

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: **Tuesday, March 17, 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 Set Public Hearing to solicit public input on a minor subdivision known as Farrell Subdivision

Resolution Set Public Hearing to solicit public input on a major subdivision known as Gregoire 4th Subdivision

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Richard C. Lampe II

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Warren L. Mitchell

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Finis Drake

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Kenneth Berg

Resolution Approve revised grant application for the Hazard Mitigation Grant Program

Resolution Award written proposal for courthouse clock tower repairs

Resolution Set Public Hearing to solicit public input on Secondary Roads Budget and Construction program

Resolution Set Public Hearing for the Classification of County Roads: Center Street, the north 196 feet of West Street and the Allies in Block Four all located in the Plat of the Town of Bryant

Motion Utility Permit Number 4-28 for Grand Mound Cooperative Telephone Association to place a section of underground fiber optic cable within the county right-of-way located in Sections 27, 33, and 34 of Orange Township along 270th Street, 252nd Avenue, and 255th Avenue.

Motion Utility Permit Number 4-29 for Grand Mound Cooperative Telephone Association to place a section of underground fiber optic cable within the county right-of-way located in Sections 19-22 of Orange Township along 230th Avenue and 255th Street.

Motion Utility Permit Number 28-13 for USFWS La Crosse FWCO to place a receiver on a bridge pier north of McCausland to gather hydrologic data. Section 12, Township 80-N, Range 5 East, Eden Township

Motion Authorize the Chairperson to sign the Software as a Service Agreement with Tyler Technologies for the software upgrade to the Tyler X system

Motion Authorize the Chairperson to sign the renewal agreement with City of Clinton Police Department for the Clinton County IT Department to continue providing technical services to said department

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.)

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.

March 17, 2015

RESOLUTION # 2015-_____

WHEREAS, RICHARD C. LAMPE, II has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

631 9TH AVE SOUTH, CLINTON IA

PARCEL #80-36860000

WHEREAS, 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 Treasure 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: _____

Srp: _____

Staszewski: _____

**John Staszewski, Chairman
Clinton County Board of Supervisors**

ATTEST:

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

March 17, 2015

RESOLUTION # 2015-_____

WHEREAS, WARREN L. MITCHELL has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

741 1ST AVE, CLINTON IA

PARCEL #80-42350000

WHEREAS, 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 Treasure 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: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairman
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

RESOLUTION # 2015-_____

WHEREAS, Finis Drake has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

746 13th Avenue s
Clinton, IA 52732

Parcel#: 8039220000

WHEREAS, 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 be and is hereby approved and the County Treasure 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: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairman
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

March 17, 2015

RESOLUTION # 2015-

WHEREAS, Kenneth Berg has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

237 2nd Ave. N,
Clinton, IA 52732

Parcel#: 8002840000 / 8002850000

WHEREAS, 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 be and is hereby approved and the County Treasure 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: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairman
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

LOCAL MATCH RESOLUTION # _____
FOR THE
HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Clinton County (hereinafter called "the Subgrantee"), County of
(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 \$57,500.00 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 the total
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 \$7,500.00
(Seven thousand five hundred 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 17th day of March, 2015.

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 Date

March 17, 2015

RESOLUTION # 2015 - _____

WHEREAS: The Clinton County Board of Supervisors has considered all bids for replacing the clock works at the Clinton County Court House: and

WHEREAS: the bids received are as follows:

| | |
|--|--|
| Tower Clock Works, Charleston, Ohio | \$51,000.00 plus lift |
| Smith's Bell and Clock, Mooresville, Indiana | \$18,617.00 plus lift & electrical & clock |
| Mechanical Watch Supply, Minneapolis, MN | \$19,680.00 plus lift and electrical |

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for **Smith's Bell and Clock, Mooresville, Indiana, in the amount of \$18,617.00** plus lift and electrical and clock as recommended by the Building Maintenance Manager Corey Johnson.

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

ROLL CALL:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John F. Staszewski, Chairperson

ATTEST:

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

March 17, 2015

RESOLUTION # 2015-_____

WHEREAS, in accordance with Section 309.93 and Section 309.22 Code of Iowa, it is required that a County Secondary Road Budget and Construction Program be adopted by the Board of Supervisors, on or before April 15th each year, now

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that a public hearing for the purpose of soliciting public comment on said County Secondary Road Budget and Construction Program for the 2015-2016 FYE, be scheduled for March 31, 2015 at 10:30 a.m. in the Board of Supervisors Room.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairman
Clinton County Board of Supervisors

March 17, 2015

RESOLUTION # 2015-_____

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that a public hearing for the purpose of soliciting public comment on the classification of the following sections of road in Clinton County as an “Area Service B” roads in accordance with their current level of reduced maintenance, be scheduled for 14th day of April, 2015 at 10:00 a.m. in the Board of Supervisors Room.

Road Sections to be classified as Area Service Level B:

- 1. West Street beginning at the north boundary line of the Original Plat of the Town of Bryant (Town Lot Book K, page 554) and extending south approximately 196 feet.**
- 2. Center Street beginning at its intersection with 148th Street and extending to the north boundary line of the Original Plat of the Town of Bryant**
- 3. Both Allies located in Block Four of the Original Plat of the Town of Bryant**

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairman
Clinton County Board of Supervisors

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

March 17, 2015

Marcus Behnken
Grand Mound Communications Co.
705 Clinton Street
Grand Mound, IA 52751

Subject: Permit # 4 – 28 for Underground Fiber

Dear Marcus,

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way and one signed copy of the state permit. The county permit was approved based on the following stipulations:

- Telecommunications cable shall be bored under culverts or installed around the ends of culverts. This stipulation applies to all culverts located within the county right-of-way.
- Telecommunications cable plowed in the roadway ditches shall be placed at the toe of foreslope, toe of backslope or at the top of backslope.
- Telecommunications cables shall be placed at a minimum depth of 36".

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

Please submit the \$100 permit fee (Paid, Ck#24888), made payable to the Clinton County Engineer's Office. If you have any questions or need additional information, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT
Assistant County Engineer

**CLINTON COUNTY
BOARD OF SUPERVISORS
MOTION**

March 17, 2015

Supervisor _____ moved to authorize the Chairperson to sign Utility Permit Number 4-28 for Grand Mound Cooperative Telephone Association to place a section of underground fiber optic cable within the county right-of-way located in Sections 27, 33, and 34 of Orange Township along 270th Street, 252nd Avenue, and 255th Avenue.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

March 17, 2015

Marcus Behnken
Grand Mound Communications Co.
705 Clinton Street
Grand Mound, IA 52751

Subject: Permit # 4 – 29 for Underground Fiber

Dear Marcus,

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way and one signed copy of the state permit. The county permit was approved based on the following stipulations:

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Sincerely,

Elliott Pennock, EIT
Assistant County Engineer

**CLINTON COUNTY
BOARD OF SUPERVISORS
MOTION**

March 17, 2015

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Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

March 17, 2015

USFWS La Crosse FWCO
555 Lester Avenue
Onalaska, WI 54650
Attn: Kyle Mosel

Subject: Permit #28-13

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way. This permit was approved based on the following stipulation:

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

Should you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT
Assistant County Engineer

**CLINTON COUNTY
BOARD OF SUPERVISOR
MOTION**

March 17, 2015

**Motion by Supervisor _____ to authorize the Chairperson to sign
Utility Permit Number 28-13 for USFWS La Crosse FWCO to place a receiver on a
bridge pier north of McCausland to gather hydrologic data. Section 12, Township
80-N, Range 5 East, Eden Township.**

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

March 17, 2015

MOTION by Supervisor _____ to authorize the Chairperson to sign the Software as a Service Agreement with Tyler Technologies for the software upgrade to the Tyler X system.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

MOTION: _____

March 17, 2015

MOTION by Supervisor _____ to authorize the Chairperson to sign the renewal agreement with City of Clinton Police Department for the Clinton County IT Department to continue providing technical services to said department.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

MOTION: _____