

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: TUESDAY, March 8, 2016, 1:00 P.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

1:00 p.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

1:15 p.m. Public Hearing followed by possible action
Comments are welcome on the proposed Fiscal Year 2017 Clinton County budget.

1:25 p.m. Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2016-45: County business license
- MOTION: Approve 2016 Drainage District Assessments

RESOLUTIONS

- Set salaries for elected officials
- Authorize the chairman to sign the application to be a Home Base Iowa partner
- Resolution calling special election on the issuance of General Obligation Bonds in an amount not to exceed \$22,000,000 for the proposed replacement jail/sheriff's office/communications center
- MOTION to approve pay requests for Grant Township from the previous fiscal year

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

March 8, 2016

RESOLUTION 2016-45

WHEREAS, several persons have filed applications for Business Licenses as required by Section 331.427 (1)(a), Code of Iowa, said applications being accompanied by the necessary fee of \$25.00 each.

BE IT RESOLVED by the Clinton County Board of Supervisors that said applications be and are hereby approved and accepted and the County Auditor is hereby authorized to issue Business Licenses to the following for the year 2015:

1. Canyon Creek Golf Course, Jessie Vroegh, 1871 420th Ave., Clinton

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

March 8, 2015

Motion by Supervisor _____ to assess the following assessment amounts to their respective Drainage Districts and the Board of Supervisors will allow waivers as indicated for these assessments:

DRAINAGE DISTRICT		AMOUNT LEVIED	WAIVER AMORTIZATION
DRAINAGE DISTRICT 5	ALL POINTS	\$6,854.98	N/A
DRAINAGE DISTRICT 7	ALL POINTS	\$2,452.19	N/A
DRAINAGE DISTRICT 7	LATERAL B	\$2,725.00	10 YEAR
DRAINAGE DISTRICT 7	LATERAL D	\$6,022.25	10 YEAR
DRAINAGE DISTRICT 8	MAIN	\$890.62	N/A
DRAINAGE DISTRICT 12	LATERAL 19	\$523.20	N/A
DRAINAGE DISTRICT 15	ALL POINTS	\$435.69	N/A
DRAINAGE DISTRICT 15	LATERAL 6	\$18.26	N/A
DRAINAGE DISTRICT 15	LATERAL 7	\$18.26	N/A
DRAINAGE DISTRICT 17	ALL POINTS	\$11,120.78	20 YEAR
DRAINAGE DISTRICT 20	ALL POINTS	\$1,451.87	N/A
DRAINAGE DISTRICT 22	ALL POINTS	\$17,642.97	20 YEAR
DRAINAGE DISTRICT 23	ALL POINTS	\$435.68	N/A
DRAINAGE DISTRICT 23	MAIN	\$12,747.02	20 YEAR
DRAINAGE DISTRICT 23	LATERAL 1	\$14,656.21	20 YEAR
DRAINAGE DISTRICT 23	LATERAL 2	\$2,462.31	10 YEAR
	TOTAL	\$80,457.29	

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Motion _____.

March 8, 2016

RESOLUTION 2016-_____

WHEREAS, The Clinton County Compensation Board met January 12, 2016, and made a recommendation to the Clinton County Board of Supervisors, on a unanimous vote, that elected officials of Clinton County receive the following salary adjustment for FY 2017:

Supervisors	\$918
Attorney	\$13,259
Auditor	\$6,223
Recorder	\$6,334
Sheriff	\$12,812
Treasurer	\$6,403

and WHEREAS, the Clinton County Board of Supervisors desires to reduce the salary increases recommended by the Clinton County Compensation Board by two-thirds with the exception of the Board of Supervisors recommendation which will be reduced by 100%;

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the salaries of Clinton County Elected Officials are as follows for FY 2017:

Supervisors	\$38,889.00	(\$0)
Supervisor Chair	\$40,089.00	(\$0)
Attorney	\$109,757.00	(\$4,419)
Auditor	\$67,202.00	(\$2,074)
Recorder	\$65,504.00	(\$2,111)
Sheriff	\$91,445.00	(\$4,270)
Treasurer	\$66,226.00	(\$2,134)

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

March 8, 2016

RESOLUTION 2016-_____

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, Home Base Iowa’s private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

WHEREAS, the program helps connect businesses with qualified veterans looking for career opportunities; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, the Home Base Iowa vision to become the “State of Choice” for veterans and transitioning service members for employment, education and/or continued service; and service members are valued in communities which are welcoming, affordable, safe and family-friendly; and

WHEREAS, the Home Base Iowa mission is to provide veterans and transitioning service members and their families with opportunities and benefits for a successful transition in Iowa — a place to call home;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors support the mission, vision and objectives of herein and authorize the chairperson to sign the application to become a Home Base Iowa Community Partner.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

The Board of Supervisors then proceeded to discuss the matter of calling a special county election.

Board Member: _____ introduced the following Resolution entitled "RESOLUTION CALLING A SPECIAL COUNTY ELECTION", and moved its adoption.
Board Member: _____ seconded the motion to adopt. The roll was called and the vote was,

AYES: _____

NAYS: _____

Whereupon, the Chairperson declared the following Resolution duly adopted:

RESOLUTION 2016 -- _____
RESOLUTION CALLING A SPECIAL COUNTY ELECTION

WHEREAS, Clinton County, State of Iowa, proposes to contract indebtedness and issue general obligation bonds to provide funds to pay costs of a general county purpose project hereinafter described; and

WHEREAS, Section 331.442 of the Code of Iowa, provides that before the Board may institute proceedings for the issuance of bonds for a general county purpose, it shall call a special county election to vote upon the proposition of issuing bonds in accordance with the provisions of such statute; and

WHEREAS, neither the proposal for the issuance of the bonds hereinafter set forth, nor any other proposal incorporating any portion of it, has or will have been submitted to the registered voters of the County for a period of more than six months prior to the date of election hereinafter provided; and

WHEREAS, the "Clinton Herald", is a legal newspaper, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, and is published in the County and of general circulation therein;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CLINTON, STATE OF IOWA:

Section 1. That there is hereby called a special County election on Tuesday, the 3rd day of May, 2016, at which election there shall be submitted to the registered voters of the County the following question, to-wit:

“SHALL THE COUNTY OF CLINTON, STATE OF IOWA, ISSUE ITS GENERAL OBLIGATION BONDS IN AN AMOUNT NOT EXCEEDING THE AMOUNT OF \$22,000,000 FOR THE PURPOSE OF PAYING THE COSTS OF DESIGNING, CONSTRUCTING, EQUIPPING AND FURNISHING A COUNTY LAW ENFORCEMENT AND EMERGENCY OPERATIONS CENTER AND DEMOLITION OF THE EXISTING FACILITY?”

Section 2. That the voting place or places for the election, and the hours the polls shall be opened and closed shall be as set out in the notice of election, such notice to be prepared and approved by the County Commissioner of Elections.

Section 3. That the form of ballot to be used at the election shall be of the type authorized by the Code of Iowa that will permit the use of electronic counters and will be in substantially the form set forth in the Notice of Election. That, if more than one public measure shall be submitted to the electors at the time of the election, all such measures shall be printed upon one ballot.

Section 4. That the Election Board for the voting precinct or precincts shall be appointed by the County Commissioner of Elections, not less than 15 days before the date of said election.

Section 5. That the Auditor of Clinton County, Iowa, being the County Commissioner of Elections, is hereby directed to publish the notice of election once in the "Clinton Herald", being a legal newspaper, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, published in said County and of general circulation therein, the publication to be not less than four clear days nor more than twenty days prior to the date of the election.

Section 6. That the County Commissioner of Elections shall cause to be prepared all such ballots and election registers and other supplies as may be necessary for the proper and legal conduct of said election.

Section 7. That the Auditor is hereby directed to file a certified copy of this Resolution in the office of the County Commissioner of Elections, which filing shall also constitute the "written notice" to the County Commissioner of Elections of the election date required to be given by the governing body under the provisions of Chapter 47 of the Code of Iowa.

PASSED AND APPROVED this 8th day of March, 2016.

Chairperson, Board of Supervisors

ATTEST:

County Auditor

March 8, 2016

MOTION by Supervisor _____ to authorize the County Auditor to fulfill the pay requests from Grant Township officials for time submitted from FY15.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

MOTION: _____