

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Dan Srp

Shawn Hamerlinck

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time,
place: **Monday, January 26, 2015, 10:30 a.m.**

**Budget Presentation Sessions to Clinton County Board of Supervisors
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

BUDGET PRESENTATION SESSIONS:

10:30 a.m. IT Department
1:15 p.m. Clinton County Attorney
1:45 p.m. Clinton County Conservation
2:30 p.m. Board of Supervisors Budget Work Session

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Tuesday, January 27, 2015, 9:15 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

9:00 a.m. Review Correspondence and Claims
Call to Order – Pledge of Allegiance
9:15 a.m. Formal Action: Resolutions and Motions

Resolution Property tax adjustment pursuant to Iowa Code Section 435.23
Resolution Authorize departmental credit card limit increase for CCJCC Coordinator
Resolution Approve out-of-state travel for CCJCC Coordinator Kuhl to attend the National Association for Court Management Mid-year conference
Resolution Direct CCJCC to proceed with securing professional services for the purpose of site evaluation for new Justice Center site
Resolution Reappointing Clyde Bradley, Edith Pfeffer and Mary Ketelsen to serve on the Clinton County Judicial Magistrate Appointing Commission for a six (6) year term, said term to expire December 31, 2020
Motion Approve payment request to Elk River Township Trustees

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:30 a.m. Discussion/Possible Action - Department Head Employee Benefit Policy Status
9:45 a.m. Discussion - Compensation Board Recommendations
10:00 a.m. Public Hearing to solicit public comment on proposed Griebels' Addition minor subdivision
10:05 a.m. Possible Action to follow Public Hearing
10:10 a.m. Public Hearing to solicit public comment on proposed Clinton Municipal Airport Land Use and Height Overlay Zoning Ordinance with First Reading to follow Public Hearing
10:30 a.m. Board of Supervisors Office Budget Session

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time,
place: **Thursday, January 29, 2015, 9:00 a.m.**

**Budget Presentation Sessions to Clinton County Board of Supervisors
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

BUDGET PRESENTATION SESSIONS:

9:00 a.m. Clinton County Board of Health
9:15 a.m. Clinton County Sanitarian
9:30 a.m. Clinton County Planning & Zoning
10:00 a.m. Board of Supervisors Budget Work Session

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

Resolution # 2015 _____

Whereas, the following mobile home in Royal Pines mobile home park has been rented for habitation and is now subject to taxation in accordance with the code of Iowa Section 435.23

Royal Pines Village Vin# FH100850 Dist#0780 Trailer being Rented \$129.00

Therefore be it resolved by the Clinton County Board of Supervisors that the county records shall be adjusted by the addition of real estate tax in the amount of \$129.00 and the Clinton County Treasurer shall make said adjustments to the county system to reflect the pro-rated taxes due.

Shawn Hammerlink _____

Dan Srp _____

John Staszewski, Chairperson _____

John Staszewski, Chairperson

Attest:

Eric Van Lancker, County Auditor

January 27, 2015

RESOLUTION # 2015 - _____

WHEREAS, per the Clinton County Credit Card Policy all departmental credit cards and credit limits must be approved by the Board of Supervisors;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Justice Coordinating Commission (CCJCC) is authorized to increase the credit limit to \$1,500 with Clinton National Bank credit card for the purpose of completing CCJCC office purchases, registrations for trainings or/and applicable conference transportation costs.

Roll Call: Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairman Staszewski,
Chairperson Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

January 27, 2015

RESOLUTION # 2015 - _____

WHEREAS, the Clinton County Board of Supervisors want Clinton County Justice Coordinating Commission (CCJCC) Coordinator Margaret Kuhl to attend the National Association for Court Management (NACM) Mid-year conference; and

WHEREAS, Margaret Kuhl wishes to travel out of state February 8 through February 10, 2015 for purpose of gaining criminal justice-related professional development and furthering the mission of the CCJCC;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that CCJCC Coordinator Margaret Kuhl attend the NACM Mid-year conference February 8-10, 2015 per existing policy.

Roll Call: Hamerlinck: _____

Srp: _____

Staszewski _____

Chairperson Staszewski
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

January 27, 2015

RESOLUTION # 2015 - _____

WHEREAS, the Clinton County Board of Supervisors desire for Clinton County Justice Coordinating Commission (CCJCC) and CCJCC Jail Facility committee to continue to study and select new Justice Center site for Clinton County; and

WHEREAS, CCJCC Jail Site Selection committee has met and selected four possible jail sites; and

WHEREAS, CCJCC recommends a professional site evaluation be conducted on the proposed four sites; and

WHEREAS, the Clinton County Sheriff's Office (CCSO) has a Jail Room and Board Fund established pursuant to Iowa Code 356.7, which would provide for costs of a professional jail site evaluation;

THEREFORE BE IT RESOLVED the Clinton County Board of Supervisors direct CCJCC to proceed with securing professional services for the purpose of Site Evaluation on the four recommended sites, with landowners' permission, to be funded by the CCSO Jail Room and Board Fund.

Roll Call: Hamerlinck: _____

Srp: _____

Staszewski _____

Chairperson Staszewski
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

January 27, 2015

RESOLUTION # 2015 - _____

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Clyde Bradley, Edith Pfeffer and Mary Ketelsen are hereby re-appointed to serve on the Clinton County Judicial Magistrate Appointing Commission for a six-year term, said term to expire December 31, 2020.

Roll Call: Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker, County Auditor
County of Clinton
State of Iowa

