

# Clinton County Board of Supervisors

Clinton County Administration Building  
1900 North Third Street

Shawn Hamerlinck, Chairman  
Tom Determann, Vice-Chairman  
Dan Srp

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[www.clintoncounty-ia.gov](http://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, January 16, 2017, 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 2017-17: Approve 2017 Clinton County Business License
- MOTION: Authorize the chairman to sign the IT service agreement with the DeWitt Police Department

## RESOLUTIONS

- RESOLUTION: Appointment – Sheriff
- RESOLUTION: Retirement – Communications
- RESOLUTION: Appointment – Communications

## UNFINISHED BUSINESS

## GENERAL PUBLIC

## DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

## DISCUSSION WITH POSSIBLE ACTION

1. The Supervisors will discuss partnering with the City of Clinton to engage a lobbyist at the Iowa State Capitol to promote local interests.
2. The Supervisors will discuss the previously presented proposed FY18 budgets and other budget-related issues.

**9:30 a.m.** Bargaining Unit Negotiations (anticipated to be closed)

The Supervisors will meet in accordance to Code of Iowa Section 20.17(3) and as such is not open to the public.

**1:00 p.m.** Budget Discussion with Veterans Affairs

Veterans Affairs Director Ed Staszewski will present his proposed FY18 budget.

**1:15 p.m.** Budget Discussion with Planning and Zoning

Planning and Zoning Director Thomas Barnes will present his proposed FY18 budget.

**1:30 p.m.** Budget Discussion with CRDC

Representatives of the Clinton Regional Development Corporation will present their proposed budget request from Clinton County.

**1:45 p.m.** Budget Discussion

The Supervisors will discuss the previously presented proposed FY18 budgets and other budget-related issues.

January 16, 2017

RESOLUTION 2017-17

WHEREAS, several persons have filed applications for Business Licenses as required by Section 331.427 (1)(a), Code of Iowa, said applications being accompanied by the necessary fee of \$25.00 each.

BE IT RESOLVED by the Clinton County Board of Supervisors that said applications be and are hereby approved and accepted and the County Auditor is hereby authorized to issue Business Licenses to the following for the year 2015:

1. Almont Tap, LLC, Susan A. Arey, 4581 140<sup>th</sup> St., Clinton
2. B S General Store, Brenda L. Shultz and Susan Alvis, 2919 Hwy 67, Camanche
3. Holiday Hutt, Linda Jacobsen, 3658 220<sup>th</sup> St., Clinton
4. No Rest Ranch Pet Resort, Melissa & Dwight Gittings, 2778 190<sup>th</sup> Ave., Calaums
5. TYCOGA Vineyard & Winery, Benjamin & Carey Arndt, 2579 195<sup>th</sup> St., DeWitt
6. Rock Creek Marina & Campground, Clinton County Conservation, 3942 291<sup>st</sup> St., Camanche
7. Wapsi Oaks Country Club, Gerald T. Flint, 1594 Hwy 30, Calamus
8. Wide River Winery, Dorothy A. O'Brien 1776 Deer Creek Road, Clinton
9. Schaeffer Trailers & Accessories, 2716 285<sup>th</sup> St., DeWitt

Roll Call:

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

Determann: \_\_\_\_\_

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

\_\_\_\_\_  
Chairperson, Shawn Hamerlinck

ATTEST:

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

January 16, 2017

MOTION by Supervisor \_\_\_\_\_ to authorize the Chairperson to sign the renewal agreement with City of DeWitt Police Department for the Clinton County IT Department to continue providing technical services to said department.

Roll Call:

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

Determann: \_\_\_\_\_

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

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

January 16, 2017

**RESOLUTION 2017 - \_\_\_\_\_**

**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 an is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Sheriff to BRYCE BURGET, as a bailiff/security/transport officer, a part-time position. This will be in effect January 16, 2017 at an hourly rate of \$15.00 per hour.

Roll Call:

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

Determann: \_\_\_\_\_

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

\_\_\_\_\_  
Shawn Hamerlinck, Chairperson  
Clinton County Board of Supervisors

ATTEST:

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

January 16, 2017

**RESOLUTION 2017-\_\_\_\_\_**

**WHEREAS**, the Clinton County Communications has accepted the resignation of RUTHELLEN KAY BATES, as a Telecommunicator, who is retiring after serving Clinton County for 25 years.

**THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the Emergency Management Services Fund, Communications, to RUTHELLEN KAY BATES after accrued benefits are paid effective after his last day of employment on January 14, 2017.

Roll Call:

Srp \_\_\_\_\_

Determann \_\_\_\_\_

Hamerlinck \_\_\_\_\_

\_\_\_\_\_  
Chairperson Shawn Hamerlinck  
Clinton County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Eric Van Lancker  
County Auditor  
County of Clinton  
State of Iowa

January 16, 2017

**RESOLUTION 2017 - \_\_\_\_\_**

**WHEREAS**, Eric Dau the Clinton County Communications Manager desires to appoint HOLLIE BAKER as a Telecommunicator for the Clinton County Communications Commission.

**THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Clinton County, Iowa that the County Auditor is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to HOLLIE BAKER, as a full-time Telecommunicator. This will be in effect January 16, 2017, at an hourly rate of \$16.52 during HOLLIE BAKER'S probationary period. This is subject to the terms and conditions of the Communications Commission Bargaining Unit agreement without further action of this Board.

Roll Call:

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

Determann: \_\_\_\_\_

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

\_\_\_\_\_  
Shawn Hamerlinck, Chairperson  
Clinton County Board of Supervisors

ATTEST:

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