

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, March 9, 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 Approve grant application to the Iowa Department of Transportation Horizontal Curve Sign Program

Resolution Award contract for furnishing piling, driving piling and construction of two pier caps for bridge replacement project at Q-3555 (278th Street), Section 35 of Spring Rock Township

Resolution Endorse the Clinton Regional Development Corporation's **Vision 2020** five-year funding initiative

Resolution Approve grant application for the Hazard Mitigation Grant Program

Resolution Designate Authorized Representative for the Hazard Mitigation Grant Program

Resolution Authorize Chair to sign 28E Agreement Relative to Road Maintenance with the City of Low Moor, Iowa and Clinton, Iowa

Resolution Take action on Compensation Board Recommendation of salaries for Clinton County Elected Officials

Resolution Board of Health Personnel Appointment – Full-time Environmental Director

Resolution Board of Health Personnel Appointment – Full-time Administrative Assistant

Resolution Veteran Affairs Personnel Appointment – Temporary Part-time Office Assistant

Motion Approve personnel hiring to fill vacancy in County Engineer's Office

Motion Approve Drainage District Assessments for 2015 Billing

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.)

9:20 a.m. Review/Discussion of Bryant Street and Alley Petition Status

9:30 a.m. Discussion - Courthouse Clock Tower Repairs

10:30 a.m. Public Hearing to solicit public input on the proposed Fiscal Year 2016 Clinton County Budget with possible action to follow Public Hearing

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- _____

March 9, 2015

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that Todd Kinney, County Engineer of Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to submit a Horizontal Curve Sign Application to the Iowa Department of Transportation for the purchase of new replacement horizontal alignment change and intersection warning signs on Clinton County roads.

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa that the chairperson be authorized to sign the grant application and should additional funds be committed that Clinton County will assume responsibility and ensure proper maintenance of any new or improved signage installations.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairperson
Clinton County Board of Supervisors

RESOLUTION # 2015-_____

March 9, 2015

WHEREAS: The Iowa Code Section 309.41 allows the informal letting of contracts, and the size, scope and schedule of this project makes the informal letting procedure the most cost effective, and

WHEREAS: The Clinton County Board of Supervisors has considered the bids received on February 27, 2015 for furnishing piling, driving piling, and construction of two pier caps for the bridge replacement project at Q-3555 (278th Street), Section 35 of Spring Rock Township.

WHEREAS: the total amount of each bid was as follows:

Contractor Name	Bid Amount
Jim Schroeder Construction, Inc	\$ 56,223.00

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bidder, as follows:

Jim Schroeder Construction, Inc. \$ 56,223.00

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

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

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

**Chairman
Clinton County Board of Supervisors**

March 9, 2015

RESOLUTION 2015-_____

WHEREAS, the Clinton Region has experienced economic hardship and associated lagging recovery as a result of the “Great Recession,” and

WHEREAS, our economy competes and succeeds as a region: and

WHEREAS, our individual jurisdictions strive to work together to improve our region’s economy to compete within the state, nation and international economies; and

WHEREAS, *Vision 2020* is a business-led, volunteer-driven regional effort to grow the regional economy; and

WHEREAS, given the size and complexity of the challenges, economic development activities must be strategic and synchronized if they are to have lasting impact; and

WHEREAS, the business community, government leaders, educational institutions, and private industry must come together to positively impact our regional economy; and

WHEREAS, the public sector, as a leader and integral partner with the private sector in any regional economic development success, must be fully engaged;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IOWA, that the County of Clinton endorses the Clinton Regional Development Corporation’s *Vision 2020* five-year funding initiative.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John Staszewski

ATTEST:

County Auditor, Eric Van Lancker

LOCAL MATCH RESOLUTION # _____
FOR THE
HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Clinton County (hereinafter called "the Subgrantee"), County of Clinton (jurisdiction)

Clinton, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$58,840.00 for the total project cost, and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of project cost. The minimum 15% local share can be either cash or in-kind match.

and

THEREFORE, the Subgrantee agrees to provide and make available up to \$8,826.00 (Eight thousand eight hundred twenty six dollars) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application.

The resolution was passed and approved this _____ day of _____

Signatures of Council or Board Members:

Council or Board Member

I submit this form for inclusion with the HMGP Planning Application.

Chance Kness

Print Name of Authorized Representative

Authorized Representative's Signature and D:

**STATE OF IOWA
DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE**

Chance Kness _____ is hereby authorized to execute on behalf of
(Name of Representative)

Clinton County _____ this mitigation project and to file it with
(Applicant Entity)

Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

Signed this _____ Day Of _____, 2015.

John Staszewski, Chairman, Board of Supervisors

Chief Executive Officer
(Print Name and Title)

(Signature)

Chance Kness, Clinton Co Emergency Mgt Coordinator

Applicant's Authorized Representative
(Print Name and Title)

(Signature)

Attested:

(Print Name and Title)

(Signature)

RESOLUTION NO. 2015-067

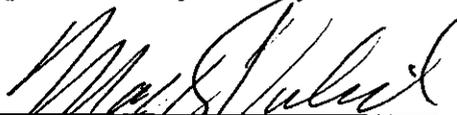
**RESOLUTION AUTHORIZING 28E AGREEMENT RELATIVE TO ROAD
MAINTENANCE WITH THE CITY OF LOW MOOR, IOWA AND CLINTON
COUNTY, IOWA**

WHEREAS, the City Council had determined it is in the City's interest to enter into an agreement pursuant to Iowa Code 28E to share certain work and expenses with the City of Low Moor, Iowa and with Clinton County, Iowa, relative to the resurfacing of 44th Avenue South; and

WHEREAS, assuming the City of Low Moor and Clinton County agree with the terms stated in Exhibit A attached, the City is amenable to proceeding on those stated terms to complete a much needed road maintenance project which will mutually benefit all the parties;

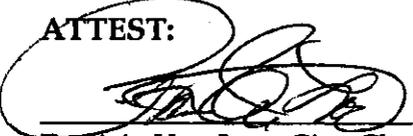
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLINTON, IOWA that the 28E Agreement, Exhibit A, is hereby approved with the understanding it will take effect upon approval of the City of Low Moor and Clinton County.

The Mayor is authorized to sign the 28E Agreement, Exhibit A, and the City Clerk shall attest and file the agreement in the manner prescribed by the City Code.



Mark Vulich, Mayor

ATTEST:



Patricia Van Loo, City Clerk

ADOPTED: February 24, 2015

**ROAD RESURFACING AGREEMENT PURSUANT TO 28E, IOWA CODE,
BETWEEN THE CITY OF CLINTON, IOWA, THE CITY OF LOW MOOR, IOWA
AND CLINTON COUNTY, IOWA**

This intergovernmental Agreement ("Agreement") under Iowa Code Chapter 28E is made between the following political subdivisions of the state of Iowa: The City of Clinton, Iowa ("Clinton"); the City of Low Moor, Iowa ("Low Moor"); and Clinton County, Iowa ("Clinton County").

I. RECITALS

WHEREAS, Clinton, Low Moor and Clinton County may, as political subdivisions of the state of Iowa, cooperate to mutual advantage by entering into agreements for sharing of services with other political subdivisions of the State of Iowa; and

WHEREAS, it is deemed in to be in the best interest of the citizens of Clinton, Low Moor, and Clinton County to jointly undertake a public improvement project to resurface 44th Avenue South (also known as 260th Street in Clinton County and 3rd Avenue in Low Moor) from South 54th Street in Clinton to County Road 380th Avenue in Low Moor (approximately two miles in length), within the corporate limits of Clinton, Clinton County, and Low Moor ("the project"); and

WHEREAS, Clinton, Clinton County, and Low Moor wish to enter into a cost sharing agreement and mutually share the costs associated with the project;

THE PARTIES THEREFORE AGREE:

II. PURPOSE AND SCOPE

This Agreement provides equitable financing and terms for cooperation between the signatories to provide for the efficient construction of the section of road referenced in the recitals above.

III. STATUTORY AUTHORITY/GOVERNING LAW

This agreement shall be governed by, construed and enforced under the laws of Iowa; this Agreement is made under statutory authority granted to the parties under Iowa Code Section 28E.4 and other relevant Iowa law.

IV. DURATION

This Agreement will take effect upon the signatures of all parties and will continue until the project is completed and all remuneration required by this Agreement has been made.

V. NO SEPARATE AGENCY CREATED

The parties agree there is no need to create any separate agency for this agreement.

VI. SHARING AGREEMENT

- A. Clinton will, through its Engineering Department, provide all administration for the project. Said administrative support will include preparation of plans and specifications for the project, and oversight of the process of selection of a general contractor. Clinton County and Low Moor must approve the final plans and specifications before the project is let for bid, including especially any design specifications impacting the portions of the road within their respective corporate limits. Clinton County and Low Moor will provide such other cooperation and support as is practical and necessary to ensure timely and efficient progress on the project.
- B. Clinton will advertise and award bids for the project in accordance with Iowa law, Clinton City Code, and its internal policies. Clinton County and Low Moor must concur with the bid letting process before the contract between the lowest responsive and responsible bidder is approved by the Clinton City Council and signed by the Mayor.
- C. The total estimated cost of the project is \$650,000. The respective project costs to be paid by each party to this agreement are: \$450,000 from Clinton, \$50,000 from Clinton County, and \$150,000 from Low Moor. No party may bind the others regarding any change orders differing from the stated costs in this Agreement without the written concurrence of the others. These estimates are not expected to be the precise final costs of the project, and the parties will not unreasonably withhold cooperation on payment.
- D. Apart from the costs of the project in paragraph C above, each party will be financially responsible for all additional work done within their public right of way which is outside the contemplated scope of the approved plans and specifications, including any specially requested change orders of any party. Parties will be separately invoiced by Clinton for the same.
- E. Each party will designate a contact person for all communication between the parties on the project.

