

FEBRUARY 8, 2016

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

TRANSFERS			
General Basic Fund	to	Secondary Road Fund	\$1,638.79
Rural Services Fund	to	Secondary Road Transfer	\$12,373.31

9:00 A.M. Review Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-27 through #2016-28 were approved on the Consent Agenda:

RESOLUTION #2016-27

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but needs to authorize payroll for the County Auditor.

NOW, 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 issue biweekly paychecks on the General Basic Fund, Office of Jail, Jaimie Storjohann as a full-time Correctional Officer. This will be in effect February 15, 2016, at an hourly rate of \$16.79 during Jaimie Storjohann's probationary period. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

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

RESOLUTION #2016-28

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT 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, Office of Sheriff, to Roger Drey, as a bailiff/security/transport officer, a part-time position. This will be in effect February 8, 2016, at an hourly rate of \$15.00 per hour.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-29

WHEREAS, the fiscal year 2015-2016 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 2015-2016 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 Monday, February 22, 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 2015-2016 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:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported a review of the draft of the FY17 budget discovered that a fund was listed twice as an expenditure and that will place more than \$200,000 in the projected fund balance. Chairperson Srp said this may be reason enough to have one last discussion about the budget. He would like to review the outside agency fund with consideration of this new information. It was agreed to meet on Wednesday at 10 a.m. Van Lancker also reminded the Board of Supervisors that County offices are closed Feb. 15 for Presidents' Day.

County Building Maintenance Manager Corey Johnson reported he will be in Texas next week to be certified to repair the locks in the County jail. He added the photos from the Muddy River Camera Club will start going up on Wednesday in the County Administration Building.

County Engineer Todd Kinney asked the Board of Supervisors about meeting with residents around the Bulger's Hollow Road area to speak about road maintenance in that area. Srp would like to have that discussion with those residents before the five-year plan is reviewed. Kinney suggested that meeting take place in mid-March.

Supervisor Hamerlinck said the Home Base Iowa plan in Clinton County is moving forward and a meeting is scheduled for Feb. 19 at 10 a.m. at the County Satellite Building in DeWitt. He also thanked the Clinton County Sheriff's Office for their assistance during the annual B-rrry Scurry race in Clinton.

DISCUSSION WITH POSSIBLE ACTION

Review Proposals from Potential Bond Agents for replacement Jail/Sheriff's Office/Communication Center: The Supervisors reviewed the proposals.

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign the Financial Services Agreement with Speer Financial.

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

Motion carried.

9:30 A.M. Discussion with Possible Action: Representative of Health Solutions to present report on County Wellness Program

Amanda Breeden presented data from the County's Wellness Program launch. She also discussed how the County can move forward with the program. The Supervisors agreed they would like the County Health Benefits Committee to review the material and make a recommendation.

9:53 A.M. Public Hearing with Possible Action to Follow: Proposed Changes to the County Indigent Burial Policy

PUBLIC HEARING

Chairperson Srp called a Public Hearing into order to accept comments on proposed changes to the County Indigent Burial Policy. Present were Supervisors Hamerlinck and Staszewski; County Auditor Eric Van Lancker; County Community Assistance Director Kim Ralston; media and members of the public.

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

Hamerlinck spoke with representatives from various area funeral homes to develop the updates to the policy. A representative with Pape Funeral Home said he agrees with the updates and believes it addresses previous concerns from funeral home directors. He would like it expressly stated that the family may pay for a memorial service.

Mike Goddard, Lemke Funeral Home, thanked the County for making the assistance available. He said it is important that the policy is properly written so they can explain to families what options are available. He said their concerns have been addressed.

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

Roll Call:
Staszewski: Yes

Hamerlinck: Yes
Srp: Yes

Motion carried. The Public Hearing was adjourned at 10:01 a.m.

The following resolution was presented and on motion tabled:
RESOLUTION #2016-30

WHEREAS, Clinton County has an Indigent Burial Policy; and

WHEREAS, the Clinton County Board of Supervisors has revised the current Indigent Burial Policy with respect to the benefit limitations and eligibility criteria among other provisions. These changes meet the mandated requirements of Senate File 223.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the current Indigent Burial Policy be replaced with the revised Indigent Burial Policy and the Chairperson be and is hereby authorized to sign the Indigent Burial Policy, dated February 8, 2016, on behalf of Clinton County.

Motion was made by Supervisor Hamerlinck to table the resolution until the February 22nd Board of Supervisors meeting.

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

Motion carried.

10:13 A.M. Discussion with Possible Action: County Ordinance for Mandatory Alcohol Compliance Training

A request for a County ordinance for mandatory alcohol compliance training was presented by members of the Gateway ImpACT Coalition and DeWitt/Camanche Coalition members including: Kristin Huisenga, Lydia Possey, Board members of ImpACT coalition; Steve Cundiff, Sheriff's Office and coalition; Jocelyn Meyer of Bridgeview and coalition; Don Thiltgen and Lauren Schwandt of Camanche/DeWitt Coalition and County Attorney Mike Wolf. Steve Cundiff of the Clinton County Sheriff's Office said the coalition has been working to reduce the number of issues involving teens using alcohol. Cundiff said they have discovered during compliance checks that clerks at bars and stores aren't correctly reading the forms of identification. He said a clerk who sells alcohol to an under-aged person faces a hefty fine so they would like to educate those salespeople. Jocelyn Meyer of Bridgeview said 19 other states have similar training requirements. She said the training would be available online. Lydia Possey said they have found that training for servers is currently inconsistent. Kristin Huisenga said Gateway ImpACT offers free training. Huisenga said all liquor license owners in Clinton County have been notified the County may move forward with this ordinance. Staszewski wants to make sure the owners are well aware of this possible ordinance and how it will affect their business. County Attorney Mike Wolf agreed with Deputy Cundiff's comments and added that it provides safety to the youth in the County. Wolf said conducting two Public Hearings could address Staszewski's concerns that business owners are aware of the proposed ordinance. Srp and Wolf will work together to set public meeting dates to solicit public comment about the ordinance.

10:43 A.M. Discussion with Possible Action: Updates for consideration to the Secondary Roads Department Safety Policy – County Engineer Todd Kinney

Kinney presented the updates and noted the worker's compensation representative also reviewed and approved the changes.

The following resolution was presented and on motion approved:
RESOLUTION #2016-31

WHEREAS, pursuant to Code of Iowa Section 309.67, the Board of Supervisors of Clinton County, Iowa, is charged with the duty of establishing policies and methods to properly maintain the Secondary Road System, and

WHEREAS, it is necessary to make certain changes in current policies and establish new policies, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following policy is revised as an approved Secondary Road Department Policy and Procedure effective February 8, 2016:

1. Safety Policy

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

Daniel A. Srp, Chairperson

4:30 P.M. Clinton County Conference Board (Clinton County Satellite Office – DeWitt) – Proposed FY17 County Assessor’s budget

The Board of Supervisors participated in the Clinton County Conference Board to discuss the County Assessor’s proposed budget. The minutes of this meeting are on file in the County Assessor’s Office.

6:00 P.M. Drainage District #15 Meeting (Clinton County Satellite Office – DeWitt) – Discussion on Repair Request

County Engineer Todd Kinney reviewed the request for repair. He has also received another letter from a land owner requesting Lateral 6 be repaired. Kinney also read a letter sent in from a land owner expressing concerns about paying for the repair request. Kinney said a previous project in Drainage District #15 was completed in 2012. He said he has also received calls from land owners asking about how the points were distributed and there were other discussions about disbanding the Drainage District. Kinney explained how and when the points were assigned and said it would take a reassessment to change the point designation. Kinney said a survey of the area would cost up to \$5,000 and could show that less cleaning is needed than the total project, reducing the estimated cost of \$75,653. There was concern from the land owners that the box culvert under Highway 61 is limiting flow in the ditch. It was pointed out that a request to lower that culvert would have to go to the State. Kinney reviewed a possible schedule for the repair. The survey could be completed in April of 2016 and project could be completed in either fall of 2016 or spring of 2017 depending on the timing of the harvest. A land owner said four years ago they tiled his land and it was above the water level and the tile is now two feet below the water level. Another land owner described a similar issue. One land owner believed the cleaning a few years ago was just the first phase of the project. He thought it was supposed to be surveyed for a cleaning. One land owner said any changes in the ditch won’t help him at all as he is near the end of the drainage district. The land owner said the silt is filling the ditch and that silt has come off the land in the watershed. Another land owner said the same can be said about the Wapsi being silted in which it is a problem since the Drainage District is at the bottom of the Wapsi. He said if the Wapsi can’t take on the drainage then what good would the Drainage District work do. The Supervisors proposed having the area surveyed and reconvening to review the results.

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

05952 SOCIAL SECURITY ADMINISTRATION	RECORDS FEE	44.00
	GRAND TOTAL	44.00
FUND TOTALS RECAP		
Fund	Expended	
0001 GENERAL BASIC		44.00
GRAND TOTAL		44.00

The Board of Supervisors adjourned to meet on Wednesday, February 10, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson