

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, August 15, 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 2016-193: Approval a memorandum of understanding to purchase equipment with Scott County
- RESOLUTION 2016-194: Document destruction – Auditor’s Office
- RESOLUTION 2016-195: Accept an offer of a tax sale certificate held by the County
- RESOLUTION 2016-196: Accept an offer of a tax sale certificate held by the County

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Planning and Zoning Director recruitment update

9:30 a.m. Clinton County Risk Management Committee update
The Supervisors will hear an update on the County Risk Management Committee activities.

9:35 a.m. Budget Amendment update
The Supervisors will consider a proposed Fiscal Year 2017 budget amendment and a resolution to set a public hearing to solicit comments on the proposed budget amendment.

9:40 a.m. Administration Building/19th Avenue North construction update
The Supervisors will hear an updated on the 19th Avenue North construction project and consider a request from a resident for access to their property through the building parking lot.

9:45 a.m. Clinton County Jail Project update

- The Supervisors will hear an update on the County Jail Project.
- Consider a date to sell the bonds for the project.
- Consider a resolution authorizing advancement of costs for the county jail, law enforcement and emergency operations center project
- Courthouse campus maintenance building placement proposal and approval

9:55 a.m. Property purchase
The Supervisors may enter into a closed session in accordance with Code of Iowa Sec. 21.5(j) to discuss a possible purchase of property.

RESOLUTION #2016- 193

August 15, 2016

WHEREAS: Scott County and Clinton County desire to enter into a Memorandum of Understanding (MOU) concerning the purchase and ownership of a pile driving attachment which will be shared between both counties, and

WHEREAS: the responsibilities of each participating agency are set forth in the attached MOU agreement.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the MOU agreement be and is hereby approved and the chairperson and county auditor be and are hereby authorized to execute said MOU agreement on behalf of Clinton County, Iowa.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

ATTEST:

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

**Chairperson, Daniel A. Srp
Clinton County Board of Supervisors**

RESOLUTION 2016-194

WHEREAS, Section 331.323(2)(d) of the code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- Primary Election 06-03-2014
- Camanche School Special Election 04-07-2015
- School Election 09-08-2015
- City Election 11-03-2015
- Clinton Runoff Election 12-01-2015
- Camanche City Special Election 12-15-2015
- Drainage Districts 8, 9, 12 Elections 01-16-2016
- 2 year old cancelled voter registration forms

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

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

August 15, 2016

Resolution # 2016-195

Whereas, an offer to take assignment of tax sale certificates held by Clinton County has been received from the City of Clinton, Iowa, by the Clinton County Board of Supervisors for the following tax certificates:

13-0502 parcel #8020480000 owner on treasurer file: Edward Luedke & Naomi Robinson

And whereas, the board of supervisors accepts the offer of assignment of the city of Clinton parcels to the City as requested.

Therefore, be it resolved by the Clinton County Board of Supervisors that the county treasurer shall make adjustment to the records of Clinton County for assignment of the county held tax sale certificates for the parcels listed above and the Chairman of the Board of Supervisors is hereby authorized to sign assignments as requested.

John Staszewski _____

Shawn Hammerlink _____

Dan Srp, Chair _____

Dan Srp, Board Chairperson

Eric Van Lancker, County Auditor

August 15, 2016

Resolution # 2016-196

Whereas, an offer to compromise and assign a Clinton County tax sale certificate for a payment of \$400, has been received from Brian Winkel , by the Clinton County Board of Supervisors for the following tax certificate:

15*7008 parcel #8011050000 owner on treasurer file: Alfreida Lowery-128 3 Ave S

And whereas, the board of supervisors accepts the offer of assignment and compromise of the tax as requested for the payment of \$400;

Therefore, be it resolved by the Clinton County Board of Supervisors that the county treasurer shall make adjustment to the records of Clinton County for assignment and compromise of the county held tax sale certificates for the parcels listed above and the Chairman of the Board of Supervisors is hereby authorized to sign assignments as noted herein.

John Staszewski _____

Shawn Hammerlink _____

Dan Srp, Chair _____

Dan Srp, Board Chairperson

Eric Van Lancker, County Auditor

August 15, 2016

RESOLUTION 2016-_____

WHEREAS, the fiscal year 2016-2017 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a public hearing on the fiscal year 2016-2017 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be held on Monday, August 29, 2016, at 9:30 a.m. in the Board of Supervisors Room, Clinton County Administration Center, 1900N. Third Street, Clinton Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2016-2017 budget amendment.

The above and foregoing resolution was adopted by the Board of Supervisors of Clinton County, Iowa the vote thereon being as follows:

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker