

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, January 18, 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 2016-14: Tax suspension request – Code of Iowa Sec. 427.9 (Hey)
- RESOLUTION 2016-15: Exemption from dangerous weapons ban agreement – EMA
- RESOLUTION 2016-16: Mobile home tax adjustments

RESOLUTIONS

- Engage with a law firm for bond counsel services for the proposed replacement jail/sheriff's office/communications center

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Title VI update with County Engineer Todd Kinney and County Auditor Eric Van Lancker.

9:30 a.m. Public Hearing with possible action
Public comment is welcome an application for a CDBG grant for the Skyline Center.

10:00 a.m. Drainage District Election Canvass
The Board of Supervisors will canvass the votes from the elections for Drainage Districts #8, #9 and #12

10:30 a.m. Discussion
Tim Kearns, Clinton County Health Benefits consultant with RJ Lee & Associates a True North Company, will provide the Supervisors with a quarterly report on the County's health benefits plan.

1:15 p.m. Budget Discussion with County Conservation
County Conservation Director Walt Wickham will present his proposed FY17 budgets.

1:30 p.m. Budget Discussion
The Supervisors will discuss the previously presented proposed budgets and other budget-related issues.

January 18, 2016

RESOLUTION # 2016-14

WHEREAS, Rick Hey has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

935 2nd Avenue S, Clinton, IA

Parcel #: 8070310000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, 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

January 18, 2016

RESOLUTION 2016-15
EXEMPTION FROM THE DANGEROUS WEAPONS BAN AGREEMENT

WHEREAS EMA Coordinator, Chance Kness made a written request to the Board of Supervisors requesting that Emergency Management Operations Officer Dan Howard and Emergency Management Radiological Officer Burton Simmons be exempted from the Dangerous Weapons Ban for the County Courthouse, grounds and parking lot (not to include courtrooms while the Court is in session) as long as they are employed by the Clinton County Emergency Management Commission; and

WHEREAS as Emergency Management employees, Howard's and Simmons' duties warrant the daily carry of a firearm for their protection and the protection of those around them; and

WHEREAS Howard and Simmons do hold a current, valid non-professional firearm permit and are trained in proper handling of dangerous weapons;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors hereby approves the Emergency Management Coordinator's request to exempt Dan Howard and Burton Simmons from the Dangerous Weapons Ban for the County Courthouse, grounds and parking lot (not to include courtrooms while the Court is in session) and hereby authorizes the Chairman to sign said agreements.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton

January 18, 2016

Resolution # 2016-16

Whereas, the following mobile home tax records in Clinton County have been adjusted in accordance with Iowa Code section 435.25 amounting to total adjustments in the amount of \$248.00 for various reasons as noted below.

DISTRICT	Township/Seq	Name	AMOUNT
0500	11216153	J&V Rentals	75.00
0500	9645D	Jeffrey Walker	97.00
0780	Flml2fe192730063	Royal Pines	76.00

Therefore be it resolved, by the Clinton County Board of Supervisors that county records be adjusted by the county treasurer on the county system to reflect the adjustments as noted on the above listed parcels.

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

January 18, 2016

RESOLUTION #2016-_____

WHEREAS, the Clinton County Board of Supervisors desires to enter into an Agreement with outside bond counsel for all purposes in connection with consultation regarding County bonding issue in relation to a replacement jail/sheriff's office/communications center; and

WHEREAS, the Clinton County Board of Supervisors requests to contract with the firm of _____ due to their specialized training and expertise in the area of bonding; and

WHEREAS, it is in the best interests of Clinton County to receive such assistance;

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors authorizes the Chairperson to sign the Engagement Letter for Bond Counsel with _____.

ROLL CALL:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa