

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Daniel A. Srp, Chairperson
Shawn Hamerlinck, Vice Chairperson
John F. Staszewski

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PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: MONDAY, April 11, 2016, 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

CONSENT AGENDA

- RESOLUTION 2016-61: Set a public hearing for the Beedle's Second Addition application
- RESOLUTION 2016-62: Set a public hearing for the Suhr First Addition application
- MOTION: Authorize the Chairperson to sign the Iowa Department of Health grant application for training for the Clinton County EMS Association.

RESOLUTIONS

- Approve the Business Property Tax Credit City of Clinton allowance list
- Approve the Business Property Tax Credit City of Clinton disallowance list
- Approve the amended Fiscal Year 2016 County Secondary Road Budget and Five-Year Construction Program
- Approve County incentives for its Home Base Iowa Community program

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Consider an offer on Tax sale certificate #13-0516 offer
2. County wellness exercise class update and proposal

9:30 a.m. Drainage District Board of Trustees for Districts 7, 15, 17 and 23

The Supervisors will convene as the Drainage District Board of Trustees to discuss and possibly take action on the following:

- Drainage District 7 Lateral D culvert installation request
- Drainage District 15 repair project update
- Drainage District 17 Lateral A repair project update
- Drainage District 23 repair project update

April 11, 2016

MOTION by Supervisor _____ to authorize the Chairman to sign the Fiscal Year 2017 Iowa Department of Public Health grant application to provide funds for training for the Clinton County EMS Association.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

MOTION: _____

April 11, 2016

RESOLUTION 2016-_____

WHEREAS, Code of Iowa Chapter 426C provides a business property tax credit for qualifying properties; and

WHEREAS, the City of Clinton Assessor's Office recommends the attached list of parcels qualify for the business property tax credit as defined by Code of Iowa Section 426C.4(1)(a);

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the attached list of parcels is allowed the business property tax credit per Code of Iowa chapter 426C.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairperson, Daniel A. Srp
Clinton County Board of Supervisors

April 11, 2016

RESOLUTION 2016-_____

WHEREAS, Code of Iowa Chapter 426C provides a business property tax credit for qualifying parcels; and

WHEREAS, the City of Clinton Assessor's Office recommends the attached list of parcels be disallowed for the business property tax credit as defined by Code of Iowa Sections 426C.4(1)(a) and 426C.4(1)(b);

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the attached list of parcels is disallowed the business property tax credit per Code of Iowa chapter 426C.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairperson, Daniel A. Srp
Clinton County Board of Supervisors

RESOLUTION 2016-_____

April 11, 2016

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, the Clinton County Board of Supervisors adopted a Fiscal Year 2016 County Secondary Road Budget and Five-Year Construction Program, and

WHEREAS, the Fiscal Year 2016 plan was adopted on March 31, 2015, by Resolution 2015-85; and

WHEREAS, it has become necessary to amend the Fiscal Year 2016 plan due to changes in reporting required by the Iowa Department of Transportation, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said program as amended and set forth in detail be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for its approval.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairman, Daniel A. Srp
Clinton County Board of Supervisors

April 11, 2016

RESOLUTION 2016-_____

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, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; 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, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors commits to its Home Base Iowa partnership by offering the following incentives to veterans who qualify through a prescribed application process:

- Reimbursement of expenses up to \$275 per visit, up to two times a year, for a qualifying veteran to interview with a business in Clinton County
- A one-time home purchase closing cost reimbursement of up to \$1,500 for a home located in Clinton County while engaging a loan institution and legal counsel based in Clinton County
- A first-year waiver of the Clinton County Business license fee for a veteran opening a business in an unincorporated area of Clinton County

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors will consider the said incentives within the first 12 months after a veteran has been honorably discharged from military service.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

April 11, 2016

MOTION by Supervisor _____ to accept the offer by Mr. and Mrs. Charles Creeley in the amount of \$1,000 for the tax sale certificate #13-0516

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

MOTION: _____