

JUNE 1, 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 #2015-148

BE IT RESOLVED by the Clinton County Board of Supervisors that the official holidays for FY 2015/2016, for which County offices of the Administration Building and other off premises County offices will be closed are as follows:

2015:	Independence Day	Friday, July 3 rd
	Labor Day	Monday, September 7 th
	Veterans Day	Wednesday, November 11 th
	Thanksgiving	Thursday, November 26 th
		Friday, November 27 th
	December Holidays	Thursday, December 24 th
		Friday, December 25 th
2016:	News Years Day	Friday, January 1 st
	President's Day	Monday, February 15 th
	Good Friday	Friday, March 25 th
	Memorial Day	Monday, May 30 th

BE IT FURTHER RESOLVED that the aforementioned holiday schedule is for General Services Bargaining Unit Agreement and those offices covered by said agreement. Employees of Secondary Roads, Sheriff's Office and Communications Department are to refer to their respective Bargaining Unit Agreements for their holiday schedule.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-149

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees, and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes be made:

Accept the retirement of Terry Bronson, Patrol Operator, effective June 1, 2015.

BE IT FURTHER RESOLVED that the County Engineer be and is hereby authorized to fill the vacancy created by said retirement.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-150

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Engineer's Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following change is made:

Approve the appointment of Steven Olson for the position of temporary summer labor, at the rate of \$15.00 per hour, effective June 1, 2015.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly checks on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-151

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on Monday, June 22, 2015, at 9:30 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 construction permit application for a proposed confinement feeding operation expansion from Blue Hyll Dairy, 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 #2015-152

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

1709 Springdale Dr., Clinton, IA

Parcel #88-13960000

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 #2015-153

WHEREAS, Melvin and Nancy Rose have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

415 18th Avenue No., Clinton, IA

Parcel #: 86-09090000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, 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

Motion was made by Supervisor Srp to authorize the Chairman to sign Utility Permit Number 16-176 for Windstream Communications of Iowa to install underground fiber optic along the east side of 225th Avenue in Section 10 of T83N-R3E of Bloomfield Township.

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 10-73 for Eastern Iowa Light and Power to bore underground electrical across 160th Street in Section 3 of Liberty Township, T82N-R1E.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

9:30 A.M. Discussion / Possible Action – Supervisors to discuss Eastern Iowa 28E Agreement as it pertains to Voting on the Governing Board of Directors

Supervisor Hamerlinck explained the situation where he was unable to attend the meeting and Chairman Staszewski went in his place to represent Clinton County. The Governing Board said Staszewski could not vote as a replacement. The Board of Supervisors believes that whoever it sends as its representative should be allowed to vote for Clinton County.

Clinton County Mental Health Director Becky Eskildsen couldn't remember why it was narrowed to one representative when the 28E Agreement was formed.

Clinton County Attorney Mike Wolf said the 28E Agreement was a template that came from the State and he said the approval process had a tight deadline. Wolf suggested it be requested to review that section of the agreement. He added he is surprised it was interpreted that tightly.

Staszewski said it was Jackson County Supervisor Jack Wiley who prevented Staszewski from voting. Eskildsen said that issue has come up during previous Governing Board meetings.

Eskildsen will request this topic be placed on the Governing Board agenda for its next meeting.

9:39 A.M. Discussion – Potential Locations for Future Board Meetings in other Communities around Clinton County

Staszewski reviewed the communities that the Board of Supervisors has met in the last few years. Srp said the Board of Supervisors could meet in conjunction with the Conservation Board or meet in Grand Mound. Staszewski said he could check with Conservation about a meeting. Srp suggested meeting after a Lion's Club meeting in Low Moor and will make the arrangements with Low Moor for Tuesday, June 30. Hamerlinck will look into a late summer, early fall meeting time in Welton.

9:47 A.M. Discussion – Updates on Various Committees the Supervisors are assigned

Hamerlinck and Eskildsen spoke about a bill that could impact the Mental Health Region. Eskildsen said debate is scheduled this week. She is guessing the bill will strip funding for Mental Health services to only property tax revenue. Hamerlinck said there is also one that could uncap tax levies for Mental Health services, but doesn't anticipate that will be approved. Hamerlinck also reported that the Bridgeview Mental Health Board is working to move out of the Mercy South Hospital location. He said the Seventh Judicial District is refurbishing some of its

properties. He said those properties are used by the Clinton County Sheriff's Office if it needs extra holding units. He said the Clinton County Economic Development group has met and the ECIA has been very helpful with this committee to assist with coordination of services.

Srp reported that the Early Childhood program is looking at funding changes and asking child care providers to update their quality rating system. Srp also reported EIRUSS is still working with the Elvira wastewater system and the Andover water system is running well. He said the Pioneer Cemetery Commission is doing a nice job of maintaining those cemeteries and it is currently looking for another board member who would be interested in serving as its treasurer. Srp stated the CCJCC is moving ahead with a conceptual design of the replacement jail as a site has now been selected.

Staszewski said the Clinton County Solid Waste Agency researched purchasing a solid waste grinder and that is still continuing. He said economically, other landfills are finding it to be a wash. Srp said he has seen a presentation on the grinder and it will allow the landfill to extend the life of cells. Staszewski said ECIA is reviewing a freight study for Iowa, Illinois and Wisconsin for Hwy 20 and possibly Hwy 30. Srp said the IDOT may already be doing a study. Staszewski said he will check with the DOT about the extent of that study.

The Board of Supervisors adjourned to meet on Monday, June 8, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

County Auditor

Chairman