

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

John F. Staszewski, Chairperson
Dan Srp, Vice Chairperson
Shawn Hamerlinck

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PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: TUESDAY, May 5, 2015, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

9:00 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

RESOLUTIONS

- Personnel layoff/appointment – Recorder/Treasurer
- Personnel layoff – Building Maintenance
- Personnel resignation – Sheriff
- Property tax suspension request per Iowa Code Sec. 427.8 – Henrieta Kuchlenz
- Property tax suspension request per Iowa Code Sec. 427.8 – Patrick Friis
- Property tax suspension request per Iowa Code Sec. 427.8 – Pamela Deppe
- Property tax suspension request per Iowa Code Sec. 427.8 – Tonya Templeton
- Approval of a purchase of zero-turn mower for Building Maintenance
- Approval of a purchase of a vehicle for Building Maintenance
- Approval of a public hearing date for a Clinton County budget amendment

MOTIONS

- Authorize the County Auditor to sign the agreement with ES&S for election equipment and service
- Authorize the Chairperson to sign the town contracts for law enforcement patrol through the Clinton County Sheriff's Office for FY2016
- Utility permit 10-70 for Eastern Iowa Light and Power
- Utility permit 10-71 for Eastern Iowa Light and Power
- Utility permit 16-175 for Windstream Communications of Iowa

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

9:25 a.m. Discussion with Possible Action

Clinton County Building Maintenance Manager Corey Johnson will present proposals from firms to address the Administration Building parking lot/retaining wall.

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Clinton County Board of Supervisors Agenda – May 5, 2015

9:35 a.m. Discussion with Possible Action

Clinton County Engineer Todd Kinney will discuss a potential response to the Iowa Development Board concerning the un-annexed islands within Clinton County adjacent to Anamosa Road and Highway 30 in Camanche Township.

10:00 a.m. Drainage Districts

The Supervisors will adjourn and convene as Trustees for Drainage Districts to discuss weed spraying.

10:15 a.m. Discussion

Clinton County Attorney Mike Wolf requested a discussion concerning an American Queens Tour of the Clinton County Courthouse.

10:20 a.m. Discussion with Possible Action

The Board will discuss a possible agreement for the care of the Alger Pioneer Cemetery.

10:45 a.m. Discussion

Ruth Lee and Tim Kearns of RJ Lee & Associates a True North Company will present a quarterly update on the Clinton County Health Benefits Plan.

May 5, 2015

RESOLUTION 2015-_____

WHEREAS, it has become necessary to follow Section 7.05 of the General Services Collective Bargaining Agreement as it relates to the bumping process of union employees due to a layoff; and

WHEREAS, Melissa Clay, Clerk II in the Recorder’s Office, has been issued a notice of another employee bumping into her position per the General Services Collective Bargaining Agreement; and

WHEREAS, Melissa Clay has exercised her right to bump into a Clerk II position in the Treasurer’s Office, in accordance with Section 7.05 of the General Services Collective Bargaining Agreement; and

WHEREAS, Alma Mariano, Clerk II, Treasurer’s Office, has elected layoff as a result of said bump;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Recorder’s Office, for Melissa Clay as Clerk II effective April 28, 2015;

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Treasurer’s Office, for Alma Mariano as Clerk II effective May 6, 2015;

BE IT FURTHER 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, Treasurer’s Office, to Melissa Clay as Clerk II effective April 29, 2015, at the appropriate pay grade as prescribed by the General Services Collective Bargaining Agreement.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson

ATTEST:

County Auditor, Eric Van Lancker

May 5, 2015

RESOLUTION 2015-_____

WHEREAS, by order of the Clinton County Board of Supervisors, a layoff has occurred in the County Building Maintenance Department due to budgetary reasons; and

WHEREAS, Gwen Costello, Secretary I, has been issued a layoff notice per the General Services Collective Bargaining Agreement; and

WHEREAS, Gwen Costello has exercised her right to accept the layoff in accordance with Section 7.05 of the General Services Collective Bargaining Agreement;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Administration Building Maintenance, for Gwen Costello as Secretary I effective April 28, 2015.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson

ATTEST:

County Auditor, Eric Van Lancker

May 5, 2015

RESOLUTION 2015-_____

WHEREAS, the Clinton County Sheriff has accepted the resignation of EUGENE DEEDON, as a part-time bailiff.

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 stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to EUGENE DEEDON, after accrued benefits are paid effective after his last day of employment on May 1, 2015.

Roll Call:

Hamerlink: _____

Srp: _____

Staszewski: _____

Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

May 5, 2015

RESOLUTION # 2015-

WHEREAS, Henrieta R. Kuchlenz has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1102 49th Avenue, Camanche, IA

Parcel #1019890000

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 Treasure 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:

Hamerlink: _____

Srp: _____

Staszewski: _____

**John F. Staszewski, Chairperson
Clinton County Board of Supervisors**

ATTEST:

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

May 5, 2015

RESOLUTION # 2014-_____

WHEREAS, Patrick K. Friis has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1914 9th Avenue, Camanche, IA

PARCEL #1017180000

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 Treasure 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:

Hamerlink: _____

Srp: _____

Staszewski: _____

**John Staszewski, Chairperson
Clinton County Board of Supervisors**

ATTEST:

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

May 5, 2015

RESOLUTION # 2015-

WHEREAS, PAMELA J (REEDY) DEPPE has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

401 Esther Street, Lost Nation, IA

Parcel #5001090000

WHEREAS, the 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 Treasure 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: _____

Srp: _____

Staszewski: _____

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

RESOLUTION # 2015-

WHEREAS, TONYA L. TEMPLETON has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

524 10TH AVE S, CLINTON IA 52732

PARCEL#80-56730000

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 Treasure 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:

Hamerlink: _____

Srp: _____

Staszewski: _____

**John F. Staszewski, Chairperson
Clinton County Board of Supervisors**

ATTEST:

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

May 5, 2015

RESOLUTION # 2015 - _____

WHEREAS: The Clinton County Board of Supervisors has considered all bids for a new Kubota ZD326P diesel zero turn mower with a 60" mowing deck; and

WHEREAS: the bids received are as follows:

Kunua Implement	\$12,625.00
Trade-In of Cub	<u>\$ 1,100.00</u>
Kunua Final Price	\$11,525.00

State Bid Pricing \$13,050.00

WHEREAS: this Kubota Zero Turn Mower will be paid for out the building maintenance budget from the Court House and the Law Center:

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Kunua Implement in the amount of \$11,525.00 as recommended by the Building Maintenance Manager Corey Johnson.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Supervisors be authorized to execute said proposal on behalf of Clinton County, Iowa.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

May 5, 2015

RESOLUTION # 2015 - _____

WHEREAS: The Clinton County Board of Supervisors has considered all bids for a new F150 or Chevy 4x4 Crew Cab truck for building maintenance department; and

WHEREAS: the bids received are as follows:

Clinton Auto Group	\$31,960.00
Krieger's	\$32,420.00
State Bid Price	\$32,555.00

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Clinton Auto Group in the amount of \$31,960.00 as recommended by the Building Maintenance Manager Corey Johnson.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Supervisors be authorized to execute said proposal on behalf of Clinton County, Iowa.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

May 5, 2015

RESOLUTION 2015-_____

WHEREAS, the fiscal year 2014-2015 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 2014-2015 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 Tuesday, May 26, at 9:30 a.m. in the Board of Supervisors Room, Clinton County Administration Center, 1900N. 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 2014-2015 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:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John F. Staszewski

ATTEST:

County Auditor, Eric Van Lancker

May 5, 2015

MOTION by Supervisor _____ to authorize the County Auditor to sign the ES&S Sales Order Agreement for the purchase and service of new voting equipment.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

MOTION: _____

May 5, 2015

MOTION by Supervisor _____ to authorize the Chairperson to sign the town contracts to provide law enforcement patrol by the Clinton County Sheriff's Office for fiscal year 2016.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

MOTION: _____

May 5, 2015

RESOLUTION # 2015 - _____

WHEREAS: The Clinton County Board of Supervisors has considered the bids received on May 5, 2015 for the architectural services to design the front entry and retaining wall project at the Clinton County Administration Building.

WHEREAS: the bids received are as follows:

Shive Hattery, Inc	\$21,800.00
IIW	\$27,200.00

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for IIW for professional services recommended by the Building Maintenance Manager Corey Johnson.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Supervisors be authorized to execute said proposal on behalf of Clinton County, Iowa.

ROLL CALL:

Hamerlinck: _____
Srp: _____
Staszewski: _____

John F. Staszewski, Chairperson

ATTEST:

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

May 5, 2015

MOTION by Supervisor _____ to authorize the Chairperson of the Board of Trustees for Drainage Districts 17, 20 and 23 to sign the Agreement for Tree and Brush Spraying with Brush & Weed Control Specialists.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

MOTION: _____