, County of Clinton  
State of Iowa

The following resolution was presented and on motion adopted.

#### RESOLUTION #2015-203

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on the 3<sup>rd</sup> day of August, 2015 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 soliciting public comment on subdivision application 3876 of Patrick Hartung and the Gerald Hartung Children's Trust, signed by Susan Hartung as trustee, requesting preliminary and final plat approval of Hartung Farm Subdivision; and

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

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

The following resolution was presented and on motion adopted.

RESOLUTION #2015-204

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on the 3<sup>rd</sup> day of August, 2015 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 soliciting public comment on a proposed text amendment to the Clinton County Zoning Ordinance updating side-yard setback requirements for accessory structures in all zoning districts; and

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

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

The following resolution was presented and on motion adopted.

RESOLUTION #2015-205

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on the 3<sup>rd</sup> day of August, 2015 at 9:40 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 soliciting public comment on a proposed map amendment to the Clinton County Zoning Ordinance changing the designation of certain property in Section 11, Township 81 North, Range 3 East of the 5<sup>th</sup> P.M. from A-1 (Prime Agricultural) to R-1 (Suburban Residential); and

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

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

The following resolution was presented and on motion adopted.

RESOLUTION #2015-206

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on the 3<sup>rd</sup> day of August, 2015 at 9:50 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 soliciting public comment on a proposed easement to Alliant Pipeline to place a natural gas pipeline across the Ben Martinsen Wildlife Area; and

BE IT FURTHER RESOLVED, the Clinton County Board of Supervisors authorize County Conservation Director Walt Wickham to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2015-207

BE IT RESOLVED by the Clinton County Board of Supervisors that Canyon Creek Golf Club, will electronically file a renewal application for liquor license number BB0016169 with an endorsement for Outdoor Services and Sunday Sales, effective August 27, 2015. Said application be and is hereby approved by the Clinton County Board of Supervisors.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2015-208

BE IT RESOLVED by the Clinton County Board of Supervisors that Dorothy O' Brien, d/b/a Wide River Winery, will electronically file a renewal application for native wine on premises liquor license number WCN000058 with endorsements for Outdoor Services and Sunday Sales, effective September 4, 2015. Said application be and is hereby approved by the Clinton County Board of Supervisors.

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

The following resolution was presented and on motion adopted.

RESOLUTION #2015-209

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF CLINTON, IOWA AND THE STATE OF IOWA CHILD ABDUCTION RESPONSE TEAM (CART)

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the State of Iowa for the purpose of assisting with child abduction cases, and

WHEREAS, two Sheriff's deputies from the Clinton County Sheriff's Office have received specialized training in the recovery of an abducted child or a child missing under an Endangered Persons Advisory, and

WHEREAS, the Sheriff recommends said agreement be approved to allow the Sheriff to sign the Memorandum of Understanding with the State of Iowa, therefore

BE IT RESOLVED, the Board of Supervisors of Clinton County, Iowa, hereby authorize the signing of the Memorandum of Understanding to authorize the Clinton County Sheriff to participate in the Child Abduction Response Team.

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

Motion was made by Supervisor Hamerlinck to remove Resolution #2015-172 from the table.

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

Motion carried.

The following resolution was presented and on motion failed.

RESOLUTION #2015-172

WHEREAS, Mohammad R. and Jane Asaadi have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

700 No. 3<sup>rd</sup> Street, Clinton, IA Parcel #80-54010000

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: No  
Srp: No  
Staszewski: No  
John F. Staszewski, Chairman

GENERAL PUBLIC

Bob Gannon, Clinton County Agricultural Society Chairman, thanked the Clinton County Secondary Roads Department and Board of Supervisors for their assistance with the arena project on the fairgrounds.

#### DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Shane McClintock, Clinton County Environmental Health Director, introduced himself and shared a brief description of his responsibilities. He invited anyone with questions regarding wells, septic, or environmental concerns to contact him at the Satellite Office.

Dan Howard, Emergency Management Operations Officer, introduced himself. He said that they are tracking the weather for the fair and staying aware of the possibility of flash floods in the area.

#### 10:15 A.M. Discussion – Secondary Roads Update from County Engineer Todd Kinney

Kinney provided an update on the Secondary Roads Department projects. He also explained the changes in the Roadside Management Department and how the changes have enabled the department to be more effective and efficient. Kinney gave an update on Risk Management and informed the Board of Supervisors the on-line training through IMWCA is available and the Department Heads and Elected Officials can now set up their employees for the training sessions.

#### 10:29 A.M. Discussion – Replacement County Jail / Sheriff's Office / 911 Emergency Communications Center Update with CCJCC Coordinator Margaret Kuhl and County Sheriff Rick Lincoln

Kuhl presented conceptual drawings of the proposed replacement facility for the new Clinton County Jail, Communications Center, and Sheriff's Administration Office. She explained the time-line for the project and where the project stands currently.

Lincoln explained the need for a new jail facility and how federal mandates require new cell separations based on the inmates classification, which our current facility cannot accommodate.

Corey Johnson, County Building Maintenance Manager, shared the long term construction inflation effects of not replacing the jail facility. Currently, the inflation rate is 4.5% so delaying the project will only add to the cost of the construction. He also explained costs of keeping the current facility in compliance and operable. The State of Iowa Jail Inspector reported that the shower facilities should be replaced at an estimated expense of \$12,000 to \$18,000 per shower. Additionally, all plumbing fixtures have become obsolete and parts are hard to find or have to be specially made.

Eric Dau, County Communications Manager, explained the need for increased office space for the Communications Center. With enhanced technology, additional space is needed to install new equipment. Currently, Communications is housed in a 600 square foot area. A recent staffing study indicated that the County should have three to four operators on duty at all times, which would require approximately 3,000 square feet.

Johnson also provided an update on the Courthouse tuckpointing and roof replacement projects.

#### 10:54 A.M. Board of Supervisors Various Committees Updates

Hamerlinck shared that the committees he is involved in have nothing new to report as they are waiting on the Governor or state legislation to make final decisions.

Srp reported the Early Childhood /DeCAT Board have finalized the new budget and are waiting to see what the funding will be from the State this year. He also explained his responsibilities on the CCJCC which discuss items such as the physical and mental health issues that relate to the jail. Srp said the Pioneer Cemetery Commission is working on challenges with diseased ash trees that need to be removed. The Commission is continuing to rehab the cemeteries.

Staszewski provided an update on the Hwy 30 four-lane expansion project between DeWitt and Mount Vernon. The next DOT meeting will be August 11 and everyone is encouraged to attend and lobby for this expansion. He also shared that the Clinton County Landfill has installed cameras so all areas can be monitored. The landfill is also discussing 'single stream recycling' to allow all recyclables to be dumped together into one area and possibly transported to another county with 'single stream' facility. Currently, the landfill is required to sort the recyclables manually.

The Board of Supervisors adjourned to meet on Monday, July 27, 2015 at the Clinton County Administration Building, Clinton, Iowa 52732.

Rebecca Weaver, Deputy Auditor

John F. Staszewski, Chairman

-APPROVED-

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Deputy Auditor

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Chairman