

AUGUST 25, 2014

The Board of Supervisors of Clinton County, Iowa, met at the Sacred Heart Church Hall, in Lost Nation, Iowa. Present were Supervisors Davisson, Schmidt and Staszewski. The minutes of the previous meeting were read and approved.

6:45 P.M. Review of Correspondence and Claims

7:00 P.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.
RESOLUTION #2014-212

PROCLAMATION

WHEREAS, union members of the United States are well known throughout the world for leadership in their professions and for performing their work with great distinction, intelligence, diligence and integrity; and

WHEREAS, the State of Iowa skilled workforce helps attract new businesses and industries and retain established employers, thereby strengthening the current and future economy of Iowa; and

WHEREAS, our cities, villages and counties are committed to effective workforce development, creating gainful job opportunities for our citizens and providing safe, healthy and productive work environments for employees and employers; and

WHEREAS, on Labor Day working families and their unions have the opportunity to celebrate all their accomplishments while reflecting on the values they bring to their workplaces; and

WHEREAS, on September 5, 1882, the first Labor Day holiday was celebrated and Congress passed an act on June 28, 1894, declaring the first Monday of September as the Labor Day Holiday;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors recognizes Monday, September 1, 2014, as:

LABOR DAY

in our community and call upon all our citizens to observe this day with appropriate programs, ceremonies and activities that acknowledge the contributions of working Americans and their families.

Clinton County Board of Supervisors

Signed: Jill M. Davisson, Chairperson
Signed: John F. Staszewski
Signed: Brian Schmidt

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

The following resolution was presented and on motion adopted.
RESOLUTION #2014-213

WHEREAS, Clinton County has appropriated certain funds from its FY 2014-2015 budget for medical examiner services to the citizens of Clinton County and that the aforementioned funds be allocated to medical examiner investigator service Providers through an approved contract.

WHEREAS, said Providers of service are as follows:

Ray Ackerman, Medical Examiner Investigator
Christy Stankee, Medical Examiner Investigator
Dave Rogis, Medical Examiner Investigator

Monica Grell, Medical Examiner Investigator
Nick Neblung, Medical Examiner Investigator
Rod Livesay, Medical Examiner Investigator

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned contracts be and are hereby accepted and the Chairperson be and is hereby authorized to sign the contracts on behalf of Clinton County.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-214

WHEREAS, Clinton County has appropriated certain funds from the budget for medical examiner services to the citizens of Clinton County and that the aforementioned funds be allocated to provide transportation service Providers through an approved contract.

WHEREAS, said Providers of service are as follows:

Dave Schanze – Medical Examiner Transporter
Ray Ackerman – Medical Examiner Transporter
Monica Grell – Medical Examiner Transporter
Dave Rogis – Medical Examiner Transporter
Doug Schultz – Medical Examiner Transporter

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned contract be and is hereby accepted and the Chairperson be and is hereby authorized to sign the contract on behalf of Clinton County.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-215

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to discontinue payroll checks to Ryan Rodriguez, Building Maintenance Summer Help, effective August 12, 2014.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-216

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Matthew C. Lancaster as full-time Building Maintenance II in the Building Maintenance Department, be and is hereby approved with a wage set at \$17.56 per hour, with an effective date of September 2, 2014; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks from the General Basic Fund without further action of this Board.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-217

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 Case Management Department is authorized to complete a credit card application with Clinton National Bank to request a credit card limit increase to \$3,500.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-218

WHEREAS, rollback applied to land value only on parcel 88-12660035 was applied at the commercial rate of 95% and a class change was effected on the land value for assessment year 2013 to residential at a rollback rate of 54.4002% after taxes were certified to and billed by the Treasurer resulting in a cumulative real estate tax of \$78,960.00. Further, the adjustment to the land value created a real estate tax reduction of \$9,386.00 to the FY2015 abstract of taxes.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Treasurer shall make said adjustments as requested by the Auditor and the City Assessor to the parcel number 88-12660035 on the County computer system and send a corrected statement to landowner Village Cooperative of Clinton.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-219

WHEREAS, a court order has been issued to City of Clinton Board of Review lowering a net taxable building value certified to the Treasurer as \$3,205,423 in Docket number 13-102-0257 Ralston vs. Board of Review on Clinton County parcel number 88-03660000.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Treasurer and the Auditor for Clinton County shall make said adjustments to the real estate tax and the County computer system in compliance with the decision of the District Court of the State of Iowa.

Roll Call:

Staszewski: Yes

Schmidt: Yes

Davisson: Yes

Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-220

WHEREAS, the City Assessor recommends the following adjustments to the certified tax file to show changes in ownership and property and improvements:

88-01630001 – additional land value needs to be added to record \$13,328 and outbuilding value \$18,819 to parcel for taxation

88-01670000 – decrease in land value of \$9,479

88-01630000 – remove outbuilding value of \$18,819 and reduce land value by \$3,849

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Treasurer and the Auditor shall enter the City Assessor's recommended adjustments to the County computer system and correct billing for the affected parcels.

Roll Call:

Staszewski: Yes

Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-221

WHEREAS, the County Assessor advises that homestead credit was not applied to the correct parcel in assessment year 2013 on parcels as follows:

Remove homestead credit from parcel #20-09615709 Tiefenthaler Development Inc
Add homestead credit to parcel #20-09615741 David & Sylvia Rex

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Treasurer and the Auditor shall make said adjustments to the homestead credit allowed David and Sylvia Rex as noted and will adjust the same in County records, and on the County computer system. Further, the Treasurer shall deliver by ordinary mail a corrected statement to both parties as adjusted.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-222

BE IT RESOLVED by the Clinton County Board of Supervisors that Linda Jacobsen, d/b/a Holiday Hutt, will electronically file a renewal application for a Class B Native Wine Permit liquor license with endorsements for Sunday Sales, effective October 10, 2014. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-223

BE IT RESOLVED by the Board of Supervisors of Clinton County, that the appointment of Lydia Whitman as the representative for the Board of Supervisors on the Clinton County Planning & Zoning Commission be and is hereby approved for a 5 year term, which will expire on June 30, 2019.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

GENERAL PUBLIC

Paul Royce expressed concern about a zoning issue on the south side of Lost Nation. Chairperson Davisson said the County Planning and Zoning Director has been working on the issue.

DEPARTMENTS HEADS, ELECTED OFFICIALS AND EMPLOYEES

Eric Dau, County Communications Director, explained a work group has been formed to address radio communications issues on the west side of the county.

7:20 P.M. Public Hearing – to solicit public input on a petition as presented to eliminate Compression Brake usage on a section of E-63 and Y-34 south of Lost Nation

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 7:20 p.m. Present were Supervisor Schmidt and Staszewski; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; County Engineer Todd Kinney; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments concerning a petition requesting the prohibition of compression brake usage on a section of E-63 and Y-34 south of Lost Nation.

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

Davisson reviewed the petition.

Kinney reviewed the current compression brake ordinance. He explained the ordinance currently only includes paved intersections, but it could be changed to apply to the circumstance addressed in the petition.

Allan Small, Clinton County resident, asked if the County has an excessive noise ordinance.

Howard Hollingsworth, Clinton County resident, said he's a truck driver and said there is no reason to use compression brakes in the area in question. He said compression brakes were intended to slow the trailer going down steep hills.

Cybil Meyer, Clinton County resident, said they live in the area in question and said it wasn't a problem four years ago, but has gotten worse lately. She said trucks are using the compression brakes at 4 a.m. and it wakes her family including her infant. She said they use them at all times of the day.

After a discussion, Kinney said he would ask the County Attorney what the maximum fine could be for violating the compression brake ordinance. The fine is currently \$100.

Susan Jordan, Clinton County resident, said she is experiencing the same issues at all times of the day or night. She requested the Board of Supervisors consider increasing the prohibition area of compression brake usage at intersections. She believes the noise is becoming worse since some people in the community have been complaining about the issue.

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

Roll Call:

Staszewski:	Yes
Schmidt:	Yes
Davisson:	Yes

Motion approved. The Public Hearing was adjourned at 7:54 p.m.

The Board of Supervisors adjourned to meet on Tuesday, September 2, 2014, at 9:00 a.m. at Clinton County Administration Building, Clinton, Iowa.

Eric Van Lancker, County Auditor

Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson