

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
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www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: WEDNESDAY, July 1, 2015, 8:30 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

7:00 a.m. Quantification of inventory

8:30 a.m. Review Correspondence & Claims
Call to Order – Pledge of Allegiance

8:30 a.m. Formal Action & Motions

RESOLUTIONS

- FY2015 budget appropriation
- Secondary Roads fund transfer
- Approval of county depositories
- Personnel Appointment – County Jail
- Personnel Resignation – Treasurer’s Office
- Personnel Reassignment – Treasurer’s Office
- Personnel Termination – Treasurer’s Office
- Set salaries/positions within the Secondary Roads contract
- Rezoning ordinance
- Commit funds for a local match for a Federal Pre-Disaster Mitigation Grant
- Tax suspension request (tabled from June 22, 2015)

MOTIONS

- Utility permit number 28-14 for Tecom Construction (CenturyLink)
- Authorize the chairperson to sign the contract with River Bend Transit for specialized transportation services
- Authorize the chairperson to sign a letter in support of the current County Attorney delinquent court debt collection system

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

8:35 a.m. Discussion – Courthouse roof repair and tuckpointing
County Building Maintenance Manager Corey Johnson will provide the Supervisors with an update on Courthouse project and review estimates for the tuckpointing.

8:40 a.m. Discussion – Risk Management Committee recommendations
County Engineer and Risk Management Chairman Todd Kinney will present recommendations from the committee concerning return to work policies and office equipment.

8:45 a.m. Discussion – County budget update
County Auditor Eric Van Lancker and Budget Director Lynn Kirchhoff will present information to the Supervisors in consideration of the start of the new fiscal year.

July 1, 2015

RESOLUTION 2015-_____

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the amounts as shown, published, and approved in the County Budget for fiscal 2015/2016 on March 9, 2015, be and are hereby appropriated for fiscal year 2015/2016 from the various funds of the County to the several offices and departments of County Government for the purpose set out in detail and on file in the office of the County Auditor.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John Staszewski

ATTEST:

County Auditor, Eric Van Lancker

July 1, 2015

RESOLUTION 2015-_____

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Services funds to the Secondary Road Fund during the 2015/2016 budget year, and

WHEREAS, said transfers must be in accordance with section 331.432, Code of Iowa,

Section 1. The total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of \$293,432.00; and the maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2015 shall not exceed the sum of \$1,601,164.00.

Section 2. Within three days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes or military service tax credit replacements to the General Basic or Rural Services Funds, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services Fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the Secondary Road Fund, to the sum of mobile home taxes and total military service tax credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Section 2 and 3 the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Clinton County, Iowa the vote thereon being as follows:

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John Staszewski

ATTEST:

County Auditor, Eric Van Lancker

July 1, 2015

RESOLUTION 2015 - _____

WHEREAS, the officials of the various offices of Clinton County designate the following institutions as depositories for the funds coming into their hands FY 2015-2016. As provided by Section 12C.1, Code of Iowa; and

WHEREAS, the Clinton County Board of Supervisors, after receiving advice from the County Treasurer, deem said institutions as proper places for the deposit of such funds.

THEREFORE, BE IT RESOLVED that the actions of said officials in designating said institutions be and the same are hereby approved and said officials are hereby authorized to deposit public funds in their hands in the financial institutions specified, deposits in no case to exceed the amount specified:

| | |
|--------------------------------|-----------------|
| RECORDER/REGISTRAR, SCOTT JUDD | |
| Clinton National Bank | \$ 300,000.00 |
| SHERIFF, RICK LINCOLN | |
| Clinton National Bank | 500,000.00 |
| TREASURER, RHONDA MCINTYRE | |
| Clinton National Bank | \$50,000,000.00 |
| Sterling Federal Bank | 10,000,000.00 |
| US Bank | 10,000,000.00 |
| DeWitt Bank & Trust | 20,000,000.00 |
| First Central State Bank | 20,000,000.00 |
| First Trust & Savings Bank | 10,000,000.00 |
| Gateway State Bank | 30,000,000.00 |
| Citizen's First Bank | 20,000,000.00 |
| IPAIT | 3,000,000.00 |
| Edward D. Jones (Jerry Kedley) | 1,000,000.00 |

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John Staszewski

ATTEST:

County Auditor, Eric Van Lancker

July 1, 2015

RESOLUTION 2015-_____

WHEREAS, The Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but needs to authorize payroll for the County Auditor.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be an is hereby authorized to issue biweekly paychecks on the General Basic Fun, Office of Jail to HAILEY HALL, as a full-time Correctional Officer. This will be in effect July 1, 2015 at an hourly rate of \$16.79 during HAILEY HALL's probationary period. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

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

July 1, 2015

Resolution 2015-_____

WHEREAS, the Treasurer's Office budget was reduced by the County Board of Supervisors for fiscal year 2015-2016, it has become necessary to eliminate the position of motor vehicle Clerk I full time

WHEREAS, Allison Swanson has been employed by Clinton County in the position of Clerk I full time and the position has been eliminated from the 2015-2016 budget;

Further, Allison has agreed to continue employment on a temporary part time basis from time to time as needed

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 Allison Swanson in the position of Clerk I full time on June 26, 2015 and to continue her employment as a temporary part time employee on an occasional as needed basis.

Roll Call:

Hamerlinck : _____

Srp : _____

Staszewski : _____

John Staszewski, Chairperson

County Auditor, Eric Van Lancker

July 1, 2015

Resolution 2015-_____

WHEREAS, the Treasurer’s Office budget was reduced by the County Board of Supervisors for fiscal year 2015-2016, it has become necessary to eliminate the position of Administrative Office Assistant

WHEREAS, Tami Stoddard has been employed by Clinton County in the position of Administrative Office Assistant for several years and the position has been eliminated from the 2015-2016 budget;

Further, Tami has accepted employment in the Treasurer’s Office in the position of motor vehicle Clerk II for the fiscal year 2015-2016

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 Tami Stoddard in the position of Administrative Office Assistant on June 30, 2015 and begin payroll in the position of Clerk II at the Clerk II rate as noted in the most recent bargaining unit contract , effective July 1, 2015.

Roll Call:

Hamerlink : _____

Srp : _____

Staszewski : _____

John Staszewski, Chairperson

County Auditor, Eric Van Lancker

Resolution 2015-_____

WHEREAS, Alicia Bahnsen has accepted employment with Clinton County Assessor's Office effective May 25, 2015;

WHEREAS, Alicia Bahnsen will terminate her employment with the Clinton County treasurer's office on June 19, 2015 at the close of business;

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 Alicia Bahnsen Clerk II, effective June 19, 2015 at 4:30pm.

Roll Call:

Hamerlinkck : _____

Srp : _____

Staszewski : _____

John Staszewski, Chairperson

County Auditor, Eric Van Lancker

July 1, 2015

RESOLUTION # 2015-_____

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees, and

WHEREAS, the following employees are covered by the said agreement for the period from July 1, 2015 through June 30, 2016:

Sub Foremen

| District | Foreman |
|-----------------|----------------|
| D-1 | David Feuss |
| D-2 | Brad Johnson |
| D-3 | Chet Hippler |

Patrol Operators

| District | Operator |
|-----------------|-----------------|
| M-1 | Virgil Roling |
| M-2 | Jacob Beck |
| M-3 | William Yaddof |
| M-4 | John Looney |
| M-6 | Adam Wilhelm |
| M-7 | Tim Frame |
| M-8 | Troy Meyermann |
| M-9 | Dan Roling |
| M-10 | Aaron Rowold |
| M-11 | Aaron Frame |
| M-12 | Chad Tobey |
| M-13 | David Flynn |

Truck Drivers

| Radio Identification # | Truck Driver |
|-------------------------------|---------------------|
| 23-7 | Charles Hunter |
| 23-8 | Todd Randolph |
| 23-9 | Troy Mohr |
| 23-11 | Gary Roling |
| 23-13 | Kevin Bauer |
| 23-16 | Wayne Crist |
| 23-17 | Doug Farley |

| | |
|-------|-------------|
| 23-21 | Dave Jacobi |
| 23-23 | Keith Grimm |

Bridge Crew

| Radio Identification # | Crew Member |
|-------------------------------|--------------------|
| 23-20 | Nic Hahn |

Resurfacing Crew

| Radio Identification # | Crew Member |
|-------------------------------|---------------------------------|
| 23-18 | Greg Haack (Crew Foreman) |
| 23-24 | Chad Christensen (Truck Driver) |

Sign Crew

| Radio Identification # | Crew Member |
|-------------------------------|--------------------|
| 23-19 | Jacob Flagel |
| 23-19 | Devin Wagner |

Shop Crew

| Radio Identification # | Crew Member |
|-------------------------------|--------------------------------|
| 23-02 | Lewis Creed (Mechanic) |
| 23-02 | Rex Mess (Parts and Inventory) |

Office

1. John W. Geltz - Engineering Tech 3

BE IT FURTHER RESOLVED by said Board that the County Auditor be and is hereby authorized to issue bi-weekly checks on the secondary road fund in payment of wages, as set out in the said agreement, for said job classifications.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairman
Clinton County Board of Supervisors

RESOLUTION # 2015 - _____
RESOLUTION APPROVING A MAP AMENDMENT TO THE ZONING ORDINANCE
OF CLINTON COUNTY, IOWA

WHEREAS, on the matter herein, the Clinton County Planning and Zoning Commission held a Public Hearing on June 3, 2015 and following said hearing the Commission recommended approval of the attached map amendment to the Clinton County Zoning Ordinance; and

WHEREAS the Clinton County Board of Supervisors held a public hearing and first reading of the proposed map amendment on June 22, 2015 to consider said amendment and to hear comments for and against; and

WHEREAS the Clinton County Board of Supervisors held a second reading of the proposed map amendment on July 1, 2015 to consider said amendments; and

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

1. The attached ordinance numbered _____ is hereby adopted.
2. The Auditor is directed to publish said ordinance as required by law.
3. This ordinance shall be in effect from and after its adoption and publication as required by law.

| | | |
|-------------------|--------------------|-------|
| Roll Call: | Hamerlinck: | _____ |
| | Srp: | _____ |
| | Staszewski: | _____ |

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

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

ORDINANCE #2015 - _____

AN ORDINANCE AMENDING THE MAP OF THE CLINTON COUNTY ZONING ORDINANCE RELATIVE TO THE ZONING DESIGNATION OF CERTAIN PROPERTY LOCATED IN SECTION 6, TOWNSHIP 82 NORTH, RANGE 7 EAST OF THE 5TH P.M. IN CLINTON COUNTY, IOWA

BE IT ENACTED BY THE CLINTON COUNTY BOARD OF SUPERVISORS:

Section 1: The zoning district boundaries of the County of Clinton Iowa are herewith changed so as to provide for the change of the following described property:

See Attached Exhibit "A"

within the AR-1 (Agricultural-Recreational) District of Clinton County, Iowa to R-1 (Suburban Residential).

Section 2: The change as hereinabove set forth shall be entered and made part of the zoning map of the County of Clinton, Iowa, which map is made part of the Zoning Ordinance of the County of Clinton, Iowa, by incorporation therein as set forth in Chapter III, Section 3.2 of the said Clinton County Zoning Ordinance, and the Chairperson of the Board of Supervisors in accord with Chapter III, Section 3.2.3 shall promptly note on said map the Ordinance numbers, nature of change and date of change.

Section 3: If any section, provision or part of this Ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

PASSED AND ADOPTED this 1st day of July, 2015 by the Board of Supervisors, Clinton County, State of Iowa.

Shawn Hamerlinck

Dan Srp

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker, Clinton County Auditor

EXHIBIT "A"

That part of the west half of the southeast quarter of the southwest quarter of Section six (6), Township eighty-two (82) North, Range seven (7), East of the 5th P.M., lying south and east of the Bulger Hollow Road, containing two and two-tenths (2.2) acres, more or less;

Also, a square piece or parcel of real estate containing one-half (1/2) acre of land located and situated in the southwest corner of the east half of the southeast quarter of the southwest quarter of Section six (6), Township eighty-two (82) North, Range seven (7), East of the 5th P.M.

EXCEPTING THEREFROM that parcel of land described as follows: Commencing at the southeast corner of the southwest quarter of Section six (6), Township eighty-two (82) North, Range seven (7), East of the 5th P.M., in Clinton County, Iowa; thence north $88^{\circ} 39' 30''$ west five hundred two and five-hundredths (502.05) feet along the south line of the southwest quarter of said Section six (6); thence north $00^{\circ} 46' 28''$ east one hundred forty-seven and fifty-eight-hundredths (147.58) feet; thence north $88^{\circ} 39' 30''$ west one hundred forty-seven and fifty-eight-hundredths (147.58) feet to the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6); thence north $00^{\circ} 46' 28''$ east one hundred seventy-two and fifteen-hundredths (172.15) feet along the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6) to the point of beginning of the tract of land herein described; thence north $39^{\circ} 35' 25''$ west ninety-six and ninety-two-hundredths (96.92) feet to the south-easterly right-of-way line of Bulgers Hollow Road; thence north $65^{\circ} 45' 26''$ west thirty-three (33) feet to the center line of said Bulgers Hollow Road; thence in a northeasterly direction along said center line on a curve concave northwesterly and the radius of which is five hundred ninety-seven and seventy-five-hundredths (597.75) feet for a distance of one hundred sixty and fifty-two-hundredths (160.52) feet; thence north $08^{\circ} 51' 22''$ east one hundred ninety-six and seventy-hundredths (196.70) feet along said center line; thence in a northeasterly direction along said center line on a curve concave northwesterly and a radius of which is three hundred forty-two and sixty-five-hundredths (342.65) feet for a distance of forty-five and ninety-five-hundredths (45.95) feet; thence north $01^{\circ} 10' 22''$ east sixty-four and sixty-hundredths (64.60) feet along said center line; thence in a northeasterly direction along said center line on a curve concave southeasterly and the radius of which is four hundred twelve and eight-hundredths (412.08) feet for a distance of eighty-nine and fifty-four-hundredths (89.54) feet; thence north $13^{\circ} 37' 22''$ east thirty-four and seventy-seven-hundredths (34.77) feet along said center line to its intersection with the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6); thence south $00^{\circ} 46' 28''$ west six hundred sixty-eight and sixty-one-hundredths (668.61) feet along the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6) to the point of beginning. The above described tract of land contains 0.556 of an acre and is subject to the rights of the public for roadway purposes over that portion thereof which is now occupied by Bulgers Hollow Road.

ALSO, a perpetual roadway easement for ingress and egress over the following described real estate situated in Clinton County, Iowa: Commencing at the southeast corner of the southwest quarter of Section six (6), Township eighty-two (82) North, Range seven (7), East of the 5th P.M. in Clinton County, Iowa; thence north $88^{\circ} 39' 30''$ west five hundred two and five-hundredths (502.05) feet along the south line of the southwest quarter of said Section six (6); thence north $00^{\circ} 46' 28''$ east one hundred forty-seven and fifty-eight-hundredths (147.58) feet; thence north $88^{\circ} 39' 30''$ west one hundred forty-seven and fifty-eight-hundredths (147.58) feet to the west line of the east half of the

southeast quarter of the southwest quarter of said Section six (6); thence north 00° 46' 28" east one hundred seventy-two and fifteen-hundredths (172.15) feet along the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6) to the point of beginning of the perpetual roadway easement herein described; thence south 00° 46' 28" west thirty and eighty-eight-hundredths (30.88) feet along the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6); thence north 39° 35' 25" west one hundred ten and seventy-five-hundredths (110.75) feet to the southeasterly right-of-way line of Bulgers Hollow Road; thence north 24° 34' 22" east eighteen and fifty-nine-hundredths (18.59) feet along said right-of-way line; thence in a northeasterly direction along said right-of-way line on a curve concave northwesterly and the radius of which is six hundred thirty and seventy-five-hundredths (630.75) feet for a distance of three and sixty-three-hundredths (3.63) feet; thence south 39° 35' 25" east ninety-six and ninety-two-hundredths (96.92) feet to the point of beginning.

Commencing at the southeast corner of the southwest quarter of Section six (6), Township eighty-two (82) North, Range seven (7), East of the 5th P.M. in Clinton County, Iowa; thence north 88° 39' 30" west five hundred two and five-hundredths (502.05) feet along the south line of the southwest quarter of said Section six (6); thence north 00° 46' 28" east one hundred forty-seven and fifty-eight-hundredths (147.58) feet to the point of beginning of the tract of land herein described; thence north 88° 39' 30" west one hundred forty-seven and fifty-eight-hundredths (147.58) feet to the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6); thence north 00° 46' 28" east one hundred seventy-two and fifteen hundredths (172.15) feet along the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6); thence south 39° 35' 25" east two hundred twenty-seven and eighty-six-hundredths (227.86) feet to the point of beginning.

The above described tract of land contains 0.292 of an acre.

ALSO, a perpetual roadway easement for ingress and egress over the following described real estate situated in Clinton County, Iowa: Commencing at the southeast corner of the southwest quarter of Section six (6), Township eighty-two (82) North, Range seven (7), East of the 5th P.M. in Clinton County, Iowa; thence north 88° 39' 30" west five hundred two and five-hundredths (502.05) feet along the south line of the southwest quarter of said Section six (6); thence north 00° 46' 28" east one hundred forty-seven and fifty-eight-hundredths (147.58) feet; thence north 88° 39' 30" west one hundred forty-seven and fifty-eight-hundredths (147.58) feet to the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6); thence north 00° 46' 28" east one hundred seventy-two and fifteen-hundredths (172.15) feet along the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6) to the point of beginning of the perpetual roadway easement herein described thence north 39° 35' 25" west ninety-six and ninety-two-hundredths (96.92) feet to the southeasterly right-of-way line of Bulgers Hollow Road; thence in a northeasterly direction along said right-of-way line on a curve concave northwesterly and the radius of which is six hundred thirty and seventy-five-hundredths (630.75) feet for a distance of twenty-two and forty-nine-hundredths feet; thence south 39° 35' 25" east eighty-three and sixty-seven hundredths (83.67) feet to the west line of the east half of the southeast of the southwest quarter of said Section six (6); thence south 00° 46' 28" west thirty and eighty-eight-hundredths (30.88) feet to the point of beginning.

-AND-

A part of the east half (E1/2) of the southeast quarter (SE1/4) of the southwest quarter (SW1/4) of section six (6), township eighty-two (82) north, range seven (7), East of the 5th P.M. in Clinton, Iowa as follows: A parcel of land described as follows: commencing at the southeast corner of the southwest quarter (SW1/4) of section six (6), township eighty-two (82) north, range seven (7), East of the 5th P.M. in Clinton County, Iowa; thence north along the east line of the southwest quarter (SW1/4) a distance of four hundred seventy-nine and twenty-hundredths (479.20) feet; thence west on a straight line to a point four hundred seventy-eight and seventy-seven-hundredths (478.77) feet north of the southwest corner of the east half (E1/2) of the southeast quarter (SE1/4) of the southwest quarter (SW1/4); thence south along the west line of the east half (E1/2) of the southeast quarter (SE1/4) of the southwest quarter (SW1/4) a distance of four hundred seventy-eight and seventy-seven-hundredths (478.77) feet; thence east along the south line of the southeast quarter (SE1/4) of the southwest quarter (SW1/4) to the point of beginning.

EXCEPTING THEREFROM: A tract of land commencing at the southeast corner of the southwest quarter (SW1/4) of section six (6), township eighty-two (82) north, range seven (7), East of the 5th P.M. in Clinton County, Iowa; thence north $88^{\circ} 39' 30''$ west five hundred two and five-hundredths (502.05) feet along the south line of the southwest quarter (SW1/4) of said section six (6), thence north $00^{\circ} 46' 28''$ east one hundred forty-seven and fifty-eight-hundredths (147.58) feet to the point of beginning of the tract of land herein described; thence north $88^{\circ} 39' 30''$ west one hundred forty-seven and fifty-eight-hundredths (147.58) feet to the west line of the east half (E1/2) of the southeast quarter (SE1/4) of the southwest quarter (SW1/4) of said section six (6); thence north $00^{\circ} 46' 28''$ east one hundred seventy-two and fifteen hundredths (172.15) feet along the west line of the east half (E1/2) of the southeast quarter (SE1/4) of the southwest quarter (SW1/4) of said section six (6); thence south $39^{\circ} 35' 25''$ east two hundred twenty-seven and eighty-six-hundredths (227.86) feet to the point of beginning.

Also, EXCEPTING THEREFROM, that parcel of land described as follows: commencing at the southeast corner of the southwest quarter (SW1/4) of section six (6), township eighty-two (82) north, range seven (7), East of the 5th P.M., in Clinton County, Iowa; thence north $88^{\circ} 39' 30''$ west five hundred two and five-hundredths (502.05) feet along the south line of the southwest quarter (SW1/4) of said section six (6) to the point of beginning; thence north $00^{\circ} 46' 28''$ east one hundred forty-seven and fifty-eight-hundredths (147.58) feet; thence north $88^{\circ} 39' 30''$ west one hundred forty-seven and fifty-eight-hundredths (147.58) feet to the west line of the east half (E1/2) of the southeast quarter (SE1/4) of the southwest quarter (SW1/4) of said section six (6); thence south along the west line of the east half (E1/2) of the southeast quarter (SE1/4) of the southwest quarter (SW1/4) to the southwest corner of the east half (E1/2) of the southeast quarter (SE1/4) of the southwest corner of section six (6), township eighty-two (82) north, range seven (7), East of the 5th P.M.; thence east along the south line of the southwest quarter (SW1/4) of section six (6), township eighty-two (82) north, range seven (7), to the point of beginning.

EXHIBIT "A-3"

LOCAL MATCH RESOLUTION # _____
FOR THE
PRE-DISASTER MITIGATION GRANT PROGRAM (PDM)

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
Pre-disaster Mitigation Grant Program, in the amount of \$30,000.00 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 is unavailable and the local share being a minimum of 25% of the total project
cost. The minimum 25% 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 25% match requirement for this mitigation grant application.

The resolution was passed and approved this 1st day of July, 2015.

Signatures of Council or Board Members:

Council or Board Member

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

Chance Kness
Print Name of Authorized Representative

Authorized Representative's Signature and Date

June 22, 2015

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 N 3RD 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 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

MOTION by
HAMERLINCK TO
table indefinitely.

Roll Call:

Hamerlinck yes

Srp absent

Staszewski yes

MOTION CARRIED
6/22/15 

**APPLICATION FOR APPROVAL OF CONSTRUCTION
WITHIN CLINTON COUNTY RIGHT-OF-WAY**

This is a Permit Application for telecommunications, electric, gas, water, earthwork, drainage and other miscellaneous work within county ROW. The applicant agrees to comply with the following permit requirements. Compliance shall be determined by the sole discretion of the County Engineer as deemed necessary to promote public health, safety and the general welfare. These requirements shall apply unless waived in writing by the County Engineer prior to installation.

Applicant Name: Tecom Construction for Century Link

Street Address: PO Box 189

City, State & Zip Code: Clearwater, MN 55320

Contact Person: Alison Hotvedt (320) 558-9485 x1053

1. Location Plan. An applicant shall file a completed location plan as an attachment to this Permit Application. The location plan shall set forth the location of the proposed utility and/or construction on the secondary road system and include a description of the proposed installation.
2. Written Notice. At least 10 working days prior to the proposed construction, an applicant shall file with the County Engineer a written notice stating the time, date, location and nature of the proposed construction. Permits will be issued for a maximum period of one year.
3. Inspection. The County Engineer may provide a full-time inspector during the installation of utility lines and construction within ROW to insure compliance with this permit. The inspector may have the right, during reasonable hours and after showing proper identification, to enter any installation site in the discharge of the inspector's official duties, and to make any inspection or test that is reasonably necessary to protect the public health, safety and welfare.
4. Inspection Fees. **(Utility Permits Only)** Upon approval of the application by the Board of Supervisors, the permit will be issued by the County Engineer upon payment of the required prepaid \$100.00 permit fee made payable to the County Treasurer's office. Inspection fees may be required by the County Engineer and paid by the applicants. The applicant shall pay actual costs directly attributable to the installation inspection conducted by the County Engineer.
5. Requirements. The installation inspector shall assure that the following requirements have been met:
 - A) Construction signing shall comply with the Manual on Uniform Traffic Control Devices.
 - B) Depth – (Add additional depth if ditch has silted to the thickness of the deposited silt.) The minimum depth of cover shall be as follows:

| | | | |
|-------------------------|-----|---------------|-----|
| Telecommunications..... | 36" | Electric..... | 48" |
| Gas..... | 48" | Water..... | 60" |
| Sewer..... | 60" | | |

- C) The applicant shall use reference markers in the right-of-way ("R.O.W.") boundary to locate line and changes in alignment as required by the County Engineer. A permanent warning tape shall be placed one (1) foot above all underground utility lines.
 - D) All tile line locations shall be marked with references located in the R.O.W. line.
 - E) No underground utility lines shall cross over a crossroad drainage structure without written approval.
 - F) Residents along the utility route shall have uninterrupted access to public roads. An all-weather access shall be maintained for residents adjacent to the project.
 - G) A joint assessment of the road surfacing shall be made by the applicant and the Road Maintenance Superintendent both before and after construction. After construction, granular surfacing shall be added to the road by the applicant to restore the road to its original condition excluding tile crossings. After surfacing has been applied, the road surface shall be reviewed by the Road Maintenance Superintendent once the road has been saturated, to determine if additional surfacing on the roadway by the applicant is necessary.
 - H) All damaged areas within the R.O.W. shall be repaired and restored to at least its former condition by the applicant or the cost of any repair work caused to be performed by the County will be assessed against the applicant.
 - I) Areas disturbed during construction which present an erosion problem shall be rectified by the applicant in a manner approved by the County Engineer.
 - J) All trenches, excavations, and utilities that are knifed shall be properly tamped.
 - K) All utilities shall be located between the bottom of the backslope and the bottom of the foreslope, unless otherwise approved in writing by the County Engineer prior to installation.
 - L) Paved road utility crossings shall be bored. The depth below the road surface shall match the minimum depth of cover for the respective utility.
6. Non-Conforming Work. The County Engineer may suspend the installation at any time if the applicant's work does not meet the requirements set forth in this Permit.
 7. Emergency Work. In emergency situations, work may be initiated by an applicant without first obtaining a permit. However, a permit must be obtained within fourteen (14) days of initiation of the work. All emergency work shall be done in conformity with the provisions of this ordinance and shall be inspected for full compliance.
 8. County Infraction. Violation of this permit is a county infraction under Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation. Each day that a violation occurs or is permitted to exist by the applicant constitutes a separate offense.
 9. Hold Harmless. The utility company shall save the County harmless of any damages resulting from the applicant's operations. A copy of a certificate of insurance naming the County as an additional insured for the permit work shall be filed in the County Engineer's office prior to installation. The minimum limits of liability under the insurance policy shall be \$1,000,000.

- 10. Permit Required. No applicant shall install any lines unless such applicant has obtained a permit from the County Engineer and has agreed in writing that said installation will comply with all ordinances and requirements of the County for such work. Applicants agree to hold the County free from liability for all damage to applicant's property which occurs proximately as a result of the applicant's failure to comply with said ordinances or requirements.
- 11. Relocation. The applicant shall, at any time subsequent to installation of utility lines, at the applicant's own expense, relocate or remove such lines as may become necessary to conform to new grades, bridge construction, alignment or widening of R.O.W. resulting from maintenance or construction operations for highway improvements.

6/18/2015

DATE SUBMITTED

Telcom Construction

NAME OF APPLICANT OR COMPANY

Alison Hotvedt



BY

APPROVAL:

DATE

COUNTY ENGINEER

APPROVAL: **Required for Franchise Utility Permit Applications Only**

DATE

CHAIRPERSON, BOARD OF SUPERVISORS

BSW SKETCH FORM

NPA/NNX: 563 242

BSW Ticket Number: 15128039

| | | |
|---|---|--|
| CAPITAL <input type="checkbox"/> MAINTENANCE <input type="checkbox"/> Job ID: <u>0251257</u> TN: <u>563 242-2028</u> 1 HELD ORDER DROP - CAN'T TEMP 2 HELD ORDER EXCESS 3 HELD ORDER - ENCAP 4 OOS - CAN'T LAY TEMP 5 TEMP PLACED 6 FOUND TEMP 7 ADDITIONAL LINE - DROP FULL 8 DIG & FIX - TECH ATTEMPT COMP SEND TO CONTR | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | Customer Name: <u>JOHNSON</u> Address: <u>1658 468th AVE</u> City: <u>CLINTON</u> ST: <u>IA</u> Zip: <u>52732</u> County: <u>CLINTON</u> Sec: _____ Township _____ Rng _____ Quarter Section (Circle one): NW NE SW SE Submitted by: Tech Name: <u>VIPCE</u> Tech EC: <u>184</u> CELL: <u>563-650-7369</u> Supervisor Name: <u>PHILIPS</u> Office Number: <u>650-6824</u> CBR _____ |
|---|---|--|

TERMINAL ADDRESS: 903 D1 Cable: _____ PR _____ BP _____
 Cross Street: 170th ST Total Footage: _____ Wire Type: _____
 L-Info: L F E b 0 #6 b P P C
L/E F,R,S N,E,W,S 1-2-3-4-5-6-7 W,S,P,O,C G,A,C,N 3/6/FIBER S/N P/N C



| | | | |
|-------------------------------------|---------------------------|--------------------------------|--------------------------------|
| Hand Dig: <input type="checkbox"/> | Total Bore Footage: _____ | State Mile Marker: _____ | Station Marker: _____ |
| PRMREQ: <input type="checkbox"/> | Width of Driveway: _____ | Dist Curb to Centerline: _____ | Length of BSW in R-O-W: _____ |
| Road Push: <input type="checkbox"/> | Width of Sidewalk: _____ | Dist Term to Cross ST: _____ | Dist Term to Centerline: _____ |

(Confidential: Disclose & Distribute solely to those having a need to know)

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

June 29, 2015

CenturyLink
Attn: Alison Hotvedt
Tecom Construction
PO Box 189
Clearwater, MN 55320
320-558-9485 x1053

Subject: Permit #28-14 Job ID #0251257

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:

- CenturyLink shall bore/trench all utility work within County ROW at a minimum depth of 36-inches.
- Cable shall be bored under culverts or installed around the ends of culverts. This stipulation applies to all culverts located with the county right-of-way.

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.

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 made payable to the Clinton County Engineer's Office. 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**

July 1, 2015

Motion by Supervisor _____ to authorize the Chairperson to sign
Utility Permit Number 28-14 is for Tecom Construction (CenturyLink) to install
underground fiber along the west side of 468th Avenue in Section 6 of T82N-R7E of Elk
River Township.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____