

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, January 4, 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 2016-02: Designation of official newspapers for County publications for 2016
- RESOLUTION 2016-03: Set reimbursable mileage rate for Clinton County Employees for 2016
- RESOLUTION 2016-04: Authorize the County Auditor to issue checks when the Board is not in session
- RESOLUTION 2016-05: Authorize the County Auditor to make allowed deductions from employee salaries
- RESOLUTION 2016-06: Reserve deputy firearm authorization
- RESOLUTION 2016-07: Set a public hearing date for a CDBG application for Skyline Center
- RESOLUTION 2016-08: Authorize the County Engineer to execute certification of completion of work and final acceptance of federal or state aid construction projects
- RESOLUTION 2016-09: Authorize the Chairperson to execute transfer of funds from Secondary Road Ram to Market Fund
- RESOLUTION 2016-10: Authorize the County Engineer to close County Secondary Roads as necessary

RESOLUTIONS

- Appointment of Board of Supervisors Chairman and Appointment of Vice Chairman for 2016.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. The Supervisors will discuss committee assignments for 2016.
2. The Supervisors will discuss the County Mental Health Tax Levy as it relates to the Mental Health Region.

January 4, 2016

RESOLUTION 2016 – 01

The Board of Supervisors of Clinton County, Iowa, proceeded to elect a Chairperson according to the following Roll Call:

Supervisor Staszewski voted for _____

Supervisor Hamerlinck voted for _____

Supervisor Srp voted for _____

Supervisor _____, having received the majority of the votes, was declared Chairperson of this Board of Supervisors for the year 2016.

Chairperson

ATTEST:

County Auditor, Eric Van Lancker

Chairperson _____ appointed Supervisor _____ Vice-Chairperson of the Clinton County Board of Supervisors for the Year 2015.

January 4, 2016

RESOLUTION 2016-02

WHEREAS, two (2) newspapers of Clinton County have made application for appointment as official newspapers of this County, in accordance with Section 349, Code of Iowa, as follows:

THE OBSERVER, DeWitt, Iowa

THE HERALD, Clinton, Iowa

THEREFORE, BE IT RESOLVED that *THE OBSERVER* and *THE HERALD* are hereby designated as the official newspapers for the publication of the proceedings of the Board of Supervisors of Clinton County, Iowa, for the year 2016.

Roll Call:

: _____
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: _____

Chairperson

ATTEST:

County Auditor, Eric Van Lancker

January 4, 2016

RESOLUTION 2016-03

WHEREAS, the Internal Revenue Service annually issues the allowable maximum reimbursement rate for mileage; and

WHEREAS, the maximum allowable reimbursement rate for 2016 is 54 cents per mile as prescribed by the Internal Revenue Service;

BE IT RESOLVED by the Clinton County Board of Supervisors that the maximum reimbursable mileage rate for Clinton county employees be and is hereby approved at the rate of 54 cents per mile effective January 4, 2016.

Roll Call:

: _____
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: _____

Chairperson

ATTEST:

County Auditor, Eric Van Lancker

January 4, 2016

RESOLUTION 2016-04

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the various funds when said Board is not in session, in payment of such fixed charges as freight, express postage, water/sewer, other utilities and right of way, when duly certified claims have been properly filed with the County Auditor;

BE IT FURTHER RESOLVED that all bills paid under this provision shall be passed upon by the Board of Supervisors and shall then be entered upon the minutes as other claims allowed by the Board.

Roll Call:

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Chairperson

ATTEST:

County Auditor, Eric Van Lancker

January 4, 2016

RESOLUTION 2016-05

WHEREAS, the employees of Clinton County have authorized certain deductions from their payroll, the accumulations of such deductions to be used in the purchase of United States Savings Bonds, Annuities, Life Insurance, Flex Plans, Union Dues, United Fund, Family Dental Coverage and Credit Unions;

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that Eric Van Lancker, County Auditor, be and is hereby authorized to hold said deductions and make payments to the proper entity or organization.

Roll Call:

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: _____
: _____

Chairperson

ATTEST:

County Auditor, Eric Van Lancker

January 4, 2016

RESOLUTION 2016 - 06

WHEREAS, the Clinton County Sheriff is authorized to have a Sheriff's Reserve Unit, and whereas, from time to time new members are added to this unit, and that said members are trained in the use of various weapons.

THAT the following reserves have been locally trained by certified instructors in Firearms, Striking Instruments and Chemical Weapons,

AND after receiving training as prescribed by the Code of Iowa section 80D.3 and 501.1AC chapter 10; (3), Sheriff Rick Lincoln now seeks approval from the Clinton County Board of Supervisors for Reserve Deputy DAVID HURLA and Reserve Deputy ANDREW FRIEDERICHESEN to be authorized to carry weapons as required by Iowa Code Section 80D.7.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Chairperson

Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

January 4, 2015

RESOLUTION 2016-07

RESOLUTION: ESTABLISH A PUBLIC HEARING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION

WHEREAS, the Clinton County desires to submit a CDBG application to provide funding toward the Skyline Center project; and

WHEREAS, the CDBG regulations require grantees of CDBG funding to hold a public hearing to solicit public comments on the proposed application.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IOWA that a public hearing on the proposed Community Development Block Grant application be held on Monday, January 18, 2016 at 9:30 AM before the Clinton County Board of Supervisors in the Clinton County Administration Building Boardroom, 1900 North 3rd Street, Clinton, Iowa; and

BE IT FURTHER RESOLVED that notice of this hearing shall be published in accordance with the law.

Roll Call:

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: _____
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Chairperson

ATTEST:

Erik Van Lancker, County Auditor

January 4, 2016

RESOLUTION #2016-08

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that **Todd Kinney, County Engineer of Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm to Market and federal or state aid construction projects in this county.**

Roll Call:

_____: _____
_____: _____
_____: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairperson
Clinton County Board of Supervisors

January 4, 2016

RESOLUTION #2016-09

WHEREAS: From time to time it is necessary to procure various services from the Iowa Department of Transportation (IADOT) for the construction of Clinton County Secondary Road projects.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the Chairperson of said Board of Supervisors of Clinton County, Iowa is hereby designated, authorized, and empowered to execute the transfer of funds from the Secondary Road Farm to Market Fund to the IADOT in payment for services provided to Clinton County on Secondary Road construction projects in this county.

Roll Call:

_____: ____
_____: ____
_____: ____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairperson
Clinton County Board of Supervisors

RESOLUTION #2016-10

January 4, 2016

WHEREAS, Section 306.41 of the Code of Iowa provides that “The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.”

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Engineer be authorized to close Clinton County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer as follows:

- 1. For Construction: Any project as described in the approved Clinton County Secondary Road Construction Program for the current fiscal year and any approved supplements thereto.
- 2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

Roll Call:

_____ : _____
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 _____ : _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairperson
Clinton County Board of Supervisors