

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

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

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: MONDAY, November 28, 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 2016-275: Liquor License – TYCOGA
- RESOLUTION 2016-276: Board and Commission appointment
- RESOLUTION 2016-277: Approve the Preferred Provider Agreement with Center for Alcohol & Drug Services
- RESOLUTION 2016-278: Assignment of tax sale certificates to the City of Clinton
- RESOLUTION 2016-279: Termination – County Assessor’s Office
- RESOLUTION 2016-280: Abate taxes for DAC, Inc, of DeWitt
- RESOLUTION 2016-281: Appointment – County Treasurer’s Office

RESOLUTIONS

- RESOLUTION: Approve final payment for the asphalt pavement project on Z-50 (Project No. FM-C023(101)—55-23)
- RESOLUTION: Set a public hearing for a Fiscal Year 17 budget amendment
- RESOLUTION: Accept bid for the lease of the Clinton County Farm Land

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

9:30 a.m. Fiscal Year 18 Budget Preparation

The Supervisors will discuss the start of budget preparations for the FY18 County budget.

9:40 a.m. Contract Negotiations

The Supervisors will present the County’s initial response to the bargaining units.

9:45 a.m. Update on Bridges on 235th Street (Old Hwy 30) between Calamus & Wheatland

The Supervisors will receive a presentation from the County Engineer in regards to the bridges.

9:50 a.m. Drainage Districts

The Supervisors will convene as the Board of Trustees for Drainage Districts 7, 17 and 20 to discuss repair requests.

November 28, 2016

RESOLUTION 2016-275

BE IT RESOLVED by the Clinton County Board of Supervisors that Carey Arndt, d/b/a TYCOGA Vineyard & Winery, will electronically file an application for liquor license number WCN000132 with endorsements for Outdoor Services and Sunday Sales, effective December 10, 2016. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

November 28, 2016

RESOLUTION 2016-276

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

Clinton County Board of Adjustment (Five-Year Term to fill a vacancy – term to expire May 1, 2020)

Aline Tomek (appointment)

Roll Call:
Staszewski: _____
Hamerlinck: _____
Srp: _____

ATTEST:

Chairperson, Daniel A. Srp

County Auditor, Eric Van Lancker

November 28, 2016

Resolution #2016-277

WHEREAS, Clinton County has appropriated certain funds from its FY 2017 budget for substance abuse services to the citizens of Clinton County and that the aforementioned funds be allocated to area substance abuse service Providers through an approved Preferred Provider Agreement.

WHEREAS, said Provider of service is as follows:
Center for Alcohol & Drug Services

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the aforementioned Preferred Provider Agreement be and is hereby accepted and the chairperson be and is hereby authorized to sign the Preferred Provider Agreement on behalf of Clinton County.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A Srp, Chairman
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
Auditor
County of Clinton
State of Iowa

November 28, 2016

Resolution # 2016-278

Whereas, an offer to accept assignment of tax sale certificates held by Clinton County has been received from the City of Clinton, Iowa, by the Clinton County Board of Supervisors for the following tax certificates:

1. Tax Sale Certificate 16-0534 for parcel 8600290000 legally described as ADAMS ADD TO LYONS CITY N 50' OF LOTS 1, 2 & 3 BLK 14, on the county system
2. Tax Sale Certificate 09-0839 for parcel #8628390000 legally described as WARREN & BUELLS ADD COM ON E LINE OF ROOSEVELT ST 148' N OF N LINE OF 25 AVE N TH NRTHLY ON SAID E LINE 159' TH ESTRLY ATRIGHT ANGLES WITH SAIDE LINE 132' TH STRLY TO A POINT 16' N OF N LINE OF LOT 11 BLK 24 IN TOWN OF LYONS THWSTRLY TO PL OF BEG, on the county system
3. Tax Sale Certificate 15*7012 for parcel 8025640000 legally described on the county system as FLOURNOYS 2ND ADD E 33 1/3' OF LOT 6 BLK 4

Further, the board of supervisors wishes to accept the offer of assignment of the parcels to the City as requested.

Therefore, be it resolved by the Clinton County Board of Supervisors that the county treasurer shall make adjustment to the records of Clinton County for assignment of the county held tax sale certificates for the parcels listed above and the Chairman of the Board of Supervisors is hereby authorized to sign assignments as requested.

John Staszewski _____

Shawn Hammerlink _____

Dan Srp, Chair _____

Dan Srp, Board Chairperson

Eric Van Lancker, County Auditor

November 28, 2016

RESOLUTION 2016-279

WHEREAS, the employment of Brian Luckritz, as Deputy County Assessor, has been terminated;
now

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 County Assessor Fund, Office of County Assessor after accrued benefits are paid effective after his last day of employment on November 18, 2016.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairman
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton,

RESOLUTION #2016 - 280

WHEREAS, the DAC Inc,108 Industrial St., Dewitt, Iowa, requests abatement of property taxes for the billable period July 1, 2016, through June 30, 2017, for parcels 2004360200, 2009988050, 2010835128, 2010835129, and 2015390000 located within the City of Dewitt, in Clinton County, Iowa

WHEREAS, the Clinton County Board of Supervisors (hereinafter “Board”) is authorized pursuant to Iowa Code § 427.3 to abate said property taxes if the property would have been exempt under Iowa Code § 427.1(8);

WHEREAS, the DAC Inc. properties qualify as exempt under Iowa Code § 427.1(8) as the parcels were used for group living environments for developmentally handicapped persons for the period of abatement requested;

WHEREAS, the Board also determines the following: The parcels were previously owned and operated by Community Care Inc. with qualifying exemption status, further the parcel taxes for periods after the initial year of purchase meet the Iowa code exemption rules and have been exempted from taxation for future periods with required documents filed with the county assessor for Clinton County.

WHEREAS, the Board desires to approve abatement of the taxes levied against said property;

BE IT RESOLVED by the Board that, pursuant to Iowa Code §427.3, the property taxes for parcel 2004360200, 2009988050, 2010835128, 2010835129, and 2015390000 are abated for the billable period of July 1, 2016 through June 30, 2017.

Roll Call:

Staszewski: _____
Hamerlink: _____
Srp: _____

Chairperson, Daniel A. Srp
Clinton County Board of Supervisors

ATTEST:

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



Clinton County

Tax Charge Information Sheet

Amount Due if Paid By: 11/30/2016

DAC, INC ATN: TODD SIEFERT, MS
108 INDUSTRIAL ST
DE WITT, IA 52742

Parcel Number: [2004360200](#) **Situs:** 910 10 ST DEWITT IA
Owner: DAC, INC ATN: TODD SIEFERT, MS **Legal:** DEWITT OUT LOT 4 S 132' OF W 84 1/2' OF OUTLOT 4

Taxes Due								
Year	Type	Bill Number	1st Half Tax	1st Half Interest	2nd Half Tax	2nd Half Interest	Additional Costs	Total Due
2015	Tax	203750	\$1,706.00	\$51.00	\$1,706.00	\$0.00	\$0.00	\$3,463.00
Total Taxes Due for Parcel Number 2004360200:			\$1,706.00	\$51.00	\$1,706.00	\$0.00	\$0.00	\$3,463.00

Parcel Number: [2009988050](#) **Situs:** 108 INDUSTRIAL ST DEWITT IA
Owner: DAC, INC ATN: TODD SIEFERT, MS **Legal:** INDUSTRIAL PARK ADD PRT OF LOT 6 EXC E 421.36' & E 212.72' OF LOT 7 & PRT OF VACATED CUL-DE-SAC ADJ TO S SIDE OF LOT 6

Taxes Due								
Year	Type	Bill Number	1st Half Tax	1st Half Interest	2nd Half Tax	2nd Half Interest	Additional Costs	Total Due
2015	Tax	206838	\$6,005.00	\$180.00	\$6,005.00	\$0.00	\$0.00	\$12,190.00
Total Taxes Due for Parcel Number 2009988050:			\$6,005.00	\$180.00	\$6,005.00	\$0.00	\$0.00	\$12,190.00

Parcel Number: [2010835128](#) **Situs:** 907 9 AVE DEWITT IA
Owner: DAC, INC ATN: TODD SIEFERT, MS **Legal:** RENAISSANCE ESTATES 2ND ADD PARCEL J

Taxes Due								
Year	Type	Bill Number	1st Half Tax	1st Half Interest	2nd Half Tax	2nd Half Interest	Additional Costs	Total Due
2015	Tax	206362	\$4,194.00	\$126.00	\$4,194.00	\$0.00	\$0.00	\$8,514.00
Total Taxes Due for Parcel Number 2010835128:			\$4,194.00	\$126.00	\$4,194.00	\$0.00	\$0.00	\$8,514.00

Parcel Number: [2010835129](#) **Situs:** 915 10 ST DEWITT IA
Owner: DAC, INC ATN: TODD SIEFERT, MS **Legal:** RENAISSANCE ESTATES 3RD ADD PARCEL K

Taxes Due								
Year	Type	Bill Number	1st Half Tax	1st Half Interest	2nd Half Tax	2nd Half Interest	Additional Costs	Total Due
2015	Tax	206358	\$3,561.00	\$107.00	\$3,561.00	\$0.00	\$0.00	\$7,229.00
Total Taxes Due for Parcel Number 2010835129:			\$3,561.00	\$107.00	\$3,561.00	\$0.00	\$0.00	\$7,229.00

Parcel Number: [2015390000](#) **Situs:** 1000 10 ST DEWITT IA
Owner: DAC, INC ATN: TODD SIEFERT, MS **Legal:** 18-81-4 PRT OF NW1/4 COM 103' S OF NW COR O L 4 TOWN OF DEWITT TH
W 285' S 138.5' SE ALONG N SIDE OF 10TH ST TO WEST SIDE OF O L 4 N TO
POB

Taxes Due								
Year	Type	Bill Number	1st Half Tax	1st Half Interest	2nd Half Tax	2nd Half Interest	Additional Costs	Total Due
2015	Tax	203749	\$7,778.00	\$233.00	\$7,778.00	\$0.00	\$0.00	\$15,789.00
Total Taxes Due for Parcel Number 2015390000:			\$7,778.00	\$233.00	\$7,778.00	\$0.00	\$0.00	\$15,789.00

Tax Charge Summary for 5 Parcels

Total Unpaid Charges:	
First Half Due:	\$23,941.00
Second Half Due:	\$23,244.00
Total Due:	\$47,185.00
Grand Total Unpaid:	\$47,185.00

November 28, 2016

RESOLUTION 2016 - 281

WHEREAS, the Clinton County Treasurer 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 County Treasurer Tax department to Diane Miller , in the position of full time clerk 1, effective November 21, 2016 at the hourly rate dictated by the most current bargaining unit agreement.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker, Auditor
County of Clinton State of Iowa S: Admin/

RESOLUTION # 2016-_____
November 28, 2016

WHEREAS: The Clinton County Secondary Roads Five Year Construction Program includes fog sealing of the hot mix asphalt pavement on Z-50 between the State Highway 136 and E50, Project No. FM-C023(101)--55-23, and

WHEREAS: Construction of said project FM-C023(101)--55-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor, and

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said agreement on behalf of Clinton County, Iowa.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairperson
Clinton County Board of Supervisors

November 28, 2016

RESOLUTION 2016-_____

WHEREAS, the fiscal year 2016-2017 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a public hearing on the fiscal year 2016-2017 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be held on Monday, December 12, 2016, at 9:30 a.m. in the Board of Supervisors Room, Clinton County Administration Center, 1900N. Third Street, Clinton Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2016-2017 budget amendment.

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

Roll Call:
Staszewski: _____
Hamerlinck: _____
Srp: _____

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

November 28, 2016

RESOLUTION 2016-_____

WHEREAS, Clinton County issued a public notice on November 5, 2016, requesting bids for the lease of County-owned cropland generally located one mile south of the City of Charlotte, Iowa; and

WHEREAS, sealed bids were received before the deadline of 9:45 a.m. on November 21, 2016, as follows:

<u>BIDDER</u>	<u>ANNUAL BID</u>
Blanchard Family Dairy	\$64,600.90
Clinton County Farms	\$61,875.80
C&A Farms	\$48,461.00

BE IT RESOLVED by the Clinton County Board of Supervisors that the lease be awarded to Blanchard Family Dairy for the sum of \$64,600.90 annually for three crop years between March 1, 2017, and February 28, 2020; now

BE IT FURTHER RESOLVED that the Chairperson be and is hereby authorized to sign said lease on behalf of Clinton County when the lease is presented for signature.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker