

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, December 19, 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

9:15 a.m. Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2016-291: Approve a credit cards application for CCJCC
- RESOLUTION 2016-292: Approve a consent order awarding title of property to the City of Clinton
- RESOLUTION 2016-293: Approve mobile home tax adjustments
- RESOLUTION 2016-294: First-half library allocations

RESOLUTIONS

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Presentation by Gary Stevenson of Fort Dodge, Iowa, of a sponsored, framed 1934 lithograph of the U.S. Constitution
2. County Engineer to discuss Old Hwy 30 repairs to include bridges between Calamus & Wheatland

9:30 a.m. Maquoketa River Watershed Management Authority
The Supervisors will receive a presentation about the watershed authority

9:45 a.m. Legislative Lobbyist
The Supervisors will discuss with the City of Clinton and the Clinton Area Chamber of Commerce the possibility of engaging a lobbyist at the Iowa State Capitol to promote local interests.

December 19, 2016

RESOLUTION 2016-291

WHEREAS, per the Clinton County Credit Card Policy all departmental credit cards and credit limits must be approved by the Board of Supervisors;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Justice Coordinating Commission is authorized to complete a credit card application, for shuttle bus fuel, with Shell (Business Credit Card) with a credit card limit of \$500.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson

ATTEST:

County Auditor, Eric Van Lancker

December 19, 2016

RESOLUTION # 2016 - 292

WHEREAS, the City of Clinton seeks a Consent Order Awarding Title of Property to the City of Clinton pursuant to Iowa Code Section 657A.10A in Clinton County District Court case EQCV043424 (“Consent Order”);

WHEREAS, Iowa Code Section 657A.10A provides for the City of Clinton to petition the Court for title to abandoned property. In this case, the property is located at 1439 13th Ave. S., Clinton, Iowa; and is legally described as “Lot 10 in block 11 in Manufacturer’s Addition to the City of Clinton” (“Property”);

WHEREAS, the entry of the Consent Order is an efficient process to revitalize this abandoned property located in the City of Clinton:

WHEREAS, it is understood the City of Clinton shall record the Consent Decree immediately after it is entered as a court order; and provide copies of the filed Consent Decree to the City of Clinton Assessor, Clinton County Auditor and Clinton County Treasurer;

BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Chairperson is authorized to sign the Consent Order.

BE IT FURTHER RESOLVED that upon filing and receipt of the Consent Order the City Assessor and County Treasurer shall abate any and all claims, liens or encumbrances held on the Property; and the County Auditor and County Treasurer shall update their records concerning the Property accordingly.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Chairperson

ATTEST:

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

December 19, 2016

Resolution # 2016-293

Whereas, adjustments on the following mobile homes must be made according to code of Iowa Section 435.25 and 555B.8 to the Clinton County tax records.

Royal Pines Village	Vin#06L29511	Dist 0780	Trailer in Dealer Inventory	\$74.00
Royal Pines Village	Vin#CWP015190TN	Dist 0780	Trailer in Dealer Inventory	\$67.00
Royal Pines Village	Vin#MNHM9631101A	Dist 0780	Trailer in Dealer Inventory	\$77.00
Royal Pines Village	Vin#ROC719409NC	Dist 0780	Trailer in Dealer Inventory	\$67.00
Royal Pines Village	Vin#MO376651	Dist 0780	Trailer in Dealer Inventory	\$83.00
Royal Pines Village	Vin#11259614	Dist 0780	Trailer in Dealer Inventory	\$87.00
Royal Pines Village	Vin#20901CH53966	Dist 0780	Trailer in Dealer Inventory	\$87.00
Royal Pines Village	Vin#11261243	Dist 0780	Conversion Problem	\$194.00
Jay Sechrest	Vin#2860210028	Dist 0500	Trailer abandoned w/courts	\$162.00

Therefore be it resolved by the Clinton County Board of Supervisors that county records be adjusted by the County Treasurer on the county system to reflect the above changes.

John Staszewski _____

Shawn Hammerlink _____

Dan Srp, Chair _____

Dan Srp, Board Chairperson

Attest: _____

Eric Van Lancker, County Auditor

RESOLUTION 2016 - 294

WHEREAS, Clinton County has allocated \$70,000.00 in County funds for county libraries FY 2016-2017; and

WHEREAS, thirty percent (30%) of the funds, \$21,000, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$3,500.00; and

WHEREAS, seventy percent (70%) of the funds, \$49,000 are disbursed to the libraries based on circulation as follows:

	Circulation	% of Total (rounded)	Amount
Calamus	96	0.26%	\$127.79
Camanche	1,199	3.26%	\$1,596.01
Clinton	7,024	19.08%	\$9,349.81
DeWitt	26,396	71.17%	\$35,136.34
Lost Nation	1,505	4.09%	\$2,003.34
Wheatland	591	1.61%	\$786.69

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the first half allocation for each library:

Calamus	\$1,750.00	\$63.90	\$1,813.90
Camanche	\$1,750.00	\$798.00	\$2,548.00
Clinton	\$1,750.00	\$4,674.91	\$6,424.91
Frances Banta Waggoner Community Library, DeWitt	\$1,750.00	\$17,568.17	\$19,318.17
Lost Nation	\$1,750.00	\$1,001.67	\$2,751.67
Wheatland	\$1,750.00	\$393.35	\$2,143.35

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson

Attest:

Eric Van Lancker, County Auditor