

MAY 19, 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 April 2015 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, 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 #2015-127

WHEREAS, the following quotations were received on May 6, 2015, for a new motor grader, and

Dealer	Martin Equipment	Martin Equipment	Martin Equipment	Altorfer	Altorfer
Model	John Deere 672GP	John Deere 772GP	John Deere 770GP	CAT 12M3	CAT 140M3
Base Price	\$319,500	\$342,000	\$270,250	\$245,637	\$262,710
Wing Plow	\$16,725	\$16,725	\$16,725	\$17,335	\$17,335
Fenders	\$900	\$900	\$900	\$1,915	\$1,915
Slope Control	0	0	0	\$5,355	\$5,355
Trade Amount	\$100,000	\$100,000	\$100,000	\$73,000	\$73,000
Net Total	\$237,125	\$259,625	\$187,875	\$196,227	\$214,550

WHEREAS, the County Engineer recommends based on the projected resale value and the quotes submitted that the quote be awarded to Martin Equipment for the purchase of a John Deere 770GP.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a new motor grader be awarded to:

Martin Equipment for \$187,875 for the purchase of a John Deere 770GP

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said contracts 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 #2015-128

WHEREAS, the following quotations were received on May 6, 2015, for a tandem axle dump truck cab and chassis, and

Dealer	Thompson Truck And Trailer	Truck Country	GATR Truck
Model	7600 International	Western Star 4700	Mack GU 713
Base Price	\$115,000	\$118,129	\$118,320.90
Plow Trade	\$0	\$1000	\$2,000
Truck Trade	\$11,000	\$9,000	\$8,500
Net Total	\$104,000	\$108,129	\$107,820.90

WHEREAS, the County Engineer has determined that the 7600 International does not meet the minimum horsepower specification and due to recent issues with International Trucks that the quote be awarded to GATR Truck Center.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a new tandem truck cab and chassis be awarded to:

GATR Truck Center for \$107,820.90 (GU 713 Mack).

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said contracts 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 #2015-129

WHEREAS, Clinton County has entered into a 28E agreement with the City of Clinton and the City of Low Moor for the rehabilitation of 44th Avenue South; and

WHEREAS, in accordance with said agreement, the City of Clinton conducted a bid process and is recommending the project be awarded to Determann Asphalt Paving LLC in the amount of \$722,413.21; and

WHEREAS, in accordance with said agreement, the City of Low Moor and Clinton County must concur with the recommendation of award;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby concur with the City of Clinton's recommendation to award the 44th Avenue South Rehabilitation Project to Determann Asphalt Paving LLC in the amount of \$722,413.21.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-130

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, Treasurer's Office, for Heather Kinney as Clerk I, part-time effective May 22, 2015.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-131

WHEREAS, a payment was posted to parcel 8810820310 owned by Dawn E. Krebs and paid from escrow by Community Bank in error in the amount \$1,051.00; and

WHEREAS, the correct parcel 8007470000 owned by Dawn Krebs was in need of said payment in the amount of \$1,041.00, a payment and apportionment reversal to parcel 8810820310 was processed and a payment in the amount of \$1,041.00 was applied and will be apportioned to parcel 8007470000 and a refund treasurer's check #55299 issued to Community Bank for the remaining credit balance of \$10.00.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Treasurer shall adjust the records of Clinton County Iowa to reflect said adjustments to the tax abstract for fiscal year 2015 in accordance with the tax collections noted above.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-132

WHEREAS, Vicki Petersen has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1448 16th Avenue, Camanche, IA

PARCEL #1017460000

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

GENERAL PUBLIC

Tim Scherrman with Martin Equipment invited the Board of Supervisors to visit the John Deere factory in the Quad Cities and see the County's new motor grader drive off the factory line.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported that County Mental Health Director Becky Eskildsen has learned that most boards in the Mental Health region are not taking action on the ISAC letter of May 6 in reference to the ETC 28E Amendment.

Van Lancker also presented a news release for the Board's review as requested concerning the board meetings moving back to its traditional Monday meeting days.

Supervisor Srp updated the Board of Supervisors that the first meeting of HIPAA committee was Monday and it is reviewing needed updates especially in the way of technology.

Supervisor Hamerlinck spoke about the County budget and reviewed some numbers as the fiscal year is coming to end. He said \$1.7 million will be needed from the fund balance to cover the current fiscal year expenditures. He believed the County will end at \$3.9 million in its fund balance and would like to see the County with a year-end fund balance at around \$7 million. Hamerlinck said the Board of Supervisors will have more difficult decisions ahead of them as the new fiscal year begins. Srp agreed that \$5 million is the minimum they need in the fund balance and agreed that around \$7 million would be ideal. He added that May and June are heavier spending months as the departments spend down their apparent fund balances. Srp asked that practice not be done this year to help keep the fund balance healthy. Staszewski said it is still important to continue to provide essential services to the County residents.

9:30 A.M. Drug Abuse Resistance Education Junior Sheriff of the Day

Sheriff's Office DARE Deputy Stacey Bussie introduced Lila Hook from Jefferson Elementary School in Clinton as Junior Sheriff of the Day. Hook read her essay to the Board of Supervisors.

The following resolution was presented and on motion adopted.

RESOLUTION #2015-133

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Lila Hook has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared First Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE BE IT RESOLVED that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Lila Hook Junior Sheriff of Clinton County for May 19, 2015.

IN WITNESS THEREOF, we have hereunto set our hand, this 19th day of May in the Year of our Lord, Two Thousand and Fifteen.

Signed: Shawn A. Hamerlinck
Signed: Dan A. Srp

Signed: John F. Staszewski

ATTEST:

Eric Van Lancker (Signed)
Clinton County Auditor

The following resolution was presented and on motion adopted.

RESOLUTION #2015-134

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Maci Casey has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared Second Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE BE IT RESOLVED that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Maci Casey Second Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 19th day of May in the Year of our Lord, Two Thousand and Fifteen.

Signed: Shawn A. Hamerlinck

Signed: Dan A. Srp

Signed: John F. Staszewski

ATTEST:

Eric Van Lancker (Signed)
Clinton County Auditor

The following resolution was presented and on motion adopted.

RESOLUTION #2015-135

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Kesley Holdgrafer has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared Third Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE BE IT RESOLVED that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Kesley Holdgrafer Third Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 19th day of May in the Year of our Lord, Two Thousand and Fifteen.

Signed: Shawn A. Hamerlinck

Signed: Dan A. Srp

Signed: John F. Staszewski

ATTEST:

Eric Van Lancker (Signed)
Clinton County Auditor

The following resolution was presented and on motion adopted.

RESOLUTION #2015-136

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Hannah Palzkill has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared Fourth Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE BE IT RESOLVED that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Hannah Palzkill Fourth Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 19th day of May in the Year of our Lord, Two Thousand and Fifteen.

Signed: Shawn A. Hamerlinck

Signed: Dan A. Srp

Signed: John F. Staszewski

ATTEST:

Eric Van Lancker (Signed)

Clinton County Auditor

9:44 A.M. Discussion – County Treasurer Rhonda McIntyre to review her office budget with the Board

McIntyre distributed a handout with calculations she wanted to share with the Board of Supervisors. McIntyre said she now has a bumped County employee who will take over for a clerk who had training and experience. She said it will take the new person a year to learn the job. McIntyre offered to take a salary reduction and that would also reduce her deputy salary. She said that salary reduction could save up to \$13,000. McIntyre added that to maintain service in DeWitt she would need to move some services to DeWitt from Clinton. She said her office would be willing to take over the phone operator duties if the Board of Supervisors would be willing to shift \$19,000 of the Board's budgeted salary for an assistant into the Treasurer's Office. McIntyre said she can't layoff one other person and keep DeWitt open full time.

Srp said it has been the Board's hope to keep Treasurer Office hours in the DeWitt office. Srp said he doesn't want to decrease the Treasurer's salaries.

Van Lancker and Hamerlinck mentioned that may not even be allowed in the Code of Iowa.

Staszewski said the Board would have to lower all elected officials' pay.

Srp said the phone duties are currently being handled, but appreciated the offer from the Treasurer's Office.

Hamerlinck said the person bumping is an increase of just more than \$3,000 and there is a potential of about \$20,000 being returned to the general fund from the Treasurer's Office that could be used at the consideration of the Board. Srp said he believes the Treasurer should be asked to meet the budget amount and attempt to maintain as many hours as possible in DeWitt. He said the funds in the Board of Supervisors budget may be used to buy a year to assist the Treasurer's Office in the transition. Srp's opinion is that it would be appropriate to allocate those funds to the Treasurer's Office.

Staszewski reminded Srp that can't be done until the new fiscal year begins.

Hamerlinck said keeping the DeWitt office has more to do with political games than it does policy. Hamerlinck said he is not as inclined to make any changes to the budgets. Hamerlinck questioned if this is playing games or about budget responsibility.

Srp would like to keep the DeWitt office open and if the one position will make that happen then he would like to make that change.

McIntyre said if she is able to keep that one position, the office would be run by two people five days a week and would close during the lunch hour. She said the political hub-bub that happened earlier in the year has increased business in DeWitt as people learned about the service in DeWitt.

10:07 A.M. Discussion with possible action - County Case Management Director Patti Robinson to present the updated FY16 cost report

Robinson reviewed the report with the Board of Supervisors. She said there is currently a \$10 difference from the last cost projected report and that will be updated in September.

Motion was made by Supervisor Srp to authorize the Board Chairman to sign the updated Case Management FY16 Cost Report as presented.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

10:12 A.M. Discussion – County Auditor Eric Van Lancker and Budget Director Lynn Kirchhoff will review options with the Board considering the recent partial repayment from the City of Clinton toward the Lincolnway Railport bond

Van Lancker and Kirchhoff presented a list of options and reviewed those with the Board of Supervisors. Hamerlinck and Staszewski agreed it would be best to leave the money in the capital projects fund and possibly use it to complete needed projects as they arise.

Srp asked if there is a benefit to holding now to earn interest or is interest high enough to make a difference in the long run.

Research will be done into the question about earned interest.

10:22 A.M. Discussion/Tour of Administration Building

The Board of Supervisors toured the upstairs area once rented by the AEA with County Building Maintenance Manager Corey Johnson to discuss future usage of the space.

Johnson said he has met with Van Lancker on space options in the Administration Building. Johnson said money has been budgeted to replace the carpet and the ceiling tiles. He said options for the space on the second floor include moving the Maintenance and Engineer Departments to that area. He said that would cost about \$1,300 to complete. He said the departments, if approved, would not be moved to that space until December or January.

Srp said the fire marshal has been on the County for some time to remove some paper records from the Courthouse fourth floor. He said this could open some storage in the basement of the Administration Building. Srp said the expense isn't so much an issue as it is minimal, but the uncertain future of Case Management and the use of their space and the marketing of the space for revenue.

Srp added that moving DHS to the Administration Building would not be realistic because of its parking requirements. It was generally agreed the proposed project would move forward.

The Board of Supervisors adjourned to meet on Tuesday, May 26, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman