

MARCH 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 | \$9,830.04 |
| Rural Services Fund | to | Secondary Road Fund | \$46,881.34 |

1:00 P.M. Review Correspondence and Claims

1:15 P.M. Public Hearing followed by Possible Action

PUBLIC HEARING

Chairperson Srp called the Public Hearing to order at 1:15 p.m. to solicit public comment on the FY17 Clinton County Budget. Present were Supervisors Hamerlinck and Staszewski; County Auditor Eric Van Lancker; Department Heads; Elected Officials; and members of the press and public.

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

Srp reported any comments he received before the Public Hearing were in support of the proposed budget. Lynn Kirchhoff, County Budget Director, noted the proposed budget lowers tax levies on the rural and debt service levies. She said proceeds from the City of Clinton sale of land at the railport assisted in the lowering of the debt service levy. She added the surplus in the general fund will more than cover any shortfall that could come from a ruling on a possible ADM property assessment adjustment during the fiscal year.

Hamerlinck thanked Kirchhoff and Van Lancker and the County's department heads and elected officials for their work on the proposed budget. He said all of their work has the County headed in the right way.

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

Roll Call:

| | |
|-------------|-----|
| Staszewski: | Yes |
| Hamerlinck: | Yes |
| Srp: | Yes |

Motion carried. The Public Hearing was adjourned at 1:20 p.m.

1:25 P.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolution #2016-45 and Motion were approved on the Consent Agenda:

RESOLUTION #2016-45

WHEREAS, several persons have filed applications for Business Licenses as required by Section 331.427 (l)(a), Code of Iowa, said applications being accompanied by the necessary fee of \$25.00 each.

BE IT RESOLVED by the Clinton County Board of Supervisors that said application be and is hereby approved and accepted and the County Auditor is hereby authorized to issue a Business License to the following for the year 2016:

1. Canyon Creek Golf Course, Jessie Vroegh, 1871 420" Ave., Clinton

Roll Call:

| | |
|----------------------------|-----|
| Staszewski: | Yes |
| Hamerlinck: | Yes |
| Srp: | Yes |
| Daniel A. Srp, Chairperson | |

Motion was made by Supervisor Hamerlinck to assess the following assessment amounts to their respective Drainage Districts and the Board of Supervisors will allow waivers as indicated for these assessments:

| DRAINAGE DISTRICT | | AMOUNT LEVIED | WAIVER AMORTIZATION |
|---------------------|------------|---------------|---------------------|
| DRAINAGE DISTRICT 5 | ALL POINTS | \$6,854.98 | N/A |
| DRAINAGE DISTRICT 7 | ALL POINTS | \$2,452.19 | N/A |
| DRAINAGE DISTRICT 7 | LATERAL B | \$2,725.00 | 10 YEAR |
| DRAINAGE DISTRICT 7 | LATERAL D | \$6,022.25 | 10 YEAR |

| | | | |
|----------------------|------------|--------------------|---------|
| DRAINAGE DISTRICT 8 | MAIN | \$890.62 | N/A |
| DRAINAGE DISTRICT 12 | LATERAL19 | \$523.20 | N/A |
| DRAINAGE DISTRICT 15 | ALL POINTS | \$435.69 | N/A |
| DRAINAGE DISTRICT 15 | LATERAL 6 | \$18.26 | N/A |
| DRAINAGE DISTRICT 15 | LATERAL 7 | \$18.26 | N/A |
| DRAINAGE DISTRICT 17 | ALL POINTS | \$11,120.78 | 20YEAR |
| DRAINAGE DISTRICT 20 | ALL POINTS | \$1,451.87 | N/A |
| DRAINAGE DISTRICT 22 | ALL POINTS | \$17,642.97 | 20YEAR |
| DRAINAGE DISTRICT 23 | ALL POINTS | \$435.68 | N/A |
| DRAINAGE DISTRICT 23 | MAIN | \$12,747.02 | 20 YEAR |
| DRAINAGE DISTRICT 23 | LATERAL 1 | \$14,656.21 | 20 YEAR |
| DRAINAGE DISTRICT 23 | LATERAL2 | \$2,462.31 | 10 YEAR |
| TOTAL | | \$80,457.29 | |

Roll Call:

Staszewski: Yes
Hamerlinck: Yes
Srp: Yes

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:
RESOLUTION #2016-46

WHEREAS, The Clinton County Compensation Board met January 12, 2016, and made a recommendation to the Clinton County Board of Supervisors, on a unanimous vote, that elected officials of Clinton County receive the following salary adjustment for FY 2017:

| | |
|-------------|----------|
| Supervisors | \$918 |
| Attorney | \$13,259 |
| Auditor | \$6,223 |
| Recorder | \$6,334 |
| Sheriff | \$12,812 |
| Treasurer | \$6,403 |

WHEREAS, the Clinton County Board of Supervisors desires to reduce the salary increases recommended by the Clinton County Compensation Board by two-thirds with the exception of the Board of Supervisors Recommendation which will be reduced by 100%;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the salaries of Clinton County Elected Officials are as follows for FY 2017:

| | | |
|------------------|--------------|-----------|
| Supervisors | \$38,889.00 | (\$0) |
| Supervisor Chair | \$40,089.00 | (\$0) |
| Attorney | \$109,757.00 | (\$4,419) |
| Auditor | \$67,202.00 | (\$2,074) |
| Recorder | \$65,504.00 | (\$2,111) |
| Sheriff | \$91,445.00 | (\$4,270) |
| Treasurer | \$66,226.00 | (\$2,134) |

Roll Call:

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

The following resolution was presented and on motion approved:
RESOLUTION #2016-47

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, Home Base Iowa's private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

WHEREAS, the program helps connect businesses with qualified veterans looking for career opportunities; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, the Home Base Iowa vision to become the "State of Choice" for veterans and transitioning service members for employment education and/or continued service; and service members are valued in communities which are welcoming, affordable, safe and family-friendly; and

WHEREAS, the Home Base Iowa mission is to provide veterans and transitioning service members and their families with opportunities and benefits for a successful transition in Iowa a place to call home;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors support the mission, vision and objectives of herein and authorize the Chairperson to sign the application to become a Home Base Iowa Community Partner.

Roll Call:

Staszewski: Yes

Hamerlinck: Yes

Srp: Yes

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2016-48

RESOLUTION CALLING A SPECIAL COUNTY ELECTION

WHEREAS, Clinton County, State of Iowa, proposes to contract indebtedness and issue general obligation bonds to provide funds to pay costs of a general county purpose project hereinafter described; and

WHEREAS, Section 331.442 of the Code of Iowa, provides that before the Board may institute proceedings for the issuance of bonds for a general county purpose, it shall call a special county election to vote upon the proposition of issuing bonds in accordance with the provisions of such statute; and

WHEREAS, neither the proposal for the issuance of the bonds hereinafter set forth, nor any other proposal incorporating any portion of it, has or will have been submitted to the registered voters of the County for a period of more than six months prior to the date of election hereinafter provided; and

WHEREAS, the "Clinton Herald", is a legal newspaper, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, and is published in the County and of general circulation therein;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CLINTON, STATE OF IOWA:

Section 1. That there is hereby called a special County election on Tuesday, the 3rd day of May, 2016, at which election there shall be submitted to the registered voters of the County the following question, to-wit:

"SHALL THE COUNTY OF CLINTON, STATE OF IOWA, ISSUE ITS GENERAL OBLIGATION BONDS IN AN AMOUNT NOT EXCEEDING THE AMOUNT OF \$22,000,000 FOR THE PURPOSE OF PAYING THE COSTS OF DESIGNING, CONSTRUCTING, EQUIPPING AND FURNISHING A JAIL, SHERIFF'S OFFICE, 911/COMMUNICATIONS CENTER AND EMERGENCY MANAGEMENT AGENCY OFFICE AND DEMOLITION OF THE EXISTING FACILITY?"

Section 2. That the voting place or places for the election, and the hours the polls shall be opened and closed shall be as set out in the notice of election, such notice to be prepared and approved by the County Commissioner of Elections.

Section 3. That the form of ballot to be used at the election shall be of the type authorized by the Code of Iowa that will permit the use of electronic counters and will be in substantially the form set forth in the Notice of Election. That, if more than one public measure shall be submitted to the electors at the time of the election, all such measures shall be printed upon one ballot.

Section 4. That the Election Board for the voting precinct or precincts shall be appointed by the County Commissioner of Elections, not less than 15 days before the date of said election.

Section 5. That the Auditor of Clinton County, Iowa, being the County Commissioner of Elections, is hereby directed to publish the notice of election once in the "Clinton Herald", being a legal newspaper, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, published in said County and of general circulation therein, the publication to be not less than four clear days nor more than twenty days prior to the date of the election.

Section 6. That the County Commissioner of Elections shall cause to be prepared all such ballots and election registers and other supplies as may be necessary for the proper and legal conduct of said election.

Section 7. That the Auditor is hereby directed to file a certified copy of this Resolution in the office of the County Commissioner of Elections, which filing shall also constitute the "written notice" to the County Commissioner of Elections of the election date required to be given by the governing body under the provisions of Chapter 47 of the Code of Iowa.

PASSED AND APPROVED this 8th day of March, 2016.

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

Resolution #2016-48 discussion:

NOTICE OF PROPOSAL OF CLINTON COUNTY, IOWA TO ISSUE NOT TO EXCEED \$22,000,000 GENERAL OBLIGATION BONDS, ELECTION CALLED; PROJECT DETAILS

On March 8, 2016, the Board of Supervisors of Clinton County, Iowa, took action to call an election on May 3, 2016, upon the proposal to issue not to exceed \$22,000,000 General Obligation Bonds for the purpose of paying costs of designing, constructing, furnishing and equipping a Jail, Sheriff's Office, 911/Communications Center and Emergency Management Agency Office and Demolition of the Existing Facility. The total project cost is estimated at \$22,006,089.

This notice is given by order of the Board of Supervisors of the County of Clinton, State of Iowa, as provided by Section 331.442 of the Code of Iowa.

Dated this 8th day of March, 2016.

Eric Van Lancker, County Auditor, Clinton County, State of Iowa

Motion was made by Supervisor Hamerlinck to authorize the County Auditor to fulfill the pay requests from Grant Township officials for time submitted from FY15.

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

Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Van Lancker requested the Board of Supervisors meet at 12:30 p.m. on March 24 to canvass the March 22 City of Clinton Special Election. He also reported that absentee voting for that election started on Monday.

The Board of Supervisors adjourned to meet on Monday, March 14, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson