

MAY 5, 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.

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 #2015-110

WHEREAS, it has become necessary to follow Section 7.05 of the General Services Collective Bargaining Agreement as it relates to the bumping process of union employees due to a layoff; and

WHEREAS, Melissa Clay, Clerk II in the Recorder's Office, has been issued a notice of another employee bumping into her position per the General Services Collective Bargaining Agreement; and

WHEREAS, Melissa Clay has exercised her right to bump into a Clerk II position in the Treasurer's Office, in accordance with Section 7.05 of the General Services Collective Bargaining Agreement; and

WHEREAS, Alma Mariano, Clerk II, Treasurer's Office, has elected layoff as a result of said bump.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Recorder's Office, for Melissa Clay as Clerk II, effective April 28, 2015;

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Treasurer's Office, for Alma Mariano as Clerk II, effective May 6, 2015;

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Treasurer's Office, to Melissa Clay as Clerk II, effective April 29, 2015, at the appropriate pay grade as prescribed by the General Services Collective Bargaining Agreement.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-111

WHEREAS, by order of the Clinton County Board of Supervisors, a layoff has occurred in the County Building Maintenance Department due to budgetary reasons; and

WHEREAS, Gwen Costello, Secretary I, has been issued a layoff notice per the General Services Collective Bargaining Agreement; and

WHEREAS, Gwen Costello has exercised her right to accept the layoff in accordance with Section 7.05 of the General Services Collective Bargaining Agreement.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Administration Building Maintenance, for Gwen Costello as Secretary I, effective April 28, 2015.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-112

WHEREAS, the Clinton County Sheriff has accepted the resignation of Eugene Deedon, as a part-time bailiff.

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 Sheriff, to Eugene Deedon, after accrued benefits are paid effective after his last day of employment on May 1, 2015.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-113

WHEREAS, Henrietta R. Kuchlenz has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1102 49th Avenue, Camanche, IA

Parcel #10-19890000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-114

WHEREAS, Patrick K. Friis has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1914 9th Avenue, Camanche, IA

Parcel #10-17180000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Abstain

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-115

WHEREAS, Pamela J. (Reedy) Deppe has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

401 Esther Street, Lost Nation, IA

Parcel #50-01090000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-116

WHEREAS, Tonya L. Templeton has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

524 10th Ave. So., Clinton, IA

Parcel #80-56730000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-117

WHEREAS, the Clinton County Board of Supervisors has considered all bids for a new Kubota ZD326P diesel zero turn mower with a 60" mowing deck, and;

WHEREAS, the bids received are as follows:

Kunau Implement \$12,625.00

Trade-In of Cub -\$ 1,100.00

Kunau Final Price \$ 11,525.00

State Bid Pricing \$ 13,050.00

WHEREAS, this Kubota Zero Turn Mower will be paid for out the building maintenance budget from the Court House and the Law Center.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Kunau Implement in the amount of \$11,525.00 as recommended by the Building Maintenance Manager Corey Johnson.

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

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-118

WHEREAS, the Clinton County Board of Supervisors has considered all bids for a new F150 or Chevy 4x4 Crew Cab truck for Building Maintenance Department; and

WHEREAS, the bids received are as follows:

Clinton Auto Group	\$31,960.00
Krieger's	\$32,420.00
State Bid Price	\$32,555.00

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Clinton Auto Group in the amount of \$31,960.00 as recommended by Building Maintenance Manager Corey Johnson.

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

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-119

WHEREAS, the fiscal year 2014-2015 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 2014-2015 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 Tuesday, May 26, at 9:30 a.m. in the Board of Supervisors Room, Clinton County Administration Building, 1900 N. 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 2014-2015 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:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

Motion was made by Supervisor Srp to authorize the County Auditor to sign the ES&S Sales Order Agreement for the purchase and service of new voting equipment.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairman to sign the town contracts to provide law enforcement patrol by the Clinton County Sheriff's Office for fiscal year 2016.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 10-70 for Eastern Iowa Light and Power to install underground electrical within the County right-of-way on the east and west side of 320th Avenue in Section 23 of Welton Township, T83N-R4E.

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

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 10-71 for Eastern Iowa Light and Power to install underground electrical within the County right-of-way on the north and south side of 260th Street in Sections 24 and 25 of Eden Township, T81N-R5E.

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

Motion carried.

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 16-175 for Windstream Communications of Iowa to install underground fiber optic along the west side of 380th Avenue in Section 22 of T82N-R5E of Center Township.

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

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported the township official training conducted last week was very good and well received. He said the ICAP credit for the next fiscal year is more than \$34,000, which is around \$10,000 more than the usual credit.

Supervisor Srp said he attended an IT/Internet Security seminar in Ankeny last week and found it very informative and suggested all elected officials and department heads attend similar presentations.

Chairman Staszewski said the Denger Farm representatives would like the Board of Supervisors to sign a waiver that would allow the construction to begin sooner. He suggested waiting until it can be scheduled for a Board of Supervisors meeting. Staszewski said he would wait to hear from the DNR with the waiver form.

Nate Mueller said the spring County Zoning Official Conference is coming up in May and he plans to attend. He also received a notice from FEMA with the updated Clinton flood maps for review.

9:42 A.M. Discussion with Possible Action: Presentation of proposals from firms to address the Administration Building Parking Lot/Retaining Wall – County Building Maintenance Manager Corey Johnson

Johnson reported he has received two proposals and they were reviewed by the County Engineer. He said the differences in the proposals were that IIW offered more borings and more retaining wall options. Johnson said because of the additional detail he is recommending the higher proposal from IIW. He added that the contractor who installs the retaining wall will be required to offer a two-year maintenance agreement.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-120

WHEREAS, the Clinton County Board of Supervisors has considered the bids received on May 5, 2015, for the architectural services to design the front entry and retaining wall project at the Clinton County Administration Building.

WHEREAS, the bids received are as follows :

Shive Hattery, Inc	\$21,800.00
IIW	\$27,200.00

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for IIW for professional services recommended by Building Maintenance Manager Corey Johnson.

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

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

9:49 A.M. Discussion with Possible Action: Un-annexed Islands within Clinton County adjacent to Anamosa Road and Highway 30 in Camanche Township – County Engineer Todd Kinney

Kinney reported the City Development Board has received the County request and a majority of the property owners have been notified and have had time to comment about the matter. He said the County needs to request a hearing with the City Development Board. He said the Development Board typically offers annexation if the cities are offering services to those areas. Kinney said County Attorney Mike Wolf did some research and found that police and fire from the cities were providing services to those areas. Wolf said the information is worth a hearing. Srp said it would be common for mutual aid from the city to respond due to their close vicinity to those locations. He asked if it is common to have these islands.

Kinney added there is no cost for the hearing.

Hamerlinck asked about the hearing process. Wolf said the State Board will let the County know if and when the hearing will take place by May 13.

Motion was made by Supervisor Srp to authorize the County Attorney to file a request for a hearing with the City Development Board.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

10:06 A.M. Drainage Districts: Board of Supervisors to adjourn and convene as Board of Trustees for Drainage Districts to discuss Weed Spraying

Motion was made by Supervisor Srp to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #5, Drainage District #17, Drainage District #20 and Drainage District #23.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried. Board of Supervisors recessed and Board of Trustees convened at 10:06 a.m.

County Planning and Zoning Director Nate Mueller introduced Don Reffer from B&W Control Specialists. Mueller said Drainage Districts #5, #17, #20 and #23 were reviewed for potential spraying. Mueller said he and Reffer decided Drainage District #5 would be fine without a treatment this year. He said the north half of Drainage District #17 would need some treatment and all of Drainage District #20 and Drainage District #23 would need sprayed. Reffer explained his services for the new board members. Reffer said he would like to get all of the ditches on the same spray schedule and that will result in a lower fee for the County. He also offered that he would visit the Board each year.

Kinney asked about spraying Drainage District #23 as there is work planned for a portion of that district this year. Kinney suggested B&W only spray a portion of Drainage District #23 that isn't being repaired and Reffer was agreeable to that plan.

Motion was made by Supervisor Srp to authorize the Chairman of the Board of Trustees for Drainage Districts #17, #20 and #23 to sign the Agreement for Tree and Brush Spraying with Brush & Weed Control Specialists.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to adjourn as Board of Trustees for Drainage District #5, Drainage District #17, Drainage District #20 and Drainage District #23.

Roll Call:

Hamerlinck: Yes
Srp: Yes
Staszewski: Yes

Motion carried. Board of Trustees adjourned and Board of Supervisors reconvened at 10:23 a.m.

10:26 A.M. Discussion: American Queen Tours of the Clinton County Courthouse – County Attorney Mike Wolf

Wolf introduced Kathy Klahn and Sara Misiewicz. Klahn said they have been working to get the American Queen to visit Clinton again. She said the first time the American Queen people said they would love to have a tour of the Courthouse. Misiewicz said these trips will be on Wednesday afternoons – July 22; August 5; September 2, 16 and 30. They would like a 10 to 15 minute tour of the courthouse. She said it could be up to 430 people for the tour, but not all of them will take the tour.

Wolf said Wednesday afternoons usually wouldn't be disruptive to court proceedings. He would like the historical society to put up temporary historic displays in the east end of the courthouse for the tours.

Hamerlinck said besides economic development, the tours will create great discussion for the community.

10:36 A.M. Discussion with Possible Action: Agreement for Care of the Alger Pioneer Cemetery

Supervisor Srp explained the Pioneer Cemetery Commission will meet Thursday to review the proposal. He would suggest putting the issue on the next agenda. County Attorney Wolf suggested the issue wait until June when the property owner will be in town.

10:45 A.M. Discussion: Presentation of Quarterly Update on the Clinton County Health Benefits Plan - Ruth Lee and Tim Kearns of RJ Lee & Associates, a True North Company

RJ Lee representative, Ruth Lee, introduced Tim Kearns who will be Clinton County's representative after she retires in June. Kearns reviewed the County's financial reports and updated the Board on the upcoming health care issues.

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

06230 FIDLAR AQUISITION, DBA FIDLAR TECHNOLOGIES	SOFTWARE SUPPORT	4,815.00
	GRAND TOTAL	4,815.00
FUND TOTALS RECAP		
Fund	Expended	
0001 GENERAL BASIC		4,815.00
GRAND TOTAL		4,815.00

The Board of Supervisors adjourned to meet on Tuesday, May 12, 2015.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairman

County Auditor

Chairman