

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 22, 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 2016-33: Liquor license approval – Wapsi Oaks Country Club
- RESOLUTION 2016-34: Approve HSIP Secondary Funding agreement with IDOT for shoulder paving on E-63 curves
- RESOLUTION 2016-35: Tax suspension request – Code of Iowa Sec. 427.8 (Johnson)
- RESOLUTION 2016-36: Void Resolution 2016-14

RESOLUTIONS

- Award a contract for a fog sealing project on Z-50

UNFINISHED BUSINESS

TABLED – RESOLUTION 2016-30: Approve updates to the County Indigent Burial Policy

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Annual audit proposal recommendation.
2. Various building maintenance updates

9:30 a.m. Public Hearing with possible action to follow
Public comment is welcome on a proposed fiscal year 2016 budget amendment.

9:35 a.m. Drainage Districts

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

- Review and approve Drainage District #17 Lateral A realignment project
- Approve a survey for a repair request in Drainage District #15

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: TUESDAY, February 23, 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 for the public hearing for the City of Clinton Assessor's proposed budget.

February 22, 2016

RESOLUTION 2016-33

BE IT RESOLVED by the Clinton County Board of Supervisors that G.T. Flint, d/b/a Wapsi Oaks Country Club, will electronically file a renewal application for liquor license number LC0021894 with an endorsement for Sunday Sales and Outdoor Sales, effective March 22, 2016. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION #2016 -34

February 22, 2016

WHEREAS: Clinton County has been awarded Federal Aid funds in accordance with the Highway Safety Improvement Program (HSIP) – Secondary, for the paving of four feet wide shoulders on two curves located south of Lost Nation on County Road E-63 and installation of edge line rumble strips, Project number HSIP-S-CO23(104)—6C-23 and,

WHEREAS: To receive Federal Aid funds in accordance with the HSIP Secondary Program it is necessary for Clinton County and the IaDOT to enter into an agreement for administration and funding of the project.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: 6-16-HSIPS-08.

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

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

ATTEST:

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

**Chairman
Clinton County Board of Supervisors**

RESOLUTION # 2016-35

WHEREAS, Diana Johnson has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

759 12th Avenue S, CLINTON IA

PARCEL #8064550000

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:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

February 22, 2016

RESOLUTION #2016-36

Whereas, it has been determined that Rick Hey is not the property owner of parcel #8070310000.

Therefore, be it resolved by the Clinton county Board of Supervisors that Resolution 2016-14, approved January 18, 2016, that approved Rick Hey for a property tax suspension under IA Code 427.9 for the above parcel be and is hereby rescinded and declared null and void.

Roll Call:

Staszewski _____

Hamerlinck _____

Srp _____

Daniel A. Srp, Chairperson
Clinton County Board of Supervisors

ATTEST:

ERIC VAN LANCKER
Clinton County Auditor
County of Clinton
State of Iowa

February 22, 2016

RESOLUTION # 2016-_____

WHEREAS: The Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on January 20, 2016 for a fog sealing project located on Z-50 (from HWY 136 to E-50), Project No. FM-C023 (101)—55-23.

WHEREAS: the total amount of each bid was as follows:

Fahrner Asphalt Sealers, LLC	\$129,516.19
Gee Asphalt Systems, INC.	\$130,713.50

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs in the IaDOT's recommendation that the contract for said work be awarded to the low bidder, as follows:

Fahrner Asphalt Sealers, LLC	\$129,516.19
Plover, WI	

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

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairman
Clinton County Board of Supervisors

RESOLUTION 2016 - 30

WHEREAS, Clinton County has an Indigent Burial Policy

WHEREAS, the Clinton County Board of Supervisors has revised the current Indigent Burial Policy with respect to the benefit limitations and eligibility criteria among other provisions. These changes meet the mandated requirements of Senate File 223.

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa that the current Indigent Burial Policy be replaced with the revised Indigent Burial Policy and the Chairperson be and is hereby authorized to sign the Indigent Burial Policy, dated February 8, 2016 on behalf of Clinton County.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson
Clinton County Board of Supervisors

ATTEST:


Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

BY _____
MOTION TO TABLE
THE RESOLUTION
TO THE FEB. 22ND
BOARD OF SUPERVISOR
MEETING
ROLL CALL:
STASZEWSKI : YES
HAMERLINCK : YES
SRP : YES

MOTION CARRIED.

February 22, 2016

RESOLUTION # _____

WHEREAS certain Departments in the Various Funds of the county may overspend and there are sufficient funds available in the said service areas to cover these expenditures.

Therefore Be It Resolved by the Board of Supervisors that the following office funds be adjusted to wit:

Board of Health	from	\$532,977	to	\$530,977
Local Elections	from	\$51,313	to	\$72,313

Be It Further Resolved that the County Auditor be and is hereby authorized to make the above adjustments.

Roll Call:

Hamerlinck _____

Srp _____

Staszewski _____

Chairperson, John F. Staszewski

Attest:

County Auditor