

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Daniel A. Srp, Chairperson
Shawn Hamerlinck, Vice Chairperson
John F. Staszewski

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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: MONDAY, June 13, 2016, 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
Canvass votes from the June 7, 2016, Primary Election

9:15 a.m. Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2016-122: Tobacco license approvals
- RESOLUTION 2016-123: County holiday list for fiscal year 2017
- RESOLUTION 2016-124: Tax suspension request – Code of Iowa Sec. 427.8 (Reter)
- RESOLUTION 2016-125: Tax suspension request – Code of Iowa Sec. 427.8 (Cannon)
- RESOLUTION 2016-126: Tax suspension request – Code of Iowa Sec. 427.8 (Fallesen)
- RESOLUTION 2016-127: Tax suspension request – Code of Iowa Sec. 427.9 (Barber)
- RESOLUTION 2016-128: Appointment – Recorder's Office
- RESOLUTION 2016-129: Re-appointment – Sheriff's Office
- RESOLUTION 2016-130: Tax suspension request – Code of Iowa Sec. 427.8 (Tholen)
- RESOLUTION 2016-127: Tax suspension request – Code of Iowa Sec. 427.8 (Johnson)
- MOTION: Approve out-of-state travel for the county engineer to attend the National Association of Counties 2016 Conference
- MOTION: Approve out-of-state travel for the county engineer to attend the National Pavement Preservation Conference

RESOLUTIONS

- Approve a 28E Intergovernmental Agreement for the Clinton County Public Safety Software Consortium
- Approve a contract with Zuercher for a public safety software

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. County Conservation project budget options
2. Planning and Zoning Director recruitment update

June 13, 2016

RESOLUTION 2016-122

WHEREAS, the below listed entities have filed applications for renewal applications to sell cigarettes/tobacco/nicotine/vapor in Clinton County, said applications being accompanied by the necessary fee of \$50.00 each;

BE IT RESOLVED by the Clinton County Board of Supervisors that said applications be and are hereby accepted and the County Auditor be and is hereby authorized to issue renewal permits for FY2017 to the following:

The Almont Tap	4581 140 th St., Clinton
B.S. General Store	2919 Hwy 67, Camanche

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

June 13, 2016

RESOLUTION # 2016-123

BE IT RESOLVED by the Clinton County Board of Supervisors that the official holidays for FY 2016/2017, for which County offices of the Administration Building and other off premises County offices will be closed are as follows:

2016: Independence Day	Monday, July 4 th
Labor Day	Monday, September 5 th
Veterans Day	Friday, November 11 th
Thanksgiving	Thursday, November 24 th
	Friday, November 25 th
December Holidays	Friday, December 23 rd
	Monday, December 26 th
2017: New Years Day	Monday, January 2 nd
President's Day	Monday, February 20 th
Good Friday	Friday, April 14 th
Memorial Day	Monday, May 29 th

BE IT FURTHER RESOLVED that the aforementioned holiday schedule is for General Services Bargaining Unit Agreement and those offices covered by said agreement. Employees of Secondary Roads, Sheriff's Office and Communications Department are to refer to their respective Bargaining Unit Agreements for their holiday schedule.

Roll Call: Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson

ATTEST:

Eric Van Lancker
County Auditor

June 13, 2016

RESOLUTION # 2016-124

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

270 23rd Avenue N, Clinton IA

Parcel #8625840000

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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

June 13, 2016

RESOLUTION # 2016-125

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

1919 N 6th Street, Clinton, IA

Parcel #8621460000

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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

RESOLUTION # 2016-126

WHEREAS, Brian Fallesen has petitioned for suspension of taxes under the provisions of Code of Iowa, Section 427.8, on the following described property:

2046 442ND AVENUE, CLINTON, IA

Parcel # 3204970000

Parcel # 3204971000

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:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

June 13, 2016

RESOLUTION # 2016-127

WHEREAS, Eugene Barber has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

430 Locust Place, Clinton, IA

Parcel #: 802380000

#: 8023780000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa is for the 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

June 13, 2016

RESOLUTION 2016-128

WHEREAS, the County Recorder had reduced the Clerk II position in his office from full-time to part-time effective July 1, 2015; and after one year as such, the County Recorder has deemed it necessary to increase the Clerk II position to full-time; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Clerk II position in the County Recorder's Office be and is hereby qualified as full-time effective July 1, 2016.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson

ATTEST:

Eric Van Lancker, Auditor
State of Iowa, Clinton County

June 13, 2016

RESOLUTION 2016-129

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 and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail, to Patricia Edwards, as a full-time Correctional Officer. This will be a reappointment retroactive to November 30, 2015, to be made whole with the exception of an unpaid suspension from November 30, 2015, through February 3, 2016. Edwards' regular rate of pay is to commence on November 4, 2015. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson
Clinton County Board of Supervisors

ATTEST:

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

RESOLUTION # 2016-130

WHEREAS, Curtis A. Tholen has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

312 23rd Ave. N, Clinton IA

Parcel #8625650000

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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

**Daniel A. Srp, Chairperson
Clinton County Board of Supervisors**

ATTEST:

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

RESOLUTION # 2016-131

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

2708 Cleveland St., Clinton IA

Parcel #8605980000

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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

**CLINTON COUNTY
BOARD OF SUPERVISORS
MOTION**

June 13, 2016

Supervisor _____ moved to authorize the County Engineer to attend the National Association of Counties 2016 Conference (July 22-25) in Long Beach, California, and approve any necessary travel expenses (including out of state travel) per existing policy.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Motion _____

**CLINTON COUNTY
BOARD OF SUPERVISORS
MOTION**

June 13, 2016

Supervisor _____ moved to authorize the County Engineer to attend the National Pavement Preservation Conference in Nashville, Tennessee in October of 2016 and approve any necessary travel expenses (including out of state travel) per existing policy not covered by the National Association of County Engineers.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Motion _____

June 13, 2016

RESOLUTION 2016-____

Whereas, the Clinton County Sheriff desires his office continue as a member of the Clinton County Public Safety Software Consortium; and

Whereas, a revised 28E Intergovernmental Agreement has been produced detailing the requirement and obligations for the purchase and maintenance of Zuercher public safety software suite; and

Whereas, Clinton County Attorney Mike Wolf has reviewed and approved the revised 28E agreement; and

Therefore be it resolved that the Clinton County Board of Supervisors hereby authorizes the Board chair and the Sheriff to sign the 28E Inter-government Agency Agreement for the purchase and maintenance of a computer aided dispatch and records management system.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Dan Srp, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

June 13, 2016

RESOLUTION 2016-____

WHEREAS, the Clinton County Sheriff desires to enter into a contract for the purchase of Zuercher public safety software suite; and

WHEREAS, the contract includes an annual maintenance and support fee; and;

WHEREAS, Clinton County Attorney Mike Wolf has reviewed and approved said contract; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby authorizes County Sheriff Rick Lincoln to sign the contract with Zuercher.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa