

JANUARY 4, 2016

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp and Hamerlinck. 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

Clinton County Auditor Eric Van Lancker called the meeting into order and presented Resolution #2016-01 which was approved naming Supervisor Srp as the Board of Supervisors Chairperson for 2016.

The following resolution was presented and on motion approved.

RESOLUTION #2016-01

The Board of Supervisors of Clinton County, Iowa, proceeded to elect a Chairperson according to the following Roll Call:

Supervisor Staszewski voted for Srp
Supervisor Hamerlinck voted for Srp
Supervisor Srp voted for Srp

Supervisor Srp, having received the majority of the votes, was declared Chairperson of this Board of Supervisors for the year 2016.

Chairperson Srp appointed Supervisor Hamerlinck Vice-Chairperson of the Clinton County Board of Supervisors for the year 2016.

CONSENT AGENDA

Resolution #2016-03 was removed from the Consent Agenda at the request of Chairperson Srp.

The following Resolutions #2016-02 and #2016-04 through #2016-10 were approved on the Consent Agenda:

RESOLUTION #2016-02

WHEREAS, two (2) newspapers of Clinton County have made application for appointment as official newspapers of this County, in accordance with Section 349, Code of Iowa, as follows:

THE OBSERVER, DeWitt, Iowa

THE HERALD, Clinton, Iowa

THEREFORE BE IT RESOLVED that *THE OBSERVER* and *THE HERALD* are hereby designated as the official newspapers for the publication of the proceedings of the Board of Supervisors of Clinton County, Iowa, for the year 2016.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

RESOLUTION #2016-04

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the various funds when said Board is not in session, in payment of such fixed charges as freight, express postage, water/sewer, other utilities and right of way, when duly certified claims have been properly filed with the County Auditor.

BE IT FURTHER RESOLVED that all bills paid under this provision shall be passed upon by the Board of Supervisors and shall then be entered upon the minutes as other claims allowed by the Board.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

RESOLUTION #2016-05

WHEREAS, the employees of Clinton County have authorized certain deductions from their payroll, the

accumulations of such deductions to be used in the purchase of United States Savings Bonds, Annuities, Life Insurance, Flex Plans, Union Dues, United Fund, Family Dental Coverage and Credit Unions;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Eric Van Lancker, County Auditor, be and is hereby authorized to hold said deductions and make payments to the proper entity or organization.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTION #2016-06

WHEREAS, the Clinton County Sheriff is authorized to have a Sheriff's Reserve Unit, and

WHEREAS, from time to time new members are added to this unit, and that said members are trained in the use of various weapons, and

WHEREAS, the following reserves have been locally trained by certified instructors in Firearms, Striking Instruments and Chemical Weapons,

THEREFORE after receiving training as prescribed by the Code of Iowa, Section 80D.3 and 501.IAC Chapter 10(3); Sheriff Rick Lincoln now seeks approval from the Clinton County Board of Supervisors for Reserve Deputy David Hurla and Reserve Deputy Andrew Friederichesen to be authorized to carry weapons as required by Iowa Code Section 80D.7.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTION #2016-07

ESTABLISH A PUBLIC HEARING FOR

THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION

WHEREAS, the Clinton County desires to submit a CDBG application to provide funding toward the Skyline Center project; and

WHEREAS, the CDBG regulations require grantees of CDBG funding to hold a Public Hearing to solicit public comments on the proposed application.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing on the proposed Community Development Block Grant application be held on Monday, January 18, 2016 at 9:30 a.m. before the Clinton County Board of Supervisors in the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa; and

BE IT FURTHER RESOLVED that notice of this hearing shall be published in accordance with the law.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTION #2016-08

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Todd Kinney, County Engineer of Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm to Market and federal or state aid construction projects in this county.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTION #2016-09

WHEREAS, from time to time it is necessary to procure various services from the Iowa Department of Transportation (IADOT) for the construction of Clinton County Secondary Road projects.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Chairperson of said Board of Supervisors of Clinton County, Iowa, is hereby designated, authorized, and empowered to execute the transfer of funds from the Secondary Road Farm to Market Fund to the IADOT in payment for services provided to Clinton County on Secondary Road construction projects in this county.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTION #2016-10

WHEREAS, Section 306.41 of the Code of Iowa provides that "The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor."

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Engineer be authorized to close Clinton County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer as follows:

1. For Construction: Any project as described in the approved Clinton County Secondary Road Construction Program for the current fiscal year and any approved supplements thereto.
2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

Resolution #2016-03 discussion: Srp wanted to discuss setting the mileage reimbursement at the State rate of 39 cents per mile. Hamerlinck agreed with reducing the 54 cent IRS rate to the State rate.

Motion was made by Supervisor Hamerlinck to amend #2016-03 to set the County mileage reimbursement at the State rate of 39 cents per mile.

Roll Call:
Staszewski: No
Hamerlinck: Yes
Srp: Yes

Motion carried.

The following resolution was presented and on motion approved as amended:

RESOLUTION #2016-03

WHEREAS, the Internal Revenue Service annually issues the allowable maximum reimbursement rate for mileage; and

WHEREAS, the maximum allowable reimbursement rate for 2016 is 39 cents per mile;

BE IT RESOLVED by the Clinton County Board of Supervisors that the maximum reimbursable mileage rate for Clinton County employees be and is hereby approved at the rate of 39 cents per mile, effective January 4, 2016.

Roll Call:
 Staszewski: No
 Hamerlinck: Yes
 Srp: Yes
 Daniel A. Srp, Chairperson

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Van Lancker reminded the Board of Supervisors that department budgets are due on Tuesday and budget work sessions begin on Thursday. He also reminded the Board that the County Compensation Board will meet Tuesday evening.

County Engineer Todd Kinney reported he has been invited by the County Farm Bureau to present upcoming Secondary Roads budget/projects and the gas tax revenue usage. He wants to know how many supervisors are attending. It was decided Supervisor Hamerlinck will attend.

Hamerlinck said the Clinton County Photography Club would like to donate their photos to the County web site. Van Lancker added they may be a good source to update the art work in the County building hallways and offices.

DISCUSSION WITH POSSIBLE ACTION

Committee Assignments for 2016: The supervisors discussed committee assignments for 2016. Chairperson Srp will update the Board of Supervisors committee assignment document and share with the other supervisors for later approval.

County Mental Health Tax Levy: Supervisor Hamerlinck explained he wanted this item on the agenda. He said other counties in the Mental Health Region are maxing out their Mental Health tax levy, however he was not comfortable with that and wanted the full board to discuss the matter. He wants to set the tax levy at the same contribution level as Scott County and would like to know the utilization rate before he recommends maxing out the tax levy. Srp agrees that Scott County's tax levy rate is too low and Clinton County shouldn't subsidize Scott County's mental health services. Srp said he won't agree to an increased mental health tax levy. However, he isn't comfortable lowering the rate without discussing it with Mental Health Director Becky Eskildsen who was not available for this meeting. Hamerlinck said he is asking the Board of Supervisors to agree not to max out the levy rate.

Motion was made by Supervisor Hamerlinck that the Board of Supervisors intends to leave the Mental Health tax levy rate at its current 84 cents per \$1,000 of taxable valuation.

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

Motion carried

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	6,425.39
04319	ALLIED SERVICES LLC, DBA REPUBLIC SERVICES	OUTSIDE SERVICES	353.20
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	SUPPLIES	169.10
03483	BAUER, KEVIN D	SAFETY CLOTHING ALLOWANCE	137.88
03528	BOSS INC	SUPPLIES	197.59
03532	BRANDENBURG DRAINAGE INC	REPAIR WORK	2,500.00
06884	BREVARD EXTRADITIONS INC/US PRISONER TRANSPORT	EXTRADITION	1,551.60
04579	BRIDGEVIEW COMH CENTER	SERVICES	9,643.84
07932	C M & M H D S	CONSUMERS SERVED	1,078.00
06380	CARDINAL PRESCHOOL, MAQUOKETA COMM. SCHOOLS	SCHOOL READY	450.00
00445	CDW LLC, CDW GOVERNMENT LLC	SUPPLIES	822.29
02458	CENTURYLINK	SERVICE	1,001.44
05164	CHARM-TEX INC	EQUIPMENT	38.79
07537	CITIBANK N A, SHELL FLEET PLUS	FUEL	56.07
03678	CLARK SAW CENTER	TOOLS	502.20
00528	CLINTON AREA CHAMBER OF COMM	DUES	3,850.00
03710	CLINTON CO SECONDARY ROAD DEPT	BUILDING EXPENSES & FUEL	3,365.85
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	36.80

02802	CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	325.00
00495	CLINTON, CITY OF	PROJECT PAYMENT/SALARY REIMB	6,564.97
04745	COMMUNITY ACTION OF EASTERN IA	EARLY CHILDHOOD	11,024.65
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	21.50
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	111.70
00701	CUNDIFF, STEVE L	MEAL REIMB	8.90
05629	DABO LLC	RENT	11,127.45
03819	DES MOINES STAMP MFG CO	SUPPLIES	67.00
05992	DETERMANN ASPHALT PAVING LLC	MATERIALS	380.16
03308	DEWITT OFFICE CENTER, DBA THE OFFICE CENTER	SUPPLIES	156.20
06800	DEXTER DOZING & SCRAPING INC	EXCAVATION/LEVELING	35,462.24
00809	DICKEY, TRACY J	MILEAGE REIMB	100.63
04343	EASTERN IOWA REGIONAL, UTILITY SERVICE SYSTEM	ELVIRA PROJECT	132.65
03861	EASTERN IOWA TIRE INC	VEHICLE MAINT	36.65
00901	EHM, ROLAND S	MILEAGE REIMB	318.55
00946	EVANS, RUTH	MILEAGE REIMB	10.35
07829	FLAGEL, JACOB D	REIMBURSEMENT	60.00
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	31.37
01071	GALLS LLC / QUARTERMASTER LLC	UNIFORM ACCESSORIES	70.09
01080	GARAGE INC, THE	VEHICLE MAINT	106.04
00599	GATEWAY IMPACT COALITION	GRANT	2,286.18
01109	GAUDET, EDWARD J	EXPENSE REIMB	33.80
03975	GELTZ, JOHN W	REIMBURSEMENT	60.00
03110	GENESIS VNA & HOSPICE	EARLY CHILDHOOD	18,581.07
08072	GIULIANI, SAMANTHA M	MILEAGE REIMB	38.76
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	TIRE REPAIR	43.50
08058	HEIMS, JILL S	MILEAGE REIMB	274.28
01318	HILLCREST FAMILY SERVICES	SERVICES	7,297.80
01319	HILLOCK APARTMENTS, TUCKER BUILDING	RENT ASSISTANCE	290.00
05418	HOLST CONSTRUCTION LLC	REPAIR SERVICE	2,075.90
07911	HOWARD, DANNIE E	MEAL REIMB	65.00
05636	HY-VEE INC	PROVISIONS	400.70
07385	INDUS MIS INC	MAINT AGREEMENT	895.00
01440	IOWA AMERICAN WATER CO	SERVICE	531.01
04153	IOWA DEPT OF NATURAL RESOURCES	TANK MANAGEMENT FEES	195.00
01495	IOWA MUNICIPALITIES WORKERS, COMP ASSOC	PREMIUMS	11,965.00
05450	IOWA WORKFORCE DEVELOPMENT, DIVISION OF LABOR	INSPECTIONS	800.00
03324	JERICO SERVICES INC	MATERIALS	9,284.00
04613	JOHNSON CO MEDICAL EXAMINER	ME SERVICES	291.78
04396	LAMBERT, MARY ANN	MILEAGE REIMB	54.33
03481	LECTRONICS INC	REPAIR SERVICE/EQUIPMENT	5,968.15
01792	LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	BURIAL ASSISTANCE	1,700.00
01850	LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	19,125.10
07982	LYNCH DALLAS PC	LEGAL FEES	1,240.00
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	135.00
05024	MAIL SERVICES LLC	NOTICES	1,622.47
08004	MANNING, ALICIA A	MILEAGE REIMB	129.95
01917	MASTERCARD	DEC PAYMENT	20.50
01963	MCQUISTION, CHRISTINA	MILEAGE REIMB	186.88
04444	MEDIACOM COMMUNICATIONS CORP	SERVICE	227.40
01970	MEDICAL ASSOCIATES CLINIC	SERVICES	177.00
05662	MEDICAL PRIORITY CONSULTANTS/PRIORITY DISPATCH	REGISTRATION	395.00
01974	MEIER, CHRISTINE B	MILEAGE REIMB	16.68
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	7,348.08
02076	MOORE, GEAN L	MEAL REIMB	6.67
02079	MORELAND, JOHN S	MILEAGE REIMB	171.35
03682	MOYNA, LINDA, DBA MOYSON RESOURCES	SAFETY MEETING EXPENSES	525.00
06881	MYRON GREEN CORP, DBA TREAT AMERICA	TRAINING MEALS	273.42
08075	NAEVE LIVESTOCK FARMS CORP	DAMAGE REIMB	674.43
08074	NALCO COMPANY	SUPPLIES	279.22
02133	NAT'L ASSOC OF CO ENGINEERS, NACE	REGISTRATION	595.00
02142	NAT'L EMERGENCY NUMBER ASSOC.	MEMBERSHIP	137.00

02156	NEBLUNG, NICHOLAS M	MEI SERVICES	248.86
03716	NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATION	42.74
05288	OSTER, JEFFREY A	REIMBURSEMENT	271.37
02277	PAPE FUNERAL HOME INC	BURIAL ASSISTANCE	3,400.00
02287	PATHWAY LIVING CENTER INC	SERVICES	4,743.99
07854	PEARSON, AMANDA K	MEAL REIMB	65.00
06462	PENNOCK, ELLIOTT	REIMBURSEMENT	60.00
02339	PETERSEN, DR. ERIC S	MEI SERVICES	1,400.00
07781	PHILLIPS, CHARLOTTE A	MILEAGE REIMB	9.78
02362	PITNEY BOWES INC	METER RENTAL	47.67
02384	POSTMASTER	STAMPS	200.00
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,867.10
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	55.39
06635	PREMIER PARTS INC, NAPA PARTS	PARTS	364.02
07353	PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	211.00
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	185.55
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	399.00
04015	RACOM CORPORATION	RADIO SERVICE	1,661.36
08043	RAMIREZ, STEPHEN M	MEI SERVICES	243.06
07056	RICOH USA INC	COPIER MAINT	48.82
04064	ROCK RIVER CONSULTING INC	BUILDINGS EXPENSE	1,300.00
05704	ROGIS, DAVID GLEN	MEI TRAINING	518.41
02622	SACRED HEART PRESCHOOL	SCHOOL READY	200.00
02701	SCOTT COUNTY SHERIFF	TRANSPORTATION	24.70
02708	SECRETARY OF STATE	NOTARY RENEWAL	30.00
07095	SHAH, PANKAJ C, DBA TRAVEL INN	RENT SUBSIDY	44.80
07564	SHIVE-HATTERY INC	SERVICES	4,016.45
02749	SIKKEMA, SHANE M	MILEAGE REIMB	90.85
08073	SIMPSON, JEFFREY T	RENT ASSISTANCE	350.00
02764	SLOANE, SHARON	MILEAGE REIMB	9.78
05914	SPRINGSTED INCORPORATED	ARBITRAGE EXPENSE	3,100.00
05466	STANKEE, CHRISTY	MEI SERVICES	430.21
05778	STASZEWSKI, JOHN	MILEAGE REIMB	256.00
07785	STILL, CRYSTAL M	MILEAGE REIMB	9.78
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	1,147.59
03312	THEISEN'S OF DE WITT INC	PARTS	50.91
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
07736	TRUE CONSTRUCTION & DESIGN, KURTZ, TONY	RENT ASSISTANCE	275.00
05004	TYLER TECHNOLOGIES	TRAINING	2,958.70
03049	UNITED STATES CELLULAR CORP	SERVICE	51.90
03091	VANGUARD APPRAISALS INC	SERVICES	2,100.00
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	1,104.26
06600	VISITING NURSE SERVICES OF IA	SCHOOL READY	1,036.11
05987	WAGNER FAMILY ENTERPRISES INC/THE TONER PLACE	SUPPLIES	116.00
07671	WAGNER, DEVIN M	REIMBURSEMENT	60.00
07744	WAGONER, MARYANN J	MEI TRAINING	46.70
07964	WEAVER, RYAN E	REIMBURSEMENT	70.00
03162	WEBER PAPER COMPANY	SUPPLIES	1,397.50
03165	WEE CARE FOR YOUNG PEOPLE LLC	SCHOOL READY	600.00
06305	WELAND CLINIC LABORATORIES P C	SERVICES	862.00
07570	WELLS FARGO FINANCIAL LEASING	COPIER MAINT	203.92
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	TELEPHONE SERVICE	312.99
00600	WOOD, JERRY D, CBM VACUUM CENTER	SUPPLIES	44.00
03284	ZION CHILD CARE PRESCHOOL	SCHOOL READY	350.00
		GRAND TOTAL	234,456.82
FUND TOTALS RECAP			
Fund		Expended	
0001	GENERAL BASIC		54,407.28
0002	GENERAL SUPPLEMENTAL		14,340.62
0010	MH-DD SERVICES FUND		30,741.21
0011	RURAL SERVICES BASIC		3,365.85
0020	SECONDARY ROADS		20,850.94

0024 COUNTY RECORDER'S RECORDS MGMT	895.00
0040 MISC. GRANTS	2,286.18
0117 DD #17	8,919.24
0159 DD 7 LAT B	2,500.00
0251 DD 23 MAIN	11,244.44
0252 DD 23 LAT 1	13,446.06
0253 DD 23 LAT 2	1,852.50
2001 DEBT SERVICE/ROAD PROJ. - A	1,550.00
2002 DEBT SERVICE/RAILPORT - B	1,550.00
4000 EMERGENCY MANAGEMENT SERVICES	2,518.65
4010 E911	5,072.32
4100 COUNTY ASSESSOR	3,733.38
4110 CITY ASSESSOR	3,591.80
5120 SCHOOL READY	32,226.47
5121 EARLY CHILDHOOD IOWA	19,364.88
GRAND TOTAL	234,456.82

The Board of Supervisors adjourned to meet on Thursday, January 7, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson