

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

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

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, February 1, 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 2016-23: Authorize a refund payment to the Iowa Clerk of Courts
- RESOLUTION 2016-24: Authorize a credit card application for the Board of Supervisors Office
- RESOLUTION 2016-25: Approve the County Title VI Plan as amended
- MOTION: Utility permit number 16-181 for Windstream Communications of Iowa

RESOLUTIONS

- Proclamation of Puppy Mill Awareness Day

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Fiscal Year 17 proposed budget discussion
2. Review proposal from potential bond agents for the replacement jail/communication center/sheriff's office

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: TUESDAY, February 2, 2016, 3:00 P.M.; City of Clinton City Hall, City Council Chambers, 611 S. 3rd St., Clinton, IA.

3:00 p.m. City of Clinton Conference Board

The Supervisors will participate in the City of Clinton Conference Board to discuss the City of Clinton Assessor's proposed budget.

February 1, 2016

Resolution # 2016-

Whereas, the Clerk of Court has a requested a refund of fees paid to the Clinton County Sheriff in error in the amount of \$70.00 posted to receipt # 33903.0 into the fund 0025-1-05-1050-555100 on November 19, 2015, with Clerk of Court Check number 252296 dated Oct 30, 2015 in the total amount of \$140.00.

Therefore be it resolved, by the Clinton County Board of Supervisors that county records be adjusted to reflect a refund to the Iowa Clerk of Courts for \$70.00 from receipt #33903.0 by the county treasurer on the county system and the Auditor is hereby authorized to issue said refund as a county check payable to the Clerk of Court.

John Staszewski _____

Shawn Hamerlinck _____

Dan Srp, Chair _____

Daniel A. Srp, Board Chairperson

Attest: _____

Eric Van Lancker, County Auditor

February 1, 2016

RESOLUTION 2016-_____

WHEREAS, per the Clinton County Credit Card Policy all departmental credit cards and credit limits must be approved by the Board of Supervisors;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Board of Supervisors Office is authorized to complete a credit card application with Clinton National Bank to request a credit card limit request of \$3,000.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson

ATTEST:

County Auditor, Eric Van Lancker

February 1, 2016

RESOLUTION 2016-_____

WHEREAS, the Clinton County Board of Supervisors previously adopted the Clinton County Title VI Plan; and

WHEREAS, it is in the best interest of Clinton County to amend established policies from time to time; and

WHEREAS, the Clinton County Title VI Plan has been updated and reviewed by the Clinton County Supervisors;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approve the Clinton County Title VI Plan as revised in February of 2016;

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors chairman is hereby authorized to sign the Clinton County Title VI Plan as amended.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

Clinton County
Permit No. 16-181

**APPLICATION FOR APPROVAL OF CONSTRUCTION
WITHIN CLINTON COUNTY RIGHT-OF-WAY**

This is a Permit Application for telecommunications, electric, gas, water, earthwork, drainage and other miscellaneous work within county ROW. The applicant agrees to comply with the following permit requirements. Compliance shall be determined by the sole discretion of the County Engineer as deemed necessary to promote public health, safety and the general welfare. These requirements shall apply unless waived in writing by the County Engineer prior to installation.

Applicant Name: Windsream Iowa Communications

Street Address: 11101 Anderson Dr., Suite 100

City, State & Zip Code: Little Rock, AR 72212

Contact Person: Dan Cole or Kijana Royal (563) 927-3120 or (501) 748-7628
(W/O# 713469081-00002)

1. Location Plan. An applicant shall file a completed location plan as an attachment to this Permit Application. The location plan shall set forth the location of the proposed utility and/or construction on the secondary road system and include a description of the proposed installation.
2. Written Notice. At least 10 working days prior to the proposed construction, an applicant shall file with the County Engineer a written notice stating the time, date, location and nature of the proposed construction. Permits will be issued for a maximum period of one year.
3. Inspection. The County Engineer may provide a full-time inspector during the installation of utility lines and construction within ROW to insure compliance with this permit. The inspector may have the right, during reasonable hours and after showing proper identification, to enter any installation site in the discharge of the inspector's official duties, and to make any inspection or test that is reasonably necessary to protect the public health, safety and welfare.
4. Inspection Fees. **(Utility Permits Only)** Upon approval of the application by the Board of Supervisors, the permit will be issued by the County Engineer upon payment of the required prepaid \$100.00 permit fee made payable to the County Treasurer's office. Inspection fees may be required by the County Engineer and paid by the applicants. The applicant shall pay actual costs directly attributable to the installation inspection conducted by the County Engineer.
5. Requirements. The installation inspector shall assure that the following requirements have been met:
 - A) Construction signing shall comply with the Manual on Uniform Traffic Control Devices.
 - B) Depth – (Add additional depth if ditch has silted to the thickness of the deposited silt.) The minimum depth of cover shall be as follows:

Telecommunications	...36"	Electric	...48"
Gas48"	Water60"
Sewer60"		

- C) The applicant shall use reference markers in the right-of-way ("R.O.W.") boundary to locate line and changes in alignment as required by the County Engineer. A permanent warning tape shall be placed one (1) foot above all underground utility lines.
 - D) All tile line locations shall be marked with references located in the R.O.W. line.
 - E) No underground utility lines shall cross over a crossroad drainage structure without written approval.
 - F) Residents along the utility route shall have uninterrupted access to public roads. An all-weather access shall be maintained for residents adjacent to the project.
 - G) A joint assessment of the road surfacing shall be made by the applicant and the Road Maintenance Superintendent both before and after construction. After construction, granular surfacing shall be added to the road by the applicant to restore the road to its original condition excluding tile crossings. After surfacing has been applied, the road surface shall be reviewed by the Road Maintenance Superintendent once the road has been saturated, to determine if additional surfacing on the roadway by the applicant is necessary.
 - H) All damaged areas within the R.O.W. shall be repaired and restored to at least its former condition by the applicant or the cost of any repair work caused to be performed by the County will be assessed against the applicant.
 - I) Areas disturbed during construction which present an erosion problem shall be rectified by the applicant in a manner approved by the County Engineer.
 - J) All trenches, excavations, and utilities that are knifed shall be properly tamped.
 - K) All utilities shall be located between the bottom of the backslope and the bottom of the foreslope, unless otherwise approved in writing by the County Engineer prior to installation.
 - L) Paved road utility crossings shall be bored. The depth below the road surface shall match the minimum depth of cover for the respective utility.
6. Non-Conforming Work. The County Engineer may suspend the installation at any time if the applicant's work does not meet the requirements set forth in this Permit.
 7. Emergency Work. In emergency situations, work may be initiated by an applicant without first obtaining a permit. However, a permit must be obtained within fourteen (14) days of initiation of the work. All emergency work shall be done in conformity with the provisions of this ordinance and shall be inspected for full compliance.
 8. County Infraction. Violation of this permit is a county infraction under Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation. Each day that a violation occurs or is permitted to exist by the applicant constitutes a separate offense.
 9. Hold Harmless. The utility company shall save the County harmless of any damages resulting from the applicant's operations. A copy of a certificate of insurance naming the County as an additional insured for the permit work shall be filed in the County Engineer's office prior to installation. The minimum limits of liability under the insurance policy shall be \$1,000,000.

10. **Permit Required.** No applicant shall install any lines unless such applicant has obtained a permit from the County Engineer and has agreed in writing that said installation will comply with all ordinances and requirements of the County for such work. Applicants agree to hold the County free from liability for all damage to applicant's property which occurs proximately as a result of the applicant's failure to comply with said ordinances or requirements.
11. **Relocation.** The applicant shall, at any time subsequent to installation of utility lines, at the applicant's own expense, relocate or remove such lines as may become necessary to conform to new grades, bridge construction, alignment or widening of R.O.W. resulting from maintenance or construction operations for highway improvements.

January 25, 2016
DATE SUBMITTED

Windstream Iowa Communications, Inc.
NAME OF APPLICANT OR COMPANY

BY  Kijana Royal, Analyst II - OSP Eng.

APPROVAL:

DATE

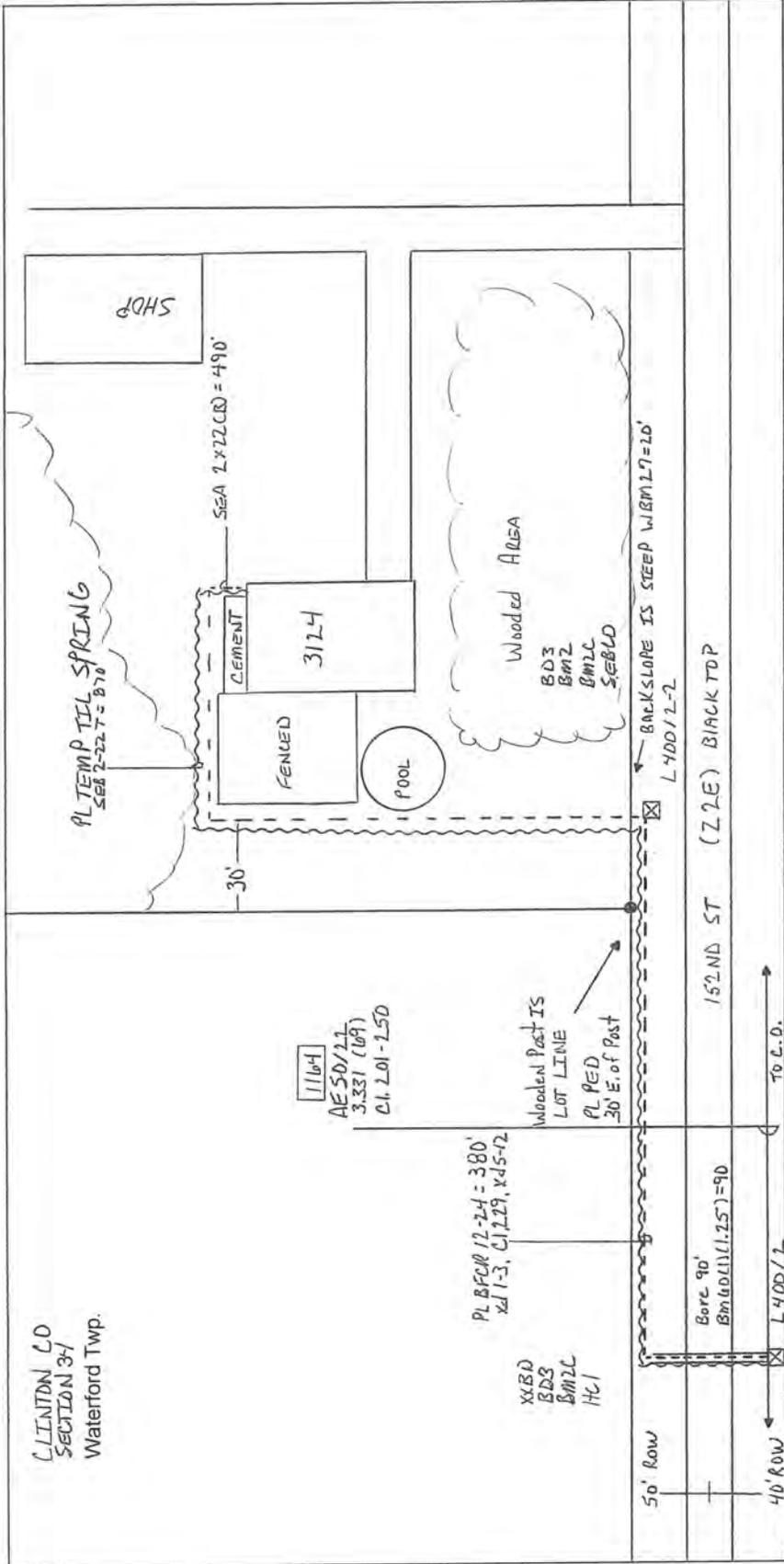
COUNTY ENGINEER

APPROVAL: Required for Franchise Utility Permit Applications Only

DATE

CHAIRPERSON, BOARD OF SUPERVISORS

CLINTON CO
SECTION 34
Waterford Twp.



EXCH #:	EXCH NAME:	REM CODE:
W07134/001-0002	CHARLOTTE	
TWP: 83N	RNG: 4E	SEC: 34
DATE:	REV. DATE:	SCALE:
FILE:	DRWN: DC	ENGR: DC
	APPRVD:	PRINT #:
		1071

CALL ONE-CALL: 1-800-292-8989
48 HOURS PRIOR TO CONSTRUCTION.

windstream.

ALL KNOWN OBSTRUCTIONS HAVE BEEN SHOWN.
THOSE AND OTHERS, IF ANY, ARE THE RESPONSIBILITY
OF THE CONTRACTOR OR THE WINDSTREAM CREW.

NOTE AREA: Contact Home owner
RYAN JOHNSON with any Q's
@ 563-244-7742
would like temp placed ASAP.

UNIT CODE	ESTIMATED QUANTITY	AS BUILT QUANTITY
BM160	90	
12-24	380'	
BD3	2	
BM12	2	
BM2C	2	
HC1	1	
SER CO	1	
XX 8D	1	
SER 2-22-T	870	

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

February 1, 2016

Windstream Communications Inc.
Attn: Kijana Royal
11101 Anderson Dr., Suite 100
Little Rock, AR 72212
501-748-7628

Subject: Permit #16-181 WO#: 713469081-00002

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way. This permit was approved based on the following stipulation:

- Windstream Communications shall bore all utility work within County ROW at a minimum depth of 36-inches.
- Cable shall be bored under culverts or installed around the ends of culverts. This stipulation applies to all culverts located with the county right-of-way.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

Please submit the \$100 permit fee (PAID, #843614) made payable to the Clinton County Engineer's Office. Should you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT
Assistant County Engineer

**CLINTON COUNTY
BOARD OF SUPERVISOR
MOTION**

February 1, 2016

Motion by Supervisor _____ to authorize the Chairperson to sign
Utility Permit Number 16-181 is for Windstream Communications of Iowa to bore and
install underground fiber optic under and along the north side of 152nd Street in Section
34 of T83N-R4E of Waterford Township.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Motion _____

February 1, 2016

RESOLUTION 2016-_____

PROCLAMATION

WHEREAS, Iowa's proud agricultural heritage has ingrained a tradition of responsible stewardship of the animals in our care; and

WHEREAS, the worldwide use of dogs as service animals for the handicapped or visually impaired, as vital partners in search-and-rescue efforts, for law-enforcement and military duty, for medical and therapeutic solutions, and other noble roles serves as testimony to the intelligence, devotion, and value of these animals and to the respectful treatment they deserve; and

WHEREAS, these traditions has been compromised in our state by more than 200 large-scale commercial dog-breeding operations, approximately half of which are cited annually for violations to the federal Animal Welfare Act; and

WHEREAS, tolerating the inhumane treatment of adult breeding dogs and the sale of often unhealthy or genetically compromised puppies to consumers in Iowa and other states constitutes an abdication of the responsibilities of good citizenship; and

WHEREAS, greater transparency within and oversight of this industry will likely yield greater professionalism and better outcomes for dogs, responsible dog breeders, consumers, and for Iowa's standing among our fellow citizens;

NOW, THEREFORE WE, THE MEMBERS OF THE CLINTON COUNTY BOARD OF SUPERVISORS, HEREBY PROCLAIM FEBRUARY 3, 2016, AS IOWA PUPPY MILL AWARENESS DAY

in Clinton County, Iowa, and encourage our citizens to support efforts to promote responsible dog breeding.

IN WITNESS WHEREOF, we hereunto set our hands and cause the Seal of Clinton County to be affixed. Done at Clinton, the County Seat on this 1st day of February, 2016.



ATTEST:

John F. Staszewski, Board Member

Shawn A. Hamerlinck, Board Member

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson