

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

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

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: MONDAY, December 7, 2015, 8:30 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

8:30 a.m. Canvass of votes cast in the Dec. 1 Runoff City Election for the City of Clinton

9:00 a.m. Review Correspondence & Claims
Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2015-320: Resignation – Case Management
- RESOLUTION 2015-321: Approval of tax sale certificate compromise
- RESOLUTION 2015-322: Termination – Jail
- RESOLUTION 2015-323: Appointment – Sheriff
- RESOLUTION 2015-324: County board/commission appointments

RESOLUTIONS

- Set a public hearing date for proposed changes to the County Indigent Burial Policy
- Authorize the Chairperson to sign the 28E agreement with the City of Welton to administer federal aid bridge replacement funds.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

9:30 a.m. Drainage Districts

The Board of Trustees will discuss and possibly take action on the following:

- A request to outlet a private tile into Drainage District #17
- A resolution approving a change order to the repair work in Drainage District #23 on Lateral 2
- A repair request in Drainage District #18

December 7, 2015

RESOLUTION #2015-320

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Sandra Beck, Targeted Case Manager, Office of Case Management, be and is hereby accepted effective midnight, December 11, 2015.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay checks effective said date.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John Staszewski

ATTEST:

County Auditor, Eric Van Lancker

December 7, 2015

Resolution # 2015-321

Whereas , Clinton County is the owner of tax sale certificate number 13-0503 for property located at 655 6th Ave S, Clinton, Iowa owned by Edwin Schaefer, a 92 year old disabled veteran residing in a nursing care facility in Minnetonka, Minnesota.

Further, attorney Micelle M Draewell of Rajkowski Hansmeier Ltd, requests a compromise and abatement from the Clinton County Board of Supervisors of all taxes due in the approximate amount of \$17,310.00 and offers an immediate payment of \$5,000.00 as a compromise payment on behalf of Edwin Schaefer.

Further the parcel is currently assessed at a value of \$3,990 with a net taxable value of \$2,224.00. The delinquent and outstanding tax due far exceeds the current land value due to a demolition of buildings that occurred in 2011.

Therefore be it resolved, by the Clinton County Board of Supervisors in accordance with section 445.16 and 445.18 Code of Iowa, that the tax value exceeds the existing property value and it is in the best interest of the county to accept a compromised tax value of \$5,000. It is further resolved that the county treasurer is hereby authorized to accept the payment of \$5,000 in lieu of the delinquent outstanding tax sale certificate #13-0503 and all outstanding taxes due effective Dec. 7, 2015.

Shawn Hammerlink _____

Dan Srp _____

John Staszewski, Chair _____

John Staszewski, Board Chairperson

Attest:

Eric Van Lancker, County Auditor

December 7, 2015

RESOLUTION 2015-322

WHEREAS, the Clinton County Sheriff has terminated the employment of PATRICIA EDWARDS, as a Correctional Officer.

THEREFORE, BE IT 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 JAIL, to PATRICIA EDWARDS after accrued benefits are paid effective after her last day of employment on November 30, 2015.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

December 7, 2015

RESOLUTION 2015 - 323

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 an is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Sheriff to KELLY SCHEMERS, as a bailiff/security/transport officer, a part-time position. This will be in effect December 7, 2015 at an hourly rate of \$15.00 per hour.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker, Auditor
County of Clinton
State of Iowa

December 7, 2015

RESOLUTION 2015-324

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointments and re-appointments to various County boards and commission:

Board of Health (Three-Year Term)

Oduah "Daniel" Osaro, M.D. (re-appointment)

Compensation Commission (Right-of-Way) (One-Year Term)

Jerome Burken (re-appointment)	Shelly Leab (re-appointment)
Loren N. Burken (re-appointment)	Joanne Rogis (re-appointment)
Brian L. Holdgrafer (re-appointment)	Kate Sager (re-appointment)
Paul Ketelsen (re-appointment)	Mary Swanson (re-appointment)
Thomas Kinney (re-appointment)	Craig Temple (re-appointment)
Baird H. Smith (re-appointment)	Douglas R. Yegge (re-appointment)
Frederick Thiede (re-appointment)	William Hamilton (re-appointment)
Mathew R. Brisch (re-appointment)	Paul Mulholland (re-appointment)
John Eisenman (re-appointment)	Dennis Starling (re-appointment)
Scott Galloway (re-appointment)	Steven Tubbs (re-appointment)
Janet Hoffman (re-appointment)	David Whitman (re-appointment)
Alan D. Murhpy (re-appointment)	John D. Connole (appointment)
Edith R. Pfeffer (re-appointment)	John Jackson (appointment)
Tami Guy (re-appointment)	

Conservation Board (Five-Year Term)

Gloria Friederichsen (re-appointment) John P. Schnak (appointment)

Historic Preservation Commission (Three-Year Term)

Julie Neely (appointment)

Veterans Affairs Commission (Three-Year Term)

Thomas Cannon (re-appointment) Teresa Yegge (appointment)

Pioneer Cemetery Commission (Three-Year Term)

Earl Paarmann (re-appointment) Judy Henricksen (appointment)
Bill Fatchett (re-appointment) Bill Looney (appointment)

Jackson County EMS Advisory Board

Kendall Coates (appointment) Rod Syfert (appointment)

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

Chairperson, John Staszewski

County Auditor, Eric Van Lancker

RESOLUTION #2015- _____

December 7, 2015

WHEREAS, under Chapter 28E of the Code of Iowa, Clinton County, Iowa, may, as a public agency, enter into an agreement with a public agency which is a political subdivision of the State of Iowa, such as a City governing body, to cooperate in such a way as to provide joint services to their constituents and to cooperate in other ways of mutual advantage; and

WHEREAS, the City of Welton has been awarded federal aid bridge replacement funds (Iowa DOT Funding Agreement 6-13-SBRU-17); and

WHEREAS, the funding mechanism is a reimbursement type of fund and the City requires assistance in the construction observation and inspection for the project; and

WHEREAS, a 28E agreement has been prepared identifying the roles and the responsibilities of each agency for the proposed project.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said 28E agreement be and is hereby approved and the chairperson and county auditor be and are hereby authorized to execute said 28E agreement on behalf of Clinton County, Iowa.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

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

**Chairperson
Clinton County Board of Supervisors**

Drainage District #23 2014 REPAIR PROJECT (Clinton County)

CHANGE ORDER

No. 1

Drainage District # 23

Project: Drainage District #23 2014 Repair Project

Date Prepared: 12-1-15

Kind of Work Ditch cleaning

Contractor Dexter Dozing & Scraping

You are hereby authorized to make the following changes to the contract documents:

A -- Description of change to be made or extra work to be done:

1. Add bid item 5. Channel excavation, spoil leveling and bank shaping on Lateral #2 (from Lateral#1 outlet north 1300 feet).
2. Add bid item 6. Bank seeding and fertilizing on Lateral #2 (from Lateral#1 outlet north 1300 feet).

B -- Reason for change or extra work:

To address a request from Tim Duwa regarding field tiles not draining properly in the last 1300 feet of Lateral #2 at its discharge into Lateral #1 (Lateral #2 cleaning was recommend in the Engineer's Condition Report).

C-1-Settlement for cost of work to be made as follows:

1. Negotiated price with contractor for \$3.25 per cubic yard (1200 cubic yards total). Total cost of \$3,900.00.
2. Negotiated price with contractor for \$652.34 per acre (0.7 acres total). Total cost of \$456.64.

Receipt is acknowledged of this change or extra work and terms of settlement are hereby agreed to:

Approved _____
Drainage District Trustee Date

Dexter Dozing & Scraping Date

Approved _____
Drainage District Trustee Date

Approved _____
Drainage District Trustee Date

December 7, 2015

RESOLUTION # 2015-DD23-01

WHEREAS: The Clinton County Board of Supervisors acting as Trustees for Drainage District #23 have reviewed the proposed changes to the contract with Dexter Dozing & Scraping for the Drainage District #23 2014 Repair Project, and;

WHEREAS: the Clinton County Engineer has determined that the requested ditch cleaning on Lateral #2 is warranted, and;

WHEREAS: the Clinton County Engineer has prepared change order#1 detailing the contract changes and negotiated unit price and recommends approval.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the Clinton County Engineer's recommendation that change order#1 for the contract changes be approved.

BE IT FURTHER RESOLVED that the Board of Supervisors acting as Trustees for Drainage District #23 execute change order#1 on behalf of Drainage District #23.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairperson
Clinton County Board of Supervisors