- F. Mutual requests for access to each City's respective right of ways is hereby mutually granted by all parties for the duration of the project. Each of the parties will promptly work within its own corporate limits to secure any easements necessary for work on the project which requires the temporary use of private property abutting the right of way.
- G. Clinton County and Low Moor will make full payment to Clinton for the initial sums discussed herein within thirty (30) days of Clinton submitting a payment request. It is anticipated the first payment request will be made by November 30, 2015.

VII. LIABILITY

Each party shall exercise due care to execute the project in according with applicable industry standards and the laws of the state of Iowa. This agreement shall not relieve any party of any obligation of liability imposed upon it by law except to the extent that the actual and timely performance during the term of the Agreement may be offered in satisfaction of the obligation or responsibility. Clinton shall require its general contractor to carry liability limits of at least \$2,000,000 per occurrence.

VIII. ENTIRE AGREEMENT

This is the entire Agreement between the parties, and it may be amended only in writing, as agreed by all parties. Any such amendments or modifications must be filed with the Secretary of State in conformance with Section 28E.8 (1) (b) of the Code of Iowa.

IX. EXECUTION

All parties to this Agreement will cooperate with each other as reasonably necessary to carry out the Agreement. The parties shall approve this Agreement by resolution of their respective Councils and Boards.

X. SEVERABILITY

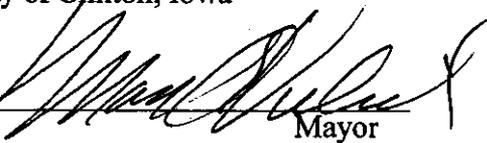
If a provision of this Agreement shall be finally declared void or illegal by any court or administrative agency having jurisdiction over the parties to this Agreement, the entire Agreement shall not be void, but the remaining provisions shall continue in effect as nearly as possible in accordance with the original intent of the parties.

XI. SIGNATURES

Each of the undersigned certifies they had been authorized by the City of Clinton, Iowa, the City of Low Moor, Iowa, and Clinton County, Iowa, as appropriate,

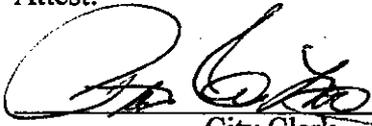
to execute this Agreement for the parties to this Agreement; that prior to the execution of this Agreement the City of Clinton, Iowa, by its City Council, Low Moor, Iowa, by its City Council, and Clinton County by and through its Board of Supervisors, have passed resolutions approving this Agreement and authorizing the persons executing this Agreement below to sign the same; and that upon execution of this Agreement shall become effective and binding upon Clinton, Low Moor, and Clinton County.

City of Clinton, Iowa

By 

Mayor

Attest:



City Clerk

City of Low Moor, Iowa

By _____
Mayor

Attest:

City Clerk

Clinton County

By _____
Chairman of Board of Supervisors

Attest:

Auditor

March 9, 2015

RESOLUTION 2015 - _____

BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa, that the appointment of Shane McClintock as full-time Environmental Director in the Board of Health/Environmental Services office be and is hereby approve. This will be effective March 16, 2015, at a starting salary of \$52,000 and

BE IT FURTHER RESOLVED, that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the General Basic Fund in payment of salaries without further order of the Board.

Roll Call: Hamerlinck: _____

Srp: _____

Staszewski: _____

John F. Staszewski, Chairperson

ATTEST:

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

Date

March 9, 2015

RESOLUTION 2015 - _____

BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa, that the appointment of Lisa Frederick as full-time Administrative Assistant in the Board of Health/Environmental Services office be and is hereby approve. This will be effective March 18, 2015 at a starting hourly rate of \$17.15 and

BE IT FURTHER RESOLVED, that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the General Basic Fund in payment of salaries without further order of the Board.

Roll Call: Hamerlinck: _____

Srp: _____

Staszewski: _____

John F. Staszewski, Chairperson

ATTEST:

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

Date

March 9, 2015

RESOLUTION # 2015-_____

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Michael Osmun as Temporary Part Time Employee in the Veteran Affairs Office to be utilized on an as needed basis with the pay rate of \$12.00 per hour is hereby approved; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the General Basic Fund in payment of salaries without further order of the Board.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

COUNTY NAME:	NOTICE OF PUBLIC HEARING – BUDGET ESTIMATE	CO NO:
Clinton	Fiscal Year July 1, 2015 - June 30, 2016	23

The County Board of Supervisors will conduct a public hearing on the proposed Fiscal Year County budget as follows:

Meeting Date:	Meeting Time:	Meeting Location:
03-09-2015	10:30 a.m.	Clinton County Administration Center

At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget. This notice represents a summary of the supporting detail of revenues and expenditures on file with the County Auditor. A copy of the supporting detail will be furnished upon request.

Average annual percentage changes between "Actual" and "Budget" amounts for "Taxes Levied on Property", "Other County Taxes/TIF Tax Revenues", and for each of the ten "Expenditure Classes" must be published. Expenditure classes proposing "Budget" amounts, but having no "Actual" amounts, are designated "NEW".

County Web Site (if available):		County Telephone Number:			
clintoncounty-ia.gov		563-243-6210			
Iowa Department of Management Form 630 (Publish)		Budget 2015/2016	Re-Est 2014/2015	Actual 2013/2014	AVG Annual % CHG
REVENUES & OTHER FINANCING SOURCES					
Taxes Levied on Property*	1	17,063,115	17,243,925	15,810,633	3.89
Less: Uncollected Delinquent Taxes - Levy Year	2	0			
Less: Credits to Taxpayers	3	815,429	897,508	758,729	
Net Current Property Taxes	4	16,247,686	16,346,417	15,051,904	
Delinquent Property Tax Revenue	5	6,500	6,356	67,975	
Penalties, Interest & Costs on Taxes	6	141,600	138,500	251,779	
Other County Taxes/TIF Tax Revenues	7	2,812,220	2,666,888	2,548,756	5.04
Intergovernmental	8	8,355,267	7,317,399	7,286,899	
Licenses & Permits	9	34,075	34,825	38,992	
Charges for Service	10	992,165	1,023,545	1,085,062	
Use of Money & Property	11	167,248	250,000	251,524	
Miscellaneous	12	327,850	206,077	320,440	
Subtotal Revenues	13	29,084,611	27,990,007	26,903,331	
Other Financing Sources:					
General Long-Term Debt Proceeds	14	0			
Operating Transfers In	15	1,981,506	1,942,570	1,562,699	
Proceeds of Fixed Asset Sales	16	0	4,480	13,178	
Total Revenues & Other Sources	17	31,066,117	29,937,057	28,479,208	
EXPENDITURES & OTHER FINANCING USES					
Operating:					
Public Safety and Legal Services	18	7,697,228	7,919,218	7,047,517	4.51
Physical Health and Social Services	19	1,649,453	1,597,184	1,486,871	5.33
Mental Health, ID & DD	20	2,939,558	4,017,086	2,987,717	-0.81
County Environment and Education	21	1,895,710	2,116,292	2,035,996	-3.51
Roads & Transportation	22	5,827,290	5,901,253	6,129,905	-2.5
Government Services to Residents	23	1,172,303	1,777,512	1,163,286	0.39
Administration	24	3,908,204	4,943,631	4,500,338	-6.81
Nonprogram Current	25	820,000	20,000	4,815	1,204.99
Debt Service	26	1,368,335	1,371,098	1,374,527	-0.23
Capital Projects	27	1,919,276	766,678	375,017	126.23
Subtotal Expenditures	28	29,197,357	30,429,952	27,105,989	
Other Financing Uses:					
Operating Transfers Out	29	1,981,506	1,942,576	1,562,699	
Refunded Debt/Payments to Escrow	30	0			
Total Expenditures & Other Uses	31	31,178,863	32,372,528	28,668,688	
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-112,746	-2,435,471	-189,480	
Beginning Fund Balance - July 1,	33	6,801,438	9,236,909	9,426,389	
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0			
Fund Balance - Nonspendable	35	0			
Fund Balance - Restricted	36	0			
Fund Balance - Committed	37	0			
Fund Balance - Assigned	38	0			
Fund Balance - Unassigned	39	6,688,692	6,801,438	9,236,909	
Total Ending Fund Balance - June 30,	40	6,688,692	6,801,438	9,236,909	

Proposed property taxation by type:		Proposed tax rates per \$1,000 taxable valuation:
Countywide Levies*:	14,931,482	Urban Areas: 7.34816
Rural Only Levies*:	2,131,633	Rural Areas: 10.34508
Special District Levies*:	0	Any special district tax rates not included.
TIF Tax Revenues:	0	
Utility Replacmnt, Excise Tax:	966,260	Date: 02-22-2015

Explanation of any significant items in the budget: