

# 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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**PUBLIC NOTICE** is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: MONDAY, December 12, 2016, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3<sup>rd</sup> St., Clinton, IA.

**9:00 a.m.** Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

**9:15 a.m.** Formal Action & Motions

#### CONSENT AGENDA

- RESOLUTION 2016-286: Board and Commission appointments
- RESOLUTION 2016-287: Appointment – Sheriff's Office

#### RESOLUTIONS

- RESOLUTION: Approve payment of certain claims for the law center project
- MOTION: YWCA Wellness Program contract

#### UNFINISHED BUSINESS

#### GENERAL PUBLIC

#### DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

#### DISCUSSION WITH POSSIBLE ACTION

1. Review County Roadside ditch spraying quotes and possibly award the contract.

**9:30 a.m.** Public Hearing – Budget Amendment

The Supervisors welcome comments from the public in regards to a proposed Fiscal Year 2017 budget amendment. A resolution approving the budget amendment may follow.

**9:40 a.m.** IMWCA Presentation

The Supervisors will receive an update from its workers' compensation insurer.

**10:00 a.m.** Property purchase

The Supervisors may enter into a closed session in accordance with Code of Iowa Sec. 21.5(j) to discuss a possible purchase of property.

December 12, 2016

RESOLUTION 2016-286

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following re-appointments:

Clinton County Pioneer Cemetery Commission (Three-Year Terms – term to expire Dec. 31 2019)

Ann Soenksen (re-appointment)

Linda Gasper (re-appointment)

Bill Looney (re-appointment)

Roll Call:

Staszewski: \_\_\_\_\_

Hamerlinck: \_\_\_\_\_

Srp: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Chairperson, Daniel A. Srp

\_\_\_\_\_  
County Auditor, Eric Van Lancker

December 12, 2016

RESOLUTION 2016-287

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

THEREFORE BE IT 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 Sheriff to Andrew Friederichsen, as a baliff/security/transport officer, a part-time position. This will be in effect December 19, 2016 at an hourly rate of \$15.00 per hour.

Roll Call:

Staszewski: \_\_\_\_\_

Hamerlinck: \_\_\_\_\_

Srp: \_\_\_\_\_

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Daniel A. Srp, Chairperson  
Clinton County Board of Supervisors

ATTEST:

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Eric Van Lancker, Auditor  
County of Clinton  
State of Iowa

December 12, 2016

RESOLUTION 2016-\_\_\_\_\_

**WHEREAS**, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed \$22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a jail, sheriff’s office, 911/communications center and emergency management agency office and demolition of the existing facility; and

**WHEREAS**, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

**WHEREAS**, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

**WHEREAS**, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Samuels Group	\$161,310.00	November 9, 2016
Moody’s Investor Service	\$18,000.00	November 15, 2016
Clinton County General Fund	\$669,942.76	December 1, 2016

**BE IT RESOLVED** by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

**BE IT FURTHER RESOLVED** the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call:  
Staszewski: \_\_\_\_\_  
Hamerlinck: \_\_\_\_\_  
Srp: \_\_\_\_\_

\_\_\_\_\_  
Chairperson, Daniel A. Srp

ATTEST:

\_\_\_\_\_  
County Auditor, Eric Van Lancker

December 12, 2016

MOTION by Supervisor \_\_\_\_\_ to authorize the chairman to sign the contract with the Clinton YWCA to continue the Workplace Wellness program through April 1, 2017.

Roll Call:

Staszewski: \_\_\_\_\_

Hamerlinck: \_\_\_\_\_

Srp: \_\_\_\_\_

MOTION: \_\_\_\_\_

December 12, 2016

RESOLUTION # 2016-\_\_\_\_\_

WHEREAS certain Departments in the Various Funds of the county may overspend and there are sufficient funds available in the said service areas to cover these expenditures.

Therefore Be It Resolved by the Board of Supervisors that the following office funds be adjusted to wit:

County Attorney	from	\$1,011,168	to	\$1,013,009
Historic Preservation	from	\$26,190	to	\$27,932
CCJCC	from	\$77,952	to	\$100,734
Sanitarian	from	\$185,350	to	\$213,118
Substance Abuse	from	\$65,699	to	\$85,375
Case Management	from	\$761,852	to	\$797,300
Mental Health	from	\$1,803,025	to	\$2,303,025

Be It Further Resolved that the County Auditor be and is hereby authorized to make the above adjustments.

Roll Call:

Hamerlinck \_\_\_\_\_

Srp \_\_\_\_\_

Staszewski \_\_\_\_\_

\_\_\_\_\_  
Chairperson, Dan Srp

Attest:

\_\_\_\_\_  
County Auditor