

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

John F. Staszewski, Chairperson
Dan Srp, Vice Chairperson
Shawn Hamerlinck

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: TUESDAY, May 19, 2015, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

9:00 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

RESOLUTIONS

- Authorization for Secondary Roads to purchase a motor grader
- Authorization for Secondary Roads to purchase a tandem dump truck
- Resolution to concur with the City of Clinton's recommendation to award the 44th Ave. S. project
- Personnel layoff – Treasurer's Office
- Property tax adjustment for Dawn Krebs
- Tax suspension request – Vicki Petersen

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

9:30 a.m. Drug Abuse Resistance Education Junior Sheriff of the Day
Sheriff's Deputy Stacey Bussie will introduce the Sheriff of the Day and the BOS will take action on related proclamations.

9:40 a.m. Discussion

Clinton County Treasurer Rhonda McIntyre will review her office's budget with the Board.

9:50 a.m. Discussion

Clinton County Auditor Eric Van Lancker & Budget Director Lynn Kirchhoff will review options with the Board considering the recent partial repayment from the City of Clinton toward the Lincolnway Railroad bond.

10:00 a.m. Discussion with possible action

County Case Management Director Patti Robinson will present the updated FY16 cost report.

10:05 a.m. Discussion/Tour of Administration Building

County Building Maintenance Manager Corey Johnson will discuss space options for the Administration Building with the Board.

RESOLUTION #2015-_____

May 19, 2015

WHEREAS, the following quotations were received on May 6, 2015 for a tandem axle dump truck cab and chassis, and

| Dealer | Thompson Truck And Trailer | Truck Country | GATR Truck |
|------------------|---------------------------------------|----------------------|---------------------|
| Model | 7600 International | Western Star 4700 | Mack GU 713 |
| Base Price | \$115,000 | \$118,129 | \$118,320.90 |
| Plow Trade | \$0 | \$1000 | \$2,000 |
| Truck Trade | \$11,000 | \$9,000 | \$8,500 |
| Net Total | \$104,000 | \$108,129 | \$107,820.90 |

AND WHEREAS, the County Engineer has determined that the 7600 International does not meet the minimum horsepower specification and due to recent issues with International Trucks that the quote be awarded to GATR Truck Center.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a new tandem truck cab and chassis be awarded to:

GATR Truck Center for \$107,820.90 (GU 713 Mack).

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

May 19, 2015

RESOLUTION 2015-_____

WHEREAS, it has become necessary to follow Section 7.05 of the General Services Collective Bargaining Agreement as it relates to the layoff process of union employees;

WHEREAS, Heather Kinney, Clerk I, part-time in the Treasurer's Office, has been issued a notice of layoff on May 4, 2015, to her position per the General Services Collective Bargaining Agreement; and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Treasurer's Office, for Heather Kinney as Clerk I, part-time effective May 22, 2015;

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson

ATTEST:

County Auditor, Eric Van Lancker

May 19, 2015

RESOLUTION 2015-_____

WHEREAS, a payment was posted to parcel 8810820310 owned by Dawn E. Krebs and paid from escrow by Community Bank in error in the amount \$1,051.00 and;

WHEREAS, the correct parcel 8007470000 owned by Dawn Krebs was in need of said payment in the amount of \$1,041.00, a payment and apportionment reversal to parcel 8810820310 was processed and a payment in the amount of \$1,041 was applied and will be apportioned to parcel 8007470000 and a refund treasurer's check#55299 issued to Community Bank for the remaining credit balance of \$10.00.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Treasurer shall adjust the records of Clinton County Iowa to reflect said adjustments to the tax abstract for fiscal year 2015 in accordance with the tax collections noted above;

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson

ATTEST:

County Auditor, Eric Van Lancker

May 19, 2015

RESOLUTION # 2015-_____

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

1448 16th Avenue, Camanche, IA

PARCEL #1017460000

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, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa