

FEBRUARY 9, 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.

10:15 A.M. Review Correspondence and Claims

10:30 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2015-38

WHEREAS, real estate taxes for the following mobile home are subject to adjustment/abatement in accordance with the Code of Iowa, Section 435.25:

Betty Berner Vin# R39054 Dist#0110 Trl Sold, moved to Dubuque County abate \$252.00
without tax clearing

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that taxes owed to Clinton County shall be abated and the Clinton County Treasurer shall make said adjustments to the County record system to reflect said abatement.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-39

WHEREAS, the Clinton County Sheriff has accepted the resignation of Jessica Wright, as a Correctional Officer.

THEREFORE BE IT AND IT IS HEREBY 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 General Basic Fund, Office of Jail, to Jessica Wright, after accrued benefits are paid effective after her last day of employment on February 13, 2015.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-40

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on the 24th day of February, 2015 at 10:00 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732 for the purpose of soliciting public comment on subdivision application 3829 of Jeffrey & Danaca Raab requesting preliminary and final plat approval of Kuehl Family Farm Subdivision; and

BE IT FURTHER RESOLVED, the Clinton County Board of Supervisors authorizes Planning and Zoning Director Nate Mueller to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-41

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 140th St., Clinton
2. B S General Store, Brenda L. Shoultz and Susan Alvis, 2919 Hwy 67, Camanche
3. Canyon Creek Golf Course, Jessie Vroegh, 1871 420th Ave., Clinton
4. Holiday Hutt, Linda Jacobsen, 3658 220th St., Clinton
5. Martini Ware, Inc., Heather Beach & Michael Ossian, 2674 225th St., DeWitt
6. No Rest Ranch Pet Resort, Melissa & Dwight Gittings, 2778 190th Ave., Calamus
7. TYCOGA Vineyard & Winery, Benjamin & Carey Arndt, 2579 195th St., DeWitt
8. Rock Creek Marina & Campground, Clinton Co. Conservation, 3942 291st St., Camanche
9. Wapsi Oaks Country Club, Gerald T. Flint, 1594 Hwy 30, Calamus
10. Wide River Winery, Dorothy A. O'Brien, 1776 Deer Creek Road, Clinton

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-42

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on Tuesday, March 3, at 10:00 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732, for the purpose of soliciting public comment on the proposed construction permit application for a confinement feeding operation from Holst Schoening, LLC.; and

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes Board Secretary Theresa Kilburg, to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

Clinton County Auditor Eric Van Lancker informed the Board of Supervisors that the election equipment demonstration previously scheduled for Feb. 19, has been rescheduled to Feb. 27. He also reviewed the budget work session schedule for the rest of the week.

10:30 A.M. Discussion – Boards and Commissions

Chairman Staszewski reviewed the boards and commissions list. It appears all appointments have been made for this year. It was generally agreed the Board of Supervisors would be notified two months in advance of a pending appointment to a board or commission due to an expiring term.

10:40 A.M. Discussion / Review with Possible Action to Follow – Sign Replacement Policy – Clinton County Engineer Todd Kinney

Kinney reviewed the proposed policy changes that were distributed to the Board of Supervisors.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-43

WHEREAS, pursuant to Code of Iowa, Section 309.67, the Board of Supervisors of Clinton County, Iowa, is charged with the duty of establishing policies and providing adequate funds to properly maintain the Secondary Road System, and

WHEREAS, it is necessary to make certain changes in current policies and establish new policies, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Sign Replacement Policy (2015 Revision) be approved as submitted.

1. Traffic Sign Repair and Replacement

Roll Call:

Hamerlinck: Yes

Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

10:47 A.M. Human Resource Update

Clinton County HR Manager Lynn Tibbetts reviewed the department's quarterly report that was distributed to the Board of Supervisors.

The Board of Supervisors adjourned to meet on Tuesday, February 10, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman