

JANUARY 27, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp, and Hamerlinck. The minutes of the previous meeting were read and approved.

REPORTS

The 2nd Quarter FY2015 report of the Sheriff's Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2015-24

WHEREAS, the following mobile home in Royal Pines mobile home park has been rented for habitation and is now subject to taxation in accordance with the Code of Iowa, Section 435.23:

Royal Pines Village VIN# FH100850 Dist#0780 Trailer being Rented \$129.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County records shall be adjusted by the addition of real estate tax in the amount of \$129.00 and the County Treasurer shall make said adjustments to the County system to reflect the pro-rated taxes due.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-25

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 (CCJCC) is authorized to increase the credit limit to \$1,500 with Clinton National Bank credit card for the purpose of completing CCJCC office purchases, registrations for trainings or/and applicable conference transportation costs.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-26

WHEREAS, the Clinton County Board of Supervisors desire for Clinton County Justice Coordinating Commission (CCJCC) and CCJCC Jail Facility committee to continue to study and select new Justice Center site for Clinton County; and

WHEREAS, CCJCC Jail Site Selection committee has met and selected four possible jail sites; and

WHEREAS, CCJCC recommends a professional site evaluation be conducted on the proposed four sites; and

WHEREAS, the Clinton County Sheriff's Office (CCSO) has a Jail Room and Board Fund established pursuant to Iowa Code 356.7, which would provide for costs of a professional jail site evaluation.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors direct CCJCC to proceed with securing professional services for the purpose of Site Evaluation on the four recommended sites, with landowners' permission, to be funded by the CCSO Jail Room and Board Fund.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-27

WHEREAS, the Clinton County Board of Supervisors approve of Clinton County Justice Coordinating Commission (CCJCC) Coordinator Margaret Kuhl to attend the National Association for Court Management (NACM) mid-year conference February 8 through 10, 2015; and

WHEREAS, the Clinton County Board of Supervisors acknowledges attendance to the conference requires out-of-state travel,

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that CCJCC Coordinator Margaret Kuhl attend the NACM mid-year conference per existing policy.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-28

BE IT RESOLVED by the Clinton County Board of Supervisors that Clyde Bradley, Edith Pfeffer and Mary Ketelsen are hereby re-appointed to serve on the Clinton County Judicial Magistrate Appointing Commission for a six-year term, said term to expire December 31, 2020.

Roll Call:

Hamerlinck: Yes

Srp: Abstain

Staszewski: Yes

John F. Staszewski, Chairman

Motion was made by Supervisor Hamerlinck to authorize the County Auditor to fulfill the pay requests from Elk River Township officials for the time from January 1, 2014 to June 30, 2014.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Corey Johnson, County Building Maintenance Manager, reported the roof top HVAC systems for the Administration Building have been installed and are operating. He informed the Board that he has been called for Grand Jury duty in Whiteside County next week and will also be attending the jail conference. In addition, Johnson reported contacts have been made with other counties about courthouse clock tower repairs. Johnson and County Auditor Eric Van Lancker are working on the proposal process for the project.

Todd Kinney, County Engineer, reported engineering technician Bill Smith is on vacation and will be retiring soon. It is his intent to replace Smith's position. The Board of Supervisors thanked Smith for his service. Kinney also reported an assessment has been completed on reflectivity of the County road signs as mandated by the state. He said signs that have been out for 14 years or more will be physically tested for reflectivity and replaced based on those results.

9:36 A.M. Discussion / Possible Action – Department Head Employee Benefit Policy Status

Supervisor Srp reported he met with the Department Heads that are affected by the policy. He said the policy has not been appropriately updated and applied. He said the Department Heads agreed the severance portion should be removed and also discussed that extra benefits should be considered for new management hires. He said the Department Heads were split on pay or time off as a bonus. Srp said hiring Department Heads by contract is also an option. He will also be speaking with the HR Consultant about the wage study and will also speak with the County Attorney about this matter. Srp would like another week to prepare a recommendation on how to proceed.

Chairman Staszewski said the HR Consultant, County Attorney and County Auditor all recommended that the policy not be approved.

Hamerlinck said this policy has caused more issues than it is a benefit. He hopes for a quick resolution.

Srp said he hopes to have a proposal next week and asked it be placed on the agenda.

Staszewski thanked Srp for his work on this issue.

9:48 A.M. Discussion – Compensation Board Recommendation

Van Lancker said the minutes of the Compensation Board meeting conducted on January 12 were distributed to the Board of Supervisors. Those minutes including the Compensation Board's recommendations were reviewed.

Srp said it's important to keep the salaries comparable to keep qualified candidates interested.

Hamerlinck clarified the Compensation Board had to meet and the Board of Supervisors is not ready to decide on the recommendation.

Motion was made by Supervisor Hamerlinck to indefinitely table the Compensation Board recommendation.

Roll Call:

Hamerlinck: Yes

Srp: No

Staszewski: No

Motion failed.

10:04 A.M. Public Hearing to Solicit Public Comment on Proposed Griebel's Addition Minor Subdivision

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 10:04 a.m. Present were Supervisors Srp and Hamerlinck; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; Planning & Zoning Director Nathan Mueller; and members of the press.

The purpose of the Public Hearing was to solicit public comments on the proposed Griebels' Addition minor subdivision.

Proof of publication was presented, accepted, and returned for filing.

Clinton County Planning & Zoning Director Nate Mueller reviewed the proposed subdivision request.

Motion was made by Supervisor Srp to adjourn the Public Hearing.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried. The Public Hearing was adjourned at 10:08 a.m.

10:08 A.M. Possible Action to Follow Public Hearing

The following resolution was presented and on motion adopted.

RESOLUTION #2015-29

RESOLUTION APPROVING THE FINAL PLAT OF GRIEBELS' ADDITION, CLINTON COUNTY, IOWA

WHEREAS, Marian Griebel Estate, signed by Dan Condon, has filed subdivision application 3825 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Griebels' Addition, located in the SE ¼ of the NW ¼ of Section 1, Township 81 North, Range 2 East of the 5th P.M. in Clinton County, Iowa; and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on January 7, 2015, to consider this application and at said meeting the Commission recommended approval of the application; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on January 27th, 2015, to hear comments for and against the application; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, and the laws of the State of Iowa have been complied with, said Final Plat of Griebels' Addition, Clinton County, Iowa, should be approved.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final

Plat of Griebels' Addition, Clinton County, Iowa, be and the same is hereby approved and the Chairman is authorized to sign the final plat prior to recording.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

10:12 A.M. Public Hearing to Solicit Public Comment on Proposed Clinton Municipal Airport Land Use and Height Overlay Zoning Ordinance with First Reading to follow Public Hearing

PUBLIC HEARING

Chairman Staszewski called the Public Hearing to order at 10:12 a.m. Present were Supervisors Srp and Hamerlinck; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; Planning & Zoning Director Nathan Mueller; Clinton Airport Director Mike Nass; ECIA Transportation Planner Dan Fox; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments on the proposed Clinton Municipal Airport Land Use and Height Overlay Zoning Ordinance with the First Reading to follow.

Proof of publication was presented, accepted, and returned for filing.

Clinton County Planning & Zoning Director Nate Mueller reviewed the proposed ordinance.

Mike Dunn, Clinton resident, asked if the proposed ordinance included a compensation package to land owners who will have restrictions on their land.

Nass said there is no compensation included in the proposed ordinance. He reviewed the ordinance and explained the need for the land use plan. Nass said this has been developed during the last 11 years. He has spoken with County Attorney Mike Wolf about the ordinance. He said the cities of Camanche and Clinton are adopting similar ordinances.

Fox said he worked on the ordinance with Wolf, the cities and the airport commission. He said the Iowa Department of Transportation has requested airports adopt such an ordinance as to what is being proposed.

Mueller said the county land in the proposed zone would have minimal restriction and rezoning would be required for any construction that would affect this ordinance. He said there is language for additional review for land use requests in the proposed zone.

Motion was made by Supervisor Srp to adjourn the Public Hearing.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried. The Public Hearing was adjourned at 10:25 a.m.

Motion was made by Supervisor Srp to accept the First Reading of the proposed Clinton Municipal Airport Land Use and Height Overlay Zoning Ordinance.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried.

10:30 A.M. Board of Supervisors Budget Work Session

The Board of Supervisors approved the following claim be allowed and check issued payment thereof:

00495 CLINTON, CITY OF	PERMITS	100.00
	GRAND TOTAL	100.00
FUND TOTALS RECAP		
Fund	Expended	
0001 GENERAL BASIC		100.00
GRAND TOTAL		100.00

The Board of Supervisors adjourned to meet on Thursday, January 29, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman