JULY 1, 2016

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

7:00 A.M. Quantification of Cash Inventory

8:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

8:05 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-156 through #2016-159 were approved on the Consent Agenda:

RESOLUTION #2016-156

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the amounts as shown, published, and approved in the County Budget for fiscal 2016/2017 on March 14th, 2016, be and are hereby appropriated for fiscal year 2016/2017 from the various funds of the County to the several offices and departments of County Government for the purpose set out in detail and on file in the office of the County Auditor.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTION #2016-157

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Services funds to the Secondary Road Fund during the 2016/2017 budget year, and

WHEREAS, said transfers must be in accordance with section 331.432, Code of Iowa,

Section 1. The total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2016, shall not exceed the sum of $264,089.00; and the maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2016, shall not exceed the sum of $1,441,048.00.

Section 2. Within three days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes or military service tax credit replacements to the General Basic or Rural Services Funds, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services Fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the Secondary Road Fund, to the sum of mobile home taxes and total military service tax credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Section 2 and 3 the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct his books when said operation transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

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: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTION #2016-158

WHEREAS, the officials of the various offices of Clinton County designate the following institutions as depositories for the funds coming into their hands FY 2016-2017, as provided by Section 12C.1, Code of Iowa; and

WHEREAS, the Clinton County Board of Supervisors, after receiving advice from the County Treasurer, deem said institutions as proper places for the deposit of such funds.

THEREFORE BE IT RESOLVED that the actions of said officials in designating said institutions be and the same are hereby approved and said officials are hereby authorized to deposit public funds in their hands in the financial institutions specified, deposits in no case to exceed the amount specified:

RECORDER/REGISTRAR, SCOTT JUDD	
Clinton National Bank	$ 300,000.00
SHERIFF, RICK LINCOLN	
Clinton National Bank	$ 500,000.00
TREASURER, RHONDA MCINTYRE	
Clinton National Bank	$50,000,000.00
Sterling Federal Bank	10,000,000.00
US Bank	10,000,000.00
DeWitt Bank & Trust	20,000.000.00
First Central State Bank	20,000,000.00
First Trust & Savings Bank	10,000,000.00
Gateway State Bank	30,000,000.00
Citizen's First Bank	20,000,000.00
IPAIT	3,000,000.00
Edward D. Jones (Jerry Kedley)	1,000,000.00

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTION #2016-159

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but needs to authorize payroll for the County Auditor; and

WHEREAS, this resolution supersedes the previous resolution 2016-129 approved June 13, 2016;

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail, to Patricia Edwards as a full-time Correctional Officer. This will be a reappointment retroactive to November 30, 2015 to be made whole with the exception of an upaid suspension from November 30, 2015 through February 3, 2016. Edwards' regular rate of pay is to commence on February 4, 2016. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Supervisor Hamerlinck said the submission date for the Planning & Zoning Administrator position has been moved back to July 17, 2016 due to a technical email issue. County IT Director Betsy Smith said anything sent from an outside email address was not coming through. She checked the settings and emails are now coming in to the email server. Smith said some have been received, but not sure how many have not been received. Smith said she will place a notice about the issue on the web site. Hamerlinck said the search committee will be scheduled to meet July 19, 2016, at 8 A.M. in the large conference room in the County Satellite Building in DeWitt.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	EQUIPMENT	156.69
00445	CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	6,259.24
00546	CLINTON COUNTY AUDITOR	POSTAGE REIMB	3,732.21
		GRAND TOTAL	10,148.14

FUND TOTALS RECAP

Fund	Expended
0002 GENERAL SUPPLEMENTAL	10,148.14
GRAND TOTAL	10,148.14

The Board of Supervisors adjourned to meet at 10:00 a.m. on Thursday, July 7, 2016, at the Clinton County Fairgrounds in DeWitt, IA 52742.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson

JULY 7, 2016

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Fairgrounds in DeWitt, IA. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

10:00 A.M. Call to Order – Pledge of Allegiance

FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-160 through #2016-161 were approved on the Consent Agenda:

RESOLUTION #2016-160

WHEREAS, the Clinton County Sheriff has accepted the resignation of Michael Wirth, as a part-time bailiff; now

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to Michael Wirth, after accrued benefits are paid, effective after his last day of employment on June 27, 2016.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTION #2016-161

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Sheriff, to Mollie Galusha, as a bailiff/security/transport officer, a part-time position. This will be in effect July 6, 2016, at an hourly rate of $15.00 per hour.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-162

PROCLAMATION CLINTON COUNTY 4-H WEEK

WHEREAS, 4-H is an educational experience for Iowa youth and adults based on their interests and needs and 4-H assists youth define and evaluate their personal goals, identify community needs and develop leadership skills to meet the needs of their community, county, state and world; and

WHEREAS, 4-H is directed toward the development of the total person, their mind through decision making and scientific learning process and learning how to learn in different settings; their body by improving mental and physical health; their social skills through the development of positive self-esteem and increased communication skills; and

WHEREAS, 4-H is a research based learning program, facilitated through the cooperation of the United States Department of Agriculture, Iowa State University and County Extension Councils and is financially supported through private and public money; and

WHEREAS, 4-H is a family and community based youth development program which addresses the issues of youth and families, including those at risk, by supplementing and complementing programs offered by schools and other youth serving agencies. 4-H provides action oriented and practical education experiences for more than 120,000 youth under the leadership of more than 21,000 volunteers; and

WHEREAS, 4-H makes a difference in the lives of individual youth and adults and the communities where they live through these experiences.

NOW, THEREFORE, WE THE CLINTON COUNTY BOARD OF SUPERVISORS DO HEREBY PROCLAIM THE WEEK OF JULY 3, 2016, AS 4-H WEEK IN CLINTON COUNTY, IOWA.

Signed: John F. Staszewski

Signed: Shawn Hamerlinck
Signed: Dan A. Srp
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

UNFINISHED BUSINESS

Supervisor Staszewski said the Home Base Iowa is currently two businesses short of qualifying for the program. Supervisor Hamerlinck said the list from the DeWitt Chamber has not yet been added and those will easily put the County over the required threshold.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of Supervisors of its regular meeting on July 11. He also reminded them of the meeting on July 13 in Calamus. He said his first deputy will clerk that meeting as he is out of town for state-wide County Auditor meetings.
County EMA Director Chance Kness informed the Board of Supervisors there is a potential for severe weather tonight and his office is working with the fair board on that issue. He added a grant has also been approved to work on the County hazard mitigation plan update.

DISCUSSION WITH POSSIBLE ACTION

10:15 A.M. County Jail/Sheriff's Office/Communications Center Project Update

County Sheriff Rick Lincoln, County Building Maintenance Manager Corey Johnson, CCJCC Coordinator Margaret Kuhl and Shive-Hattery representative Michael Lewis updated the Board of Supervisors on the replacement jail project. Kuhl reported planning meetings with the architect and construction manager have started. Lincoln said those involved in planning have reviewed recently built jails. Kuhl said groundbreaking could happen yet this fall or in the spring of 2017. Lincoln said Van Lancker will work with the bond agents depending on the start time of the project. Van Lancker said that the start date will help the County and its bond agent to determine if the County will use one bond sale or two. He reviewed the advantages of both. Kuhl said there will be jail update meetings open to the public on July 19 and August 30. She said those meetings will be at the County Satellite Building, starting at 6:30 p.m. Srp mentioned the County is considering placing a camera on the Courthouse that would show the construction through a live cam on the County web site.
Lewis answered a question about if the bids come in high. He said there is a 10% contingency built into the $22 million and it is his goal not to use the entire $22 million. Srp said there is a high level of confidence in the $22 million figure because the architect estimate was double checked by a construction management firm. Lewis said some contingency could be used, but hopes it won't be all of it.

10:30 A.M. Proposed Revisions to the County Ditch Cleaning Policy

County Engineer Todd Kinney reviewed proposed revisions to the County Ditch Cleaning Policy that hasn't been updated since 2007. He said the biggest change is how the County will deal with tile outlet structures in the right-of-way. He said in the absence of an agreement, the maintenance of the outlet structure will be the responsibility of the private property owner. Kinney said the Natural Resource Conservation Service (NRCS) offers a 50-50 share for the cost to repair or remove these types of structures. He said there are three structures in the County now that has driven this change. Kinney said the County Attorney has reviewed it. He will present the changes to the County Farm Bureau before bringing it to the Board of Supervisors for approval.

10:35 A.M. County Secondary Road Update

County Engineer Todd Kinney distributed and reviewed a written Secondary Roads update. Kinney, at the request of the Board of Supervisors, provided an update on the County weed spraying program. He said the County has gone to a contract spray. He said it still includes spot spraying and will address all noxious weeds. He said spraying will begin this month, but they will seek bids earlier this year to include a spring spray next year. Kinney said the contract sprayers use a more effective application device than what the County uses allowing the contract sprayer to cover more of the County in less time.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

08197	ADAIR 0058 / BMO HARRIS	TAX SALE REDEMPTION	2,840.00

03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	9,020.27
04319	ALLIED SERVICES LLC, DBA REPUBLIC SERVICES	DISPOSAL SERVICES	1,805.81
08196	AMERICAN PLANNING ASSOCIATION, ILLINOIS CHAPTER	PUBLICATION	100.00
07338	ASSUMPTION ST PATRICKS CATHOLIC CHURCH CEMETERY	SERVICEMENS GRAVE CARE	380.00
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	SUPPLIES/EQUIPMENT	4,880.71
00253	BATES, RUTHELLEN K	UNIFORM ALLOWANCE	150.00
00247	BIRDSLEY, SARA LEEANN	UNIFORM ALLOWANCE	150.00
05565	BOEGEL'S MEN'S WEAR INC	UNIFORMS	90.00
03528	BOSS INC	SUPPLIES	112.72
04579	BRIDGEVIEW COMH CENTER	SERVICES	12,996.36
00331	BROADRICK, LYNN A	UNIFORM ALLOWANCE	150.00
00376	BUSSIE, STACEY J	MEAL REIMB	15.02
07932	C M & M H D S	REGISTRATION	50.00
00445	CDW LLC, CDW GOVERNMENT LLC	SUPPLIES	591.47
02458	CENTURYLINK	SERVICE	1,048.25
00485	CHRISTOFFERSEN, THOMAS A	UNIFORM ALLOWANCE	150.00
07067	CLAY, MELISSA S	MILEAGE	44.46
00541	CLINTON COUNTY	BULK PAPER	289.50
03720	CLINTON PRINTING CO INC	SUPPLIES	139.00
00495	CLINTON, CITY OF	SEWER SERVICE	2,037.67
07751	COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	25.98
04539	COMPANY ONE FIRE SUPPRESSION	EQUIPMENT	786.95
00656	CORNER DELI & ICE CREAM SHOPPE	LUNCHEON	87.50
00657	CORNERSTONE WELLNESS CENTER	SERVICES	77.00
00698	CROSTHWAITE, MARGARET	UNIFORM ALLOWANCE	150.00
00701	CUNDIFF, STEVE L	UNIFORM ALLOWANCE	150.00
05629	DABO LLC	RENT	11,386.36
00745	DEBOER, MARCIA R	UNIFORM ALLOWANCE	150.00
05212	DETERMAN, PATRICK M, LYONS FILING STATION	FUEL ASSISTANCE	15.00
06800	DEXTER DOZING & SCRAPING INC	DRAINAGE DISTRICT REPAIR	33,707.68
00767	DHS CASHIER	SERVICES	7,024.40
03875	E S R I INC	MAINTENANCE	3,500.00
05513	EAGLE, SARA A	UNIFORM ALLOWANCE	150.00
00881	EAST CENTRAL INTERGOVERNMENTAL, ASSOC	MEMBERSHIP DUES	2,582.61
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	131.15
01080	GARAGE INC, THE	VEHICLE MAINT	87.94
03110	GENESIS VNA & HOSPICE	SERVICES	981.32
06551	HAMILTON, COLE A	MEAL REIMB	11.95
08198	HAMPTON INN CEDAR RAPDIS	LODGING	140.11
05981	HART, SANDRA R, HART LAW PLC	LEGAL SERVICES	312.00
08058	HEIMS, JILL S	MILEAGE/MEALS	304.74
05049	HOSETTE, KELLENE M	UNIFORM ALLOWANCE	150.00
07911	HOWARD, DANNIE E	MEAL REIMB	170.00
01440	IOWA AMERICAN WATER CO	SERVICE	236.77
01451	IOWA COMMUNITIES ASSURANCE, POOL	PREMIUMS	5,405.94
02857	IOWA DEPT OF PUBLIC HEALTH	SERVICES	3,255.99
01474	IOWA DRAINAGE DISTRICT ASSOC.	MEMBERSHIP DUES	1,550.57
01495	IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUMS	30,142.00
01587	JENSEN OIL CO	VEHICLE MAINT	33.00
04680	JOHNSON CONTROLS INC	SERVICE	801.00
07403	JOHNSON, COUNTY OF, IOWA,	MEMBER FEE	2,172.00
07006	KOWZIC, RHYA	UNIFORM ALLOWANCE	150.00
08006	LANT, CRYSTAL A	UNIFORM ALLOWANCE	150.00
03481	LECTRONICS INC	SERVICE/SUPPLIES	120.19
04618	LEMKE, ADAM R	UNIFORM ALLOWANCE	150.00
05910	LESLIE ELECTRIC SERVICES INC, LESLIE ELECTRIC	EQUIPMENT MAINT	110.72
07982	LYNCH DALLAS PC	LEGAL FEES	1,653.50
01873	MADISON NATIONAL LIFE	PREMIUMS	371.31
05024	MAIL SERVICES LLC	RENEWAL NOTICES	1,776.22
07649	MAQUOKETA FORD INC, WARTHAN BROTHERS	VEHICLE MAINT	397.85
02871	MCCULLOUGH, BETTY J	UNIFORM ALLOWANCE	150.00
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	3,966.89

03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICE	364.00
08120	MENTAL HEALTH INSTITUTE, OF INDEPENDENCE	SERVICES	50.00
02028	MIDWEST BUSINESS PRODUCTS	COPIER LEASE	105.02
02079	MORELAND, JOHN S	MILEAGE	281.88
07401	MUELLER, NATHAN M	MILEAGE	17.94
00440	O'DONNELL ACE HARDWARE	PACKAGE EXPRESS	163.59
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	69.76
06610	OWENS, MATTHEW R	MEAL REIMB	17.85
05820	PAYSEN, HOWARD M	MILEAGE	12.48
07854	PEARSON, AMANDA K	MILEAGE	12.87
02339	PETERSEN, DR. ERIC S	MEDICAL EXAMINER	200.00
02362	PITNEY BOWES INC	EQUIPMENT LEASE	3,006.00
02450	QUILL CORPORATION	SUPPLIES	51.95
02467	R H A SERVICE INC	EQUIPMENT/SERVICE	1,865.20
08139	RABE, CLAYTON M	MEAL REIMB	11.95
07056	RICOH USA INC	COPIER MAINT	105.44
05704	ROGIS, DAVID GLEN	MEI SERVICES	153.59
04910	SCHROEDER, JESSUP J	UNIFORM ALLOWANCE	150.00
02684	SCHULTZ FUNERAL HOME, DEWITT FUNERAL HOMES INC	BURIAL ASSISTANCE	1,000.00
02702	SCOTT COUNTY TREASURER	ME SERVICES	2,316.16
07095	SHAH, PANKAJ C, DBA TRAVEL INN	RENT SUBSIDY	823.20
05625	SIMMONS, BURTON A	MILEAGE	12.87
02781	SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,000.00
02788	SOENKSEN, ALLAN L	MEAL REIMB	21.57
07008	SONJON ENTERPRISES INC/ROTO ROOTER SEWER	SERVICE	260.00
07825	STODDARD, TAMI K	MILEAGE	44.46
02921	SWANSON SERVICES CORPORATION/TRINITY SERVICES	SUPPLIES	416.00
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	2,077.45
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
08168	TIM DROESSLER PLASTERING INC	RESTORATION PROJECT	4,236.41
08199	TXBYR122 LLC	PUBLICATION COSTS	27.19
05071	TYLER TECHNOLOGIES INC	SERVICES	9,695.47
03049	UNITED STATES CELLULAR CORP	SERVICE	57.92
02381	UNITED STATES POSTAL SERVICE, POSTMASTER	BRM PERMIT	215.00
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	188.64
03114	VOGEL, BRENT M	UNIFORM ALLOWANCE	150.00
07241	WIEGE PROPERTIES	RENT ASSISTANCE	275.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	59.60
		GRAND TOTAL	185,384.34

FUND TOTALS RECAP

Fund		Expended
0001	GENERAL BASIC	70,629.23
0002	GENERAL SUPPLEMENTAL	33,000.95
0010	MH-DD SERVICES FUND	24,829.85
0027	COMMISSARY	416.00
0251	DD 23 MAIN	15,037.42
0252	DD 23 LAT 1	16,166.12
0253	DD 23 LAT 2	2,504.14
4000	EMERGENCY MANAGEMENT SERVICES	12,196.95
4010	E911	999.25
4100	COUNTY ASSESSOR	3,968.74
4110	CITY ASSESSOR	2,424.38
7300	REFUND CLEARING	2,840.00
8500	CLINTON COUNTY BENEFIT TRUST	371.31
GRAND TOTAL		185,384.34

The Board of Supervisors adjourned to meet at 9:00 a.m. on Monday, July 11, 2016, at the Clinton County Administration Building, Clinton, IA.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson

JULY 11, 2016

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-163 through #2016-169 were approved on the Consent Agenda:

RESOLUTION #2016-163

The Clinton County Board of Supervisors, having interviewed the different County Officials and Department Heads, does hereby report cash on hand in the various offices before the opening of business on Friday, July 1, 2016, as follows:

CONSERVATION	
Grand Mound – Camping & Damage Deposits	$ 7,066.10
RECORDER/REGISTRAR	
Cash in Drawer	$ 200.00
SHERIFF	
Petty Cash	$ 107.53
Gun Permit/Permit to Purchase	$ 0.00
Accident Report	$ 0.00
Driving Records	$ 0.00
SHERIFF – CIVIL DEPARTMENT	
Cash on Hand	$ 100.00
JAIL	
Inmates Funds for Deposit	$ 46.18
Pop	$ 105.74
TREASURER	
Cash in Drawers	$ 1,000.00
Cash in Vault	$ 800.00
Cash in Drawers – DeWitt	$ 400.00

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTION #2016-164

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Christina McQuistion, current permanent part-time Targeted Case Manager, Office of Case Management, be and is hereby moved to temporary full-time Targeted Case Manager for the term of July 11, 2016, through September 30, 2016, at current hourly rate, is hereby approved. After said term Christina will return to the permanent part-time position without further action.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks effective said date.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTION #2016-165

WHEREAS, Code of Iowa, Chapter 426C, provides a business property tax credit for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the attached list of parcels qualify for the business property tax credit as defined by Code of Iowa, Section 426C.4(1)(a);

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the attached list of parcels is allowed the business property tax credit per Code of Iowa, Chapter 426C, effective July 1, 2016.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTION #2016-166

WHEREAS, Code of Iowa, Chapter 425, provides a homestead property tax credit for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the approval of applications for the homestead property tax as filed in the County Assessor's Office; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels are allowed the homestead property tax credit per Code of Iowa, Chapter 425, effective July 1, 2016.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTION #2016-167

WHEREAS, Code of Iowa, Chapter 426A, provides a military service property tax credit for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the approval of applications for the military service property tax as filed in the County Assessor's Office; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels are allowed the military service property tax credit per Code of Iowa, Chapter 426A, effective July 1, 2016.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTION #2016-168

BE IT RESOLVED by the Clinton County Board of Supervisors that Midnight Farm will electronically file a renewal application for liquor license number BWV66475 with an endorsement for Sunday Sales, effective July 1, 2016. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTION #2016-169

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:

- Affidavits of Publications for FY2005-2006
- Accounts Payable Claims with Invoices for FY2010-2011

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: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

RESOLUTION #2016-170

WHEREAS, the Clinton County Board of Supervisors has considered the bids received on June 30, 2016 for a full depth reclamation and HMA Resurfacing project located on 148th Street, 150th Street, 380th Avenue and 390th Avenue, east of Goose Lake, Project Numbers L-264 and LFM-264.

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

River City Paving	$672,413.03
Determann Asphalt Paving, LLC	$629,321.80

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

Determann Asphalt Paving, LLC Camanche, IA	$629,321.80

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: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of Supervisors that software upgrade training continues this week for the Auditor's, Treasurer's and Assessor's offices.
County Engineer Todd Kinney reminded the Board of Supervisors he will be out of town for a few days during the next two weeks for state and national engineer meetings.

DISCUSSION WITH POSSIBLE ACTION

City of Clinton to Assign Tax Certificates: Chairperson Srp reported the Treasurer told him the City has more invested in those sites due to cleanup efforts and recommended the parcels be assigned to the City.

RESOLUTION #2016-171

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:

15-7004 parcel #8000800000 owned by Robert Money Harris
15-7022 parcel #8600300000 owned by William – Roxanne McGatha
15-7019 parcel #8072750000 owned by Chad, Shawn, & Tara Skogman
03-0610 parcel #8005870000 owned by Joyce Van Verth
11-0603 parcel #8012810000 owned by Nancy Carter

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.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes
Daniel A. Srp, Chairperson

County Wellness Exercise Class Update and Proposal: Van Lancker and Patti Robinson, Case Management Director, reported they met with the YWCA to review how the new classes are being accepted. They reported numbers jumped at the start, but a falling again. They said the summer weather may not be helping the numbers as other outdoor activities are available. They said ending the program was an option they discussed. They recommended another two-month trial that would reduce the number of classes from three to two a week and the class types were reduced to the most popular classes.

Motion was made by Supervisor Hamerlinck to approve the agreement with YWCA for wellness exercise classes.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes

Motion carried.

9:30 A.M. Iowa Drainage District Association Annual Update

Iowa Drainage District Association (IDDA) Executive Director John Torbert presented an update: Torbert reported the IDDA decided it would pull back from lobbying the legislature due to the Des Moines Waterworks lawsuit however; they are still participating in discussions. He said the EPA Waters of the United States have been officially implemented and the result of the action is still to be determined. He said it could increase EPA's authority and could include drainage districts. Torbert said Iowa is among 20-plus states suing the EPA for this proposal as it is over-stepping its bounds. He said the implementation is being held up due to the court action. He provided an update to the Des Moines Waterworks lawsuit. The suit calls for Drainage Districts to be regulated as a point source that would require a DNR permit. The suit also accuses the Drainage Districts of several claims including nuisance and trespassing. The counties listed have filed a suit to have it dismissed. There was a hearing late last year and an order was issued to send the state issues to the Iowa Supreme Court. Torbert said a hearing has not yet been set. He believes the Iowa Supreme Court would have to reverse previous rulings to find for the waterworks. Staszewski asked about IDDA involvement in the case. Torbert said IDDA has not joined the case, but has filed briefs as friend of the court. Hamerlinck encourages Clinton County not to participate and wait and see what happens.

9:45 A.M. Drainage Districts – Board of Trustees

- Consider Revisions to Clinton County Drainage District Maintenance Policy and Procedures
- Drainage District #7 Repair Request

Motion was made by Supervisor Hamerlinck to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call:
Staszewski: Yes
Hamerlinck: Yes
Srp: Yes

Motion carried. The Board of Supervisors recessed and Board of Trustees convened at 9:46 a.m.

County Engineer Todd Kinney reviewed the revisions to the County Drainage District Maintenance Policy and Procedures. He said the major changes were adjustments to new state code thresholds for bids. He said the minor repair policy allowed the Drainage District clerk to order repair if it was less than $5,000. He said this came up during the annual audit and some calls from Drainage District property owners. He said that amount has now been lowered to $1,500. He said any repair between $1,500 and $50,000 will now come to the Board of Trustees. Kinney said anything greater will follow the Code of Iowa bidding process. He said the County Attorney and the Drainage District attorney have also reviewed the revisions. A resolution to approve the revisions will be presented during the Board's meeting next week.

Kinney updated the status of the repair request in Drainage District #7 that included part of a ditch that was not officially in the district. Kinney received options from the Drainage District attorney Randy Current. He said that section could be added to the Drainage District that would create reclassification of points in the Drainage District. The Drainage District could vote against the project and prevent it from happening. Kinney said that would be an expensive process. He said another option is to proceed entering into a drainage agreement with the property owners. He said the district would have the work done and be reimbursed by the property owners adjacent to the ditch. Kinney said this would be simpler and least costly, but it would not be permanent. He said future maintenance would have to be determined as part of the agreement. Reggie Kauffman, land owner on the ditch who requested the repair, said the ditch was built to drain the County road system. He said a property owner cleaned half the ditch at one time. There are two landowners on the proposed ditch. They guessed there could be several property owners that benefit from the ditch. Kinney said there are private ditches in districts that are

cleaned by the landowners. Srp would like to visit the site and neighbors about how to move forward. Srp would like Kinney to collect more information on this matter including an estimate of what the work would cost.
Kinney added an update about Drainage District #15. He said the survey is complete, but the engineer's report has not yet been completed. He said they had planned a public hearing in July, but that should be moved back. He said the public hearing could be in middle August.

Motion was made by Supervisor Hamerlinck to recess as Board of Trustees for Drainage Districts and convene as Board of Supervisors.

Roll Call:

Staszewski:	Yes
Hamerlinck:	Yes
Srp:	Yes

Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 10:19 a.m.

The Board of Supervisors adjourned to meet at 6:00 p.m. on Wednesday, July 13, 2016, at the Calamus Fire Department in Calamus, IA 52729.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

_____
County Auditor

_____
Chairperson

JULY 13, 2016

The Board of Supervisors of Clinton County, Iowa, met at the Calamus Fire Department, Calamus, IA. Present were Supervisors Srp, Hamerlinck and Staszewski.

6:00 p.m. Discussion with Possible Action: Board of Supervisors to receive comments in regards to Land Enrolled in various Conservation Reserve Programs

The Board of Supervisors welcomed comments from the public in regards to land enrolled in various conservation reserve programs. Chairperson Srp introduced the members of the Board of Supervisors and thanked the Calamus Fire Department for providing the meeting place. He welcomed everyone to the meeting and then introduced Clinton County Conservation Director Walt Wickham.

Wickham introduced members of the Clinton County Conservation Board in attendance and provided an overview of the Clinton County Conservation reserve programs and how they acquire land for their programs. He explained that the land purchased is not funded by Clinton County but rather through grants. He also explained why Conservation desires to purchase additional land in the Calamus area.

Srp then asked for public comment and questions.

Several residents expressed concerns about the amount of land being acquired by Clinton County Conservation. Major concerns were safety for the adjacent landowners where hunting is allowed and the amount of taxes lost from property being owned by Conservation. Residents would like to work together with Conservation on ideas for developing the additional land that is being purchased.

Local organization representatives commented in support of Clinton County Conservation acquiring more land for hunting and recreational activities. They stated that hunters and sports advocates spend money in the local communities in the area and feel the community businesses appreciate the purchases. The organizations will continue to raise funds to assist with the purchase of land, as they feel Clinton County Conservation benefits the entire population of the county, not just hunters.

Chairperson Srp thanked everyone for their comments and encouraged residents to attend Clinton County Conservation meetings so their concerns can be addressed. The meeting was adjourned at 7:37 p.m.

The Board of Supervisors adjourned to meet at 9:00 a.m. on Monday, July 18, 2016, at the Clinton County Administration Building, Clinton, Iowa.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

_____
County Auditor

_____
Chairperson

JULY 18, 2016

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

REPORTS

The June 2016 monthly and the 4th Quarter FY2016 reports of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

The June 2016 monthly and the Annual FY2016 report of the County Recorder's Report of Fees Collected, submitted by Scott Judd, Clinton County Recorder, were presented, approved and filed.

The 4th Quarter FY2016 report of the Sheriff's Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-172 through #2016-174 were approved on the Consent Agenda:

RESOLUTION #2016-172

BE IT RESOLVED by the Clinton County Board of Supervisors that Canyon Creek Golf Club, will electronically file a renewal application for liquor license number BB0016169 with an endorsement for Outdoor Services and Sunday Sales, effective August 27, 2016. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-173

WHEREAS, the Clinton County Sheriff has accepted the resignation of Julie Cramer, as a full-time correctional officer.

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to Julie Cramer, after accrued benefits are paid effective after her last day of employment on July 12, 2016.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-174

WHEREAS, the Clinton County Sheriff has accepted the resignation of James Robertson, as a part-time bailiff.

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to James Robertson, after accrued benefits are paid effective after his last day of employment on July 19, 2016.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 10-85 for Eastern Iowa Light and Power to bore underground electrical lines across 110th Street in Section 1 and 12 of Elk River Township, T83N-6E.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-175

WHEREAS, the Clinton County Sheriff's Office desires to enter into a contract Ecolab, Inc. for the lease of a dishwasher for the Jail kitchen; and

WHEREAS, County Attorney Wolf has reviewed and approved said lease agreement.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorized the signing of

said contract.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2016-176

WHEREAS, the Clinton County Secondary Road Department has awarded the scheduled improvements on 380th Avenue, 150th Street, 390th Avenue, and 148th Street in Sections 25 and 35 of Deep Creek Township, T83N-R5E; and

WHEREAS, in association with the programmed 148th Street Improvement Project L-264--73-23 and LFM-264--7X-23, a property owner has requested the improvements extended to the east side of their property entrance at 3945 148th Street (approximately 60 feet); and

WHEREAS, the County Engineer has reviewed the request in accordance with current Secondary Road Policy and payment for said improvement has been received, therefore the County Engineer recommends that the request be approved.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, approve the following contract: Willis and Glorianne Greve, 3945 148th Street, Bryant, IA 52727

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

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2016-177

WHEREAS, the Clinton County Board of Supervisors has considered the quotes received on July 1, 2016, for micro-surfacing on Y-54 from the southern city limits of Grand Mound to 270th Street and,

WHEREAS, the total amount of each quote was as follows: Fahrner Asphalt $98,673.76; Sta-bilt Construction $82,446.75; Microsurfacing Contractors $78,923.70

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low quote, as follows: Microsurfacing Contractors, LLC, Peoria, IL $78,923.70

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, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Building Maintenance Manager Corey Johnson reported the City of Clinton is currently working in the parking lot of the Administration Building as part of the 19th Avenue North project. He said parking is currently prohibited on the south side of the building and the project appears to be on schedule. Johnson said shingles will come in this afternoon for the Courthouse roof repair project and that project is proceeding well.

Clinton County Auditor Eric Van Lancker told the Board he met with the County's bond agent last week and they reported interest rates on recent bond sales are very low. He said they are waiting to hear from the planning of the new jail when construction will begin.

Interim Planning & Zoning Administrator Paul Ketelsen asked about the application process for Planning & Zoning Director position. He said the deadline for applications has closed and five applications were received. He asked if all the Board of Supervisors members would like to be involved in just one round of interviews since there were few applications received. Hamerlinck said a meeting on Tuesday morning will help decide how the interviews will proceed. Hamerlinck said if it comes down to interviewing two or three applications then it could be done with one interview and include the Board of Supervisors.

9:30 A.M. Public Hearing with Possible Action to follow: Proposed Amendment to the Clinton County Floodplain Management Ordinance

PUBLIC HEARING

Chairperson Srp called the Public Hearing to order to solicit public comments on the proposed Floodplain Management Ordinance amendment to clarify certain requirements for the construction of accessory structures in the Floodway Fringe District and updating the effective date of the Official Floodplain Zoning Map.

Present were Supervisors Hamerlinck and Staszewski; County Auditor Eric Van Lancker; Interim Planning & Zoning Administrator Paul Ketelsen; and media and public.

Motion was made by Supervisor Hamerlinck to adjourn the Public Hearing due to lack of proof of publication.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Public Hearing was adjourned at 9:43 a.m. The Public Hearing will be rescheduled for a future meeting.

9:43 A.M. Public Hearing with Possible Action to follow: Proposed Amendment to the Clinton County Zoning Ordinance

Chairperson Srp did not call the Public Hearing to order to solicit public comments on the proposed County Zoning Ordinance to change the requirements for severing an existing farm dwelling within 1,320 feet of an existing livestock confinement operation or feed lot due to a lack of proof of publication. The Public Hearing will be rescheduled for a future meeting.

9:44 A.M. Drainage Districts – Board of Trustees

- Various Drainage Districts with Possible Action – Consider Approval of Revisions to the Clinton County Drainage District Maintenance Policy and Procedures

Motion was made by Supervisor Hamerlinck to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Board of Supervisors recessed and Board of Trustees convened at 9:44 a.m.

County Engineer Todd Kinney reviewed the revisions to the County Drainage District Maintenance Policy and Procedures. The Board of Supervisors reviewed the revisions during a meeting last week.

The following resolution was presented and on motion approved:

RESOLUTION #2016-177

WHEREAS, pursuant to Code of Iowa Chapter 468, the Board of Supervisors of Clinton County, Iowa, acting as statutory trustees for Drainage Districts in Clinton County may develop policies and procedures for Drainage District maintenance work, and

WHEREAS, it is necessary to make certain changes in current policies and establish new policies, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following policy is approved effective July 18, 2016: Clinton County Drainage District Maintenance Policy and Procedures

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Motion was made by Supervisor Hamerlinck to recess as Board of Trustees for Drainage Districts and convene as Board of Supervisors.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 9:47 a.m.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

ACE AUTO DOCTOR & REPAIR	LABOR/PARTS	135.00
ACKERMAN, RAYMOND B JR	MEI SERVICES	139.52
ACUITY SPECIALTY PRODUCTS/ZEP SALES & SERVICE	SUPPLIES	401.30
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	5,865.25
ALLIANT ENERGY INTERSTATE LIGHT/POWER CO	SERVICES	2,438.02
ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICES	423.75
ALTORFER INC	PARTS	2,695.17
ANDERSON SAND & GRAVEL CO	ROCK	2,728.68
ANDOVER, CITY OF	UTILITIES	99.50
AUDITOR OF STATE	AUDIT SERVICES	2,071.36
B I INC	SERVICES	1,028.79
B2B COMPUTER PRODUCTS LLC/ITSAVVY LLC	EQUIPMENT	1,100.26
BARCO MUNICIPAL PRODUCTS INC	SIGNAGE	2,330.98
BARGEN INC	SEALCOATING	81,568.50
BELLEVUE COMMUNITY SCHOOL	SCHOOL READY	400.00
BERNIE'S HEATING & COOLING INC	OUTSIDE SERVICES	71.20
BINNS & STEVENS EXPLOSIVES INC	MATERIALS	11,283.72
BLAKE PARKER LAW OFFICE	LEGAL REP	156.00
BORTEC INC	MATERIALS	4,012.00

BOSS INC	SUPPLIES	1,033.21
BRIDGEVIEW COMH CENTER	SERVICES	5,664.62
CALAMUS, CITY OF	UTILITIES	76.89
CALLAGHAN, EDWARD, MD	MEI SERVICES	6,600.00
CAMANCHE CHILDHOOD DEV BOARD INC	SCHOOL READY	200.00
CAROSH MEDIA AND MARKETING LLC	PROJECT PAYMENT	7,650.00
CDW LLC, CDW GOVERNMENT LLC	SOFTWARE	1,354.12
CEDAR COUNTY SHERIFF'S DEPT	SUPPLIES	7,492.76
CENTER FOR ALCOHOL & DRUG SERVICES INC	SERVICES	3,352.00
CENTURYLINK	SERVICE	1,479.10
CENTURYLINK BUSINESS SERVICES	SERVICE	678.72
CG AUTOGLASS	OUTSIDE SERVICES	245.00
CINTAS FIRST AID & SAFETY	SUPPLIES	80.76
CITIBANK N A, HOME DEPOT CREDIT SERVICE	SUPPLIES	1,550.54
CLAUSEN SUPPLY CO	PARTS	189.25
CLINTON CO STAMPED WARRANT INT	INTEREST	5,119.21
CLINTON COMMUNITY SCHOOL DIST	SCHOOL READY	982.00
CLINTON COUNTY	PAPER REIMB	86.85
CLINTON COUNTY AUDITOR	POSTAGE/PHONE REIMB	1,550.71
CLINTON COUNTY SHERIFF	TRANSPORTATION	81.60
CLINTON MUNICIPAL TRANSIT ADM	SERVICES	72.00
CLINTON PRINTING CO INC	SUPPLIES	393.00
CLINTON, CITY OF	SERVICES	1,320.00
CLINTON, CITY OF	SEWER/SALARY REIMB	3,544.15
CLINTON, CITY OF, EMPL. HEALTH INS TRUST	HEALTH PREMIUMS	6,303.00
COMMUNITY ACTION OF EASTERN IA	EARLY CHILDHOOD	9,527.35
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	223.34
CUSTOM ART & SIGNS	SUPPLIES	100.00
DAC INC, ACTIVITY CENTER INC	SERVICES	7,552.76
DAVISSON TILING LLC	MATERIALS	99.96
DAY-TIMERS INC	OFFICE SUPPLIES	51.99
DELMAR, CITY OF	UTILITIES	38.61
DELTA DENTAL OF IOWA	PREMIUMS	227.00
DEMING, GWENDOLYN G	MILEAGE REIMB	70.20
DETERMANN ASPHALT PAVING LLC	MATERIALS	925.68
DEWITT AUTO BODY INC	VEHICLE MAINT	61.00
DEWITT OBSERVER PUBLISHING CO	PUBLICATION	1,841.68
DEWITT OFFICE CENTER	OFFICE SUPPLIES	34.40
DEWITT, CITY OF	UTILITIES	2,489.12
DIAMOND MOWERS INC	PARTS	1,350.80
DIESCH, STEPHEN J	MEAL REIMB	38.61
DLT SOLUTIONS LLC	SOFTWARE	1,246.14
DULTMEIER SALES LLC	PARTS	234.77
EASTERN IOWA LIGHT & POWER	SERVICE	650.84
EASTERN IOWA TIRE INC	VEHICLE MAINT	565.45
EASTERN IOWA TOURISM ASSOC	MEMBERSHIP	500.00
EBERHART FARM CENTER	GROUNDS CARE	159.94
ECOLAB INC	EQUIPMENT RENTAL	84.95
EMC NATIONAL LIFE CO	PREMIUMS	24.80
ESKILDSEN, REBECCA J	MILEAGE REIMB	245.70
F & B COMMUNICATIONS INC	SERVICE	367.56
FAREWAY STORES INC	PROVISIONS	45.36
FARLEY, DOUGLAS	CLOTHING ALLOWANCE	180.00
FARRELL TRUCKING INC	DUST CONTROL	22.68
FASTENAL CO	HAND TOOLS	657.27
FAUSER DEVELOPMENT CO	PARTS	712.00
FINISH LINE DEPT	FUEL	6,206.33
FLAGEL, JACOB D	REIMB	60.00
FREY, HAUFE & CURRENT PLC	SERVICES	950.00
G & K SERVICES	SUPPLIES	699.52
GALLS LLC, GALLS/QUARTERMASTER	SUPPLIES	67.52
GARAGE INC, THE	VEHICLE MAINT	563.16
GATEWAY IMPACT COALITION	SERVICES	3,124.07
GATEWAY SUPPLY LTD	SUPPLIES	193.50
GELTZ, JOHN W	REIMB	60.00
GENESIS HEALTH GROUP	SERVICES	125.00
GENESIS MEDICAL CENTER	EAP PROGRAM	774.00
GENESIS VNA & HOSPICE	SCHOOL READY	2,910.09
GERDAU AMERISTEEL US INC	MATERIALS	588.51

GERDES, LORI	OUTSIDE SERVICES	185.00
GLB 3 INC, DBA MJ'S EAST AMOCO	SUPPLIES	202.63
GLOVE PLANET LLC, DBA LABSOURCE INC	SUPPLIES	897.00
GOOSE LAKE C STORE	FUEL	65.92
GOOSE LAKE, CITY OF	UTILITIES	84.50
GRAND MOUND COMMUNICATIONS CO	SERVICE	1,343.60
GROWMARK INC, AGVANTAGE FS	FUEL	12,639.35
H F AG SERVICES INC, CLINTON FEED & GRAIN INC	MATERIALS	27.50
HAMMOND, PAUL R	MEAL REIMB	13.22
HANDI-CLEAN PRODUCTS INC	SUPPLIES	229.48
HARDIN, COUNTY OF COMMUNITY SERVICES	SERVICES	23.78
HARRY'S FARM TIRE INC	REPAIR	42.00
HARRY'S FARM TIRE INC, TIRES N' MORE	TIRE/REPAIR	14,174.19
HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	160.85
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	3,984.50
HENRY, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	28.00
HERCULES MACHINERY CORPORATION	EQUIPMENT	70,850.00
HLUBEK, CELESTINE M	MILEAGE REIMB	26.83
HOLLERAN,SHAW,MURPHY& STOUTNER	SERVICES	250.00
HOOKS HYDRAULICS & EQUIPMENT	PARTS	65.83
HOWARD, DANNIE E	CELL PHONE REIMB	50.00
IIW PC	SERVICES	700.00
ILLOWA CULVERT & SUPPLY CO	MATERIALS	13,680.00
INDUSTRIAL SUPPLY SOLUTIONS, INC	PARTS	60.08
IOWA AMERICAN WATER CO	SERVICE	1,045.32
IOWA COMMUNITIES ASSURANCE, POOL	PREMIUMS	310,359.68
IOWA DEPT OF NATURAL RESOURCES	TANK TAG	10.00
IOWA DEPT OF TRANSPORTATION	SUPPLIES	163.00
IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUMS	12,915.00
IOWA STATE ASSOC OF COUNTIES	DUES	5,700.00
JOHN DEERE FINANCIAL	SUPPLIES	526.29
JOHNSON CONTROLS INC	REPAIR SERVICE	516.00
KENNETH F SCHOENAUER P C	LEGAL REP	408.00
KNESS, CHANCE	EXPENSE REIMB	120.00
KRIEGER'S OF DEWITT	PARTS	48.05
KUHL, MARGARET L	REIMB	273.16
KUNAU IMPLEMENT CO INC	NEW EQUIPMENT	40,768.00
KWIK TRIP INC	FUEL	930.79
LACAL EQUIPMENT INC	PARTS	663.28
LANGUAGE LINE SERVICES INC	SERVICES	35.00
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	94.00
LAW OFFICES OF DAVID M PILLERS, PC	LEGAL SERVICES	292.50
LAWSON PRODUCTS/KENT AUTOMOTIVE	PARTS	641.77
LECTRONICS INC	EQUIPMENT/SERVICE	764.50
LICHT FARMS INC	TOWER LEASE	1,000.00
LICHT, BETTY	PAYMENT	100.00
LINCOLN, RICHARD J	EXPENSE REIMB	65.97
LIVESAY, RODNEY	MEI SERVICES	184.32
LOST NATION-ELWOOD TELEPHONE	SERVICE	681.95
LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	17,663.70
M J CALCOTE INC/KENDRICK PEST CONTROL	PEST CONTROL	40.00
MAIL SERVICES LLC	SERVICES	26.21
MAINSTAY SYSTEMS INC	MAINTENANCE	237.00
MANATT'S INC	MATERIALS	21,436.50
MANGAN, DAVID L	WELL PLUGGING	500.00
MARCUS, JASON J	RENT ASSISTANCE	960.00
MASTERCARD	JULY PAYMENT	5,001.90
MAYER LONERGAN & ROLFES	LEGAL REP	168.00
MEDIACOM COMMUNICATIONS CORP	SERVICE	149.90
MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	550.00
MENARD INC	MATERIALS	1,224.24
MIDAMERICAN ENERGY COMPANY	SERVICE	45.81
MIDWEST MOTOR SUPPLY CO INC	SUPPLIES	245.45
MIDWEST WHEEL COMPANIES INC	PARTS	334.38
MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
MIRACLE, TIMOTHY J	RENT ASSISTANCE	200.00
MORELAND, JOHN S	EXPENSE REIMB	433.31
MULGREW OIL CO/R & K OIL CORPORATION	FUEL	16,471.76
MUSSMANN, MARK C	MILEAGE REIMB	108.91

MUTUAL WHEEL CO	PARTS	78.79
NEILL A KROEGER, PC	LEGAL REP	330.00
NEWMAN'S CLEANING SYSTEMS INC	SERVICE	3,613.72
NEWSPAPER HOLDING INC/CLINTON HERALD	PUBLICATION	4,770.67
NORTHEAST COMMUNITY SCHOOL DIST	RENT	70.00
O'DONNELL ACE HARDWARE	MAILING	243.20
OLDSEN, GREGORY A	CLOTHING ALLOWANCE	125.10
OSARO, ODUAH DANIEL MD	STIPEND	500.00
OWENS, MATTHEW R	MEAL REIMB	8.05
P & K MIDWEST INC	PARTS	17.07
P & M PETROLEUM LLC/TRI STOP SHELL	FUEL	213.01
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	78.37
PATHWAY LIVING CENTER INC	SERVICES	31,083.50
PAYSEN, HOWARD M	ASST RAD OFFICER	93.75
PENNOCK, ELLIOTT	REIMB	60.00
PETERSEN, DR. ERIC S	MEI SERVICES	600.00
PHILLIPS 66 CO / GECRB	FUEL	87.22
PITNEY BOWES INC	METER RENTAL	120.00
PITNEY BOWES PURCHASE POWER	METERED POSTAGE	320.99
PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	116.78
PREMIER PARTS INC, NAPA PARTS	PARTS	3,378.41
PRESTON READY MIX CORP	ROCK	22,580.52
PRESTON TELEPHONE COMPANY	SERVICE	93.22
PRIMROSE OIL COMPANY, INC.	SUPPLIES	614.98
PS3 ENTERPRISES INC/GRASS GROOMERS	OUTSIDE SERVICES	211.00
QUALITY CONCRETE CO INC	MATERIALS	760.00
QUALITY TOOL & SHARPENING	TOOLS	400.00
QUILL CORPORATION	FURNITURE/SUPPLIES	504.16
R H A SERVICE INC	REPAIR/EQUIPMENT	8,593.72
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	34.78
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.00
RABE, CLAYTON M	MEAL REIMB	24.29
RACOM CORPORATION	RADIO SERVICE	1,661.36
RAMIREZ, STEPHEN M	MEI SERVICES	69.12
RAYNOR DOOR CO INC, OF THE QUAD CITIES	BUILDING REPAIR	249.35
REED, MATTHEW F	WELL PLUGGING	500.00
RIVER CITY DISPOSAL	DISPOSAL SERVICE	65.00
ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
ROGIS, DAVID GLEN	MEI SERVICES	320.43
ROWOLD, AARON	CLOTHING ALLOWANCE	157.97
ROYAL PINES VILLAGE MHP LLC	RENT ASSISTANCE	265.00
S J SMITH CO INC	SUPPLIES	249.70
SANDRY FIRE SUPPLY LLC	UNIFORMS	424.97
SCOTT COUNTY SHERIFF	TRANSPORTATION	19.36
SCOTT VAN KEPPEL LLC	SERVICE/PARTS	2,233.78
SDS INVESTMENT PROPERTIES LLC	RENT ASSISTANCE	275.00
SHAH, PANKAJ C, DBA TRAVEL INN	RENT SUBSIDY	806.40
SIMMONS, BURTON A	RAD OFFICER	300.00
SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,000.00
SOUTHPARK PSYCHOLOGY LTD	SERVICES	350.00
SPAHN & ROSE LUMBER CO - 08	MATERIALS	30.25
SPERRY, SHERRY J	MILEAGE REIMB	39.78
STANKEE, CHRISTY	MEI SERVICES	295.68
STATE UNIVERSITY OF IOWA HEALTH CARE	SERVICES	1,748.00
STOLL, DARIN P	TOOLS	15.30
SUN CONCRETE PUMPING CO	OUTSIDE SERVICES	920.50
SUPERVALU INC/NEW ALBERTSONS INC	JULY PAYMENT	209.61
SYSCO IOWA INC	PROVISIONS/SUPPLIES	5,202.94
THE PERFECT ANSWER INC	SERVICE	80.32
THEISEN'S INC, THEISENS OF MAQUOKETA	SUPPLIES	76.44
THEISEN'S OF DE WITT INC	SUPPLIES	203.56
THOMPSON/HAWKEYE TRUCKS	PARTS	1,198.21
TRANSUNION RISK & ALT DATA SOLUTIONS INC	SERVICES	25.00
TRANZONIC COMPANIES, CCP INDUSTRIES	SUPPLIES	129.47
TRI CITY ELECTRIC CO OF IOWA	EQUIPMENT	355.00
TRUCK COUNTRY OF IOWA	SERVICE/PARTS	1,843.24
TWINSTATE TECHNICAL SERVICES LTD	SERVICE/SUPPORT	1,107.56
TYLER TECHNOLOGIES INC	TRAINING/SUPPORT	1,531.25
UNIFORM DEN INC	UNIFORMS	1,218.54

UNITED RENTALS NORTH AMERICA, INC	EQUIPMENT RENTAL	911.25
UNITED STATES CELLULAR CORP	SERVICE	1,352.89
VERIZON WIRELESS SERVICES LLC	SERVICE	50.08
WAGNER PHARMACY	PRESCRIPTIONS	1,608.60
WAGNER, DEVIN M	REIMB	60.00
WAGONER, MARYANN J	MEI SERVICES	79.36
WEAVER, RYAN E	REIMB	79.95
WELAND CLINIC LABORATORIES P C	SERVICES	1,085.00
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	1,644.82
WENDLING QUARRIES INC	ROCK	474,149.81
WHITMAN, WAYNE M	WELL PLUGGING	202.00
WIEGE PROPERTIES	RENT ASSISTANCE	900.00
WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	2,520.71
WITT'S SMALL ENGINE CLINIC INC	PARTS	18.05
XEROX CORPORATION	COPIER MAINT	44.61
YWCA - CLINTON	WELLNESS PROGRAM	360.00
YWCA, CLINTON CHILDRENS' CTR	EARLY CHILDHOOD	7,579.42
	GRAND TOTAL	1,385,570.13

FUND TOTALS RECAP

Fund		Expended
0001	GENERAL BASIC	114,195.05
0002	GENERAL SUPPLEMENTAL	327,349.64
0010	MH-DD SERVICES FUND	47,842.10
0011	RURAL SERVICES BASIC	422.35
0020	SECONDARY ROADS	821,779.19
0027	COMMISSARY	133.41
0040	MISC. GRANTS	3,124.07
0105	DD #5	222.49
0107	DD #7	31.59
0115	DD #15	0.70
0117	DD #17	106.90
0122	DD #22	1,261.81
0158	DD 7 LAT A	26.08
0159	DD 7 LAT B	36.06
0161	DD 7 LAT D	98.77
0201	DD 10 LAT 1	202.88
0202	DD 10 LAT 2	768.70
0203	DD 10 LAT 3	295.78
0204	DD 10 LAT 4	358.44
0205	DD 10 LAT 5	228.70
0206	DD 10 LAT 6	251.38
0216	DD 15 LAT 1	216.69
0221	DD 15 LAT 6	327.76
0222	DD 15 LAT 7	128.19
0250	DD 23 ALL POINTS`	10.39
0251	DD 23 MAIN	162.19
0252	DD 23 LAT 1	125.75
0253	DD 23 LAT 2	29.84
0255	DD 23 LAT 4	40.49
4000	EMERGENCY MANAGEMENT SERVICES	2,938.91
4010	E911	6,685.24
4100	COUNTY ASSESSOR	1,607.33
4110	CITY ASSESSOR	7,652.08
5120	SCHOOL READY	28,332.07
5121	EARLY CHILDHOOD IOWA	13,270.98
6025	DD #25	148.68
6108	DD 8 ALL POINTS	34.72
6109	DD 8 MAIN	4.23
8500	CLINTON COUNTY BENEFIT TRUST	5,118.50
GRAND TOTAL		1,385,570.13

The Board of Supervisors adjourned to meet on Monday, July 25, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson

JULY 26, 2016

The Board of Supervisors of Clinton County, Iowa, met at the Satellite Office Building in DeWitt, Iowa. Present were Supervisors Srp, Hamerlinck and Staszewski.

8:00 A.M. Planning & Zoning Director Interview

The Board of Supervisors and the interview committee discussed the process that would take place for hiring a replacement for the Planning & Zoning Director position. The interview committee included the Board of Supervisors, County Engineer Todd Kinney, Interim Planning & Zoning Administrator Paul Ketelsen, County Sanitarian Shane McClintock, Planning & Zoning Commission member Jerome Burken, Board of Adjustment member Dale Meier.

Mack McKenzie, candidate for Planning & Zoning Director, started answering questions from the interview committee at 8:07 a.m. The candidate turned down the option of a closed session. McKenzie started a series of scenario tests following the questions that completed at 8:35 a.m. McKenzie returned at 8:58 a.m. to review the scenarios with the interview committee. McKenzie asked questions of the interview committee. The interview concluded at 9:10 a.m. The interview committee discussed the interview.

The committee recessed between the interviews.

Katherine Dostart, candidate for Planning & Zoning Director, started answering questions from the interview committee at 10:43 a.m. The candidate turned down the option of a closed session. Dostart started a series of scenario tests following the questions that completed at 11:29 a.m. Dostart returned at 11:55 a.m. to review the scenarios with the interview committee. Dostart asked questions of the interview committee. The interview concluded at 12:03 p.m. The interview committee discussed the interview.

The committee discussed the interviews at 12:09 p.m. The committee recommended an offer of employment be extended to Dostart.

The Board of Supervisors adjourned to meet on Monday, August 1, 2016 at the Clinton County Administration Building, 1900 N. 3rd St., Clinton, IA 52732.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

_____
Chairperson

AUGUST 1, 2016

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-183 and #2016-184 and two Motions were approved on the Consent Agenda:

RESOLUTION #2016-183

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to adjust Senior vs. Crime Director Randy Meier's pay rate to $15.50 per hour. This shall be retroactive to July 1, 2016.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-184

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to adjust Tara Sbertoli's pay rate to $20.72 plus non-union longevity steps. This shall be retroactive to July 1, 2016.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 10-86 for Eastern Iowa Light and Power to install new overhead electrical lines and poles in Sections 5-9 of Hampshire North Township, T82N-6E along 170th Street and 420th Avenue, Sections 31 and 32 of Elk River Township, T83N-6E along 410th Avenue.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried.

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 16-186 for Windstream Communications of Iowa to bore and install underground fiber optic along the east side of 260th Avenue and the south side of 225th Street in Section 2 of T81-R3N in DeWitt North Township.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Betsy Smith, County IT Director, reported the tax software upgrade went live last week. She said staff will meet with software support every week for a few weeks. Smith said it will take staff time to get used to the new software as they use it. County Auditor Eric Van Lancker reported his staff has already noticed some efficient functions in the new software.

Corey Johnson, County Building Maintenance Manager, said the Courthouse roof replacement project could be completed by the end of this week.

County Engineer Todd Kinney said the survey of Drainage District #17 will be delayed until the fall due to limited line of site for computer communications.

DISCUSSION WITH POSSIBLE ACTION

Planning & Zoning Director recruitment update: Supervisor Hamerlinck reported interviews were conducted and a candidate was recommended to be extended an offer. That candidate has asked to wait a couple of weeks before accepting as she has further options to consider. Hamerlinck reviewed the options considering the candidate's request. He said the County human resources consultant suggested using caution in offering the job. Supervisor Staszewski believes the job should be posted again. Chairperson Srp doesn't believe they can wait two weeks to

potentially post the position. He believes it should be reopened and the candidate would still be considered during the reposting. Hamerlinck will ask the human resource consultant to post the position again and he will also reach out to the candidate. Hamerlinck will let the candidate know her application will carry into the reposting process. Staszewski suggested the position be advertised in the Clinton Herald and DeWitt Observer.

Motion was made by Supervisor Hamerlinck to repost the Planning & Zoning Director position and keep it open until it is filled and to advertise the position in the two official County newspapers and the Quad City Times.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried.

Paul Ketelsen, Interim Planning & Zoning Administrator, asked who would post the position to the professional organizations. Hamerlinck said he would work with Ketelsen to have the post included with those organizations and schools.

9:42 A.M. Clinton Regional Development Corporation (CRDC) Update

Clinton Regional Development Corporation representatives Mike Kirchhoff, Jenelle Kreiling and Andy Sokolovich presented an annual update to the Board of Supervisors.
Kirchhoff started by answering questions from the Board of Supervisors about the future of the Ashford University property. He said there has been some research to turn the property into a STEM school, a math or science academy. He said the CRDC is working with state officials for funding of a possible STEM school. Kirchhoff continued to review a presentation he handed out to the Board of Supervisors.

TREASURER'S SEMI-ANNUAL REPORT

Treasurer's Semi-Annual Publication Report

Clinton County From JAN. 1 To JUNE 30 Fiscal Year: 2016 Accounting Period(s): 7 - 12

		BEG. FUND BALANCE JAN. 1	TOTAL REVENUES COLLECTED	TOTAL AMOUNT TO BE ACCOUNTED FOR	TOTAL COUNTY DISBURSEMENTS	ENDING FUND BALANCE JUNE 30	OUTSTANDING CHECKS & WARRANTS	OUTSTANDING STAMPED WARRANTS
0001	GENERAL BASIC	4,447,229.18	5,412,607.58	9,859,836.76	5,786,962.24	4,072,874.52	109,221.48	-
0002	GENERAL SUPPLEMENTAL	2,730,777.05	2,505,363.56	5,236,140.61	2,135,998.03	3,100,142.58	4,705.38	-
0010	MH-DD SERVICES FUND	2,682,063.36	841,549.55	3,523,612.91	2,358,913.18	1,164,699.73	16,897.91	-
0011	RURAL SERVICES BASIC	332,742.95	1,014,735.53	1,347,478.48	999,812.77	347,665.71	2,275.00	-
0020	SECONDARY ROADS	1,044,454.37	3,531,103.85	4,575,558.22	2,798,882.43	1,776,675.79	2,572.86	-
0021	PIONEER CEMETERY	5,202.76	33,675.00	38,877.76	7,473.72	31,404.04	2,168.80	-
0023	REAP	49,474.39	88.55	49,562.94	-	49,562.94	-	-
0024	COUNTY RECORDER'S RECORDS MGMT	37,685.27	4,206.52	41,891.79	8,455.23	33,436.56	-	-
0025	PUBLIC SAFETY SPECIAL LEVY FUND	51,937.90	6,768.56	58,706.46	5,000.00	53,706.46	3,855.00	-
0026	RECORDER'S ELECTRONIC TRANS FEES	-	-	-	-	-	-	-
0027	COMMISSARY	41,909.88	6,570.09	48,479.97	3,332.43	45,147.54	-	
0028	CHAPTER 809A	20,640.83	418.75	21,059.58	-	21,059.58	64.50	-
0029	CO ATTY RECOVERY FUND	19,330.84	5,373.20	24,704.04	-	24,704.04	-	-
0030	COUNTY CONSERVATION LAND ACQUIST	156,009.69	18,041.00	174,050.69	23,136.33	150,914.36	-	-
0031	COMMUNICATIONS SPECIAL ACCT	123,574.45	300.00	123,874.45	-	123,874.45	-	-
0040	MISC. GRANTS	12,336.82	8,137.84	20,474.66	8,980.68	11,493.98	-	-

0105	DD #5	45.44	7,054.01	7,099.45	5,439.88	1,659.57	-	-
0106	DD #6	1,152.07	0.29	1,152.36	399.72	752.64	-	-
0107	DD #7	1,786.45	3,166.14	4,952.59	2,456.14	2,496.45	-	-
0108	DD #8	-	-	-	-	-	-	-
0110	DD #10	16.75	4.31	21.06	-	21.06	-	-
0111	DD #11	-	-	-	-	-	-	-
0112	DD #12	-	-	-	-	-	-	-
0115	DD #15	379.73	556.70	936.43	454.16	482.27	-	-
0116	DD #16	19.16	0.01	19.17	-	19.17	-	-
0117	DD #17	8,451.33	11,211.31	19,662.64	17,972.29	1,690.35	-	2,505.50
0118	DD #18	1,026.82	0.26	1,027.08	399.71	627.37	-	-
0119	DD #19	538.89	0.14	539.03	-	539.03	-	-
0120	DD #20	7,786.29	17,436.33	25,222.62	22,748.95	2,473.67	-	-
0121	DD #21	1,384.98	0.35	1,385.33	399.71	985.62	-	-
0122	DD #22	53,185.38	17,535.08	70,720.46	69,175.03	1,545.43	-	2,495.14
0123	DD #23	2,964.47	51.07	3,015.54	-	3,015.54	-	-
0124	DD #24	-	-	-	-	-	-	-
0128	DD #28	2,505.15	0.63	2,505.78	2,094.18	411.60	-	-
0157	DD 7 MAIN	1,559.09	-	1,559.09	219.40	1,339.69	-	-
0158	DD 7 LAT A	942.12	-	942.12	802.66	139.46	-	-
0159	DD 7 LAT B	-	2,650.00	2,650.00	2,568.74	81.26	-	-
0160	DD 7 LAT C	347.84	-	347.84	-	347.84	-	-
0161	DD 7 LAT D	-	6,006.00	6,006.00	5,550.20	455.80	-	-
0200	DD 10 ALL POINTS	882.41	-	882.41	643.43	238.98	-	-
0201	DD 10 LAT 1	3,166.95	-	3,166.95	2,711.07	455.88	-	-
0202	DD 10 LAT 2	4,055.10	-	4,055.10	3,182.25	872.85	-	1,865.34
0203	DD 10 LAT 3	2,121.95	-	2,121.95	1,347.45	774.50	-	977.07
0204	DD 10 LAT 4	2,687.40	-	2,687.40	1,398.71	1,288.69	-	2,042.71
0205	DD 10 LAT 5	2,141.61	-	2,141.61	1,000.00	1,141.61	-	2,987.43
0206	DD 10 LAT 6	2,381.72	-	2,381.72	1,000.00	1,381.72	-	1,210.68
0207	DD 10 LAT 7	-	-	-	-	-	-	-
0215	DD 15 MAIN	1,575.00	-	1,575.00	-	1,575.00	-	-
0216	DD 15 LAT 1	2,559.54	-	2,559.54	2,307.50	252.04	-	1,000.00
0217	DD 15 LAT 2	-451.87	-	-451.87	-	-451.87	-	-
0218	DD 15 LAT 3	-497.70	-	-497.70	-	-497.70	-	-
0219	DD 15 LAT 4	461.42	-	461.42	-	461.42	-	868.62
0220	DD 15 LAT 5	395.52	-	395.52	395.52	-	-	-
0221	DD 15 LAT 6	3,556.33	21.00	3,577.33	3,048.30	529.03	-	1,053.08
0222	DD 15 LAT 7	2,017.67	27.00	2,044.67	1,229.44	815.23	-	1,309.59
0223	DD 15 LAT 8	177.14	-	177.14	-	177.14	-	-
0224	DD 15 LAT 9	698.04	-	698.04	495.00	203.04	-	-
0225	DD 15 LAT 10	-	-	-	-	-	-	-
0226	DD 15 LAT 11	-	-	-	-	-	-	-
0227	DD 15 LAT 12	-	-	-	-	-	-	-
0250	DD 23 ALL POINTS	3.32	726.00	729.32	627.54	101.78	-	-
0251	DD 23 MAIN	1,107.42	11,376.00	12,483.42	11,452.99	1,030.43	-	-
0252	DD 23 LAT 1	345.99	13,197.00	13,542.99	10,000.00	3,542.99	-	3,467.88
0253	DD 23 LAT 2	209.32	2,404.00	2,613.32	2,271.44	341.88	-	-
0254	DD 23 LAT 3	1,412.30	-	1,412.30	253.00	1,159.30	-	-
0255	DD 23 LAT 4	3,749.27	-	3,749.27	3,746.45	2.82	-	-
1500	CAPITAL PROJECTS FUND	678,099.84	(678,099.84)	-	-	-	-	-
2000	DEBT SERVICE FUND	105,825.82	67,281.62	173,107.44	134,615.00	38,492.44	-	-
2001	DEBT SERVICE/ROAD PROJ. - A	250,655.50	239,966.70	490,622.20	479,627.50	10,994.70	-	-
2002	DEBT SERVICE/RAILPORT - B	369,090.27	1,081,855.33	1,450,945.60	657,050.00	793,895.60	-	-
3500	VIETNAM VET TRUST	13,037.03	99.72	13,136.75	-	13,136.75	-	-
3600	VETERANS MEMORIAL	1,791.80	3.33	1,795.13	-	1,795.13	-	-
4000	EMERGENCY MANAGEMENT SERVICES	1,455,961.32	749,316.27	2,205,277.59	747,299.50	1,457,978.09	7,434.41	-
	E911	982,556.39	304,806.71	1,287,363.10	229,978.97	1,057,384.13	78,786.21	-

4100	COUNTY ASSESSOR	553,344.75	195,277.55	748,622.30	256,979.48	491,642.82	591.12	-
4102	COUNTY ASSESSOR SPECIAL APPRAISER	-	-	-	-	-	-	-
4110	CITY ASSESSOR	734,307.54	191,522.81	925,830.35	243,026.10	682,804.25	13,338.18	-
4112	CITY ASSESSOR SPECIAL APPRAISER	-	-	-	-	-	-	-
4113	CITY ASSESSOR - FICA	159.28	-	159.28	-	159.28	-	-
4114	CITY ASSESSOR - IPERS	180.60	-	180.60	-	180.60	-	-
4140	AGRICULTURAL EXTENSION	4,104.42	122,641.73	126,746.15	124,056.36	2,689.79	-	-
4200	SCHOOLS	503,649.68	15,399,732.16	15,903,381.84	15,564,837.04	338,544.80	-	-
4300	AREA # 9	32,541.00	975,693.76	1,008,234.76	987,022.43	21,212.33	-	-
4301	AREA #10	39.41	2,246.35	2,285.76	2,276.89	8.87	-	-
4400	CORPORATIONS	306,618.66	11,852,983.84	12,159,602.50	11,928,623.57	230,978.93	-	-
4450	CITY SPECIAL ASSESSMENT	33,391.30	201,676.90	235,068.20	130,647.39	104,420.81	-	-
4700	TOWNSHIPS	9,756.53	191,547.14	201,303.67	196,939.61	4,364.06	-	-
4800	BRUCELLOSIS /TUBERCULOSIS ERADICA	109.68	3,276.93	3,386.61	3,314.77	71.84	-	-
5000	STATE REIMBURSEMENTS FUND	-	-	-	-	-	-	-
5010	AUTO LICENSE	697,863.78	4,187,150.64	4,885,014.42	4,156,745.79	728,268.63	-	-
5020	USE TAX	352,797.39	2,436,571.03	2,789,368.42	2,347,788.22	441,580.20	-	-
5030	POSTAGE	-	-	-	-	-	-	-
5040	ANATOMICAL GIFT	-	-	-	-	-	-	-
5070	CONDEMNATIONS	-	-	-	-	-	-	-
5090	TAX IN ADVANCE	37,480.94	43,832.07	81,313.01	-	81,313.01	-	-
5100	UNAPPORTIONED TAX COLLECTIONS	-	-	-	-	-	-	-
5110	MONEYS AND CREDITS (STATES SHARE)	-	6,537.00	6,537.00	6,537.00	-	-	-
5120	SCHOOL READY	136,488.21	250,870.71	387,358.92	282,124.11	105,234.81	100.00	-
5121	EARLY CHILDHOOD IOWA	35,421.42	86,463.85	121,885.27	55,756.44	66,128.83	-	-
5122	DECAT	-	-	-	-	-	-	-
5124	EMPOWERMENT - ARRA	-	-	-	-	-	-	-
5300	RECORDERS ELECTRONIC FEES	-	-	-	-	-	-	-
5400	STATE FEES / WELL PERMITS	300.00	575.00	875.00	500.00	375.00	-	-
6008	DD #8	1,320.50	-1,320.50	-	-	-	-	-
6009	DD #9	7,804.98	- 7,804.98	-	-	-	-	-
6012	DD #12	1,999.90	-1,999.90	-	-	-	-	-
6025	DD #25	18,749.12	4.64	18,753.76	12,553.23	6,200.53	-	-
6108	DD 8 ALL POINTS	(455.85)	1,334.71	878.86	805.53	73.33	-	-
6109	DD 8 MAIN	-	1,113.00	1,113.00	881.02	231.98	-	-
6110	DD 8 LAT 2	-	-	-	-	-	-	-
6112	DD 8 LAT 3	-	-	-	-	-	-	-
6113	DD 8 LAT 4	-	-	-	-	-	-	-
6114	DD 8 LAT 6	-	-	-	-	-	-	-
6115	DD 8 LAT 7	-	-	-	-	-	-	-

6116	DD 8 LAT 8	-	-	-	-	-	-	-
6117	DD 8 LAT 9	-	-	-	-	-	-	-
6118	DD 8 LAT 10	-	-	-	-	-	-	-
6209	DD 9 ALL POINTS	6,145.46	7,808.59	13,954.05	729.22	13,224.83	-	-
6210	DD 9 MAIN	-	-	-	-	-	-	-
6211	DD 9 LAT B	40.00	-	40.00	-	40.00	-	-
6212	DD 9 LAT C	514.66	-	514.66	-	514.66	-	-
6213	DD 9 LAT D	-	-	-	-	-	-	-
6312	DD 12 ALL POINTS	835.40	2,001.12	2,836.52	443.80	2,392.72	-	-
6313	DD 12 MAIN	-	-	-	-	-	-	-
6314	DD 12 LAT 3	42.00	-	42.00	-	42.00	-	-
6315	DD 12 LAT 4	-	-	-	-	-	-	-
6316	DD 12 LAT 8	842.15	-	842.15	-	842.15	-	-
6317	DD 12 LAT 11	290.83	-	290.83	-	290.83	-	-
6318	DD 12 LAT 17	930.83	-	930.83	-	930.83	-	-
6319	DD 12 LAT 19	-	537.00	537.00	490.80	46.20	-	-
6320	DD 12 LAT 28	-	-	-	-	-	-	-
7100	TAX CLEARING FUND	47,469.50	773,210.67	820,680.17	640,644.85	180,035.32	-	-
7200	PAYROLL CLEARING	-	-	-	-	-	-	-
7300	REFUND CLEARING	-	2,910.00	2,910.00	70.00	2,840.00	-	-
8000	ENTERPRISE FUND - ROCK CREEK	53,348.23	107,107.70	160,455.93	56,968.96	103,486.97	1,089.79	-
8500	CLINTON COUNTY BENEFIT TRUST	4,748,832.72	1,463,428.89	6,212,261.61	1,660,049.64	4,552,211.97	-	-
	COUNTY TOTALS:	24,058,500.54	3,744,523.46	7,803,024.00	5,224,121.12	22,578,902.88	243,100.64	21,783.04

BEGINNING CASH BALANCE:	24,058,500.54	
EXPENDITURES		
50 - TSF SR FROM GEN BASIC	139,951.87	
51 - TSF SR FROM RURAL BASIC	732,255.38	
73 - TSF CC FROM GB	10,000.00	
76 - TSF CY ASSR FROM FICA	.00	
77 - TSF CY ASSR FROM IPERS	.00	
90 - TRANSFERS	40,635.23	
98 - AUDITOR DISBURSEMENTS	16,881,455.58	
99 - TREASURER DISBURSEMENTS	36,716,516.80	
**Tax Clearing Disbursements	640,644.85	
TOTAL EXPENDITURES		55,161,459.71
CHANGE IN OUTSTANDING:	62,661.41	
ADJUSTED EXPENDITURES:	55,224,121.12	
REVENUES		
01 - CURRENT R.E. TAX		31,127,219.79
02 - MOBILE HOME TAX		21,938.00
03 - DELINQUENT R.E. TAX		26,547.00
04 - INTEREST CURRENT R.E. TAX		100,850.62
05 - INTEREST MOBILE HOME		1,229.00
06 - INTEREST DELINQT. R.E. TAX		4,185.00
07 - PUBLICATION COSTS		6,597.00
08 - GRAIN HOLDING		17,128.00
09 - MOBILE HOME STATE REIMB		.00
10 - HOMESTEAD CREDIT REIMB		1,253,500.55
11 - ELDERLY CR REIMB		92,644.00
12 - AG LAND REIMB		.00
13 - BUSINESS PROP. TAX CREDIT		915,129.82
14 - MILITARY REIMB		.00
15 - FAMILY FARM REIMB		126,067.63
17 - EXCISE TAX		2,366,598.00
18 - STATE REPLACEMENT CLAIM		1,267,689.38

20 - ADVANCE TAX COLLECTIONS		43,832.07	
21 - AUTO REGISTRATION		159,129.04	
22 - DUPL CERT OF TITLE		3,088.00	
23 - CERT OF TITLE		18,007.50	
24 - SECURITY INTEREST		20,463.41	
27 - USE TAX FEES		5,968.70	
28 - MV MAILING FEES		17,916.29	
29 - ANATOMICAL - CO SHARE		38.45	
30 - MISC RECEIPTS		14,452,703.06	
50 - TSF SR FROM GEN BASIC		139,951.87	
51 - TSF SR FROM RURAL BASIC		732,255.38	
53 - TSF GB FROM AP ASSIST		.00	
63 - TSF GB FROM AUTO DUPL TITLE		.00	
73 - TSF CC FROM GB		10,000.00	
75 - TSF GB FRO USE TAX		.00	
79 - TSF FRO FICA FROM CY ASSR		.00	
90 - TRANSFERS		40,635.23	
98 - AUDITOR DISBURSEMENTS		0	
	TOTAL REVENUES		52,971,312.79
99-Treasurer's Txclrg Receipts		773,210.67	
	TOTAL RECEIPTS		53,744,523.46
ENDING CASH BALANCE:	22,578,902.88		

I HEREBY CERTIFY THE ABOVE REPORT TO BE A TRUE AND ACCURATE ACCOUNT OF TRANSACTIONS DURING THE PERIOD(S) SPECIFIED.

Rhonda M Intyre

Rhonda McIntyre
Clinton County Treasurer

TREASURER'S ANNUAL REPORT

Treasurer's Annual Publication Report

Clinton County From JULY 1 To JUNE 30

Fiscal Year: 2016 Accounting Period(s): 1 - 12

		BEG. FUND BALANCE JULY 1	TOTAL REVENUES COLLECTED	TOTAL AMOUNT TO BE ACCOUNTED FOR	TOTAL COUNTY DISBURSEMENTS	ENDING FUND BALANCE JUNE 30	OUTSTANDING CHECKS & WARRANT	OUTSTANDING STAMPED WARRANT
0001	GENERAL BASIC	3,606,143.64	11,482,264.30	15,088,407.94	11,015,533.42	4,072,874.52	109,221.48	0.00
0002	GENERAL SUPPLEMENT	2,611,788.16	5,549,515.59	8,161,303.75	5,061,161.17	3,100,142.58	4,705.38	0.00
0010	MH-DD SERVICES FUND	2,230,531.37	1,939,601.88	4,170,133.25	3,005,433.52	1,164,699.73	16,897.91	0.00
0011	RURAL SERVICES BASIC	233,349.58	2,256,114.52	2,489,464.10	2,141,798.39	347,665.71	2,275.00	0.00
0020	SECONDARY ROADS	1,162,005.57	7,676,466.50	8,838,472.07	7,061,796.28	1,776,675.79	2,572.86	0.00
0021	PIONEER CEMETERY	23,559.09	76,750.00	100,309.09	68,905.05	31,404.04	2,168.80	0.00
0023	REAP	24,466.96	25,095.98	49,562.94	0.00	49,562.94	0.00	0.00
0024	COUNTY RECORDER'S RECORDS MGMT	33,508.22	8,456.48	41,964.70	8,528.14	33,436.56	0.00	0.00
0025	PUBLIC SAFETY SPECIAL LEVY FUND	50,515.16	10,691.30	61,206.46	7,500.00	53,706.46	3,855.00	0.00
0026	RECORDER'S ELECTRONIC TRANS FEES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0027	COMMISSARY	36,609.75	13,328.51	49,938.26	4,790.72	45,147.54	0.00	0.00
0028	CHAPTER 809A	20,740.83	418.75	21,159.58	100.00	21,059.58	64.50	0.00
0029	CO ATTY RECOVERY	19,330.84	5,373.20	24,704.04	0.00	24,704.04	0.00	0.00

	FUND							
0030	CO CONSERVATION LAND ACQUIST	155,452.98	25,420.34	180,873.32	29,958.96	150,914.36	0.00	0.00
0031	COMMUNICATIONS SPECIAL ACCT	123,199.45	675.00	123,874.45	0.00	123,874.45	0.00	0.00
0040	MISC. GRANTS	10,479.09	17,730.70	28,209.79	16,715.81	11,493.98	0.00	0.00
0105	DD #5	45.20	7,054.25	7,099.45	5,439.88	1,659.57	0.00	0.00
0106	DD #6	1,151.81	0.55	1,152.36	399.72	752.64	0.00	0.00
0107	DD #7	1,785.28	3,167.31	4,952.59	2,456.14	2,496.45	0.00	0.00
0108	DD #8	0.00	0.00	0.00		0.00	0.00	0.00
0110	DD #10	13.28	7.78	21.06		21.06	0.00	0.00
0111	DD #11	0.00	0.00	0.00		0.00	0.00	0.00
0112	DD #12	0.00	0.00	0.00		0.00	0.00	0.00
0115	DD #15	377.43	559.00	936.43	454.16	482.27	0.00	0.00
0116	DD #16	19.16	0.01	19.17		19.17	0.00	0.00
0117	DD #17	5,573.17	14,229.08	19,802.25	18,111.90	1,690.35	0.00	2,505.50
0118	DD #18	1,026.56	0.52	1,027.08	399.71	627.37	0.00	0.00
0119	DD #19	538.76	0.27	539.03		539.03	0.00	0.00
0120	DD #20	5,998.06	19,316.88	25,314.94	22,841.27	2,473.67	0.00	0.00
0121	DD #21	1,384.63	0.70	1,385.33	399.71	985.62	0.00	0.00
0122	DD #22	3,955.20	67,247.62	71,202.82	69,657.39	1,545.43	0.00	2,495.14
0123	DD #23	2,067.44	948.10	3,015.54		3,015.54	0.00	0.00
0124	DD #24	0.00	0.00	0.00		0.00	0.00	0.00
0128	DD #28	2,504.54	1.24	2,505.78	2,094.18	411.60	0.00	0.00
0157	DD 7 MAIN	1,559.09	0.00	1,559.09	219.40	1,339.69	0.00	0.00
0158	DD 7 LAT A	942.12	0.00	942.12	802.66	139.46	0.00	0.00
0159	DD 7 LAT B	0.00	2,650.00	2,650.00	2,568.74	81.26	0.00	0.00
0160	DD 7 LAT C	347.84	0.00	347.84		347.84	0.00	0.00
0161	DD 7 LAT D	0.00	6,006.00	6,006.00	5,550.20	455.80	0.00	0.00
0200	DD 10 ALL POINTS	759.41	123.00	882.41	643.43	238.98	0.00	0.00
0201	DD 10 LAT 1	2,720.95	446.00	3,166.95	2,711.07	455.88	0.00	0.00
0202	DD 10 LAT 2	3,280.10	775.00	4,055.10	3,182.25	872.85	0.00	1,865.34
0203	DD 10 LAT 3	1,864.95	257.00	2,121.95	1,347.45	774.50	0.00	977.07
0204	DD 10 LAT 4	1,953.40	734.00	2,687.40	1,398.71	1,288.69	0.00	2,042.71
0205	DD 10 LAT 5	1,520.61	621.00	2,141.61	1,000.00	1,141.61	0.00	2,987.43
0206	DD 10 LAT 6	2,100.72	281.00	2,381.72	1,000.00	1,381.72	0.00	1,210.68
0207	DD 10 LAT 7	0.00	0.00	0.00		0.00	0.00	0.00
0215	DD 15 MAIN	1,575.00	0.00	1,575.00		1,575.00	0.00	0.00
0216	DD 15 LAT 1	1,624.54	935.00	2,559.54	2,307.50	252.04	0.00	1,000.00
0217	DD 15 LAT 2	-451.87	0.00	-451.87		-451.87	0.00	0.00
0218	DD 15 LAT 3	-497.70	0.00	-497.70		-497.70	0.00	0.00
0219	DD 15 LAT 4	461.42	0.00	461.42		461.42	0.00	868.62
0220	DD 15 LAT 5	395.52	0.00	395.52	395.52	0.00	0.00	0.00
0221	DD 15 LAT 6	3,127.33	450.00	3,577.33	3,048.30	529.03	0.00	1,053.08
0222	DD 15 LAT 7	1,705.67	339.00	2,044.67	1,229.44	815.23	0.00	1,309.59
0223	DD 15 LAT 8	177.14	0.00	177.14		177.14	0.00	0.00
0224	DD 15 LAT 9	698.04	0.00	698.04	495.00	203.04	0.00	0.00
0225	DD 15 LAT 10	0.00	0.00	0.00		0.00	0.00	0.00
0226	DD 15 LAT 11	0.00	0.00	0.00		0.00	0.00	0.00
0227	DD 15 LAT 12	0.00	0.00	0.00		0.00	0.00	0.00
0250	DD 23 ALL POINTS	3.32	726.00	729.32	627.54	101.78	0.00	0.00
0251	DD 23 MAIN	1,381.24	11,376.00	12,757.24	11,726.81	1,030.43	0.00	0.00
0252	DD 23 LAT 1	345.99	13,197.00	13,542.99	10,000.00	3,542.99	0.00	3,467.88
0253	DD 23 LAT 2	209.32	2,404.00	2,613.32	2,271.44	341.88	0.00	0.00
0254	DD 23 LAT 3	1,412.30	0.00	1,412.30	253.00	1,159.30	0.00	0.00
0255	DD 23 LAT 4	4,062.81	0.00	4,062.81	4,059.99	2.82	0.00	0.00
1500	CAPITAL PROJECTS FUND	674,709.97	-674,709.97	0.00	0.00	0.00	0.00	0.00
2000	DEBT SERVICE FUND	35,148.12	148,207.65	183,355.77	144,863.33	38,492.44	0.00	0.00
2001	DEBT SERVICE/ROAD PROJ. - A	644.66	528,688.37	529,333.03	518,338.33	10,994.70	0.00	0.00
2002	DEBT SERVICE/ RAILPORT - B	25,525.53	1,476,553.41	1,502,078.94	708,183.34	793,895.60	0.00	0.00
3500	VIETNAM VET TRUST	12,938.28	198.47	13,136.75	0.00	13,136.75	0.00	0.00
3600	VETERANS MEMORIAL	1,788.48	6.65	1,795.13	0.00	1,795.13	0.00	0.00

4000	EMERGENCY MANAGEMENT SERVICES	1,287,772.77	1,575,609.61	2,863,382.38	1,405,404.29	1,457,978.09	7,434.41	0.00
4010	E911	830,154.09	534,650.83	1,364,804.92	307,420.79	1,057,384.13	78,786.21	0.00
4100	COUNTY ASSESSOR	560,227.39	439,298.67	999,526.06	507,883.24	491,642.82	591.12	0.00
4102	CO ASSESSOR SPECIAL APPRAISER	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4110	CITY ASSESSOR	742,617.43	413,981.70	1,156,599.13	473,794.88	682,804.25	13,338.18	0.00
4112	CITY ASSESSOR SPECIAL APPRAISER	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4113	CITY ASSESSOR - FICA	159.28	0.00	159.28	0.00	159.28	0.00	0.00
4114	CITY ASSESSOR - IPERS	180.60	0.00	180.60	0.00	180.60	0.00	0.00
4140	AGRICULTURAL EXTENSION	2,562.91	270,838.34	273,401.25	270,711.46	2,689.79	0.00	0.00
4200	SCHOOLS	349,046.40	33,945,163.04	34,294,209.44	33,955,664.64	338,544.80	0.00	0.00
4300	AREA # 9	19,608.76	2,154,153.44	2,173,762.20	2,152,549.87	21,212.33	0.00	0.00
4301	AREA #10	29.47	4,550.79	4,580.26	4,571.39	8.87	0.00	0.00
4400	CORPORATION	223,702.65	25,578,923.33	25,802,625.98	25,571,647.05	230,978.93	0.00	0.00
4450	CITY SPECIAL ASSESSMENTS	175,863.75	685,798.16	861,661.91	757,241.10	104,420.81	0.00	0.00
4700	TOWNSHIPS	8,585.40	441,431.03	450,016.43	445,652.37	4,364.06	0.00	0.00
4800	BRUCELLOSIS/ TUBERCULOSIS ERADICA	69.53	7,237.27	7,306.80	7,234.96	71.84	0.00	0.00
5000	STATE REIMB FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5010	AUTO LICENSE	712,416.87	8,220,878.16	8,933,295.03	8,205,026.40	728,268.63	0.00	0.00
5020	USE TAX	400,582.41	4,720,196.45	5,120,778.86	4,679,198.66	441,580.20	0.00	0.00
5030	POSTAGE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5040	ANATOMICAL GIFT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5070	CONDEMNATIONS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5090	TAX IN ADVANCE	58,105.94	23,207.07	81,313.01	0.00	81,313.01	0.00	0.00
5100	UNAPPORTIONED TAX COLLECTIONS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5110	MONEYS AND CREDITS (STATES SHARE)	0.00	14,568.00	14,568.00	14,568.00	0.00	0.00	0.00
5120	SCHOOL READY	0.00	607,662.12	607,662.12	502,427.31	105,234.81	100.00	0.00
5121	EARLY CHILDHOOD IOWA	162,687.31	173,029.61	335,716.92	269,588.09	66,128.83	0.00	0.00
5122	DECAT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5124	EMPOWERMENT - ARRA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5300	RECORDERS ELECTRONIC FEES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5400	STATE FEES / WELL PERMITS	325.00	1,300.00	1,625.00	1,250.00	375.00	0.00	0.00
6008	DD #8	1,276.31	-1,276.31	0.00		0.00	0.00	0.00
6009	DD #9	6,528.06	-6,528.06	0.00		0.00	0.00	0.00
6012	DD #12	1,331.55	-1,331.55	0.00		0.00	0.00	0.00
6025	DD #25	17,228.21	1,525.55	18,753.76	12,553.23	6,200.53	0.00	0.00
6108	DD 8 ALL POINTS	-455.85	1,334.71	878.86	805.53	73.33	0.00	0.00
6109	DD 8 MAIN	0.00	1,113.00	1,113.00	881.02	231.98	0.00	0.00
6110	DD 8 LAT 2	0.00	0.00	0.00		0.00	0.00	0.00
6112	DD 8 LAT 3	0.00	0.00	0.00		0.00	0.00	0.00
6113	DD 8 LAT 4	0.00	0.00	0.00		0.00	0.00	0.00
6114	DD 8 LAT 6	0.00	0.00	0.00		0.00	0.00	0.00
6115	DD 8 LAT 7	0.00	0.00	0.00		0.00	0.00	0.00
6116	DD 8 LAT 8	0.00	0.00	0.00		0.00	0.00	0.00
6117	DD 8 LAT 9	0.00	0.00	0.00		0.00	0.00	0.00
6118	DD 8 LAT 10	0.00	0.00	0.00		0.00	0.00	0.00
6209	DD 9 ALL PTS	6,145.46	7,808.59	13,954.05	729.22	13,224.83	0.00	0.00

6210	DD 9 MAIN	0.00	0.00	0.00		0.00	0.00	0.00
6211	DD 9 LAT B	40.00	0.00	40.00		40.00	0.00	0.00
6212	DD 9 LAT C	514.66	0.00	514.66	0.00	514.66	0.00	0.00
6213	DD 9 LAT D	0.00	0.00	0.00		0.00	0.00	0.00
6312	DD 12 ALL POINTS	835.40	2,001.12	2,836.52	443.80	2,392.72	0.00	0.00
6313	DD 12 MAIN	0.00	0.00	0.00		0.00	0.00	0.00
6314	DD 12 LAT 3	42.00	0.00	42.00		42.00	0.00	0.00
6315	DD 12 LAT 4	0.00	0.00	0.00		0.00	0.00	0.00
6316	DD 12 LAT 8	842.15	0.00	842.15		842.15	0.00	0.00
6317	DD 12 LAT 11	290.83	0.00	290.83		290.83	0.00	0.00
6318	DD 12 LAT 17	930.83	0.00	930.83		930.83	0.00	0.00
6319	DD 12 LAT 19	0.00	537.00	537.00	490.80	46.20	0.00	0.00
6320	DD 12 LAT 28	0.00	0.00	0.00		0.00	0.00	0.00
7100	TAX CLEARING FUND	67,203.63	1,523,296.08	1,590,499.71	1,410,464.39	180,035.32	0.00	0.00
7200	PAYROLL CLEARING	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7300	REFUND CLEARING	1,078.00	4,701.00	5,779.00	2,939.00	2,840.00	0.00	0.00
8000	ENTERPRISE FUND - ROCK CREEK	58,991.94	221,021.54	280,013.48	176,526.51	103,486.97	1,089.79	0.00
8500	CLINTON COUNTY BENEFIT TRUST	4,813,511.73	3,032,677.05	7,846,188.78	3,293,976.81	4,552,211.97	0.00	0.00
	COUNTY TOTALS:	21,663,188.38	115,320,058.30	136,983,246.70	114,404,343.80	22,578,902.88	243,100.64	21,783.04

Clinton County

BEGINNING CASH BALANCE:	21,663,188.38	
EXPENDITURES		
50 - TSF SR FROM GEN BASIC	293,432.00	
51 - TSF SR FROM RURAL BASIC	1,601,164.00	
73 - TSF CC FROM GB	10,000.00	
76 - TSF CY ASSR FROM FICA	0.00	
77 - TSF CY ASSR FROM IPERS	0.00	
90 - TRANSFERS	189,988.59	
98 - AUDITOR DISBURSEMENTS	33,108,275.28	
99 - TREASURER DISBURSEMENTS	77,426,065.94	
** Tax Clearing Disbursements	1,410,464.39	
TOTAL EXPENDITURES		114,039,390.20
CHANGE IN OUTSTANDING:	364,953.58	
ADJUSTED EXPENDITURES:	114,404,343.78	
REVENUES		
01 - CURRENT R.E. TAX		69,075,217.08
02 - MOBILE HOME TAX		55,051.00
03 - DELINQUENT R.E. TAX		239,924.00
04 - INTEREST CURRENT R.E. TAX		130,571.40
05 - INTEREST MOBILE HOME		2,225.00
06 - INTEREST DELINQT. R.E. TAX		37,694.00
07 - PUBLICATION COSTS		6,913.00
08 - GRAIN HOLDING		34,796.00
09 - MOBILE HOME STATE REIMB		470.00
10 - HOMESTEAD CREDIT REIMB		2,507,001.55
11 - ELDERLY CR REIMB		92,644.00
12 - AG LAND REIMB		338,782.84
13 - BUSINESS PROP. TAX CREDIT		1,830,259.65
14 - MILITARY REIMB		38,024.60
15 - FAMILY FARM REIMB		126,067.63
17 - EXCISE TAX		4,733,358.00
18 - STATE REPLACEMENT CLAIM		2,555,498.17
20 - ADVANCE TAX COLLECTIONS		23,207.07
21 - AUTO REGISTRATION		314,333.27
22 - DUPL CERT OF TITLE		6,056.00
23 - CERT OF TITLE		34,520.00
24 - SECURITY INTEREST		40,665.71
27 - USE TAX FEES		11,327.30
28 - MV MAILING FEES		35,010.92
29 - ANATOMICAL - CO SHARE		70.70

30 - MISC RECEIPTS		29,432,488.72
50 - TSF SR FROM GEN BASIC		293,432.00
51 - TSF SR FROM RURAL BASIC		1,601,164.00
53 - TSF GB FROM AP ASSIST		0.00
63 - TSF GB FROM AUTO DUPL TITLE		0.00
73 - TSF CC FROM GB		10,000.00
75 - TSF GB FRO USE TAX		0.00
79 - TSF FRO FICA FROM CY ASSR		0.00
90 - TRANSFERS		189,988.59
98 - AUDITOR DISBURSEMENTS		0.00
	TOTAL REVENUES	113,796,762.20
99-Treasurer's Txclrg Receipts	1,523,296.08	
	TOTAL RECEIPTS	115,320,058.28
ENDING CASH BALANCE:	22,578,902.88	

I HEREBY CERTIFY THE ABOVE REPORT TO BE A TRUE AND ACCURATE ACCOUNT OF TRANSACTIONS DURING THE PERIOD(S) SPECIFIED.

Rhonda McIntyre

Rhonda McIntyre, Treasurer

16-Jun

CLINTON CO TREASURER'S BAL

BANK	DEPOSITS IN TRANSIT	ACH CREDITS IN TRANSIT &/OR CLAIMS PENDING	ADJUSTING ENTRIES OR NSF CK	BANK STATEMENTS	CHECKS OUTSTANDING	INTEREST IN TRANSIT	ACH DEBIT IN TRANSIT	TREASURER'S BALANCE 06/30/2016
CLINTON NATIONAL BANK		337,904.67		10,301,188.85	257,493.39	3,779.11	1,043,385.82	9,334,435.20
DEWITT TRUST & SAVINGS- Dewitt				3,355,254.36		1,364.03		3,353,890.33
CITIZENS BANK OF CLINTON				5,156,083.41		4,809.27		5,151,274.14
US BANK				3,291.10		0.01		3,291.09
GATEWAY STATE BANK	22,639.89		441.5	2,918,256.21		597.63		2,940,739.97
FIRST TRUST & SAVINGS BANK								-
First Central Bank & Trust- Dewitt				816,025.71		232.88		815,792.83
CLINTON COUNTY-STAMPED WRTS				21,783.04				21,783.04
Certificates of Deposit				8,873.20				8,873.20
TOTAL OF ALL BANK ACCOUNTS								21,630,079.80
CASH ON HAND								2,200.00
NSF CHECKS IN COLLECTION								1,366.00
ach-escrow acct auto								-63.15
Auditor stmpd wrts								
GRAND TOTALS-bank balance								21,633,582.65

OUTSTANDING WARRANTS STAMPED WARRANTS	21,783.04
Apportionment-june	702,219.59
AUDITORS BALANCE	22,314,019.20
TOTAL OUTSTANDING	264,883.68
TREASURERS BALANCE	22,578,902.88

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

ACKERMAN, RAYMOND B JR MEI TRANSPORT 48.75; ADVANCED CORRECTIONAL, HEALTHCARE INC MEDICAL SERVICES 150.70; ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO SERVICE 27,860.76; ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 015 SERVICE 729.19; ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 897 SERVICE 135.48; ANDERSON SAND & GRAVEL CO ROCK 21,991.92; B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC EQUIPMENT 229.59; BACOR LTD, DBA G BAKER DISTRIBUTING SUPPLIES 899.45;BALDWIN NASHVILLE TELEPHONE CO SERVICE 96.76;BARNES FOOD BANK INC, DBA BARNES FOODLAND SUPPLIES 69.74;BILLION OF CLINTON VEHICLE MAINT 1,162.97;BOSS INC SUPPLIES 418.20;BRIDGEVIEW COMH CENTER SERVICES 6,514.31;BROWN, CHIP W EXPENSE REIMB 3.21;BURKEN, DOUG WELL PLUGGING 500.00;BURMEISTER, GARY L GROUNDS CARE 144.00;CDW LLC, CDW GOVERNMENT LLCSUPPLIES 406.83;CEDAR COUNTY SHERIFF'S DEPT SHERIFF SERVICES 27.78; CENTURYLINKSERVICE 2,137.02;CHARM-TEX INC SUPPLIES 301.26;CHATHAM OAKS INC SERVICE 4,556.40;CINTAS CORP/CINTAS FIRST AID & SAFETY SUPPLIES 14.66;CITIBANK N A, SHELL FLEET PLUS FUEL 103.57;CLARK, LISA A RENT ASSISTANCE 275.00;CLASSIC BODYWORKS INC VEHICLE MAINT 366.30;CLAUSEN SUPPLY CO SUPPLIES 60.72;CLERK OF THE CIRCUIT COURT, OF COOK COUNTY SERVICES 18.00;CLINTON CO AREA SOLID WASTE, AGENCY SERVICE 36.08;CLINTON COUNTY PAPER REIMB 57.90;CLINTON COUNTY SHERIFF TRANSPORTATION 146.28;CLINTON PRINTING CO INC SUPPLIES 685.00;CLINTON, CITY OF SEWER SERVICE 2,365.44;CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT REPAIR SERVICE 2,253.51;COAST TO COAST COMPUTER, PRODUCTS SUPPLIES 384.96;COAST TO COAST PROPERTIES LLC RENT ASSISTANCE 275.00;COMMUNITY ACTION OF EASTERN IA EARLY CHILDHOOD 22,408.66;CONSTRUCTION MATERIALS INC MATERIALS 478.20;CORNERSTONE WELLNESS CENTER SERVICES 729.36;COUNTRY SPRING BOTTLED WATER WATER/RENTAL 14.60;CREATIVE PRODUCT SOURCING INC, DARE SUPPLIES 1,158.57;CROP PRODUCTION SERVICES INC MATERIALS 6,134.40;CSI SPORTS LLC, DBA BIG ROCK SPORTS SUPPLIES 1,486.28;CUNDIFF, STEVE L MEAL REIMB 50.63;D&M EMBROIDERY SUPPLIES 24.00;DABO LLC RENT 11,386.36;DAU, ERIC M CELL PHONE REIMB 50.00;DETCO INC, WEE SCHOOL/LITTLE PEOPLE SCHOOL READY1,500.00;DEWITT OBSERVER PUBLISHING CO SUBSCRIPTION 48.00;DEX MEDIA EAST INC ADVERTISING 38.27;DHS CASHIER SERVICES 46,916.63;EAGLE POINT SOFTWARE CORP SOFTWARE 250.00;EAST CENTRAL INTERGOVERNMENTAL, ASSOC PLANNING MATCH 3,232.00;EASTERN IOWA LIGHT & POWER SERVICE 824.77;EASTERN IOWA REGIONAL, UTILITY SERVICE SYSTEM ELVIRA PROJECT 144.50;EASTERN IOWA TIRE INC VEHICLE MAINT 130.51;FASTENAL CO MATERIALS 31.13;FEUSS, DAVID H CLOTHING ALLOWANCE 180.00;FICKEL, VICTORIA L SERVICES 205.00;FIDLAR AQUISTION DBA FIDLAR TECHNOLOGIES MAINTENANCE 4,980.00;FLEETCOR TECHNOLOGIES INC, DBA B P FUEL 146.36;FOLEY, CARL L, DBA FOLEY TREE CARE SERVICE 500.00;FORRET, LORI GROUNDS CARE 442.95;FRENCH-RENEKER-ASSOCIATES INC SERVICES 4,125.00;G & K SERVICES SUPPLIES 188.33;GARAGE INC, THE VEHICLE MAINT 39.61;GARCIA CLINICAL LABORATORY INC SERVICES 7.00;GAUDET, EDWARD J CELL PHONE REIMB 50.00;GENESIS VNA & HOSPICE SERVICES 30,316.23;GERDAU AMERISTEEL US INC MATERIALS 2,542.18;GOLLON BAIT & FISH FARM SUPPLIES 1,093.00;GRAND MOUND COOP TELEPHONE ASSOC SERVICE 791.92;GUARDIAN ANGELS SERVICES LLC SERVICES 274.00;HAACK LAWN CARE LLC GROUNDS CARE 1,230.80;HARKSEN, MARY T, DBA THE TAILOR MAID UNIFORM REPAIR 26.00;HARRY'S FARM TIRE INC TIRE REPAIR 84.00;HARTZ INC, DBA HARTZ LOCK CO SUPPLIES 5.00;HD SUPPLY/WHITE CAP CONSTRUCTION SUPPLIES 157.90;HEIMS, JILL S MILEAGE/MEAL REIMB 278.10;HILLCREST FAMILY SERVICES SERVICES 25.00;HINTZ, GARY L., DBA HINTZ LAWN SERVICE GROUNDS CARE 159.15;HOOVER, GREGORY J, HOOVER LAWN & SNOW GROUNDS CARE 1,446.50;HUGUNIN SEWER AND PLUMBING, HUGUNIN, DAVID M REPAIR SERVICE 89.00;HY-VEE INC PROVISIONS 705.73;ILLOWA CULVERT & SUPPLY CO MATERIALS 40,518.40;IOWA COUNTY ATTORNEYS ASSOC REGISTRATION 650.00;IOWA COUNTY RECORDERS ASSOC MAINT AGREEMENT 2,045.43;IOWA DEPT OF NATURAL RESOURCES PERMIT 50.00;IOWA DEPT OF PUBLIC SAFETY TERMINAL BILLING 3,378.00;IOWA LAW ENFORCEMENT ACADEMY RECERTIFICATION 125.00;IOWA MUNICIPALITIES WORKERS COMP ASSOC PREMIUMS 12,915.00;IOWA SECRETARY OF STATE SUPPLIES 11.00;IOWA STATE PRISON INDUSTRIES SUPPLIES 1,020.70;IOWA WORKFORCE DEVELOPMENT UNEMPLOYMENT COMP 2,302.02;J & P RENTAL DEVELOPMENT GROUP RENT ASSISTANCE 350.00;JACKSON CO MENTAL HEALTH TRANSPORTATION 136.50;JACKSON COUNTY SHERIFF TRANSPORTATION 17.00;JEFFERY, ALANNA, IOWA-ILLINOIS REPORTING SERVICES 348.00;JOHN DEERE FINANCIAL SUPPLIES 550.42;JOHN S PEAVEY LAW OFFICES LEGAL REP 198.00;JOHNSON CO MEDICAL EXAMINER MEI SERVICES 1,009.69;KENNETH F SCHOENAUER P C LEGAL REP 246.00;KINNEY, TODD TRAVEL EXPENSES 329.20;KNIGHT, RYAN J MILEAGE REIMB 373.61;KONE INC MAINTENANCE 1,938.12;KRIEGER'S OF DEWITT SERVICE/PARTS 1,384.19;KUHL, MARGARET L MILEAGE REIMB 162.40;LAING WASTEWATER MAINTENANCE, LLC MAINT CONTRACT 800.00;LAURITZEN AUTOMOTIVE INC VEHICLE MAINT 66.62;LECTRONICS INC MONTHLY SERVICE/EQUIPMENT 6,653.36;LEE ENTERPRISES INC, DBA QUAD-CITY TIMES SUBSCRIPTION 113.60;LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL BURIAL ASSISTANCE 1,000.00;LIBERTEL ASSOCIATES EQUIPMENT

59.33;LUCKRITZ, BRIAN MILEAGE REIMB 117.78;LUTHERAN SERVICES IN IOWA INC SCHOOL READY 18,194.00;LYNCH DALLAS PC LEGAL FEES 5,018.88;LYNNPRO SUPPLIES 284.46;M I B LTD, DBA HAWKEYE ICE CO SUPPLIES 967.50;M J CALCOTE INC, DBA KENDRICK PEST CONTROL PEST CONTROL 135.00;MADISON NATIONAL LIFE PREMIUMS 393.24;MAIL SERVICES LLC SERVICES 1,805.61;MANATT'S INC MATERIALS 3,790.00;MAQUOKETA LUMBER CO PARTS 41.56;MAQUOKETA VALLEY ELECTRIC SERVICE 1,011.35;MARKS LOCKER, TAYLOR, THOMAS J SUPPLIES 170.00;MARSHALL, MICHAEL E, MARSHALL FARMS GROUNDS CARE 82.40;MASTERCARD JULY PAYMENT 4,016.75;MAYER LONERGAN & ROLFES LEGAL REP 228.00;MCI COMMUNICATIONS SERVICES SERVICE 46.70;MEDIACOM COMMUNICATIONS CORP SERVICE 69.95;MEDICAL ASSOCIATES OF CLINTON, IOWA P L C SERVICES 777.16;MENARD INC MATERIALS/SUPPLIES 892.14;MENARD INC MATERIALS 361.07;MENTAL HEALTH INSTITUTE, OF INDEPENDENCE SERVICE 50.00;MERCY MEDICAL CENTER - CLINTON SERVICES 299.72;MEREMA BROTHERS INC MATERIALS 340.00;MIDAMERICAN ENERGY COMPANY SERVICE 3,278.07;MIDWEST BUSINESS PRODUCTS COPIER LEASE 15.07;MIDWEST WHEEL COMPANIES INC FILTERS 589.83;MIKES BODY SHOP INC VEHICLE REPAIR 1,000.00;MOBILE TEAM TRAINING UNIT IV REGISTRATION 550.00;MORELAND, JOHN S REIMBURSEMENT 570.85;MOYNA, LINDA, DBA MOYSON RESOURCES MEETING EXPENSES 375.00;MULGREW OIL CO, DBA R & K OIL CORPORATION FUEL 1,082.63;MUNCK, MICHELLE R TRANSCRIPTS 50.50;MYERS COX CO SUPPLIES 851.57;NEWMAN'S CLEANING SYSTEMS INC CLEANING SERVICES 3,099.00;NEWSPAPER HOLDING INC, DBA CLINTON HERALD PUBLICATION 252.09;O'DONNELL ACE HARDWARE SUPPLIES 18.68;OFFICE ALLY INC SERVICES 19.95;OFFICE MACHINE CONSULTANTS INC COPIER MAINT 54.32;OLSON, PAUL WELL PLUGGING 791.00;OSAGE, COUNTY OF, SHERIFF'S OFFICE TRANSPORTATION 50.00;P & K MIDWEST INC PARTS 26.52; P J GREUFE & ASSOCIATES L L C HR CONSULTANT 1,500.00;PAARMANN, DAVID G GROUNDS CARE 61.75;PAPE FUNERAL HOME INC BURIAL ASSISTANCE 1,000.00;PARK FARMS INC, PARK FARMS COMPUTER PARTS 20.00; PARKER CASSIDY SUPPLY COMPANY SUPPLIES 143.82;PAULSEN, JESSICA TRANSCRIPTS 20.50; PERFORMANCE FOOD GROUP INC-TPC SUPPLIES 1,243.17;POELL'S ENTERPRISES INC PARTS 145.00;PRAIRIE VIEW MANAGEMENT INC SERVICES 2,867.10;PRAXAIR DISTRIBUTION INC TANK RENTAL 27.35;PREMIER LINEN & DRYCLEANING, INC CLEANING SERVICE 58.39;PREMIER PARTS INC, NAPA PARTS PARTS 339.91;PRESTON READY MIX CORP ROCK 3,324.72;QC ANALYTICAL SERVICES LLC TESTING 15.00;QUALITY CONCRETE CO INC MATERIALS760.00;QUILL CORPORATION SUPPLIES 751.85;R & B CONVENIENT STORE INC/ EASTERN IOWA PETRO FUEL 3,534.54;R H A SERVICE INC REPAIR SERVICE 209.00;R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS COPIER MAINT 316.83;RACOM CORPORATION RADIO SERVICE 1,661.36;REED ELSEVIER INC, LEXIS-NEXIS ON-LINE SERVICES 280.00;RIVER VALLEY COOPERATIVE SUPPLIES 43.50;RMS RENTALS LLC RENT ASSISTANCE 400.00;ROEDER BROTHERS INC PARTS 650.00;S J SMITH CO INC SUPPLIES 311.95;SANDRY FIRE SUPPLY LLC UNIFORM ACCESSORIES 27.37;SAUK VALLEY TURF FARM MATERIALS 450.00;SCHULTZ, DOUGLAS D MEI TRANSPORT 63.75;SCOTT COUNTY SHERIFF SHERIFF SERVICES 34.54;SHAH, PANKAJ C, DBA TRAVEL INN LODGING 268.80;SHRED-IT US JV LLC, DBA SHRED-IT USA LLC SERVICE 525.07;SIDWELL COMPANY SERVICES 2,990.11;SKYLINE CENTER INC SERVICES 10,480.92;SPAHN & ROSE LUMBER CO - 08 MATERIALS 180.84;SPAHN & ROSE LUMBER CO – 47 MATERIALS 1,805.63;ST PATRICK'S CEMETERY ASSOC, OF DELMAR IOWA SERVICEMEN'S GRAVE CARE 480.00;STANARD & ASSOCIATES INC SUPPLIES 217.50;STANKEE, CHRISTY MEI SERVICES 289.28;STASZEWSKI, JOHN MILEAGE REIMB 151.00;STATE INDUSTRIAL PRODUCTS CORP SUPPLIES 3,380.02;STEINES, JESSICA C EXPENSE REIMB 7.48;SUN CONCRETE PUMPING CO MATERIALS 590.00;SWAMEE INC, DBA JODY'S HOT ROD PIE SUPPLIES 175.50;SWANSON SERVICES CORP/TRINITY SERVICES SUPPLIES 416.00;SYSCO IOWA INC PROVISIONS/SUPPLIES 4,007.10;TANDEM TIRE & AUTO SERVICE INC PARTS 128.32;TAPCO MATERIALS 223.25;THEISEN'S OF DE WITT INC PARTS 224.18;THIEL MOTOR SALES INC VEHICLE MAINT 390.16;THILTGEN, DONALD MILEAGE REIMB 15.60;THORNBURG, DEBRA M. TRANSCRIPTS 77.00;TIETJENS-LOCKHART CONSTRUCTION, INC RENT 50.00;TREASURER STATE OF IOWA, SALES/USE TAX 2016 2ND QTR TAXES 609.00;TYLER TECHNOLOGIES INC SERVICES 50,859.00;UNION CEMETERY ASSOCIATION SERVICEMEN'S GRAVE CARE 1,350.00;UNITED RENTALS NORTH AMERICA, INC EQUIPMENT RENTAL 790.95;UNITED STATES CELLULAR CORP SERVICE 601.66;UNITED STATES TREASURY SUPPLIES 2,550.00;UNIVERSITY OF IOWA, STATE HYGIENIC LAB TESTING 64.00;VAN LANCKER, ERIC MILEAGE REIMB 267.37;VERA FRENCH COMM MENTAL HEALTH CTR SERVICES 12,867.72;VERIZON WIRELESS SERVICES LLC SERVICE 1,712.60;VETTERS INC, CULLIGAN WATER TECHNOLOGY SERVICE 307.48;W W GRAINGER INC, GRAINGER SUPPLIES 112.00;W W GRAINGER INC, GRAINGER PARTS 901.92;WAGNER FAMILY ENTERPRISES INC/THE TONER PLACE SUPPLIES 75.00;WAL-MART STORES INC, SUPPLIES 885.42;WELLS FARGO FINANCIAL LEASING COPIER LEASE 844.48;WENDLING QUARRIES INC MATERIALS 1,129.12;WENZEL, WILLIAM D TREE REMOVAL 796.25;WHEATLAND WIRE PUBLICATION 60.00;WIMACTEL INC PAY PHONE 55.00;WINDSTREAM IOWA COMMUNICATIONS, INC SERVICE 834.36;WITT'S SMALL ENGINE CLINIC INC REPAIR SERVICE 34.90;WORKMAN COMMUNICATIONS LLC FEES 65.00;YWCA, CLINTON CHILDRENS' CTR EARLY CHILDHOOD 13,325.56; GRAND TOTAL 491,506.26; FUND TOTALS RECAP ;Fund Expended;0001 GENERAL BASIC 185,711.18;0002 GENERAL SUPPLEMENTAL 17,494.94;0010 MH-DD SERVICES FUND 86,719.84;0011 RURAL SERVICES BASIC 6,134.40;0020 SECONDARY ROADS 80,372.79;0021 PIONEER CEMETERY 4,363.80;0027 COMMISSARY 830.86;0028 CHAPTER 809A 86.01;4000 EMERGENCY MANAGEMENT SERVICES 4,394.22;4010 E911 2,421.37;4100 COUNTY ASSESSOR 447.79;4110 CITY ASSESSOR 9,346.99;5120 SCHOOL READY 46,895.78;5121 EARLY CHILDHOOD IOWA 30,069.69;8000 ENTERPRISE FUND - ROCK CREEK 15,823.36;8500 CLINTON COUNTY BENEFIT TRUST 393.24; GRAND TOTAL 491,506.26

The Board of Supervisors adjourned to meet on Monday, August 8, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson

AUGUST 8, 2016

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-185 and #2016-187 were approved on the Consent Agenda:

RESOLUTION #2016-185

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 submit a Sign Replacement Program for Cities and Counties (SRPFCC) Application to the Iowa Department of Transportation for the purchase of new replacement signs on Clinton County roads as allowed by the program requirements.

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Chairperson be authorized to sign the grant application and should additional funds be committed that Clinton County will assume responsibility and ensure proper maintenance of any new or improved signage installations.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-186

WHEREAS, Code of Iowa, Chapter 426C, provides a business property tax credit for qualifying properties; and

WHEREAS, the City of Clinton Assessor's Office has recommended the attached list (available in the County Auditor's office) of parcels qualify for the business property tax credit as defined by Code of Iowa, Section 426C.4(l)(a);

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the attached list of parcels is allowed the business property tax credit per Code of Iowa, Chapter 426C, effective for the 2016 assessment year.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-187

WHEREAS, Code of Iowa, Chapter 426C, provides a business property tax credit for qualifying properties; and

WHEREAS, the City of Clinton Assessor's Office has recommended the attached list (available in the County Auditor's office) of parcels be removed from qualification for the business property tax credit as defined by Code of Iowa, Sections 426C.4(l)(a) and 426C.4(1)(b);

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the attached list of parcels is disallowed the business property tax credit per Code of Iowa, Chapter 426C.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-188

WHEREAS, Patrick Hartung and The Gerald M. Hartung Children's Trust, signed by trustee Susan Hartung, have filed subdivision application 3876 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Hartung Farm Subdivision, located in the NW ¼ of the SW ¼ and the SW ¼ of the NW ¼ of Section 4, Township 83 North, Range 5 East of the 5th P.M. in Clinton County, Iowa; and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on July 9, 2015 in DeWitt, Iowa, to consider this application; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing on August 3, 2015 to hear comments for and against the application; and

WHEREAS, the Clinton County Board of Supervisors approved the Final Plat of Hartung Farm Subdivision, Clinton County, Iowa, by Resolution #2015-219 on August 3, 2015; and

WHEREAS, subdivision plats are required to be recorded within one year of final approval; and

WHEREAS, although this subdivision has not been recorded within one year of August 3, 2015, the applicants intend to proceed with the recording of the Final Plat and ask that the time for the Final Plat to be recorded be extended by one year; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Hartung Farm Subdivision, Clinton County, Iowa, be and the same is hereby re-approved and the Chairperson is authorized to sign the Final Plat prior to recording.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

Reg Kauffman, Calamus, asked about the notice of the Public Hearings scheduled for 9:30 a.m. and 9:35 a.m. He believes the notices were too vague and the public might be more interested if there was more information. He offered a couple of concerns about the public notice. The Board of Supervisors and County Auditor Eric Van Lancker explained the posting procedures for the Board's agendas. Kauffman believes the amount of information included in the public notice is not enough information.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Engineer Todd Kinney said he received a letter from Habitat for Humanity requesting the Secondary Roads Department to participate by having a piece of equipment at its Touch-A-Truck fundraiser event. He said a motor grader would be there with the operator. He would like to participate unless the Board of Supervisors had objections to paying an operator overtime to explain the equipment. He will double-check the insurance liability with the County's local insurance agent.

County Treasurer Rhonda McIntyre reported on an offer to purchase property through the tax sale certificate process that was requested through the Board of Supervisors. She will prepare a resolution to approve the offer. She will also send another person interested in making an offer on a separate tax sale certificate information about the process.

Supervisor Hamerlinck updated the Board on the Planning & Zoning Director search. He said those who had been considered previously and two more applications have been submitted. He would like to do a preliminary interview via Skype as one applicant is out of state and another is in Coralville. Hamerlinck will contact the two applicants to set up the preliminary interviews. He also added the Governor's office has officially approved the County's Home Base Iowa application. He asked Van Lancker to work with Andy Sokolovich of the Clinton Regional Development Corporation to schedule the visit by the Governor to officially sign the order in Clinton County.

9:43 A.M. Public Hearing with Possible Action to Follow – Solicit public comment on proposed amendment to the Clinton County Floodplain Management Ordinance

PUBLIC HEARING

Chairperson Srp called the Public Hearing to order at 9:43 a.m. to solicit public comment on the proposed Floodplain Management Ordinance amendment to clarify certain requirements for the construction of accessory structures in the Floodway Fringe District and updating the effective date of the Official Floodplain Zoning Map.

Present were Supervisors Hamerlinck and Staszewski; County Auditor Eric Van Lancker; Interim Planning & Zoning Administrator Paul Ketelsen; and media and public.

Proof of publication was presented, accepted, and returned for filing.

The public comment concern by Reg Kauffman was revisited. Ketelsen updated the process for the Floodplain Ordinance amendment and reviewed the dates of the process up to today's hearing. Kauffman thinks anything as important as the ordinance should require a full subsection printing with edits clearly pointed out in the public notice. He doesn't believe he was given the appropriate information as a member of the public. Supervisor Staszewski doesn't believe edits were printed previously. Staszewski said the notices are intended for the public to come to the meeting or seek more information. Ketelsen said the intent of the notice is to inform the public to be on notice and seek more information. Srp said that's the purpose of the timeline to allow the public to gather that information before the Public Hearing. Srp added that the information is public and available. Kauffman said the problem is the viewing is available in certain offices at certain times and he believes it should be printed in the newspaper. He said the DeWitt office is closed most of the time. The Board of Supervisors said the building may be closed during a lunch period, but is open during regular business hours five-days a week. Srp believes access to the information is available. Hamerlinck said the issue is about public notification and this is discussed every year by state legislators. He said it was the idea in Des Moines that the notice would serve to notify the public and allow them to review the full items within the amount of time given. Hamerlinck said he would ask the County Attorney to review the County's publications and offer any modifications if needed. Staszewski believes the County is meeting the minimum requirements set by the State. Srp believes the County even exceeds the minimum requirements for notification. Srp agrees with a review by the County Attorney.

Ketelsen reviewed the ordinance amendment. He explained that FEMA asked for the changes to be added. He said those changes would be needed if the County were to have to apply for FEMA funds.

Motion was made by Supervisor Hamerlinck to adjourn the Public Hearing.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Public Hearing was adjourned at 10:00 a.m.

The following resolution was presented and on motion approved:

RESOLUTION #2016-189

WHEREAS, on the matter herein, the Clinton County Planning and Zoning Commission held a Public Hearing on June 1, 2016, and following said hearing the Commission recommended approval of the attached text amendments to the Clinton County Floodplain Management Ordinance; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing and First Reading of the proposed text amendments on June 27, 2016, to consider said amendments and to hear comments for and against; and

WHEREAS, the Clinton County Board of Supervisors held a Second Reading of the proposed text amendments on July 18, 2016, to consider said amendments; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

1. The attached ordinance numbered 2016-01 is hereby adopted.
2. The Auditor is directed to publish said ordinance as required by law.
3. This ordinance shall be in effect from and after its adoption and publication as required by law.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

ORDINANCE #2016-01

AN ORDINANCE AMENDING THE CLINTON COUNTY FLOODPLAIN MANAGEMENT ORDINANCE TO CLARIFY REQUIREMENTS FOR THE CONSTRUCTION OF ACCESSORY STRUCTURES IN THE FLOODWAY FRINGE DISTRICT AND UPDATING THE EFFECTIVE DATE OF THE OFFICIAL FLOODPLAIN ZONING MAP

Section 1: Be it enacted by the Clinton County Board of Supervisors that the text of the Clinton County Floodplain Management Ordinance be amended as follows:

1. Subsection ll.B of the Clinton County Floodplain Management Ordinance is hereby amended by deleting the phrase, "July 18, 2011" between the words "dated" and "which" and replacing it with the phrase, "November 4, 2016" between "dated" and "which".
2. Subsection V.B.11.a of the Clinton County Floodplain Management Ordinance is hereby amended by deleting the phrase, "accessory" between the words "structures" and "to" and replacing it with the phrase, "that are incidental" between "structures" and "to".
3. Subsection V.B.11.a of the Clinton County Floodplain Management Ordinance is hereby amended by deleting subsections V.B.11.a.(1), V.B.11.a.(2), and V.B.11.a.(6) in their entirety and replacing them with the following:
   (1) The structure shall be designed to have low flood damage potential. Its size shall not exceed 600 sq. ft. in size. Those portions of the structure located less than 1 foot above the BFE must be constructed of flood-resistant materials.
   (2) The structure shall be used solely for low flood damage potential purposes such as vehicle parking and limited storage. The structure shall not be used for human habitation.
   (6) The structure's walls shall include openings that satisfy the provisions of Section V.B.4.a.

Section 2: The change as hereinabove set forth shall be entered and made part of the Zoning and Ordinance of the County of Clinton, Iowa.

Section 3: If any section, provision or part of this Ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

PASSED AND ADOPTED this 18th day of July, 2016, by the Board of Supervisors, Clinton County, State of Iowa.

Signed: John F. Staszewski; Signed: Shawn Hamerlinck; Signed: Dan A. Srp; Clinton County Board of Supervisors

Attest: Eric Van Lancker, (Signed), County Auditor, County of Clinton, State of Iowa

10:01 A.M. Public Hearing with Possible Action to Follow – Solicit public comment on proposed amendment to the Clinton County Zoning Ordinance

PUBLIC HEARING

Chairperson Srp called the Public Hearing to order at 10:01 a.m. to solicit public comment on the proposed County Zoning Ordinance to change the requirements for severing an existing farm dwelling within 1,320 feet of an existing livestock confinement operation or feed lot.

Present were Supervisors Hamerlinck and Staszewski; County Auditor Eric Van Lancker; Interim Planning & Zoning Administrator Paul Ketelsen; and media and public.

Proof of publication was presented, accepted, and returned for filing.
Reg Kauffman asked that Ketelsen review Sections 4 and 5 of the ordinance. Ketelsen reviewed the ordinance amendment including the sections requested. Kauffman said 4 and 5 discusses new construction, but the first part addresses splits. Ketelsen reviewed those sections and offered an answer how new construction is addressed in the ordinance.

Motion was made by Supervisor Hamerlinck to adjourn the Public Hearing.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Public Hearing was adjourned at 10:11 a.m.

The following resolution was presented and on motion approved:

RESOLUTION #2016-190

WHEREAS, on the matter herein, the Clinton County Planning and Zoning Commission held a Public Hearing on June I, 2016, and following said hearing the Commission recommended approval of the attached text amendments to the Clinton County Zoning Ordinance; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing and First Reading of the proposed text amendments on June 27, 2016, to consider said amendments and to hear comments for and against; and

WHEREAS, the Clinton County Board of Supervisors held a Second Reading of the proposed text amendments on July 18, 2016, to consider said amendments; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

1. The attached ordinance numbered 2016-02 is hereby adopted.
2. The Auditor is directed to publish said ordinance as required by law.
3. This ordinance shall be in effect from and after its adoption and publication as required by law.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

ORDINANCE #2016-02

AN ORDINANCE AMENDING THE TEXT OF THE CLINTON COUNTY ZONING ORDINANCE TO ALLOW THE SEVERANCE OF AN EXISTING DWELLING WITHIN 1320 FEET OF AN EXISTING FEEDLOT OR LIVESTOCK CONFINEMENT OPERATION IN THE A-1 AND AR-1 ZONING DISTRICTS.

Section 1: Be it enacted by the Clinton County Board of Supervisors that the text of the Clinton County Zoning Ordinance be amended as follows:

1. Subsection 4.1.4 of the Clinton County Zoning Ordinance is hereby amended by deleting subsections 4.1.4.a-c in their entirety and replacing them with the following:
   a. An Agricultural Warning Notice, approved as to form by the County Attorney and prepared by Planning & Zoning staff, is recorded with the plat and included as part of the deed of the home to be separated from the farm.
   b. Notification of the request shall be sent to all property owners within 500 feet of the subject property as well as all sitting members of the Board of Adjustment. If the Planning & Zoning Office receives written opposition to the request within 14 days of the date of mailing, the decision to not include the typical farm buildings with the home must be made by the Board of Adjustment as an application for Special Exception as provided in Section 3.6.1 or 3.6.2 of this Ordinance.
2. Subsection 4.1.4 of the Clinton County Zoning Ordinance is hereby amended by deleting the phrase, "If any of these conditions are not met, or" at the beginning of paragraph 3.
3. Subsection 4.1.4 of the Clinton County Zoning Ordinance is hereby amended by deleting the word, "must" between the words "home" and "be" and replacing it with the word "may" between the words "home" and "be".
4. Subsection 3.6.1.B.3 of the Clinton County Zoning Ordinance is hereby amended by adding the phrase "newly constructed" between the words "dwelling" and "non-farm".
5. Subsection 3.6.2.8.3 of the Clinton County Zoning Ordinance is hereby amended by adding the phrase "newly constructed" between the words "dwelling" and "non-farm".

Section 2: The change as hereinabove set forth shall be entered and made part of the Zoning and Ordinance of the County of Clinton, Iowa.

Section 3: If any section, provision or part of this Ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

PASSED AND ADOPTED this 18th day of July, 2016, by the Board of Supervisors, Clinton County, State of Iowa.

Signed: John F. Staszewski; Signed: Shawn Hamerlinck; Signed: Dan A. Srp; Clinton County Board of Supervisors

Attest: Eric Van Lancker, (Signed), County Auditor, County of Clinton, State of Iowa

10:12 A.M. CDBG Award Update – ECIA representatives will provide update and request action be taken on certain required policies and agreements

Matt Specht of ECIA reviewed the next steps for the CDBG grant with the Board of Supervisors.

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign the CDBG award contract and the sub-recipient agreement.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried.

The following resolution was presented and on motion approved:

RESOLUTION #2016-191

PROCUREMENT POLICY

WHEREAS, Clinton County, Iowa, has been funded by the Iowa Economic Development Authority with Community Development Block Grant funds; and

WHEREAS, the Iowa Economic Development Authority requires Block Grant recipients to establish a Procurement Policy; and

WHEREAS, Clinton County, Iowa, has developed the following Procurement Policy.

PURPOSE

The purpose of this Procurement Policy is to ensure that sound business judgment is utilized in all procurement transactions and that supplies, equipment, construction, and services are obtained efficiently and economically and in compliance with applicable federal law and executive orders and to ensure that all procurement transactions will be conducted in a manner that provides full and open competition.

APPLICATION

This policy applies to the procurement of all supplies, equipment, construction, and services of and for Clinton County related to the implementation and administration of a CDBG award. All procurement will be done in accordance with 2CFR Part 200 and Appendix II to Part 200 and Chapter 26 and Section 331.341 of the Iowa Code.

POLICY

GENERAL PROCUREMENT PRACTICES

Clinton County will adhere to the following general procurement practices: document procurement standards; maintain oversight of contractors to ensure performance in accord with standards; avoid acquisition of unnecessary of duplicative items; encourage procurement or use of shared goods and services; use Federal excess and surplus property when feasible; encourage value-engineering clauses in construction contracts; award contracts only to responsible contractors; limit use of time and materials contracting; and use good administrative judgment to settle all contractual and administrative issues.

COMPETITION

Clinton County will provide full and open competition; prohibit use of state or local geographical preferences; develop written procedures for procurement transactions to ensure competition is not restricted; and ensure that pre-qualified lists are current.

METHODS OF PROCUREMENT

Procurement under grants shall be made by one of the following methods, as described herein: (A) micro-purchase; (B) small purchase procedures; (C) sealed bids (formal advertising); (D) competitive proposals; (E) noncompetitive proposals.

A. Micro-purchase includes the acquisition of supplies or services that do not exceed $3,000 (or $2,000 for acquisitions for construction subject to Davis-Bacon Act).
B. Small purchase procedures are relatively simple and informal procurement methods that are sound and appropriate for the procurement of services, supplies, or other property, costing in aggregate not more than $150,000. If small purchase procedures are used for procurement under a grant, price or rate quotations (minimum of 2) shall be obtained from an adequate number of qualified sources.
C. In sealed bids (formal advertising), sealed bids are publicly solicited and a firm-fixed-price contract (lump sum or unit price) is awarded to the responsible bidder whose bid, conforming with all of the material terms and conditions of the invitation for bids, is the lowest in price. The sealed bids method is the required method for procuring construction.
   1. In order for formal advertising to be feasible, appropriate conditions must be present, including, at a minimum, the following:
      a) A complete, adequate and realistic specification or purchase description is available.
      b) Two or more responsible bidders are willing and able to compete effectively for the Clinton County's

business; and

c) The procurement lends itself to a firm-fixed-price contract, and the selection of the successful bidder can be made principally on the basis of price.

2. When sealed bids are used for a procurement under a grant, the following requirements apply:
   a) A sufficient time prior to the date set for opening of bids, bids shall be solicited (publicly advertised) from an adequate number of known suppliers.
   b) The invitation for bids, including specifications and pertinent attachments, shall clearly define the items or services needed in order for the bidders to properly respond to the invitation for bids.
   c) All bids shall be opened publicly at the time and place stated in the invitation for bids.
   d) A firm-fixed-price contract award shall be made by written notice to that responsible bidder whose bid, conforming to the invitation for bids, is lowest. Where specified in the bidding documents, factors such as discounts, transportation costs, and life cycle costs shall be considered in determining which bid is lowest. Payment discounts may only be used to determine low bid when prior experience of Clinton County indicates that such discounts are generally taken.
   e) Any or all bids may be rejected if there are sound documented business reasons in the best interest of the program.

D. Procurement by competitive proposals is normally conducted with more than one source submitting an offer, and either a fixed-price or cost-reimbursable type contract is awarded, as appropriate. Competitive proposals are generally used when conditions are not appropriate for the use of sealed bids. If the competitive proposals method is used for a procurement under a grant, the following requirements apply:

1. Requests for Proposals shall be publicized and identify all evaluation factors and their relative importance. Any response to publicized requests for proposals shall be honored to the maximum extent practical.
2. Requests for Proposals shall be solicited from an adequate number of qualified sources.
3. Clinton County shall have a method for conducting evaluations of the proposals received and for selecting awardees.
4. Awards will be made to the responsible offeror whose proposal will be most advantageous to the procuring party, with price (other than architectural/engineering) and other factors considered. Unsuccessful offerors will be promptly notified in writing.
5. Clinton County should use competitive proposal procedures for qualification-based procurement of architectural/engineering (A/E) professional services whereby competitor's qualifications are evaluated and the most qualified competitor is selected, subject to negotiation of fair and reasonable compensation. The method, where price is not used as a selection factor, can <u>only</u> be used in the procurement of A/E professional services. It cannot be used to procure other types of services (e.g., administration professional services) even though A/E firms are a potential source to perform the proposed effort.

E. Noncompetitive proposals is procurement through solicitation of a proposal from only one source, or after solicitation from a number of sources, competition is determined inadequate. Noncompetitive proposals may be used only when the award of a contract is infeasible under small purchase procedures, sealed bids (formal advertising), or competitive proposals. Circumstances under which a contract may be awarded by noncompetitive proposals are limited to the following:

1. The item is available from only a single source;
2. After solicitation of a number of sources, competition is determined inadequate;
3. A public exigency or emergency exists when the urgency for the requirement will not permit a delay incident to competitive solicitation; and
4. The awarding agency (IEDA) authorizes noncompetitive proposals. (Sole source procurement for supplies, equipment, construction, and services valued at $25,000 or more must have prior approval of the Iowa Economic Development Authority).

F. Clinton County will provide, to the greatest extent possible, that contracts be awarded to qualified small and minority firms, women business enterprises, and labor surplus area firms whenever they are potential sources.

G. Any other method of procurement must have prior approval of the Iowa Economic Development Authority.

RECYCLED MATERIALS

Clinton County will procure items with the highest percentage of recycled materials practical.

CONTRACT PRICING

A. The cost plus a percentage of cost and percentage of construction cost method of contracting <u>shall</u> <u>not</u> be used.
B. Clinton County shall perform some form of cost/price analysis for every procurement action, including modifications, amendments or change orders.

PROCUREMENT RECORDS

Clinton County shall maintain records sufficient to detail the significant history of a procurement, including the rationale for the method of procurement, selection of contract type, contractor selection or rejection, and the basis for the contract price.

NOW, THEREFORE BE IT RESOLVED that Clinton County approves and adopts this Procurement Policy.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2016-192

WHEREAS, Clinton County, Iowa, is party to the Agreement creating the East Central Intergovernmental Association (hereinafter called the ECIA) and is a member in good standing; and

WHEREAS, Clinton County, Iowa, wishes to engage the ECIA to provide certain technical and professional services for grant administration of Clinton County's 2016 Iowa Economic Development Authority Community Development Block Grant (Contract #16-CF-001); and

WHEREAS, Articles II, III (12), and VIII (2) and (3) of the Articles of Agreement of the East Central Intergovernmental Association gives the ECIA the authority to perform services under consideration.

NOW, THEREFORE BE IT RESOLVED that the East Central Intergovernmental Association is hereby authorized to provide staff assistance as prescribed in the attached Contract for Services and Scope of Services.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

10:18 A.M. Fiscal Year 2016 Budget Review – County Auditor Eric Van Lancker and County Budget Director Lynn Kirchhoff

Van Lancker and County Budget Director Lynn Kirchhoff reviewed the Fiscal Year 2016 budget and spread sheet that was shared with the Board of Supervisors. Kirchhoff reported the General Fund and General Supplemental will finish $1.2 million of revenue over expenditure. However, she warned that accruals for FY16 are not yet closed out. She believes that the revenues should still finish around $900,000 over expenditures. Kirchhoff said the General Fund and Supplemental Fund currently sit at more than $7 million. Van Lancker said there were steps taken by the Board of Supervisors and County officials that helped improve the County's financial position, but also added there were some areas where the County got lucky this year. He mentioned specifically fuel and utilities costs coming in much lower than what was budgeted. Srp said he believes a number of the surpluses are due to the economy and some one-time projects that weren't completed. Hamerlinck said this fund balance allows the County to provide money for the jail project during the gap of selling bonds and when the construction starts.

10:40 A.M. Replacement Jail Project Financing – Speer Financial Representative Maggie Burger

Maggie Burger of Speer Financial spoke with the Board of Supervisors about its options for bonding for the Jail project.

Van Lancker reported the project manager has provided a spend-down schedule for the jail project and includes starting the project yet this fall. He said that is why he contacted Speer Financial and asked them to speak with the Board of Supervisors today about its bonding options. Van Lancker also said after reviewing the spend-down schedule, it appears the County could bond the entire $22 million in one issuance. Burger added that cash in the reserves of the General Fund will look good when the bond rating is determined for the sale of the bonds. Burger said it was once thought the project would be bonded in two issuances, however the spend schedule appears that one issuance could be used. She said issuing one set of bonds will save the County money through only paying various fees once instead of twice. She proposed the bonds be dated December 1, 2016, and be sold in the middle of October. She said December 1, 2016, is when the County will receive its bond funds and that will make the County's first interest payment on the bonds December 1, 2017. Burger provided a projection of the bonds and the payments. She said the interest rates on the projection are higher than what they are seeing right now. Burger said 2.5%-2.75% is what they have seen on a 19-year bond. She said her projection is set about 1% higher than that. Burger reviewed a timeline for the bonding. Srp said construction starting sooner than later will also assist the County to save money on construction inflation. The Board will schedule a jail project update for next week's meeting to consider the bond sale timeline. Hamerlinck said he likes this bonding timeline and would like Srp to express that to the architect during their jail planning meetings this week. Staszewski agreed it would be best to sell the bonds before the November General Election. General Obligation Law Enforcement Center Bonds, Series 2016

The Board of Supervisors adjourned to meet on Monday, August 15, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

_____
County Auditor

_____
Chairperson

Clinton County, Iowa

SPEER FINANCIAL, INC.

$22,000,000 General Obligation Law Enforcement Center Bonds, Series 2016

Date of Bonds: 01/Dec/16 20 Year Maturity

Date	Principal	Estimated Interest Rate	Interest	Principal and Interest	Fiscal Year	Estimated Series 2016 Debt Service	Less Annual Revenue	Estimated Net Debt Service	Taxable Valuation 1/1/15	ETV Growth Assumptions	Estimated Tax Rate Per ($1000 ETV)	Taxes Per RESIDENTIAL $100,000 Assessed $56,625.90 Taxable Value	Taxes Per AG LAND $100,000 Assessed $46,106.80 Taxable Value
01/Dec/17			$680,425.00	$680,425.00									
01/Jun/18	935,000	1.200%	340,212.50	1,275,212.50	2018	$1,955,637.50		$ 1,955,637.50	$ 2,295,237,322		$ 0.85	$ 47.40	$ 39.28
01/Dec/18			334,602.50	334,602.50								-	-
01/Jun/19	945,000	1.200%	334,602.50	1,279,602.50	2019	1,614,205.00		1,614,205.00	2,341,142,068	2%	0.69	38.35	31.79
01/Dec/19			328,932.50	328,932.50								-	-
01/Jun/20	955,000	1.400%	328,932.50	1,283,932.50	2020	1,612,865.00		1,612,865.00	2,341,142,068		0.69	38.32	31.76
01/Dec/20			322,247.50	322,247.50								-	-
01/Jun/21	970,000	1.650%	322,247.50	1,292,247.50	2021	1,614,495.00		1,614,495.00	2,387,964,910	2%	0.68	37.61	31.17
01/Dec/21			314,245.00	314,245.00								-	-
01/Jun/22	985,000	1.900%	314,245.00	1,299,245.00	2022	1,613,490.00		1,613,490.00	2,387,964,910		0.68	37.59	31.15
01/Dec/22			304,887.50	304,887.50								-	-
01/Jun/23	1,005,000	2.100%	304,887.50	1,309,887.50	2023	1,614,775.00		1,614,775.00	2,435,724,208	2%	0.66	36.88	30.57
01/Dec/23			294,335.00	294,335.00								-	-
01/Jun/24	1,025,000	2.350%	294,335.00	1,319,335.00	2024	1,613,670.00		1,613,670.00	2,435,724,208		0.66	36.85	30.55
01/Dec/24			282,291.25	282,291.25								-	-
01/Jun/25	1,050,000	2.600%	282,291.25	1,332,291.25	2025	1,614,582.50		1,614,582.50	2,484,438,692	2%	0.65	36.16	29.96
01/Dec/25			268,641.25	268,641.25								-	-
01/Jun/26	1,080,000	2.850%	268,641.25	1,348,641.25	2026	1,617,282.50		1,617,282.50	2,484,438,692		0.65	36.21	30.01
01/Dec/26			253,251.25	253,251.25								-	-
01/Jun/27	1,110,000	3.050%	253,251.25	1,363,251.25	2027	1,616,502.50		1,616,502.50	2,534,127,466	2%	0.64	35.48	29.41
01/Dec/27			236,323.75	236,323.75								-	-
01/Jun/28	1,145,000	3.250%	236,323.75	1,381,323.75	2028	1,617,647.50		1,617,647.50	2,534,127,466		0.64	35.51	29.43
01/Dec/28			217,717.50	217,717.50								-	-
01/Jun/29	1,180,000	3.450%	217,717.50	1,397,717.50	2029	1,615,435.00		1,615,435.00	2,584,810,016	2%	0.62	34.76	28.82
01/Dec/29			197,362.50	197,362.50								-	-
01/Jun/30	1,220,000	3.650%	197,362.50	1,417,362.50	2030	1,614,725.00		1,614,725.00	2,584,810,015		0.62	34.75	28.80
01/Dec/30			175,097.50	175,097.50								-	-
01/Jun/31	1,265,000	3.850%	175,097.50	1,440,097.50	2031	1,615,195.00		1,615,195.00	2,636,506,216	2%	0.61	34.08	28.25
01/Dec/31			150,746.25	150,746.25								-	-
01/Jun/32	1,315,000	4.000%	150,746.25	1,465,746.25	2032	1,616,492.50		1,616,492.50	2,636,506,216		0.61	34.11	28.27
01/Dec/32			124,446.25	124,446.25								-	-
01/Jun/33	1,365,000	4.100%	124,446.25	1,489,446.25	2033	1,613,892.50		1,613,892.50	2,689,236,340	2%	0.60	33.38	27.67
01/Dec/33			96,463.75	96,463.75								-	-
01/Jun/34	1,420,000	4.250%	96,463.75	1,516,463.75	2034	1,612,927.50		1,612,927.50	2,689,236,340		0.60	33.36	27.65
01/Dec/34			66,288.75	66,288.75								-	-
01/Jun/35	1,485,000	4.350%	66,288.75	1,551,288.75	2035	1,617,577.50		1,617,577.50	2,743,021,067	2%	0.59	32.80	27.19
01/Dec/35			33,990.00	33,990.00								-	-
01/Jun/36	1,545,000	4.400%	33,990.00	1,578,990.00	2036	1,612,980.00		1,612,980.00	2,743,021,067		0.59	32.71	27.11
												-	-
Total	$22,000,000		$9,024,377.50	$31,024,377.50		$31,024,377.50		$31,024,377.50			$ 0.62 Average	$ 34.32 Average	$ 28.44 Average

Net Interest Rate	3.679636%	Premium	
Bond Years	250,035.000	Discount	$176,000.00
Average Life	11.365		

run date: 01/Aug/16
file name:

PRELIMINARY - SUBJECT TO CHANGE

AUGUST 15, 2016

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

REPORTS

The July 2016 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-193 through #2016-196 were approved on the Consent Agenda:

RESOLUTION #2016-193

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, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

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
- Clinton Runoff Election 12-01-2015
- Camanche School Special Election 12-15-2015
- Camanche City Special Election 12-15-2015
- School Election 09-08-2015
- Drainage Districts 8, 9, 12 Elections 01-16-2016
- City Election 11-03-2015
- 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, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-195

WHEREAS, an offer to take assignment of a tax sale certificate 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

WHEREAS, the Board of Supervisors accepts the offer of assignment of the City of Clinton parcel 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 certificate for the parcel listed above and the Chairperson of the Board of Supervisors is hereby authorized to sign assignment as requested.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

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 3rd Ave. So.

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 certificate for the parcel listed above and the Chairperson of the Board of Supervisors is hereby authorized to sign assignment as noted herein.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker informed the Board of Supervisors the YWCA would like to place a display in the Courthouse to raise awareness of domestic violence during the first two weeks of October.

Supervisors Hamerlinck said Charlotte will be joining the Home Base Iowa program. He also said the Grand Mound officials asked if the Board of Supervisors would come to their city to discuss communications updates. Chairperson Srp thought that discussion should be coordinated by the Communications Commission. Hamerlinck will discuss the issue with the Communications Director. He also mentioned the Seventh Judicial District met on Friday. He said the district would like to have a remodeled entry way into the building and the County will have to take care of that improvement. Van Lancker said the building is leased and the rental agreement should be reviewed to see if remodeling is permitted. Hamerlinck said he would work with County Attorney Mike Wolf about the County's role to remodel the area.

Supervisor Staszewski said the Clinton County Solid Waste Agency Board met last week and the proposal to reduce the head tax was voted down along with the proposed budget. He said more discussion will take place soon.

CCJCC Coordinator Margaret Kuhl said public jail meetings have been scheduled for Aug. 29 at 5 p.m. in the Clinton County Administration Building and Aug. 30 in DeWitt at 6:30 p.m. at the County Satellite Building. She added the CCJCC is meeting Thursday at 3:30 p.m. at the Clinton Community College.

DISCUSSION WITH POSSIBLE ACTION

Planning and Zoning Director Recruitment Update: Supervisor Hamerlinck provided a Planning and Zoning Director recruitment update. He requested the Board of Supervisors pay for travel expenses for two candidates to be interviewed in person.

Motion was made by Supervisor Hamerlinck to approve the County to pay for travel expenses for two candidates to attend interviews for the Planning and Zoning Director position in Clinton County.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Hamerlinck will work on scheduling the candidates to visit Clinton County for the interviews.

9:44 A.M. Clinton County Risk Management Committee Update

County Engineer and Chairman of the County Risk Management Committee Todd Kinney reported a representative of the County's worker's compensation insurance vendor recently visited the County. Kinney said the lone recommendation made was for the County to visit its worker's compensation medical clinics. Van Lancker, Risk Management Committee member, reported that he and the County's local insurance representative, Julie Bray of A.C. Root, have started those visits. He said they visited Medical Associates last week and have an appointment with Mercy Medical on Wednesday. Van Lancker said future appointments will be scheduled with Genesis in DeWitt and with the hospital in Maquoketa.

9:47 A.M. Budget Amendment Update

Van Lancker and County Budget Director Lynn Kirchhoff reviewed a proposed budget amendment.

The following resolution was presented and on motion approved:

RESOLUTION #2016-197

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 Building, 1900 N. 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, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

9:51 A.M. Administration Building / 19th Avenue North Construction Update

County Building Maintenance Manager Corey Johnson provided an update on the 19th Avenue North road construction and how it affects the Administration Building.
Johnson explained a neighboring property would like to have access from his property into the Administration Building parking lot. County Attorney Mike Wolf said the County has had similar requests and they have been denied. Johnson said the neighbor would like to have something in writing that gives him permission to use the parking lot. Wolf said the previous requests that were denied were similar. Johnson said there would be a small portion on County property the neighbor would want to pave. Wolf suggested it not be recorded as an easement, but possibly an agreement and the County could change the arrangement at anytime. Hamerlinck asked if the person uses the property for a certain amount of time, will the property automatically revert to the property owner. Wolf said there is concern with that happening if the agreement isn't clear. Srp said this is different than other requests as the request doesn't affect parking in the lot. Srp said he would support a clear agreement, but not an easement. Wolf was asked to provide language for a resolution to approve an agreement.

10:08 A.M. Clinton County Jail Project Update / Board of Supervisors to hear an update on Jail Project

- Consider date to sell bonds for project
- Consider a resolution authorizing advancement of costs for the County Jail, Law Center and Emergency Operations Center project
- Courthouse campus maintenance building placement proposal and approval

The Board of Supervisors reviewed last week's jail project planning meetings. Johnson said County officials met with Shive-Hattery and Samuels Group last week. He said Alliant Energy also met with those groups last week to determine temporary power during construction. He said they are on schedule to break ground in late October or early November. Johnson spoke about building the garage immediately to house the boiler temporarily. He said the boilers would eventually be removed and placed in their own building and the garage will be the maintenance portion of the jail plan. Srp added the architect has been approached by the City of Clinton to place a pump station on the property for its new sewer improvement. He said more discussion is needed to determine the pump station agreement.

Motion was made by Supervisor Hamerlinck to proceed with the construction of the maintenance garage.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

The following resolution was presented and on motion approved:

RESOLUTION #2016-198

WHEREAS, a special election was held on May 3, 2016, at which time the voters approved the issuance of not to exceed $22,000,000 General Obligation Bonds (the "Bonds") for the costs of designing, constructing, equipping and furnishing a Jail, Sheriff's Office, 911/Communications Center and Emergency Management Agency office, and demolition of the existing facility (the "Project"); and

WHEREAS, the County intends to advance costs from the General Basic Fund to pay a portion of the costs of the Project incurred before the Bonds are issued, and thereafter reimburse said fund with a portion of the proceeds of the Bonds; and

WHEREAS, the amount of funds to be so advanced for the Project is currently estimated at $767,500;

NOW THEREFORE IT IS RESOLVED by the Board of Supervisors of Clinton County, Iowa, as follows:

Section I. It is hereby directed that costs for the Project to be paid prior to issuance of the Bonds be advanced from time to time from the General Basic Fund to a separate fund from which the costs of the Project will be paid (the "Project Fund"). The advances shall be treated as an internal loan from the General Basic Fund to the Project Fund.

Section 2. After the Bonds have been issued, a portion of the proceeds shall be deposited into the Project Fund, and shall be expended from the Project Fund to reimburse the General Basic Fund to the full extent that Project costs were advanced from the General Basic Fund.

Section 3. In the event that Project costs are advanced from the General Basic Fund for expenses that are not "preliminary expenditures" as defined by CFR 1.150-2(f)(2), this resolution shall constitute a declaration of official intent to reimburse such expenditures from the proceeds of the Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of such capital expenditures or 18 months after the Project is placed in service.

ADOPTED AND PASSED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, STATE OF IOWA, this 15th day of August, 2016.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Srp stated he would rather take action on the bond sale date next week. He said there are planning meetings this week that will better provide information for the Board of Supervisors to choose a bond sale date. It was generally agreed a resolution will be prepared for next week's meeting to set the bonds sale for October 25.

10:45 A.M. Property Purchase – Closed Session in accordance with Code of Iowa, Section 21.5(j), to discuss a possible purchase of property

Motion was made by Supervisor Hamerlinck to enter into a closed session per Code of Iowa, Section 21.5(j), to discuss a possible purchase of property.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

The Board of Supervisors entered into a closed session at 10:46 a.m.

Chairperson Srp adjourned the closed session at 10:59 a.m. Board of Supervisors returned to open session.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

ACCURACY INC DBA ULTRAMAX AMMUNITION	SUPPLIES	1,983.00
ACKERMAN RAYMOND B JR	MEI SERVICES	307.24
ACKERMAN RAYMOND B JR DBA COMPASSIONATE CARE	MEI TRANSPORT	351.21
ACUITY SPECIALTY PRODUCTS INC/ZEP SALES & SERVICE	SUPPLIES	282.25
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	5,865.25
ADVANCED SYSTEMS INC	MAINTENANCE	153.25
ALLIANT ENERGY INTERSTATE LIGHT/POWER CO	SERVICE	2,640.41
ALLIED SERVICES LLC/REPUBLIC SERVICES	OUTSIDE SERVICES	2,249.74
ALLIED SERVICES LLC/REPUBLIC SERVICES 015	DISPOSAL SERVICE	691.93
ALLIED SERVICES LLC/REPUBLIC SERVICES 897	DISPOSAL SERVICE	6.39
ALLTEST INC	OUTSIDE SERVICES	100.00
ALTORFER INC	PARTS/EQUIPMENT	10,504.67
AMERICAN LEGION POST #190	GRAVE MARKERS	362.20
AMERICAN RED CROSS HEALTH & SAFETY SERVICES	SUPPLIES	27.00
ANDERSON SAND & GRAVEL CO	MATERIALS	8,416.56
ANDOVER CITY OF	UTILITIES	72.50
ARNOLD TOOL INC	SUPPLIES	1,193.34
ARTCRAFT & FOREMOST INC/FOREMOST PROMOTIONS	SUPPLIES	589.18
B2B COMPUTER PRODUCTS LLC/ITSAVVY LLC	EQUIPMENT	1,471.98
BACOR LTD DBA G BAKER DISTRIBUTING	SUPPLIES	550.35
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	96.76
BALDWIN MARY	REFUND	150.00
BAR-B FARMS INC	WELL PLUGGING	442.00
BARNES FOOD BANK INC/BARNES FOODLAND	SUPPLIES	69.09
BEST WESTERN ALDERWOOD	LODGING	1,216.20
BOB BARKER COMPANY INC	SUPPLIES	942.48
BOSS INC	SUPPLIES	1,443.82
BRIDGEVIEW COMH CENTER	SERVICES	4,478.37
BRINKMAN BUILDING CENTER INC	SUPPLIES	28.83
BRIX KENT D	TRAINING	245.00
BUCHMEYER TOOLS INC/MATCO TOOLS	HAND TOOLS	80.42
BURKE PHILIP F	OIL	6,855.43
BURMEISTER GARY L	GROUNDS CARE	180.00
BURMEISTER GARY L SR	WELL PLUGGING	995.00
C M & M H D S	REGISTRATION	250.00
CALAMUS CITY OF	UTILITIES	76.89
CAMANCHE COMMUNITY SCHOOL DIST	SCHOOL READY	1,145.00
CDW LLC CDW GOVERNMENT LLC	OFFICE EQUIPMENT	3,930.83
CENTURYLINK	SERVICE	1,104.37
CENTURYLINK BUSINESS SERVICES	SERVICE	432.32
CHARLOTTE ELECTRICAL SERVICE INC	OUTSIDE SERVICES	695.95
CHARM-TEX INC	SUPPLIES	160.62
CHATHAM OAKS INC	SERVICES	4,708.28
CITIBANK N A HOME DEPOT CREDIT SERVICE	SUPPLIES	1,576.07
CLINTON CO AREA SOLID WASTE AGENCY	OUTSIDE SERVICES	383.44
CLINTON COUNTY	PAPER REIMB	28.95
CLINTON COUNTY AUDITOR	COPIER PAPER	250.69
CLINTON COUNTY SHERIFF	TRANSPORTATION	1,340.70
CLINTON COUNTY SHERIFF	TRANSPORTATION	150.24
CLINTON COUNTY SHERIFF RESERVE	REIMBURSEMENT	1,575.00
CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	516.53
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	80.00

CLINTON PRINTING CO INC	SERVICE/SUPPLIES	508.02
CLINTON CITY OF	SEWER SERVICE/ASSISTANCE	1,182.72
CLINTON CITY OF EMPL. HEALTH INS TRUST	HEALTH PREMIUMS	6,303.00
CNH CAPITAL LLC PRODUCTIVITY PLUS ACCT	PARTS	1,552.81
COAST TO COAST COMPUTER PRODUCTS	SUPPLIES	229.96
COLLECTIVE DATA	SOFTWARE	1,598.75
COMPANY ONE FIRE SUPPRESSION	RECERTIFICATIONS	2,448.75
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	39.23
CSI SPORTS LLC DBA BIG ROCK SPORTS	CONCESSION SUPPLIES	207.16
DAVISSON TILING LLC	MATERIALS	921.80
DELMAR CITY OF	UTILITIES	38.61
DELTA DENTAL OF IOWA	PREMIUMS	227.00
DEMING GWENDOLYN G	MILEAGE REIMB	213.72
DES MOINES STAMP MFG CO	SUPPLIES	138.65
DEWITT OBSERVER PUBLISHING CO	SUBSCRIPTION/PUBLICATION	1,813.76
DEWITT OFFICE CENTER	SUPPLIES	34.64
DEWITT CITY OF	SERVICE	133.07
DEX MEDIA EAST INC	ADVERTISING	38.25
DOSTART KATHERINE	MILEAGE REIMB	140.40
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	36.51
DUNHAM LANNY	WELL RECONST	1,000.00
E J VOGGENTHALER CO	MATERIALS	2,753.37
EASTERN IOWA LIGHT & POWER	SERVICE	874.13
EASTERN IOWA TIRE INC	VEHICLE MAINT	21.00
ECOLAB INC	EQUIPMENT RENTAL	89.95
ELECTION SYSTEMS & SOFTWARE INC	SUPPLIES	3,146.25
ELKINS DEBBIE J	MILEAGE REIMB	32.76
EMC NATIONAL LIFE CO	PREMIUMS	24.80
ENGEMAN ROBERT E DBA SILENT E INVESTMENTS	RENT ASSISTANCE	200.00
ENGINEERING SERV & PRODUCT CO FARMTEK	SUPPLIES	297.85
ERNST SHONA	MEI SERVICES	157.02
F & B COMMUNICATIONS INC	SERVICE	317.56
FAREWAY STORES INC	PROVISIONS ASSISTANCE	50.00
FASTENAL CO	PARTS	29.80
FASTENAL CO	SUPPLIES	362.03
FATCHETT WILLIAM C	EXPENSE REIMB	150.12
FBO TRI STATE INV INC LAFAYETTE APTS	RENT ASSISTANCE	150.00
FIDLAR FIDLAR TECHNOLOGIES	SERVICES	2,900.00
FINISH LINE FUELS LLC FINISH LINE FLEET DEPT	FUEL	5,182.02
FORRET LORI	GROUNDS CARE	590.80
FREY HAUFE & CURRENT PLC	PROFESSIONAL SERVICES	507.50
G & K SERVICES	SUPPLIES	464.19
GALLS LLC GALLS/QUARTERMASTER	UNIFORM ACCESSORIES	372.17
GARAGE INC THE	VEHICLE MAINT	519.13
GATEWAY HOTEL & CONF CENT	ACCOMMODATIONS	259.84
GATEWAY IMPACT COALITION	SERVICES	6,745.25
GATEWAY SUPPLY LTD	SUPPLIES	301.78
GENESIS HEALTH SYSTEM	EAP SERVICES	766.80
GENESIS VNA & HOSPICE	SERVICES	2,648.15
GERARDY WELDING	PARTS	75.00
GERDAU AMERISTEEL US INC	MATERIALS	2,897.97
GERDES LORI	OUTSIDE SERVICES	225.00
GLB 3 INC DBA MJ'S EAST AMOCO	SUPPLIES	110.60
GO VAN GOGH'S	PRINTING	118.00
GOLLON ENTERPRISES INC	CONCESSION SUPPLIES	807.00
GOOSE LAKE C STORE	FUEL & SUPPLIES	62.68
GOOSE LAKE CITY OF	UTILITIES	54.50
GRAND MOUND COMMUNICATIONS CO	SERVICES	1,346.25
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	653.76
GREENFLY NETWORKS INC/CLEARFLY COMMUNICATIONS	SERVICE	884.86
GROWMARK INC AGVANTAGE FS	GREASE	199.20
GUARDIAN ANGELS SERVICES LLC	SERVICES	98.15

H T PROPERTIES LLC	RENT ASSISTANCE	400.00
HAACK LAWN CARE LLC	GROUNDS CARE	1,230.80
HAHN NICHOLIS D	CLOTHING ALLOWANCE	180.00
HARRY'S FARM TIRE INC	REPAIR SERVICE	17.50
HARRY'S FARM TIRE INC TIRES N' MORE	TIRE REPAIR	2,143.02
HARTZ INC DBA HARTZ LOCK CO	EQUIPMENT/INSTALLATION	5,300.00
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	4,653.50
HENDERSON PRODUCTS INC	PARTS	490.00
HILLCREST FAMILY SERVICES	SERVICES	8,355.95
HINTZ GARY L. DBA HINTZ LAWN SERVICE	GROUNDS CARE	265.25
HOERR RACING DISTRIBUTING	PARTS	99.80
HOLLERANSHAWMURPHY& STOUTNER	OUTSIDE SERVICES	1,437.50
HOOVER GREGORY J HOOVER LAWN & SNOW	GROUNDS CARE	1,097.20
HOWARD DANNIE E	CELL PHONE/MEAL REIMB	65.00
HUGUNIN SEWER AND PLUMBING	REPAIR SERVICE	118.00
IIW PC	SERVICES	700.00
ILLOWA CULVERT & SUPPLY CO	MATERIALS	1,223.60
IOWA AMERICAN WATER CO	SERVICE	602.87
IOWA COMMUNITIES ASSURANCE POOL	SERVICES	4,651.62
IOWA DEPT OF TRANSPORTATION	MATERIALS	163.00
IOWA STATE UNIVERSITY	REGISTRATION	170.00
JACOBSEN CHARLES C	MEAL REIMB	36.84
JENSEN OIL CO	VEHICLE MAINT	30.00
JLA PROPERTIES LLC	RENT ASSISTANCE	200.00
JOHN DEERE FINANCIAL	SUPPLIES	634.40
JOHN S PEAVEY LAW OFFICES	LEGAL REP	708.00
JOHNSON CONTROLS INC	REPAIR SERVICE	1,254.00
KAMPER KORNER LLC	SUPPLIES	432.82
KINNEY TODD	MEALS REIMB	205.00
KNESS CHANCE	CELL PHONE REIMB	50.00
KUHL MARGARET L	MILEAGE REIMB	191.10
KWIK TRIP INC	FUEL	795.97
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	32.19
LECTRONICS INC	SERVICE/EQUIPMENT	1,347.50
LEONARD PAUL L SR DBA A-1 SEPTIC SERVICE	SERVICE	450.00
LIBERTEL ASSOCIATES	EQUPMENT	96.89
LIPHARDT MELVIN (MIKE) LIPHARDT LEASING & CONST	RENT ASSISTANCE	350.00
LOGAN CONTRACTORS SUPPLY INC	PARTS	1,340.00
M I B LTD DBA HAWKEYE ICE CO	SUPPLIES	390.50
M J CALCOTE INC/KENDRICK PEST CONTROL	PEST CONTROL	230.00
MANATT'S INC	CONCRETE	150.00
MAQUOKETA VALLEY ELECTRIC	SERVICE	1,060.69
MARKS LOCKER TAYLOR THOMAS J	CONCESSION SUPPLIES	191.25
MARRIOTT HOTEL SERVICES INC/TAMPA MARRIOTT	LODGING	946.40
MARSHALL MICHAEL E MARSHALL FARMS	GROUNDS CARE	103.00
MARTIN EQUIPMENT OF IL INC	PARTS	1,178.93
MASTERCARD	AUG PAYMENT	2,821.58
MAYER LONERGAN & ROLFES	LEGAL REP	162.00
MCCLIMON BRYAN P	EXPENSE REIMB	104.88
MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
MEDIAPOLIS CARE FACILITY INC	SERVICES	6,412.64
MEDICAL ASSOCIATES OF CLINTON IOWA P L C	SERVICES	555.00
MENARD INC	SUPPLIES	19.94
MENARD INC	SUPPLIES	218.70
MIDAMERICAN ENERGY COMPANY	SERVICE	4,601.61
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	82.68
MIDWEST GANG INVESTIGATORS ASSOC	REGISTRATION	150.00
MIDWEST WHEEL COMPANIES INC	PARTS	284.51
MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
MULGREW OIL CO/R & K OIL CORP	FUEL	13,483.96
MUNCK CURTIS	WELL PLUGGING	350.00
MUSSMANN MARK C	MILEAGE REIMB	69.41

MUTUAL WHEEL CO	PARTS	2,294.62
MYERS COX CO	CONCESSION SUPPLIES	762.78
NAYLOR SEED CO	SUPPLIES	415.40
NEOPOST USA INC DBA HASLER	METER RENTAL	199.17
NEWSPAPER HOLDING INC/CLINTON HERALD	ADVERTISING	1,205.73
ODEN ENTERPRISES INC	MATERIALS	25,452.24
O'DONNELL ACE HARDWARE	SUPPLIES	236.31
OFFICE ALLY INC	SERVICES	19.95
OSARO ODUAH DANIEL MD	STIPEND	500.00
OSMUN MICHAEL F	EXPENSE REIMB	20.00
P & K MIDWEST INC	PARTS	203.46
PAARMANN DAVID G	GROUNDS CARE	37.05
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	67.32
PAUL H SHAFF HOME FARM TRUST	MATERIALS	212.45
PAYSEN HOWARD M	ASST RAD OFFICER	68.00
PEARSON AMANDA K	MILEAGE REIMB	30.03
PELCO ENTERPRISES LTD/L L PELLING CO INC	MATERIALS	666.36
PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	505.17
PETERSEN DR. ERIC S	MEI SERVICES	800.00
PETERSEN RONALD L	RENT ASSISTANCE	200.00
PINE HILL CEMETERY ASSOC INC	SERVICEMEN'S GRAVE CARE	50.00
PLUNKETT'S PEST CONTROL INC	PEST CONTROL	170.66
PRAXAIR DISTRIBUTION INC	TANK RENTAL	27.93
PREMIER LINEN & DRYCLEANING INC	CLEANING SERVICE	58.39
PREMIER PARTS INC NAPA PARTS	PARTS	221.27
PRESTON READY MIX CORP	MATERIALS	8,114.59
PRESTON TELEPHONE COMPANY	SERVICE	93.22
PROMOS 911 INC	SUPPLIES	786.44
PS3 ENTERPRISES INC DBA GRASS GROOMERS/	OUTSIDE SERVICES	211.00
QC ANALYTICAL SERVICES LLC	TESTING	40.00
QUILL CORPORATION	SUPPLIES	671.82
R & B CONVENIENT STORE INC/EASTERN IOWA PETRO	FUEL	1,013.76
R H A SERVICE INC	EQUIPMENT LEASE	492.00
R K DIXON COMMAND BUSINESS SYSTEMS	COPIER MAINT	68.17
R K DIXON COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.00
RENAISSANCE RESTORATION INC	PRESERVATION PROJECT	6,984.60
RIVER CITY DISPOSAL	SERVICES	65.00
RIVER VALLEY COOPERATIVE	SUPPLIES	181.00
ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
S J SMITH CO INC	SUPPLIES	49.60
SADLER POWER TRAIN INC	PARTS	65.98
SCHULTZ DOUGLAS D	MEI TRANSPORT	271.25
SCOTT COUNTY COMMUNITY SERVICES DEPT	SERVICES	3,561.35
SENECA ENVIRONMENTAL SERVICES	FUEL STORAGE TANKS EXPENSE	1,164.95
SHAH PANKAJ C DBA TRAVEL INN	RENT ASSISTANCE	985.60
SHERWIN WILLIAMS	SUPPLIES	31.46
SHERWIN WILLIAMS COMPANY	SUPPLIES	98.40
SIMMONS BURTON A	RAD OFFICER	340.00
SIOUX SALES COMPANY	UNIFORMS	225.95
SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,000.00
SPAHN & ROSE LUMBER CO - 47	MATERIALS	1,523.08
SPERRY SHERRY J	MILEAGE REIMB	26.52
SPITTLER KIMBERLY D	MEAL REIMB	32.74
SPRUCEWOOD PROPERTIES / BMO HARRIS	CERTIFICATE REFUND	508.00
STATE INDUSTRIAL PRODUCTS CORP STATE CHEMICAL	SUPPLIES	3,808.92
STATE UNIVERSITY OF IOWA HEALTH CARE	SERVICES	43.00
STOPTECH LTD	SUPPLIES	240.00
SWAMEE INC DBA JODY'S HOT ROD PIE	CONCESSION SUPPLIES	40.50
SWANSON SERVICES CORP/TRINITY SERVICES	REPAIR SERVICE	1,096.00
SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,393.17
TANDEM TIRE & AUTO SERVICE INC	REPAIR SERVICE	450.16
THE PERFECT ANSWER INC	SERVICE	80.89

THILTGEN DONALD	MILEAGE REIMB	15.60
THOMPSON TRUCK & TRAILER INC/HAWKEYE TRUCKS	PARTS & LABOR	8,287.30
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	SERVICES	25.00
TRUCK COUNTRY OF IOWA	PARTS	151.95
TURNER ELECTRIC CO INC	PARTS	24.99
UNIFORM DEN INC	UNIFORM ACCESSORIES	544.19
UNITED STATES CELLULAR CORP	SERVICE	1,991.63
UNIVERSITY OF IOWA STATE HYGIENIC LAB	TESTING	440.00
VANGUARD APPRAISALS INC	SERVICES	750.00
VERIZON WIRELESS SERVICES LLC	TELEPHONE SERVICE	1,101.75
VETTERS INC CULLIGAN WATER TECHNOLOGY	WATER	335.78
VISITING NURSE SERVICES OF IA	SCHOOL READY	223.15
WAGNER PHARMACY	PRESCRIPTIONS	576.20
WAGONER MARYANN J	MEI SERVICES	280.74
WAL-MART STORES INC	SUPPLIES	820.98
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	1,440.49
WELTER STORAGE EQUIP CO INC	MATERIALS	1,200.00
WENDLING QUARRIES INC	ROCK	303,025.18
WENZEL WILLIAM D	GROUNDS CARE	621.25
WEST JEWELL F III - AMERICAN RESOURCE CONSULTANTS	SUPPLIES	1,878.42
WHITESIDE COUNTY M A B A S DIVISION 30	DUES	175.00
WICKHAM WALTER D	EXPENSE REIMB	26.63
WIEGE PROPERTIES	PARTIAL RENT ASSISTANCE	700.00
WINDSTREAM IOWA COMMUNICATIONS INC	TELEPHONE SERVICE	89.99
WITT'S SMALL ENGINE CLINIC INC	PART	6.10
XEROX CORPORATION	COPIER MAINT	49.09
YWCA - CLINTON	WELLNESS PROGRAM	300.00
	GRAND TOTAL	607,585.73

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	106,441.32
0002 GENERAL SUPPLEMENTAL	6,747.44
0010 MH-DD SERVICES FUND	29,910.02
0011 RURAL SERVICES BASIC	397.80
0020 SECONDARY ROADS	411,017.27
0021 PIONEER CEMETERY	4,275.47
0027 COMMISSARY	1,383.27
0040 MISC. GRANTS	6,745.25
0117 DD #17	157.50
4000 EMERGENCY MANAGEMENT SERVICES	3,295.91
4010 E911	4,972.69
4100 COUNTY ASSESSOR	697.54
4110 CITY ASSESSOR	13,105.28
5120 SCHOOL READY	1,581.87
7300 REFUND CLEARING	508.00
8000 ENTERPRISE FUND - ROCK CREEK	10,628.80
8500 CLINTON COUNTY BENEFIT TRUST	5,720.30
GRAND TOTAL	607,585.73

The Board of Supervisors adjourned to meet on Monday, August 22, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson

AUGUST 19, 2016

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Hamerlinck and Staszewski.

12:00 P.M. Planning & Zoning Director Interview

The Board of Supervisors and the interview committee discussed the process that would take place for hiring a replacement for the Planning & Zoning Director position. The interview committee included Chairperson Srp, Supervisor Hamerlinck, County Engineer Todd Kinney, County Sanitarian Shane McClintock and Planning & Zoning Commission member Jerome Burken.

Joshua Sellers, candidate for Planning & Zoning Director, started answering questions from the interview committee at 12:10 p.m. The candidate turned down the option of a closed session. Sellers started a series of scenario tests following the questions that completed at 12:35 p.m. Sellers returned at 12:56 p.m. to review the scenarios with the interview committee. Sellers asked questions of the interview committee. The interview concluded at 1:25 p.m. The interview committee discussed the interview.

The committee recessed between the interviews.

1:30 P.M. Planning & Zoning Director Interview

Shabnam Khan, candidate for Planning & Zoning Director, started answering questions from the interview committee at 1:30 p.m. The candidate turned down the option of a closed session. Khan started a series of scenario tests following the questions that completed at 2:05 p.m. Khan returned at 2:25 p.m. to review the scenarios with the interview committee. Khan asked questions of the interview committee. The interview concluded at 2:53 p.m. The interview committee discussed the interview.

The committee adjourned at 2:54 p.m.

The Board of Supervisors adjourned to meet on Monday, August 22, 2016.

Eric Van Lancker, County Auditor | Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor | Chairperson

AUGUST 22, 2016

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Motions were approved on the Consent Agenda:

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 25-3 for Eastern Iowa Light and Power to install new overhead electrical lines and poles in Sections 7 and 18 of Sharon Township, T83N-R1E along the east side of 100th Avenue.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 8-34 for Interstate Power and Light to install new overhead electrical lines and poles in Section 12 of DeWitt North Township, T81N-R3E along the west side of 225th Street.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-199

WHEREAS, Clinton County, Iowa, has been officially recognized by the State or Iowa as a Home Base Iowa Community Partner; and

WHEREAS, the Home Base Iowa Community Partner designation requires that Clinton County promote its designation with road signs at certain points throughout the County; now

THEREFORE BE IT RESOLVED that the Clinton County Board of' Supervisors authorize the expenditure of up to $1,000 from the County Miscellaneous Fund to purchase said road signs from Iowa Prison Industries;

BE IT FURTHER RESOLVED that the Clinton County Board of' Supervisors authorize the Secondary Roads Department to post said signs at the determined locations throughout Clinton County.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker announced that absentee voting for the September 13 Clinton Community School District Special Election will begin in his office on Thursday, August 25.

Supervisor Hamerlinck said the Governor plans to visit Clinton on September 10 to sign the Home Base Iowa designation for Clinton County. Van Lancker added he and Andy Sokolovich from the Clinton Regional Development Corporation are working with AMVETS Post 28 in Clinton to host the event.

Chairperson Srp mentioned the Labor Day holiday will cause the County buildings to be closed. He asked about the Board of Supervisors meeting that week. It was agreed to review the need for a meeting during the holiday week at next week's meeting.

DISCUSSION WITH POSSIBLE ACTION

Planning & Zoning Director Recruitment Update: Supervisor Hamerlinck said the last of this round of interviews is Friday morning. He said two other interviews were completed last Friday. He requested an agenda item be scheduled for next week's meeting to consider an offer to one of the candidates.

9:30 A.M. Solar Energy Project Update – Presentation by James Law, DC Solar Energy

Law presented a project proposal to the Board of Supervisors. He said this project has been in the making for a few years. He is working with a group of engineers out of Massachusetts for special brackets for the panels and is also working with State and Federal government offices to develop this plan. Law said he has asked the County Planning & Zoning Commission for a special use permit. He hopes the project can begin in early 2017. Law said they would like to have the special use permit before the end of the year as a best case scenario. He said they hope to have the operation functional before the fourth quarter of 2017. Interim Planning & Zoning Administrator Paul Ketelsen said there is nothing in the County Zoning ordinance for a solar farm the size that Law is proposing. Ketelsen said an ordinance has been drafted and the Planning & Zoning Commission will have a Public Hearing on the proposed ordinance in late September. Ketelsen said the ordinance will need to be approved before the

special use permit application will be considered. Law said he will ask the County to consider the ordinance language addresses the land be returned to its original use after the lease ends on the solar operation. Ketelsen said this has been considered with cell towers and wind turbines.

9:50 A.M. Case Management Update – County Case Management Director Patti Robinson

Robinson provided an update on case management activity. Robinson explained she would like to hire a full-time case management position to increase the efficiency of the program and billing to the vendors. She said her budget currently includes a permanent part-time position that wouldn't be filled after the full-time position is added. The addition of the full-time position would require a budget amendment in December to authorize the higher spending level. She said the original confusion with the new system and vendors is starting to stabilize.

Motion was made by Supervisor Hamerlinck to authorize Case Management to add a full-time case manager and post the position according to the bargaining unit contract.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

10:00 A.M. Jail Project Update

Srp said a lot was accomplished during last week's planning meeting. He said both architect and construction manager are confident they will be able to break ground this fall. He added there are public meetings for the jail update on Monday in Clinton and Tuesday in DeWitt. Srp added the architect staff is working on preparing variance requests from the City of Clinton as well as a request from the City to locate a sewer pump station on the County site.

Motion was made by Supervisor Hamerlinck to approve the tentative sale date of October 25, 2016, for $22 million of General Obligation Bonds and direct Speer Financial, Inc. to proceed with the preparation of the terms of sale and official statement.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Srp asked if the Board of Supervisors would authorize the Chairperson to sign a letter to the City of Clinton requesting certain variances to the jail construction.

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign a letter to the City of Clinton requesting certain variances to the jail construction.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Margaret Kuhl, CCJCC Coordinator, said members of the planning committee have been reviewing parking options while the jail construction is taking place. The committee is also reviewing parking for the new parking lot.

The Board of Supervisors adjourned to meet on Friday, August 26, 2016, for the purpose of conducting interviews for the Planning and Zoning Director position at the Satellite Office in DeWitt, Iowa.

Eric Van Lancker, County Auditor Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor Chairperson

AUGUST 26, 2016

The Board of Supervisors of Clinton County Iowa met. Present were Supervisors Srp, Hamerlinck and Staszewski.

9:00 A.M. Planning & Zoning Director Interview

The Board of Supervisors and the interview committee discussed the process that would take place for hiring a replacement for the Planning & Zoning Director position. The interview committee included Chairperson Srp, Supervisor Hamerlinck, Supervisor Staszewski, County Engineer Todd Kinney, County Sanitarian Shane McClintock and interim Planning & Zoning Director Paul Ketelsen.

Dale Thayer, candidate for Planning & Zoning Director, started answering questions from the interview committee at 9:04 a.m. The candidate turned down the option of a closed session. Thayer started a series of scenario tests following the questions that completed at 9:50 a.m. Thayer returned at 10:07 a.m. to review the scenarios with the interview committee. Thayer asked questions of the interview committee. The interview concluded at 10:31a.m. The interview committee discussed the interview.

The committee discussed the candidates. It will recommend that the Board of Supervisor negotiate an offer with Thayer. The committee also agreed to pursue Shabnam Khan if Thayer negotiations don't result in employment.

The committee adjourned at 11:06 a.m.

The Board of Supervisors adjourned to meet on Monday, August 29, 2016.

Eric Van Lancker County Auditor | Daniel A. Srp Chairperson

-APPROVED-

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County Auditor | Chairperson

AUGUST 29, 2016

The Board of Supervisors of Clinton County Iowa met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-200 through #2016-204 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION #2016-200

BE IT RESOLVED by the Clinton County Board of Supervisors that Linda Jacobsen d/b/a Holiday Hutt, will electronically file a renewal application for a Class B Native Wine Permit liquor license with endorsements for Sunday Sales, effective October 10, 2016. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-201

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Christina McQuistion as full time Targeted Case Manager be and is hereby approved at an hourly rate of $24.25 subject to terms and conditions of the General Services Bargaining Unit Agreement, effective August 29, 2016.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks effective said date.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-202

WHEREAS, the Clinton County Treasurer is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of County Treasurer, to Diane Miller, in the position of "part-time temporary switchboard", effective August 22, 2016, at an hourly rate of $13.61.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-203

WHEREAS, the Clinton county Sheriff may appoint Reserve Deputies in accordance with Code of Iowa Chapter 80D.1; and

WHEREAS, Colin G. Donnelly, Breann N. Bernet, Mark E. Goddard, Allen J. Ryan, Bradley A. Drews, and Thomas J. Bower have met the hiring requirements and Sheriff Lincoln desires to appoint all as Reserve Deputies.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, be and hereby authorizes the appointment of Colin G. Donnelly, Breann N. Bernet, Mark E. Goddard, Allen J. Ryan, Bradley A. Drews, and Thomas J. Bower as reserve Deputies for the Clinton County Sheriff's Office, effective September 1, 2016.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-204

WHEREAS, Donna F. Otten has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8 on the following described property: 1215 8th Ave. N., Clinton, IA Parcel #80-28600000

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 Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 8-35 for Alliant Energy to install new underground electrical within the County right-of-way located in Section 8 of Deep Creek Township, T83N-R5E, on the west side of 362nd Avenue.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 10-87 for Eastern Iowa Light and Power to install new overhead electrical lines and poles in Section 31 of Sharon Township, T83N-1E, along the east side of 105th Avenue.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

RESOLUTIONS and MOTIONS

Motion was made by Supervisor Hamerlinck to authorize Supervisor Staszewski to sign the East Central Brownsfield Coalition Memorandum of Agreement between East Central Intergovernmental Association, Jackson County, and Clinton County.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported the Home Base Iowa signing ceremony scheduled for September 10 has been officially confirmed with the Governor's Office. He said Andy Sokolovich has submitted a preliminary agenda and they are working with AMVETS Post 28 to host the event. Van Lancker asked if the Board of Supervisors would like to meet the week of Labor Day. It was agreed not to schedule a meeting unless an issue should arise. Van Lancker also notified the Board of Supervisors that County Attorney Mike Wolf will send a notice of termination to the renters of the County Farmland as the lease is coming to an end.

County Engineer Todd Kinney has been asked to present Clinton County's concrete pavement practice at two seminars on the East Coast. He said his expenses would be reimbursed. He is asking the permission of the Board of Supervisors to present out of state and be reimbursed by those organizations. Kinney will bring a more formal motion to the Board when the details are set.

Wolf reported he sent a draft of a license agreement for a neighbor to use the Administration Building parking lot for access to his property. He is working with the Building Maintenance Department to finish the agreement. He also reported he represented the County in a recent court action concerning an attorney fee for a County payee client.

DISCUSSION WITH POSSIBLE ACTION

9:32 A.M. Public Hearing with Possible Action to Follow – Solicit comment on a proposed Budget Amendment to the Fiscal Year 2017 Budget

PUBLIC HEARING

Chairperson Srp called the Public Hearing to order at 9:32 a.m. to solicit public comment on a proposed budget amendment to the FY17 budget. Present were Supervisors Hamerlinck and Staszewski; County Auditor Eric Van Lancker; and members of the press and public.

Proof of publication was presented accepted and returned for filing.

Van Lancker reviewed the budget amendment. He said this not a typical time for the County to consider a budget amendment but it is being done mostly to accommodate the jail construction project.

Motion was made by Supervisor Hamerlinck to adjourn the Public Hearing.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Public Hearing was adjourned at 9:34 a.m.

The following resolution was presented and on motion approved:

RESOLUTION #2016-205

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:

Recorder	from	$309,235	to	$315,121
County Conservation	from	$1,223,237	to	$1,258,237
Miscellaneous	from	$265,000	to	$295,000
Misc. Grants	from	$20,000	to	$736,255
Capital Projects Fund	from	$0	to	$14,840,805

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

9:35 A.M. Drainage District #7 – Discussion with Possible Action in regard to a Repair Request

Motion was made by Supervisor Hamerlinck to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #7.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Board of Supervisors recessed and the Board of Trustees for Drainage District #7 convened at 9:36 a.m.

Kinney reviewed the request for cleaning a private ditch that outlets into the Drainage District #7 infrastructure. He said the Drainage District attorney provided options of how to handle the request. The first option is to add the ditch to the infrastructure and the cost estimate for that is $150,000. Option two is to keep the ditch private but have agreements with those property owners and have the Drainage District do the work and have the work paid for based on the agreements. That option is estimated at $43,000. The third option is the adjacent landowners form an agreement among themselves to have the ditch cleaned. Kinney said there are three property owners that directly touch the ditch in question and said there could be up to five total property owners if benefit of the ditch is considered. Reg Kauffman, who requested the repair, said the ditches along 230th Street have been full of water due to the condition of the ditch in question. Hamerlinck asked what responsibility the Drainage District has for the repair of the ditch. Kinney said that's a question for the Drainage District attorney. Kinney said if it was in the Drainage District then the Board of Trustees would have an obligation to address the request. Hamerlinck believes the landowners next to the ditch should be contacted to get their opinion about the repair and the cost of the repair. Srp asked who would be responsible for reaching out to those owners. Srp questioned if the Drainage District should do that or should it be petitioned by one of the landowners. Srp asked if it is the responsibility of the landowners to clean that private ditch so the road ditch can drain. Staszewski wondered if option one would be off the table then as it becomes a County issue not a Drainage District issue. Hamerlinck believes option one is on the table, but it goes back to the landowners and who should start that process. He believes the landowners should petition the Board. Kinney said option three should always be a possibility because if the land owner wants to clean out a private ditch they can. Srp said the County could conduct an informational meeting. Kinney said the only time a property owner has been requested by the County to clean a ditch is when the property owner added a manmade obstruction. Srp encouraged Kauffman to speak with his neighbors about this issue. Kinney will confirm with the Drainage District attorney on a detail in the first option concerning what landowners would be involved in a vote of the district.

Motion was made by Supervisor Hamerlinck to adjourn as Board of Trustees for Drainage District #7 and reconvene as Board of Supervisors.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Board of Trustees for Drainage District #7 adjourned and the Board of Supervisors reconvened at 10:21 a.m.

10:21 A.M. Planning and Zoning Director Recruitment Update

Supervisor Hamerlinck reported the committee has recognized two candidates who could fulfill the job. He said one had more experience and that is who is recommended an offer be made.

Motion was made by Supervisor Hamerlinck to authorize the County HR consultant or a representative of the Board of Supervisors to offer the position to Dale Thayer within the parameters of job posting and pending reference checks pre-employment physical and drug testing.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Motion was made by Supervisor Hamerlinck to authorize the County HR consultant or a representative of the Board of Supervisors to offer the position to Shabnam Khan if Dale Thayer does not accept the County's offer. Khan would be offered the position within the parameters of job posting and pending reference checks pre-employment physical and drug testing.

Roll Call: Staszewski, Yes; Hamerlinck,Yes; Srp, Yes. Motion carried.

Discussion included how long to allow the candidate to accept the offer. It was decided to speak with the HR consultant about how long of time would be acceptable.

10:42 a.m. County Administration Building Mail Machine

Van Lancker reported about proposals they have received for mail machine services for the Administration Building. His office reviewed a side-by-side comparison of the proposals.

Motion was made by Supervisor Hamerlinck to authorize the County Auditor to enter into an agreement for mail machine services with Neopost.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

ABBOTT LISA	EXPENSE REIMB	30.58
ACCURACY INC/ULTRAMAX AMMUNITION	SUPPLIES	298.00
ACE AUTO DOCTOR & REPAIR	PARTS	765.00
ACKERMAN RAYMOND B JR	MEI SERVICES	134.40
ADOLPHS CHRIS	WELL RECONSTRUCTION	1,000.00
AKA INVESTMENT PROPERTIES	RENT ASSISTANCE	350.00
ALLIANT ENERGY INTERSTATE LIGHT/POWER CO	SERVICE	26,310.18
ALLIED SERVICES LLC/REPUBLIC SERVICES	SERVICE	422.98
ANDERSON SAND & GRAVEL CO	ROCK	2,597.40
B I INC	SERVICES	952.98
B2B COMPUTER PRODUCTS LLC	EQUIPMENT	473.75
BLAKE PARKER LAW OFFICE	LEGAL REP	60.00
BOSS INC	SUPPLIES	513.52
BRIDGEVIEW COMH CENTER	SERVICES	3,269.23
BUCHMEYER TOOLS INC/MATCO TOOLS	TOOLS	35.65
CAYLER CONSULTING LLC	SERVICES	2,000.00
CDW LLC CDW GOVERNMENT LLC	EQUIPMENT	2,195.78
CEDAR COUNTY SHERIFF'S DEPT	HOUSING	3,784.00
CENTER FOR ALCOHOL & DRUG SERVICES INC	SERVICES	1,836.00
CENTURYLINK	SERVICES	1,085.55
CENTURYLINK	SERVICE	675.00
CHAD BEHRENS LLC/BURKE ELECTRIC	REPAIR SERVICE	2,298.70
CINTAS FIRST AID & SAFETY	SUPPLIES	12.27
CITIBANK N A SHELL FLEET PLUS	FUEL	150.82
CLINTON COUNTY	PAPER REIMB	28.95
CLINTON COUNTY AUDITOR	FISCAL AGENT FEES	900.00
CLINTON COUNTY BOARD OF HEALTH	MEAL REIMB	53.64
CLINTON COUNTY SHERIFF	TRANSPORTATION	1,250.40
CLINTON COUNTY SHERIFF	TRANSPORTATION	113.04
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	220.00
CLINTON CITY OF	RECORDS	25.00
CLINTON CITY OF	SEWER/SALARY REIMB	4,853.94
COMMUNITY ACTION OF EASTERN IA	EARLY CHILDHOOD	1,579.41
CORNERSTONE WELLNESS CENTER	SERVICES	468.54
DAC INC ACTIVITY CENTER INC	SERVICES	4,977.26
DANKERT JILL R	TRANSCRIPTS	38.50
DAU ERIC M	MILEAGE/MEAL REIMB	168.34
DECISION INSIGHT INFO GROUP I INC	PUBLICATION	349.95
DEWITT OBSERVER PUBLISHING CO	SUBSCRIPTION	24.00
DEXTER DOZING & SCRAPING INC	HOEING/DOZING	3,825.00
DIAMOND MOWERS INC	PARTS	131.62
DION MARK W MD	MEI SERVICES	200.00
E J VOGGENTHALER CO	OUTSIDE SERVICES	12,198.96
EASTERN IOWA LIGHT & POWER	SERVICE	31.33
EILERS STANLEY G MD	MEI SERVICES	2,200.00
ERNST SHONA	MEI SERVICES	193.52
FASTENAL CO	PARTS	12.00
FORTERRA PIPE & PRECAST	MATERIALS	24,917.00
FRENCH-RENEKER-ASSOCIATES INC	PROJECT SERVICES	4,125.00
G & K SERVICES	MATERIALS	328.89
GARAGE INC THE	VEHICLE MAINT	109.45
GATEWAY SUPPLY LTD	SUPPLIES	1,912.81

GAUDET EDWARD J	CELL PHONE REIMB	50.00
GEE ASPHALT SYSTEMS INC	SEALER	76,755.00
GENESIS VNA & HOSPICE	SCHOOL READY	37,700.17
GERDAU AMERISTEEL US INC	MATERIALS	10,377.95
GIERKE ROBINSON COMPANY INC	PARTS	38.68
GOLD BAR SOLUTIONS INC	MAINT AGREEMENT	700.00
GROWMARK INC AGVANTAGE FS	FUEL	11,744.40
HALL WILLIAM D	MILEAGE/MEAL REIMB	43.86
HARDIN COUNTY OF COMM SVCS	SERVICES	79.84
HARRY'S FARM TIRE INC	OUTSIDE SERVICES	42.00
HARRY'S FARM TIRE INC	VEHICLE MAINT	30.00
HEIMS JILL S	MILEAGE REIMB	204.65
HILLCREST FAMILY SERVICES	SERVICES	61.18
HY-VEE INC	PROVISIONS	424.76
ILLOWA CULVERT & SUPPLY CO	MATERIALS	2,262.40
INDUS MIS INC	MAINT AGREEMENT	895.00
IOWA AMERICAN WATER CO	SERVICE	80.74
IOWA DEPT OF PUBLIC SAFETY	TERMINAL BILLING	6,684.00
IOWA DEPT OF PUBLIC SAFETY	REGISTRATION	175.00
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	1,550.00
IOWA STATE SHERIFF & DEPUTIES ASSOC	REGISTRATION	125.00
JACOBI DAVID	CLOTHING ALLOWANCE	180.00
JACOBS JEANNE L.	TRANSCRIPTS	56.00
JASPER GREGORY A MILL CREEK APTS	RENT ASSISTANCE	200.00
JOE WELCH EQUIPMENT	PARTS	3,700.00
K C PROPERTY	RENT ASSISTANCE	350.00
KENNETH F SCHOENAUER P C	LEGAL REP	378.00
KHAN SHABNAM	LODGING	801.77
KILROY BRYAN	RENT ASSISTANCE	275.00
LACAL EQUIPMENT INC	PARTS	564.00
LECTRONICS INC	MONTHLY SERVICE/MAINT	2,263.10
LEE ENTERPRISES INC/QUAD-CITY TIMES	SUBSCRIPTION	142.00
LEE ENTERPRISES INC/QUAD-CITY TIMES	SUBSCRIPTION	340.66
LIVESAY RODNEY	MEI SERVICES	161.28
LYNCH DALLAS PC	LEGAL FEES	6,246.70
MADISON NATIONAL LIFE	PREMIUMS	367.24
MANATT'S INC	MATERIALS	893.75
MANNING ALICIA A	MILEAGE REIMB	138.45
MASTERCARD	AUG PAYMENT	6,102.19
MAYER LONERGAN & ROLFES	LEGAL REP	168.00
MCI COMMUNICATIONS SERVICES	SERVICE	45.72
MEDIACOM COMMUNICATIONS CORP	SERVICE	149.90
MEDIACOM COMMUNICATIONS CORP	SERVICE	69.95
MEDICAL ASSOCIATES OF CLINTON IOWA P L C	SERVICES	187.00
MENTAL HEALTH INSTITUTE OF INDEPENDENCE	SERVICES	50.00
MERCY MEDICAL CENTER - CLINTON	SERVICES	2449.34
MEYERMANN TROY A	CLOTHING ALLOWANCE	180.00
MIDWEST BUSINESS PRODUCTS	SUPPLIES	48.57
MIDWEST WHEEL COMPANIES INC	FILTERS	899.24
MOLO OIL COMPANY	FUEL	1,935.33
MORELAND JOHN S	REIMB	609.00
MULGREW OIL CO/R & K OIL CORPORATION	FUEL	1,784.31
NEBLUNG NICHOLAS M	MEI SERVICES	96.00
NEWSPAPER HOLDING INC/CLINTON HERALD	PUBLICATION	207.56
OGDEN LINDA A	TRANSCRIPTS	87.00
P & K MIDWEST INC	PARTS	527.83
P & K MIDWEST INC	EQUIPMENT	45,623.49
P J GREUFE & ASSOCIATES L L C	HR CONSULTANT	1,500.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	37.94
PETERSEN DR. ERIC S	MEI SERVICES	400.00
PHILLIPS 66 CO / GECRB	FUEL	37.75
PINNEY PRINTING COMPANY	SUPPLIES	3,972.81

POLK COUNTY SHERIFF	TRANSPORTATION	40.80
PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,962.67
PREMIER LINEN & DRYCLEANING INC	CLEANING SERVICE	58.39
PREMIER PARTS INC NAPA PARTS	PARTS	41.98
PRESTON READY MIX CORP	ROCK	7,202.32
PROPERTY MANAGERS INC	RENT ASSISTANCE	350.00
QUAD CITY SAFETY	BOOTS	254.90
QUALITY CLEANING EQUIPMENT	OUTSIDE SERVICES	452.01
QUILL CORPORATION	SUPPLIES	701.67
R H A SERVICE INC	REPAIR SERVICE	89.00
R K DIXON COMPANY	COPIER MAINT	272.46
RACOM CORPORATION	RADIO SERVICE	1,701.05
RAMIREZ STEPHEN M	MEI SERVICES	99.84
RCM DATA CORPORATION	SUPPLIES	353.39
REED ELSEVIER INC LEXIS-NEXIS	ONLINE SUPPORT	280.00
ROGIS DAVID GLEN	MEI SERVICES	276.21
ROLING GARY	CLOTHING ALLOWANCE	74.95
S J SMITH CO INC	SUPPLIES	411.40
SADLER POWER TRAIN INC	PARTS	141.73
SANDRY FIRE SUPPLY LLC	SUPPLIES	88.10
SECRETARY OF STATE	NOTARY FEE	30.00
SHAH PANKAJ C DBA TRAVEL INN	LODGING	1,366.40
SHRED-IT US JV LLC	SERVICE	501.43
SIDWELL COMPANY	SERVICES	1,310.00
SKYLINE CENTER INC	SERVICE	11,347.84
SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,000.00
SONJON ENTERPRISES INC/ROTO ROOTER SEWER	SERVICES	260.00
SPAHN & ROSE LUMBER CO - 08	MATERIALS	125.82
SPRINGSTED INCORPORATED	SERVICES	1,900.00
STANKEE CHRISTY	MEI SERVICES	218.88
STASZEWSKI EDWARD	STAMPS	47.00
STATE UNIVERSITY OF IOWA U OF I HOSPITALS/CLINICS	RECORDS	58.00
STEVENS CAROL KAY DBA PETS FOREVER	DISPOSAL SERVICES	172.50
STORM WATER SUPPLY LLC	MATERIALS	173.23
STRAUSSER ROBIN	MILEAGE REIMB	23.40
SUGAR BAKERS LLC/GATEWAY MONOGRAM	SHIRTS	949.50
SUN CONCRETE PUMPING CO	EQUIPMENT	730.00
SUPERVALU INC/NEW ALBERTSONS INC	PROVISIONS	102.82
SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,812.79
TRUENORTH COMPANIES LC/R J LEE & ASSOCIATES	SERVICES	22,800.00
TWINSTATE TECHNICAL SERVICES LTD	SERVICE/RENEWALS	12,000.52
TYLER TECHNOLOGIES INC	TRAINING/PROJECT MNGT	14,988.74
UNIFORM DEN INC	UNIFORMS	79.96
UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	210.07
UNITED STATES CELLULAR CORP	SERVICE	124.93
VERA FRENCH COMM MENTAL HEALTH CTR	SERVICES	1,876.74
VERIZON WIRELESS SERVICES LLC	SERVICES	1,580.45
VINSON H JETTER COMMUNITY CTR	DONATION	50.00
VOSS BROTHERS PLUMBING & HEATING INC	SUPPLIES	2,314.06
W W GRAINGER INC	PARTS	355.50
WAGONER MARYANN J	MEI SERVICES	49.92
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	1,048.81
WEST PUBLISHING CORP	SUBSCRIPTION	396.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	2,135.85
WITT'S SMALL ENGINE CLINIC INC	REPAIR SERVICE	91.00
YWCA CLINTON CHILDRENS' CTR	EARLY CHILDHOOD	7,602.37
	GRAND TOTAL	458,427.25

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	162,456.59
0002 GENERAL SUPPLEMENTAL	8,279.89
0010 MH-DD SERVICES FUND	30,660.77

0011	RURAL SERVICES BASIC	1,841.33
0020	SECONDARY ROADS	213,160.63
0024	COUNTY RECORDER'S RECORDS MGMT	895.00
0027	COMMISSARY	142.00
0028	CHAPTER 809A	50.00
2000	DEBT SERVICE FUND	633.33
2001	DEBT SERVICE/ROAD PROJ. - A	633.33
2002	DEBT SERVICE/RAILPORT - B	633.34
4000	EMERGENCY MANAGEMENT SERVICES	9,931.50
4010	E911	3,703.62
4100	COUNTY ASSESSOR	637.05
4110	CITY ASSESSOR	8,824.76
5120	SCHOOL READY	3,628.30
5121	EARLY CHILDHOOD IOWA	8,123.57
6025	DD #25	3,825.00
8500	CLINTON COUNTY BENEFIT TRUST	367.24
GRAND TOTAL		458,427.25

The Board of Supervisors adjourned to meet on Monday, September 12, 2016.

Eric Van Lancker County Auditor

Daniel A. Srp Chairperson

-APPROVED-

County Auditor

Chairperson

SEPTEMBER 12, 2016

The Board of Supervisors of Clinton County Iowa met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-206 through #2016-213 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2016-206

WHEREAS, adjustments on the following mobile homes must be made according to Code of Iowa, Section 435.25, to the Clinton County tax records of $216.00:

Royal Pines Village	Vin#137C2899	Dist 0780	Trailer in Dealer Inventory	$116.00
Cedar Heights Inc	Vin#141114	Dist 0110	Trailer sold, out of County	$100.00

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 above changes

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-207

WHEREAS, Sherry (Stahl) Buckley has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 538 7TH Ave. So., Clinton, IA Parcel #80-19880000

WHEREAS, the 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 Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-208

WHEREAS, County Sheriff Rick Lincoln desires to renew a one-year agreement with the Clinton Community School District for the purpose of providing after school safety and law enforcement education programs for the 21st Century program; and

WHEREAS, the agreement dictates the number of hours that the Sheriff's Office will provide and the terms of payment to the Sheriff's Office for providing these services; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorize the signing of the agreement between Clinton Community School District and the Clinton County Sheriff's Office.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-209

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 26th day of September, 2016, at 9:40 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732, for the purpose of hearing the First Reading and soliciting public comment on proposed text amendments to the Clinton County Zoning Ordinance regulating Utility Scale and Non-Utility Scale Solar Installations and also amending the definition of "Setback"; and

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes Interim Planning and Zoning Administrator Paul Ketelsen to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-210

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes HMA Resurfacing, Cold In-Place Recycling Project No. FM-C023(97)--55-23, on Z-50 and E-44 (442nd Avenue, 115th Street), north of Andover, and

WHEREAS, construction of said project FM-C023(97)--55-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor, and

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

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-211

WHEREAS, the Clinton County Treasurer is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of County Treasurer, to Carolyn Brown, in the position of "part-time temporary switchboard", effective August 29, 2016, at an hourly rate of $13.61.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-212

WHEREAS, Lynne A. Jamison has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 627 14th Place, Camanche, IA Parcel #10-02230000

WHEREAS, the 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 Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-213

WHEREAS, Diana Johnson has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property: 759 12th Avenue So., Clinton IA Parcel #80-64550000

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 Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 18-11 for Central Iowa Power Cooperative to place sections of overhead power line within the County right-of-way located in Sections 13, 14, 24, 25 and 36 of Olive Township, T81N-R2E and Section 1 of Olive Township, T80N-R2E. This construction will enable Central Iowa Power Cooperative to install overhead power lines on the east and west side of 210th Avenue.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

<u>RESOLUTIONS</u>

County Auditor Eric Van Lancker read into record a memo from City Assessor John Moreland about the abatement process. County Attorney Mike Wolf recommended the Board of Supervisors take action and approve the abatement as it is a governmental subdivision.

The following resolution was presented and approved under discussion:

RESOLUTION #2016-214

WHEREAS, Mississippi Bend Area Education Agency, a political subdivision of the State of Iowa, organized under Iowa Code Chapter 273, owns the property located at 2001 Manufacturing Court, Clinton, Iowa 52732. Taxes were assessed against the property for the fiscal year commencing July 1, 2016, and will be assessed in the fiscal year commencing July 1, 2017, for the parcels as follows:

Parcel #80-45380012	2001 Manufacturing Court	(2015 assmnt – tax of $33,202)
Parcel #80-53000000	1930 16th Avenue South	(2015 assmnt – tax of $1,538)

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the taxes assessed against the parcels listed above shall be abated in accordance with the Iowa Code 445.63 and the County Treasurer and the County Auditor shall make adjustment to the records of Clinton County accordingly.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of Supervisors that the canvass of votes from the Sept. 13 Clinton Community School District PPEL public measure is scheduled for 9 a.m. on Sept. 19. He also distributed a draft of a Home Base Iowa application for the Board of Supervisors to review. He requested this be placed on the next Board of Supervisors agenda. He also suggested the Board consider changing the Home Base Iowa resolution to offering the incentives from 12 months after a veteran is discharged to offering the incentives once a lifetime for a veteran. He said that subject was brought up during the Home Base Iowa ceremony on Saturday.

County Interim Planning & Zoning Administrator Paul Ketelsen reported the job postings for the Planning & Zoning Director position are expiring on the sites they were displayed. He asked if those can be renewed. Chairperson Srp mentioned it was the intent to keep the job posted until it is filled. Ketelsen added they are also considering other ways to post the position to draw more attention.

County Engineer Todd Kinney reported he will meet with the Farm Bureau on Thursday night about the tile outlet structures proposal.

Supervisor Staszewski asked about boards and commissions terms expiring. Srp said he has been working on that matter.

Srp said the sign for the Lyons Pioneer Cemetery has been delivered. He said the County Pioneer Cemetery Commission would like to know where to post the sign at the County Administration Building. They would like it done before winter. He added the EMA radiological exercises are coming up and a Supervisor is needed for the training. Supervisor Hamerlinck said he would represent the Supervisors during those exercises.

DISCUSSION WITH POSSIBLE ACTION

9:33 A.M. Clinton County Jail/Sheriff's Office/Communications Center Project Update – with Possible Action to Follow

The Board of Supervisors received an update on the jail project planning from Shive-Hattery representative Michael Lewis, Samuels Group representative Sid Samuels and other Jail Planning Committee members including Srp, Van Lancker, County Sheriff Rick Lincoln, County Building Maintenance Manager Corey Johnson, Jail Administrator Craig Eberhart and CCJCC Coordinator Margaret Kuhl.

Lewis reviewed a site plan presentation. Samuels said they continue to watch the square footage to make an efficient operation. He said the project will meet the referendum amount of $22 million. He said the first early bid package could be sent out in October. Samuels said relocating the boilers will begin soon. Srp said discussion has started with the City of Clinton for the variances that will be requested. He said the sidewalk variance ended in a tie vote last week. Wolf said the City of Clinton uses something like 85-90% of the booking area including the sally port area. He said the objective of the sidewalk variance is to reduce liability and increase safety that would directly benefit the City of Clinton. Lewis added that the slope of the entry into the sally port is also an issue to seek the sidewalk variance. Srp said he will also be discussing the building permit costs with the City of Clinton. Lewis said the County is asking for three variances – one goes to the Council and the other two are administrative. Wolf said he has been working with Samuels to prepare the work that will begin soon on the maintenance building part of the project. Srp said a team has been discussing temporary transportation. Johnson said there will be limited spaces to park when the project begins. He said there may be 15 spaces in the current lot and they are looking at a temporary parking lot to the north of the Courthouse. He has received some bids to remove the grass area and add two inches of blacktop. He said a sidewalk would be added from the temporary parking lot to the east-side entrance of the Courthouse. Johnson said temporary parking for employees could be located at the LumberKings Stadium lot. The city has approved that plan. He said the County may need to plow snow out of that lot during the winter. Johnson said further discussion was conducted about employees walking or if they should be transported to the Courthouse. Srp said he spoke with Wolf and Kim Hess, Clerk of Courts, about this issue. Wolf said there is no liability for employees to get from the parking lot to the Courthouse. Srp said Wolf and Hess didn't believe a transport was necessary, but it would be nice to have during severe weather. Srp said there are mixed theories about how to handle the temporary parking and transport from the baseball stadium. Johnson said they have found a 14-passenger bus for sale for $6,000 that is in good shape. Srp said they have explored working with the Clinton MTA and private transportation businesses. Van Lancker and Johnson presented a cost estimate if the County provided the transport for 18 months. That estimate was $52,630. Johnson said a transport business estimated it could provide the service for $180,000. Srp said the investment in the bus wouldn't be a big obstacle. He believes the bus could be resold or traded in for another County vehicle. Hamerlinck asked about the city bus route adjustment. Johnson said the City wasn't able to guarantee how often it would get to the lot. Srp said the City

reported there wasn't a way to accommodate the County's request. Kinney suggested a survey be sent to the County employees to find out if it would be used. Srp said the opportunity to purchase this bus may be narrow. Srp said he believes the bus should be purchased and offer the transportation during the winter months. Hamerlinck is worried there isn't enough ADA spaces. Johnson said that is why the temporary parking on the north side of the Courthouse is needed. He said with that proposed space, they can have enough spaces to accommodate persons with disabilities. Hamerlinck said this is something he doesn't want to do, but it's the right thing to do especially when the first winter storm hits the area. Staszewski said it also may not be just employees that will be transported. He said it could also be jurors and public that may need the service. Hamerlinck said he supports purchasing the bus, but maybe offering limited hours. Srp said they could notify the public about parking through news releases and temporary signage.

The following resolution was presented and on motion approved:

RESOLUTION #2016-215

WHEREAS, the Clinton County Board of Supervisors has considered the purchase of a 2000 GMC 3500 14-passenger bus for transporting employees and public to the Clinton County Courthouse while construction is taking place on the Clinton County Jail Project; and

WHEREAS, the total of sale price of said vehicle is as follows: John Eberhart $6,000.00

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved to purchase said vehicle from John Eberhart in the amount of $6,000.00 as recommended by the County Building Maintenance Manager and the Law Center Project committee;

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

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

10:26 A.M. Drainage District #15 – Discussion with Possible Action in regards to an Engineer's Report on a Repair Request and Setting a Public Hearing Date

Motion was made by Supervisor Hamerlinck to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #15.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Board of Supervisors recessed and the Board of Trustees for Drainage District #15 convened at 10:27 a.m.

Kinney reported the Engineer's Report for a repair request in Drainage District #15 has been completed and reviewed the report. The recommendation suggested Lines 1-5 be cleaned at an estimated amount of $83,500 and Line 6 be cleaned at an estimated amount of $5,020. He pointed out the triple box culvert and low water crossing are in conflict. He said the report recommends the low water crossing be lowered. He added a second low water crossing with a culvert, closer to the outlet, not be adjusted. He said based on the estimates a Public Hearing will be required however, it will not need to be a public letting by State law. Kinney still recommends that the Board of Trustees get a performance bond.

Motion was made by Supervisor Hamerlinck to set a Public Hearing for October 17 at 8 a.m. or earlier at the DeWitt Satellite Office to review the Engineer's Report and repair request for Drainage District #15.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Motion was made by Supervisor Hamerlinck to adjourn as Board of Trustees for Drainage District #15 and reconvene as Board of Supervisors.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Board of Trustees for Drainage District #15 adjourned and the Board of Supervisors reconvened at 10:51 a.m.

10:54 A.M. Integrated Roadside Vegetation Management Sharing with Scott County – County Engineer Todd Kinney

Kinney reported he heard from the Scott County Engineer that they are considering hiring an IRV manager and wanted to know if Clinton County would be interested in sharing that position and service. He said that would require the current 28E agreement for Roadside Management to be modified. Kinney likes the idea of sharing services with another county, but isn't sure at this time what Clinton County would get out of the partnership. Srp said he would consider a partnership with Scott County if the arrangements could be made in a timely fashion. Kinney will continue discussions with Scott County and update the Board of Supervisors as needed.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

A J A I PAINTING & RENOVATION	SERVICES	2,100.00
ABBOTT, LISA	SUPPLIES	8.00
ACCURACY INC, DBA ULTRAMAX AMMUNITION	SUPPLIES	125.00
ACKERMAN, RAYMOND B JR	MEI SERVICES	128.64
ADCRAFT	SUPPLIES	639.00
ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	5,865.25
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	UTILITIES	1,677.84
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES	DISPOSAL SERVICE	1,822.94
ALTORFER INC	PARTS	70.64
AMEC FOSTER WHEELER ENVIRON, & INFRASTRUCTURE INC	PROJECT EXPENSE	9,609.00
ANDOVER, CITY OF	UTILITIES	80.00
B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	SUPPLIES/EQUIPMENT	1,116.82
BAUER BUILT INC	PARTS	507.20
BEGEY, KILEY R	TRANSCRIPTS	98.00
BINNS & STEVENS EXPLOSIVES INC	MATERIALS	199.00
BLAKE PARKER LAW OFFICE	LEGAL REP	42.00
BOSS INC	OFFICE SUPPLIES	551.47
BRANDENBURG DRAINAGE INC	MATERIALS	82.14
BRIDGEVIEW COMH CENTER	SERVICES	5,975.19
BURMEISTER, GARY L	GROUNDS CARE	144.00
BUSSIE, STACEY J	MEAL REIMB	10.58
C M & M H D S	REGISTRATION	150.00
CALAMUS, CITY OF	UTILITIES	73.22
CALLAGHAN, EDWARD, MD	MEI SERVICES	4,400.00
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	1,057.00
CEDAR COUNTY SHERIFF'S DEPT	SHERIFF SERVICES	24.84
CENTURY IOWA MOTELS, RAMADA TROPICS RESORT &	LODGING	436.80
CENTURYLINK	SERVICE	818.24
CG AUTOGLASS	PARTS	325.00
CITIBANK N A, HOME DEPOT CREDIT SERVICE	SUPPLIES	1,146.91
CLAPSADDLE-GARBER ASSOCIATES	SERVICES	4,860.82
CLINTON COUNTY	COPY PAPER REIMB	28.95
CLINTON COUNTY AUDITOR	PHONE REIMB	168.22
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	512.00
CLINTON PRINTING CO INC	SUPPLIES	205.00
CLINTON, CITY OF	SEWER SERVICE	1,361.92
CONTINENTAL FIRE SPRINKLER CO	INSPECTION	450.00
COUNCIL OF SOCIAL AGENCIES	DUES	35.00
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	114.31
DABO LLC	TAXES/RENT	19,270.36
DANKERT, JILL R	TRANSCRIPTS	6.50
DAU, ERIC M	EXPENSE REIMB	211.07
DAVISSON TILING LLC	MATERIALS	4,103.85
DELMAR, CITY OF	UTILITIES	35.10
DEWITT OBSERVER PUBLISHING CO, DBA THE OBSERVER	PUBLICATION	2,435.83
DEWITT OFFICE CENTER, DBA THE OFFICE CENTER	SUPPLIES	12.02
DEWITT, CITY OF	UTILITIES	78.43
DHS CASHIER	SERVICES	15,575.89
DIAMOND MOWERS INC	PARTS	365.06
DULTMEIER SALES LLC	PARTS	34.96
EASTERN IOWA PROPANE LTD	FUEL	233.47
EASTERN IOWA TIRE INC	VEHICLE MAINT	18.38
ELKINS, DEBBIE J	MILEAGE REIMB	32.76
ENGEMAN, ROBERT E, DBA SILENT E INVESTMENTS	RENT ASSISTANCE	350.00
ERNST, SHONA	MEI SERVICES	216.24
EVIL TWIN SOFTWARE LLC, ERIC CHRISMAN	APP FEE	1,000.00
F & B COMMUNICATIONS INC	SERVICE	326.56
FASTENAL CO	SUPPLIES	313.13
FASTENAL CO	SUPPLIES	208.13
FAUSER DEVELOPMENT CO	MATERIALS	21.25
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	95.41
FOLEY, CARL L, DBA FOLEY TREE CARE	TREE REMOVAL	1,500.00

FORRET, LORI	GROUNDS CARE	590.80
G & K SERVICES	SUPPLIES	370.63
GARAGE INC, THE	VEHICLE MAINT	63.61
GENESIS HEALTH SYSTEM, GENESIS MEDICAL CENTER	EAP SERVICES	763.20
GENESIS VNA & HOSPICE	SERVICES	30,993.37
GERDAU AMERISTEEL US INC	MATERIALS	359.46
GERDES, LORI	OUTSIDE SERVICES	185.00
GIERKE ROBINSON COMPANY INC	MATERIALS	923.35
GISEDGE INC	TRAINING	1,750.00
GLB 3 INC, DBA MJ'S EAST AMOCO	SUPPLIES	5.99
GOOSE LAKE C STORE	FUEL	172.95
GOOSE LAKE, CITY OF	UTILITIES	69.50
GRAND MOUND COMMUNICATIONS CO	SERVICE	1,343.60
GRAND MOUND COOPERATIVE, TELEPHONE ASSOC	SERVICE	684.56
GREENFLY NETWORKS INC, CLEARFLY COMMUNICATIONS	SERVICE	467.50
GROWMARK INC, AGVANTAGE FS	SUPPLIES	199.20
HAACK LAWN CARE LLC	GROUNDS CARE	1,230.80
HAJOCA CORPORATION, MCDONALD SUPPLY	SUPPLIES	82.02
HARRY'S FARM TIRE INC, TIRES N' MORE	PARTS/SERVICE	445.88
HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	8.00
HINTZ, GARY L., DBA HINTZ LAWN SERVICE	GROUNDS CARE	212.20
HOLLERAN,SHAW,MURPHY& STOUTNER	OUTSIDE SERVICES	750.00
HOOVER, GREGORY J, HOOVER LAWN & SNOW	GROUNDS CARE	1,172.20
HOWARD, DANNIE E	CELL PHONE REIMB	50.00
IIW PC	SERVICES	1,120.00
INTERSTATE ALL BATTERY CENTER	SUPPLIES	71.76
IOWA MUNICIPALITIES WORKERS, COMPENSATION ASSOCIATION	PREMIUMS	12,915.00
IOWA STATE ASSN OF ASSESSORS	REGISTRATION	650.00
IOWA STATE PRISON INDUSTRIES	SUPPLIES	194.65
IWORQ SYSTEMS INC	SOFTWARE	1,908.00
J & L TIME COMPANY INC, JL TIME & ATTENDANCE CO	RENTAL FEE	42.00
J & P RENTAL DEVELOPMENT GROUP	RENT ASSISTANCE	785.00
JEFFERY, ALANNA, IOWA-ILLINOIS REPORTING	TRANSCRIPTS	53.20
JESUS CHRIST PRINCE OF PEACE, CHURCH - ST IRENAEUS	SERVICEMEN'S GRAVE CARE	3,570.00
JONES JANITOR SUPPLIES	SUPPLIES	113.00
KAM LINE HIGHWAY MARKINGS	OUTSIDE SERVICES	67,500.13
KEYSTONE INCORPORATED	RENT ASSISTANCE	350.00
KNESS, CHANCE	CELL PHONE REIMB	50.00
KNIGHT, RYAN J	MILEAGE REIMB	141.70
KRIEGER'S OF DEWITT	VEHICLE MAINT	868.96
KUHL, MARGARET L	MILEAGE REIMB	134.32
LANDON, ROBYN S	MILEAGE REIMB	188.37
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	449.28
LECTRONICS INC	MAINT FEE	358.50
LEGAL DIRECTORIES PUB CO INC	DIRECTORIES	69.75
LIVESAY, RODNEY	MEI SERVICES	149.76
L-TRON CORPORATION	PARTS	23.10
M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	175.00
MAIL SERVICES LLC	SERVICES	12,987.81
MANATT'S INC	MATERIALS	4,539.00
MARSHALL, MICHAEL E, MARSHALL FARMS	GROUNDS CARE	82.40
MARTIN EQUIPMENT OF IL INC	OUTSIDE SERVICES	387.50
MASTERCARD	SEPT PAYMENT	250.38
MAYER LONERGAN & ROLFES	LEGAL REP	96.00
MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	83.00
MIDAMERICAN ENERGY COMPANY	STREET LIGHTING	45.75
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	39.27
MIDWEST MOTOR SUPPLY CO INC, DBA KIMBALL MIDWEST	SUPPLIES	567.01
MIDWEST WHEEL COMPANIES INC	FILTERS	108.38
MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
MORELAND, JOHN S	REIMB	842.80

NEWMAN'S CLEANING SYSTEMS INC	JANITORIAL SERVICES	3,099.00
NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATION	6,504.76
OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	89.87
OGDEN, LINDA A	TRANSCRIPTS	149.00
O'REILLY AUTOMOTIVE STORES INC, DBA O'REILLY AUTO PARTS	PARTS	464.74
OSARO, ODUAH DANIEL MD	STIPEND	500.00
P & K MIDWEST INC	PARTS	441.72
P & M PETROLEUM LLC, DBA TRI STOP SHELL	FUEL	257.85
PAARMANN, DAVID G	GROUNDS CARE	49.40
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	8.99
PAYSEN, HOWARD M	ASST RAD OFFICER	68.00
PENNOCK, ELLIOTT	REIMBURSEMENT	22.95
PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	348.02
PETERSEN, DR. ERIC S	MEI SERVICES	400.00
POSTMASTER	POSTAGE STAMPS	68.00
PREMIER PARTS INC, NAPA PARTS	PARTS	1,732.32
PRESTON READY MIX CORP	MATERIALS	3,571.26
PRESTON TELEPHONE COMPANY	SERVICE	93.22
PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	SERVICES	211.00
QUAD CITY SAFETY	UNIFORM ACCESSORIES	119.95
QUILL CORPORATION	REPAIR SERVICE	1,793.43
R H A SERVICE INC	EQUIPMENT	40.00
R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	146.04
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.00
RAMIREZ, STEPHEN M	MEI SERVICES	96.00
REPORTING ASSOCIATES CO	TRANSCRIPTS	148.05
RIVER CITY DISPOSAL	SERVICES	65.00
ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
ROGIS, DAVID GLEN	MEI SERVICES	123.52
SCHNEIDER CORPORATION, THE	SERVICES	5,350.00
SECRETARY OF STATE	NOTARY FEE	90.00
SEESER STORAGE SYSTEMS INC	EQUIPMENT RENTAL	2,402.00
SELLERS, JOSHUA	MILEAGE REIMB	58.17
SENECA ENVIRONMENTAL SERVICES	SUPPLIES	180.47
SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	2,240.00
SIMMONS, BURTON A	RAD OFFICER	340.00
SOENKSEN, ALLAN L	MEAL REIMB	10.43
SOENKSEN, JENNY A, COURT REPORTER	TRANSCRIPTS	12.00
ST. BONIFACE CEMETERY ASSOC, PRINCE OF PEACE CHURCH	SERVICEMEN'S GRAVE CARE	1,110.00
STANKEE, CHRISTY	MEI SERVICES	314.88
STAPLES CONTRACT & COMMERCIAL, STAPLES ADVANTAGE	SUPPLIES	119.78
STATE INDUSTRIAL PRODUCTS CORP, STATE CHEMICAL	SUPPLIES	3,418.65
STATE OF IOWA COMMERCE, INSURANCE DIVISION	FILING FEE	100.00
SYSCO IOWA INC	PROVISIONS/SUPPLIES	2,953.74
TASER INTERNATIONAL	SUPPLIES	521.08
THAYER, DALE W	AIR FARE REIMB	321.20
THEISEN'S OF DE WITT INC	PARTS	100.73
THOMPSON TRUCK & TRAILER INC, DBA HAWKEYE TRUCKS	PARTS	1,452.17
TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
TRI STATE FIRE CONTROL INC	INSPECTION	135.00
TRUCK COUNTRY OF IOWA	PARTS	2,029.26
UNIFORM DEN INC	ACCESSORIES	352.52
UNION PACIFIC RAILROAD COMPANY	MATERIALS	19.23
UNITED STATES CELLULAR CORP	SERVICE	1,200.14
UNITED STATES POSTAL SERVICE, POSTMASTER	ANNUAL MAINT	670.00
UNITED STATES POSTAL SERVICE, POSTMASTER	BOX FEE	587.00
VERIZON WIRELESS SERVICES LLC, DBA VERIZON WIRELESS	SERVICE	174.78
VICTORY CENTER MINISTRIES	RENT ASSISTANCE	200.00
VOGEL, BRENT M	MEAL/MILEAGE REIMB	163.43
VOSS BROTHERS, PLUMBING & HEATING INC	MATERIALS	425.30
W W GRAINGER INC, GRAINGER	SUPPLIES	121.45
WAGNER FAMILY ENTERPRISES INC, DBA THE TONER PLACE	SUPPLIES	75.00

WAGONER, MARYANN J	MEI SERVICES	60.80
WEAVER, RYAN E	CLOTHING ALLOWANCE	171.86
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	1,440.49
WENZEL, WILLIAM D	GROUNDS CARE	497.00
WIEGE PROPERTIES	RENT ASSISTANCE	200.00
WIMACTEL INC	PAY PHONE	55.00
WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	676.64
XEROX CORPORATION	COPIER MAINT	73.12
	GRAND TOTAL	304,887.48

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	137,334.48
0002 GENERAL SUPPLEMENTAL	15,559.46
0010 MH-DD SERVICES FUND	24,722.64
0011 RURAL SERVICES BASIC	963.08
0020 SECONDARY ROADS	107,819.13
0021 PIONEER CEMETERY	4,112.45
4000 EMERGENCY MANAGEMENT SERVICES	1,611.34
4010 E911	4,502.38
4100 COUNTY ASSESSOR	6,066.80
4110 CITY ASSESSOR	984.50
8000 ENTERPRISE FUND - ROCK CREEK	348.02
8500 CLINTON COUNTY BENEFIT TRUST	863.20
GRAND TOTAL	304,887.48

UNITED STATES POSTAL SERVICE, POSTMASTER	METERED POSTAGE	5,000.00

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	5,000.00
GRAND TOTAL	

The Board of Supervisors adjourned to meet on Monday, September 19, 2016.

Eric Van Lancker County Auditor

Daniel A. Srp Chairperson

-APPROVED-

County Auditor

Chairperson

SEPTEMBER 19, 2016

The Board of Supervisors of Clinton County Iowa met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

REPORTS

The August 2016 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-216 through #2016-220 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2016-216

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the Governor's Traffic Safety Bureau to provide overtime and equipment to the county for the purpose of enforcing traffic safety laws; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisors to authorize the signing of said agreement effective October 1, 2016 and expires September 30, 2017.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized to sign the agreement, which has been reviewed and approved by the Clinton County Attorney.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-217

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Brent Vogel as full-time Assistant Communications Manager be and is hereby approved at a yearly salary of $49,025 which is equal to 85% of the Communications Manager's salary, subject to terms and conditions of the Employment Agreement between the Clinton County Communications Commission and Brent Vogel, effective September 18, 2016.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi weekly pay checks effective said date.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-218

WHEREAS, adjustments on the following mobile homes are to be made for the trailers that no longer exist or are in dealer inventory. All of these records were coded not to bill for the 2015 year of taxes, but in the Version 10 conversion they generated a billing:

Richard Roberts	Vin#1900D	Dist 0780	Trailer junked 4/25/2016	-194.00
Talat Sulton	Vin#1H1232	Dist 0780	Trl moved to Dubuque Co 3/2016	-166.00
Stephanie Tague	Vin#47989040019	Dist 0780	Trl moved to Muscatine Co 11/2015	-204.00
Kacey Myers	Vin#M604075	Dist 0780	Trl junked 5/2/2016	-138.00
Robert Hofsommer	Vin#11259189	Dist 0780	Trl moved to Minnesota 9/2015	-194.00
J&V Rentals	Vin#11216153	Dist 0500	Trl junked 12/31/2015	-150.00
Jeffrey Walker	Vin#9645D	Dist 0500	Trl junked 12/31/2015	-194.00
Royal Pines Village	Vin#FLHML2FE192730063	Dist 0780	Dealer Inventory	-152.00
Royal Pines Village	Vin#MP1513207	Dist 0780	Dealer Inventory	-126.00
Royal Pines Village	Vin#17109832F	Dist 0780	Dealer Inventory	-134.00
Royal Pines Village	Vin#BR05NC142030	Dist 0780	Dealer Inventory	-126.00

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 above changes.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-219

WHEREAS, the following mobile homes were purchased from a dealer and adjustments must be made per Code of Iowa, Section 435.23, to the Clinton County tax records in the amount of $49.00:

Ronald Petersen	Vin#11200HDC401719A	Dist 0110	Purchased from Dealer	$214.00

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 pro-rated tax due.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-220

WHEREAS, the following military credit exemptions are allowed by the City or the County Assessor and must be adjusted on the records of the County for fiscal year 2016-2017 as noted:

Parcel 80-41240000	Mark J Petersen	Military Credit exemption from taxable value	$1,852.00
Parcel 20-12030000	Jessica Davis	Military Credit exemption from taxable value	$1,852.00
Parcel 22-03570000	Jason & Carrie Veil	Homestead Credit exemption from taxable value	129.66
Parcel 10-19400000	Phyllis Kraciun	Military Exemption from taxable value	$1,852.00
		Homestead Credit exemption from taxable value	$171.79

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the taxes assessed against the parcels listed above shall be adjusted in accordance with the Assessors recommendations and the County Treasurer and the County Auditor shall make adjustment to the records of Clinton County accordingly.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign the Fiscal Year 2017 Iowa Department of Public Health County Substance Abuse Prevention Services grant contract.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

Sam Seidell, Low Moor, said the home next to his needs to be cleaned up and is causing issues on his property. He said he has contacted the County Health Department and the City of Low Moor. County Sanitarian Shane McClintock said there has been a number of investigations at this address. He has been working with the City to address the issue. McClintock said they are first trying to accomplish something with the City's ordinances. McClintock said after that option is completed, it could come to the County. Srp said they would like the City to first address the issue and then the County can assist where possible. McClintock assured the Board of Supervisors that this issue is moving forward.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker announced a new mobile app is available for voters using Android and iPhone devices. He said the app "WhereUVoteIA-Clinton County" will help voters find their polling locations on Election Day and where they can vote before Election Day.

County Communications Director Eric Dau introduced Brent Vogel as the new Assistant Communications Manager.

County Building Maintenance Manager Corey Johnson reported the architect and project manager would like to conduct a jail ground breaking ceremony on October 3 late in the morning. The Board of Supervisors generally agreed to that plan.

Chairperson Srp reported the jail planning team has a large amount of the building plan finished, but there are still some decisions to be made for the Emergency Management area. He said the Emergency Management Department would like additional space to its portion of the jail project. Srp said the additional space was not within the budget. Srp said the Emergency Management Coordinator could go back to its commission and consider contributing to the costs of the added 640 square footage. The EMA commission will meet on Wednesday to consider that request.

Supervisor Hamerlinck updated the Planning & Zoning Director position hiring process. He said two applications are currently being considered. He requested the full hiring committee meet to interview two candidates on Friday morning in DeWitt. Hamerlinck will arrange the interviews with the candidates.

Srp said a Highway 30 Coalition meeting is preparing for the Department of Transportation Commission meeting October 11 in Dubuque. Srp said they would like to encourage the proposed Highway 30 four-lane expansion before the proposed I-80 three-lane expansion. He encouraged the other supervisors to participate if possible.

DISCUSSION WITH POSSIBLE ACTION

County Wellness Exercise Class Update and Proposal: Case Management Director Patti Robinson and Van Lancker discussed a recent review of the County wellness exercise program. Robinson said the new contract has been offered. It includes the more popular classes for two nights a week. She said the new contract would run through December. Van Lancker said he will provide the Board of Supervisors a motion next week to consider the contract.

9:43 A.M. Home Base Iowa Program – Review of Application Form and Consider other Eligibility Options for the Program

The Board of Supervisors reviewed a Home Base Iowa application created by Van Lancker. Hamerlinck said the Home Base Iowa director encouraged the County to consider the time limit on the incentives. It was the belief that one year was too restrictive. Hamerlinck supported the once in a lifetime language. Van Lancker suggested the previous resolution be updated with a new resolution. He said that will be scheduled for next week.

9:59 A.M. Building Maintenance Snow Removal – Discuss plans for Upcoming Winter

Building Maintenance Manager Corey Johnson asked the Board of Supervisors for permission to collect estimates for the snow removal at the County Satellite Building in DeWitt.

Motion was made by Supervisor Hamerlinck to authorize the Maintenance Manager to advertise for bids for snow removal at the Satellite Building in DeWitt.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Johnson and the Board of Supervisors also discussed the purchase of a new piece of equipment for snow removal for the Courthouse campus considering the jail construction and future of the property with the new building. He said a machine that can throw snow will be better during and after construction than a plow. He said there is a piece of equipment that can both cut grass and blow snow. Johnson said current equipment would be traded as part of the potential deal. Johnson said he is bringing this up now because the Courthouse roof project was completed under budget and that excess money could help purchase the new equipment. Johnson will collect estimates and will bring the information back to the Board of Supervisors.

The Board of Supervisors adjourned to meet on Friday, September 23, 2016 at the Satellite Offices in DeWitt, IA for the purpose of conducting interviews for the Planning & Zoning Director position.

Eric Van Lancker County Auditor Daniel A. Srp Chairperson

-APPROVED-

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County Auditor Chairperson

SEPTEMBER 23, 2016

The Board of Supervisors of Clinton County Iowa met. Present were Supervisors Srp, Hamerlinck and Staszewski.

8:00 A.M. Planning & Zoning Director Interview

The Board of Supervisors and the interview committee discussed the process that would take place for hiring a replacement for the Planning & Zoning Director position. The interview committee included Chairperson Srp, Supervisor Staszewski, County Engineer Todd Kinney, County Sanitarian Shane McClintock, Interim Planning & Zoning Administrator Paul Ketelsen, Planning & Zoning Commission member Jerome Burken and Board of Adjustment member Dale Meier.

Candidate A requested the interview be conducted in closed session.

Motion was made by Supervisor Staszewski to enter into a closed session at the request of the candidate per Code of Iowa, Section 21.5(i).

Roll Call: Staszewski, Yes; Hamerlinck, Absent; Srp, Yes.

Motion carried. The Board of Supervisors entered a closed session at 8:06 a.m.

Chairman Srp adjourned the closed session at 8:54 a.m.

The committee recessed between the interviews.

9:30 A.M. Planning & Zoning Director Interview

Allison Swanson, candidate for Planning & Zoning Director, started answering questions from the interview committee at 9:31 a.m. The candidate turned down the option of a closed session. Swanson worked through a scenario following the questions that completed at 10:01 a.m. Swanson returned at 10:15 a.m. to review the scenarios with the interview committee. Swanson asked questions of the interview committee. The interview concluded at 10:30 a.m. The interview committee discussed the interview and plans for the upcoming interview.

The committee recessed between the interviews.

11:30 A.M. Planning & Zoning Director Interview

Dan Vosatka, candidate for Planning & Zoning Director, started answering questions from the interview committee at 11:34 a.m. The candidate turned down the option of a closed session. Vosatka worked through a scenario following the questions that completed at 12:00 p.m. Vosatka returned at 12:19 p.m. to review the scenarios with the interview committee. Vosatka asked questions of the interview committee. The interview concluded at 12:35 p.m. The interview committee discussed the interview.

The committee reviewed the three interviews. The committee was in agreement to recommend an offer be made to Candidate A.

The committee adjourned at 12:59 p.m.

The Board of Supervisors adjourned to meet on Monday, September 26, 2016 at the Clinton County Administration Building, 1900 N. 3rd St, Clinton, IA.

Eric Van Lancker County Auditor

Daniel A. Srp Chairperson

-APPROVED-

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County Auditor

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Chairperson

SEPTEMBER 26, 2016

The Board of Supervisors of Clinton County Iowa met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-221 through #2016-227 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2016-221

WHEREAS, tax sale certificate #040488 developed errors on conversion as documented in Tyler Technology data conversion issue reports and it was necessary to adjust $28 from the parcel #1012630000 after conversion that was paid in FY2016 but the payments did not transfer to the certificate balance in Incode 10. An adjustment must be made with the assistance of Tyler Technology support representatives that corrects the outstanding tax balance on parcel 1012630000 and completes tax sale certificate 040488.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the taxes assessed against the parcel listed above shall be adjusted to concur with County records from FY2016. Further, the County Treasurer and the County Auditor shall make adjustment to the records in the new data system of Clinton County accordingly.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-222

WHEREAS, the parcel identified as 5803310000 in District 0660 - Washington Township\Central School Dist. owned by Martin & Marita S. Kagemann was assessed $96,400 land value for 5.85 acres in error for 2015 and the assessment should be corrected to an assessed land value of $8,670 according to the records of the Clinton County Assessor. This will reduce the abstract value by $87,730 and reduce the taxes due for fiscal year 2017 by $1,092.00.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the taxes assessed against the parcel listed above shall be adjusted to concur with corrected County records in fiscal year 2017 as requested by the County Assessor. Further, the County Treasurer and the County Auditor shall make adjustment to the records in the County data system of Clinton County accordingly.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-223

WHEREAS, the County Assessor has identified an error in the 2015 assessment of a grain bin on parcel 1400171000 owned by Rosalind Mommsen that is actually located on parcel 1430000001 owned by Norlin Mommsen Trustee et al. resulting in a change in assessed value of $16,400 from the first parcel (1400171000) to the second parcel (1430000001) with a net affect to actual tax dollars of $212.00 between the parcels for the fiscal year 2016/2017. Both parcels are in the same district.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the taxes assessed against the parcels listed above shall be adjusted to concur with corrected County records in fiscal year 2016/2017 as requested by the County Assessor. Further, the County Treasurer and the County Auditor shall make adjustment to the records in the County data system of Clinton County accordingly.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-224

WHEREAS, Mary Andresen has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 277 36th Ave. No., Clinton, IA Parcel #86-27530000

WHEREAS, the 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 Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-225

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Engineer's Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Terminate the employment of the following part-time employee/summertime employee, effective September 23, 2016 – 1. Steven Olson

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-226

WHEREAS, the Clinton County Sheriff may appoint Reserve Deputies in accordance with Code of Iowa Chapter 80D.1; and

WHEREAS, Tyler J. Runge has met the hiring requirements and Sheriff Lincoln desires to appoint Tyler as a Reserve Deputy Sheriff.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa be and hereby authorizes the appointment of Tyler J. Runge as a Reserve Deputy Sheriff for the Clinton County Sheriff's Office effective on September 26, 2016.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-227

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the Iowa Alcoholic Beverages Division for the purpose of providing and funding tobacco, alternative nicotine and vapor product enforcement activities to the county; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisors to authorize the signing of said agreement, effective October 1, 2016;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized to sign the agreement, which has been reviewed and approved by the Clinton County Attorney.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign the contract with Clinton YWCA to continue the Workplace Wellness program through January 1, 2017.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-228

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the appointment of Kim Ralston as the Clinton County representative on the Community Action of Eastern Iowa Board of Directors, with the two-year term starting immediately upon approval of the Community Action of Eastern Iowa Board of Directors.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2016-229

WHEREAS, every day, millions of Americans prove that recovery from alcohol and substance use disorders is possible- yet at the same time, millions more are struggling with the disease of addiction; and

WHEREAS, these individuals are our family members, friends and neighbors and when they are not able to get the help they need, our communities and our country are not as strong as they can be and it is up to all of us to help our loved ones seek life-saving services when needed and steer them toward recovery; and

WHEREAS, 162,000 Iowans ages 12 and older have used illicit drugs in the last month and in Iowa among individuals ages 12 and older with illicit drug dependence or abuse, about 5,000 individuals (12.4%) between 2005-2013 received treatment for their illicit drug use; and

WHEREAS, throughout this month, we celebrate the successes of all those who know the transformative power of recovery, and we renew our commitment to providing the support, care, and treatment that people need to forge a healthier life; and

WHEREAS, substance use disorder, commonly known as addiction, is a disease of the brain, and many misconceptions surrounding it have contributed to harmful stigmas that can prevent individuals from seeking the treatment they need and by treating substance use disorders as seriously as other medical conditions, with an emphasis on prevention and treatment, people can recover; and

WHEREAS, mental and/or substance use disorders affect all communities nationwide, but with commitment and support, people with these disorders can achieve healthy lifestyles and lead rewarding lives in recovery; and

WHEREAS, the focus of National Recovery Month (Recovery Month) this September is to celebrate their journey with them through the theme "Join the Voices for Recovery: Our Families, Our Stories, Our Recovery!" Recovery Month spreads the message that behavioral health is essential to health and one's overall wellness, and that prevention works, treatment is effective, and people recover; and

WHEREAS, the Recovery Month observance continues to work to improve the lives of those affected by mental and/or substance use disorders by raising awareness of these diseases and educating communities about the prevention, treatment, and recovery resources that are available.

NOW, THEREFORE WE, THE MEMBERS OF THE CLINTON COUNTY BOARD OF SUPERVISORS, HEREBY PROCLAIM SEPTEMBER 2016 TO BE *RECOVERY MONTH* in Clinton County, Iowa, and encourage all citizens and Clinton County communities to join in this observance.

IN WITNESS WHEREOF, we hereunto set our hands and cause the Seal of Clinton County to be affixed. Done at Clinton, the County Seat on this 26th day of September, 2016.

Signed: John F. Staszewski; Signed: Shawn Hamerlinck; Signed: Dan A. Srp, Clinton County Board of Supervisors

ATTEST: Eric Van Lancker (Signed), County Auditor, County of Clinton, State of Iowa

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors that absentee voting for the November 8 General Election begins in his office Thursday. He also informed the Board of Supervisors that a group has applied to use the Courthouse grounds to read the Bible during a few days in October. They will use the east-side, grassy area of the Courthouse.

Paul Ketelsen, Interim County Planning & Zoning Administrator, asked about placing drainage district information on the web site. He said it was there once, but at some time has disappeared from the site. Chairperson Srp mentioned it would be appropriate as its own page on the site.

Margaret Kuhl, CCJCC, reminded the Board of Supervisors of the Jail groundbreaking on October 3 at 11:30 a.m. on the Courthouse/Law Center grounds. She added the annual CCJCC strategic planning session is November 10 at 8:30 a.m. at the CCC Technology Center on Manufacturing Drive in Clinton.

Srp said he is working with the Pioneer Cemetery Committee to set up a cleaning day for the Miller-Wilson Cemetery North of Clinton. He is also working on setting a date to declare the Pioneer Cemetery date for the cemetery at the Clinton County Administration Building.

DISCUSSION WITH POSSIBLE ACTION

9:30 A.M. Family Resources Domestic Violence presentation

Members of Safe Path Family Resources Marcie Phillis and Allie B., an advocate for Clinton and Jackson Counties, reported their services are free and confidential. Phillis said they are on track to serve double the amount of survivors they served a year ago. She believes that is because of the work they have done to make the community aware of their service. They will send advocates to work with survivors anywhere including hospitals and law enforcement locations. They added that they have an upcoming event called “Rising Up” on October 7 in Bettendorf and the speaker is Kelly McReynolds from Clinton. They added October is Domestic Violence Awareness month and they will have more events planned during the month.

9:40 A.M. Public Hearing with Possible Action to Follow – County Zoning Ordinance regulating Utility Scale and Non-Utility Scale Solar Installations and amendments for definition of “Setback”

PUBLIC HEARING

Chairperson Srp called the Public Hearing to order to solicit public comment on proposed text amendments to the Clinton County Zoning Ordinance regulating Utility Scale and Non-Utility Scale Solar Installations and also amending the definition of “Setback.”

Present were Supervisors Hamerlinck and Staszewski, County Auditor, Interim Planning & Zoning Administrator Paul Ketelsen, media and public.

Proof of publication was presented, approved and returned for filing.

No comments were received previously.

Ketelsen reviewed the proposed ordinance. He said this would allow for a proposed solar installation in the County.

Motion was made by Supervisor Hamerlinck to adjourn the Public Hearing.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Public Hearing was adjourned at 9:45 a.m.

Motion was made by Supervisor Hamerlinck to accept the First Reading of the proposed ordinance.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried.

9:46 A.M. Planning & Zoning Director Position Hiring Update

Supervisor Hamerlinck updated the Board of Supervisors about the Planning & Zoning Director hiring process. Ketelsen said three candidates were interviewed on Friday and the committee is recommending that Candidate A be offered the position. Srp said the County will continue to have HR Consultant Paul Greufe make the offer. Srp said they might consider a 12-month probation as opposed to the traditional six-month probation since the candidate are not as qualified as expected. Hamerlinck said he would speak to Greufe about the probationary period.

Motion was made by Supervisor Hamerlinck to authorize Paul Greufe to negotiate an offer to Candidate A based on the published salary range and pre-employment screenings.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried.

Hamerlinck added that he has spoken with Jackson County and they are willing to assist in the training of Clinton County's new employee if needed. He will work on a potential Memorandum of Understanding with Jackson County for services as needed.

10:04 A.M. Home Base Iowa Program – Review Application Form and Consider other Eligibility Options

The Board of Supervisors discussed amending the incentives for the Home Base Iowa program. Hamerlinck and Van Lancker reviewed the changes from the previous Home Base Iowa resolution which makes the incentives available one-time during a veteran's lifetime to relocate to Clinton County. Hamerlinck will inform the Mayors of Clinton County towns of the change.

The following resolution was presented and on motion approved:

RESOLUTION #2016-230

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, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; 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, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016, and previously approved Clinton County incentives on April 11, 2016; and

WHEREAS, the Clinton County Supervisors wish to provide the County incentives to more veterans through broader eligibility requirements than what was included in Resolution 2016-66 dated April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors commits to its Home Base Iowa partnership by offering the following incentives lo veterans who qualify through a prescribed application process:

- Reimbursement of expenses up to $275 per visit, up to two times a year, for a qualifying veteran to interview with a business in Clinton County
- A one-time home purchase closing cost reimbursement of up to $1,500 for a home located in Clinton County while engaging a loan institution and legal counsel based in Clinton County
- A first-year waiver of the Clinton County Business license fee for a veteran opening a business in an unincorporated area of Clinton County

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors will offer the one-time incentives to veterans who relocate to the community after a veteran has been honorably discharged from military service;

BE IT FURTHER RESOLVED that this resolution also rescinds Resolution 2016-66 dated April 11, 2016.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Kinney spoke with the Iowa DOT about placing the HBI signs. He said the DOT will need to wait a couple of weeks before they are erected due to a changeover in their operations.

10:09 A.M. Case Management FY16 Cost Report

Case Management Director Patti Robinson distributed and reviewed the report.

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign the updated FY16 Cost Report.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

02588	A C ROOT AGENCY INC	PREMIUMS	1,401.00
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	107.32
08256	ADT SECURITY SERVICES	SERVICES	380.76
00043	AIR CONTROL INC	REPAIR SERVICE	276.00
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	25,506.82
07177	ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 015	SERVICES	640.68
07178	ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 897	SERVICES	110.38
00082	AMERICAN LEGION POST #238	GRAVE MARKERS	38.55
03435	ANDERSON SAND & GRAVEL CO	MATERIALS	2,747.37
03436	ANDOVER, CITY OF	EXTENSION	1,717.11
00207	B I INC	SERVICES	939.03
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	SUPPLIES	670.51
00169	BACOR LTD, DBA G BAKER DISTRIBUTING	SUPPLIES	497.55
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	96.76
04882	BAUDVILLE INC, DBA IDVILLE	SUPPLIES	344.27
07218	BLAKE PARKER LAW OFFICE	LEGAL REP	186.00
03528	BOSS INC	SUPPLIES	347.76
04579	BRIDGEVIEW COMH CENTER	SERVICES	14,617.94
00383	C C P O A OF IOWA INC	REGISTRATION	195.00
03563	CALAMUS, CITY OF	EXTENSION	3,698.01
00445	CDW LLC, CDW GOVERNMENT LLC	SUPPLIES	59.66
00447	CEDAR COUNTY SHERIFF'S DEPT	HOUSING	1,583.00
02458	CENTURYLINK	SERVICE	1,638.18
03654	CHARLOTTE PLUMBING HEATING	RENT ASSISTANCE	350.00
03643	CHARLOTTE, CITY OF	EXTENSION	4,171.35
00476	CHATHAM OAKS INC	SERVICES	2,784.03
03667	CINTAS FIRST AID & SAFETY	SUPPLIES	41.84
03678	CLARK SAW CENTER	SUPPLIES	37.85
00517	CLAUSEN SUPPLY CO	SUPPLIES	131.04
03699	CLINTON CO AREA SOLID WASTE, AGENCY	SERVICE	17.60
00541	CLINTON COUNTY	PAPER REIMB	347.40
00546	CLINTON COUNTY AUDITOR	PHONE REIMB	55.47
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION	1,542.00
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	376.44
02802	CLINTON FORD LINCOLN MERCURY, DBA CLINTON AUTO GROUP	VEHICLE MAINT	246.64
00489	CLINTON FOURSQUARE CHURCH	ELECTION RENT	100.00
03720	CLINTON PRINTING CO INC	SUPPLIES	2,580.00
08046	CLINTON PROPERTIES LLC	RENT ASSISTANCE	400.00
00495	CLINTON, CITY OF	SEWER/SALARY REIMB	4,879.97
00497	CLINTON, CITY OF, EMPL. HEALTH INS TRUST	HEALTH PREMIUMS	6,303.00
00389	CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	SEPT PAYMENT	2,707.87
07751	COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	253.96
04745	COMMUNITY ACTION OF EASTERN IA	SERVICES	5,999.92
06050	CONTINENTAL FIRE SPRINKLER CO	INSPECTION	417.48
00657	CORNERSTONE WELLNESS CENTER	SERVICES	234.27
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	5,200.32
00731	DAU, ERIC M	MILEAGE/MEAL REIMB	376.81
00745	DEBOER, MARCIA R	MEAL REIMB	26.64
00760	DELTA DENTAL OF IOWA	PREMIUMS	227.00
05992	DETERMANN ASPHALT PAVING LLC	MATERIALS	280.56
03307	DEWITT OBSERVER PUBLISHING CO	SUBSCRIPTION	48.00
05116	DEX MEDIA EAST INC	ADVERTISING	97.21
03826	DIAMOND MOWERS INC	NEW EQUIPMENT	19,216.00
03855	EASTERN IOWA LIGHT & POWER	SERVICES	1,038.88
03858	EASTERN IOWA PROPANE LTD	FUEL	176.10
03861	EASTERN IOWA TIRE INC	VEHICLE MAINT	52.40
08261	EBERHART, JOHN	VEHICLE PURCHASE	6,000.00
00895	ECOLAB INC	EQUIPMENT RENTAL	89.95
07317	EDWARDS REALTY LLC	RENT ASSISTANCE	200.00
05370	EHREDT, HANDY B	ELECTION SUPPORT	79.66

04562	ELECTION SYSTEMS & SOFTWARE, INC	SUPPLIES	672.24
00924	EMC NATIONAL LIFE CO	PREMIUMS	24.80
00970	FASTENAL CO	SUPPLIES	8.90
03890	FASTENAL CO	SUPPLIES	47.08
07155	FINISH LINE FUELS LLC	FUEL	5,234.07
06017	FIRST SUPPLY LLC--DUBUQUE	SUPPLIES	104.47
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	302.98
08243	FORTERRA CONCRETE PRODUCTS	MATERIALS	24,917.00
01021	FOUNDATION 2 INC	SERVICES	746.40
03986	G & K SERVICES	SUPPLIES	188.33
01080	GARAGE INC, THE	VEHICLE MAINT	128.94
01106	GATEWAY SUPPLY LTD	SUPPLIES	99.52
01109	GAUDET, EDWARD J	CELL PHONE REIMB	50.00
03110	GENESIS VNA & HOSPICE	SERVICES	19,384.60
01863	GLB 3 INC, DBA MJ'S EAST AMOCO	FUEL	138.62
06571	GLOVE PLANET LLC, DBA LABSOURCE INC	SUPPLIES	552.00
01149	GO VAN GOGH'S	SUPPLIES	56.00
01156	GOLLON BAIT & FISH FARM	SUPPLIES	772.00
03999	GOOSE LAKE, CITY OF	EXTENSION	2,767.79
01174	GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	150.31
08252	GREEN, ARLENE	WELL PLUGGING	500.00
08211	GUARDIAN ANGELS SERVICES LLC	SERVICES	179.00
08200	HARDIN, COUNTY OF, COMMUNITY SERVICES	SERVICES	42.46
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	VEHICLE MAINT	177.00
04048	HARTZ INC, DBA HARTZ LOCK CO	PARTS	185.35
08052	HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	3,954.50
08058	HEIMS, JILL S	MILEAGE REIMB	46.80
01338	HOLLERAN,SHAW,MURPHY& STOUTNER	PROFESSIONAL SERVICES	315.20
07567	HUGUNIN SEWER AND PLUMBING	REPAIR SERVICE	269.00
05636	HY-VEE INC	PROVISIONS	604.10
01383	I A C C V S O	REGISTRATION	60.00
04118	ILLOWA CULVERT & SUPPLY CO	MATERIALS	6,208.40
01440	IOWA AMERICAN WATER CO	SERVICE	4,161.98
01506	IOWA SECRETARY OF STATE	ACCOUNT FEE	5,540.29
01508	IOWA STATE ASSN OF ASSESSORS	DUES	325.00
04178	IOWA STATE PRISON INDUSTRIES	SUPPLIES	690.00
06349	IOWA STATE UNIVERSITY	CLASS REGISTRATION	375.00
07704	J & L TIME COMPANY INC	REPAIR SERVICE	145.19
01568	JACOBSEN, CHARLES C	EXPENSE REIMB	3.21
01575	JANSEN ELECTRIC	REPAIR SERVICE	75.58
06506	JOHN DEERE FINANCIAL	SUPPLIES	1,431.02
04613	JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	2,453.76
03390	KEENEY WELDING	MATERIALS	25.92
06734	KNIGHT, DAVID F, DBA JONATHAN PUBLISHING	MANUALS	240.00
06816	KRAJNOVICH, WENDY	CELL PHONE REIMB	25.00
03419	KRIEGER'S OF DEWITT	VEHICLE MAINT	43.00
07673	KUHL, MARGARET L	PHONE REIMB	100.00
01731	KWIK TRIP INC	FUEL	745.40
05009	LATTA WELL & PUMP CORP	SERVICES	19,013.00
01770	LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	113.81
02353	LAW OFFICES OF DAVID M PILLERS, PC	LEGAL SERVICES	342.50
03481	LECTRONICS INC	PARTS	2,316.35
02439	LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	113.60
00001	LEONARD, PAUL L SR, DBA A-1 SEPTIC SERVICE	SERVICES	250.00
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	66.30
01850	LUTHERAN SERVICES IN IOWA INC	SERVICES	13,383.29
01263	M I B LTD, DBA HAWKEYE ICE CO	SUPPLIES	440.00
01657	M J CALCOTE INC/KENDRICK PEST CONTROL	PEST CONTROL	230.00
07038	MANATT'S INC	MATERIALS	5,220.00
01089	MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	PARTS/SUPPLIES	50.06
01892	MAQUOKETA LUMBER CO	MATERIALS	38.82
01894	MAQUOKETA VALLEY ELECTRIC	SERVICE	2,010.95
06243	MARKS LOCKER, TAYLOR, THOMAS J	SUPPLIES	191.25
01917	MASTERCARD	SEPT PAYMENT	6,823.02
05089	MCI COMMUNICATIONS SERVICES	SERVICE	46.15
04444	MEDIACOM COMMUNICATIONS CORP	SERVICE	149.90
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	69.95
01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	2,397.53
03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	1,051.00
01979	MENARD INC	SUPPLIES	451.26
03622	MENARD INC	PARTS	248.76
08120	MENTAL HEALTH INSTITUTE, OF INDEPENDENCE	SERVICES	50.00
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	6,422.33
02028	MIDWEST BUSINESS PRODUCTS	COPIER LEASE	316.77
08255	MIDWEST PATCH, RODNEY COOHEY	SUPPLIES	1,000.00
08253	MILL CREEK APARTMENTS, JASPER, GREGORY A	PARTIAL RENT	600.00

		ASSISTANCE	
07458	MITCHELL, REID	CUSTODIAL SERVICES	25.00
08258	MODERN MARKETING	SUPPLIES	173.07
03669	MOLO OIL COMPANY	FUEL	14,497.86
02079	MORELAND, JOHN S	REIMB	903.90
06783	MULGREW OIL CO, DBA R & K OIL CORP	FUEL	1,616.78
02114	MYERS COX CO	SUPPLIES	617.93
02154	NAUGHTON, EILEEN RAY	RENT ASSISTANCE	250.00
03716	NEWSPAPER HOLDING INC/CLINTON HERALD	PUBLICATION	607.80
00440	O'DONNELL ACE HARDWARE	SUPPLIES	618.52
04533	ORCHESTRATE MANAGEMENT II LLC, HILTON GARDEN INN	LODGING	145.15
06410	O'REILLY AUTO PARTS	PARTS	957.96
06914	P & K MIDWEST INC	PARTS	502.43
05828	P J GREUFE & ASSOCIATES L L C	HR CONSULTANT	1,500.00
02277	PAPE FUNERAL HOME INC	BURIAL ASSISTANCE	1,000.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	212.79
08260	PATE ASPHALT SYSTEMS CO.	OUTSIDE SERVICES	60,965.28
02287	PATHWAY LIVING CENTER INC	SERVICES	60,008.12
02339	PETERSEN, DR. ERIC S	MEI SERVICES	600.00
06478	PHILIPS HEALTH CARE	EQUIPMENT	1,284.40
03933	PHILLIPS 66 CO / GECRB	FUEL	53.11
02362	PITNEY BOWES INC	METER RENTAL	120.00
06294	PLUNKETT'S PEST CONTROL INC	PEST CONTROL	62.50
02384	POSTMASTER	STAMPS	200.00
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,962.67
02398	PRAXAIR DISTRIBUTION INC	RENTAL	55.28
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	116.78
06635	PREMIER PARTS INC, NAPA PARTS	PARTS	33.12
03950	PRESTON READY MIX CORP	MATERIALS	562.14
07633	QC ANALYTICAL SERVICES LLC	TESTING	15.00
03969	QUAD CITY SAFETY	SUPPLIES	175.75
02450	QUILL CORPORATION	SUPPLIES	482.99
03860	R & B CONVENIENT STORE INC, DBA EASTERN IOWA PETRO	FUEL	2,227.62
02467	R H A SERVICE INC	REPAIR SERVICE	1,440.94
03732	R K DIXON COMPANY,	COPIER MAINT	239.16
04015	RACOM CORPORATION	RADIO SERVICE	1,701.05
07125	RIEDESEL, WILLIAM	RENTAL	100.00
06930	RIXEN, KIMBERLI A	EXPENSE REIMB	270.00
02566	ROCK CREEK MARINA	SUPPLIES	176.75
07663	ROEDER BROTHERS INC	PARTS	36.69
05704	ROGIS, DAVID GLEN	MEI SERVICES	201.95
08045	RYDER, PAMELA K	MILEAGE REIMB	11.70
07858	SCHMIDT, JILL E	EXPENSE REIMB	49.75
02701	SCOTT COUNTY SHERIFF	TRANSPORTATION	46.04
07095	SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	1,805.20
07966	SHRED-IT US JV LLC, DBA SHRED-IT USA LLC	SERVICES	476.98
07859	SIMONSON BROTHERS REPAIR LLC	REPAIR SERVICE	124.37
04566	SMALL ENGINE SERVICE LLC	PARTS	4.95
07008	SONJON ENTERPRISES INC, DBA ROTO ROOTER SEWER	SERVICE	260.00
05087	SPAHN & ROSE LUMBER CO - 08	MATERIALS	209.94
07070	SPERRY, SHERRY J	MILEAGE REIMB	39.78
04945	ST LUKE'S CENTER OCCUPATIONAL HEALTH	OUTSIDE SERVICES	74.00
05778	STASZEWSKI, JOHN	MILEAGE REIMB	131.00
04214	STATE INDUSTRIAL PRODUCTS CORP, STATE CHEMICAL	SUPPLIES	744.72
08259	STERLING COMMERCIAL ROOFING, INC	PROJECT PAYMENT	24,700.00
04448	SUPERVALU INC, DBA NEW ALBERTSONS INC	PROVISIONS/SUPPLIES	129.43
06581	SWAMEE INC, DBA JODY'S HOT ROD PIE	SUPPLIES	103.50
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	6,642.84
07483	THE PERFECT ANSWER INC	SERVICES	83.80
03312	THEISEN'S OF DE WITT INC	MATERIALS	207.99
02964	THILTGEN, DONALD	MILEAGE REIMB	15.60
03340	TORONTO, CITY OF	EXTENSION	1,161.45
05824	TWINSTATE TECHNICAL SERVICES, LTD	SERVICE/SUPPORT	882.56
08257	TXBYR60 LLC	REFUND	29.25
05071	TYLER TECHNOLOGIES INC	SERVICE	62.50
04698	U S POSTAL SERVICE - HASLER	METERED POSTAGE	10,000.00
03043	UNIFORM DEN INC	UNIFORMS	569.11
07128	UNITED RENTALS NORTH AMERICA, INC	EQUIPMENT RENTAL	115.00
03049	UNITED STATES CELLULAR CORP	SERVICE	601.66
02381	UNITED STATES POSTAL SERVICE	BRM POSTAGE	8,000.00
03064	UNIVERSITY OF IOWA, STATE HYGIENIC LAB	TESTING	686.50
03465	VERIZON WIRELESS SERVICES LLC	SERVICES	1,818.62
01453	VET MANUFACTURING INC, IOWA CONCRETE PRODUCTS	PARTS	135.00
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	310.98
06600	VISITING NURSE SERVICES OF IA	SCHOOL READY	579.41
01168	W W GRAINGER INC, GRAINGER	SUPPLIES	129.50

03136	WAL-MART STORES INC	SUPPLIES	483.33
06305	WELAND CLINIC LABORATORIES P C	SERVICES	550.00
07570	WELLS FARGO FINANCIAL LEASING	COPIER LEASE	1,048.81
03588	WENDLING QUARRIES INC	MATERIALS	150,059.96
07241	WIEGE PROPERTIES	RENT ASSISTANCE	325.00
07535	WIMACTEL INC	PAY PHONE	55.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	2,077.74
07048	WISOR'S FEED & GRAIN INC	MATERIALS	46.50
03239	WITT'S SMALL ENGINE CLINIC INC	PARTS	94.00
03244	WOLFE, JOHN J JR	LEGAL REP	360.00
06372	YOUNG, EDWIN D, DBA YOUNG SEPTIC TANK	SERVICE	695.00
08022	ZARNOTH BRUSH WORKS INC	PARTS	611.80
		GRAND TOTAL	648,632.89

FUND TOTALS RECAP

Fund		Expended
0001	GENERAL BASIC	153,670.53
0002	GENERAL SUPPLEMENTAL	16,955.51
0010	MH-DD SERVICES FUND	91,398.00
0011	RURAL SERVICES BASIC	186.82
0020	SECONDARY ROADS	305,081.11
0027	COMMISSARY	245.12
0030	COUNTY CONSERVATION LAND ACQUIST	19,013.00
4000	EMERGENCY MANAGEMENT SERVICES	1,302.93
4010	E911	3,512.31
4100	COUNTY ASSESSOR	274.82
4110	CITY ASSESSOR	8,269.25
5120	SCHOOL READY	24,509.58
5121	EARLY CHILDHOOD IOWA	7,662.59
8000	ENTERPRISE FUND - ROCK CREEK	12,596.82
8500	CLINTON COUNTY BENEFIT TRUST	3,954.50
GRAND TOTAL		648,632.89

The Board of Supervisors adjourned to meet on Monday, October 3, 2016.

Eric Van Lancker County Auditor

Daniel A. Srp Chairperson

-APPROVED-

County Auditor

Chairperson

OCTOBER 3, 2016

The Board of Supervisors of Clinton County Iowa met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-231 through #2016-232 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2016-231

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan K. Peters and Brenda Shoultz d/b/a BS General Store, will electronically file a new application for a Class C Commercial liquor license with endorsements for Sunday Sales and Outdoor Service, effective November 8, 2016. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-232

WHEREAS, Mary JoAnn Horan has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 2606 Roosevelt St., Clinton, IA Parcel #86-28560000

WHEREAS, the 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 Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 10-88 for Eastern Iowa Light and Power to install new underground electrical lines in Section 19 of Elk River Township, T83N-6E along the east side of 400th Avenue and in Section 24 of Deep Creek Township, T83N-5E along the west side of 400th Avenue.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-233

WHEREAS, on the matter herein, the Clinton County Planning and Zoning Commission held a Public Hearing on September 7, 2016 and following said hearing the Commission recommended approval of the attached text amendments to the Clinton County Zoning Ordinance; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing and First Reading of the proposed text amendments on September 26, 2016 to consider said amendment and to hear comments for and against; and

WHEREAS, the Clinton County Board of Supervisors held a Second Reading of the proposed text amendment on October 3, 2016 to consider said amendment; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

1. The attached ordinance numbered 2016-03 is hereby adopted.
2. The Auditor is directed to publish said ordinance as required by law.
3. This ordinance shall be in effect from and after its adoption and publication as required by law.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

ORDINANCE #2016-03

AN ORDINANCE AMENDING THE TEXT OF THE CLINTON COUNTY ZONING ORDINANCE TO PROVIDE FOR REGULATION OF AND THE METHOD OF APPROVAL FOR UTILITY SCALE AND NON-UTILITY SCALE SOLAR INSTALLATIONS, AND ADOPTING A NEW DEFINITION OF “SETBACK”.

Section 1: Be it enacted by the Clinton County Board of Supervisors that the text of the Clinton County Zoning Ordinance be amended as follows:

Section 3.6 Zoning District Regulations (Add the following uses to the indicated Zoning Districts.)

3.6.1.C (A-1 Prime Agricultural Zoning District)(Accessory Uses)

7. Non-Utility Scale Solar Installations, as provided in Section 4.2.19 of this ordinance.

3.6.1.D (A-1 Prime Agricultural Zoning District)(Special Exception Uses)

21. Utility Scale Solar Installations, as provided in Section 4.2.18 of this ordinance.

3.6.2.C (AR-1 Agricultural Recreation Zoning District)(Accessory Uses)

7. Non-Utility Scale Solar Installations, as provided in Section 4.2.19 of this ordinance.

3.6.2.D (AR-1 Agricultural Recreation Zoning District)(Special Exception Uses)

19. Utility Scale Solar Installations, as provided in Section 4.2.18 of this ordinance.

3.6.3.C (R-1 Suburban Residential Zoning District)(Accessory Uses)

6. Non-Utility Scale Solar Installations, as provided in Section 4.2.19 of this ordinance.

3.6.4.C (R-2 Urban Residential Zoning District)(Accessory Uses)

4. Non-Utility Scale Solar Installations, as provided in Section 4.2.19 of this ordinance.

3.6.5.C (C-1 Highway Commercial Zoning District)(Accessory Uses)

6. Non-Utility Scale Solar Installations, as provided in Section 4.2.19 of this ordinance.

3.6.5.D (C-1 Highway Commercial Zoning District)(Special Exception Uses)

7. Utility Scale Solar Installations, as provided in Section 4.2.18 of this ordinance.

3.6.6.C (C-2 Rural Support Commercial Zoning District)(Accessory Uses)

5. Non-Utility Scale Solar Installations, as provided in Section 4.2.19 of this ordinance.

3.6.6.D (C-2 Rural Support Commercial Zoning District) (Special Exception Uses)

6. Utility Scale Solar Installations, as provided in Section 4.2.18 of this ordinance.

3.6.7.C (M-1 Limited Industrial Zoning District)(Accessory Uses)

5. Non-Utility Scale Solar Installations, as provided in Section 4.2.19 of this ordinance.

3.6.7.D (M-1 Limited Industrial Zoning District)(Special Exception Uses)

6. Utility Scale Solar Installations, as provided in Section 4.2.18 of this ordinance.

3.6.8.C (M-2 General Industrial Zoning District)(Accessory Uses)

5. Non-Utility Scale Solar Installations, as provided in Section 4.2.19 of this ordinance.

3.6.8.E (M-2 General Industrial Zoning District)(Special Exception Uses)

11. Utility Scale Solar Installations, as provided in Section 4.2.18 of this ordinance.

Chapter IV: Supplemental Conditions

New Section

4.2.18 Utility Scale Solar Installations.

The Purpose of this section is to encourage utility scale photovoltaic solar installations. Concentrating solar power (CSP) systems shall be prohibited.

1. **Major site plan and Special Exception Use Permit required:** A site plan shall be submitted and reviewed as part of the approval of a utility scale solar installation. A utility scale solar installation shall require a Special Exception Use Permit.
2. **Additional information:** In addition to all submittal requirements of a Special Exception Use Permit application, the application for a utility scale solar installation shall include the following information on the site plan or in narrative form, supplied by the utility scale solar installation owner, operator or contractor installing the structure(s):
    a) Number, location and spacing of solar panels/arrays.
    b) Planned location of underground or overhead electric lines.
    c) Project development timeline.
    d) Interconnection agreement.
    e) Operation and maintenance plan.
    f) Decommissioning plan.
3. **Site and Structure Requirements**
    a) **Setback.** Setbacks for all structures (including solar arrays) must adhere to the minimum principal setback standards for the zoning district where the project is located; greater setbacks may be required by the Board of Adjustment.
    b) **Screening.** A landscape buffer may be required to be installed and maintained during the life of the operation. Determination of screening requirements will be made by the Board of Adjustment as part of the review and approval process and will be based on adjacent or nearby surrounding land uses and topography.
    c) **Utility Connections.** Reasonable efforts shall be made to place all utility connections from the solar installation underground, depending on appropriate soil conditions, shape and topography of the site, distance to the connection, or other conditions or requirements.
    a) **Grading plan.** A grading plan shall be submitted and shall include all proposed changes to the landscape of the site (e.g., clearing, grading, topographic changes, tree removal, etc.).
    b) **Glare minimization.** All solar panels must be constructed to minimize glare or reflection

onto adjacent properties and adjacent roadways and must not interfere with traffic, including air traffic, or create a safety hazard.

c) **Compliance with local, state and federal regulations.** Utility scale solar installations shall comply with applicable local, state and federal regulations.

d) **Appurtenant structures.** All appurtenant structures shall be subject to bulk and height regulations of structures in the underlying zoning district.

e) **Floodplain considerations.** Utility scale solar installations are considered to be maximum damage potential structures and facilities for purposes of the floodplain district regulations.

f) **Signage.** No signs other than appropriate warning signs, or standard manufacturer's, operator's or installer's identification signage, shall be displayed.

g) **Fencing/security.** A security fence must be installed along all exterior sides of the utility scale solar installation and be equipped with a minimum of one gate and locking mechanism on the primary access side. Security fences, gates and warning signs must be maintained in good condition until the utility scale solar installation is dismantled and removed from the site.

4. **Operation and maintenance plan.** The applicant shall submit a plan for the operation and maintenance of the solar installation, which shall include measures for maintaining safe access to the installation, stormwater and erosion controls, as well as general procedures for operation and maintenance of the installation.

a) **Soil erosion and sediment control considerations.** The applicant agrees to conduct all roadwork and other site development work in compliance with a National Pollutant Discharge Elimination System (NPDES) permit as required by the Iowa Department of Natural Resources and comply with requirements as detailed by local jurisdictional authorities during the plan submittal. If subject to NPDES requirements, the applicant must submit the permit for review and comment, and an erosion and sediment control plan before beginning construction. The plan must include both general "best management practices" for temporary erosion and sediment control both during and after construction and permanent drainage and erosion control measures to prevent damage to local roads or adjacent areas and to prevent sediment laden runoff into waterways.

b) **Stormwater management considerations.** For the purposes of pollutant removal, stormwater rate and runoff management, flood reduction and associated impacts, the applicant shall provide a detailed analysis of pre- and post-development stormwater runoff rates for review by local jurisdictional authorities.

c) **Ground cover and buffer areas.** Ground around and under solar arrays and in project site buffer areas shall be planted and maintained in perennial vegetated ground cover, and meet the following standards:

(i) Top soils shall not be removed during development, unless part of a remediation effort.

(ii) Soils shall be planted and maintained in perennial vegetation to prevent erosion, manage run off and build soil. Seeds should include a mix of grasses and wildflowers, ideally native to the region of the project site that will result in a short stature prairie with a diversity of forbs or flowering plants that bloom throughout the growing season. Blooming shrubs may be used in buffer areas as appropriate for visual screening.

(iii) Seed mixes and maintenance practices should be consistent with recommendations made by qualified natural resource professionals such as those from the Department of Natural Resources, County Soil and Water Conservation Service, or Natural Resource Conservation Service.

d) **Cleaning chemicals and solvents.** During operation of the proposed installation, all chemicals or solvents used to clean photovoltaic panels should be low in volatile organic compounds and the operator should use recyclable or biodegradable products to the extent possible. Any onsite storage of chemicals or solvents shall be referenced.

e) **Maintenance, repair or replacement of facility.** Maintenance shall include, but not be limited to, painting, structural repairs, and integrity of security measures. Site access shall be maintained to a level acceptable to emergency response officials. Any retrofit, replacement or refurbishment of equipment shall adhere to all applicable local, state and federal requirements.

5. **Decommissioning and site reclamation plan.**

a) The application must include a decommissioning plan that describes: the anticipated life of the utility scale solar installation; the anticipated manner in which the project will be decommissioned; the anticipated site restoration actions; the estimated decommission-

ing costs in current dollars; and the method for ensuring that funds will be available for decommissioning and restoration.

b) The applicant shall provide the basis for estimates of net costs for decommissioning the site (decommissioning costs less salvage value). The cost basis shall include a mechanism for calculating adjusted costs over the life of the project.

c) Restoration or reclamation activities shall include but not be limited to the following:

i) Restoration of the pre-construction surface grade and soil profile after removal of structures, equipment, graveled areas and access roads.

(ii) Re-vegetation of restored soil areas with crops, native seed mixes, plant species suitable to the area, consistent with the county's weed control plan.

(iii) For any part of the energy project on leased property, the plan may incorporate agreements with the landowner regarding leaving access roads, fences, gates or repurposed buildings in place or regarding restoration of agricultural crops or forest resource land. Any use of remaining structures must be in conformance with the regulations in effect at that time.

d) Following a continuous 1 year period in which no electricity is generated, or if substantial action on the project is discontinued for a period of 1 year, the permit holder will have 1 year to complete decommissioning of the utility scale solar installation. Decommissioning shall be completed in accordance with the approved decommissioning plan. The land owner or tenant must notify the County when the project is discontinued.

Chapter IV: Supplemental Conditions

New Section

4.2.19 Non-Utility Scale Solar Installations

1. **Permitted Accessory Use.** Active solar energy systems shall be allowed as an accessory use in all zoning classifications where structures of any sort are allowed, subject to certain requirements as set forth below.

a) **Height.** Active solar energy systems must meet the following height requirements:

i) Building- or roof-mounted solar energy systems shall not exceed the maximum allowed height in any zoning district. For purposes for height measurement, solar energy systems other than building-integrated systems shall be given an equivalent exception to height standards as building mounted mechanical devices or equipment.

ii) Ground- or pole-mounted solar energy systems shall not exceed 20 feet in height when oriented at maximum tilt.

b) **Set Back.** Active solar energy systems must meet the accessory structure setback for the zoning district and primary land use associated with the lot on which the system is located.

i) Roof-mounted solar energy systems. In addition to the building setback, the collector surface and mounting devices for roof-mounted solar energy systems shall not extend beyond the exterior perimeter of the building on which the system is mounted or built, unless the collector and mounting system has been explicitly engineered to safely extend beyond the edge, and setback standards are not violated. Exterior piping for solar hot water systems shall be allowed to extend beyond the perimeter of the building on a side yard exposure.

ii) Ground-mounted solar energy systems. Ground-mounted solar energy systems may not extend into the side-yard or rear setback when oriented at minimum design tilt.

c) **Approved Solar Components**. Electric solar energy system components must have a UL listing and solar hot water systems must have an SRCC rating.

d) **Approval Required.** All solar energy systems shall require a Zoning Permit from the Clinton County Planning and Zoning office. Zoning approval does not indicate compliance with Building Code or Electric Code.

e) **Compliance with Building Code**. All active solar energy systems shall be consistent with the State of Iowa Building Code and solar thermal systems shall comply with HVAC-related requirements of the Electric Code.

f) **Compliance with State Electric Code**. All photovoltaic systems shall comply with the Iowa State Electric Code.

g) **Compliance with State Plumbing Code.** Solar thermal systems shall comply with applicable Iowa State Plumbing Code requirements.

h) **Utility Notification.** All grid connected solar energy systems shall comply with the interconnection requirements of the electric utility. Off-grid systems are exempt from this requirement.

NEW DEFINITIONS

Add to Chapter II, Section 2.2

Active Solar Energy System - A solar energy system whose primary purpose is to harvest energy by transforming solar energy into another form of energy or transferring heat from a collector to another medium using mechanical, electrical, or chemical means.

Concentrating solar power system (CSP). Systems that use lenses/mirrors and tracking systems to focus or reflect a large area of sunlight onto a small area. The concentrated energy is absorbed by a thermal medium, such as water, salt, or a permanently gaseous fluid, and used as a heat source for a conventional power plant, such as a steam power plant, or for a power conversion unit, such as a sterling engine. Although several concentrating solar technologies exist, the most common types are the solar trough, parabolic dish and solar power tower. Energy storage technologies used by concentrating solar thermal devices (e.g. molten salt storage) are also included within this definition.
Ground-mount – a solar energy system mounted on a rack or pole that rests or is attached to the ground. Ground- mount systems can be either accessory or principal uses.
Non-Utility Scale Solar Installation (accessory use) - A solar panel or array mounted on a building, pole or rack that is accessory to the primary use of the parcel on which it is located and which is directly connected to or designed to serve the energy needs of the primary use.
Roof-mount – a solar energy system mounted on a rack that is fastened to or ballasted on a building roof. Roof-mount systems are accessory to the principal use.
Solar array - A group of solar panels connected together.
Solar collector - A device or structural feature of a building that collects solar energy and that is part of a system for the collection, storage and distribution of solar energy.
Solar Farm - A commercial facility that converts sunlight into electricity, whether by photovoltaics (PV), or other conversion technology, for the primary purpose of wholesale sales of generated electricity.
Solar glare - The effect produced by light reflecting from a solar panel with intensity sufficient to cause annoyance, discomfort or loss in visual performance and visibility.
Solar Mounting Devices - Racking, frames, or other devices that allow the mounting of a solar collector onto a roof surface or the ground.
Solar panel - A device composed of groups of individual solar cells used to convert solar energy into electrical current
Off-grid Solar Energy System - A photovoltaic solar energy system in which the circuits energized by the solar energy system are not electrically connected in any way to electric circuits that are served by an electric utility company.
Power purchase agreement - A power purchase agreement refers to a contract entered into by an independent power producer and an electric utility. The power purchase agreement specifies the terms and conditions under which electric power will be generated and purchased. Power purchase agreements require the independent power producer to supply power at a specified price for the life of the agreement.
Photovoltaic - The technology that uses a semiconductor to convert light directly into electricity.
Utility scale solar installation (primary use) - A group of interconnected solar panels/arrays that convert sunlight into electricity for the primary purpose of wholesale or retail sales of generated electricity. This definition does not apply to consumer scale solar installations that are constructed primarily to provide power for use onsite.
SECTION 2.2 (DEFINITIONS)-Delete current definition of "Setback" and replace with "Setback. The minimum horizontal distance between a lot line or Right-of-Way line (where applicable) and a building or structure located upon such lot, as required by the provisions of this Ordinance. (See Exhibit 2.2.8 and Chapter III)."
Section 2: The change as hereinabove set forth shall be entered and made part of the Zoning and Ordinance of the County of Clinton, Iowa.
Section 3: If any section, provision or part of this Ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.
Section 4: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.
PASSED AND ADOPTED this 3rd day of October, 2016 by the Board of Supervisors, Clinton County, State of Iowa.

Signed: John F. Staszewski; Signed: Shawn Hamerlinck; Signed: Dan A. Srp, Clinton County Board of Supervisors

ATTEST: Eric Van Lancker (Signed), County Auditor, County of Clinton, State of Iowa

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors that the meeting scheduled for October 17 will be conducted at the County Satellite Building in DeWitt and start at 8 a.m. He also reminded the Board that the Exelon practice drill is scheduled for Wednesday. He added the first of four satellite absentee voting opportunities at the County Satellite Building in DeWitt will be this Saturday from 8 a.m. to 1 p.m.

DISCUSSION WITH POSSIBLE ACTION

Planning & Zoning Director Recruitment Update: Supervisor Hamerlinck reported a job offer for the position has been accepted by Thomas Barnes of DeWitt for the position.

The following resolution was presented and on motion approved:

RESOLUTION #2016-234

WHEREAS, the Clinton County Board of Supervisors of Clinton County, Iowa, had extended an employment offer to Thomas Barnes of DeWitt for the position of full-time Clinton County Planning and Zoning Director; and

WHEREAS, Barnes has agreed to the employment offer that includes an annual salary of $45,000 a year with a 12-month probationary period and that he will earn 90% of said salary for the first six months and then receive the full salary upon a successful evaluation; now

BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa, that said employment offer to Thomas Barnes of DeWitt be accepted for the position of Clinton County Planning and Zoning Director pending the pre-employment screening; also

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Rural Fund, Office of Planning and Zoning, to Thomas Barnes, as a full-time Planning and Zoning Director, effective October 24, 2016, at an annual salary of$45,000 to be paid at 90% for the first six months and in full after that following a successful evaluation.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

9:26 A.M. Clinton County Jail Project Update – Discuss Temporary Parking option during Construction, Update on Requests to City of Clinton and Other Related Jail-project Updates

County Building Maintenance Manager Corey Johnson reported a committee reviewed the temporary parking situation during construction, advising that there will be a total of 34 spaces available. He said the day the committee met, there was a jury trial taking place and the lot was full and cars were parked on the street. Johnson said the committee recommends that when construction starts, the bus should be offered for 11 hours a work day from the baseball parking lot to the Courthouse. He said if the Courthouse is as busy as it was last week, it won't only be employees who are parking off-site. Johnson said the committee believes members of the public could also be in need of the transport. He said the committee recommends the transit be operated under the CCJCC office. Johnson said the decision needs to be made soon as the construction will be starting in about a month. Srp said he is waiting on Clinton's City Attorney to draft an agreement with the County for the use of the stadium parking lot. Srp said he's concerned about hiring people if the parking lot agreement is not official. Staszewski asked about the hiring process. Johnson said they will determine tomorrow what specific license is needed to operate the bus. The job will be advertised in the paper. Hamerlinck said he doesn't want to be in the bus business, but he understands the need. Hamerlinck also asked that utilization of the transport be tracked.

The following resolution was presented and on motion approved:

RESOLUTION #2016-235

WHEREAS, the Clinton County Board of Supervisors has agreed with the City of Clinton to provide temporary parking at a designated parking lot for employees and public who work and conduct business in the Clinton County Courthouse during construction of the replacement Jail; and

WHEREAS, the Clinton County Board of Supervisors have purchased a vehicle to transport said employees and public between the designated parking lot and the Clinton County Courthouse; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Clinton County Justice Coordinating Commission Coordinator be authorized to hire temporary, part-time transport drivers at $10 an hour for up to 55 hours of service a week from the General Basic Fund, Clinton County Justice Coordinating Commission Department;

BE IT FURTHER RESOLVED that the Clinton County Justice Coordinating Commission Coordinator be authorized to advertise for said temporary, part-time transport drivers.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Johnson said the architect and project manager are in town today and meeting with jail officials to continue with the jail plans. Srp said the County is working with the City Board of Adjustment to consider the County's variance requests and that the Clinton City Council last week voted to deny the sidewalk variance from the County. He added a Councilperson who voted no last week would reconsider that vote depending on what other issues could be presented. Srp said the sidewalk variance was requested as a safety issue. Srp said the County has officially received a request from the City of Clinton to place a sewer pump station on the corner of the Courthouse property and an easement would be required. Srp has met with Johnson about the long-term impacts of the pump station on the County property. He added a discussion with the City about this request has been added to the October 10 Board of Supervisor meeting agenda.

11:30 A.M. New Jail Replacement Facility Groundbreaking Ceremony

The Supervisors participated in the groundbreaking ceremony for the Jail Replacement Facility project at the Clinton County Courthouse/Law Center campus.

The Board of Supervisors adjourned to meet on Monday, October 10, 2016.

Eric Van Lancker County Auditor

Daniel A. Srp Chairperson

-APPROVED-

County Auditor

Chairperson

OCTOBER 10, 2016

The Board of Supervisors of Clinton County Iowa met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

TRANSFERS

General Basic Fund	to	Secondary Roads Fund	$99,365.61
Rural Services	to	Secondary Road Transfer	$525,053.84

REPORTS

The 1st Quarter FY2017 report of the County Recorder's Report of Fees Collected, submitted by Scott Judd, Clinton County Recorder, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-236 through #2016-237 were approved on the Consent Agenda:

RESOLUTION #2016-236

WHEREAS, Kim Richardson has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1117 Woodland Drive, Clinton IA 52732 Parcel #84-02090013

WHEREAS, Kim Ralston, CAP Director has verified Kim Richardson's eligibility for said tax suspension.

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 Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-237

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Board of Supervisors desires to provide guidance and assurances to follow federal guidelines applicable to the Affordable Care Act; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Affordable Care Act Grievance Policy filed in the County Auditor's Office be and is hereby adopted effective this date;

BE IT FURTHER RESOLVED that this policy be distributed by the County Auditor's Office to all County employees.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-238

RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF $22,000,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION BONDS, SERIES 2016, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT

WHEREAS, the Issuer is in need of funds to pay costs of designing, constructing, equipping and furnishing a jail, sheriff's office, 911/communications center and emergency management agency office and demolition of the existing facility, general county purposes, and it is deemed necessary and advisable that General Obligation Bonds, to the amount of not to exceed $22,000,000 (dollar amount subject to change) be authorized for said purposes; and

WHEREAS, this Board, pursuant to Section 331.442 of the Code of Iowa, did legally call a County election, fixing the time and place thereof, and did legally submit to the qualified electors of the County the proposition of issuing General Obligation Bonds of the County in an amount of not to exceed $22,000,000, for the aforesaid purposes, and caused to be given legal, sufficient and timely notice of said election and the time, place and purpose thereof; and

WHEREAS, the County election was duly and legally held and conducted on May 3, 2016, pursuant to a legal notice duly given by publication in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, said publication in said newspaper appearing on a

date not less than ten (10) clear days nor more than twenty (20) days prior to the date of said election, all in strict compliance with the law and the orders of said Board and the County Commissioner of Elections. The affirmative vote on the proposition was equal to more than 60% of the total votes cast for and against the proposition at said election. The proposition was declared and certified to have been duly adopted, no contest thereof having been made, and the Issuer desires to proceed with the issuance of said Bonds for such purposes so authorized at the election, and

WHEREAS, in conjunction with its Municipal Advisor, Speer Financial, Inc., the County has caused a Preliminary Official Statement to be prepared outlining the details of the proposed sale of the Bonds; and

WHEREAS, the Board has received information from its Municipal Advisor evaluating and recommending the procedure hereinafter described for electronic, facsimile and internet bidding to maintain the integrity and security of the competitive bidding process and to facilitate the delivery of bids by interested parties; and

WHEREAS, the Board deems it in the best interest of the County and the residents thereof to receive bids to purchase such Bonds by means of both sealed and electronic internet communication.

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

Section 1. That the receipt of electronic bids by facsimile machine and through the SpeerAuction Competitive Bidding System described in the Notice of Sale and Official Statement are hereby found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale.

Section 2. That General Obligation Bonds, Series 2016, of Clinton County, State of Iowa, in the amount of $22,000,000 (dollar amount subject to change), to be issued as referred to in the preamble of this Resolution, to be dated December 1, 2016, be offered for sale pursuant to the published advertisement.

Section 3. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and County Auditor, upon the advice of bond counsel and the County's Financial Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Bonds for sale.

Section 4. That the Auditor is hereby directed to publish notice of sale of the Bonds at least once, the last one of which shall be not less than four clear days nor more than twenty days before the date of the sale. Publication shall be made in the "Clinton Herald", a legal newspaper, printed wholly in the English language, published within the county in which the Bonds are to be offered for sale or an adjacent county. The notice is given pursuant to Chapter 75 of the Code of Iowa, and shall state that this Board, on the 25th day of October, 2016, at 3:00 P.M., will hold a meeting to receive and act upon bids for said Bonds, which bids were previously received and opened by County Officials at 10:30 A.M. on said date. The notice shall be in substantially the following form: (To be published on or before October 20, 2016)

NOTICE OF BOND SALE

Time and Place of Sealed Bids: Bids for the sale of Bonds of Clinton County, State of Iowa, hereafter described, must be received at the office of the Clinton County Auditor, Clinton County Administration Building 1900 North Third Street, Clinton, Iowa 52732 (the "Issuer") before 10:30 a.m., on the 25th day of October, 2016. The bids will then be publicly opened and referred for action to the meeting of the Board of Supervisors in conformity with the TERMS OF OFFERING.

The Bonds: The Bonds to be offered are the following: GENERAL OBLIGATION BONDS, SERIES 2016, in the amount of $22,000,000*, to be dated December 1, 2016 (the "Bonds") *Subject to principal adjustment pursuant to official Terms of Offering.

Manner of Bidding: Open bids will not be received. Bids will be received in any of the following methods:

- Sealed Bidding: Sealed bids may be submitted and will be received at the office of the Clinton County Auditor, Clinton County Administration Building 1900 North Third Street, Clinton, Iowa 52732.
- Electronic Internet Bidding: Electronic internet bids will be received at the office of the Clinton County Auditor, Clinton County Administration Building 1900 North Third Street, Clinton, Iowa 52732. The bids must be submitted through the SPEERAUCTION competitive bidding system.
- Electronic Facsimile Bidding: Electronic facsimile bids will be received at the office of the Clinton County Auditor, Clinton, Iowa 52732 (facsimile number: (563) 243-5869) and/or the County's Municipal Advisor, Speer Financial, Inc., Waterloo, Iowa 50703 (facsimile number: (319) 291-8628). Electronic facsimile bids will be treated as sealed bids.

Consideration of Bids: After the time for receipt of bids has passed, the close of sealed bids will be announced. Sealed bids will then be publicly opened and announced. Finally, electronic internet bids will be accessed and announced.

Sale and Award: The sale and award of the Bonds will be held at the Clinton County Administration Building, Board Room, Conference Room B, 1900 North Third Street, Clinton, Iowa, at a meeting of the Board of Supervisors on the above date at 3:00 p.m.

Official Statement: The Issuer has issued an Official Statement of information pertaining to the Bonds to be offered, including a statement of the Terms of Offering and an Official Bid Form, which is incorporated by reference as a part of this notice. The Official Statement may be obtained by request addressed to the County

Auditor, Clinton County Administration Building, 1900 North Third Street, Clinton, Iowa 52732, Telephone: (563) 244-0568, or the Issuer's Municipal Advisor, Speer Financial, Inc., 531 Commercial Street, Waterloo, Iowa 50703, Telephone: (319) 291-2077 or One North LaSalle Street, Suite 4100, Chicago, Illinois 60602, Telephone: (312) 346-3700.

Terms of Offering: All bids shall be in conformity with and the sale shall be in accord with the Terms of Offering as set forth in the Official Statement.

Legal Opinion: The Bonds will be sold subject to the opinion of Ahlers & Cooney, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed Bonds without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the Bonds, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the Bonds.

Rights Reserved: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public.

By order of the Board of Supervisors of Clinton County, State of Iowa.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2016-239

RESOLUTION APPROVING POST-ISSUANCE COMPLIANCE POLICY

WHEREAS, Clinton County, Iowa, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, variom requirements apply under the Internal Revenue Code and Income Tax Regulations (hereinafter "IRS Requirements") including information filing and other requirements related to issuance, the proper and timely use of bond-financed property, and arbitrage yield restriction and rebate requirements; and

WHEREAS, to comply with the IRS Requirements, governmental bond issuers must ensure that the rules are met at the time the bonds, capital loan notes or lease-purchase obligations (hereinafter "bonds") are issued and throughout the term of the bonds; and

WHEREAS, this includes the continued review of post-issuance obligations and maintenance of records:

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, State of Iowa, that the following written procedures are adopted which shall apply with respect to all tax exempt obligations incurred by the County:

Section 1. The "Post-Issuance Compliance Policy" (hereinafter "Policy") attached hereto as Exhibit A is hereby adopted and approved.

Section 2. The official designated in said policy shall take any and all action necessary to properly implement the policy.

PASSED AND APPROVED this 10th day of October, 2016.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Resolution #2016-240 Discussion: County Building Maintenance Manager Corey Johnson explained the purpose for the tractor purchase, indicating the tractor would be better snow removal at the Courthouse campus during and after the jail project. He added that Kunau Implement will take a zero-turn machine from the County on trade and that a transport charge would be added to the Capital City Equipment bid. Johnson asked it the Board of Supervisors would like to trade in the zero-turn machine or if they would like to take bids on the equipment. The Board of Supervisors generally agreed to trade in the zero-turn machine. Johnson will ask the County Attorney about selling the machine through a bid process and report back to the Board of Supervisors next week.

The following resolution was presented and on motion approved:

RESOLUTION #2016-240

WHEREAS, the Clinton County Board of Supervisors has considered bids for the Kubota BX 2370 compact tractor for the Clinton County Courthouse for mowing and snow removal; and

WHEREAS, the total of each bid is as follows:

Kunau Implement $14,837.00 Capital City Equipment $14,909.46

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Kunau Implement, in the amount of $14,837.00, as recommended by the Building Maintenance Manager; and

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

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign the HIPAA Remediation Plan for

Clinton County.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors that the meeting scheduled for October 17 will be conducted at the County Satellite Building in DeWitt and start at 8 a.m.

CCJCC Coordinator Margaret Kuhl reported the next CCJCC meeting is October 20 at Clinton Community College in room 139 at 3:30 p.m. and that November 10 will be the strategic planning session.

Chairperson Srp said the State DOT Commission is meeting Tuesday morning in Dubuque. He will be presenting with the Highway 30 group during that meeting.

County Attorney Mike Wolf reported that during a recent jury trial he said some jurors reported it was difficult to hear testimony due to the construction taking place outside on the jail project. He also mentioned the jurors had issues with the chairs in the jury box. He said he will work with the construction managers and Johnson when there is a jury trial. Srp suggested Johnson also review the chairs in the jury box. He added the judge and jurors were mostly complimentary of the Clinton County Courthouse facility.

9:41 A.M. City of Clinton Request for a Pump Station Location

City of Clinton Engineer Jason Craft presented the proposal to locate a sewer pump station on the northwest corner of the Courthouse property for a City sewer separation project. He said the separation project will help prevent sewer backups in area residents' homes. Craft said the location in that area made the most sense for the City to approach the County. He said the only thing above ground would be a small electrical panel. Craft said the easement would have to be increased from 10x20 feet to 10x25 feet. Wolf said the easement would have to be treated like any sale of County property and would be subject to a Public Hearing and the required publications. He said that process would take about a month. Srp said the jail project design team did not have any issues with that area being used for the pump station. He said it would take up some area for snow storage. Srp said there was some concern about the City using parking during routine maintenance of the pump station. Craft said the City can work with the County to address those concerns. Hamerlinck asked about the pump station appearance and if there could be housing to match the County facilities. Craft said only the electrical panel will be above ground. He said placing housing around it would not be fiscally feasible. He believes citizens will most likely think the panel is part of the traffic control system at that intersection. Srp said it could be landscaped. Johnson said the extra five-feet that was presented today should not impact anything in that corner.

Motion was made by Supervisor Hamerlinck to authorize the County Attorney to work with the City of Clinton to proceed with the easement process for the pump station.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

10:02 A.M. 19TH Avenue North Update

Johnson reported a driveway access agreement with an adjacent property owner has been drafted by the County Attorney. He said the property owners have signed the agreement and it is pending the Supervisors' approval. He said the resolution for approval will be on next week's agenda. He added the agreement will not affect the parking in the Administration Building parking lot. Johnson said the project appears to be moving forward. Craft said the retaining wall held up the paving of the road, but that is now progressing. He said 19th Avenue North from Third Street to Eighth Street should be fully paved within three weeks. Craft said rain also delayed the project this year. Hamerlinck asked about the fence on top of the retaining wall. Craft said the fence is currently a coated chain link fence. Srp said the County would like the fence along 19th Avenue North to match the fence on the retaining wall on the north side of the County property. Craft understood the request and will work with the County on that issue.

10:13 A.M. Clinton County Historical Preservation Commission

Ruth Wilson and Ellen Mayberry reported about a recent recognition the commission received from Preservation Iowa at the Preservation Summit conducted earlier this year in Davenport. The "Preservation at its Best" award is for the Grand Mound Fire Station renovation. Mayberry also reported the Delmar Calaboose and the Smithtown Church interior renovations have been completed. However, the Smithtown Church project ran over budget and the commission is requesting a budget amendment of $1,742.40. They reported the Smithtown Church is being rented out now that the renovation has been completed. They said this is the last claim they would file for the fiscal year. Van Lancker informed the Commission it could only currently pay for the amount remaining in their budget. But the remainder could be paid after a budget amendment is approved in December. Mayberry said they would speak with the contractor of the project about that payment arrangement.

Motion was made by Supervisor Hamerlinck to authorize the amount to cover the excess renovation cost be added to the December budget amendment.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

10:30 A.M. Jackson County Memorandum of Understanding for Planning & Zoning Support
Wolf presented an agreement with Jackson County in case support for Planning & Zoning is needed as requested by Supervisor Hamerlinck. Srp thanked Hamerlinck for pursuing this plan and to Jackson County for working with Clinton County. Staszewski added that ECIA would also provide assistance as well.

The following resolution was presented and on motion approved:

RESOLUTION #2016-241

WHEREAS, Clinton County desires assistance with County Planning & Zoning services from the Jackson County Planning & Zoning Department; and

WHEREAS, the Clinton County Attorney has presented to the Board of Supervisors for its consideration, a proposed agreement between Clinton and Jackson counties for said services; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that it authorizes the Chairperson to sign the agreement with Jackson County for Planning & Zoning support.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Ketelsen added there is a need for a new person to be appointed to the County Board of Adjustment. Wolf recommended that the candidate be female to address the gender balance rules.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

06370	ACCURACY INC, DBA ULTRAMAX AMMUNITION	SUPPLIES		798.00
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	192.32	
04605	ADVANCED BUSINESS SYSTEMS INC	SUPPLIES	376.65	
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICES	5,804.96	
04319	ALLIED SERVICES LLC/REPUBLIC SERVICES	SERVICES	2,247.24	
03435	ANDERSON SAND & GRAVEL CO	ROCK	5,630.70	
03436	ANDOVER, CITY OF	UTILITIES	84.00	
08271	BAKER, JOHN R	SERVICES	1,935.70	
05235	BAUER BUILT INC	PARTS	2,756.00	
04986	BFS RETAIL OPERATIONS LLC	VEHICLE MAINT	614.15	
00255	BLACK HAWK COUNTY SHERIFF	TRANSPORTATION	21.06	
03528	BOSS INC	SUPPLIES	790.03	
08262	BRAY, RICK	WELL RECON	1,000.00	
04579	BRIDGEVIEW COMH CENTER	SERVICES	16,318.35	
00326	BRINKMAN BUILDING CENTER INC	MATERIALS	47.50	
00397	CAIN, DARRELL L	WELL PLUGGING	169.00	
08266	CAIN, DOUGLAS A	CISTERN PLUGGING	871.00	
03563	CALAMUS, CITY OF	UTILITIES	73.22	
00445	CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	685.07	
00452	CENTER FOR ALCOHOL & DRUG SERVICES INC	SERVICES	3,672.00	
06746	CENTER GROVE CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	620.00	
02458	CENTURYLINK	SERVICE	993.16	
07537	CITIBANK N A, SHELL FLEET PLUS	FUEL	60.66	
08247	CLAPSADDLE-GARBER ASSOCIATES	SERVICES	9,078.69	
00517	CLAUSEN SUPPLY CO	PARTS	169.20	
08265	CLEMENS WALTERS CONLON RUNDE &, HIATT LLP	LEGAL REP	78.00	
08264	CLINTON CO GENERAL ASSISTANCE	SERVICES	6,485.75	
00541	CLINTON COUNTY	SUPPLY REIMB	202.65	
00546	CLINTON COUNTY AUDITOR	POSTAGE REIMB	376.52	
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	171.84	
00495	CLINTON, CITY OF	SEWER SERVICE	1,075.20	
07751	COAST TO COAST COMPUTER PRODUCTS	SUPPLIES	982.91	
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	15.00	
05629	DABO LLC	RENT	11,386.36	
00723	DANKERT, JILL R	TRANSCRIPTS	12.75	
00731	DAU, ERIC M	CELL PHONE REIMB	50.00	
03810	DELMAR, CITY OF	UTILITIES	35.10	
00780	DES MOINES REGISTER MEDIA	SUBSCRIPTION	276.02	
05992	DETERMANN ASPHALT PAVING LLC	OUTSIDE SERVICES	732,057.49	
04792	DEWITT AUTO BODY INC	VEHICLE REPAIR	174.00	

03307	DEWITT OBSERVER PUBLISHING CO	PUBLICATION	931.58
03823	DEWITT, CITY OF	UTILITIES	101.55
00767	DHS CASHIER	SERVICES	15,721.54
03826	DIAMOND MOWERS INC	PARTS	210.46
00876	EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	400.00
08268	EASTERN IOWA OVERHEAD DOOR	OUTSIDE SERVICES	3,400.00
05826	EBERHART, CRAIG A	MEAL REIMB	13.86
07317	EDWARDS REALTY LLC	RENT ASSISTANCE	200.00
05370	EHREDT, HANDY B	MILEAGE REIMB	63.18
06365	EILERS, STANLEY G MD	MEI SERVICES	2,200.00
04562	ELECTION SYSTEMS & SOFTWARE INC	SUPPLIES/SUPPORT	11,902.92
05048	ELKINS, DEBBIE J	MILEAGE REIMB	32.76
07638	ENGEMAN, ROBERT E, DBA SILENT E INVESTMENTS	RENT ASSISTANCE	325.00
07743	ERNST, SHONA	MEI SERVICES	256.06
00944	ESKILDSEN, REBECCA J	MILEAGE REIMB	544.94
08238	EVIL TWIN SOFTWARE LLC, CHRISMAN, ERIC	LICENSE FEES	360.00
05657	F & B COMMUNICATIONS INC	SERVICE	329.56
00962	FAREWAY STORES INC	PROVISIONS ASSISTANCE	50.00
03890	FASTENAL CO	MATERIALS	13.95
03894	FAUSER DEVELOPMENT CO	MATERIALS	57.90
07155	FINISH LINE FUELS LLC	FUEL	5,488.02
01332	FLEUR DE LIS MOTOR INNS INC	LODGING	332.64
07512	FRENCH-RENEKER-ASSOCIATES INC	SERVICES	2,750.00
03986	G & K SERVICES	SUPPLIES	323.63
01080	GARAGE INC, THE	VEHICLE MAINT	30.23
01106	GATEWAY SUPPLY LTD	SUPPLIES	343.15
03110	GENESIS VNA & HOSPICE	SERVICES	9,141.52
03983	GERDAU AMERISTEEL US INC	MATERIALS	1,314.00
01127	GERDES, LORI	OUTSIDE SERVICES	185.00
05311	GILLUND ENTERPRISES, JB DISTRIBUTING CO INC	SUPPLIES	202.00
01863	GLB 3 INC, DBA MJ'S EAST AMOCO	SUPPLIES	19.96
03998	GOOSE LAKE C STORE	FUEL	152.27
03999	GOOSE LAKE, CITY OF	UTILITIES	69.50
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	1,343.25
01174	GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	684.56
08230	GREENFLY NETWORKS INC	SERVICE	457.14
01194	GREENWOOD CLEANING SYSTEMS INC	SUPPLIES	1,302.58
01939	HAJOCA CORPORATION, MCDONALD SUPPLY	SUPPLIES	13.82
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	VEHICLE MAINT	165.00
08052	HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	5,850.00
04077	HENDERSON PRODUCTS INC	PARTS/EQUIPMENT	81,379.98
07465	HENRY, CLARENCE G JR	EXPENSE REIMB	150.00
01338	HOLLERAN,SHAW,MURPHY& STOUTNER	OUTSIDE SERVICES	187.50
07911	HOWARD, DANNIE E	CELL PHONE REIMB	50.00
07567	HUGUNIN SEWER AND PLUMBING	REPAIR SERVICE	590.00
04118	ILLOWA CULVERT & SUPPLY CO	MATERIALS	1,152.00
01434	INTERSTATE ALL BATTERY CENTER	PARTS	1,899.65
01440	IOWA AMERICAN WATER CO	SERVICE	234.68
01454	IOWA COUNTY ATTORNEYS ASSOC	DUES	1,144.00
01470	IOWA DEPT OF PUBLIC SAFETY	TERMINAL BILLING	3,378.00
01490	IOWA INDIVIDUAL HEALTH BENEFIT	ASSESSMENT	5,287.85
01495	IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUMS	12,915.00
01500	IOWA PUBLIC EMPLOYEES IPERS	SERVICE FEE	46.87
01510	IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	200.00
04178	IOWA STATE PRISON INDUSTRIES	SUPPLIES	75.20
07147	JEFFERY, ALANNA, IOWA-ILLINOIS REPORTING	TRANSCRIPTS	224.20
01589	JESS-JUNGEN, KAREN A	MEAL REIMB	19.05
02497	JOHN B RAUSENBERGER APTS LLC	PARTIAL RENT ASSISTANCE	300.00
01601	JOHN S PEAVEY LAW OFFICES	LEGAL REP	696.00
04680	JOHNSON CONTROLS INC	REPAIR SERVICE	2,365.00
01607	JOHNSON COUNTY SHERIFF	TRANSPORTATION	31.58
05234	KNESS, CHANCE	CELL PHONE REIMB	50.00

03419	KRIEGER'S OF DEWITT	VEHICLE MAINT	53.45
03467	LAWSON PRODUCTS INC/KENT AUTOMOTIVE	PARTS	866.27
03481	LECTRONICS INC	SERVICE/EQUIPMENT	3,166.20
04618	LEMKE, ADAM R	MILEAGE/MEAL REIMB	195.14
07287	LIVESAY, RODNEY	MEI SERVICES	172.48
03511	LOST NATION-ELWOOD TELEPHONE	SERVICE	679.95
01732	L-TRON CORPORATION	EQUIPMENT	162.00
07982	LYNCH DALLAS PC	LEGAL FEES	8,037.00
01657	M J CALCOTE INC/KENDRICK PEST CONTROL	PEST CONTROL	40.00
01873	MADISON NATIONAL LIFE	PREMIUMS	381.24
05024	MAIL SERVICES LLC	SERVICES	1,646.91
01879	MAINSTAY SYSTEMS INC	MAINTENANCE	237.00
07038	MANATT'S INC	MATERIALS	384.00
03591	MARTIN EQUIPMENT OF IL INC	PARTS	1,033.06
01917	MASTERCARD	FUEL	41.93
07413	MAYER LONERGAN & ROLFES	LEGAL REP	342.00
02871	MCCULLOUGH, BETTY J	EXPENSE REIMB	115.19
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
03619	MEDICAL ASSOCIATES OF CLINTON	SERVICES	651.00
05662	MEDICAL PRIORITY CONSULTANTS	MAINT AGREEMENT	147.00
03622	MENARD INC	MATERIALS	1,626.88
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	1,224.67
03623	MESS, REX R	CLOTHING ALLOWANCE	180.00
03636	MIDAMERICAN ENERGY COMPANY	SERVICES	45.52
02028	MIDWEST BUSINESS PRODUCTS	COPIER LEASE	28.49
02045	MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
02102	MUNCK, MICHELLE R	TRANSCRIPTS	237.50
04556	MUSSMANN, MARK C	MILEAGE REIMB	39.00
02156	NEBLUNG, NICHOLAS M	MEI SERVICES	65.28
08205	NEWMAN'S CLEANING SYSTEMS INC	SERVICES	3,099.00
03716	NEWSPAPER HOLDING INC, DBA CLINTON HERALD	ADVERTISING	555.00
08194	OFFICE ALLY INC	SERVICES	19.95
05410	OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	70.97
02227	OGDEN, LINDA A	TRANSCRIPTS	137.00
05881	OSARO, ODUAH DANIEL MD	STIPEND	500.00
06914	P & K MIDWEST INC	PARTS	376.06
03354	P & M PETROLEUM LLC/TRI STOP SHELL	FUEL	84.08
02287	PATHWAY LIVING CENTER INC	SERVICES	27,608.66
05820	PAYSEN, HOWARD M	ASST RAD OFFICER	68.00
02339	PETERSEN, DR. ERIC S	MEI SERVICES	400.00
08263	PHILLIPS, PATRICK M	RENT ASSISTANCE	200.00
02358	PINNEY PRINTING COMPANY	SUPPLIES	722.83
02362	PITNEY BOWES INC	EQUIPMENT LEASE	3,006.00
06294	PLUNKETT'S PEST CONTROL INC	PEST CONTROL	179.08
02384	POSTMASTER	STAMPS	200.00
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	58.39
06635	PREMIER PARTS INC, NAPA PARTS	PARTS	31.48
03950	PRESTON READY MIX CORP	MATERIALS	703.50
02404	PRESTON TELEPHONE COMPANY	SERVICE	93.22
02450	QUILL CORPORATION	SUPPLIES	915.20
02467	R H A SERVICE INC	EQUIPMENT LEASE	40.00
04015	RACOM CORPORATION	PARTS	221.25
08043	RAMIREZ, STEPHEN M	MEI SERVICES	111.36
04024	RANDOLPH, TODD L	CLOTHING ALLOWANCE	121.49
01800	REED ELSEVIER INC, LEXIS-NEXIS	SERVICES	363.73
07364	REYHONS, J SCOTT	MEAL REIMB	14.51
07056	RICOH USA INC	COPIER LEASE	156.34
02553	RIVER CITY DISPOSAL	SERVICES	65.00
02562	ROBINSON, PATRICIA B	EXPENSE REIMB	611.15
04064	ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
05381	RODGERS INDUSTRIAL	PARTS	35.00
04891	ROGER'S TRUCK & TRAILER REPAIR, INC	SERVICE	600.00

05704	ROGIS, DAVID GLEN	MEI SERVICES	353.43
05769	ROLING, VIRGIL	CLOTHING ALLOWANCE	123.91
04367	SANDRY FIRE SUPPLY LLC	SUPPLIES	67.70
07095	SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	1,747.20
02745	SIDWELL COMPANY	SERVICES	135.64
05625	SIMMONS, BURTON A	RAD OFFICER	340.00
02763	SKYLINE CENTER INC	SERVICES	12,382.49
08272	SPRINGHILL SUITES BY MARRIOTT, SIOUX FALLS	LODGING	813.93
02828	ST MARY & JOSEPH, SUGAR CREEK CEMETERY	SERVICEMEN'S GRAVE CARE	200.00
05466	STANKEE, CHRISTY	MEI SERVICES	176.64
06261	STAPLES ADVANTAGE	SUPPLIES	50.24
08259	STERLING COMMERCIAL ROOFING, INC	ROOFING PROJECT	203,585.00
02893	STRAUSSER, ROBIN	MILEAGE REIMB	62.40
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	1,933.92
08041	TAZEWELL, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	20.50
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
08267	TRUCK COUNTRY - DUBUQUE	EQUIPMENT	102,115.00
05071	TYLER TECHNOLOGIES INC	SERVICE	125.00
03049	UNITED STATES CELLULAR CORP	SERVICE	1,647.46
03091	VANGUARD APPRAISALS INC	SERVICES	31.25
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	308.38
05641	VISUAL MARKETING SOLUTIONS INC	SUPPLIES	42.00
03114	VOGEL, BRENT M	CELL PHONE REIMB	50.00
03119	VOSS BROTHERS, PLUMBING & HEATING INC	SUPPLIES	13.00
01168	W W GRAINGER INC, GRAINGER	TOOLS	156.00
05987	WAGNER FAMILY ENTERPRISES INC	SUPPLIES	601.50
07744	WAGONER, MARYANN J	MEI SERVICES	90.74
06435	WAHLTEK INC	MAINT CONTRACT	2,152.50
08270	WALSTON, MONICA N	MEAL REIMB	30.48
07570	WELLS FARGO FINANCIAL LEASING	COPIER	1,440.49
06254	WELTON, CITY OF	CONSULTANT FEES	135,704.33
07494	WHISK AWAY CAFE & BAKERY LLC	TRAINING EXPENSE	205.80
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	724.96
03244	WOLFE, JOHN J JR	LEGAL REP	132.00
08129	XEROX CORPORATION	COPIER MAINT	43.93
08269	YOUNG SEPTIC SERVICE	OUTSIDE SERVICES	215.00
05444	YWCA - CLINTON	WELLNESS PROGRAM	510.00
		GRAND TOTAL	1,525,092.70

FUND TOTALS RECAP

Fund		Expended
0001	GENERAL BASIC	289,602.97
0002	GENERAL SUPPLEMENTAL	31,817.89
0010	MH-DD SERVICES FUND	82,071.03
0011	RURAL SERVICES BASIC	57.92
0020	SECONDARY ROADS	1,083,493.73
0216	DD 15 LAT 1	24.12
0221	DD 15 LAT 6	24.11
4000	EMERGENCY MANAGEMENT SERVICES	7,972.25
4010	E911	9,435.47
4100	COUNTY ASSESSOR	66.15
4110	CITY ASSESSOR	8,497.97
8500	CLINTON COUNTY BENEFIT TRUST	12,029.09
GRAND TOTAL		1,525,092.70

The Board of Supervisors adjourned to meet on Monday, October 17, 2016.

Eric Van Lancker County Auditor

Daniel A. Srp Chairperson

-APPROVED-

County Auditor

Chairperson

OCTOBER 17, 2016

The Board of Supervisors of Clinton County Iowa met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

REPORTS

The September 2016 monthly and the 1st Quarter FY2017 reports of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

The 1st Quarter FY2017 report of the Sheriff's Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, was presented, approved and filed.

8:00 A.M. Drainage Districts

- Drainage District #15 – Public Hearing to solicit public comment on the Engineer's report for a repair request. Possible Action to Follow

Motion was made by Supervisor Staszewski to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #15.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

The Board of Supervisors recessed and the Board of Trustees convened at 8:10 a.m.

PUBLIC HEARING

Chairperson Srp called the Public Hearing to order to solicit comments on the Engineer's report and repair request for Drainage District #15. Present were Supervisors Hamerlinck and Staszewski; County Auditor Eric Van Lancker; County Engineer Todd Kinney; and members of the public and media.

Proof of publication was presented, accepted, and returned for filing.

County Engineer Todd Kinney reviewed the Engineer's report. Kinney reported the lines 1-5 repair estimate cost is $83,500 and the line 6 estimate cost is $5,020, which he described both estimates as conservative. Kinney said due to changes in the Code of Iowa, a formal bid process will not be required. He said work could begin this fall up until planting begins in the spring, then the project could restart next fall if it isn't completed before planting season. Kinney said the request came from two land owners. He said there are 32 land owners in lines 1-5 and three land owners on line 6. Land owners asked questions about the details of the project. Kinney said the repair would provide improved drainage in the district. He added this will be a drainage district that will require maintenance in the future. Kinney said the last cleaning of the drain was 55 years ago. He said if a contractor is engaged by mid-November they should be able to work for a good month then stop for the weather. Kinney said they could survey existing tile to determine if the repairs would daylight those tiles.

Motion was made by Supervisor Hamerlinck to adjourn the Public Hearing.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Motion was made by Supervisor Hamerlinck to adjourn as Board of Trustees for Drainage District #15 and reconvene as Board of Supervisors.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

The Board of Trustees was adjourned and the Board of Supervisors reconvened at 9:10 a.m.

9:15 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:24 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolution #2016-242 and 2 Motions were approved on the Consent Agenda:

RESOLUTION #2016-242

WHEREAS, Eric Dau the Clinton County Communications Manager desires to appoint Ann Magill-Hamilton as a Telecommunicator for the Clinton County Communications Commission;

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to ANN Magill-Hamilton, as a full-time Telecommunicator, effective October 17, 2016, at an hourly rate of $16.52 during Ann Magill-Hamilton's probationary period, subject to the terms and conditions of the Communications Commission Bargaining Unit agreement without further action of this Board.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 10-89 for

Eastern Iowa Light and Power to install new underground electrical in Section 36 of DeWitt Township, T82N-R3E, along the west side of 218th Street.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 8-36 for Interstate Power and Light to install new underground gas line in Section 12 of DeWitt North Township, T81N-R3E, along the west side of 225th Street.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors that a satellite voting location will be at the County Satellite Building in DeWitt on Wednesday from 1 to 6:30 p.m. and Saturday from 8 a.m. to 1 p.m. and Thursday, October 27 from 1 to 6:30 p.m. He also added the first bid for the Jail project has been advertised. Communications Director Eric Dau introduced Ann Magill-Hamilton as a new employee in his department. Chairperson Srp spoke with the County Attorney about the equipment at the Courthouse being replaced by a new tractor. He said it was recommended the equipment be traded in as part of the deal to purchase the tractor. Srp reported an employee has asked for exception to the enrollment in the County's dental plan. The Board generally agreed it would continue to follow the current policy.

DISCUSSION WITH POSSIBLE ACTION

9:34 A.M. Bargaining Unit Negotiations – Consider initial proposals from PPME represented Bargaining Units which include Communications, General Services and Secondary Roads

Motion was made by Supervisor Hamerlinck to receive the initial proposals from the bargaining units represented by PPME Local 2003 which includes Communications, General Services and Secondary Roads and to authorize the Chairperson to sign the respective Timeline Waiver Agreement between the previously stated bargaining units.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

9:38 A.M. Clinton County Farmland – Consider options on lease of property and possible action to set Public Hearing

Chairperson Srp reported he had an estimated value compiled of the property. He asked Van Lancker to explain options for the funds if the property was sold. Van Lancker reported the funds could be placed in the General Fund, used to reduce the debt service levy on outstanding bond issues or place it in a capital fund. Srp would like to have a Public Hearing in regards to selling the property to solicit opinions from the public about the land. Staszewski suggested this process should happen as soon as possible to allow the potential leasee's time to manage the cropland appropriately.

The following resolution was presented and on motion approved:

RESOLUTION #2016-243

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") has determined certain Clinton County property is no longer needed for County purposes. The property is known as the "Clinton County Farm" located south of Charlotte, Iowa, (parcel IDs #5800520000 & #5800540000) consisting of approximately 160.3 tillable acres (FSA Farm #1949) and legally described as follows:

Parcel "A", being the South One-half of the Southeast Quarter (SE 1/4) of Section 35, Township 83 North, Range 4, East of the 5th P.M.; and Parcels "B" and "B-1", being part of the North One-half of the Northeast Quarter (NE 1/4) of Section 2, Township 82 North, Range 4, East of the 5th P.M., Clinton County Iowa, these parcels identified on the Plat of Survey recorded as Instrument #2008-08825 in the Office of the County Recorder, and

Parcel "C", being part of the North One-half of the Northwest Quarter (NW 1/4) of Section 2, Township 82 North, Range 4, East of the 5th P.M., Clinton County Iowa, this parcel identified on the Plat of Survey recorded as Instrument #2008-08824 in the Office of the County Recorder. (hereinafter "Clinton County Farm").

WHEREAS, the Board has determined that it would be best to sell the Clinton County Farm by a sealed bid method; now

BE IT RESOLVED by the Board pursuant to Iowa Code Sections 331.361(2)(a) and (b), public notice be given for a public hearing to be held as required for the sale of the Clinton County Farm as stated in this Resolution; and in accordance with Iowa Code Section 331.305;

BE IT FURTHER RESOLVED the Board will hold the public hearing on October 25, 2016, at 3:30 p.m. in the Board of Supervisor's Conference Room "B", Clinton County Administration Building, 1900 N. 3rd St., Clinton, Iowa, for the purpose of soliciting comment on the above-proposed disposition of the Clinton County Farm. At the hearing, anyone may address the Board. Written comments need to be directed to the Board, PO Box 2957, Clinton, IA 52733-2957, or e-mailed to auditor@clintoncounty-ia.gov and must be received before the Public Hearing.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

The Board of Supervisors adjourned to meet on Monday, October 24, 2016.

Eric Van Lancker County Auditor

Daniel A. Srp Chairperson

-APPROVED-

_____
County Auditor

_____
Chairperson

OCTOBER 24, 2016

The Board of Supervisors of Clinton County Iowa met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolution #2016-244 through #2016-245 and 2 Motions were approved on the Consent Agenda:

RESOLUTION #2016-244

WHEREAS, Pamela J. (Reedy) Deppe has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 401 Esther St., Lost Nation, IA Parcel #50-01090000

WHEREAS, the 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 Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-245

WHEREAS, William T. Nitschke has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property: 815 S 6th St., Clinton, IA Parcel#: 80-55050000

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 Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign the License Agreement with Lee Stonebrook and Amy Alton Stonebrook to enter the Clinton County Administration Parking lot from their driveway.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 22-11 for MidAmerican Energy Company to install a new remote monitoring system on a gas line within the County right-of-way located in Section 30 of T82N-R4E DeWitt North Township on the north side of 210th Street.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-246

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") has determined certain Clinton County property will best serve the needs of the neighboring residents of the Clinton County courthouse and the City of Clinton for the purpose of an underground pump. The property is located at the northwest corner of the Courthouse complex in Clinton, Iowa, and legally described as follows: Part of the Lot 18, Block 8 North Addition, City of Clinton, A Permanent Easement, Being the North 10.00 feet of the West 25.00 feet of Lot 18, Block 8 North Addition, City of Clinton, Clinton County Iowa, this parcel identified on the Easement Plat of Survey as attached hereto.

WHEREAS, the Board has determined that it would be best to grant to the City of Clinton an Easement, as described above, solely for the purposes of an underground pump station with an above ground electrical panel no larger than 5x3x1 (made to look like a traffic light control box). The easement would revert back to

Clinton County should the City of Clinton no longer use the underground pump station (nor would it be transferable to a third party); now

BE IT RESOLVED by the Board pursuant to Iowa Code Sections 331.361(2)(a) and (b), public notice be given for a Public Hearing to be held as required for the granting of the Easement as stated in this Resolution; and in accordance with Iowa Code Section 331.305;

BE IT FURTHER RESOLVED the Board will hold the Public Hearing on November 7, 2016, at 9:30 a.m. in the Board of Supervisor's Conference Room "B", Clinton County Administration Building, 1900 N. 3rd St., Clinton, Iowa, for the purpose of soliciting comment on the above- proposed granting of Easement. At the hearing, anyone may address the Board. Written comments need to be directed to the Board, P.O. Box 2957, Clinton, IA 52733-2957, or e-mailed to auditor@clintoncounty-ia.gov and must be received before The Public Hearing.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors that the last satellite voting day at the County Satellite Office in DeWitt is Thursday, October 27, from 1 to 6:30 p.m. Van Lancker also reviewed the schedule for Tuesday's bond sale.

Clinton County Interim Planning & Zoning Administrator Paul Ketelsen introduced Thomas Barnes as the newly hired Planning & Zoning Director.

Supervisor Hamerlinck asked about the time to canvass the General Election ballots. It was decided to schedule it for November 15 at 9 a.m. Hamerlinck also reported he has received two applicants for those interested in serving on the County Conservation Board.

Clinton County Building Maintenance Manager Corey Johnson provided updates on the jail project. He said the maintenance building construction is on schedule and the first bid package has been advertised. He said all electrical will be shifted to one transformer and will create one bill for both the jail and courthouse. Johnson added the jail planning has created a discussion about the climate control system for the Courthouse. The architect and project manager believe it could be more economical if both buildings ran on the same type of systems. He said the architect and project manager are currently working on a feasibility study on that issue and will report to the Board of Supervisors soon. Chairperson Srp added trustees from the jail were used to assist with some of the groundwork being done on the project.

CCJCC Coordinator Margaret Kuhl reported they have conducted interviews for shuttle bus drivers and hiring will be completed soon. She added the camera pointed at the jail project property can be viewed on the Clinton County Web site. She reminded the Board of Supervisors that the CCJCC planning session is November 10. Kuhl said the County previously approved a Stepping Up program that is focused on reducing the amount of mental health cases in the jail. She said that committee will soon be identifying its goals for that program. Hamerlinck asked about the agreement between the City and County to use the City parking lot near the baseball stadium during jail construction. Srp said a draft agreement was sent out last week and he expects the agreement's approval on the agenda soon. Kuhl said the entrance to the Courthouse and Law Center will be changing soon.

Clinton County Mental Health Coordinator Becky Eskildsen reported on November 16 there will be a vocational presentation for the mental health region so those interests can work together for future planning. Hamerlinck said he will need to attend the EMA training that day and asked if another Supervisor could attend the meeting. Staszewski agreed to represent Clinton County.

Hamerlinck said Moody's report that upgraded the County's bond rating is exceptional news and is good news for Clinton County. He said Moody's credits the strength of Clinton County and its fund balance which is strong. Srp agreed and said he has been promoting this positive report on social media.

DISCUSSION WITH POSSIBLE ACTION

10:00 A.M. Presentation of the Iowa Mississippi River Parkway Commission

Mississippi River Parkway Commission Chairwoman and Clinton County representative Edith Pfeffer presented and reviewed the organization's annual report.

10:30 a.m. Bargaining Unit Negotiations

The Board of Supervisors met with its counsel to begin the bargaining unit negotiations.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	118.28
08090	ACKERMAN, RAYMOND B JR, DBA COMPASSIONATE CARE	MEI SERVICES	180.94

00028	ADCRAFT	SHIRTS	188.00
05046	ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	5,865.25
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICES	8,614.17
07177	ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 015	SERVICES	691.12
07178	ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 897	SERVICES	121.61
03418	ALTORFER INC	PARTS	4,447.18
08249	AMEC FOSTER WHEELER ENVIRON, & INFRASTRUCTURE INC	PROJECT EXPENSE	8,823.00
00074	AMERICAN ELECTRIC INC	REPAIR SERVICE	293.00
03435	ANDERSON SAND & GRAVEL CO	MATERIALS	942.66
00207	B I INC	SERVICES	832.68
04272	BADRICK'S SERVICE & SALES	PARTS	224.10
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	96.61
06016	BECKWITH, JEFF	MILEAGE REIMB	220.60
07996	BEGEY, KILEY R	TRANSCRIPTS	159.50
07218	BLAKE PARKER LAW OFFICE	LEGAL REP	420.00
03528	BOSS INC	SUPPLIES	240.77
06884	BREVARD EXTRADITIONS INC/DBA US PRISONER TRANSPORT	SERVICES	856.25
04579	BRIDGEVIEW COMH CENTER	SERVICES	6,593.34
00338	BROWN, KIMBERLY K CSR RMR	TRANSCRIPTS	339.50
07935	BURMEISTER, GARY L	GROUNDS CARE	144.00
00406	CALVARY CEMETERY ASSN	SERVICEMEN'S GRAVE CARE	640.00
00445	CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	5,936.92
00447	CEDAR COUNTY SHERIFF'S DEPT	HOUSING	8,505.00
02458	CENTURYLINK	SERVICE	1,600.11
00476	CHATHAM OAKS INC	SERVICES	4,556.40
04294	CITIBANK N A, HOME DEPOT CREDIT SERVICE	SUPPLIES	1,138.51
00517	CLAUSEN SUPPLY CO	SUPPLIES	66.24
00549	CLINTON CO CONSERVATION, FOUNDATION	MATCHING GRANT	13,000.00
05013	CLINTON CO PHEASANTS FOREVER	DUES	90.00
00541	CLINTON COUNTY	PAPER REIMB	115.80
00546	CLINTON COUNTY AUDITOR	SERVICES	55.26
00561	CLINTON COUNTY SHERIFF	TRANSPORTATION	1,668.30
02802	CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	733.11
02103	CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	458.00
03720	CLINTON PRINTING CO INC	SUPPLIES	797.00
00495	CLINTON, CITY OF	SALARY REIMB/SEWER SERVICE	7,513.74
00497	CLINTON, CITY OF, EMPL. HEALTH INS TRUST	PREMIUMS	6,303.00
00389	CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	OCT PAYMENT	105.26
00657	CORNERSTONE WELLNESS CENTER	SERVICES	280.00
08282	CRANK CREEK KAYAKS	EQUIPMENT	1,050.00
00701	CUNDIFF, STEVE L	EXPENSE REIMB	286.46
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	3,917.18
00723	DANKERT, JILL R	TRANSCRIPTS	51.50
00498	DAVENPORT, CITY OF	HAZMAT CONTRACT	18,750.00
00745	DEBOER, MARCIA R	EXPENSE REIMB	364.62
00760	DELTA DENTAL OF IOWA	PREMIUMS	227.00
05404	DENNIGER, KRISTIN L., ATTORNEY AT LAW	LEGAL REP	180.00
03819	DES MOINES STAMP MFG CO	SUPPLIES	127.50
05992	DETERMANN ASPHALT PAVING LLC	MATERIALS	383.04
03307	DEWITT OBSERVER PUBLISHING CO, DBA THE OBSERVER	PUBLICATION	126.90
03308	DEWITT OFFICE CENTER, DBA THE OFFICE CENTER	SUPPLIES	2.90
03826	DIAMOND MOWERS INC	PARTS	485.35
05131	DRK1 PROPERTIES, INDIAN VILLAGE APARTMENTS	RENT ASSISTANCE	200.00
00876	EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	275.00
03855	EASTERN IOWA LIGHT & POWER	UTILITIES	1,347.19
03858	EASTERN IOWA PROPANE LTD	FUEL	257.37
08278	EBENSBERGER, CHRIS	GATEKEEPING	500.00
00895	ECOLAB INC	RENTAL FEE	89.95
04562	ELECTION SYSTEMS & SOFTWARE, INC	SERVICES	8,530.86
08281	EMBASSY SUITES, CHICAGO DOWNTOWN	LODGING	429.75
00924	EMC NATIONAL LIFE CO	PREMIUMS	24.80
03890	FASTENAL CO	PARTS	27.77
03894	FAUSER DEVELOPMENT CO	PARTS	745.00
07155	FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	110.38
01332	FLEUR DE LIS MOTOR INNS INC, HOLIDAY INN - DM AIRPORT	LODGING	309.12
06982	FORRET, LORI	GROUNDS CARE	443.10
05915	FOSSIL INDUSTRIES INC	FREIGHT	192.00
01040	FREY, HAUFE & CURRENT PLC	PROFESSIONAL SERVICES	75.00
01043	FRIEDERICHSEN, GLORIA	MILEAGE REIMB	118.10
03986	G & K SERVICES	PARTS	328.89
01071	GALLS LLC, GALLS/QUARTERMASTER	EQUIPMENT	197.18
01080	GARAGE INC, THE	VEHICLE MAINT	30.23
01106	GATEWAY SUPPLY LTD	SUPPLIES	1,329.91
05129	GENESIS HEALTH SYSTEM, GENESIS MEDICAL CENTER	EAP SERVICES	763.20
03110	GENESIS VNA & HOSPICE	SERVICES	6,478.60
05311	GILLUND ENTERPRISES, JB DISTRIBUTING CO INC	SUPPLIES	4,538.50
01863	GLB 3 INC, DBA MJ'S EAST AMOCO	FUEL	128.25
01156	GOLLON ENTERPRISES INC, GOLLON BAIT & FISH FARM	SUPPLIES	368.00
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	39.95
01174	GRAND MOUND COOPERATIVE, TELEPHONE ASSOC	SERVICE	150.18
08211	GUARDIAN ANGELS SERVICES LLC	SERVICES	81.65
05967	HAACK LAWN CARE LLC	GROUNDS CARE	923.10
01939	HAJOCA CORPORATION, MCDONALD SUPPLY	SUPPLIES	83.69
07304	HAMMOND, PAUL R	MEAL REIMB	7.22

07472	HANSEN, HAROLD K	MEAL REIMB	21.25
08200	HARDIN, COUNTY OF, COMMUNITY SERVICES	SERVICES	6.06
01248	HARING, JAMES R	MILEAGE REIMB	194.93
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	OUTSIDE SERVICES	1,684.88
04048	HARTZ INC, DBA HARTZ LOCK CO	PARTS	8.00
08052	HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	4,374.50
08058	HEIMS, JILL S	MILEAGE REIMB	430.65
08283	HERMINSTON, SHANNON	TRANSCRIPTS	37.00
01325	HINTZ, GARY L., DBA HINTZ LAWN SERVICE	GROUNDS CARE	159.15
07376	HOOVER, GREGORY J, HOOVER LAWN & SNOW	GROUNDS CARE	1,371.50
07567	HUGUNIN SEWER AND PLUMBING, HUGUNIN, DAVID M	REPAIR SERVICES	544.00
05636	HY-VEE INC	PROVISIONS	541.05
01386	I A A O	REGISTRATION	415.00
01497	IA NATURAL HERITAGE FOUNDATION	DUES	150.00
01406	IMMANUEL LUTHERAN CHURCH, CEMETERY	SERVICEMEN'S GRAVE CARE	140.00
01440	IOWA AMERICAN WATER CO	SERVICE	778.15
01388	IOWA ASSOC OF NATURALISTS	REGISTRATION	75.00
01446	IOWA CHAPTER OF APCO, WASHINGTON CO COMM	REGISTRATION	385.00
01480	IOWA EMERGENCY NUMBER ASSOC	REGISTRATION	85.00
01510	IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	400.00
04186	IOWA STATE UNIVERSITY	REGISTRATION	800.00
05217	J ROBERT HOPSON INC	CERTIFICATION	650.00
08234	JLA PROPERTIES LLC	RENT ASSISTANCE	200.00
06506	JOHN DEERE FINANCIAL	SUPPLIES	781.50
08254	JVH EXCAVATING LLC	CULVERT REMOVAL	1,308.25
01638	KAMPER KORNER LLC	PARTS	33.14
05320	KELTEK INCORPORATED	EQUIPMENT/INSTALLATION	2,986.83
02671	KENNETH F SCHOENAUER P C	LEGAL REP	396.00
01668	KETELSEN, PAUL C	MILEAGE REIMB	156.00
07487	KOESTNER MCGIVERN & ASSOCIATES	SERVICES	450.00
01712	KONE INC	MAINT AGREEMENT	1,938.12
03419	KRIEGER'S OF DEWITT	VEHICLE MAINT	53.45
07673	KUHL, MARGARET L	CELL PHONE REIMB	100.00
01731	KWIK TRIP INC	FUEL	711.15
01770	LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	32.19
02353	LAW OFFICES OF DAVID M PILLERS, PC	SERVICES	877.50
03481	LECTRONICS INC	EQUIPMENT/SERVICE	12,510.14
02439	LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	113.60
00001	LEONARD, PAUL L SR, DBA A-1 SEPTIC SERVICE	SERVICES	500.00
06805	LIGHTING MAINTENANCE INC	REPAIR SERVICE	785.90
03511	LOST NATION-ELWOOD TELEPHONE	SERVICE	1,343.90
01845	LUCKRITZ, BRIAN	MILEAGE REIMB	162.24
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	95.00
08004	MANNING, ALICIA A	MILEAGE REIMB	202.80
01892	MAQUOKETA LUMBER CO	MATERIALS	46.42
01894	MAQUOKETA VALLEY R E C, MAQUOKETA VALLEY ELECTRIC	SERVICE	784.62
06772	MARSHALL, MICHAEL E, MARSHALL FARMS	GROUNDS CARE	82.40
03591	MARTIN EQUIPMENT OF IL INC	PARTS	7,229.40
01917	MASTERCARD	OCT PAYMENT	11,903.49
07413	MAYER LONERGAN & ROLFES	LEGAL REP	126.00
05089	MCI COMMUNICATIONS SERVICES	SERVICE	46.58
04444	MEDIACOM COMMUNICATIONS CORP	SERVICE	149.90
01966	MEDIAPOLIS CARE FACILITY INC	SERVICES	2,440.38
03622	MENARD INC	SUPPLIES	629.84
08120	MENTAL HEALTH INSTITUTE, OF INDEPENDENCE	SERVICES	50.00
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	1,224.67
06951	MEREMA BROTHERS INC	MATERIALS	85.00
04794	MERRICK, DANTE L	GATEKEEPING	500.00
07956	MGH PROPERTIES LLC	RENT ASSISTANCE	350.00
03636	MIDAMERICAN ENERGY COMPANY	SERVICE	135.01
05422	MIDWEST MOTOR SUPPLY CO INC, DBA KIMBALL MIDWEST	PARTS	637.94
06405	MIDWEST PATCH, IOWA PATCH	MATERIALS	1,635.60
08253	MILL CREEK APARTMENTS, JASPER, GREGORY A	RENT ASSISTANCE	350.00
07750	MILLER CONSULTATIONS &, ELECTIONS INC	SUPPLIES	768.85
08173	MOEGENBURG RESEARCH INC	SERVICES	10,000.00
03669	MOLO OIL COMPANY	FUEL	14,065.29
02079	MORELAND, JOHN S	EXPENSE REIMB	677.86
06783	MULGREW OIL CO, DBA R & K OIL CORPORATION	FUEL	922.42
04556	MUSSMANN, MARK C	MILEAGE REIMB	104.61
02114	MYERS COX CO	SUPPLIES	255.37
05847	NAT'L ACADEMIES OF EMERGENCY, DISPATCH D/B/A INT'L	RECERTIFICATION	50.00
03716	NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATION	149.04
08194	OFFICE ALLY INC	SERVICES	19.95
06410	O'REILLY AUTOMOTIVE STORES INC	PARTS	241.12
06914	P & K MIDWEST INC	BATTERY	336.76
06101	PAARMANN, DAVID G	GROUNDS CARE	49.40
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	140.32
06810	PAUL H SHAFF HOME FARM TRUST	MATERIALS	24.76
06934	PENN CENTER	SERVICES	70.79
07082	PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	315.64
02339	PETERSEN, DR. ERIC S	MEI SERVICES	800.00
06345	PETERSEN, JUDITH A	MILEAGE REIMB	271.37
03933	PHILLIPS 66 CO / GECRB	FUEL	56.83
08276	PINE, COUNTY OF, SHERIFF'S OFFICE	SHERIFF SERVICES	69.90

06031	POWERPHONE INC	TRAINING	836.00
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,867.10
02401	PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICES	58.39
06635	PREMIER PARTS INC, NAPA PARTS	PARTS & SUPPLIES	1,476.62
03950	PRESTON READY MIX CORP	MATERIALS	3,159.69
07633	QC ANALYTICAL SERVICES LLC	TESTING	37.00
08280	QUALLS, JOHN	RENT ASSISTANCE	200.00
02450	QUILL CORPORATION	SUPPLIES	432.61
03860	R & B CONVENIENT STORE INC, DBA EASTERN IOWA PETRO	FUEL	2,137.13
02467	R H A SERVICE INC	EQUIPMENT LEASE	120.00
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER LEASE	237.37
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.00
02465	RCM DATA CORPORATION	SUPPLIES	257.35
01800	REED ELSEVIER INC, LEXIS-NEXIS	SERVICES	372.13
05943	RENAISSANCE RESTORATION INC	PROJECT EXPENSE	14,968.99
02543	RICHES, GAYE I	GATEKEEPING	500.00
06930	RIXEN, KIMBERLI A	MILEAGE REIMB	366.85
07663	ROEDER BROTHERS INC	SUPPLIES	140.59
05704	ROGIS, DAVID GLEN	MEI SERVICES	154.13
04196	S J SMITH CO INC	OUTSIDE SERVICES	130.70
08274	SAMUELS GROUP INC, THE	SERVICES	5,000.00
08284	SCHMITZ, AMBER	RENT ASSISTANCE	200.00
08285	SCHNACK, JOHN	MILEAGE REIMB	35.37
07321	SCHULTZ, DOUGLAS D	MEI TRANSPORT	77.50
08275	SCHURBON, TYLER	TREE SERVICES	100.00
02699	SCOTT COUNTY, COMMUNITY SERVICES DEPT	SERVICES	4,022.59
02713	SEESER STORAGE SYSTEMS INC	OUTSIDE SERVICES	2,072.00
07095	SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	828.80
04784	SHERWIN WILLIAMS	MATERIALS	215.99
02740	SHERWIN WILLIAMS COMPANY	MATERIALS	32.80
08273	SHOPPER, THE	ADVERTISING	113.75
07966	SHRED-IT US JV LLC, DBA SHRED-IT USA LLC	SERVICES	415.99
02763	SKYLINE CENTER INC	SERVICES	10,926.26
02781	SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,000.00
02788	SOENKSEN, ALLAN L	MEAL REIMB	10.00
07008	SONJON ENTERPRISES INC, DBA ROTO ROOTER SEWER	PUMPING SERVICES	260.00
06219	SOUTHPARK PSYCHOLOGY LTD	SERVICES	350.00
05087	SPAHN & ROSE LUMBER CO - 08	MATERIALS	188.76
06261	STAPLES CONTRACT & COMMERCIAL, STAPLES ADVANTAGE	SUPPLIES	292.81
05778	STASZEWSKI, JOHN	MILEAGE REIMB	131.00
04214	STATE INDUSTRIAL PRODUCTS CORP, STATE CHEMICAL	SUPPLIES	767.00
02261	STATE OF IA DEPT ATTY GENERAL, P A T C	SUPPLIES	125.00
05684	STEINES, JESSICA C	EXPENSE REIMB	24.57
04448	SUPERVALU INC, DBA NEW ALBERTSONS INC	PROVISIONS/SUPPLIES	186.78
06581	SWAMEE INC, DBA JODY'S HOT ROD PIE	SUPPLIES	27.00
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	6,297.51
01211	TAYLOR CORP DBA EVERGLADES	SUPPLIES	109.53
07483	THE PERFECT ANSWER INC, ANSWERING INNOVATIONS LLC	SERVICE	92.61
03312	THEISEN'S OF DE WITT INC	PARTS & SUPPLIES	215.52
02964	THILTGEN, DONALD	MILEAGE REIMB	15.60
07238	THOMPSON TRUCK & TRAILER INC, DBA HAWKEYE TRUCKS	OUTSIDE SERVICES & PARTS	9,567.56
07691	TRANSUNION RISK & ALTERNATIVE, DATA SOLUTIONS INC	SERVICES	50.00
06272	TREASURER STATE OF IOWA, SALES/USE TAX PROCESSING	2016 3RD QTR TAXES	377.00
03030	TURNER ELECTRIC CO INC	REPAIR SERVICE	98.50
05824	TWINSTATE TECHNICAL SERVICES, LTD	SERVICES	1,107.56
04817	ULINE INC	SUPPLIES	3,301.26
03043	UNIFORM DEN INC	UNIFORMS	107.60
03049	UNITED STATES CELLULAR CORP	SERVICE	657.19
03064	UNIVERSITY OF IOWA, STATE HYGIENIC LABORATORY	TESTING	1,092.50
05635	VERA FRENCH COMMUNITY MENTAL, HEALTH CENTER	SERVICES	882.26
08277	VERIZON WIRELESS SERVICES LLC	COURT EXPENSES	77.83
03465	VERIZON WIRELESS SERVICES LLC, DBA VERIZON WIRELESS	TELEPHONE SERVICE	982.10
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	310.98
04511	VOSS, DARIN B	EXPENSE REIMB	13.39
08279	VOSS, SHARON	GATEKEEPING	500.00
01167	W W GRAINGER INC, GRAINGER	PARTS	201.30
03131	WAINWRIGHT, SCOTT L	MEAL REIMB	6.73
03136	WAL-MART STORES INC, WALMART COMMUNITY/GECRB	SUPPLIES	74.52
06305	WELAND CLINIC LABORATORIES P C	SERVICES	825.00
07570	WELLS FARGO FINANCIAL LEASING	COPIER LEASE	837.34
03588	WENDLING QUARRIES INC	MATERIALS	58,884.36
08134	WENZEL, WILLIAM D	GROUNDS CARE	372.75
07136	WILLIMACK, GARY L	WELL RECON	366.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	1,942.74
08165	YADDOF, WILLIAM M JR	CLOTHING ALLOWANCE	58.59
		GRAND TOTAL	391,158.41

FUND TOTALS RECAP

Fund		Expended
0001	GENERAL BASIC	146,613.06
0002	GENERAL SUPPLEMENTAL	12,738.37
0010	MH-DD SERVICES FUND	41,577.85
0011	RURAL SERVICES BASIC	257.44
0020	SECONDARY ROADS	110,595.25
0021	PIONEER CEMETERY	3,666.65

0027	COMMISSARY	113.60
0028	CHAPTER 809A	69.90
0107	DD #7	75.00
4000	EMERGENCY MANAGEMENT SERVICES	27,647.00
4010	E911	16,632.03
4100	COUNTY ASSESSOR	1,298.85
4110	CITY ASSESSOR	18,527.41
5121	EARLY CHILDHOOD IOWA	237.44
6117	DD 8 LAT 9	1,308.25
8000	ENTERPRISE FUND - ROCK CREEK	4,012.61
8500	CLINTON COUNTY BENEFIT TRUST	5,787.70
GRAND TOTAL		391,158.41

The Board of Supervisors adjourned to meet on Tuesday, October 25, 2016.

Eric Van Lancker County Auditor

Daniel A. Srp Chairperson

-APPROVED-

County Auditor

Chairperson

OCTOBER 25, 2016

The Board of Supervisors of Clinton County Iowa met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

3:00 P.M. Call to Order – Pledge of Allegiance

Formal Action & Motions

RESOLUTIONS

Larry Burger, Speer Financial, reviewed the bond sale process conducted earlier in the day. He said the County received a very low interest rate of 2.7153% from the bid process. He thought it would come in closer to 3%. He said that was assisted by the fact the County received a Moody's bond rating upgrade last week. Burger said the call provision for the bond (an opportunity to refinance or payoff) is ten years out. Hamerlinck said the positive health of the County from the bond rating is great to hear and was pleased it was lower than 3%.

The following resolution was presented and on motion approved:

RESOLUTION #2016-247

RESOLUTION DIRECTING SALE OF $22,000,000 GENERAL OBLIGATION BONDS, SERIES 2016

WHEREAS, bids have been received for the Bonds described as follows and the best bid received (with permitted adjustments, if any) is determined to be the following: $22,000,000 GENERAL OBLIGATION BONDS, SERIES 2016

Bidder: Robert Baird of Milwaukee, Wisconsin The terms of award:
Final Par Amount as adjusted: $22,000,000
Purchase Price as adjusted: $ 22,427,009.89 True Interest Rate: 2.7153%
Net Interest Cost: $6,905,140

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, State of Iowa;

Section 1. That the bid for the Bonds as above set out is hereby determined to be the best and most favorable bid received and, the Bonds are hereby awarded as described above.

Section 2. That the statement of information for Bond bidders and the form of contract for the sale of the Bonds are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County.

Section 3. That the notice of the sale of the Bonds heretofore given and all acts of the County Treasurer and other officials done in furtherance of the sale of the Bonds are hereby ratified and approved.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

DISCUSSION WITH POSSIBLE ACTION

3:30 P.M. Public Hearing with Possible Action to Follow – Proposal to sell the "Clinton County Farm"

PUBLIC HEARING

Chairperson Srp called a Public Hearing to order to solicit comments on a proposal to sell the Clinton County Farm.

Present were Board of Supervisors, County Auditor, members of the public and media.

Proof of publication was presented, approved and returned for filing.

Hamerlinck said he received an oral comment from Mrs. Rittmer and another from Mr. Ganzer both in opposition of the sale. Srp said he had a call from Mr. Adams who expressed support for the Board of Supervisors with its decision. Srp said he was contacted by Joe Carstensen who voiced opposition to selling and Jerry Mohr who was in favor of selling the land.

Clinton County Auditor Eric Van Lancker explained the County can plan to pay less than $10,000 of taxes on the property if it continues to lease the property. He added approximately 30% of that would come back to the County.

Srp explained the reason for the Public Hearing was so the Board of Supervisors could gauge the interest of the public in the land.

Alan Sparks lives near the property. He's opposed to the sale of the property as it is a steady income for the County whereas selling it would give the County a one-time amount of money that will eventually be gone.

Wayne Bott, Clinton County, agreed with comments made by Sparks. He added the Board of Supervisors can learn from managing the land better than supervisors without farmland to manage.

Dan Witt, Clinton County, agreed with Sparks and Bott. He said it would bring a good price if sold, but said the County would spend it quickly. He said it is paid for and easy to manage. He's not sure the County should be in the business of owning land, but said it is already there for income.

Jay Ganzer, Clinton County, is also opposed to selling the land. He said it is in the best interest of the taxpayers. He said the money could be used to add hours at the DeWitt building or add a Sheriff's Deputy. Ganzer said he has heard that the County shouldn't be landlords, but doesn't believe the County should have leant the City of

Clinton funds for the Railport. Srp said the farm lease money has been used in the County's General Fund for operations.
Jim Oliver, Clinton County, is opposed to selling the ground. He said it is great income and agreed with the speakers before him that were in opposition. He mentioned the County Conservation has ground that is farmed and that lease doesn't seem to come up every year. Srp said the land owned by Conservation is decided by the Conservation Board. Srp said a competitive bid option would be best if Conservation would consider that option.
Hamerlinck said Srp and he were elected two years ago and this is the first time they are able to consider the farmland option. Hamerlinck said the County doesn't need the money now from the sale of the land. He said the County's fund balance has grown and the bond rating upgrade demonstrates that. He said if it were sold, he wouldn't want it to go to the General Fund, but would rather see it go to debt service levy reduction or for capital projects. He said he's not interested in the County purchasing more land and renting it. He said the decision must be made based on the best benefit for the County taxpayer.

Motion was made by Supervisor Hamerlinck to adjourn the Public Hearing.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Public hearing was adjourned at 3:56 p.m.

Further discussion on the matter will be scheduled on the Board's next meeting.

The Board of Supervisors adjourned to meet on Monday, October 31, 2016.

Eric Van Lancker County Auditor | Daniel A. Srp Chairperson

-APPROVED-

_____ | _____

County Auditor | Chairperson

OCTOBER 31, 2016

The Board of Supervisors of Clinton County Iowa met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-248

WHEREAS, per the Clinton County Credit Card Policy all departmental credit cards and credit limits must be approved by the Board of Supervisors; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff's Office is authorized to complete a credit card application with Clinton National Bank to request a credit card limit increase to $7,500.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2016-249

WHEREAS, the Clinton County Board of Supervisors has considered the Snow Removal Agreement and bids received for snow and ice removal of the parking lot, sidewalk and entrances of the Clinton County Satellite Offices located in DeWitt, Iowa, for the fiscal year 2016-2017; and

WHEREAS, the vendors are listed as follows: AEJ Enterprises LLC (dba J & L Enterprises LLC)

THEREFORE BE IT RESLOVED by the Board of Supervisors of Clinton County Iowa that the bid be awarded to AEJ Enterprises LLC based upon the recommendation of the Building Maintenance Manager; and

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

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2016-250

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed $22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a Jail, Sheriff's Office, 911/Communications Center and Emergency Management Agency Office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claims listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

Vendor	Amount	Invoice Date
Shive Hattery	$106,793.34	July 25, 2016
Shive Hattery	$188,375.04	August 25, 2016
Shive Hattery	$159,044.62	October 18, 2016
Samuels Group	$21,420.00	September 12, 2016
Samuels Group	$21,420.00	October 7, 2016

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Parking Lot Agreement discussion: County Engineer Todd Kinney asked if the condition of the parking lot should be quantified. He said he completed a general condition report and recommends that something be agreed upon that the County may be limited to potential repairs of up to a certain amount. Srp said it may be difficult to place a limit on that amount not knowing what sort of damage could be done. Srp believes the general condition should satisfy what is needed for this agreement.

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign the Parking Lot Agreement with the City of Clinton.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker asked the Supervisors how they would like to schedule their meetings the week of November 14. It was generally agreed the Board of Supervisors will meet November 14 for its regular board meeting and on November 15 to canvass the General Election ballots. Van Lancker also reminded the Board of Supervisors that his office will be open Saturday from 8 a.m. to 5 p.m. for voting.

Clinton County Building Maintenance Manager Corey Johnson provided an update on the jail/law center project. He said one generator has been moved and the second generator will be moved today. He said one boiler should be moved to the new maintenance garage this week. He said a pre-bid meeting for demolition and ground work was conducted last week.

Supervisor Hamerlinck reported he accepted recognition on behalf of Clinton County from the YWCA for the County's support.

DISCUSSION WITH POSSIBLE ACTION

9:30 A.M. Sheriff's Employees Bargaining Unit Contract Presentation

Dave Zimmerman representing the Sheriff's Employees Bargaining Unit presented the Board of Supervisors with its initial offer.

Motion was made by Supervisor Hamerlinck to receive and place on file the initial contract offer from the Clinton County Sheriff's Office Employee Union.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

9:35 A.M. Clinton County Farm Land Discussion

The Board of Supervisors discussed the options of selling or leasing the Clinton County Farm. Chairperson Srp said the Board of Supervisors has received strong feedback from the public that there is opposition to selling the farmland as they said it is a good investment and provides income to the County. Srp said at this time he tends to agree with that belief. Staszewski said the public has supported the County keeping the land and he supports that opinion. Hamerlinck said it is necessary to go through this process when the lease comes up. He agreed he would like to accept bids to lease the property for three years. Hamerlinck said he suggested a three-year lease as the tenants will tend to maintain the property better with a longer term. Srp said volatile farmland values have led to two-year terms previously.

The following resolution was presented and on motion approved:

RESOLUTION #2016-251

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") has determined it is in the best interest of the County to lease the property known as the "Clinton County Farm" located south of Charlotte, Iowa, (parcel IDs #58-00520000 & #58-00540000) consisting of approximately 160.3 tillable acres (FSA Farm #1949) and legally described as follows:

Parcel "A", being the South One-half of the Southeast Quarter (SE 1/4) of Section 35, Township 83 North, Range 4, East of the 5th P.M.; and Parcels "B" and "B-1 ",being part of the North One-half of the Northeast Quarter (NE 1/4) of Section 2, Township 82 North, Range 4, East of the 5th P.M., Clinton County Iowa, these parcels identified on the Plat of Survey recorded as Instrument #2008-08825 in the Office of the County Recorder, and

Parcel "C", being part of the North One-half of the Northwest Quarter (NW 1/4) of Section 2, Township 82 North, Range 4, East of the 5th P.M., Clinton County Iowa, this parcel identified on the Plat of Survey recorded as Instrument #2008-08824 in the Office of the County Recorder. (hereinafter "Clinton County Farm").

WHEREAS, the Board has determined that it would be best to determine the leasee of the Clinton County Farm by a sealed bid method; now

BE IT RESOLVED by the Board that it authorizes the County Auditor to publish a notice to bidders for the lease of the Clinton County Farm for three crop years between March 1, 2017, and February 28, 2020 (for agricultural use in growing either corn or soybeans) with bids due in the County Auditor's Office before 9:45 a.m. November 21, 2016, and that said bids will be opened at 10:00 a.m. on the same day.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

The Board of Supervisors adjourned to meet on Monday, November 7, 2016.

Eric Van Lancker County Auditor

Daniel A. Srp Chairperson

-APPROVED-

County Auditor

Chairperson

NOVEMBER 7, 2016

The Board of Supervisors of Clinton County Iowa met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-252 through #2016-258 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION #2016-252

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, representing the first half allocation FYE 2017:

Camanche Historical Society/Gateway Genealogical Society	$ 750.00
Carroll Assistance Center	$ 1,125.00
Clinton Municipal Airport Commission	$ 5,000.00
Quality Jobs 4 A Strong Future	$33,000.00
Clinton County Agriculture Society (4-H Clubs)	$17,500.00
Clinton County Historical Society	$ 1,500.00
Clinton County Soil and Water Conservation	$ 1,500.00
Clinton County Solid Waste Agency (R.B.)	$41,655.00
Concerned DeWitt Citizens, Ltd.	$ 1,500.00
DeWitt Development Company (includes business education coordinator)	$14,680.00
Felix Adler Child Discovery Center	$ 1,000.00
Milestone Agency on Aging	$ 2,250.00
Community Action of Eastern Iowa	$ 1,600.00
Retired Senior Volunteer Program	$ 2,625.00
River Bend Services, Inc.	$ 2,453.50
YWCA Domestic Violence/Sexual Assault Resource Center	$12,500.00

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-253

WHEREAS, Code of Iowa Chapter 425 provides a homestead tax credit for qualifying properties; and

WHEREAS, Code of Iowa Chapter 426A provides a military service property tax credit for qualifying properties; and

WHEREAS, the City of Clinton Assessor's Office has recommended the approval of applications for the homestead and military service property tax credits for the 2016 valuation year as filed in the County Auditor's Office; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels are allowed the homestead and military service property tax credit per the recommendation of the City of Clinton Assessor's Office.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-254

WHEREAS, Code of Iowa Chapter 426A provides a military property tax exemption for qualifying properties; and

WHEREAS, the City of Clinton Assessor's Office has recommended the list of parcels filed in the County Auditor's Office be disallowed from qualification for the military property tax exemption as defined by Code of Iowa Section 426A;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the said list of parcels is disallowed the military property tax exemption for the 2016 valuation year as recommended by the City of Clinton Assessor's Office.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-255

WHEREAS, Code of Iowa Chapter 425 provides a homestead tax credit for qualifying properties; and

WHEREAS, Code of Iowa Chapter 426A provides a military service property tax credit for qualifying properties; and

WHEREAS, the City of Clinton Assessor's Office has recommended the removal of various homestead and military service property tax credits as filed in the County Auditor's Office for the 2016 valuation year; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels are removed from the list eligible for the homestead and military service property tax credit per the recommendation of the City of Clinton Assessor's Office.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-256

WHEREAS, the list of tax payers are eligible for elderly and disabled credit and filed with the County Treasurer after July 1, 2016 but before October 1, 2016 and have not been included previously in the certified abstract of taxes and county records. Further, the County tax records must be adjusted in accordance with Iowa Code 25B.7 and an IDOR form 54-001a was submitted to the County Treasurer and claim for the total elderly credit within Clinton County shall include these additional credits

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that taxes assessed against the parcels listed on the attached list (filed in the County Auditor's Office) shall be adjusted in accordance with the Iowa Code Section 25B.7 for the Elderly and Disabled tax credit as appropriately qualified and the County Treasurer and County Auditor shall make adjustment to the records of Clinton County accordingly.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-257

WHEREAS, Koby and Linda McFarlane have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property: 345 3rd Ave. No., Clinton, IA Parcel # 8014880000

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 Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-258

WHEREAS, CAROL MACKE has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 914 So. 6TH Street, Clinton, IA Parcel #80-54070000

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 Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Motion was made by Supervisor Hamerlinck authorize the Chairperson to sign Utility Permit Number 16-187 is for Windstream Communications of Iowa to bore and install underground fiber under 292nd Street in Section 8 of T80N-R5E in Eden Township.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 10-90 for Eastern Iowa Light and Power to install new underground electrical in Section 10 of Eden Township, T80N-5E along the west side of 380th Avenue.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-259

WHEREAS Jeffery and Laurie Anderson have filed subdivision application 4021 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Anderson Addition, located in the SE ¼ of the SW ¼ of Section 30, Township 83 North, Range 7 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS the Clinton County Planning and Zoning Commission held a public meeting on November 2, 2016 in DeWitt, Iowa to consider this application and recommended approval of this application by Resolution, and

WHEREAS the Clinton County Board of Supervisors held a hearing on November 7, 2016 to hear comments for and against the application; and

WHEREAS it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Floodplain Management Ordinance, Airport Overlay Ordinance, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Anderson Addition, Clinton County, Iowa be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording:

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2016-260

WHEREAS, the Clinton County Board of Supervisors has considered the quotes received on November 3, 2016, for the Clinton County Law Enforcement Center Site Clearing; and

WHEREAS, the total amount of each quote was as follows:

BIDDER	BID AMOUNT
Miller Trucking	$126,409.00
Larry L Detterman, Inc.	$83,418.00
BWC Excavating	$227,434.00
Crandall Excavating	$108,500.00
Elder Corporation	$671,671.00
Valley Construction	$134,700.00

WHEREAS, the Samuels Group as project manager has reviewed said bids and has recommended the bid be awarded to Larry L. Detterman, Inc.; now

THEREFORE, BE IT RESOLVED that the Clinton County Board of Supervisors, Iowa, concurs with the Samuels Group recommendation that the contract for said work be awarded to the bidder as follows: Larry L. Detterman, Inc. $83,418.00

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

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2016-261

WHEREAS, $22,000,000 General Obligation Bonds, Series 2016, dated December 1, 2016, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Bonds; and

WHEREAS, this Board has deemed that the services offered by Bankers Trust Company of Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered bonds; and

WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and Bankers Trust Company.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, State of Iowa:

1. That Bankers Trust Company of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of $22,000,000 General Obligation Bonds, Series 2016, dated December 1, 2016.
2. That the Agreement with Bankers Trust Company of Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2016-262

WHEREAS, the Issuer is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of designing, constructing, equipping and furnishing a Jail, Sheriff's Office, 911/Communications Center and Emergency Management Agency Office and demolition of the existing facility, general county purposes, and it is deemed necessary and advisable that General Obligation Bonds, to the amount of not to exceed $22,000,000 be authorized for said purposes; and

WHEREAS, this Board, pursuant to Section 331.442 of the Code of Iowa, did legally call a County election, fixing the time and place thereof, and did legally submit to the qualified electors of the County the proposition of

issuing General Obligation Bonds of the County in an amount of not to exceed $22,000,000, for the aforesaid purposes, and caused to be given legal, sufficient and timely notice of said election and the time, place and purpose thereof; and

WHEREAS, the County election was duly and legally held and conducted on May 3, 2016, pursuant to a legal notice duly given by publication in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, said publication in said newspaper appearing on a date not less than ten (10) clear days nor more than twenty (20) days prior to the date of said election, all in strict compliance with the law and the orders of said Board and the County Commissioner of Elections. The affirmative vote on the proposition was equal to more than 60% of the total vote cast for and against the proposition at said election. The proposition was declared and certified to have been duly adopted, no contest thereof having been made, and the Issuer desires to proceed with the issuance of said Bonds for such purposes so authorized at the election, and

WHEREAS, pursuant to the provisions of Chapter 75 of the Code of Iowa, the above mentioned Bonds were heretofore sold at public sale and action should now be taken to issue said Bonds conforming to the terms and conditions of the best bid received at the advertised public sale.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, State of Iowa:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Authorized Denominations" shall mean $5,000 or any integral multiple thereof.
- "Beneficial Owner" shall mean, whenever used with respect to a Bond, the person in whose name such Bond is recorded as the beneficial owner of such Bond by a Participant on the records of such Participant or such person's subrogee.
- "Blanket Issuer Letter of Representations" shall mean the Representation Letter from the Issuer to DTC, with respect to the Bonds.
- "Bond Fund" shall mean the fund created in Section 3 of this Resolution.
- "Bonds" shall mean $22,000,000 General Obligation Bonds, Series 2016, authorized to be issued by this Resolution.
- "Cede & Co." shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Bonds.
- "Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate approved under the terms of this Resolution and to be executed by the Issuer and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.
- "Depository Bonds " shall mean the Bonds as issued in the form of one global certificate for each maturity, registered in the Registration Books maintained by the Registrar in the name of DTC or its nominee.
- "DTC" shall mean The Depository Trust Company, New York, New York, which will act as security depository for the Bond pursuant to the Representation Letter.
- "Issuer" and "County" shall mean Clinton County, State of Iowa.
- "Participants" shall mean those broker-dealers, banks and other financial institutions for which DTC holds Bonds as securities depository.
- "Paying Agent" shall mean Bankers Trust Company, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Bonds as the same shall become due.
- "Project" shall mean designing, constructing, equipping and furnishing a jail, sheriff's office, 911/communications center and emergency management agency office and demolition of the existing facility.
- "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Bonds.
- "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.
- "Registrar" shall mean Bankers Trust Company of Des Moines, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Bonds. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Bonds.
- "Resolution" shall mean this resolution authorizing the Bonds.
- "Tax Exemption Certificate" shall mean the Tax Exemption Certificate approved under the terms of this Resolution and to be executed by the Treasurer and delivered at the time of issuance and delivery of the Bonds.
- "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Bonds issued hereunder.

Section 2. Levy and Certification of Annual Tax; Other Funds to be Used.

a) Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Bonds hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Clinton County, Iowa, to-wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
$1,853,150	2017/2018
$1,538,400	2018/2019
$1,529,500	2019/2020
$1,525,400	2020/2021
$1,521,000	2021/2022
$1,521,300	2022/2023
$1,511,150	2023/2024
$1,505,400	2024/2025
$1,503,900	2025/2026
$1,501,500	2026/2027
$1,503,200	2027/2028
$1,503,850	2028/2029
$1,508,450	2029/2030
$1,516,850	2030/2031
$1,528,900	2031/2032
$1,539,450	2032/2033
$1,553,500	2033/2034
$1,575,900	2034/2035
$1,591,350	2035/2036

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2017 will be collected during the fiscal year commencing July 1, 2018.)

b) Resolution to be Filed with County Auditor. A certified copy of this Resolution shall be filed with the Auditor of Clinton County, Iowa and the Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax hereby authorized in Section 2 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the County are collected, and when collected be used for the purpose of paying principal and interest on said Bonds issued in anticipation of the tax, and for no other purpose whatsoever.

c) Additional County Funds Available. Principal and interest coming due at any time when the proceeds of said tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the County available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.

Section 3. Bond Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "GENERAL OBLIGATION BOND FUND NO. 1" (the "Bond Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Bonds hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa.

Section 4. Application of Bond Proceeds. Proceeds of the Bonds, other than accrued interest except as may be provided below, shall be credited to the Project Fund and expended therefrom for the purposes of issuance. Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Bonds at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest opportunity. Any balance on hand in the Project Fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law or this Resolution.

Section 5. Investment of Bond Fund Proceeds. All moneys held in the Bond Fund, provided for by Section 3 of this Resolution shall be invested in investments permitted by Chapter 12B, Code of Iowa, 2015, as amended, or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, 2015, as amended, or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Bonds as herein provided.

Section 6. Bond Details, Execution and Redemption.

a) Bond Details. General Obligation Bonds of the County in the amount of $22,000,000, shall be issued pursuant to the provisions of Section 331.442 of the Code of Iowa for the aforesaid purposes. The Bonds shall be designated "GENERAL OBLIGATION BOND, SERIES 2016", be dated December 1, 2016, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on December 1, 2017, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Bonds shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Bond. The Bonds shall be in the denomination of $5,000 or multiples thereof. The Bonds shall mature and bear interest as follows:

Principal Amount	Interest Rate	Maturity June 1st
$ 935,000	2.000%	2018
$ 945,000	2.000%	2019
$ 955,000	2.000%	2020
$ 970,000	2.000%	2021
$ 985,000	2.000%	2022
$1,005,000	3.000%	2023
$1,025,000	3.000%	2024
$1,050,000	3.000%	2025
$1,080,000	3.000%	2026
$1,110,000	3.000%	2027
$1,145,000	3.000%	2028
$1,180,000	3.000%	2029
$1,220,000	3.000%	2030
$3,945,000	3.000%	2033*
$1,420,000	3.000%	2034
$1,485,000	3.000%	2035
$1,545,000	3.000%	2036

*Term Bonds

b) Redemption.

i. Optional Redemption. Bonds maturing after June 1, 2026, may be called for optional redemption by the Issuer on that date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Bond. Failure to give written notice to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All Bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Bonds to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Bonds to be called has been reached.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

ii. Mandatory Payment and Redemption of Term Bonds. All Term Bonds are subject to mandatory redemption prior to maturity at a price equal to 100% of the portion of the principal amount thereof to be redeemed plus accrued interest at the redemption date on June 1st of each of the years in the principal amount set opposite each year in the following schedule:

Term Bond # 1

Principal Amount	Interest Rate	Maturity June 1st
$1,265,000	3.000%	2031
$1,315,000	3.000%	2032
$1,365,000	3.000%	2033*

*Final Maturity

The principal amount of Term Bonds may be reduced through the earlier optional redemption, with any partial optional redemption of the Term Bonds credited against future mandatory redemption requirements for such Term Bonds in such order as the County shall determine.

Section 7. Issuance of Bonds in Book-Entry Form; Replacement Bonds.

a) Notwithstanding the other provisions of this Resolution regarding registration, ownership, transfer, payment and exchange of the Bonds, unless the Issuer determines to permit the exchange of Depository Bonds for Bonds in Authorized Denominations, the Bonds shall be issued as Depository Bonds in denominations of the entire principal amount of each maturity of Bonds (or, if a portion of said principal amount is prepaid, said principal amount less the prepaid amount). The Bonds must be registered in the name of Cede & Co., as nominee for DTC.

Payment of semiannual interest for any Bonds registered in the name of Cede & Co. will be made by wire transfer or New York Clearing House or equivalent next day funds to the account of Cede & Co. on the interest payment date for the Bonds at the address indicated or in the Representation Letter.

b) The Bonds will be initially issued in the form of separate single authenticated fully registered bonds in the amount of each stated maturity of the Bonds. Upon initial issuance, the ownership of the Bonds will be registered in the registry books of the Bankers Trust Company kept by the Paying Agent and Registrar in the name of Cede & Co., as nominee of DTC. The Paying Agent and Registrar and the Issuer may treat DTC (or its nominee) as the sole and exclusive owner of the Bonds registered in its name for the purposes of payment of the principal or redemption price of or interest on the Bonds, selecting the Bonds or portions to be redeemed, giving any notice permitted or required to be given to registered owners of Bonds under the Resolution of the Issuer, registering the transfer of Bonds, obtaining any consent or other action to be taken by registered owners of the Bonds and for other purposes. The Paying Agent, Registrar and the Issuer have no responsibility or obligation to any Participant or Beneficial Owner of the Bonds under or through DTC with respect to the accuracy of records maintained by DTC or any Participant; with respect to the payment by DTC or Participant of an amount of principal or redemption price of or interest on the Bonds; with respect to any notice given to owners of Bonds under the Resolution; with respect to the Participant(s) selected to receive payment in the event of a partial redemption of the Bonds, or a consent given or other action taken by DTC as registered owner of the Bonds. The Paying Agent and Registrar shall pay all principal of and premium, if any, and interest on the Bonds only to Cede & Co. in accordance with the Representation Letter, and all payments are valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of and premium, if any, and interest on the Bonds to the extent of the sum paid. DTC must receive an authenticated Bond for each separate stated maturity evidencing the obligation of the Issuer to make payments of principal of and premium, if any, and interest. Upon delivery by DTC to the Paying Agent and Registrar of written notice that DTC has determined to substitute a new nominee in place of Cede & Co., the Bonds will be transferable to the new nominee in accordance with this Section.

c) In the event the Issuer determines that it is in the best interest of the Beneficial Owners that they be able to obtain Bonds certificates, the Issuer may notify DTC and the Paying Agent and Registrar, whereupon DTC will notify the Participants, of the availability through DTC of Bonds certificates. The Bonds will be transferable in accordance with this Section. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the Issuer and the Paying Agent and Registrar and discharging its responsibilities under applicable law. In this event, the Bonds will be transferable in accordance with this Section.

d) Notwithstanding any other provision of the Resolution to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and premium, if any, and interest on the Bond and all notices must be made and given, respectively to DTC as provided in the Representation letter.

e) In connection with any notice or other communication to be provided to Bondholders by the Issuer or the Paying Agent and Registrar with respect to a consent or other action to be taken by Bondholders, the Issuer or the Paying Agent and Registrar, as the case may be, shall establish a record date for the consent or other action and give DTC notice of the record date not less than 15 calendar days in advance of the record date to the extent possible. Notice to DTC must be given only when DTC is the sole Bondholder.

f) The Representation Letter is on file with DTC and sets forth certain matters with respect to, among other things, notices, consents and approvals by Bondholders and payments on the Bonds. The execution and delivery of the Representation Letter to DTC by the Issuer is ratified and confirmed.

g) In the event that a transfer or exchange of the Bonds is permitted under this Section, the transfer or exchange may be accomplished upon receipt by the Registrar from the registered owners of the Bonds to be transferred or exchanged and appropriate instruments of transfer. In the event Bond certificates are issued to holders other than Cede & Co., its successor as nominee for DTC as holder of all the Bonds, or other securities depository as holder of all the Bonds, the provisions of the Resolution apply to, among other things, the printing of certificates and the method or payment of principal of and interest on the certificates. Any substitute depository shall be designated in writing by the Issuer to the Paying Agent. Any such substitute depository shall be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended. The substitute depository shall provide for (i) immobilization of the Depository Bonds, (ii) registration and transfer of interests in Depository Bonds by book entries made on records of the depository or its nominee and (iii) payment of principal of, premium, if any, and interest on the Bonds in accordance with and as such interests may appear with respect to such book entries.

h) The officers of the Issuer are authorized and directed to prepare and furnish to the purchaser, and to the attorneys approving the legality of Bonds, certified copies of proceedings, ordinances, resolutions and records and all certificates and affidavits and other instruments as may be required to evidence the legality and marketability of the Bonds, and all certified copies, certificates, affidavits and other instruments constitute representations of the Issuer as to the correctness of all stated or recited facts.

Section 8. Registration of Bonds; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

a) Registration. The ownership of Bonds may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Bonds, and in no other way. Bankers Trust

Company is hereby appointed as Bond Registrar under the terms of this Resolution and under the provisions of a separate agreement with the Issuer filed herewith which is made a part hereof by this reference. Registrar shall maintain the books of the Issuer for the registration of ownership of the Bonds for the payment of principal of and interest on the Bonds as provided in this Resolution. All Bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bonds and in this Resolution.

b) Transfer. The ownership of any Bond may be transferred only upon the Registration Books kept for the registration and transfer of Bonds and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Bond (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Bond, a new fully registered Bond, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Bond, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

c) Registration of Transferred Bonds. In all cases of the transfer of the Bonds, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Bonds, in accordance with the provisions of this Resolution.

d) Ownership. As to any Bond, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Bonds and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the interest thereon, to the extent of the sum or sums so paid.

e) Cancellation. All Bonds which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Bonds which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Bonds to the Issuer.

f) Non-Presentment of Bonds. In the event any payment check representing payment of principal of or interest on the Bonds is returned to the Paying Agent or if any bond is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Bonds shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Bonds shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Bonds who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Bonds. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Bonds of whatever nature shall be made upon the Issuer.

g) Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one bond for each annual maturity. The Registrar shall furnish additional Bonds in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Section 9. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any outstanding Bond shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Bond of like tenor and amount as the Bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Bond to Registrar, upon surrender of such mutilated Bond, or in lieu of and substitution for the Bond destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Section 10. Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Bond, shall be made to the registered holder thereof or to their designated agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Bonds to the extent of the payments so made. Payment of principal shall only be made upon surrender of the Bond to the Paying Agent.

Section 11. Execution, Authentication and Delivery of the Bonds. Upon the adoption of this Resolution, the Chairperson and Auditor shall execute and deliver the Bonds to the Registrar, who shall authenticate the

Bonds and deliver the same to or upon order of the Purchaser. No Bond shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Bond a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Bond executed on behalf of the Issuer shall be conclusive evidence that the Bond so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

No Bonds shall be authenticated and delivered by the Registrar unless and until there shall have been provided the following:

1. A certified copy of the Resolution of Issuer authorizing the issuance of the Bonds;
2. A written order of Issuer signed by the Treasurer of the Issuer directing the authentication and delivery of the Bonds to or upon the order of the Purchaser upon payment of the purchase price as set forth therein;
3. The approving opinion of Ahlers & Cooney, P.C., Bond Counsel, concerning the validity and legality of all the Bonds proposed to be issued.

Section 12. Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered bondholder.

Section 13. Form of Bond. Bonds shall be printed substantially in the form as follows:

"STATE OF IOWA"
"COUNTY OF CLINTON"
"GENERAL OBLIGATION BOND"
"SERIES 2016"
GENERAL COUNTY PURPOSE
Rate: _____
Maturity: _____
Bond Date: December 1, 2016
CUSIP No.: _____
"Registered"
Certificate No. _____
Principal Amount: $_____

Clinton County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to (Registration panel to be completed by Registrar or Printer with name of Registered Owner).

or registered assigns, the principal sum of (enter principal amount in long form) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of Bankers Trust Company, Des Moines, Iowa, Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on December 1, 2017, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Bond as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This Bond is issued pursuant to the provisions of Section 331.442 of the Code of Iowa, for the purpose of paying costs of designing, constructing, equipping and furnishing a jail, sheriff's office, 911/communications center and emergency management agency office and demolition of the existing facility, in conformity to a Resolution of the Board of said County duly passed and approved.

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a limited purpose trust company ("DTC"), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other Issuer as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Bonds maturing after June 1, 2026, may be called for optional redemption by the Issuer and paid before maturity on said date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Bond. Failure to give written notice to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Bonds to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Bonds to be called has been reached.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

The Bonds maturing on June 1, 2033 are subject to mandatory redemption prior to maturity by application of money on deposit in the Bond Fund and shall bear interest at 3.000% per annum at a price of the portion of the principal amount thereof to be redeemed plus accrued interest at the redemption date on June 1st of each of the years in the principal amount set opposite each year in the following schedule:

Principal Amount	Maturity June 1st
$1,265,000	2031
$1,315,000	2032
$1,365,000	2033*

*Final Maturity

The principal amount of Term Bonds may be reduced through the earlier optional redemption, with any partial optional redemption of the Term Bonds credited against future mandatory redemption requirements for such Term Bonds in such order as the County shall determine.

Ownership of this Bond may be transferred only by transfer upon the books kept for such purpose by Bankers Trust Company, Des Moines, Iowa, the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Bond at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered Bondholders of such change. All bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bond Resolution.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Bond, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Bond as the same will respectively become due; that such taxes have been irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Bond, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the Issuer by its Board, has caused this Bond to be signed by the manual or facsimile signature of its Chairperson and attested by the manual or facsimile signature of its County Auditor, with the seal of the County printed or impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, Bankers Trust Company, Des Moines, Iowa.

Date of authentication:_____

This is one of the Bonds described in the within mentioned Resolution, as registered by Bankers Trust Company.

BANKERS TRUST COMPANY, Registrar
Des Moines, Iowa 50309
By: _____
Authorized Signature

Registrar and Transfer Agent: Bankers Trust Company
Paying Agent: Bankers Trust Company

SEE REVERSE FOR CERTAIN DEFINITIONS

(Seal)

(Signature Block)

CLINTON COUNTY, STATE OF IOWA
By: _____(manual or facsimile signature)_____
Chairperson

ATTEST:
By: _____(manual or facsimile signature)_____
County Auditor

(Information Required for Registration)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ (Social Security or Tax Identification No. _____) the within Bond and does hereby irrevocably constitute and appoint _____ attorney in fact to transfer the said Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

Dated: _____

_____
(Person(s) executing this Assignment sign(s) here)

(SIGNATURE GUARANTEED)_____

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or bond(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) _____

Address of Transferee(s) _____

Social Security or Tax Identification Number of Transferee(s) _____

Transferee is a(n):

Individual* _____ Corporation _____

Partnership _____ Trust _____

*If the Bond is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though written out in full according to applicable laws or regulations:

TEN COM - as tenants in common
TEN ENT - as tenants by the entireties
JT TEN - as joint tenants with rights of survivorship and not as tenants in common
IA UNIF TRANS MIN ACT - ..... Custodian .....
(Cust) (Minor)
Under Iowa Uniform Transfers to Minors Act.....
(State)

ADDITIONAL ABBREVIATIONS MAY
ALSO BE USED THOUGH NOT IN THE ABOVE LIST

(End of form of Bond)

Section 14. Closing Documents. The Chairperson and County Auditor are authorized and directed to execute, attest, seal and deliver for and on behalf of the County any other additional certificates, documents, or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

Section 15. Contract Between Issuer and Purchaser. This Resolution constitutes a contract between said County and the purchaser of the Bonds.

Section 16. Non-Arbitrage Covenants. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the issuance and sale of the Bonds issued hereunder which will cause any of the Bonds to be classified as arbitrage bonds within the meaning of Sections 148(a) and (b) of the Internal Revenue Code of the United States, as amended, and that throughout the term of the Bonds it will comply with the requirements of statutes and regulations issued thereunder.

To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Bonds will be used in a manner that would cause the Bonds to be arbitrage bonds.

Section 17. Approval of Tax Exemption Certificate. Attached hereto is a form of Tax Exemption Certificate stating the Issuer's reasonable expectations as to the use of the proceeds of the Bonds. The form of Tax Exemption Certificate is approved. The Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The County Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate at issuance of the Bonds to certify as to the reasonable expectations and covenants of the Issuer at that date.

Section 18. Continuing Disclosure. The Issuer hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, and the provisions of the Continuing Disclosure Certificate are hereby incorporated by reference as part of this Resolution and made a part hereof. Notwithstanding any other provision of this Resolution, failure of the Issuer to comply with the Continuing Disclosure Certificate shall not be considered an event of default under this Resolution; however, any holder of the Bonds or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Issuer to comply with its obligations under the Continuing Disclosure Certificate. For purposes of this section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bond (including

persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

Section 19. Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Bonds from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Bonds;(c) consult with Bond Counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds;(e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Section 20. Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Bonds if, in the opinion of Bond Counsel, such amendment is necessary to maintain tax exemption with respect to the Bonds under applicable Federal law or regulations.

Section 21. Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

Section 22. Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2016-263

WHEREAS, the officials of the various offices of Clinton County designate the following institutions as depositories for the funds coming into their hands FY 2016-2017 as provided by Section 12C.1, Code of Iowa; and

WHEREAS, the Clinton County Board of Supervisors, after receiving advice from the County Treasurer, deem said institutions as proper places for the deposit of such funds; now

THEREFORE BE IT RESOLVED that the actions of said officials in designating said institutions be and the same are hereby approved and said officials are hereby authorized to deposit public funds in their hands in the financial institutions specified, deposits in no case to exceed the amount specified:

RECORDER/REGISTRAR, SCOTT JUDD	
Clinton National Bank	$300,000.00
SHERIFF, RICK LINCOLN	
Clinton National Bank	$500,000.00
TREASURER, RHONDA MCINTYRE	
Clinton National Bank	$60,000,000.00
Sterling Federal Bank	10,000,000.00
US Bank	10,000,000.00
DeWitt Bank & Trust	20,000.000.00
First Central State Bank	20,000,000.00
First Trust & Savings Bank	10,000,000.00
Gateway State Bank	30,000,000.00
Citizen's First Bank	20,000,000.00
IPAIT	3,000,000.00
Edward D. Jones (Jerry Kedley)	1,000,000.00

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Supervisors that they will meet on Monday for its regular meeting next week and again on Tuesday to canvass the November 8 General Election votes. He also reminded the Supervisors that County buildings are closed Friday for the Veteran's Day holiday.

County Engineer Todd Kinney said he received a call about having weeds sprayed and is asking the Board of Supervisors how they would like to proceed. Kinney said the weed is not a primary or secondary noxious weed that is required to be sprayed. He said that will need to be considered in the policy or at the time bids are received. It was generally agreed to follow the current policy.

Supervisor Hamerlinck said the Home Base Iowa road signs will be hung around the County within a couple of weeks. He said he has received a request to allow ATVs on County roads. He said Kinney will research that matter and report back to the Board of Supervisors.

Chairperson Srp reported Clinton County Day at the Capitol has been scheduled for January 24, 2017.

DISCUSSION WITH POSSIBLE ACTION

9:30 A.M. Sheriff's Employees Bargaining Unit Contract Presentation

9:45 A.M. Public Hearing – Solicit Comments to Grant Easement to City of Clinton for an Underground Pump Station on the Northwest Corner of the County Courthouse complex

PUBLIC HEARING

Chairperson Srp called a Public Hearing to order to solicit comments on a proposed easement to the City of Clinton to construct a pump station on the northwest corner of the Clinton County Courthouse Complex.

Present were Board of Supervisor, County Auditor, public and media.

Proof of publication was presented, approved and returned for filing.

No comments were received before the public hearing. No comments were made during the hearing.

Motion was made by Supervisor Hamerlinck to adjourn the Public Hearing.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Public Hearing was adjourned at 9:47 a.m.

Srp added the project has been reviewed by the law center planning team and they have confirmed it won't impact the new County building and parking lot. Van Lancker added the easement agreement has been reviewed by the County Attorney and he has recommended its approval. A resolution to approve the easement will be on next week's agenda.

9:35 A.M. Drainage District – Continue Discussion on a Repair Request in Drainage District #15

Motion was made by Supervisor Hamerlinck to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #15.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Board of Supervisors recessed and Board of Trustees convened at 9:51 a.m.

County Engineer Todd Kinney presented updated information about the DD15 repair request. The information showed tile outlets marked by property owners. Kinney reported how those outlets will be affected with the repair. Kinney said the estimated cost of the work is less than the formal bid process and he would seek estimates for the project.

Motion was made by Supervisors Hamerlinck to accept the Engineer's report for Drainage District #15 and authorize the recommended repairs.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Motion was made by Supervisor Hamerlinck to adjourn as Board of Trustees for Drainage District #15 and reconvene as Board of Supervisors.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 9:58 a.m.

06370	ACCURACY INC, DBA ULTRAMAX AMMUNITION	SUPPLIES	895.00
05476	ACKERMAN, RAYMOND B JR	MEI SERVICES	203.52
08090	ACKERMAN, RAYMOND B JR, DBA COMPASSIONATE CARE	MEI SERVICES	281.45
05046	ADVANCED CORRECTIONAL HEALTHCARE INC	SUPPLIES	458.48
07242	ALADTEC INC	SOFTWARE	830.00
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	9,292.73
04319	ALLIED SERVICES LLC, DBA REPUBLIC SERVICES	SERVICE	1,827.97
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	SUPPLIES	150.52
05669	BELLEVUE COMM SCHOOL, LITTLE STARS PRESCHOOL	SCHOOL READY	200.00
08217	BILLION CLINTON INC, BILLION CHEVROLET BUICK	VEHICLE MAINT	39.80
03528	BOSS INC	SUPPLIES	300.33
04579	BRIDGEVIEW COMH CENTER	SERVICES	12,166.65
00326	BRINKMAN BUILDING CENTER INC	SUPPLIES	191.44
06718	BRUSH & WEED CONTROL SPEC	OUTSIDE SERVICES	47,000.00
04786	BUCHMEYER TOOLS INC, DBA MATCO TOOLS	TOOLS	89.95
07587	BURKE, PHILIP F	OIL	3,918.94
06380	CARDINAL PRESCHOOL, MAQUOKETA COMM. SCHOOLS	SCHOOL READY	650.00
00445	CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	300.29
02458	CENTURYLINK	SERVICE	990.46
07537	CITIBANK N A, SHELL FLEET PLUS	FUEL	83.13
03699	CLINTON CO AREA SOLID WASTE, AGENCY	SERVICES	104.74
00541	CLINTON COUNTY	COPY PAPER REIMB	57.90
00546	CLINTON COUNTY AUDITOR	ECI FEES	1,060.00
05711	CLINTON COUNTY EXTENSION	REGISTRATION	105.00

00563	CLINTON COUNTY SHERIFF	PETTY CASH REIMB	70.73
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	204.00
02802	CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	38.98
00494	CLINTON, CITY OF	SERVICES	703.00
00495	CLINTON, CITY OF	SEWER SERVICE	904.96
02858	CLINTON, CITY OF HOUSING AUTH, STAY N PLAY DAYCARE	SCHOOL READY	150.00
05448	CODEX CORP	EQUIPMENT	2,015.00
05036	COMELEC SERVICES INC	MATERIALS	2,400.00
04745	COMMUNITY ACTION OF EASTERN IA	EARLY CHILDHOOD	7,159.66
04539	COMPANY ONE FIRE SUPPRESSION	OUTSIDE SERVICES	1,802.70
05222	CREATIVE PRODUCT SOURCING INC, DARE	SUPPLIES	275.20
00689	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	55.94
00698	CROSTHWAITE, MARGARET	MILEAGE/MEAL REIMB	196.08
05629	DABO LLC	RENT	11,386.36
00762	DELWOOD COMMUNITY PRESCHOOL	SCHOOL READY	150.00
06212	DEMING, GWENDOLYN G	MILEAGE REIMB	219.18
07851	DESJARDINS, PATRICIA	LEGAL REP	35.00
05212	DETERMAN, PATRICK M, LYONS FILING STATION	FUEL ASSISTANCE	53.98
03307	DEWITT OBSERVER PUBLISHING CO	SUBSCRIPTION	48.00
03823	DEWITT, CITY OF	WATER/SEWER SERVICE	34.95
00767	DHS CASHIER	SERVICES	16,075.23
00845	DOWNTOWN AUTO CLINIC	VEHICLE MAINT	36.51
05131	DRK1 PROPERTIES, INDIAN VILLAGE APARTMENTS	RENT ASSISTANCE	400.00
00918	E M C CO	PREMIUMS	4,397.00
03858	EASTERN IOWA PROPANE LTD	UTILITIES	284.97
00898	EDWARDS, PATRICIA A	MEAL REIMB	44.93
06365	EILERS, STANLEY G MD	MEI SERVICES	4,400.00
04562	ELECTION SYSTEMS & SOFTWARE, INC	SUPPLIES	55.83
07743	ERNST, SHONA	MEI SERVICES	19.20
03890	FASTENAL CO	MATERIALS	322.97
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	152.94
06356	FOLEY, LAVONNE R, FOLEY'S STUMP REMOVAL	SERVICES	55.00
03986	G & K SERVICES	SUPPLIES	323.63
01080	GARAGE INC, THE	VEHICLE MAINT	237.90
01106	GATEWAY SUPPLY LTD	SUPPLIES	774.96
01109	GAUDET, EDWARD J	MILEAGE REIMB	137.44
05770	GENESIS HEALTH SYSTEM	WELLNESS PROGRAM	1,550.00
03110	GENESIS VNA & HOSPICE	EARLY CHILDHOOD	10,300.20
06461	GRAND MOUND COMMUNICATIONS CO	SERVICE	1,343.25
08286	GRUNTORAD, DARRELL	WELL RECONST	1,000.00
07304	HAMMOND, PAUL R	MEAL REIMB	8.55
04048	HARTZ INC, DBA HARTZ LOCK CO	PARTS	8.00
08289	HAWKEYE MOTOR WORKS	REPAIR SERVICE	1,528.65
04065	HEIAR PAINTING CO	OUTSIDE SERVICES	5,500.00
04118	ILLOWA CULVERT & SUPPLY CO	MATERIALS	737.20
01439	IOWA AMERICAN WATER CO	UTILITIES ASSISTANCE	162.39
01451	IOWA COMMUNITIES ASSURANCE, POOL	PREMIUMS	1,427.81
02857	IOWA DEPT OF PUBLIC HEALTH	MEI SERVICES	1,523.00
01495	IOWA MUNICIPALITIES WORKERS, COMP ASSOC	PREMIUMS	12,915.00
04178	IOWA STATE PRISON INDUSTRIES	SUPPLIES	223.30
01521	IOWA STATE SHERIFF & DEPUTIES, ASSOCIATION	REGISTRATION	450.00
05450	IOWA WORKFORCE DEVELOPMENT, DIVISION OF LABOR	INSPECTION	400.00
07573	JAMES D BRUHN, PLC	LEGAL SERVICES	619.32
02497	JOHN B RAUSENBERGER APTS LLC	RENT ASSISTANCE	275.00
01601	JOHN S PEAVEY LAW OFFICES	LEGAL REP	1,932.00
03335	JOHNSON, BRAD	CLOTHING ALLOWANCE	169.96
03402	KINNEY, TODD	EXPENSE REIMB	535.66
05234	KNESS, CHANCE	SUPPLIES	15.11
05028	KNIGHT, RYAN J	MILEAGE REIMB	334.04
01712	KONE INC	SERVICE	158.85
07673	KUHL, MARGARET L	MILEAGE REIMB	169.65
01727	KUNAU IMPLEMENT CO INC	SUPPLIES	210.79
01770	LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	34.43
03481	LECTRONICS INC	EQUIPMENT	6,858.56
01802	LIBERTEL ASSOCIATES	EQUIPMENT	97.92
06805	LIGHTING MAINTENANCE INC	REPAIR SERVICE	3,804.60
07287	LIVESAY, RODNEY	MEI SERVICES	478.10
06725	LOGAN CONTRACTORS SUPPLY INC	SUPPLIES	306.00
01850	LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	24,456.62
07982	LYNCH DALLAS PC	LEGAL FEES	4,428.00
01657	M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	175.00
01873	MADISON NATIONAL LIFE	PREMIUMS	372.93
05024	MAIL SERVICES LLC	SERVICES	1,350.42
03576	MAR-GEE PLASTICS & TROPHIES	SUPPLIES	13.00
03591	MARTIN EQUIPMENT OF IL INC	EQUIPMENT/RENTAL	12,500.00
01917	MASTERCARD	NOV PAYMENT	1,238.12
07413	MAYER LONERGAN & ROLFES	LEGAL REP	420.00
02871	MCCULLOUGH, BETTY J	MEAL REIMB	154.91
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	4,169.95
03619	MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	1,623.00
07123	MEIER, RANDALL M	EXPENSE REIMB	52.94
08287	MICROSURFACING	OUTSIDE SERVICES	79,866.56
02028	MIDWEST BUSINESS PRODUCTS	COPIER MAINT	279.21
03669	MOLO OIL COMPANY	FUEL	12,488.40
02079	MORELAND, JOHN S	EXPENSE REIMB	366.31
03682	MOYNA, LINDA, DBA MOYSON RESOURCES	OUTSIDE SERVICES	412.50

02102	MUNCK, MICHELLE R	TRANSCRIPTS	30.00
04556	MUSSMANN, MARK C	MILEAGE REIMB	55.67
03697	MUTUAL WHEEL CO	PARTS	836.89
02142	NAT'L EMERGENCY NUMBER ASSOC.	MEMBERSHIP	137.00
02156	NEBLUNG, NICHOLAS M	MEI SERVICES	101.54
08205	NEWMAN'S CLEANING SYSTEMS INC	CUSTODIAL SERVICES	3,099.00
03716	NEWSPAPER HOLDING INC, DBA CLINTON HERALD	SUBSCRIPTION	126.65
04769	NICHOLS, LORI	MEAL REIMB	47.03
00440	O'DONNELL ACE HARDWARE	SUPPLIES	338.63
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	63.16
07930	OSMUN, MICHAEL F	EXPENSE REIMB	760.74
05828	P J GREUFE & ASSOCIATES L L C	HR CONSULTANT	1,500.00
02277	PAPE FUNERAL HOME INC	BURIAL ASSISTANCE	1,000.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	10.08
02287	PATHWAY LIVING CENTER INC	RENT SUBSIDY	4,518.00
06958	PC MALL GOV INC	EQUIPMENT	416.97
02339	PETERSEN, DR. ERIC S	MEI SERVICES	1,400.00
06294	PLUNKETT'S PEST CONTROL INC	PEST CONTROL	170.66
03950	PRESTON READY MIX CORP	ROCK	7,667.72
07633	QC ANALYTICAL SERVICES LLC	SERVICES	46.00
02450	QUILL CORPORATION	SUPPLIES	1,243.43
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	102.83
04015	RACOM CORPORATION	RADIO SERVICE	1,701.05
08043	RAMIREZ, STEPHEN M	MEI SERVICES	185.56
02664	RANDALL E SCHMITT DDS PC	SERVICES	686.00
02470	RK AUTOGRAPHICS INC, RK GRAPHICS	VEHICLE MAINT - LETTERING	177.00
02562	ROBINSON, PATRICIA B	MILEAGE REIMB	231.66
05704	ROGIS, DAVID GLEN	MEI SERVICES	591.74
05769	ROLING, VIRGIL	CLOTHING ALLOWANCE	56.09
04196	S J SMITH CO INC	PARTS/EQUIPMENT	4,551.52
04112	SADLER POWER TRAIN INC	SUPPLIES	264.18
08274	SAMUELS GROUP INC, THE	PROJECT PAYMENTS	42,840.00
07095	SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	492.80
07564	SHIVE-HATTERY INC	PROJECT PAYMENTS	454,213.00
02745	SIDWELL COMPANY	SERVICES	1,994.40
02756	SIRCHIE ACQUISITION CO LLC	SUPPLIES	102.00
04925	SMITH, ROBERT J	RENT ASSISTANCE	275.00
05466	STANKEE, CHRISTY	MEI SERVICES	559.69
06261	STAPLES CONTRACT & COMMERCIAL	SUPPLIES	189.61
06378	STORM WATER SUPPLY LLC	MATERIALS	1,392.16
07999	SUN CONCRETE PUMPING CO	EQUIPMENT RENTAL	805.00
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	4,196.08
03312	THEISEN'S OF DE WITT INC	PARTS	506.79
07730	THOLA, JOHN D	RENT ASSISTANCE	275.00
06210	TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
05071	TYLER TECHNOLOGIES INC	TRAINING EXPENSE	2,187.28
04817	ULINE INC	SUPPLIES	2,812.25
07128	UNITED RENTALS NORTH AMERICA, INC	EQUIPMENT RENTAL	1,434.50
03049	UNITED STATES CELLULAR CORP	SERVICE	109.79
03091	VANGUARD APPRAISALS INC	SERVICES	6,275.00
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	1,228.70
05547	VETTERS INC, CULLIGAN WATER TECHNOLOGY	WATER/SERVICE	24.80
06139	VICTORY CENTER MINISTRIES	RENT ASSISTANCE	400.00
06600	VISITING NURSE SERVICES OF IA	SCHOOL READY	463.53
01168	W W GRAINGER INC, GRAINGER	SUPPLIES	39.15
03129	WAGNER PHARMACY	PRESCRIPTIONS	1,399.44
07744	WAGONER, MARYANN J	MEI SERVICES	42.24
07570	WELLS FARGO FINANCIAL LEASING	COPIER LEASE	603.21
06254	WELTON, CITY OF	BRIDGE CONSTRUCTION	150,000.00
03588	WENDLING QUARRIES INC	MATERIALS	340.23
07494	WHISK AWAY CAFE & BAKERY LLC	MEETING REFRESHMENTS	128.83
07241	WIEGE PROPERTIES	RENT ASSISTANCE	275.00
06323	WILDERMUTH, HELEN L., STONEHUGGER CEMETERY	STONE RESTORATION	40,715.00
03228	WILSON, MICHAEL J, MIKE WILSON RENTAL	RENT ASSISTANCE	275.00
07535	WIMACTEL INC	PAY PHONE	55.00
06495	WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	1,411.82
03244	WOLFE, JOHN J JR	LEGAL REP	324.00
08165	YADDOF, WILLIAM M JR	CLOTHING ALLOWANCE	121.41
03262	YWCA, CLINTON CHILDRENS' CTR.	EARLY CHILDHOOD	16,235.96
01108	YWCA, CLINTON, CHILDRENS' CENTER	SCHOOL READY	850.00
03284	ZION CHILD CARE PRESCHOOL	SCHOOL READY	100.00
08193	ZUERCHER TECHNOLOGIES LLC	SOFTWARE	59,954.30
		GRAND TOTAL	1,164,080.51

FUND TOTALS RECAP

Fund		Expended
0001	GENERAL BASIC	78,346.14
0002	GENERAL SUPPLEMENTAL	16,457.25
0010	MH-DD SERVICES FUND	36,568.11
0011	RURAL SERVICES BASIC	48,577.99
0020	SECONDARY ROADS	285,428.18
0021	PIONEER CEMETERY	40,715.00
0025	PUBLIC SAFETY SPECIAL LEVY FUND	920.00
0027	COMMISSARY	126.65
1500	CAPITAL PROJECTS FUND	497,053.00
4000	EMERGENCY MANAGEMENT SERVICES	6,073.61
4010	E911	70,477.12

4100	COUNTY ASSESSOR	632.64
4110	CITY ASSESSOR	18,575.27
5120	SCHOOL READY	41,686.62
5121	EARLY CHILDHOOD IOWA	20,520.00
8500	CLINTON COUNTY BENEFIT TRUST	1,922.93
GRAND TOTAL		1,164,080.51

The Board of Supervisors adjourned to meet on Monday, November 14, 2016.

Eric Van Lancker County Auditor

Daniel A. Srp Chairperson

-APPROVED-

County Auditor

Chairperson

NOVEMBER 14, 2016

The Board of Supervisors of Clinton County Iowa met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

REPORTS

The October 2016 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-264 through #2016-269 were approved on the Consent Agenda:

RESOLUTION #2016-264

BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, hereby order the following re-appointments:

Clinton County Conservation Board (Five-Year Term) John Schnack
Clinton County Board of Health (Three-Year Term) Donald J. Thiltgen; Sheryl L. Ernst

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-265

WHEREAS, Finis Drake has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 746 13th Avenue So., Clinton, IA 52732 Parcel #80-39220000

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 be and is hereby approved and the County Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-266

WHEREAS, Carl and Laura Feuss have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 800 Winter Street, Lost Nation, IA Parcel #50-02410000

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 Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-267

WHEREAS, Steve H. Kammerer has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 311 No. 5th St., Clinton, IA 52732 Parcel #80-35430000

WHEREAS, Kim Ralston, CAP Director has verified Steve Kammerer's eligibility for said tax suspension.

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 Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-268

WHEREAS, Willie R. Walton has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property: 226 17th Place, Clinton, IA Parcel #82-06520000

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 Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-269

WHEREAS, the Clinton County Board of Supervisors has previously approved the hiring of temporary part-time employees for the Courthouse transport vehicle; and

WHEREAS, Clinton County Justice Coordinating Commission Coordinator Margaret Kuhl and Clinton County Building Maintenance Manager Corey Johnson have conducted employment interviews and have made a recommendation to hire; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Allen Cousins, James Lauritzen, Kenneth Mohr and Tom Sager be appointed as temporary part-time employees as Courthouse transport vehicle operators at the rate of $10.00 per hour, effective November 14, 2016;

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Clinton County Justice Coordinating Commission Fund in payment of salaries without further order of this Board.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-270

WHEREAS, the City of Clinton has determined an underground pump station is required in the area of the northwest corner of the Clinton County Courthouse complex in Clinton, Iowa, for a sewer improvement project and has requested an easement from Clinton County, Iowa; and

WHEREAS, the Clinton County Board of Supervisors conducted a Public Hearing to solicit public comment on the proposed easement to the City of Clinton on November 7, 2016; and

WHEREAS, the Clinton County Attorney has reviewed and recommended the approval of the proposed easement; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Easement Agreement between the City of Clinton and Clinton County, Iowa, with a transaction amount of $600.00 be approved;

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

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Resolution #2016-271 discussion: County Building Maintenance Manager Corey Johnson said it is suggested by the jail project architect and construction manager that the Courthouse be converted to a VAV system such as what is being installed in the new Law Center building. He said that is being recommended because it would add substantial cost to the new building project to run two different systems. Johnson said this decision is needed for the final design on the building. He said the County would be approximately $130,000 ahead annually to switch to the VAV system in the Courthouse. However, the upfront cost of that switch is estimated at $730,400. Johnson said annual labor costs would be less with the VAV system. Chairperson Srp explained the Courthouse retrofit is not included in the Law Center project. Srp said the County will spend this money and more if it continues with the current system in the Courthouse. Johnson said if approved, this would be included in the next fiscal year budget. Hamerlinck asked how this could be funded. County Auditor Eric Van Lancker explained it could be budgeted within the next fiscal year which could affect the County tax levy or other funds or it could be taken from the General Basic fund balance or a combination of all. Van Lancker added the County could also borrow the money. Hamerlinck said he understands the opportunity, but is weighing taking the funds out of the fund balance. Staszewski said he was in favor of the conversion because it would save the County money over the long term.

The following resolution was presented and on motion approved:

RESOLUTION #2016-271

WHEREAS, the Clinton County Board of Supervisors has received a recommendation from the Clinton County Building Maintenance Manager, the Law Enforcement Center Construction Manager and the Law

Enforcement Center Architect in regards to the climate control system for the new Law Enforcement Center and also for the County Courthouse; and

WHEREAS, the recommendation supports the installation of a VAV climate control system in the County Courthouse to allow for efficient operation of the boiler system for both the new Law Enforcement Center and the County Courthouse; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, Iowa, concurs with said recommendation and authorizes Shive-Hattery to proceed with plans and specifications to replace the current heat pump system in the County Courthouse with the recommended VAV system.

Roll Call: Staszewski, Yes; Hamerlinck, No; Srp, Yes. Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Van Lancker reminded the Supervisors that they will meet on Tuesday to canvass the Nov. 8 General Election votes. He also reported he has started to schedule the County Compensation Committee which traditionally meets in December. Van Lancker noted he is working on scheduling the County Compensation Board for its annual meeting.

Interim Planning and Zoning Administrator Paul Ketelsen said a member of the Board of Adjustment, Marty Jahn, will be resigning his position on the Board soon.

County Engineer Todd Kinney said bid documents go out today for Drainage District #15 repair project. He said a repair request in Drainage District #6 has been received and he is currently discussing it with the landowners. He said a Drainage District #17 repair request has also been received. He said another Drainage District #17 repair request cross section is finishing this week. Kinney added the bridge structure in Welton is complete and the paving company is coming in this week. It could be open this construction season.

Chairperson Srp said the jail planning committee has decided the jail transport vehicle will start a week from today. He said Courthouse and Law Center employees will be made aware of the transition. He added there will be four more bid packages for the jail project and that local contractors will be made aware of those bids.

DISCUSSION WITH POSSIBLE ACTION

9:33 A.M. Review and Approval of Gregoire 5th Addition – Review and Consider Minor Subdivision Plat

Planning and Zoning Director Thomas Barnes and Interim Planning and Zoning Administrator Paul Ketelsen explained the final plat. Ketelsen said it is a re-plat of the first and fourth additions. He said it is needed due to a nearby business that built a new building that was errantly built across property lines on the Gregoire Addition property. He said this plat would correct the error. Ketelsen said the Planning and Zoning Commission as well as the City of DeWitt has recommended passage of the plat. Property owner representative John Peavey added this is a good final solution that has evolved over months of review.

The following resolution was presented and on motion approved:

RESOLUTION #2016-272

WHEREAS, Charles and Denise Gregoire and DVS Building, LLC. have filed a subdivision application requesting preliminary and final approval of a proposed major subdivision to be known and designated as Gregoire 5th Addition, located in the NW ¼ of the NW ¼ of Section 14, Township 81 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on September 7, 2016 to consider this application and at said meeting the Commission recommended approval of the application; and

WHEREAS, the Clinton County Board of Supervisors met on November 14, 2016 to consider the application; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, and the laws of the State of Iowa have been complied with, said Final Plat of Gregoire 5th Addition, Clinton County, Iowa, should be approved.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Gregoire 5TH Addition, Clinton County, Iowa, be and the same is hereby approved and the Chairperson is authorized to sign the final plat prior to recording, with the following condition:

1. Lots 1 and 2 each be permitted to have individual wells located on those lots and Lots 3, 4 and 5 be required to share a common well.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

9:43 A.M. County Ditch Cleaning and Field Tile Policy – Review and Consider Changes

County Engineer Todd Kinney presented and reviewed the policy with proposed updates. He said he received positive feedback from the County Farm Bureau. He said the main change is to deal with tile box structures in the right of way. Kinney said the policy would be that the County will remove them if they are in the right of way and the property owner must maintain their structures so they don't interfere with drainage.

The following resolution was presented and on motion approved:

RESOLUTION #2016-273

WHEREAS, pursuant to Code of Iowa Section 309.67, the Board of Supervisors of Clinton County, Iowa, is charged with the duty of establishing policies and providing adequate funds to properly maintain the Secondary Road System, and

WHEREAS, it is necessary to make certain changes in current policies and establish new policies, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following policy is revised as an approved Secondary Road Department Policy and Procedure, starting November 14, 2016:

1. Clinton County Secondary Road Department Ditch Cleaning and Field Tile Policy

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

10:12 A.M. Bargaining Unit Negotiations

The Board of Supervisors met with its counsel to prepare for bargaining unit negotiations.

The Board of Supervisors adjourned to meet on Tuesday, November 15, 2016.

Eric Van Lancker, County Auditor | Daniel A. Srp, Chairperson

-APPROVED-

_____ | _____

County Auditor | Chairperson

NOVEMBER 15, 2016

The Board of Supervisors of Clinton County Iowa met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

FORMAL ACTION: Resolutions and Motions

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-274

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed $22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a Jail, Sheriff's Office, 911/Communications Center and Emergency Management Agency Office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Samuels Group	$54,500.19	November 2, 2016
Shive Hattery	$118,389.57	November 8, 2016

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

9:15 A.M. Canvass of the November 8, 2016 General Election

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes of the General Election held on November 8, 2016. Said results of the canvass are posted on the Clinton County Web site at: www.clintoncounty-ia.gov and available for review in the office of the County Auditor.

The Board of Supervisors adjourned to meet on Monday, November 28, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

_____
County Auditor

_____
Chairperson

NOVEMBER 28, 2016

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-275 through #2016-281 were approved on the Consent Agenda:

RESOLUTION #2016-275

BE IT RESOLVED by the Clinton County Board of Supervisors that Carey Arndt, d/b/a TYCOGA Vineyard & Winery, will electronically file an application for liquor license number WCN000132 with endorsements for Outdoor Services and Sunday Sales, effective December 10, 2016. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-276

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointment:

Clinton County Board of Adjustment (Five-Year Term to fill a vacancy – term to expire May 1, 2020) Aline Tomek

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-277

WHEREAS, Clinton County has appropriated certain funds from its FY 2017 budget for substance abuse services to the citizens of Clinton County and that the aforementioned funds be allocated to area substance abuse service Providers through an approved Preferred Provider Agreement.

WHEREAS, said Provider of service is as follows: Center for Alcohol & Drug Services

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the aforementioned Preferred Provider Agreement be and is hereby accepted and the chairperson be and is hereby authorized to sign the Preferred Provider Agreement on behalf of Clinton County.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-278

WHEREAS, an offer to accept 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:

1. Tax Sale Certificate 16-0534 for parcel #8600290000 legally described as Adams Add to Lyons City N 50' of Lots 1, 2 & 3 Blk 14, on the County system
2. Tax Sale Certificate 09-0839 for parcel #8628390000 legally described as Warren & Buells Add to Com E line of Roosevelt St 148' N of N line of 25 Ave N th Nrthly on said E line 159' th Estrly at right angles with said E line 132' th Sthrly to a point 16' N of N line of Lot 11 Blk 24 in town of Lyons th Wstrly to Pl of Beg, on the County system
3. Tax Sale Certificate 15-7012 for parcel #8025640000 legally described on the County system as Flournoys 2nd Add E 33 1/3' of Lot 6 Blk 4

FURTHER, the Board of Supervisors wish to accept the offer of assignment of the 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 Chairperson of the Board of Supervisors is hereby authorized to sign assignments as requested.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-279

WHEREAS, the employment of Brian Luckritz, as Deputy County Assessor, has been terminated; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the County Assessor Fund, Office of County Assessor after accrued benefits are paid effective after his last day of employment on November 18, 2016.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-280

WHEREAS, DAC Inc,108 Industrial St., DeWitt, Iowa, requests abatement of property taxes for the billable period July 1, 2016, through June 30, 2017, for parcels 2004360200, 2009988050, 2010835128, 2010835129, and 2015390000 located within the City of DeWitt, in Clinton County, Iowa;

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") is authorized pursuant to Iowa Code § 427.3 to abate said property taxes if the property would have been exempt under Iowa Code § 427.1(8);

WHEREAS, DAC Inc. properties qualify as exempt under Iowa Code § 427.1(8) as the parcels were used for group living environments for developmentally handicapped persons for the period of abatement requested;

WHEREAS, the Board also determines the following: The parcels were previously owned and operated by Community Care Inc. with qualifying exemption status, further the parcel taxes for periods after the initial year of purchase meet the Iowa Code exemption rules and have been exempted from taxation for future periods with required documents filed with the County Assessor for Clinton County.

WHEREAS, the Board desires to approve abatement of the taxes levied against said property;

BE IT RESOLVED by the Board that, pursuant to Iowa Code §427.3, the property taxes for parcel 2004360200, 2009988050, 2010835128, 2010835129, and 2015390000 are abated for the billable period of July 1, 2016 through June 30, 2017.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-281

WHEREAS, the Clinton County Treasurer is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of County Treasurer, Tax Department, to Diane Miller, in the position of full-time Clerk I, effective November 21, 2016, at the hourly rate dictated by the most current bargaining unit agreement.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-282

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes fog sealing of the hot mix asphalt pavement on Z-50 between the State Highway 136 and E50, Project No. FM-C023(101)--55-23, and

WHEREAS, construction of said project FM-C023(101)--55-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor, and

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

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2016-283

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, December 12, 2016, at 9:30 a.m. in the Board of Supervisors Room, Clinton County Administration Building, 1900 N. 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, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Resolution #2016-284 discussion: County Attorney Mike Wolf said prior to the bidding, the Blanchards asked about the use of the property. He said application of manure is allowed and growing alfalfa is also allowed as is a cover crop and that chopping corn would be fine, but the contract does mention that stalk removal is not allowed. Wolf recommended the County take a soil test and then retest it after the lease ends.

The following resolution was presented and on motion approved:

RESOLUTION #2016-284

WHEREAS, Clinton County issued a public notice on November 5, 2016, requesting bids for the lease of County-owned cropland generally located one mile south of the City of Charlotte, Iowa; and

WHEREAS, sealed bids were received before the deadline of 9:45 a.m. on November 21, 2016, as follows:

BIDDER	ANNUAL BID
Blanchard Family Dairy	$64,600.90
Clinton County Farms	$61,875.80
C&A Farms	$48,461.00

BE IT RESOLVED by the Clinton County Board of Supervisors that the lease be awarded to Blanchard Family Dairy for the sum of $64,600.90 annually for three crop years between March 1, 2017, and February 28, 2020; now

BE IT FURTHER RESOLVED that the Chairperson be and is hereby authorized to sign said lease on behalf of Clinton County when the lease is presented for signature.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said the oath of office ceremony for County elected officials has been set for 8 a.m. on December 21 on the third floor of the County Courthouse. He also reminded the Supervisors that the Iowa State Association of Counties Fall School is this week. Van Lancker reported he has forwarded information from Jackson County Board of Supervisors asking Clinton County to join the Maquoketa River Watershed.

County Building Maintenance Manager Corey Johnson said the City of Clinton has reported that to match the fence on the south side of the Administration Building with the north side would be a $60,000 increase that the County would be expected to cover. Johnson said that seems like a very high estimate. He recommends the County stays with the original coated chain-link fence. Srp asked Johnson to get more information from the City about the estimate. Johnson said part of the reason for the high estimate is the company that makes the fence is currently on a large job. Srp said the County made this request months ago. Hamerlinck said the estimated cost doesn't match what the County paid for when we installed the north-end fence. Johnson will report back next week with more information. Srp wants to know what was budgeted for the chain-link fence. Johnson also reported the Law Center and Courthouse will start using the east doors on Wednesday morning. He said the parking lot at the Courthouse will be closed on Wednesday. He added the bus transport from the Clinton LumberKing parking lot started today. Johnson said the bus is running and is being used. He said there will be about 25 public parking spots in the temporary parking lot at the Courthouse. Johnson also said that Friday the boiler will be switched at the Courthouse and will be completed on Saturday.

Chairperson Srp reported the Property Assessment Appeal Board will hear the ADM property assessment appeal this week. Srp said he may attend those hearings.

County Engineer Todd Kinney reported weed spray quotes are due this week and will be ready for the budgeting process.

DISCUSSION WITH POSSIBLE ACTION

9:44 A.M. Fiscal Year 18 Budget Preparation

Van Lancker and Budget Director Lynn Kirchhoff said they are preparing the annual budget worksheets for County departments and asked if the Supervisors had any requests to include in preparation for this budget. Hamerlinck asked Kirchhoff to summarize a discussion they had earlier. She said the County is anticipating approximately a $500,000 surplus from this fiscal year and appears to be on track for that. She said expenditures have been dropping as departments have done a great job at being fiscally responsible. She recommended departments be asked to maintain a status quo budget. Kirchhoff said the valuations will be known in the next couple of weeks. Hamerlinck said he is asking the departments to budget on the 90% of this current year's budget and use the extra 10% for cushion if any capital projects are required.

10:00 A.M. Contract Negotiations

The Supervisors presented their initial response to the four County bargaining units. Wylie Pillers, attorney representing the County in the negotiations, said after this presentation the proposals are sent to the union representatives and they are working on dates for negotiations. He hopes to have at least one session before the end of the year.

Motion was made by Supervisor Hamerlinck to place on file and communicate the County's initial contract negotiation response to the County bargaining units.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

10:04 A.M. Update on Bridges on 235th Street (Old Hwy 30) between Calamus & Wheatland

County Engineer Todd Kinney provided an update on the two bridges along 235th Street (Old US Hwy 30) between Calamus and Wheatland. He said the bridges are posted at very low load limits and a consultant has recommended they be considered for closing. He said several options have been considered. Kinney said an initial option was to provide a roadway to service two landowners, but the environmental impact was too costly. He said another option is to vacate the easement to the County Conservation and sell the bridge to a private property owner. He said that got to the state, but hit a snag since it was originally purchased with federal dollars. He said the next option is vacating the easement for the road and closing the road and bridges and dealing with the claims of damage by the two landowners. He has met with an attorney recommended by Wolf. He hopes to come up with an estimated value of the two properties for the Board to consider if damages are filed. He said the County would not have to own the property. The County could pay the full value of the property and the landowner would maintain ownership. He has also included County Conservation to see if they need access to the area. He will also meet with the Lincoln Highway Heritage. Kinney recommended it doesn't make sense for the County to maintain two bridges for two landowners. He said the one bridge replacement was estimated five years ago at around $1.2 million. He said the estimate to pay damages would be around $250,000. Kinney will provide another update soon.

10:24 A.M. Drainage Districts – Discuss repair requests on Drainage District #7, Drainage District #17 and Drainage District #20

Motion was made by Supervisor Hamerlinck to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #7, Drainage District #17 and Drainage District #20.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 10:25.

Kinney said a repair request was received for Drainage District #7 Lateral A to clean 1,200 feet. He visited with others on the lateral to see if they may have a concern with the lateral. Kinney would like to have it surveyed to determine a grade line. Kinney said his office could survey the lateral. Srp said a survey would define the project.

Motion was made by Supervisor Hamerlinck to authorize the County Engineer to survey the requested repair area and report back to the Board of Trustees.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Kinney said a repair request was received for Drainage District #17 from Dave Paarmann. He said the area is about 100 feet long. He estimated it would cost $5,000-$6,000. Kinney recommended the repair be done.

Motion was made by Supervisor Hamerlinck to authorize County Engineer to proceed with the repair of the requested area in Drainage District #17.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Kinney provided an update on the Cherry Creek Drainage District #17 project. He said the survey has been done and they are currently working on determining estimates for the spot repairs. He said a Corp of Engineers permit will still be required.

Kinney said a repair request was received for Drainage District #20 from Jim Paasch. Kinney said the water is flowing through the area, but ponding is taking place. He believes there may be an obstruction downstream. A previous repair made them aware that to lower the ditch, a gas line may have to be lowered. He said there may also be a crossing downstream that may be causing an issue. Kinney said a survey of the ditch south of the drainage ditch would be required to determine the necessary slope of the ditch. He said Alliant Energy also needs to agree to lower the gas line.

Motion was made by Supervisor Hamerlinck to authorize County Engineer to proceed with the survey of the repair area and south of the repair area and make contact with Alliant Energy about lowering the gas line.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

Motion was made by Supervisor Hamerlinck to adjourn as Board of Trustees for Drainage District #7, Drainage District #17 and Drainage District #20 and reconvene as Board of Supervisors.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 10:53 a.m.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

ACKERMAN, RAYMOND B JR	MEI SERVICES	282.02
ACKERMAN, RAYMOND B JR, DBA COMPASSIONATE CARE	MEI SERVICES	30.00
ADT US HOLDINGS INC, ADT SECURITY SERVICES	SERVICE	27.65
ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	5,865.25
ALL PETS MOBILE CLINIC	PRESCRIPTIONS	19.35
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	14,718.81
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES	SERVICE	424.26
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 015	SERVICE	692.71
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 897	SERVICE	121.90
ALTORFER INC	EQUIPMENT/PARTS	178,083.51
AMERICAN PLANNING ASSOCIATION	MEMBERSHIP	25.00
ANDOVER, CITY OF	UTILITIES	84.00
ATRIUM HOTELS LP, DBA EMBASSY SUITES HOTEL	LODGING	1,404.48
B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	PARTS/EQUIPMENT	1,287.93
BACOR LTD, DBA G BAKER DISTRIBUTING	SUPPLIES	42.50
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	96.61
BANOWETZ, PAUL J	ELECTION SUPPORT	105.06
BARNES FOOD BANK INC, DBA BARNES FOODLAND	SUPPLIES	20.69
BAUDVILLE INC, DBA IDVILLE	SUPPLIES	83.60
BEHRENS, ALLAN R	MILEAGE/CELL PHONE REIMB	130.30
BOSS INC	OFFICE SUPPLIES	705.35
BRIDGEVIEW COMH CENTER	SERVICES	19,660.28
BRINKMAN BUILDING CENTER INC	SUPPLIES	185.42
BTX IOWA INC, DBA PORTABLE X-RAY INC	SERVICES	78.00
BURMEISTER, GARY L	GROUNDS CARE	72.00
CALAMUS, CITY OF	UTILITIES	87.85
CALLAGHAN, EDWARD, MD	MEI FEES	4,400.00
CAMANCHE HISTORICAL SOCIETY	ALLOCATION	750.00
CAROSH MEDIA AND MARKETING LLC	PROJECT PAYMENT	5,100.00
CARROLL ASSISTANCE CENTER	ALLOCATION	1,125.00
CDW LLC, CDW GOVERNMENT LLC	SUPPLIES	222.94
CENTER FOR ALCOHOL & DRUG, SERVICES INC	SERVICES	2,674.00
CENTURY IOWA MOTELS	LODGING	369.60
CENTURYLINK	SERVICE	952.64
CHARM-TEX INC	SUPPLIES	445.76
CHATHAM OAKS INC	SERVICES	4,708.28
CHRISTOFFERSEN, THOMAS A	MEAL REIMB	45.25
CITIBANK N A, HOME DEPOT CREDIT SERVICE	NOV PAYMENT	2,683.14
CLAEYS REPAIR	PARTS	120.00
CLAPSADDLE-GARBER ASSOCIATES	OUTSIDE SERVICES	25,061.08
CLINTON AIRPORT COMMISSION	ALLOCATION	5,000.00
CLINTON CO AGRICULTURE SOCIETY	ALLOCATION	17,500.00
CLINTON CO AREA SOLID WASTE, AGENCY	ALLOCATION	41,655.00
CLINTON CO CONSERVATION, FOUNDATION	RESERVATIONS	150.00
CLINTON CO HISTORICAL SOCIETY	ALLOCATION	1,500.00
CLINTON CO SOIL & WATER CONSV	ALLOCATION	1,500.00
CLINTON COUNTY	COPY PAPER REIMB	57.90
CLINTON COUNTY AUDITOR	PHONE REIMB	222.45
CLINTON COUNTY EXTENSION	REGISTRATION	70.00
CLINTON COUNTY SHERIFF	TRANSPORTATION	1,026.00
CLINTON COUNTY SHERIFF	TRANSPORTATION	38.64
CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	331.92
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	452.00
CLINTON PRINTING CO INC	SUPPLIES	200.00
CLINTON REGIONAL DEV CORP	ALLOCATION	33,000.00
CLINTON, CITY OF	SALARY REIMB	2,869.10
CLINTON, CITY OF, EMPL. HEALTH INS TRUST	PREMIUMS	6,303.00
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	PARTS	134.57
COMMUNITY ACTION OF EASTERN IA	ALLOCATION	1,600.00
COMPANY ONE FIRE SUPPRESSION	INSPECTION	161.75
CONCERNED DEWITT CITIZENS LTD	ALLOCATION	1,500.00

CORNERSTONE WELLNESS CENTER	SERVICES	280.00
COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	8.50
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	606.88
DAU, ERIC M	CELL PHONE REIMB	50.00
DAVISSON TILING LLC	EQUIPMENT RENTAL	150.00
DELMAR, CITY OF	UTILITIES	35.10
DELTA DENTAL OF IOWA	PREMIUMS	227.00
DES MOINES STAMP MFG CO	SUPPLIES	51.30
DETERMAN, PATRICK M, LYONS FILING STATION	FUEL ASSISTANCE	25.00
DETERMANN ASPHALT PAVING LLC	OUTSIDE SERVICES	4,418.93
DEWITT AUTO BODY INC	VEHICLE REPAIR	1,374.60
DEWITT CHAMBER & DEVELOPMENT, COMPANY	ALLOCATION	14,680.00
DEWITT OBSERVER PUBLISHING CO	PUBLICATION	2,570.28
DEWITT OFFICE CENTER	SUPPLIES	167.22
DEWITT, CITY OF	UTILITIES	42.49
DUBUQUE COUNTY SHERIFF	TRANSPORTATION	1,560.00
DUBUQUE, COUNTY OF, AUDITOR	TRANSPORTATION	600.00
DUNLAVY, DEBRA A	RENT ASSISTANCE	200.00
E J VOGGENTHALER CO	MATERIALS	4,927.11
EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	400.00
EASTERN IOWA LIGHT & POWER	STREET LIGHTING	686.36
EASTERN IOWA TIRE INC	OUTSIDE SERVICES	204.75
ECOLAB INC	EQUIPMENT RENTAL	89.95
EHM, NATALIE B	SUPPLIES	9.06
EHREDT, HANDY B	ELECTION SUPPORT	106.21
EILERS, STANLEY G MD	MEI SERVICES	2,200.00
ELKINS, DEBBIE J	MILEAGE REIMB	32.76
EMC NATIONAL LIFE CO	PREMIUMS	24.80
ERNST, SHONA	MEI SERVICES	158.58
F & B COMMUNICATIONS INC	SERVICE	350.56
FASTENAL CO	PARTS	24.85
FASTENAL CO	PARTS	13.99
FELIX ADLER MEMORIAL ASSN, FELIX ADLER CHILD	ALLOCATION	1,000.00
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	5,258.95
FORRET, LORI	GROUNDS CARE	443.10
FORTERRA CONCRETE PRODUCTS	MATERIALS	42,055.00
G & K SERVICES	SUPPLIES	140.56
GARAGE INC, THE	VEHICLE MAINT	79.22
GATEWAY IMPACT COALITION	GRANT	2,637.06
GATEWAY SUPPLY LTD	SUPPLIES	680.77
GENESIS HEALTH SYSTEM	OUTSIDE SERVICES	575.00
GENESIS HEALTH SYSTEM	EAP SERVICES	763.20
GENESIS VNA & HOSPICE	SERVICES	20,090.22
GERDAU AMERISTEEL US INC	MATERIALS	530.93
GERDES, LORI	OUTSIDE SERVICES	225.00
GLB 3 INC, DBA MJ'S EAST AMOCO	FUEL	158.44
GLOVE PLANET LLC, DBA LABSOURCE INC	SUPPLIES	621.00
GOLLON BAIT & FISH FARM	SUPPLIES	628.35
GOOSE LAKE C STORE	FUEL	304.06
GOOSE LAKE, CITY OF	UTILITIES	84.50
GRAND MOUND COMMUNICATIONS CO	SERVICE	39.95
GRAND MOUND COOPERATIVE, TELEPHONE ASSOC	SERVICE	834.74
GREENFLY NETWORKS INC	SERVICE	442.18
GROWMARK INC, AGVANTAGE FS	MATERIALS	441.92
GUARDIAN ANGELS SERVICES LLC	SERVICES	77.50
HAACK LAWN CARE LLC	GROUNDS CARE	615.40
HALL, WILLIAM D	MILEAGE REIMB	26.13
HANSEN, DONALD R	MILEAGE/CELL PHONE REIMB	208.30
HARRY'S FARM TIRE INC	VEHICLE MAINT	139.00
HARRY'S FARM TIRE INC, TIRES N' MORE	VEHICLE MAINT	15.00
HART, SANDRA R, HART LAW PLC	LEGAL REP	660.00
HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	6,763.94

HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	20,264.93
HEIMS, JILL S	MILEAGE REIMB	183.02
HENDERSON PRODUCTS INC	PARTS	1,197.22
HINTZ, GARY L., DBA HINTZ LAWN SERVICE	GROUNDS CARE	106.10
HOLLERAN,SHAW,MURPHY& STOUTNER	OUTSIDE SERVICES	187.50
HOOVER, GREGORY J, HOOVER LAWN & SNOW	GROUNDS CARE	548.60
HOWARD, DANNIE E	MEAL REIMB	85.00
I A A O	DUES	350.00
ILLOWA CULVERT & SUPPLY CO	MATERIALS	12,332.80
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	83.20
IOWA AMERICAN WATER CO	SERVICE	408.16
IOWA CHAPTER OF APCO, WASHINGTON CO COMM	REGISTRATION	85.00
IOWA DEPT OF PUBLIC HEALTH	PAYMENT	331.92
IOWA DEPT OF TRANSPORTATION	REGISTRATION FEES	100.00
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	270.00
IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	200.00
IOWA STATE CO TREASURERS ASSOC, I S C T A	DUES	300.00
JOHANNSEN, LONNIE L	MILEAGE/CELL PHONE REIMB	269.53
JOHN DEERE FINANCIAL	SUPPLIES	474.07
JOHN S PEAVEY LAW OFFICES	LEGAL REP	420.00
JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	2,159.00
JOHNSON COUNTY SHERIFF	TRANSPORTATION	95.82
JONES, COUNTY OF, JONES COUNTY SHERIFF	HOUSING	1,320.00
JONES, MICHAEL E	MILEAGE/CELL PHONE REIMB	112.75
KEENEY WELDING	MATERIALS	468.00
KETELSEN, PAUL C	MILEAGE REIMB	255.45
KILBURG, ALOYSIUS J, DBA KILBURG WELDING &	GROUNDS CARE	230.00
KNESS, CHANCE	EXPENSE REIMB	65.00
KUHL, MARGARET L	CELL PHONE REIMB	100.00
KWIK TRIP INC	FUEL	843.00
LANT, CRYSTAL A	MEAL REIMB	38.32
LAW OFFICES OF DAVID M PILLERS, PC	PROFESSIONAL SERVICES	1,665.00
LAWSON PRODUCTS INC, DBA KENT AUTOMOTIVE	PARTS	770.50
LECTRONICS INC	MAINT FEE	449.50
LOST NATION-ELWOOD TELEPHONE	SERVICE	673.95
M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	95.00
MANATT'S INC	MATERIALS	412.00
MANNING, ALICIA A	MILEAGE REIMB	31.20
MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES	46.12
MARTIN EQUIPMENT OF IL INC	PARTS	1,366.39
MASTERCARD	NOV PAYMENT	6,440.37
MAYER LONERGAN & ROLFES	LEGAL REP	60.00
MCI COMMUNICATIONS SERVICES	SERVICE	47.39
MEDIAPOLIS CARE FACILITY INC	SERVICES	5,719.86
MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	704.00
MENARD INC	SUPPLIES/MATERIALS	3,580.70
MENTAL HEALTH INSTITUTE, OF INDEPENDENCE	SERVICES	50.00
MEYERS, MICHAEL J	MILEAGE/CELL PHONE REIMB	62.44
MIDAMERICAN ENERGY COMPANY	SERVICE	1,622.37
MIDWEST WHEEL COMPANIES INC	PARTS	210.82
MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
MILESTONES AREA AGENCY, ON AGING	ALLOCATION	2,250.00
MULGREW OIL CO, DBA R & K OIL CORPORATION	FUEL	920.64
MULTIMEDIA SALES & MARKETING	ADVERTISING	480.00
MYERS COX CO	MATERIALS	185.17
N A C V S O	MEMBERSHIP	90.00
NATIONWIDE MUTUAL INSURANCE CO	BOND RENEWAL	1,242.00
NAT'L EMERGENCY NUMBER ASSOC.	MEMBERSHIP	137.00
NAYLOR SEED CO	SUPPLIES	209.32
NEOPOST USA INC, DBA HASLER	METER RENTAL	199.17
NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATION	2,212.31
O'DONNELL ACE HARDWARE	SUPPLIES	270.45

OFFICE ALLY INC	SERVICE	19.95
ON-SITE INFORMATION, DESTRUCTION SERV OF IOWA	SERVICES	184.52
OSARO, ODUAH DANIEL MD	STIPEND	500.00
OSMUN, MICHAEL F	MILEAGE REIMB	30.60
PANTHER UNIFORMS INC	UNIFORMS	203.96
PARISOT, KATHLEEN, VETERANS INFORMATION SERV	MATERIALS	85.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	78.74
PATHWAY LIVING CENTER INC	RENT SUBSIDY	753.00
PAYSEN, HOWARD M	ASST RAD OFFICER	106.25
PEARSON, AMANDA K	MILEAGE REIMB	15.99
PENNOCK, ELLIOTT	SAFETY CLOTHING ALLOWANCE	139.99
PETERSEN, DR. ERIC S	MEI SERVICES	600.00
PHARMACY CARE CENTRE	PRESCRIPTIONS	30.08
PITNEY BOWES PURCHASE POWER	METERED POSTAGE	320.99
PRAXAIR DISTRIBUTION INC	TANK RENTAL	27.93
PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	58.39
PREMIER PARTS INC, NAPA PARTS	PARTS	3,091.95
PRESTON READY MIX CORP	MATERIALS	610.63
PRESTON TELEPHONE COMPANY	SERVICE	93.22
PROPERTY RECORDS INDUSTRY, ASSOCIATION	MEMBERSHIP	60.00
PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	211.00
QC ANALYTICAL SERVICES LLC	TESTING	15.00
R & B CONVENIENT STORE INC, DBA EASTERN IOWA PETRO	FUEL	1,656.53
R H A SERVICE INC	EQUIPMENT LEASE/SERVICE	1,399.54
R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER	382.56
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.00
RETIRED SENIOR VOLUNTEER, PROGRAM OF CLINTON CO	ALLOCATION	2,625.00
RIVER BEND TRANSIT	ALLOCATION	2,453.50
RIVER CITY DISPOSAL	SERVICE	65.00
RIVER VALLEY COOPERATIVE	FIELD SERVICE	656.25
ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
ROGIS, DAVID GLEN	MEI SERVICES	159.36
RUNGE, JAMES R	MILEAGE/CELL PHONE REIMB	154.09
RYDER, PAMELA K	MILEAGE REIMB	31.98
SAMUELS GROUP INC, THE	PROJECT EXPENSE	54,500.19
SCHULTZ, DOUGLAS D	MEI TRANSPORT	60.00
SCOTT COUNTY TREASURER	MEI SERVICES	7,362.64
SCOTT VAN KEPPEL LLC	PARTS	185.18
SENTRY POOL INC	SERVICE	90.00
SHAH, PANKAJ C, DBA TRAVEL INN	LODGING ASSISTANCE	716.80
SHIVE-HATTERY INC	PROJECT PAYMENT	118,389.57
SHRED-IT US JV LLC, DBA SHRED-IT USA LLC	SERVICES	476.98
SIMMONS, BURTON A	RAD OFFICER	340.00
SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	2,039.00
SONJON ENTERPRISES INC, DBA ROTO ROOTER SEWER	SERVICES	260.00
SPAHN & ROSE LUMBER CO - 08	MATERIALS	113.72
SPAHN & ROSE LUMBER CO - 47	MATERIALS	21.98
SPERRY, SHERRY J	MILEAGE REIMB	26.52
SPRINGDALE CEMETERY	SERVICEMEN'S GRAVE CARE	6,180.00
STAPLES ADVANTAGE	SUPPLIES	657.30
STATE OF IOWA, IA DEPT OF AG & LAND STEW	LICENSE RENEWAL	15.00
STOREY KENWORTHY, MATT PARROTT	PRINTING SERVICES	180.00
STORM WATER SUPPLY LLC	SUPPLIES	5,861.70
STRODTMAN, JOHN A	MILEAGE/CELL PHONE REIMB	101.05
SWAMEE INC, DBA JODY'S HOT ROD PIE	CONCESSION SUPPLIES	27.00
SYSCO IOWA INC	PROVISIONS	2,194.62
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	487.56
THE PERFECT ANSWER INC	SERVICE	86.57
THIEL MOTOR SALES INC	VEHICLE MAINT	33.53
THILTGEN, DONALD	MILEAGE REIMB	15.60
THOMPSON TRUCK & TRAILER INC, DBA HAWKEYE TRUCKS	PARTS	1,007.61
TRANSUNION RISK & ALTERNATIVE, DATA SOLUTIONS INC	SERVICES	25.00

TRI CITY EQUIPMENT CO	PARTS	44.78
TWINSTATE TECHNICAL SERVICES, LTD	INSTALLATION	1,651.56
UNIFORM DEN INC	UNIFORMS	676.50
UNITED PARCEL SERVICE OF, AMERICA INC	SHIPPING	203.69
UNITED STATES CELLULAR CORP	SERVICE	1,914.02
UNIVERSITY OF IOWA, STATE HYGIENIC LAB	TESTING	412.50
VERIZON WIRELESS SERVICES LLC	TELEPHONE SERVICE	610.66
VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	138.80
VOGEL, BRENT M	CELL PHONE REIMB	50.00
VOSS BROTHERS, PLUMBING & HEATING INC	SUPPLIES	256.00
WAGNER PHARMACY	PRESCRIPTIONS	458.17
WAL-MART STORES INC	SUPPLIES	213.88
WEAVER, REBECCA A	EXPENSE REIMB	22.95
WELAND CLINIC LABORATORIES P C	SERVICES	825.00
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	1,253.08
WENDLING QUARRIES INC	MATERIALS	315.33
WENZEL, WILLIAM D	GROUNDS CARE	498.50
WHISK AWAY CAFE & BAKERY LLC	TRAINING MEALS	808.44
WICKHAM, WALTER D	EXPENSE REIMB	27.55
WILLIMACK, GARY L	WELL PLUGGING	453.00
WILSON, RUTH A	EXPENSE REIMB	18.99
WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	67.90
WOLFE, JOHN J JR	LEGAL REP	426.00
XEROX CORPORATION	COPIER MAINT	49.09
YWCA - CLINTON	WELLNESS PROGRAM	240.00
YWCA RESOURCE CENTER	ALLOCATION	12,500.00
ZIDEK, MARY	MILEAGE REIMB	104.52
	GRAND TOTAL	831,117.47

TOTALS RECAP

	Expended
GENERAL BASIC	231,817.98
GENERAL SUPPLEMENTAL	9,104.86
MH-DD SERVICES FUND	33,279.20
RURAL SERVICES BASIC	47,817.69
SECONDARY ROADS	287,322.07
PIONEER CEMETERY	2,998.02
COMMISSARY	572.41
MISC. GRANTS	2,637.06
CAPITAL PROJECTS FUND	172,889.76
EMERGENCY MANAGEMENT SERVICES	3,386.83
E911	2,208.42
COUNTY ASSESSOR	345.91
CITY ASSESSOR	8,432.73
ENTERPRISE FUND - ROCK CREEK	7,036.40
CLINTON COUNTY BENEFIT TRUST	21,268.13
TOTAL	831,117.47

The Board of Supervisors adjourned to meet on Monday, December 5, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson

DECEMBER 5, 2016

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

Resolution #2016-285 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2016-285

WHEREAS, John Dean Vedder has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property: 614 Main St., Delmar, IA 52037 Parcel # 04-01911000

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 Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 10–91 for Eastern Iowa Light and Power to install new overhead lines and poles along the north side of 110th Street in Sections 6 and 7, the east side of 410th Avenue in Sections 5 and 8, the north side of 115th Street in Sections 8-10 of Elk River Township T83N-6.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said the bond money for the jail was transferred into the County's account on December 1 after the closing of the loan was complete. He asked about the Pioneer Cemetery Commission re-appointments. Chairperson Srp said the re-appointments are ready for approval. He also reminded the Board of Supervisors about the oath of office ceremony for County elected officials set for 8 a.m. on December 21 on the third floor of the County Courthouse.

County Building Maintenance Manager Corey Johnson reported back about the fence on the retaining wall on the south side of the Administration Building that is part of the City of Clinton 19th Avenue North project. He said the estimates previously provided are correct as the amount of fence is more than what was used on the north side of the property. He recommended approval of the chain link fence originally proposed by the City of Clinton. The Board generally agreed with the recommendation. Johnson also reported the transport vehicle program is running well and being used. He added the boiler at the Courthouse has been switched.

Chairperson Srp reminded the Board of Supervisors that the Clinton Regional Development Corporation Annual Meeting was coming up and would encourage the County's elected officials to attend. He added he heard an interesting presentation last week at ISAC that had to do with poverty levels in small communities and shared some information with the Board. He said the message at that meeting is that it is important to have an active economic development effort.

DISCUSSION WITH POSSIBLE ACTION

9:35 A.M. Drainage Districts – Award contract for Drainage District #15 repair project

Motion was made by Supervisor Hamerlinck to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #15.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 9:35.

County Engineer Todd Kinney presented a resolution to award the Drainage District #15 repair project.

The following resolution was presented and on motion approved:

RESOLUTION #2016-DD15-02

WHEREAS, the estimated cost of the proposed Drainage District #15 repairs required that the Clinton County Board of Supervisors acting as Trustees for Drainage District #15 hold a hearing to solicit comments from Drainage District #15 landowners and interested parties on the proposed repair project prior to authorizing the preparation of plans and specifications, and

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #15 held a public hearing on the proposed repairs and the Engineer's Report, and

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #15 have considered the bids received on November 30, 2016 for the Drainage District #15 2016 Repair Project, and

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

Dexter Dozing and Scraping	$48,007.91
Rittmer, Inc.	$61,000.00
A&S Excavating	$64,740.00
Ardo Schmidt Construction	$68,314.60

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, acting as Trustees for Drainage District #15, waive any minor bid irregularities and concurs with the Clinton County Engineer's recommendation that the contract for said work be awarded to the low responsible bidder, as follows:

Dexter Dozing and Scraping (Wheatland, Iowa) $48,007.91

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, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Motion was made by Supervisor Hamerlinck to adjourn as Board of Trustees for Drainage District #15 and reconvene as Board of Supervisors.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 9:37 a.m.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

ABBOTT, LISA	EXPENSE REIMB	20.81
ACKERMAN, RAYMOND B JR	MEI SERVICES	26.25
ACKERMAN, RAYMOND B JR, DBA COMPASSIONATE CARE	MEI SERVICES	30.00
ADVANCED BUSINESS SYSTEMS INC	SUPPLIES	322.75
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICES	4,231.16
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES	SERVICES	2,371.13
ALTORFER INC	PARTS	1,196.01
AMEC FOSTER WHEELER ENVIRON, & INFRASTRUCTURE INC	PROJECT PAYMENT	6,192.00
AMERICAN LEGION POST #238	ELECTION RENT/CUSTODIAL	125.00
ANDERSON, FRANK C	POLLWORKER MILEAGE	17.16
ANDOVER FIRE STATION	ELECTION RENT/CUSTODIAL	125.00
ANDRESEN, SHIRLIE A	POLLWORKER MILEAGE	13.26
AUTO CLUB GROUP, THE, DBA AAA INSURANCE	DUES	104.95
B I INC	SERVICES	467.10
B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	SUPPLIES	154.15
BABCOCK, ALEXANDER	POLLWORKER MILEAGE	13.26
BADTRAM, REBECCA L	MILEAGE REIMB	9.36
BANOWETZ, PAMELA DEE	POLLWORKER MILEAGE	36.66
BARBER, LUANNE J	POLLWORKER MILEAGE	10.92
BARLOW, ROSS J	EXPENSE REIMB	281.00
BAUER BUILT INC	PARTS	5,363.28
BEST DISTRIBUTING INC	PARTS	281.93
BIRNEY, BETTY J	POLLWORKER MILEAGE	4.68
BLAKE PARKER LAW OFFICE	LEGAL REP	150.00
BOEDEKER, JOYCE I	POLLWORKER MILEAGE	9.36
BOEDEKER, ORVILLE L	POLLWORKER MILEAGE	11.70
BOND, COUNTY OF, SHERIFF'S DEPARTMENT	SHERIFF SERVICES	44.00
BOOCK, MARY	POLLWORKER MILEAGE	11.70
BORMANN, JANICE L	MILEAGE/CUSTODIAL REIMB	39.04
BORTEC INC	OUTSIDE LABOR & MATERIALS	2,172.00
BOSS INC	SUPPLIES	673.39

BRANDENBURG DRAINAGE INC	MATERIALS	29.24
BRIDGEVIEW COMH CENTER	SERVICES	7,408.62
BRINKMAN BUILDING CENTER INC	SUPPLIES	17.29
BUCHMEYER TOOLS INC, DBA MATCO TOOLS	HAND TOOLS	19.27
BURKE, FRANCES	MILEAGE REIMB	58.54
BURKE, MAURITA A	MILEAGE	34.32
BURKEN, BETTY	POLLWORKER MILEAGE	10.14
BURKEN, JANIS R	MILEAGE REIMB	48.40
BUTZ, MATTHEW R	POLLWORKER MILEAGE	6.63
CAIN, LOLA	POLLWORKER MILEAGE	21.45
CALAMUS, CITY OF	UTILITIES	92.25
CALCO COMMUNITY BUILDING	ELECTION RENT/CUSTODIAL	125.00
CALHOUN-BURNS & ASSOCIATES INC	OUTSIDE SERVICES	531.60
CALVARY BAPTIST CHURCH	ELECTION RENT/CUSTODIAL	125.00
CARDINAL PRESCHOOL, MAQUOKETA COMM. SCHOOLS	SCHOOL READY	650.00
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	344.16
CEDAR COUNTY SHERIFF'S DEPT	HOUSING	5,805.00
CENTURYLINK	SERVICE	1,494.28
CHANCY LUTHERAN CHURCH	ELECTION RENT	100.00
CHARLOTTE, CITY OF, CHARLOTTE FIRE STATION	ELECTION RENT/CUSTODIAL	125.00
CHRISTENSEN, DIANE	POLLWORKER MILEAGE	9.36
CHRISTIAN, BARBARA J	POLLWORKER MILEAGE	8.97
CHURCH OF THE VISITATION	ELECTION RENT/CUSTODIAL	200.00
CINTAS CORPORATION NO 2,	SUPPLIES	17.07
CITIBANK N A, SHELL FLEET PLUS	FUEL	54.30
CLARK, MATTHEW L	CELL PHONE REIMB	25.00
CLINTON COUNTY	COPY PAPER REIMB	231.60
CLINTON COUNTY SHERIFF	TRANSPORTATION	151.16
CLINTON FOURSQUARE CHURCH	ELECTION RENT	100.00
CLINTON PRINTING CO INC	OFFICE FORMS	112.00
CLINTON, CITY OF	SEWER SERVICE	2,118.31
CLINTON, CITY OF HOUSING AUTH	SCHOOL READY	150.00
CMI INC	SUPPLIES	53.00
COMMUNITY ACTION OF EASTERN IA	EARLY CHILDHOOD	7,456.89
COMPANY ONE FIRE SUPPRESSION	RECERTIFICATION	1,968.60
COOK, COUNTY OF, SHERIFF'S OFFICE	SHERIFF SERVICES	60.00
COREY, JOANNE S	CELL PHONE REIMB	25.00
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	41.94
CUNDIFF, STEVE L	MEAL REIMB	25.23
DABO LLC	RENT	11,386.36
DAC INC, ACTIVITY CENTER INC	SERVICES	3,701.36
DAMGAARD, JACK	POLLWORKER MILEAGE	15.60
DANN, MYRNA J	POLLWORKER MILEAGE	7.02
DAVIS, LAURA J	CELL PHONE REIMB	25.00
DELWOOD COMMUNITY PRESCHOOL	SCHOOL READY	150.00
DES MOINES COUNTY SHERIFF	TRANSPORTATION	24.10
DETERMANN ASPHALT PAVING LLC	MATERIALS	37,604.44
DEWITT OFFICE CENTER, DBA THE OFFICE CENTER	SUPPLIES	19.25
DEWITT, CITY OF	UTILITIES	50.79
DEXTER, SHERYL A	POLLWORKER MILEAGE	20.28
DHS CASHIER	SERVICES	15,785.55
DIAMOND MOWERS INC	PARTS	123.95
DIERKS, KAY A	MILEAGE REIMB	43.33
DOERSCHER, PATRICIA	POLLWORKER MILEAGE	6.24
DROSTE, CHERYL A	MILEAGE	15.60
DULTMEIER SALES LLC	PARTS	41.91
EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	275.00
ECKERMAN, MARCIA	POLLWORKER MILEAGE	17.94
EDENS, MARCIA A	POLLWORKER MILEAGE	9.36
ELVIRA ZION LUTHERAN CHURCH	ELECTION RENT	100.00
ENFORCEMENT VIDEO LLC, DBA WATCH GUARD VIDEO	SUPPLIES	114.00
ERBST, PHYLLIS I	MILEAGE REIMB	95.20

ESKILDSEN, REBECCA J	MILEAGE REIMB	606.24
ESSEX, COUNTY OF, SHERIFF'S OFFICE	SHERIFF SERVICES	47.00
EVANS, RUTH	MILEAGE REIMB	44.89
FARRELL, LUCILLE A	POLLWORKER MILEAGE	7.80
FASTENAL CO	PARTS	589.26
FICKEL, VICTORIA L	DEPOSITION	143.25
FIRST CONGREGATIONAL UNITED, CHURCH OF CHRIST	ELECTION RENT	100.00
FIRST UNITED METHODIST CHURCH	ELECTION RENT	100.00
FIRST UNITED PRESBYTERIAN, CHURCH	ELECTION RENT/CUSTODIAL	125.00
FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	125.33
FOUNDATION 2 INC	SHELTER	93.30
FOX, KEVIN A	CUSTODIAL SERVICES	25.00
FROHWEIN, DAVID J	POLLWORKER MILEAGE	17.94
G & K SERVICES	SUPPLIES	652.52
GARAGE INC, THE	VEHICLE MAINT	67.46
GARCIA CLINICAL LABORATORY INC	SERVICES	43.00
GAUDET, EDWARD J	CELL PHONE REIMB	50.00
GEISE, DONNA	POLLWORKER MILEAGE	5.07
GELTZ, JOHN W	CLOTHING ALLOWANCE	164.97
GENESIS HEALTH SYSTEM	SERVICES	100.00
GENESIS VNA & HOSPICE	SERVICES	14,935.37
GERDAU AMERISTEEL US INC	MATERIALS	105.93
GILLUND ENTERPRISES, JB DISTRIBUTING CO INC	SUPPLIES	204.00
GLAHN, VERDA MAE	MILEAGE REIMB	68.68
GOOSE LAKE, CITY OF	UTILITIES	69.50
GRAND MOUND COMMUNITY CENTER	ELECTION RENT	100.00
GRIMM, KEITH R	CLOTHING ALLOWANCE	161.95
GROWMARK INC, AGVANTAGE FS	FUEL	11,859.64
HALL, WILLIAM D	EXPENSE REIMB	281.93
HARDIN, COUNTY OF, COMMUNITY SERVICES	SERVICES	6.06
HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES	1,553.14
HEIMS, JILL S	MILEAGE REIMB	100.62
HENEKE, JOAN	POLLWORKER MILEAGE	62.40
HENRICKSEN, JUDITH	POLLWORKER MILEAGE	7.02
HEWER, DIORA L	POLLWORKER MILEAGE	6.63
HOFER, STEVEN	MILEAGE	34.32
HOLST, NANETTE M	POLLWORKER MILEAGE	4.68
HORN, PHYLLIS E	POLLWORKER MILEAGE	8.58
HUNTER, CHUCK	STREET CULVERT REPAIR	743.84
HY-VEE INC	PROVISIONS/SUPPLIES	554.22
ILLOWA CULVERT & SUPPLY CO	MATERIALS	1,774.00
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	326.08
IOWA ASSOC FOR THE EDUCATION, OF YOUNG CHILDREN	SCHOOL READY	100.00
IOWA COUNTY ATTORNEYS ASSOC	REGISTRATION	1,300.00
IOWA DEPT INSPECTION & APPEALS	INSPECTION	100.00
IOWA MUNICIPALITIES WORKERS, COMP ASSOC	PREMIUMS	12,915.00
JACKSON COUNTY SHERIFF	SHERIFF SERVICES	8.00
JEFFERY, ALANNA, IOWA-ILLINOIS REPORTING	TRANSCRIPTS	131.10
JENSEN OIL CO	REPAIR SERVICE	20.00
JOHN S PEAVEY LAW OFFICES	LEGAL SERVICES	75.00
JONES, MARY	MILEAGE REIMB	67.12
JUDD, SCOTT A	EXPENSE REIMB	154.83
KAMPER KORNER LLC	SUPPLIES	33.14
KAY, BRENDA K	MILEAGE REIMB	103.00
KETELSEN, MARY E	MILEAGE	56.16
KIDD, ELAINE J	POLLWORKER MILEAGE	6.24
KNIGHT, RYAN J	MILEAGE REIMB	192.24
KRAJNOVICH, ROBERT J	CELL PHONE REIMB	25.00
KRAJNOVICH, WENDY	CELL PHONE REIMB	25.00
KROGMAN, DENNIS	WELL PLUGGING	500.00
KUHL, MARGARET L	MILEAGE REIMB	32.76
LAMBERT, MARY ANN	MILEAGE REIMB	31.63

LAMP, LINDA K	POLLWORKER MILEAGE	31.20
LANGFITT, PAMELA A	MILEAGE REIMB	43.72
LANGUAGE LINE SERVICES INC	SERVICES	38.25
LAW OFFICES OF DAVID M PILLERS, PC	OUTSIDE SERVICES	562.50
LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	142.00
LIBERTEL ASSOCIATES	SUPPLIES	44.67
LITTLE SHEPHERD CHRISTIAN, PRESCHOOL	SCHOOL READY	400.00
LIVESAY, RODNEY	MEI SERVICES	228.09
LOW MOOR COMMUNITY CENTER	ELECTION RENT/CUSTODIAL	125.00
LUCKRITZ, BRIAN	MILEAGE REIMB	160.68
LUNDT, BEVERLY A	POLLWORKER MILEAGE	6.24
LYNCH DALLAS PC	LEGAL FEES	21,645.83
M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	175.00
MADISON NATIONAL LIFE	PREMIUMS	380.93
MAGILL-HAMILTON, ANN E	UNIFORM ALLOWANCE	324.96
MAHER, JEAN M	MILEAGE REIMB	48.40
MAILFINANCE, NEOPOST USA	METER LEASE	857.19
MANGAN, MARY	POLLWORKER MILEAGE	22.23
MANGLER, JOLEEN K	CUSTODIAL SERVICES	25.00
MANNING, ALICIA A	MILEAGE REIMB	175.50
MAR-GEE PLASTICS & TROPHIES	SUPPLIES	128.00
MARQUARDT, LARRY	CELL PHONE REIMB	25.00
MARTIN EQUIPMENT OF IL INC	EQUIPMENT/PARTS	12,950.75
MASTERCARD	DEC PAYMENT	4,505.30
MAYER LONERGAN & ROLFES	SERVICES	288.00
MCDONALD, CONNIE R	POLLWORKER MILEAGE	6.63
MCHUGH, JAMES M	EXPENSE REIMB	334.04
MEDIACOM COMMUNICATIONS CORP	SERVICE	149.90
MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	764.00
MEGGERS, TRACY	CUSTODIAL SERVICES	25.00
MEIER, RANDALL M	MEAL REIMB	29.07
MIDWEST BUSINESS PRODUCTS	SUPPLIES	98.98
MIDWEST WHEEL COMPANIES INC	PARTS	314.26
MITCHELL, REID	CUSTODIAL SERVICES	25.00
MOFFIT, CARMELLA M	POLLWORKER MILEAGE	24.57
MOLO OIL COMPANY	FUEL	15,179.02
MORELAND, JOHN S	MILEAGE REIMB	186.40
MORRISSEY, BARBARA J	POLLWORKER MILEAGE	10.92
MOSELEY, JANA	POLLWORKER MILEAGE	18.72
MOSIER, HELEN A	POLLWORKER MILEAGE	5.07
MUNCK, MICHELLE R	TRANSCRIPTS	114.50
MUTUAL WHEEL CO	PARTS	561.76
NAEVE, ROBERTA Y	POLLWORKER MILEAGE	7.80
NATIONAL ASSOC OF COUNTIES, NACO	DUES	982.00
NAT'L ACADEMIES OF EMERGENCY	RECERTIFICATION	65.00
NEHRING, ALBERT E	CUSTODIAL SERVICES	25.00
NEWMAN'S CLEANING SYSTEMS INC	JANITORIAL SERVICES	3,099.00
NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATION	16.59
NORMAND, CODY R	POLLWORKER MILEAGE	6.63
OAKVIEW CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	190.00
O'DONNELL ACE HARDWARE	SUPPLIES	22.39
OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	229.64
OLSON, EUNICE A	POLLWORKER MILEAGE	2.34
OSSIAN INC	MATERIALS	9,116.80
OUR LADY OF THE HOLY ROSARY	ELECTION RENT/CUSTODIAL	125.00
P J GREUFE & ASSOCIATES L L C	HR CONSULTANT	1,500.00
PARKER, SHERRY L	POLLWORKER MILEAGE	15.60
PATHWAY LIVING CENTER INC	SERVICES	5,271.00
PETERSEN, DR. ERIC S	MEI SERVICES	800.00
PHILLIPS, CHARLOTTE A	POLLWORKER MILEAGE	6.63
PICHON, PHYLLIS A	POLLWORKER MILEAGE	6.63
POWELL, GAYLE A	MILEAGE REIMB	59.32

PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,962.67
PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	120.60
PREMIER PARTS INC, NAPA PARTS	SUPPLIES	29.94
PRICHARD, DIANNE	MILEAGE REIMB	42.94
PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	211.00
QUILL CORPORATION	SUPPLIES	1,268.57
R H A SERVICE INC	REPAIR SERVICE	240.55
R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	173.85
RACOM CORPORATION	OUTSIDE SERVICES	2,178.55
RAY, LINDA L	MILEAGE REIMB	61.27
REILING, VERLEE	MILEAGE REIMB	99.10
RK AUTOGRAPHICS INC, RK GRAPHICS	MATERIALS	422.50
RMS RENTALS LLC	RENT ASSISTANCE	200.00
ROBINSON, RANDY R	POLLWORKER MILEAGE	7.80
ROCK ISLAND, COUNTY OF SHERIFF	SHERIFF SERVICES	45.01
ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
ROCK, DONNA	MILEAGE REIMB	42.16
ROHLING, JOYCE	POLLWORKER MILEAGE	19.50
ROLING, DAVID J	POLLWORKER MILEAGE	10.14
RONNFELDT, PATRICIA A	POLLWORKER MILEAGE	13.26
ROSE, WILLIAM JR	POLLWORKER MILEAGE	15.60
RYDER, PAMELA K	POLLWORKER MILEAGE	18.72
S J SMITH CO INC	PARTS	390.40
SADLER POWER TRAIN INC	PARTS	593.82
SAFETY KLEEN SYSTEMS INC	SUUPPLIES	120.00
SANDRY FIRE SUPPLY LLC	SUPPLIES	16.97
SANITOL SERVICE INC	CLEANING SERVICE	935.00
SCHEXNYDER-SHORT, EUNICE M	CELL PHONE REIMB	25.00
SCHMITT, THOMAS E	POLLWORKER MILEAGE	6.63
SCHNEIDER CORPORATION, THE	SERVICES	4,000.00
SCHOEL, LUCILLE	POLLWORKER MILEAGE	13.26
SCHULTZ, DOUGLAS D	MEI SERVICES	116.25
SECRETARY OF STATE	NOTARY RENEWAL	30.00
SEESER STORAGE SYSTEMS INC	OUTSIDE SERVICES	2,402.00
SHAFF, EVELYN F	POLLWORKER MILEAGE	30.42
SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	268.80
SIDWELL COMPANY	SERVICES	1,111.17
SKYLINE CENTER INC	SERVICES	11,928.70
SLOANE, SHARON	POLLWORKER MILEAGE	6.63
SMITH, ROSE ANNE	POLLWORKER MILEAGE	24.96
SOENKSEN, ANN E	MILEAGE REIMB	67.51
ST PATRICKS ALTAR & ROSARY	ELECTION RENT/CUSTODIAL	125.00
STAPLES ADVANTAGE	SUPPLIES	473.60
STATE INDUSTRIAL PRODUCTS CORP	SUPPLIES	971.08
STEIGERWALDT, LAVONNE R	POLLWORKER MILEAGE	33.93
STEVENS, CAROL KAY, DBA PETS FOREVER	DISPOSAL SERVICES	193.50
STILL, CRYSTAL M	POLLWORKER MILEAGE	6.63
STILLINGS, NANCY J	POLLWORKER MILEAGE	52.65
STOFER, LEE A JR	POLLWORKER MILEAGE	8.74
STRODTMAN, TIMOTHY J	POLLWORKER MILEAGE	17.94
STRUVE, CAROL A	POLLWORKER MILEAGE	14.04
SUPERVALU INC, DBA NEW ALBERTSONS INC	PROVISIONS/SUPPLIES	113.29
SWANSON, LYNN E	CUSTODIAL SERVICES	25.00
TANDEM TIRE & AUTO SERVICE INC	REPAIR SERVICE	15.00
THAYER, ROMA J	POLLWORKER MILEAGE	9.36
THEISEN'S OF DE WITT INC	PARTS	262.85
THIEL MOTOR SALES INC	VEHICLE MAINT	78.83
THIEL, JANE D	POLLWORKER MILEAGE	10.14
THOMPSON TRUCK & TRAILER INC	PARTS	3,588.72
THORNBURG, DEBRA M	TRANSCRIPTS	84.00
TIPTON ELECTRIC MOTORS INC	OUTSIDE SERVICES	10.00
TODTZ, FERN L	MILEAGE	18.72

TORONTO, CITY OF, TORONTO FIRE COMPANY	ELECTION RENT/CUSTODIAL	125.00
TRUCK COUNTRY OF IOWA	OUTSIDE LABOR & PARTS	6,288.21
TUBBS, CHRISTINE J	POLLWORKER MILEAGE	14.04
U S POSTAL SERVICE - HASLER	METERED POSTAGE	10,000.00
ULINE INC	MATERIALS/SUPPLIES	1,911.63
UNITED RENTALS NORTH AMERICA, INC	EQUIPMENT RENTAL	1,526.94
VAN DAELE, SU ANN K	POLLWORKER MILEAGE	21.06
VAN LOO, LARRY G	POLLWORKER MILEAGE	12.48
VERIZON WIRELESS SERVICES LLC	SERVICE	2,066.50
VISITING NURSE SERVICES OF IA	SCHOOL READY	983.70
WAGNER FAMILY ENTERPRISES INC, DBA THE TONER PLACE	SUPPLIES	150.00
WAGONER, MARYANN J	MEI SERVICES	34.60
WALTERS, SHIRLEY L	POLLWORKER MILEAGE	6.63
WELLS FARGO FINANCIAL LEASING	COPIER MAINT	844.48
WELTON VOLUNTEER FIRE COMPANY	ELECTION RENT/CUSTODIAL	125.00
WENDLING QUARRIES INC	MATERIALS	43,739.12
WEST PUBLISHING CORP, WEST PAYMENT GROUP	SUBSCRIPTION	622.50
WIMACTEL INC	PAY PHONE	55.00
WINDSTREAM IOWA COMMUNICATIONS, INC	TELEPHONE SERVICE	2,133.41
WITT, RUTH A	MILEAGE REIMB	92.86
WULF, DEBORAH A	POLLWORKER MILEAGE	6.63
YWCA, CLINTON CHILDRENS' CTR	EARLY CHILDHOOD	8,170.11
YWCA, CLINTON CHILDRENS' CTR	SCHOOL READY	950.00
ZELLER, SUSAN E	MILEAGE REIMB	114.70
ZION CHILD CARE PRESCHOOL	SCHOOL READY	100.00
	GRAND TOTAL	376,457.27

FUND TOTALS RECAP

Fund	Expended
GENERAL BASIC	87,198.73
GENERAL SUPPLEMENTAL	19,496.36
MH-DD SERVICES FUND	48,417.71
SECONDARY ROADS	167,167.63
COMMISSARY	142.00
CHAPTER 809A	151.00
EMERGENCY MANAGEMENT SERVICES	1,301.44
E911	1,956.22
COUNTY ASSESSOR	4,482.56
CITY ASSESSOR	23,804.78
SCHOOL READY	11,310.49
EARLY CHILDHOOD IOWA	10,547.42
CLINTON COUNTY BENEFIT TRUST	480.93
TOTAL	376,457.27

The Board of Supervisors adjourned to meet on Monday, December 12, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson

DECEMBER 12, 2016

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-286 through #2016-287 were approved on the Consent Agenda:

RESOLUTION #2016-286

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following re-appointments: Clinton County Pioneer Cemetery Commission (Three-Year Terms – term to expire December 31, 2019) Ann Soenksen; Linda Gasper; Bill Looney

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-287

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Sheriff to Andrew Friederichsen, as a baliff/security/transport officer, a part-time position. This will be in effect December 19, 2016 at an hourly rate of $15.00 per hour.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTIONS & MOTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2016-288

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed $22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a Jail, Sheriff's Office, 911/Communications Center and Emergency Management Agency Office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Samuels Group	$161,310.00	November 9, 2016
Moody's Investor Service	$18,000.00	November 15, 2016
Clinton County General Fund	$669,942.76	December 1, 2016

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

Motion was made by Supervisor Staszewski to authorize the Chairperson to sign the contract with the Clinton YWCA to continue the Workplace Wellness program through April 1, 2017.

Roll Call: Staszewski, No; Hamerlinck, No; Srp, No. Motion failed.

UNFINISHED BUSINESS

GENERAL PUBLIC

Andy Sokolovic, Clinton Regional Development Corporation, presented the Board of Supervisors and County Auditor with military-style coins in honor of their work with the Home Base Iowa program.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker asked if the Board of Supervisors would like to meet the last week of the year due to the holidays. It was generally agreed to avoid a meeting if possible that week. Van Lancker reminded the

Board of Supervisors that it must meet January 3. He also reminded the Board that the Oath of Office ceremony for County elected officials has been set for 8 a.m. on December 21 on the 3rd floor of the County Courthouse.

DISCUSSION WITH POSSIBLE ACTION

Review County Roadside Ditch Spraying quotes and possibly award contract: County Engineer Todd Kinney presented the bids received for roadside ditch spraying. He recommended awarding the contract to B&W Control Specialists.

The following resolution was presented and on motion approved:

RESOLUTION #2016-289

WHEREAS, the following quotations were received for Clinton County Secondary Road Department right-of-way weed spraying, and

Contractor	Centerline mile Total Cost	Purchase Opensight Per pound	Purchase Escort Per pound	Purchase Weathergard Per gallon
DBI Services	$160,000.00	$95.00	$175.00	$50.00
B&W Control Specialists	$48,500.00	Milestone ($339/Gal)	$112.00	Freeway ($50/Gal)
Crop Production Services	No Bid	No Bid	No Bid	No Bid
Midwest Spray Team	No Bid	No Bid	No Bid	No Bid

WHEREAS, the County Engineer recommends that the quote be awarded to B&W Control Specialists.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for roadside ROW spraying is awarded to: B&W Control Specialists for $48,500 (Purchase of chemical as directed by the Engineer).

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, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

9:36 A.M. Public Hearing – Budget Amendment

PUBLIC HEARING

Vice-Chairperson Hamerlinck called the Public Hearing to order to solicit comments from the public in regards to a proposed budget amendment. Present were Supervisors Srp and Staszewski; County Auditor Eric Van Lancker; County Budget Director Lynn Kirchhoff; Department Heads; and members of the press and public.

Proof of publication was presented, accepted, and returned for filing.

No comments were recorded previous to the hearing.

Van Lancker and Budget Director Lynn Kirchhoff reviewed the proposed budget amendment.

Motion was made by Supervisor Staszewski to close the Public Hearing.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Public Hearing was closed at 9:41 a.m.

Hamerlinck asked County Sanitarian Shane McClintock, Case Management Director Patti Robinson and Mental Health Director Becky Eskildsen to address their budget amendment requests.

The following resolution was presented and on motion approved:

RESOLUTION #2016-290

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:

County Attorney	from	$1,011,168	to	$1,013,009
Historic Preservation	from	$26,190	to	$27,932
CCJCC	from	$77,952	to	$100,734
Sanitarian	from	$185,350	to	$213,118
Substance Abuse	from	$65,699	to	$85,375
Case Management	from	$761,852	to	$797,300
Mental Health	from	$1,803,025	to	$2,303,025

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

9:51 A.M. IMWCA Presentation

Dean Schade of the Iowa Municipal Workers Compensation Association and local insurance agent Julie Bray, AC Root Insurance, presented information about Clinton County's risk management program. He said the organization is a non-profit pool which emphasizes controlling losses. Schade said Clinton County has demonstrated leadership in its risk management as within a few years it went from one of the highest rates to one of the lowest rates in the state. Schade encouraged the Board of Supervisors to continue to participate in the risk management committee. He said those with Board Supervisors that are active are typically the most successful. Van Lancker explained how the risk management committee has saved the taxpayers tens of thousands of dollars a year and made employees safer through the support of the Board of Supervisors, Department Heads, Elected Officials and employees.

10:00 A.M. Property Purchase – Closed Session in Accordance with Code of Iowa, Sec. 21.5(j)

The Board of Supervisors received an update about a potential property purchase.

Motion was made by Supervisor Staszewski to enter into a closed session in accordance with Code of Iowa 21.5(j) to discuss a possible property purchase.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes.

Motion carried. The Board of Supervisors entered a closed session at 10:07 a.m.

Vice-Chairman Hamerlinck adjourned the closed session at 10:24 a.m.

The Board of Supervisors adjourned to meet on Monday, December 19, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

_____

County Auditor

_____

Chairperson

DECEMBER 19, 2016

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

REPORTS

The November 2016 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-291 through #2016-294 were approved on the Consent Agenda:

RESOLUTION #2016-291

WHEREAS, per the Clinton County Credit Card Policy all departmental credit cards and credit limits must be approved by the Board of Supervisors;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Justice Coordinating Commission is authorized to complete a credit card application, for shuttle bus fuel, with Shell (Business Credit Card) with a credit card limit of $500.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-292

WHEREAS, the City of Clinton seeks a Consent Order Awarding Title of Property to the City of Clinton pursuant to Iowa Code Section 657A.10A in Clinton County District Court case EQCV043424 ("Consent Order");

WHEREAS, Iowa Code Section 657A.10A provides for the City of Clinton to petition the Court for title to abandoned property. In this case, the property is located at 1439 13th Ave. S., Clinton, Iowa; and is legally described as "Lot 10 in block 11 in Manufacturer's Addition to the City of Clinton" ("Property");

WHEREAS, the entry of the Consent Order is an efficient process to revitalize this abandoned property located in the City of Clinton:

WHEREAS, it is understood the City of Clinton shall record the Consent Decree immediately after it is entered as a court order; and provide copies of the filed Consent Decree to the City of Clinton Assessor, Clinton County Auditor and Clinton County Treasurer;

BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Chairperson is authorized to sign the Consent Order.

BE IT FURTHER RESOLVED that upon filing and receipt of the Consent Order the City Assessor and County Treasurer shall abate any and all claims, liens or encumbrances held on the Property; and the County Auditor and County Treasurer shall update their records concerning the Property accordingly.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-293

WHEREAS, adjustments on the following mobile homes must be made according to Code of Iowa, Sections 435.25 and 555B.8 to the Clinton County tax records.

Royal Pines Village	Vin#06L29511	Dist 0780	Trailer in Dealer Inventory	$74.00
Royal Pines Village	Vin#CWP015190TN	Dist 0780	Trailer in Dealer Inventory	$67.00
Royal Pines Village	Vin#MNHM9631101A	Dist 0780	Trailer in Dealer Inventory	$77.00
Royal Pines Village	Vin#ROC719409NC	Dist 0780	Trailer in Dealer Inventory	$67.00
Royal Pines Village	Vin#M0376651	Dist 0780	Trailer in Dealer Inventory	$83.00
Royal Pines Village	Vin#11259614	Dist 0780	Trailer in Dealer Inventory	$87.00
Royal Pines Village	Vin#20901CH53966	Dist 0780	Trailer in Dealer Inventory	$87.00
Royal Pines Village	Vin#11261243	Dist 0780	Conversion Problem	$194.00
Jay Sechrest	Vin#2860210028	Dist 0500	Trailer abandoned w/courts	$162.00

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 above changes.

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTION #2016-294

WHEREAS, Clinton County has allocated $70,000.00 in County funds for county libraries FY2016-2017; and

WHEREAS, thirty percent (30%) of the funds, $21,000, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of $3,500.00; and

WHEREAS, seventy percent (70%) of the funds, $49,000 are disbursed to the libraries based on circulation as follows:

	Circulation	% of Total (rounded)	Amount
Calamus	96	0.26%	$127.79
Camanche	1,199	3.26%	$1,596.01
Clinton	7,024	19.08%	$9,349.81
DeWitt	26,396	71.17%	$35,136.34
Lost Nation	1,505	4.09%	$2,003.34
Wheatland	591	1.61%	$786.69

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the first half allocation for each library:

Calamus	$1,750.00	$63.90	$1,813.90
Camanche	$1,750.00	$798.00	$2,548.00
Clinton	$1,750.00	$4,674.91	$6,424.91
Frances Banta Waggoner Community Library, DeWitt	$1,750.00	$17,568.17	$19,318.17
Lost Nation	$1,750.00	$1,001.67	$2,751.67
Wheatland	$1,750.00	$393.35	$2,143.35

Roll Call: Staszewski, Yes; Hamerlinck, Yes; Srp, Yes. Daniel A. Srp, Chairperson

RESOLUTIONS

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of Supervisors they do not have a scheduled meeting until the organizational meeting on January 3, 2017. He also reminded the Board about the oath of office ceremony for County elected officials which has been set for 8 a.m. on December 21 on the third floor of the County Courthouse.

DISCUSSION WITH POSSIBLE ACTION

County Engineer discussion on Old Highway 30 repairs: County Engineer Todd Kinney updated the Board about the two bridges on Old Highway 30 between Calamus and Wheatland. He reported he spoke with the Lincoln Highway Heritage Byway representatives about the options to address the dilapidated bridges. He said they would like to consider applying for state and federal grants to replace the overflow bridge to maintain its historical appearance. He said the most recent application cycle for that grant has passed; however, the project would be eligible for a grant application. Kinney said a consultant would be needed to design it. Hamerlinck said the cost doesn't add up for an ornamental bridge with a low traffic count. It is estimated the cost of the project would be more than $1 million and the County may be able to get a grant of $400,000. Kinney said a decision needs to be made soon. Kinney said he is waiting to hear from County Conservation to see if they want the vacated bridge area and then the vacation process could begin. Srp agreed the expense and return on investment doesn't appear to be there. Hamerlinck said the County should proceed down the path of closing the bridges. It was generally agreed that a Public Hearing would be a courtesy to the residents in the area of the bridge. Van Lancker and Kinney will work with Wheatland officials to set up a meeting time at the Wheatland City Hall in late January.

9:43 A.M. Maquoketa River Watershed Management Authority Presentation

Ben Kober, Jackson County Zoning Administrator, represented the Jackson County Board of Supervisors and presented information about the Maquoketa River Watershed Management Authority. He doesn't believe there is a downside to Clinton County joining the watershed as there is not a fiduciary commitment. Srp said the Board could consider a resolution to agree with a 28E Agreement to join the watershed. He would like to have a copy of it for the County Attorney to review.

10:02 A.M. Legislative Lobbyist – Discussion with City of Clinton and Clinton Area Chamber of Commerce

Chairperson Srp said the City of Clinton has asked if the County would financially participate in supporting a legislative lobbyist in Des Moines to lobby on behalf of Clinton County interests. Interim City Administrator Dick Schrad appeared on behalf of the City of Clinton Mayor. Schrad said the City Council has moved this plan forward pending action by other entities including Clinton County. Schrad said there has not yet been an organizational plan developed for the group. He suggested a 28E agreement be used for the administration. Srp said this discussion arose as a result of the annual trips by local representatives to Des Moines. He added the group thought a lobbyist could bring a more focused message on issues impacting Clinton County. Hamerlinck said the

lobbyist organization that is being considered is very good. Hamerlinck said a more focused message is a good strategy. He thought the proposed fee is decent, but would like clear benchmarks the lobbyist must reach. Srp said he's worried about the organization of the message and how priorities are given to the lobbyist. EMA Coordinator Chance Kness said Advocacy Strategies has represented the State EMA very well for a few years. He said they are good at meeting with the organization and narrowing their message. Srp is interested in sharing a lobbyist. Hamerlinck said he's inclined to give this proposal a try. Staszewski said it should be tried.

10:22 A.M. Presentation of Framed 1934 Lithograph of the United States Constitution

Gary Stevenson of Fort Dodge, Iowa, presented the Board of Supervisors with a framed 1934 lithograph of the U.S. Constitution to be displayed at the Clinton County Courthouse. The Board accepted the lithograph with thanks.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

ACKERMAN, RAYMOND B JR	MEI SERVICES	130.56
ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	5,865.25
ADVANCED SYSTEMS INC	REPAIR SERVICE	153.25
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	1,436.35
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 015	SERVICE	236.82
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 897	SERVICE	122.11
ALTORFER INC	PARTS	4,660.82
AMEC FOSTER WHEELER ENVIRON, & INFRASTRUCTURE INC	PROJECT PAYMENT	3,378.00
AMERICAN LEGION POST #190	GRAVE MARKERS	358.61
ANDOVER, CITY OF	UTILITIES	84.00
B I INC	SERVICES	357.39
B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	EQUIPMENT	3,833.17
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	96.61
BARNES FOOD BANK INC, DBA BARNES FOODLAND	SUPPLIES	13.90
BARNES, THOMAS G	MILEAGE REIMB	143.13
BAUER BUILT INC	TIRES	445.00
BELLEVUE COMMUNITY SCHOOL, LITTLE STARS PRESCHOOL	SCHOOL READY	550.00
BLAKE PARKER LAW OFFICE	LEGAL REP	30.00
BONG, PIL	RENT ASSISTANCE	200.00
BOSS INC	SUPPLIES	153.36
BREVARD EXTRADITIONS INC, DBA US PRISONER TRANSPORT	EXTRADITION	953.75
BRIDGEVIEW COMH CENTER	SERVICES	10,649.48
BRINKMAN BUILDING CENTER INC	MATERIALS	858.55
BUCHMEYER TOOLS INC, DBA MATCO TOOLS	TOOLS	135.40
BYRNES & WALSH LLC	SERVICES	15,367.14
CALLTELE INC, DBA CTI TECHNOLOGY	EQUIPMENT	12,150.00
CARDINAL PRESCHOOL, MAQUOKETA COMM. SCHOOLS	SCHOOL READY	650.00
CDW LLC, CDW GOVERNMENT LLC	PARTS	5,774.29
CEDAR COUNTY SHERIFF'S DEPT	HOUSING	1,485.00
CENTURYLINK	SERVICE	1,813.40
CHATHAM OAKS INC	SERVICES	6,639.56
CINTAS CORPORATION FIRST AID & SAFETY	SUPPLIES	122.38
CITIBANK N A, HOME DEPOT CREDIT SERVICE	SUPPLIES	6,503.57
CLAPSADDLE-GARBER ASSOCIATES	OUTSIDE SERVICES	13,987.58
CLAY, MELISSA S	MILEAGE REIMB	109.20
CLINTON CO AREA SOLID WASTE, AGENCY	SERVICE	76.76
CLINTON COUNTY	FUND TRANSFER/REIMB	669,971.71
CLINTON COUNTY AUDITOR	BUSINESS LICENSE	245.29
CLINTON COUNTY CRIME STOPPERS	DONATION	1,000.00
CLINTON COUNTY SHERIFF	TRANSPORTATION	60.24
CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	256.25
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	426.00
CLINTON PRINTING CO INC	SUPPLIES	199.00
CLINTON, CITY OF	SERVICE/SALARY REIMB	3,968.12
CLINTON, CITY OF HOUSING AUTH, STAY N PLAY DAYCARE	SCHOOL READY	150.00
CLINTON, CITY OF, EMPL. HEALTH INS TRUST	PREMIUMS	6,303.00
COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	753.19
COMMUNITY ACTION OF EASTERN IA	SCHOOL READY	10,795.74

CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	168.00
DAVISSON TILING LLC	MATERIALS	785.59
DELMAR, CITY OF	UTILITIES	38.61
DELTA DENTAL OF IOWA	PREMIUMS	227.00
DELWOOD COMMUNITY PRESCHOOL	SCHOOL READY	150.00
DEMING, GWENDOLYN G	MILEAGE REIMB	151.32
DETCO INC, WEE SCHOOL/LITTLE PEOPLE	SCHOOL READY	1,200.00
DETERMAN, PATRICK M, LYONS FILING STATION	FUEL ASSISTANCE	60.00
DEWITT OBSERVER PUBLISHING CO	PUBLICATIONS	1,832.53
DEWITT, CITY OF	WATER/SEWER	38.28
DFI SOLUTIONS IN PRINT	SUPPLIES	436.32
DUBUQUE COUNTY SHERIFF	HOUSING	2,460.00
EAST CENTRAL INTERGOVERNMENTAL, ASSOC	MEMBERSHIP	2,582.61
EASTERN IOWA LIGHT & POWER	SERVICE	1,611.95
EASTERN IOWA PROPANE LTD	PROPANE FUEL	97.18
EASTERN IOWA TIRE INC	VEHICLE MAINT	147.31
ELECTRICAL ENGINEERING & EQUIP	OUTSIDE LABOR	212.50
ELKINS, DEBBIE J	MILEAGE REIMB	49.14
EMC NATIONAL LIFE CO	PREMIUMS	24.80
ERNST, SHONA	MEI SERVICES	229.42
F & B COMMUNICATIONS INC	SERVICE	340.56
FARM & HOME PUBLISHERS LTD	SUPPLIES	866.00
FASTENAL CO	PARTS	17.02
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	4,437.03
FORRET, LORI	GROUNDS CARE	147.70
FRAME, TIMOTHY R	CLOTHING ALLOWANCE	180.00
FRIEDERICHSEN, TRACEY L	MEAL REIMB	7.44
FUGS AUTO BODY	VEHICLE MAINT	304.60
G & K SERVICES	SUPPLIES	382.31
GATEWAY DOOR COMPANY	MATERIALS	626.08
GATEWAY SUPPLY LTD	SUPPLIES	980.72
GAUDET, EDWARD J	CELL/MILEAGE REIMB	83.72
GENESIS HEALTH SYSTEM	SERVICES	50.00
GENESIS HEALTH SYSTEM MEDICAL CENTER	EAP SERVICES	759.60
GENESIS VNA & HOSPICE	EARLY CHILDHOOD	13,161.27
GERDES, LORI	OUTSIDE SERVICES	185.00
GLB 3 INC, DBA MJ'S EAST AMOCO	SUPPLIES	126.58
GOOSE LAKE C STORE	FUEL	140.00
GOVIER, MEGAN K	MEAL REIMB	10.33
GRAND MOUND COMMUNICATIONS CO	SERVICE	1,343.25
GRAND MOUND COOPERATIVE, TELEPHONE ASSOC	SERVICE	684.56
GRAND MOUND, CITY OF, EVERGREEN CEMETERY	SERVICEMEN'S GRAVE CARE	880.00
GREENFLY NETWORKS INC, CLEARFLY COMM	SERVICE	545.87
GROWMARK INC, AGVANTAGE FS	FUEL/MATERIALS	4,947.77
GUARDIAN ANGELS SERVICES LLC	SERVICES	200.00
H F AG SERVICES INC, CLINTON FEED & GRAIN INC	SUPPLIES	399.65
HAACK LAWN CARE LLC	GROUNDS CARE	307.70
HARRY'S FARM TIRE INC, TIRES N' MORE	OUTSIDE SERVICES	679.20
HARTZ INC, DBA HARTZ LOCK CO	PARTS	5,364.75
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	4,719.50
HEIMS, JILL S	MILEAGE REIMB	551.55
HINTZ, GARY L., DBA HINTZ LAWN SERVICE	GROUNDS CARE	53.05
HOLIDAY INN EXPRESS, HOTEL & SUITES AMES	LODGING	182.00
HOLLERAN,SHAW,MURPHY& STOUTNER	LEGAL SERVICES	500.00
HOWARD, DANNIE E	CELL PHONE REIMB	50.00
ILLOWA CULVERT & SUPPLY CO	MATERIALS	486.40
INSTITUTE OF IA CERTIFIED ASSR	DUES	25.00
IOWA AMERICAN WATER CO	SERVICE	3,509.73
IOWA DEPT OF JUSTICE	FORFEITURE ORDER	157.00
IOWA DEPT OF PUBLIC HEALTH	SUPPLIES	142.45
IOWA DEPT OF TRANSPORTATION	CALIBRATIONS	165.00
IOWA EMERGENCY MGMT ASSOC	CERTIFICATION	275.00

IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	320.00
IOWA STATE PRISON INDUSTRIES	SIGNS	11,678.55
JEPSEN, LARRY H	EXPENSE REIMB	285.97
JOHN DEERE FINANCIAL	SUPPLIES	20.22
JUDD, SCOTT A	EXPENSE REIMB	588.09
KEENEY WELDING	MATERIALS	50.79
KENNETH F SCHOENAUER P C	LEGAL REP	282.00
KINNEY, TODD	EXPENSE REIMB	110.00
KNESS, CHANCE	CELL PHONE REIMB	50.00
KRIEGER'S OF DEWITT	VEHICLE MAINT	53.55
KUHL, MARGARET L	CELL/MILEAGE REIMB	263.80
KUNAU IMPLEMENT CO INC	EQUIPMENT	10,206.05
KWIK TRIP INC	FUEL	656.93
LANGUAGE LINE SERVICES INC	SERVICES	108.75
LANT, CRYSTAL A	MILEAGE REIMB	30.81
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	225.50
LAW ENFORCEMENT TARGETS INC	PARTS	139.69
LAW OFFICES OF DAVID M PILLERS, PC	OUTSIDE SERVICES	2,505.00
LECTRONICS INC	MAINT FEE	4,116.00
LEGISLATIVE SERVICES AGENCY	IOWA CODE	700.00
LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	BURIAL ASSISTANCE	1,000.00
LIBERTEL ASSOCIATES	PARTS	96.89
LITTLE SHEPHERD CHRISTIAN, PRESCHOOL	SCHOOL READY	200.00
LIVESAY, RODNEY	MEI SERVICES	272.19
LOST NATION-ELWOOD TELEPHONE	SERVICE	659.95
LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	13,125.12
MAIL SERVICES LLC	SERVICES	1,732.50
MANNING, ALICIA A	MILEAGE REIMB	345.15
MAQUOKETA VALLEY ELECTRIC	SERVICE	1,395.41
MARTIN EQUIPMENT OF IL INC	PARTS	69.45
MASTERCARD	FUEL	5,121.35
MAYER LONERGAN & ROLFES	LEGAL REP	276.00
MCCULLOUGH, BETTY J	MEAL REIMB	9.69
MCINTYRE, RHONDA	EXPENSE REIMB	544.61
MEDIACOM COMMUNICATIONS CORP	SERVICE	157.40
MEDIACOM COMMUNICATIONS CORP	SERVICE	4,169.95
MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	782.00
MENTAL HEALTH INSTITUTE, OF INDEPENDENCE	SERVICES	50.00
MIDAMERICAN ENERGY COMPANY	SERVICE	3,243.42
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	147.06
MIDWEST WHEEL COMPANIES INC	PARTS	238.91
MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
MILLNES, MITCHELL	RENTAL ASSISTANCE	400.00
MOLO OIL COMPANY	FUEL	8,035.38
MOODYS INVESTORS SERVICE INC	SERVICES	18,000.00
MORELAND, JOHN S	EXPENSE REIMB	879.07
MUSSMANN, MARK C	MILEAGE REIMB	122.95
MUTUAL WHEEL CO	PARTS	548.49
MYERS, AMANDA W	MILEAGE/MEAL REIMB	256.52
MYRON CORP	OFFICE SUPPLIES	260.94
NEBLUNG, NICHOLAS M	MEI SERVICES	122.88
NEW CHOICES INC	SERVICES	661.92
NEWPORT, CHERYL	MILEAGE/MEAL REIMB	462.44
NEWSPAPER HOLDING INC, DBA CLINTON HERALD	SUBSCRIPTION/PUBLICATION	449.58
O'DONNELL ACE HARDWARE	SUPPLIES	302.80
OFFICE ALLY INC	SERVICES	19.95
OSARO, ODUAH DANIEL MD	STIPEND	500.00
P & K MIDWEST INC	PARTS	817.48
PATHWAY LIVING CENTER INC	RENT SUBSIDY	23,740.64
PAYSEN, HOWARD M	ASST RAD OFFICER	68.00
PC MALL GOV INC	SOFTWARE	372.25
PETERSEN, DR. ERIC S	MEI SERVICES	1,200.00

PITNEY BOWES INC	METER RENTAL	1,611.00
PREMIER PARTS INC, NAPA PARTS	PARTS	2,143.50
PRESTON READY MIX CORP	MATERIALS	85.08
PRESTON TELEPHONE COMPANY	SERVICE	93.22
PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	211.00
QUILL CORPORATION	SUPPLIES	236.83
R H A SERVICE INC	EQUIPMENT LEASE	40.00
R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	289.36
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.00
RAMIREZ, STEPHEN M	MEI SERVICES	81.92
REUTER, EDWARD A	EXPENSE REIMB	87.59
RIVER CITY DISPOSAL	SERVICE	65.00
RK AUTOGRAPHICS INC, RK GRAPHICS	MATERIALS	520.00
ROCK ISLAND, COUNTY OF,SHERIFF	SHERIFF SERVICES	45.01
ROGIS, DAVID GLEN	MEI TRANSPORT	403.68
S J SMITH CO INC	OUTSIDE LABOR	99.00
SADLER POWER TRAIN INC	FILTERS	409.29
SAMUELS GROUP INC, THE	PROJECT PAYMENT	161,310.00
SCHULTZ FUNERAL HOME, DEWITT FUNERAL HOMES INC	BURIAL ASSISTANCE	1,000.00
SCOTT COUNTY SHERIFF	SHERIFF SERVICES	24.14
SECRETARY OF STATE	NOTARY RENEWAL	90.00
SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	1,288.00
SHOPPER, THE	ADVERTISING	25.80
SHRED-IT US JV LLC, DBA SHRED-IT USA LLC	SERVICE	415.99
SIMMONS, BURTON A	RAD OFFICER	340.00
SMITH, ELIZABETH K	MILEAGE REIMB	159.12
SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,000.00
ST. PAUL'S U C C, ST. PAUL'S CEMETERY	SERVICEMEN'S GRAVE CARE	790.00
STANKEE, CHRISTY	MEI SERVICES	456.95
STAPLES CONTRACT & COMMERCIAL	SUPPLIES	316.76
STODDARD, TAMI K	MILEAGE REIMB	31.20
STORJOHANN, JAIMIE M	MEAL REIMB	9.68
SYSCO IOWA INC	PROVISIONS/SUPPLIES	6,505.56
THE PERFECT ANSWER INC	SERVICE	84.65
THEISEN'S OF DE WITT INC	PARTS	72.63
TRANSUNION RISK & ALTERNATIVE, DATA SOLUTIONS INC	SERVICES	25.00
TRI CITY ELECTRIC CO OF IOWA	REPAIR SERVICE	118.00
TWINSTATE TECHNICAL SERVICES, LTD	SERVICE/SUPPORT	1,786.76
ULINE INC	SUPPLIES	4,110.58
UNIFORM DEN INC	UNIFORMS	90.72
UNITED PARCEL SERVICE OF, AMERICA INC	SHIPPING	14.56
UNITED STATES CELLULAR CORP	SERVICE	1,382.78
UNITED STATES POSTAL SERVICE, POSTMASTER	STAMPS	47.00
UNIVERSITY OF IOWA, STATE HYGIENIC LAB	TESTING	500.00
VAN LANCKER, ERIC	MILEAGE REIMB	157.56
VANGUARD APPRAISALS INC	SERVICES	3,650.00
VERIZON WIRELESS SERVICES	SERVICE	817.89
VERNON PARISH COUNTY SHERIFF	TRANSPORTATION	50.00
WAGNER PHARMACY	PRESCRIPTIONS	326.45
WAGONER, MARYANN J	MEI SERVICES	11.52
WAL-MART STORES INC	SUPPLIES	182.48
WEAVER, RYAN E	EXPENSE REIMB	203.84
WELAND CLINIC LABORATORIES P C	SERVICES	275.00
WELLS FARGO FINANCIAL LEASING	COPIERS LEASE	1,440.49
WENDLING QUARRIES INC	MATERIALS	13,571.41
WIEGE PROPERTIES	RENT ASSISTANCE	675.00
WIMACTEL INC	PAY PHONE	55.00
WOLFE, JOHN J JR	LEGAL REP	372.00
XEROX CORPORATION	COPIER LEASE	79.24
YWCA, CLINTON CHILDRENS' CTR	EARLY CHILDHOOD	9,064.81
YWCA, CLINTON, CHILDRENS' CTR	SCHOOL READY	800.00
ZION CHILD CARE PRESCHOOL	SCHOOL READY	150.00

GRAND TOTAL		1,198,813.10

FUND TOTALS RECAP

Fund		Expended
0001	GENERAL BASIC	134,294.06
0002	GENERAL SUPPLEMENTAL	1,919.32
0010	MH-DD SERVICES FUND	43,539.61
0011	RURAL SERVICES BASIC	328.01
0020	SECONDARY ROADS	70,873.05
0021	PIONEER CEMETERY	508.45
0027	COMMISSARY	102.29
0028	CHAPTER 809A	1,157.00
1500	CAPITAL PROJECTS FUND	849,252.76
4000	EMERGENCY MANAGEMENT SERVICES	2,813.68
4010	E911	5,547.31
4100	COUNTY ASSESSOR	1,917.05
4110	CITY ASSESSOR	26,900.45
5120	SCHOOL READY	32,070.30
5121	EARLY CHILDHOOD IOWA	18,375.77
8000	ENTERPRISE FUND - ROCK CREEK	3,684.89
8500	CLINTON COUNTY BENEFIT TRUST	5,529.10
GRAND TOTAL		1,198,813.10

The Board of Supervisors adjourned to meet on Tuesday, January 3, 2017.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson

JANUARY 3, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Hamerlinck and Determann. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

Clinton County Auditor Eric Van Lancker called the meeting into order and presented Resolution #2017-01 which elected Supervisor Hamerlinck as the Board of Supervisors Chairperson for 2017.

The following resolution was presented and on motion approved.

RESOLUTION #2017-01

The Board of Supervisors of Clinton County, Iowa, proceeded to elect a Chairperson according to the following roll call: Supervisor Srp voted for Hamerlinck; Supervisor Determann voted for Hamerlinck; Supervisor Hamerlinck voted for Hamerlinck.

Supervisor Hamerlinck, having received the majority of the votes, was declared Chairperson of this Board of Supervisors for the year 2017.

Chairperson Hamerlinck appointed Supervisor Determann Vice-Chairperson of the Clinton County Board of Supervisors for the year 2017.

CONSENT AGENDA

Resolutions #2017-02 and #2017-04 through #2017-10 were approved on the Consent Agenda. Resolution #2017-03 was removed from the Consent Agenda for discussion.

RESOLUTION #2017-02

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 2017.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-04

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-05

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-06

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-07

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-08

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-09

WHEREAS, Jean Matyasse has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 4010 W 3rd Street, Camanche, IA Parcel #10-20100000

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 Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-10

WHEREAS, Clinton County is dedicated to managing the risks of providing services for the public and will do all it can to prevent losses and create a safe work place for employees; and

WHEREAS, recognizing that losses may occur, Clinton County considers no losses acceptable and will make efforts to identify and treat all loss exposures; and

WHEREAS, Clinton County recognizes the need to adopt, review and update the Emergency Action Plans for its facilities;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves the Clinton County Satellite Offices (DeWitt), Clinton County Administration Building, Clinton County Courthouse Emergency Action Plans developed, reviewed and presented by the Risk Management Committee.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

Discussion on Resolution #2017-03: Srp asked the resolution reflect the State of Iowa mileage rate to include when the rate is adjusted by the State.

The following resolution was presented and on motion approved:

RESOLUTION #2017-03

WHEREAS, Clinton County allows for a mileage reimbursement for Clinton County Employees to travel for business, education and other various duties; now

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 approved state rate, effective January 3, 2017.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors that the County Compensation Board will meet on January 9 to recommend salaries for elected positions. He added contract negotiations are scheduled for January 11 and 12.

Chairperson Hamerlinck said the County has received a letter from the Governor's office confirming the County as a Home Base Iowa community.

DISCUSSION WITH POSSIBLE ACTION

Adoption of Rules for the Clinton County Board of Supervisors Meeting: Hamerlinck reviewed the meeting procedures based on Robert's Rules of Order as published by Iowa State University. He said there are a few exemptions to that based on County tradition.

Board of Supervisors Committee Assignments for 2017: The Supervisors set individual committee assignments for 2017.

Schedule for Fiscal Year 2018 Budget Presentations: Van Lancker asked the Board of Supervisors what dates to avoid in January for budget presentations. Those dates will be reported to Van Lancker before Thursday so the scheduled can be created.

County Medical Examiner Appointment: Van Lancker explained the County Attorney informed him and Emergency Management Agency Coordinator Chance Kness that the appointment to the two-year term must be made at the start of the year. It has been traditionally done in February. That opinion was shared late in 2016 and caused the EMA to change its schedule to better accommodate that appointment. Kness said he can have a recommendation for the appointment to the Board of Supervisors for the January 9 meeting. Kness reported he advertised the opening for the County Medical Examiner in early December.

Setting a Public Hearing for the Closing of a bridge near Wheatland: Discussion with presentation of resolution for approval.

The following resolution was presented and on motion approved:

RESOLUTION #2017-11

WHEREAS, the Board of Supervisors have the power to alter or vacate and close a highway under their jurisdiction in accordance with Iowa Code Section 306.10 and the Board of Supervisors after consultation with the County Engineer have determined that the following County bridge described herein should be permanently closed:

WHEREAS, the Code of Iowa requires that a hearing be held for the purpose of closing the bridge described herein, and

WHEREAS, this notice must be duly published and the adjoining property owners to the bridge proposed to be closed, utility companies whose facilities are located within or adjoining the bridge, agencies in control of any affected state lands, Iowa Department of Transportation District Local Systems Engineer and the Board of Supervisors, be notified by certified mail.

THEREFORE BE IT RESOLVED by the Board of Supervisors that a Public Hearing be held at the Wheatland City Hall Building on January 23, 2017, at 9:00 a.m., located at 205 Jefferson Street East, Wheatland, Iowa.

BE IT FURTHER RESOLVED that proper public notification be given for the purpose of closing the following described County Bridge: County Bridge (Q-1157) located on 235th Street over the Wapsipinicon River in Section 11 of Spring Rock Township. Federal Highway Administration Structure number 121690 constructed in 1930.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

9:54 A.M. County Law Enforcement Center Security Electronics & Detention Package Bid

Clinton County Building Maintenance Manager Corey Johnson reported a late addendum to the bid package caused confusion which led to no bids being considered. The detention package was let again and the bids are due January 12.

9:59 A.M. Drainage Districts – Board of Trustees for Drainage District #17 to award bid for repair project

Motion was made by Supervisor Srp to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #17.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. The Board of Supervisors recessed and Board of Trustees convened at 9:59 a.m.

County Engineer Todd Kinney presented a resolution to award the Drainage District #17 repair project.

The following resolution was presented and on motion approved:

RESOLUTION #2017-DD17-01

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #17 (DD17) approved the County Engineer's recommendation for the scope of the repair work in DD17 (Paarman Property Section 20 Eden Township) and authorized the Engineer to solicit quotes for the recommended repairs, and;

WHEREAS, on December 15, 2016, quotes for the repair work were received as listed below and;

Contractor	Quote Amount
Rittmer, Inc.	$16,460.00
Dexter Dozing & Scraping	$11,478.00

WHEREAS, the Clinton County Engineer has reviewed the quotes and recommends the repair project be awarded to Dexter Dozing & Scraping.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, accept the low quote submitted by Dexter Dozing & Scraping and authorize the execution of the contract.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Motion was made by Supervisor Srp to adjourn as Board of Trustees for Drainage District #17 and reconvene as Board of Supervisors.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 10:03 a.m.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

A C ROOT AGENCY INC	PREMIUMS	6,563.00
ACKERMAN, RAYMOND B JR	MEI SERVICES	352.21
ACKERMAN, RAYMOND B JR, DBA COMPASSIONATE CARE	MEI SERVICES	60.00
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	20,325.90
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES	SERVICE	1,999.92
ALTORFER INC	SERVICE	508.50
ANDOVER, CITY OF	ROAD USE TAX	1,452.21
BILLION CLINTON INC, BILLION CHEVROLET BUICK	VEHICLE MAINT	124.74
BONG, PIL B	RENT ASSISTANCE	275.00
BOSS INC	SUPPLIES	183.27
BRIDGEVIEW COMH CENTER	SERVICES	11,931.37
BRINKMAN BUILDING CENTER INC	SUPPLIES	143.59
BUZZY'S	MEETING EXPENSES	500.00
CALAMUS, CITY OF	ROAD USE TAX	3,127.52
CALAMUS, CITY OF, CALAMUS PUBLIC LIBRARY	ALLOCATION	1,813.90
CAMANCHE PUBLIC LIBRARY	ALLOCATION	2,548.00
CENTURYLINK	SERVICE	813.09
CHARLOTTE, CITY OF	ROAD USE TAX	3,527.84
CHARM-TEX INC	SUPPLIES	58.10
CHRISTOFFERSEN, THOMAS A	CLOTHING ALLOWANCE	150.00
CINTAS FIRST AID & SAFETY	SUPPLIES	20.21
CLAUSEN SUPPLY CO	SUPPLIES	69.60
CLINTON AREA CHAMBER OF COMM	DUES/INVESTMENT	4,235.00
CLINTON CO AREA SOLID WASTE, AGENCY	SERVICE	255.60
CLINTON CO CONSERVATION, FOUNDATION	REIMB	420.00
CLINTON CO PHEASANTS FOREVER	SEED	14,241.00
CLINTON CO SECONDARY ROAD DEPT	EXPENSE REIMB	430.00
CLINTON COUNTY	REIMBURSEMENTS	550.76
CLINTON COUNTY SHERIFF	TRANSPORTATION	137.64
CLINTON, CITY OF	SERVICE	703.00
CLINTON, CITY OF	SEWER SERVICE	2,216.87
CLINTON, CITY OF, CLINTON PUBLIC LIBRARY	ALLOCATION	6,424.91
COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	479.96
COMPANY ONE FIRE SUPPRESSION	REPAIR SERVICE	1,899.00
CORNER DELI & ICE CREAM SHOPPE	TRAINING EXPENSE	30.72
CUNDIFF, STEVE L	MEAL REIMB	172.03

DABO LLC	RENT	11,386.36
DETERMAN, PATRICK M, LYONS FILING STATION	FUEL ASSISTANCE	15.00
DEWITT OFFICE CENTER	SUPPLIES	25.99
DEWITT, CITY OF, FRANCES BANTA WAGGONER	ALLOCATION	19,318.17
DULTMEIER SALES LLC	SUPPLIES	28.50
E M C CO	PREMIUMS	387.00
EAST CENTRAL INTERGOVERNMENTAL, ASSOC	SERVICES	1,227.84
EASTERN IOWA TIRE INC	VEHICLE MAINT	97.86
ECOLAB INC	EQUIPMENT RENTAL	89.95
ENGINEERING SERV & PRODUCT CO, FARMTEK	SUPPLIES	368.75
ERNST, SHONA	MEI SERVICES	422.01
FASTENAL CO	SUPPLIES	15.36
FLAGEL, JACOB D	REIMBURSEMENT	60.00
FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	141.59
FLEUR DE LIS MOTOR INNS INC, HOLIDAY INN	LODGING	997.92
FLOYD, COUNTY OF, TREASURER	LODGING	30.00
FOUNDATION 2 INC	SERVICES	466.50
GALLS LLC, GALLS/QUARTERMASTER	UNIFORMS	196.45
GARAGE INC, THE	VEHICLE MAINT	79.22
GARCIA CLINICAL LABORATORY INC	SERVICES	91.00
GATEWAY CENTER ASSOCIATES LP	ACCOMMODATIONS	433.44
GATEWAY SUPPLY LTD	SUPPLIES	437.91
GELTZ, JOHN W	REIMBURSEMENT	60.00
GENESIS VNA & HOSPICE	SERVICES	15,569.94
GIS WORKSHOP	SOFTWARE	400.00
GOLLON ENTERPRISES INC	SUPPLIES	635.50
GOOSE LAKE, CITY OF	ROAD USE TAX	2,340.80
GRAND MOUND COMMUNICATIONS CO	SERVICE	39.95
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	150.18
HARDIN, COUNTY OF, COMMUNITY SERVICES	SERVICES	6.06
HARRY'S FARM TIRE INC, TIRES N' MORE	OUTSIDE SERVICES	42.00
HART, SANDRA R, HART LAW PLC	LEGAL REP	240.00
HARTZ INC, DBA HARTZ LOCK CO	PARTS	106.30
HEIMS, JILL S	MILEAGE REIMB	279.63
HIPPLER, CHET A	CLOTHING ALLOWANCE	191.98
HY-VEE INC	PROVISIONS	559.80
I C S JAIL SUPPLIES INC	SUPPLIES	89.32
IIW PC	SERVICES	280.00
ILLOWA CULVERT & SUPPLY CO	MATERIALS	38.00
IOWA DARE ASSOCIATION	MEMBERSHIP DUES	50.00
IOWA DEPT OF NATURAL RESOURCES	FEES	195.00
IOWA DEPT OF PUBLIC HEALTH	SERVICES	100.00
IOWA MUNICIPALITIES WORKERS, COMP ASSOC	PREMIUMS	12,915.00
IOWA STATE ASSN OF ASSESSORS	DUES	975.00
JACOBSEN, CHARLES C	EXPENSE REIMB	1.99
JENSEN OIL CO	VEHICLE MAINT	46.00
JOHN DEERE FINANCIAL	SUPPLIES	1,010.47
JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	351.41
JOHNSON CONTROLS INC	REPAIR SERVICE	13,802.80
KNESS, CHANCE	MEAL REIMB	15.00
KNIGHT, RYAN J	MILEAGE REIMB	79.72
KRIEGER'S OF DEWITT	VEHICLE MAINT	53.50
LAWSON PRODUCTS INC, DBA KENT AUTOMOTIVE	PARTS	329.00
LECTRONICS INC	REPAIR/MONTHLY SERVICE	1,606.42
LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	113.60
LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	BURIAL ASSISTANCE	2,000.00
LINCOLN, RICHARD J	MEAL REIMB	20.00
LINDEN, PRISCILLA K	MILEAGE/MEAL REIMB	193.41
LOST NATION, CITY OF, PUBLIC LIBRARY	ALLOCATION	2,751.67
L-TRON CORPORATION	PARTS	371.00
LYNCH DALLAS PC	LEGAL FEES	26,204.11
M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	175.00

MADISON NATIONAL LIFE	PREMIUMS	362.93
MAIL SERVICES LLC	SERVICES	1,589.17
MANNING, ALICIA A	MILEAGE REIMB	235.95
MASTERCARD	DEC PAYMENT	866.34
MAYER LONERGAN & ROLFES	LEGAL REP	366.00
MCI COMMUNICATIONS SERVICES	SERVICE	46.68
MEDIACOM COMMUNICATIONS CORP	SERVICE	154.90
MEDIAPOLIS CARE FACILITY INC	SERVICES	5,371.38
MENARD INC	SUPPLIES	51.59
MENARD INC	MATERIALS	134.70
MILL CREEK APARTMENTS, JASPER, GREGORY A	RENT ASSISTANCE	350.00
MOYNA, LINDA, DBA MOYSON RESOURCES	SAFETY	412.50
MULGREW OIL CO, DBA R & K OIL CORP	FUEL	279.57
MUSSMANN, MARK C	MILEAGE REIMB	100.37
MUTUAL WHEEL CO	PARTS	293.68
MYCOUNTYPARKS.COM INC, I A C C B E	REGISTRATION	855.00
MYRON GREEN CORP, DBA TREAT AMERICA	TRAINING MEALS	97.32
NATIONAL SHERIFFS ASSOCIATION	MEMBERSHIP	112.00
NATIONWIDE BANK MORTGAGE	REFUND	1,684.00
NAT'L ACADEMIES OF EMERGENCY DISPATCH	RECERTIFICATION	415.00
NAUGHTON, EILEEN RAY	RENT ASSISTANCE	400.00
NEBLUNG, NICHOLAS M	MEI SERVICES	181.22
NEWSPAPER HOLDING INC/CLINTON HERALD	ADVERTISING	511.00
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	29.06
OWENS, MATTHEW R	MEAL REIMB	9.64
P J GREUFE & ASSOCIATES L L C	HR CONSULTANT	1,500.00
PAPE FUNERAL HOME INC	BURIAL ASSISTANCE	2,000.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	87.47
PATHWAY LIVING CENTER INC	SERVICES	29,924.37
PENNOCK, ELLIOTT	REIMBURSEMENT	60.00
PERFECT PETS INC	SUPPLIES	531.00
PETERSEN, DR. ERIC S	MEI SERVICES	1,000.00
PLUM, SHERI L	MEAL REIMB	108.24
PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,867.10
PRAXAIR DISTRIBUTION INC	EQUIPMENT RENTAL	27.35
PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICES	60.30
PREMIER PARTS INC, NAPA PARTS	PARTS	407.72
PRESTON READY MIX CORP	ROCK	46.02
PUBLIC AGENCY TRAINING COUNCIL	REGISTRATION	975.00
QC ANALYTICAL SERVICES LLC	TESTING	15.00
QUAD CITY SAFETY	SUPPLIES	41.03
QUILL CORPORATION	SUPPLIES	723.85
R & B CONVENIENT STORE INC/EASTERN IOWA PETRO	FUEL	1,562.16
R H A SERVICE INC	LEASE/REPAIR SERVICE	666.29
R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	181.93
R/A HOERR INC, HOERR RACING PRODUCTS	PARTS	99.82
RABE, CLAYTON M	MEAL REIMB	23.83
RACOM CORPORATION	RADIO SERVICE	1,701.05
RAMIREZ, STEPHEN M	MEI SERVICES	155.46
RCM DATA CORPORATION	SUPPLIES	621.80
REUTER, EDWARD A	EXPENSE REIMB	15.22
RICOH USA INC	COPIER MAINT	634.74
RK AUTOGRAPHICS INC, RK GRAPHICS	MATERIALS	1,230.00
ROBINSON, PATRICIA B	MILEAGE REIMB	291.72
ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
ROEDER, SCOTT	RENT ASSISTANCE	275.00
ROGIS, DAVID GLEN	MEI SERVICES	308.58
S J SMITH CO INC	PARTS	105.35
SADLER POWER TRAIN INC	SUPPLIES	426.76
SBERTOLI, TARA H	EXPENSE REIMB	84.62
SCHROEDER, JESSUP J	CLOTHING ALLOWANCE	150.00
SCHULTZ, DOUGLAS D	MEI TRANSPORT	314.42

SECRETARY OF STATE	NOTARY RENEWAL	30.00
SEMINOLE, COUNTY OF, CLERK OF THE COURT	DISPOSITION	10.00
SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	1,243.20
SIDWELL COMPANY	SERVICES	460.79
SIMONSON BROTHERS REPAIR LLC	REPAIR SERVICE	2,130.13
SKYLINE CENTER INC	SERVICES	10,915.00
SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,000.00
SONJON ENTERPRISES INC/ROTO ROOTER SEWER	SERVICE	260.00
SPAHN & ROSE LUMBER CO - 08	PARTS	109.95
STASZEWSKI, JOHN	MILEAGE REIMB	228.00
SYSCO IOWA INC	PROVISIONS/SUPPLIES	5,764.07
THEISEN'S OF DE WITT INC	SUPPLIES	272.19
THILTGEN, DONALD	MILEAGE REIMB	15.60
TORONTO, CITY OF	ROAD USE TAX	982.28
ULINE INC	SUPPLIES	1,591.42
UNIFORM DEN INC	UNIFORMS	153.90
UNITED STATES CELLULAR CORP	SERVICE	544.99
UNITED STATES POSTAL SERVICE	STAMPS	141.00
VANGUARD APPRAISALS INC	SERVICES	3,412.50
VERIZON WIRELESS SERVICES LLC	SERVICE	1,820.45
VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	128.90
VOSS BROTHERS, PLUMBING & HEATING INC	PARTS	208.00
VOSS, DARIN B	EXPENSE REIMB	123.42
W W GRAINGER INC, GRAINGER	SUPPLIES	126.70
WAGNER PHARMACY	PRESCRIPTION ASSISTANCE	39.32
WAGNER, DEVIN M	REIMBURSEMENT	60.00
WEAVER, RYAN E	REIMBURSEMENT	60.00
WELLS FARGO FINANCIAL LEASING	COPIER LEASES	1,048.81
WELLS PLUMBING HEATING A/C LLC	REPAIR SERVICE	191.25
WENDLING QUARRIES INC	MATERIALS	957.38
WHEATLAND, CITY OF, CURTIS MEMORIAL LIBRARY	ALLOCATION	2,143.35
WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	2,760.01
YOERGER AUTOMOTIVE & EXHAUST	PARTS	24.74
	GRAND TOTAL	313,841.39

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	119,410.77
0002 GENERAL SUPPLEMENTAL	14,657.14
0010 MH-DD SERVICES FUND	62,620.52
0011 RURAL SERVICES BASIC	35,120.05
0020 SECONDARY ROADS	19,027.15
0027 COMMISSARY	171.70
0030 COUNTY CONSERVATION LAND ACQUIST	14,241.00
0040 MISC. GRANTS	1,227.84
4000 EMERGENCY MANAGEMENT SERVICES	7,813.95
4010 E911	3,704.93
4100 COUNTY ASSESSOR	1,165.58
4110 CITY ASSESSOR	31,234.78
7300 REFUND CLEARING	1,684.00
8000 ENTERPRISE FUND - ROCK CREEK	1,399.05
8500 CLINTON COUNTY BENEFIT TRUST	362.93
GRAND TOTAL	313,841.39

The Board of Supervisors adjourned to meet on Monday, January 9, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson

JANUARY 9, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

TRANSFERS

General Basic Fund	to	Secondary Road Fund	$2,704.73
Rural Services Fund	to	Secondary Road Transfer	$27,749.78

9:00 A.M. Review Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolution #2017-12 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2017-12

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: General Election 11/04/14; Clinton City Special Election 03/22/2016; Clinton County Special Election 05/03/2016

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Motion was made by Supervisor Srp to approve the final plans for Fog Seal Project No. FM-C023(105)--55-23, on Y-44 (170th Avenue) from E-63 (190th Street) to U.S. 30, by placing their signatures on said plans.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-13

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed $22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a Jail, Sheriff's Office/e911-Communications Center and Emergency Management Agency Office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Ahlers Cooney, P.C.	$21,794.97	December 21, 2016

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-14

WHEREAS, True North, parent company to Clinton County's Health Benefits consultant RJ Lee & Associates, provides a program to assist entities with the administration of health benefit plans; and

WHEREAS, the Clinton County Auditor's Office has been satisfied with the trail subscription to said program and recommends the County subscribes to said program; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves the annual subscription of said program from True North in the amount of $294.00 to paid from the Clinton County Health Benefits Fund.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-15

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code Section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-16

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Matt Lancaster advance from a Maintenance II position to a Maintenance III position at an hourly rate of $20.91, subject to terms and conditions of the General Services Bargaining Unit Agreement, effective January 30, 2017.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks on the General Fund without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors that the County Compensation Board to recommend salaries for elected positions will meet tonight. He added that contract negotiations are scheduled for January 11 and 12. Van Lancker also reviewed the budget calendar with the Board of Supervisors.

CCJCC Coordinator Margaret Kuhl reported on the usage of the shuttle bus at the Courthouse. She said it is averaging 65 transports a day. County Building Maintenance Manager Corey Johnson reported the shuttle bus did need a repair and a passenger van has been rented while the shuttle bus is temporarily out of service.

DISCUSSION WITH POSSIBLE ACTION

Committee Assignments for 2017: The Supervisors set individual committee assignments for 2017. Chairperson Hamerlinck changed an appointment to the Bridgeview Community Mental Health Board. Supervisor Srp will be appointed to the Bridgeview board and Supervisor Determann will serve on the Courthouse Security Committee.

County Administration Building Parking Lot Improvement Plan: Johnson presented the plans for the improved parking lot. He said this plan will address moving handicap parking closer to the building entrance. Srp agreed with the recommendation to move the handicap ramps to the front of the handicap parking for a small additional amount to the project. Johnson will make the changes to the drawing and bring it back for the Board of Supervisors final approval.

County Medical Examiner appointment: Emergency Management Agency Coordinator Chance Kness recommended the re-appointment of Dr. Petersen as the Clinton County Medical Examiner. Kness said he was the only person who expressed interest in the appointment. Kness reported Dr. Dion as the assistant Medical Examiner is retiring from that position.

Motion was made by Supervisor Srp to re-appoint Dr. Eric Petersen as Clinton Count Medical Examiner for a two-year term.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

The Board of Supervisors adjourned to meet on Friday, January 13, 2017.

Eric Van Lancker, County Auditor Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor Chairperson

JANUARY 13, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp.

9:30 A.M. FY18 Budget Presentation/Discussion – Clinton County Recorder Scott Judd

10:00 A.M. FY18 Budget Presentation/Discussion – Clinton County Building Maintenance Manager Corey Johnson

10:45 A.M. FY18 Budget Presentation/Discussion – Clinton County Information Technology Director Betsy Smith

11:00 A.M. FY18 Budget Presentation/Discussion – Clinton County Sanitarian Shane McClintock

11:35 A.M. FY18 Budget Discussion – Previously presented proposed budgets and other budget-related issues

1:30 P.M. FY18 Budget Presentation/Discussion – Clinton County Auditor Eric Van Lancker

The Board of Supervisors adjourned to meet on Monday, January 16, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

_____
County Auditor

_____
Chairperson

JANUARY 16, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

REPORTS

The December 2016 monthly and the 2nd Quarter FY2017 reports of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

The 2nd Quarter FY2017 report of the County Recorder's Report of Fees Collected, submitted by Scott Judd, Clinton County Recorder, was presented, approved and filed.

The 2nd Quarter FY2017 report of the Sheriff's Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, was presented, approved and filed.

11:00 A.M. Review Correspondence and Claims

11:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolution #2017-17 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2017-17

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 2017:

1. Almont Tap, LLC, Susan A. Arey, 4581 140th St., Clinton
2. B S General Store, Brenda L. Shoultz and Susan Alvis, 2919 Hwy 67, Camanche
3. Holiday Hutt, Linda Jacobsen, 3658 220th St., Clinton
4. No Rest Ranch Pet Resort, Melissa & Dwight Gittings, 2778 190th Ave., Calamus
5. TYCOGA Vineyard & Winery, Benjamin & Carey Arndt, 2579 195th St., DeWitt
6. Rock Creek Marina & Campground, Clinton County Conservation, 3942 291st St., Camanche
7. Wapsi Oaks Country Club, Gerald T. Flint, 1594 Hwy 30, Calamus
8. Wide River Winery, Dorothy A. O'Brien 1776 Deer Creek Road, Clinton
9. Schaeffer Trailers & Accessories, 2716 285th St., DeWitt

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Motion was made by Supervisor Srp to authorize the Chairperson to sign the renewal agreement with City of DeWitt Police Department for the Clinton County IT Department to continue providing technical services to said department.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-18

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Sheriff, to Bryce Burget, as a bailiff/security/transport officer, a part-time position. This will be in effect January 16, 2017, at an hourly rate of $15.00 per hour.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-19

WHEREAS, the Clinton County Communications has accepted the resignation of RuthEllen Kay Bates, as a Telecommunicator, who is retiring after serving Clinton County for 25 years.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the Emergency Management Services Fund, Communications, to RuthEllen Kay Bates after accrued benefits are paid effective after her last day of employment on January 14, 2017.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-20

WHEREAS, Eric Dau the Clinton County Communications Manager desires to appoint Hollie Baker as a

Telecommunicator for the Clinton County Communications Commission.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to Hollie Baker, as a full-time Telecommunicator. This will be in effect January 16, 2017, at an hourly rate of $16.52 during Hollie Baker's probationary period. This is subject to the terms and conditions of the Communications Commission Bargaining Unit agreement without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors they will meet next week on Monday, January 23, at Wheatland City Hall at 9:00 a.m.

Chairperson Hamerlinck said the weather this morning caused the decision to open the County Buildings two hours late today.

DISCUSSION WITH POSSIBLE ACTION

Lobbyist at Iowa State Capital: The Supervisors discussed partnering with other government entities to engage a lobbyist in Des Moines. Supervisor Determann said he would like to finalize the agreement as Clinton County Day at the Capitol soon approaches. Dick Schrad, interim City of Clinton Administrator, said this agreement will set up a board that will provide direction to the lobbyist. Supervisor Srp said he is troubled that the advisory board will actually be used as opposed to a single member monopolizing the direction of the lobbyist. Srp believes this process should have started sooner as the legislature has already started. Srp said he is willing to approve the agreement for a year on a trial basis. Schrad believes this year will also be a learning experience for all involved that could provide for better direction in future years. Hamerlinck said earlier he supported this effort. He believes Schrad has done a great job in forming this organization. Hamerlinck said it is important that the advisory board provide direction, but it appears one voice is not representing the organization. He said that is why he is now less inclined to support this effort. Hamerlinck said he's not sure what is specific for the members of this group to lobby. The County would have one representative with two votes if the 28E Agreement is approved.

Motion was made by Supervisor Determann to authorize the Chairperson to sign the 28E Agreement concerning collaborative lobbying effort by and between governmental entities and cooperating entities in Clinton County, Iowa, with Determann appointed as the representative to the Advisory Board and Srp as the proxy to the Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: No. Motion carried.

11:34 A.M. Bargaining Unit Negotiations – Closed session per Code of Iowa, Section 20.17(3)

1:00 P.M. FY18 Budget Presentation/Discussion – Clinton County Veterans Affairs Director Ed Staszewski

1:15 P.M. FY18 Budget Presentation/Discussion – Clinton County Planning & Zoning Director Thomas Barnes

1:45 P.M. FY18 Budget Discussion – Previously presented proposed budgets and other budget-related issues

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

A E J ENTERPRISES LLC, DBA J & L ENTERPRISES	SNOW REMOVAL	1,735.00
ACKERMAN, RAYMOND B JR	MEI SERVICES	156.16
ACUITY SPECIALTY PRODUCTS INC/ZEP SALES & SERVICE	SUPPLIES	682.59
ADEE, RICHARD B, ADEE'S DRY WALL	SERVICE	1,989.00
ADVANCED BUSINESS SYSTEMS INC	SUPPLIES	60.65
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	5,865.25
ADVANCED SYSTEMS INC	REPAIR SERVICE	153.25
AHLERS & COONEY P C	SERVICES	21,794.97
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	5,682.22
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES	SERVICES	432.78
ALLTEST INC	SERVICES	90.00
ALTORFER INC	PARTS	46,222.06
AMEC FOSTER WHEELER ENVIRON, & INFRASTRUCTURE INC	PROJECT PAYMENT	1,398.00
ANDOVER, CITY OF	UTILITIES	84.00
B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	SUPPLIES/EQUIPMENT	1,688.97
BARNES, THOMAS G	MILEAGE REIMB	124.02

BAUDVILLE INC, DBA IDVILLE	SUPPLIES	221.41
BAUER BUILT INC	PARTS	1,653.60
BAUER, KEVIN D	CLOTHING ALLOWANCE	109.17
BELLEVUE COMMUNITY SCHOOL, LITTLE STARS PRESCHOOL	SCHOOL READY	250.00
BFS RETAIL OPERATIONS LLC, FIRESTONE COMPLETE AUTO	VEHICLE MAINT	30.08
BLAKE PARKER LAW OFFICE	LEGAL REP	132.00
BOSS INC	SUPPLIES	843.11
BRIDGEVIEW COMH CENTER	SERVICES	9,209.87
BRINKMAN BUILDING CENTER INC	MATERIALS	129.23
BUCHMEYER TOOLS INC, DBA MATCO TOOLS	TOOLS	778.40
BURKE, PHILIP F	BULK OIL	2,641.88
CALAMUS, CITY OF	UTILITIES	95.25
CALAMUS, CITY OF, CALAMUS ROSEHILL CEMETERY	SERVICEMEN'S GRAVE CARE	660.00
CALLAHAN, RANDI, CALLAHAN ATTORNEY SERVICE	SERVICES	85.00
CDW LLC, CDW GOVERNMENT LLC	SUPPLIES	59.65
CEDAR COUNTY SHERIFF'S DEPT	HOUSING	45.00
CENTURYLINK	SERVICE	1,745.34
CG AUTOGLASS	PARTS	165.00
CITIBANK N A, HOME DEPOT CREDIT SERVICE	SUPPLIES	698.94
CITIBANK N A, SHELL FLEET PLUS	FUEL	53.59
CITY DIRECTORIES INC, A SUBSIDIARY OF INFOGROUP	DIRECTORIES	500.00
CLAPSADDLE-GARBER ASSOCIATES	SERVICES	15,288.71
CLAUSEN SUPPLY CO	SUPPLIES	69.12
CLINTON LUMBERKINGS	DARE NIGHT	750.00
CLINTON CO AREA SOLID WASTE AGENCY	ANNUAL LICENSE FEES	113.00
CLINTON CO GENERAL ASSISTANCE	SERVICES	6,485.75
CLINTON COUNTY	PAPER REIMB	173.70
CLINTON COUNTY AUDITOR	FEES/RENT	1,676.53
CLINTON COUNTY COMMUNICATIONS	ALLOCATION	506,699.32
CLINTON COUNTY SHERIFF	TRANSPORTATION	2,963.76
CLINTON COUNTY SHERIFF	PETTY CASH REIMB	62.93
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	446.00
CLINTON PRINTING CO INC	SUPPLIES	150.00
CLINTON, CITY OF	PROJECT PAYMENT/SERVICE	62,047.95
CLINTON, CITY OF HOUSING AUTH, STAY N PLAY DAYCARE	SCHOOL READY	100.00
CLINTON, CITY OF, EMPL. HEALTH INS TRUST	PREMIUMS	369.00
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	PARTS	708.97
COMMERCE TECHNOLOGIES LLC	PARTS	399.45
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	34.59
DAC INC, ACTIVITY CENTER INC	SERVICES	5,018.63
DANKERT, JILL R	TRANSCRIPTS	7.00
DAU, ERIC M	CELL PHONE REIMB	50.00
DELMAR, CITY OF	UTILITIES	38.61
DELTA DENTAL OF IOWA	PREMIUMS	9.50
DEWITT OBSERVER PUBLISHING CO	PUBLICATION	1,247.73
DEWITT OFFICE CENTER	OFFICE SUPPLIES	30.16
DEWITT, CITY OF	WATER/SEWER	42.12
DHS CASHIER	SERVICES	16,569.51
DOMESTIC PLUMBING CO	REPAIR SERVICE	2,505.00
DUBUQUE COUNTY SHERIFF	TRANSPORTATION	32.00
EMC NATIONAL LIFE CO	PREMIUMS	12.40
EMERGENCY MANAGEMENT AGENCY	ALLOCATION	236,430.20
EMMERT, WALTER	MAILBOX REPLACEMENT	50.00
ERNST, SHONA	MEI SERVICES	80.64
F & B COMMUNICATIONS INC	SERVICE	329.56
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	1,040.00
FASTENAL CO	TOOLS	65.06
FASTENAL CO	PARTS	98.16
FAUSER DEVELOPMENT CO	PARTS	110.90
FIDLAR AQUISITION, DBA FIDLAR TECHNOLOGIES	BINDER	342.61
FINISH LINE FUELS LLC	FUEL	5,056.38
FREY, HAUFE & CURRENT PLC	SERVICES	325.00

G & K SERVICES	SUPPLIES	652.52
GARAGE INC, THE	VEHICLE MAINT	270.40
GATEWAY SUPPLY LTD	SUPPLIES	448.06
GENESIS HEALTH SYSTEM	EAP SERVICES	756.00
GENESIS VNA & HOSPICE	SERVICES	5,773.11
GERDES, LORI	OUTSIDE SERVICES	225.00
GLB 3 INC, DBA MJ'S EAST AMOCO	SAFETY MEETING SUPPLIES	146.30
GLOVE PLANET LLC, DBA LABSOURCE INC	SUPPLIES	621.00
GOOSE LAKE C STORE	FUEL	31.00
GOOSE LAKE, CITY OF	UTILITIES	69.50
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	1,952.77
GREENFLY NETWORKS INC, CLEARFLY COMMUNICATIONS	SERVICE	517.21
HAMMOND, PAUL R	EXPENSE REIMB	31.50
HARRY'S FARM TIRE INC, TIRES N' MORE	OUTSIDE SERVICES	14.50
HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	94.55
HEALTH INFORMATION MGMT ROI	RECORDS	69.60
HEIMS, JILL S	MILEAGE REIMB	167.70
HOLLERAN,SHAW,MURPHY& STOUTNER	LEGAL SERVICES	312.50
HOWARD, DANNIE E	CELL PHONE REIMB	50.00
HUGUNIN SEWER AND PLUMBING	SERVICES	79.00
INNOCORP LTD	SUPPLIES	487.00
INTL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP	150.00
IOWA AMERICAN WATER CO	SERVICE	1,042.77
IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	270.00
IOWA STATE PRISON INDUSTRIES	SIGNS	4,021.90
ISSEN, STEVEN M	RENT ASSISTANCE	300.00
J & J AUTO GLASS LLC	VEHICLE REPAIR	265.00
JESS-JUNGEN, KAREN A	EXPENSE REIMB	50.00
JOHN DEERE FINANCIAL	TOOLS	219.93
JOHN S PEAVEY LAW OFFICES	LEGAL REP	420.00
JOHNSON COUNTY SHERIFF	TRANSPORTATION	63.16
KAESER & BLAIR INC	SUPPLIES	1,360.76
KNESS, CHANCE	CELL PHONE REIMB	50.00
KNIGHT, RYAN J	MILEAGE REIMB	137.28
KONE INC	MAINTENANCE	1,938.12
KRIEGER'S OF DEWITT	VEHICLE MAINT	1,038.61
KWIK TRIP INC	FUEL	656.12
LANGUAGE LINE SERVICES INC	SERVICES	47.57
LAWSON PRODUCTS INC, DBA KENT AUTOMOTIVE	PARTS	1,135.51
LECTRONICS INC	MONTHLY SERVICE	592.50
LEMKE FUNERAL HOMES LLC	BURIAL ASSISTANCE	1,000.00
LIGHTING MAINTENANCE INC	REPAIR SERVICE	775.00
LIVESAY, RODNEY	MEI SERVICES	446.51
LOST NATION-ELWOOD TELEPHONE	SERVICE	683.95
LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	15,208.86
MAINSTAY SYSTEMS INC	MAINTENANCE	237.00
MANNING, ALICIA A	MILEAGE REIMB	130.65
MASTERCARD	JAN PAYMENT	6,081.09
MAYER LONERGAN & ROLFES	LEGAL REP	66.00
MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
MEDIAPOLIS CARE FACILITY INC	SERVICES	8,043.03
MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	97.00
MEIER, CHRISTINE B	MILEAGE REIMB	12.87
MEIER, RANDALL M	MILEAGE REIMB	63.18
MENARD INC	SUPPLIES	781.31
MERCY MEDICAL CENTER - CLINTON	SERVICES	2,449.34
MIDAMERICAN ENERGY COMPANY	SERVICE	45.16
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	6.89
MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
MOBILE TEAM TRAINING UNIT IV	MEI SERVICES	750.00
MUNCK, MICHELLE R	TRANSCRIPTS	28.00
MUTUAL WHEEL CO	PARTS	37.53

NEBLUNG, NICHOLAS M	MEI SERVICES	115.20
NEWMAN'S CLEANING SYSTEMS INC	JANITORIAL SERVICES	3,099.00
NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATIONS	3,915.74
O'DONNELL ACE HARDWARE	SUPPLIES	770.87
OFFICE ALLY INC	SERVICES	19.95
OLSON MAIN STREET STATION, DBA OLY'S GARAGE	PARTS	18.95
OSARO, ODUAH DANIEL MD	STIPEND	500.00
P & K MIDWEST INC	FILTERS	446.70
P & M PETROLEUM LLC, DBA TRI STOP SHELL	FUEL	50.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	12.99
PATHWAY LIVING CENTER INC	RENT SUBSIDY	753.00
PAYSEN, HOWARD M	ASST RAD OFFICER	68.00
PETERSEN, DR. ERIC S	MEI SERVICES	1,000.00
PINE HILL CEMETERY ASSN	SERVICEMEN'S GRAVE CARE	460.00
PLUNKETT'S PEST CONTROL INC	EXTERMINATION	116.58
POSTMASTER	POSTAGE STAMPS	350.00
PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICES	120.60
PREMIER PARTS INC, NAPA PARTS	PARTS	3,337.29
PRESTON TELEPHONE COMPANY	SERVICE	93.22
PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	211.00
QUAD CITY TESTING LABORATORY, INC	OUTSIDE SERVICES	575.00
QUILL CORPORATION	SUPPLIES	802.77
R H A SERVICE INC	REPAIR SERVICE/LEASE	1,561.10
R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	142.20
RAMIREZ, STEPHEN M	MEI SERVICES	185.04
RANDALL E SCHMITT DDS PC	SERVICES	248.00
REED ELSEVIER INC, LEXIS-NEXIS	ON-LINE SUPPORT	501.47
RENAISSANCE RESTORATION INC	PROJECT PAYMENT	1,742.41
REPORTING ASSOCIATES CO	TRANSCRIPTS	244.40
RIVER CITY DISPOSAL	SERVICES	65.00
ROGIS, DAVID GLEN	MEI SERVICES	165.12
S J SMITH CO INC	SUPPLIES	19.20
SCHULTZ, DOUGLAS D	MEI SERVICES	15.00
SECRETARY OF STATE	NOTARY RENEWAL	90.00
SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	2,273.60
SHERWIN WILLIAMS	SUPPLIES	25.75
SHRED-IT US JV LLC	SERVICES	489.70
SIMMONS, BURTON A	RAD OFFICER	340.00
SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,000.00
SOUTHPARK PSYCHOLOGY LTD	SERVICES	700.00
SPERRY, SHERRY J	MILEAGE REIMB	53.04
STANKEE, CHRISTY	MEI SERVICES	151.04
STERLING COMMERCIAL ROOFING, INC	PROJECT PAYMENT	10,450.00
SWANSON SERVICES CORP/TRINITY SERVICES	PROVISIONS	299.52
SYSCO IOWA INC	PROVISIONS/SUPPLIES	6,082.01
THE PERFECT ANSWER INC	SERVICE	82.36
THEISEN'S OF DE WITT INC	SUPPLIES	86.62
THILTGEN, DONALD	MILEAGE REIMB	15.60
THOMPSON TRUCK & TRAILER INC	PARTS	1,314.19
TRANSUNION RISK & ALTERNATIVE, DATA SOLUTIONS INC	SERVICES	25.00
TRANZONIC COMPANIES, CCP INDUSTRIES	SUPPLIES	473.80
TREASURER STATE OF IOWA	2016 4TH QTR TAXES	124.00
TRUENORTH COMPANIES LC	ANNUAL FEES	294.00
UNIFORM DEN INC	UNIFORMS	110.58
UNITED STATES CELLULAR CORP	SERVICE	1,368.90
VERIZON WIRELESS SERVICES LLC	SERVICES	169.74
VISITING NURSE SERVICES OF IA	SCHOOL READY	2,065.17
VOGEL, BRENT M	CELL PHONE REIMB	50.00
WAGONER, MARYANN J	MEI SERVICES	11.52
WEHDE, JOSHUA T	MEAL REIMB	50.16
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	1,440.49
WELTON, CITY OF	BRIDGE CONSTRUCTION	156,120.70

WENDLING QUARRIES INC	ROCK	11,929.78
WIEGE PROPERTIES	RENT ASSISTANCE	275.00
WINDSTREAM IOWA COMMUNICATIONS, INC	TELEPHONE SERVICE	79.17
WOLF, MICHAEL L	EXPENSE REIMB	56.93
WOMEN'S HEALTH SERVICE	SERVICES	7,600.00
YWCA - CLINTON	WELLNESS PROGRAM	360.00
YWCA, CLINTON, CHILDRENS' CENTER	SCHOOL READY	800.00
ZION CHILD CARE PRESCHOOL	SCHOOL READY	150.00
	GRAND TOTAL	1,272,695.51

FUND TOTALS RECAP

Fund		Expended
0001	GENERAL BASIC	105,597.51
0002	GENERAL SUPPLEMENTAL	745,887.03
0010	MH-DD SERVICES FUND	53,573.83
0011	RURAL SERVICES BASIC	181.90
0020	SECONDARY ROADS	309,088.07
0027	COMMISSARY	299.52
1500	CAPITAL PROJECTS FUND	21,794.97
4000	EMERGENCY MANAGEMENT SERVICES	4,808.60
4010	E911	3,137.65
4100	COUNTY ASSESSOR	677.14
4110	CITY ASSESSOR	519.32
5120	SCHOOL READY	22,343.58
5121	EARLY CHILDHOOD IOWA	2,883.49
8000	ENTERPRISE FUND - ROCK CREEK	492.90
8500	CLINTON COUNTY BENEFIT TRUST	1,410.00
GRAND TOTAL		1,272,695.51

The Board of Supervisors adjourned to meet on Friday, January 20, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson

JANUARY 20, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp.

9:00 A.M. FY18 Budget Presentation/Discussion – Clinton County Treasurer Rhonda McIntyre

9:15 A.M. FY18 Budget Presentation/Discussion – Clinton County Attorney Mike Wolf

9:45 A.M. FY18 Budget Presentation/Discussion – Clinton County Conservation Director Walt Wickham

11:30 A.M. Bargaining Unit Negotiations – Closed Session in accordance to Code of Iowa, Section 20.17(3)

12:30 P.M. FY18 Budget Presentation/Discussion – Representatives from the YWCA

12:45 P.M. FY18 Budget Presentation/Discussion – Representatives from the Clinton Municipal Airport

1:00 P.M. FY18 Budget Discussion – Previously presented proposed budgets and other budget-related issues – Board of Supervisors

The Board of Supervisors adjourned to meet on Monday, January 23, 2017, at 9:00 a.m. at Wheatland City Hall, 205 Jefferson St. E., Wheatland, IA.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

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County Auditor

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Chairperson

JANUARY 23, 2017

The Board of Supervisors of Clinton County, Iowa, met at Wheatland City Hall, Wheatland, Iowa. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolution #2017-21 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION #2017-21

WHEREAS, adjustment on the following mobile home must be made according to Code of Iowa, Section 435.25, to the Clinton County tax records: Kenneth Mulvania Dist 0500 Vin#GC191906 Trailer junked, Certificate#230115134 $77.00

FURTHER, adjustment on the following mobile home must be made according to Code of Iowa, Section 435.23, to the Clinton County tax records: Charles Farley Dist 0110 Vin#INADG01A07313MJ13 New trailer from Dealer $112.00

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 above changes.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Motion was made by Supervisor Srp to authorize the Chairperson to sign the renewal agreement with City of Clinton Police Department for the Clinton County IT Department to continue providing technical services to said department.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

Motion was made by Supervisor Srp to approve the final plans for HMA Resurfacing + Cold In-Place Recycling Project No. FM-C023(107)--55-23, on Y4E (130th Ave) from Big Rock to US Hwy 30, by placing their signatures on said plans.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-22

WHEREAS, Clinton County has been invited to participate in the Maquoketa River Watershed Management Authority; and

WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa; and

WHEREAS, the Clinton County Attorney has reviewed and recommended the Chairperson sign the proposed 28E agreement to participate in said authority; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that it authorizes the Chairperson to sign the 28E Agreement to participate in the Maquoketa River Watershed Management Authority.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reviewed the Supervisors schedule for the week which includes budget sessions on Wednesday and Friday.

Supervisor Srp reported he and Supervisor Determann will be a part of Clinton County Day at the State Capitol this week.

DISCUSSION WITH POSSIBLE ACTION

Legislative priorities for the County lobbyist: Supervisors Srp and Determann requested the topic to define the County's interest with the shared lobbyist with other governmental entities. Srp said the reduced access to judges in the judicial system is affecting the area and would like that to be considered a priority. Srp added that the mental health funding should be considered even though it's being addressed by other resources. Srp also mentioned the four-lane expansion of US 30. He said a large employer recently decided not to locate in Clinton County due to the lack of a through highway that a four-lane US 30 could have provided.

9:42 A.M. Public Hearing – Solicit comments concerning the proposed closing of two bridges on Old Highway 30 between Calamus and Wheatland

PUBLIC HEARING

Chairperson Hamerlinck called the Public Hearing to order to solicit comments on the proposal to close a bridge between Calamus and Wheatland.

Present were: Supervisors Determann and Srp; County Auditor Eric Van Lancker; County Engineer Todd Kinney; and members of the public and media.

Proof of publication was presented, accepted and returned for filing.

County Engineer Todd Kinney explained the proposal. Kinney said the hearing was for the proposed closing of the main Wapsi channel bridge. He said the engineer's recommendation from 2012 was that the bridge be closed in two to three years. He said his concern is preventing an accident that could cause a loss of life if the bridge were to collapse.

Srp said he received comments from Joe Dierickx, DeWitt, before the hearing. Srp said Dierickx asked for a fiscal responsible outcome and was concerned about the amount of traffic in comparison of the amount to repair the bridge and suggested the State contribute funds to the repair of the bridge.

Hamerlinck said he has received information from the US 30 Lincolnway By-ways.

Scott Paulsen, DeWitt, represented Bill Miller, a landowner near the property. He said the current access road to his property can be covered easily by flood water. The bridge is an alternate access to the Miller property. He asked if the bridge were closed could the road be built up higher. Kinney said if the County were to improve the road the environmental process would still be required which would include time and funding. However, the County could pay damages to the property owner through the road vacation process. Kinney said if the bridge is left in place but barricaded it could be used in the case of an emergency. Kinney said if the bridge is closed for 10 years then federal dollars cannot be used for its demolition. Kinney said if the Board chooses to close the bridge the process would take a few months.

Bill Riedesel, property owner near the bridge, asked about the liability of the bridge if it is closed. Kinney said if the bridge was closed, the County would still be liable if it were to collapse into the river. Riedesel said he is concerned that closing the bridge would cause a dead end road that could lead to an opportune place for illegal garbage dumping.

Cathie Nichols, DeWitt, is the Iowa Lincoln Highway Association Vice President. She said the Lincoln Highway is a vacation destination like Route 66. She said Clinton County has the only stretch of the highway with original pavement with three intact bridges. Nichols added that State Senator Rita Hart supports the preservation of the historic bridges. She also had letters of support for the preservation of the bridges from the Clinton County Tourism Bureau, Clinton Historic Preservation, Clinton County Historical Society and from the president of the Annual Iowa Lincoln Way Motor Tour. She provided pictures to the Board of Supervisors of the motor tours that have taken place. She added if the bridge has to be closed she would like it to stay open to pedestrian traffic. The photos and letters were turned over to the County Auditor to be placed on file.

Jan Gammon, Nevada, Iowa, is with the National Lincoln Highway Association. She said the association was formed to restore the historic highway. The association gained byway status from the State. Public input was collected for that status and the bridges in Clinton County were determined to be a high priority for the historic roadway. She said this stretch of the highway is a gold mine and is unique and hopes it stays open to at least foot traffic.

Michael Wiese, Wheatland, farms between Calamus and Wheatland and uses that stretch of road often. He asked it be kept open as long as possible.

Richard Campbell, Grand Mound, hopes that one of those organizations mentioned earlier would step up to spend the $1.2 million needed to maintain the bridges.

Jay Ganzer, Wheatland, said his family uses the boat dock near the bridges. He's concerned about closing the overflow bridge and not having access to the river. He's also concerned there is state hunting ground in the area that could be affected. Ganzer said he knows there's a lot of money to repair the bridge, but suggested the years it wasn't maintained could make up what is need now for repairs.

Aaron Horman, with F&B Communications, said his company has utilities in that area and access to those utilities would be affected if both bridges were closed.

Kinney addressed replacing the interior of the bridge while maintaining the outside. He said that could be done as new construction. Kinney said an issue with that is that the bridge is narrow and that would require approval to build it back that narrow. Kinney said the goal is to close it to vehicle traffic and he would like to have the consultants provide an opinion if it were safe for pedestrian traffic. Kinney said the next steps are determined by how the Board decides.

Motion was made by Supervisor Srp to adjourn the Public Hearing.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes

Motion carried. The Public Hearing was adjourned at 10:55 a.m.

Determann said he understands keeping the bridge for historic reasons. He would have to think hard to put money in it to keep it open for traffic.

Srp supports the recommendation for closure to vehicle traffic. He said that would allow time to discuss further options. Srp believes the State needs to consider investing into preservation of this unique stretch of this highway.

Hamerlinck said the ultimate issue is public safety. He supports closing the bridge.
Kinney said the next step is for the Board of Supervisors to consider a resolution to close the bridge. The resolution would include a date to close the bridge and signage would need to be installed. Kinney said he would rather not use bridge replacement money to demolish the bridge. He said the overflow bridge can then be discussed.

11:11 A.M. Clinton County Association of Public Libraries – Presentation and Funding request

Beth Thilmany, Camanche Public Library; Jillian Aschilman, Frances Banta Waggoner Library in DeWitt; Jill Bachus, Curtis Memorial Library in Wheatland; and Janet Burke, Lost Nation Public Library; presented information to the Supervisors.
Thilmany said the County funds are used for summer reading programs to keep children reading year-round. She said large print books and audio books have also been purchased with the funding. The Association reported it is working with ECIA to review the distribution of funds it receives from the County. Thilmany said the Association is asking for $85,000 and is currently receiving $70,000. Bachus said that being a small town it is important to have the funding to keep up with technology and to keep its collection up to date for the rural users. Burke said 46% of her circulation was from rural users.

12:30 P.M. Drainage District Election Canvass – Clinton County Administration Building

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes of the Drainage Districts #8, #9 and #12 elections held on January 21, 2017. Results of the canvass were placed on file in the Clinton County Auditor's Office.

The Board of Supervisors adjourned to meet on Wednesday, January 25, 2017 at 9:00 a.m. at the Clinton County Administration Building, Clinton, Iowa.

Eric Van Lancker, County Auditor | Shawn A. Hamerlinck, Chairperson

-APPROVED-

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County Auditor | Chairperson

JANUARY 25, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp.

9:15 A.M. FY18 Budget Presentation/Discussion – Clinton County Community Assistance Director Kim Ralston

9:30 A.M. FY18 Budget Presentation/Discussion – Clinton County Case Management Director Patti Robinson

9:45 A.M. FY18 Budget Presentation/Discussion – Clinton County Mental Health Director Becky Eskildsen

10:00 A.M. FY18 Budget Presentation/Discussion – Clinton County Pioneer Cemetery Commission

10:15 A.M. FY18 Budget Presentation/Discussion – Clinton County Historic Preservation Commission

10:30 A.M. FY18 Budget Presentation/Discussion – Representatives from RSVP

11:00 A.M. FY18 Budget Presentation/Discussion – Representatives from the Limestone Bluffs RC & D

11:15 A.M. FY18 Budget Discussion – Previously presented proposed budgets and other budget-related issues – Board of Supervisors

The Board of Supervisors adjourned to meet on Friday, January 27, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

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County Auditor

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Chairperson

JANUARY 27, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp.

9:00 A.M. FY18 Budget Presentation/Discussion – Clinton County Board of Supervisors and Human Resources Department

10:00 A.M. FY18 Budget Presentation/Discussion – Clinton County Sheriff Rick Lincoln

11:00 A.M. FY18 Budget Presentation/Request/Discussion – Clinton County Regional Development Corporation

11:30 A.M. FY18 Budget Presentation/Discussion – Clinton County Engineer Todd Kinney for County Engineer, Secondary Roads and Roadside Management

12:15 P.M. FY18 Budget Discussion – Previously presented proposed budgets and other budget-related issues – Board of Supervisors

The Board of Supervisors adjourned to meet on Monday, January 30, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

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County Auditor

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Chairperson

JANUARY 30, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-23

WHEREAS, the Boards of Supervisors of Cedar, Clinton, Delaware, Jackson, and Jones Counties (collectively hereinafter the "Members") in the State of Iowa have authorized and executed a certain Eastern Iowa Regional Utility Service Systems Intergovernmental Agreement (the "28E Agreement") pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Eastern Iowa Regional Utility Service Systems Commission (the "EIRUSS") for the purposes of planning, designing, developing, financing, constructing, owning, operating, and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, EIRUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Members must adopt a resolution authorizing their issuance; and

WHEREAS, EIRUSS has undertaken the design and construction of certain projects described in Exhibit A attached hereto (the "Projects") in and near the cities and counties listed in Exhibit A (the individual cities and counties listed in Exhibit A are hereinafter referred to as the "Benefited Governmental Entities") and has proposed the issuance of revenue bonds (the "Bonds") and corresponding revenue bond anticipation notes (the "Project Notes") to pay the costs of the Projects; and

WHEREAS, it is now necessary for the Board of Supervisors of Clinton County to approve and authorize the issuance of the Bonds and the Project Notes;

NOW, THEREFORE IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa (the "County"), as follows:

Section 1. The County hereby approves and authorizes EIRUSS to issue the Bonds for each of the Projects in amounts not exceeding the amounts shown on Exhibit A and to issue the Project Notes in a like amount anticipating the issuance of such Bonds in order to finance the corresponding Project.

Section 2. The issuance of the Bonds and the Project Notes will benefit the Members and the Benefited Governmental Entity for each Project. The Benefited Governmental Entity listed for each Project on Exhibit A is the primary beneficiary of the issuance of the Bonds and Project Notes, and the total principal amount of the Bonds and Project Notes shall be allocated to such Benefited Governmental Entity for purposes of Section 265(b)(3)(c)(iii) of the Internal Revenue Code of 1986 (the "Code").

Section 3. For those Projects for which the County is the Benefited Governmental Entity, the County hereby designates and authorizes EIRUSS to designate, on the County's behalf, the Bonds and Project Notes issued to pay the costs of such Project as "qualified tax exempt obligations" pursuant to Section 265(b)(3)(B) of the Code.

Section 4. The County agrees that it will not issue additional tax exempt obligations during the calendar year in which the Bonds and Project Notes for which it is the Benefited Governmental Entity are issued, which, when added to the County's other tax exempt obligations issued during the same calendar year, would be in excess of $10,000,000.

Section 5. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

EXHIBIT A

Benefited Governmental Entity	Project Description	Bond Amount
Jackson County, Iowa	Leisure Lake Sewer Project	$1,000,000

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-24

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed $22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a jail, sheriff's office, 911/communications center and emergency management agency office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Speer Financial, Inc.	$30,465.00	January 13, 2017

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Discussion on Resolution #2017-25: Supervisor Determann asked how the Samuels Group can be the project manager and bid on a portion of the job. Srp said there is built in oversight of the work. He said a local company is being used to dig the footings and a union group in Dubuque will also be used to work on this phase of the project. Srp added it is legal and Samuels could bid it like anyone else. Determann asked if there could be insider information. Srp said it was not known that Samuels would bid on any components before they were hired to be the project manager. Hamerlinck said the questions were asked if they could bid and the legal answer is yes, but they would like to have known at the start of the project. Srp said he told Samuels the County should have been told they might bid. Srp believed the oversight is there and the Samuels Group is willing to come in and answer any questions. Determann said he had a local contractor report they didn't bid it when they heard Samuels would bid it and Samuels would have insider information. Hamerlinck asked if those bids were under projected costs. Srp said only the Samuels Group was under the projected budget. Srp said the Samuels representative believed that the Board of Supervisors could consider not awarding the bid. Srp said it is unfortunate a local contractor decided not to bid the project. Determann also wants questions answered about the foundation package. Determann was wondering about the bore samples and how the footings plan was changed after a second sample. He wants to know why it is being done differently than other local projects. Srp said jail architect Shive Hattery made the recommendation based on samples that were ordered. Determann wanted to table the decision for a week. Srp said he could share contact information with him. Determann would like them to attend the meeting on Monday. He also wants opinions from the County Attorney and County Engineer. County Engineer Todd Kinney asked if the original contract precludes Samuels from bidding on the project.

Motion was made by Supervisor Determann to table Resolution #2017-25 until the February 6 Board of Supervisors meeting.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

The following resolution was presented and on motion tabled:

RESOLUTION #2017-25

WHEREAS, the Clinton County Board of Supervisors has considered the bids received on January 24, 2017, for the Clinton County Law Enforcement Center Structural Package; and

WHEREAS, the total amount of each quote was as follows:

Valley Constructions	$1,170,000	KE Flatwork	$1,172,715
Samuels Group	$1,035,000	Treiber Construction	$1,126,730

WHEREAS, the Samuels Group as project manager has reviewed said bids and has recommended the bid be awarded to Samuels Group; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, Iowa, concurs with the Samuels Group recommendation that the contract for said work be awarded to the bidder as follows:

Samuels Group $1,035,000

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

UNFINISHED BUSINESS

GENERAL PUBLIC

Bevan Paarmann, Low Moor, has requested that ATVs be allowed on certain County roadways. He said an online petition has received up to 400 signatures. Kinney has been researching this matter and said Jackson County formed a committee to recommend the ordinance language. He suggested this wait until after the legislative session because there is a bill at the State level that could allow this to happen.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reviewed the Board's upcoming schedule as it relates to the budget process. He added he has been appointed to the Iowa Municipal Workers' Compensation Association (IMWCA) Board of Directors. He will also attend the regional IMWCA meeting in Maquoketa as a host.

Clinton County Engineer Todd Kinney said based on the Public Hearing last week he wants to know if he should present a resolution to close the main channel bridge on old Highway 30 between Calamus and Wheatland. Kinney will schedule the resolution for a future meeting.
Hamerlinck said he will not be able to attend the budget session this afternoon as he is scheduled to attend the Regional Mental Health board meeting.

DISCUSSION WITH POSSIBLE ACTION

County Fireworks Policy and Permit Applications: Van Lancker presented to the Board of Supervisors a draft of a County Fireworks Policy and permit application. He explained this came about at the request of a fireworks operator who is planning a display this summer in the unincorporated portion of the County. Van Lancker said he based the permit and application on model policies he received from neighboring counties. He added the County Attorney has approved the policy and application. A resolution to adopt the policy will be presented at next week's Board of Supervisors meeting.

Highway 30 Coalition Contribution: Supervisor Determann said counties are asked to contribute $200. Determann said the contributions help promote the Highway 30 widening. Determann would like the County to double that contribution to $400. Srp believes there are other groups also promoting an improved Highway 30 and doesn't feel the need to place additional resources toward the effort. Hamerlinck said he wasn't in favor of the lobbyist. He said there is $108,000 spent for economic development by the County now. He said at some point the County will need to pull back. Srp said he is interested in being a member and supporting the effort. The County will continue with its $200 obligation included in the budget.

Des Moines Day Contribution: Supervisor Determann said he would like the County to contribute to the event. Van Lancker reported that the County has contributed $500 to the event in 2015 and 2012. Srp wants to know more about the event and the expectation of the County.

Motion was made by Supervisor Determann to contribute $500 to the Clinton County Day in Des Moines. After discussion, Determann withdrew his motion and asked the discussion to be scheduled for next week's agenda.

10:23 A.M. Weed Commissioner Report and Integrated Roadside Vegetation Management Plan Presentation – County Engineer Todd Kinney

County Engineer Todd Kinney presented the weed commissioner report, IRVM Plan and Roadside budget.

Motion was made by Supervisor Srp to accept the Weed Commissioner Report and authorize the Chairperson to sign said report.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

10:44 A.M. Mississippi River Parkway Commission Funding Request

Edith Pfeffer, Clinton, represented the commission and asked the County to contribute to its organization.

1:30 P.M. FY18 Budget Presentation/Discussion – County Medical Examiner Program EMA Coordinator Chance Kness

2:08 P.M. FY18 Budget Presentation/Discussion – Representative of the Discovery Center

2:24 P.M. FY18 Budget Presentation/Discussion – CCJCC Coordinator Margaret Kuhl

2:40 P.M. FY18 Budget Discussion – Previously presented proposed budgets and other budget-related issues – Board of Supervisors

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

ACKERMAN, RAYMOND B JR	MEI SERVICES	131.25
ACUITY SPECIALTY PRODUCTS INC, DBA ZEP SALES & SERVICE	SUPPLIES	164.46
ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	1,180.10
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	24,783.48
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 015	SERVICE	199.65
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 897	SERVICE	141.10
AMERICAN LEGION POST #190	GRAVE MARKERS	359.36
B I INC	EMP SERVICES	402.12
B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	PARTS/EQUIPMENT	1,838.42
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	96.40
BARAK'S TRUCK REPAIR INC	VEHICLE MAINT	1,830.03
BARNES FOOD BANK INC, DBA BARNES FOODLAND	SUPPLIES	56.65

BAUER BUILT INC	TIRES	1,971.76
BAUER BUILT INC	PARTS	1,102.40
BERNIE'S HEATING & COOLING INC	OUTSIDE SERVICES	200.00
BEST DISTRIBUTING INC	PARTS	447.68
BIG DADDY LADDERS	EQUIPMENT	4,375.00
BOSS INC	OFFICE SUPPLIES	526.19
BRIDGEVIEW COMH CENTER	SERVICES	10,721.70
BROWNELLS INC	PARTS	82.62
BUCHMEYER TOOLS INC, DBA MATCO TOOLS	SHOP EQUIPMENT	2,552.47
C H MCGUINESS CO INC	REPAIR SERVICE	1,338.10
CALLAGHAN, EDWARD, MD	MEI SERVICES	6,600.00
CAMANCHE, CITY OF, ROSE HILL CEMETERY	SERVICEMEN'S GRAVE CARE	3,260.00
CARDINAL PRESCHOOL, MAQUOKETA COMM. SCHOOLS	SCHOOL READY	650.00
CDW LLC, CDW GOVERNMENT LLC	PARTS	234.14
CENTER FOR ALCOHOL & DRUG SERVICES INC	SERVICES	4,312.00
CENTURYLINK	SERVICE	194.16
CHATHAM OAKS INC	SERVICES	11,194.66
CHILD ABUSE COUNCIL, QUAD CITIES	REGISTRATION	110.00
CINTAS CORPORATION NO 2,	SUPPLIES	20.91
CLINTON COUNTY AUDITOR	EXPENSE REIMB	4,302.37
CLINTON COUNTY SHERIFF	TRANSPORTATION	428.84
CLINTON PRINTING CO INC	NEWSLETTER	1,832.37
CLINTON, CITY OF	SERVICES	703.00
CLINTON, CITY OF	SEWER SERVICE/SALARY REIMB	6,218.75
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	PARTS	36.24
COMMUNITY ACTION OF EASTERN IA	EARLY CHILDHOOD	10,063.05
COMPANY ONE FIRE SUPPRESSION	REPAIR SERVICE	721.52
COMPASS MINERALS AMERICA	MATERIALS	21,526.94
COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	21.50
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	889.18
CRIST, WAYNE A JR	CLOTHING ALLOWANCE	159.97
CROP PRODUCTION SERVICES INC	MATERIALS	4,514.40
DAC INC, ACTIVITY CENTER INC	SERVICES	6,845.15
DELWOOD COMMUNITY PRESCHOOL	SCHOOL READY	150.00
DES MOINES STAMP MFG CO	SUPPLIES	71.95
DESJARDINS, PATRICIA	LEGAL REP	135.00
DETERMAN, PATRICK M, LYONS FILING STATION	FUEL ASSISTANCE	15.00
DEWITT OBSERVER PUBLISHING CO	PUBLICATION	139.15
DEWITT OFFICE CENTER	SUPPLIES	92.56
DEWITT, CITY OF	UTILITIES	50.71
DHS CASHIER	SERVICES	10,721.78
EASTERN IOWA LIGHT & POWER	SERVICE	956.26
EASTERN IOWA PROPANE LTD	FUEL	1,749.64
EASTERN IOWA TIRE INC	VEHICLE MAINT	36.54
ECOLAB INC	EQUPMENT RENTAL	89.95
EILERS, STANLEY G MD	MEI SERVICES	2,200.00
ELKINS, DEBBIE J	MILEAGE REIMB	32.76
ESKILDSEN, REBECCA J	MILEAGE REIMB	249.89
ETS DEVELOPMENT GROUP LLC, DBA SLEUTH SYSTEMS	MAINTENANCE	2,547.00
FARRELLS LP, FARRELL'S INC	FUEL	170.05
FASTENAL CO	PARTS	110.81
FAUSER DEVELOPMENT CO	REPAIR SERVICE	290.00
FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	73.20
FOLEY, TOM, HOMETOWN RENTAL LLC	RENT ASSISTANCE	275.00
G & K SERVICES	SUPPLIES	323.63
GARAGE INC, THE	VEHICLE MAINT	231.08
GARCIA CLINICAL LABORATORY INC	SERVICES	51.50
GATEWAY IMPACT COALITION	GRANT	6,520.61
GAUDET, EDWARD J	CELL PHONE REIMB	50.00
GENESIS VNA & HOSPICE	SERVICES	12,688.85
GEO-COMM INC	MAINT/SUPPORT	4,056.25
GO VAN GOGH'S	DESIGN	76.00

GOLLON ENTERPRISES INC	SUPPLIES	281.00
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	309.87
GREENWOOD CLEANING SYSTEMS INC	SUPPLIES	182.26
GROVHAC INC	PARTS	96.90
GUARDIAN ANGELS SERVICES LLC	SERVICES	125.80
HALL, HAILEY L	MEAL REIMB	25.25
HARDIN, COUNTY OF, COMMUNITY SERVICES	SERVICES	6.06
HARRY'S FARM TIRE INC	VEHICLE MAINT	16.50
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	1,619.50
HOSETTE, KELLENE M	EXPENSE REIMB	17.87
HOWARD, DANNIE E	MEAL REIMB	179.25
HUGUNIN SEWER AND PLUMBING	SERVICES	172.00
HUNTER, CHARLES W JR	CLOTHING ALLOWANCE	25.48
HY-VEE INC	PROVISIONS	430.66
IIW PC	PROFESSIONAL SERVICES	2,000.00
IMAGETREND INC	INTERFACE	6,750.00
IOWA AMERICAN WATER CO	SERVICE	249.61
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	109.96
IOWA COMMUNITIES ASSURANCE, POOL	PREMIUMS	1,209.00
IOWA DEPT OF TRANSPORTATION	SUPPLIES	22.32
IOWA EMERGENCY NUMBER ASSOC	REGISTRATION	170.00
IOWA SEX CRIMES INVESTIGATORS, ASSOC	REGISTRATION	150.00
IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	170.00
IOWA STATE PRISON INDUSTRIES	SIGN POSTS	2,757.09
IOWA WORKFORCE DEVELOPMENT	UNEMPLOY COMP	8,522.00
IOWA WORKFORCE DEVELOPMENT	INSPECTION	175.00
JACOBSEN, CHARLES C	EXPENSE REIMB	84.44
JOHN DEERE FINANCIAL	SUPPLIES	754.02
JOHNSON, BRAD D	EXPENSE REIMB	274.90
KRIEGER'S OF DEWITT	VEHICLE MAINT	53.55
KUHL, MARGARET L	CELL PHONE REIMB	100.00
LAND, GARRY A, DBA G LAND	EQUIPMENT	165.00
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	34.43
LECTRONICS INC	MONTHLY SERVICE/EQUIPMENT	18,150.82
LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	113.60
LITTLE SHEPHERD CHRISTIAN, PRESCHOOL	SCHOOL READY	250.00
M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	175.00
MADISON NATIONAL LIFE	PREMIUMS	382.24
MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	PARTS/SUPPLIES	72.74
MAQUOKETA LUMBER CO	MATERIALS	494.05
MAR-GEE PLASTICS & TROPHIES	SIGNS	22.00
MASTERCARD	JAN PAYMENT	3,694.63
MAYER LONERGAN & ROLFES	LEGAL REP	486.00
MCI COMMUNICATIONS SERVICES	SERVICE	46.66
MEDIACOM COMMUNICATIONS CORP	SERVICE	149.90
MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	356.00
MENARD INC	MATERIALS	465.25
MENARD INC	MATERIALS/SUPPLIES	3,239.32
MENTAL HEALTH INSTITUTE, OF INDEPENDENCE	SERVICES	50.00
MESSMER APPRAISAL SERVICE LLC	SERVICES	850.00
MIDAMERICAN ENERGY COMPANY	SERVICE	65.23
MID-STATES ORGANIZED CRIME, INFO CTR (MOCIC)	DUES	150.00
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	261.33
MIDWEST CARD & ID SOLUTIONS, LLC	SUPPLIES	3,772.30
MIDWEST MOTOR SUPPLY CO INC, DBA KIMBALL MIDWEST	SUPPLIES	10.08
MIDWEST WHEEL COMPANIES INC	FILTERS	444.07
MILL CREEK APARTMENTS, JASPER, GREGORY A	RENT ASSISTANCE	200.00
MORELAND, JOHN S	MILEAGE REIMB	254.65
MYRON GREEN CORP, DBA TREAT AMERICA	TRAINING MEALS	97.32
NEILL A KROEGER, PC	LEGAL REP	180.00
NELSON VALUATIONS INC, DBA ROY R FISHER	SERVICES	500.00
NEW CHOICES INC	SERVICES	1,103.20

O'REILLY AUTOMOTIVE STORES INC	PARTS	285.86
OSSIAN INC	MATERIALS	9,241.80
P J GREUFE & ASSOCIATES L L C	HR CONSULTANT	1,500.00
PARAGON COMMERCIAL INTERIORS	FURNITURE/INSTALLATION	4,301.61
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	323.28
PEARSON, AMANDA K	MILEAGE REIMB	5.07
PHILLIPS 66 CO / GECRB	FUEL	91.68
PINNEY PRINTING COMPANY	SUPPLIES	68.00
PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,962.67
PRAXAIR DISTRIBUTION INC	TANK RENTAL	55.28
PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	60.30
PREMIER PARTS INC, NAPA PARTS	PARTS	37.98
QC ANALYTICAL SERVICES LLC	TESTING	15.00
QUILL CORPORATION	SUPPLIES	465.77
R & B CONVENIENT STORE INC, DBA EASTERN IOWA PETRO	FUEL	1,456.04
R H A SERVICE INC	REPAIR SERVICE	2,896.60
R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	199.28
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.00
RACOM CORPORATION	RADIO SERVICES	1,701.05
RK AUTOGRAPHICS INC, RK GRAPHICS	SIGNS	572.00
S J SMITH CO INC	SUPPLIES	3,056.52
SADLER POWER TRAIN INC	PARTS	221.88
SCHMIDT, JILL E	EXPENSE REIMB	32.50
SCHULTZ, DOUGLAS D	MEI TRANSPORT	508.35
SHAH, PANKAJ C, DBA TRAVEL INN	RENT ASSISTANCE/LODGING	2,828.00
SHIV ENTERPRISE LLC, CALAMUS COUNTRY STORE	FUEL	45.36
SIDWELL COMPANY	SERVICES	851.04
SKYLINE CENTER INC	SERVICES	11,185.44
SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,000.00
SONJON ENTERPRISES INC, DBA ROTO ROOTER SEWER	PUMPING SERVICE	260.00
SPAHN & ROSE LUMBER CO - 08	MATERIALS	537.27
ST LUKE'S CENTER FOR, OCCUPATIONAL HEALTH	DUES	211.00
SUPERVALU INC, DBA NEW ALBERTSONS INC	PROVISIONS	173.65
SYSCO IOWA INC	PROVISIONS/SUPPLIES	2,089.65
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	17.99
THEISEN'S INC, THEISENS OF MAQUOKETA	PARTS	12.95
THEISEN'S OF DE WITT INC	SUPPLIES	143.11
THIEL MOTOR SALES INC	VEHICLE MAINT	658.38
TOWNSEND, WILLIE E	LEGAL REP	180.00
TRI CITY ELECTRIC CO OF IOWA	INSTALLATION/EQUIPMENT	10,620.00
TRUCK COUNTRY OF IOWA	PARTS/LABOR	218.50
TWINSTATE TECHNICAL SERVICES, LTD	SERVICE	2,412.64
U S POSTAL SERVICE - HASLER	METERED POSTAGE	10,000.00
ULINE INC	SUPPLIES	2,114.19
UNIFORM DEN INC	UNIFORMS	452.28
UNITED STATES CELLULAR CORP	SERVICE	762.09
UNIVERSITY OF IOWA, STATE HYGIENIC LAB	TESTING	643.00
VAN LANCKER, ERIC	MILEAGE/MEAL REIMB	183.80
VERIZON WIRELESS SERVICES LLC	SERVICE	1,960.99
VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	69.40
VISITING NURSE SERVICES OF IA	SCHOOL READY	1,579.95
WAGNER PHARMACY	PRESCRIPTIONS	2,082.84
WAL-MART STORES INC	SUPPLIES	119.27
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	1,048.81
WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	1,988.82
WINTER TAXIDERMY	REPAIR SERVICE	75.00
XEROX CORPORATION	COPIER LEASE	70.51
YWCA, CLINTON CHILDRENS' CTR.	EARLY CHILDHOOD	8,357.39
	GRAND TOTAL	341,821.21

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	128,391.76

0002	GENERAL SUPPLEMENTAL	14,461.79
0010	MH-DD SERVICES FUND	60,033.95
0011	RURAL SERVICES BASIC	4,514.40
0020	SECONDARY ROADS	53,577.29
0027	COMMISSARY	113.60
0040	MISC. GRANTS	6,520.61
0105	DD #5	360.90
0106	DD #6	346.72
0107	DD #7	360.90
0115	DD #15	360.90
0117	DD #17	360.89
0118	DD #18	346.71
0120	DD #20	360.89
0121	DD #21	346.71
0122	DD #22	360.89
0128	DD #28	346.71
0200	DD 10 ALL POINTS	360.90
0250	DD 23 ALL POINTS`	360.89
4000	EMERGENCY MANAGEMENT SERVICES	4,925.00
4010	E911	27,257.23
4100	COUNTY ASSESSOR	388.01
4110	CITY ASSESSOR	2,647.99
5120	SCHOOL READY	18,996.94
5121	EARLY CHILDHOOD IOWA	12,573.49
6025	DD #25	14.18
6108	DD 8 ALL POINTS	14.18
8000	ENTERPRISE FUND - ROCK CREEK	1,115.04
8500	CLINTON COUNTY BENEFIT TRUST	2,001.74
GRAND TOTAL		341,821.21

The Board of Supervisors adjourned to meet on Wednesday, February 1, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson

FEBRUARY 6, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolution #2017-26 was approved on the Consent Agenda:

RESOLUTION #2017-26

WHEREAS, the Clinton County Sheriff has accepted the resignation of Benjamin Watts, as a Deputy Sheriff.

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to Benjamin Watts, after accrued benefits are paid effective after his last day of employment on January 27, 2017.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-27

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Board of Supervisors desires to provide guidance for the use of fireworks displays in the County; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Fireworks Policy and Fireworks Application filed in the County Auditor's Office be and is hereby adopted effective this date;

BE IT FURTHER RESOLVED that this policy be distributed by the County Auditor's Office upon request.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

Motion was made by Supervisor Srp to remove Resolution #2017-25 from the table.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

Resolution #2017-25 discussion: Supervisor Srp said the second opinion on the ground was done with further tests. Srp said this bid keeps a large amount of the work local and allows the project to stay on budget which were commitments made to the public when the project started. He recommends approval of the resolution. Supervisor Determann asked County Engineer Todd Kinney to speak about his review of the geo-survey. He said the difference between the two studies is that the second survey used a shear wave velocity test which provided the different result. Kinney said the concern about the existing fill on the site has been mitigated by the recommendation to remove the fill and replace with rock. Kinney believes the second test is based on additional testing. Kinney suggested the Board rely on the consultants the County hired. Kinney said the foundation of the Courthouse could be researched as well, as it appears to be solid. He said he is comfortable with the testing and recommendation by the professional firm. Srp said the liability is on Shive-Hattery. Determann said the concern about the footings has come from the public asking him questions. Determann asked County Attorney Mike Wolf to address the concern of Samuels Group being the project manager and also bid on the project. Wolf said there is nothing that would prevent them from bidding on the project. Wolf said the lowest bid will save the tax payers money and specs were open to everyone. Wolf said the bid is proper and legal. Wolf added he understands the perception, but the Board of Supervisors has the legal authority to approve the award of the bid. Determann wanted to make sure everyone understood the facts and asked if the other Supervisors knew Samuels Group would bid on the project. Srp said prior to the issuance of the bond he was not aware Samuels Group would bid on any of the project. Srp said after the detention package didn't provide competitive bids, that Samuels Group asked to bid on the project. He said he did review the legality of the bid and discovered Samuels Group could bid. Srp added Samuels Group did not expect to be the lowest bid. Srp is not aware of how Samuels Group could have had a competitive advantage and he asked other contractors who didn't know how that could have happened. Srp said based on that research he is comfortable moving forward. Chairperson Hamerlinck said he is satisfied considering the extra testing that was done and that Shive-Hattery has the liability. He said there is no legal stance not to accept the lowest bidder and they appear to be responsible. Hamerlinck said the County was not informed that Samuels Group might bid on any of the work. Hamerlinck said he would have liked to have known that it was possible Samuels Group could bid on the project. Srp said he did address that frustration with Samuels Group that they should have mentioned they may bid on portions of the project. Wolf asked about Samuels Group overseeing its own company on the project. Srp said it was explained to him they are separate entities. Hamerlinck asked if the Board of Supervisors can deny the bid due

to this company also overseeing the project. Wolf said Samuels Group should be asked to explain that. Srp said he did ask that specifically and that was the answer. Hamerlinck also asked if they are manager and contractor should the County pay them for both aspects of the work. Wolf said he would have to research those questions. Determann asked if the Board of Supervisors has the right to deny any bid for what is in the best interest of the County. County Building Maintenance Manager Corey Johnson said oversight such as concrete strength and compaction will be done by a third-party firm that provides the results to the County. Johnson said the Samuels Group runs its construction management and its contractor firm as separate firms. Johnson said Samuels Group has run construction management and contractor on projects previously. Johnson said there is upside to Samuels Group doing both. He said they are held doubly accountable for the work. He also said that Shive-Hattery will be checking the completed work; the third-party firm will test the compaction and concrete strength. Srp agreed that Samuels Group has a lot on the line to do a good job as management and contractor. Wolf said he appreciates the open discussion and believes the transparency should continue. He recommends regular updates continue and that should make this process work. Wolf said Samuels Group is still also providing oversight of the sub-contractors. Determann said Samuels Group was hired by the County to manage and is concerned Samuels Group can oversee themselves. Srp asked if Determann called Shive-Hattery or Samuels Group. Determann said the conflict of interest is not good business practice. Determann said the combination of conflict of interest and the questions about the soil testing has him concerned. Determann said he is not satisfied with the foundation package. Determann asked about Samuels Group knowing the estimate of the package. He asked if other contractors knew the estimate. Johnson said he didn't know if other contractors knew that. Determann said that could be unfair. Srp said the contractors should have bid the job for what they thought they could do it for.

The following resolution was presented and on motion approved:

RESOLUTION #2017-25

WHEREAS, the Clinton County Board of Supervisors has considered the bids received on January 24, 2017, for the Clinton County Law Enforcement Center Structural Package; and

WHEREAS, the total amount of each quote was as follows:

Valley Constructions	$1,170,000	KE Flatwork	$1,172,715
Samuels Group	$1,035,000	Treiber Construction	$1,126,730

WHEREAS, the Samuels Group as project manager has reviewed said bids and has recommended the bid be awarded to Samuels Group; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, Iowa, concurs with the Samuels Group recommendation that the contract for said work be awarded to the bidder as follows:

Samuels Group $1,035,000

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

Roll Call: Srp: Yes; Determann: No; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reviewed the Board's upcoming schedule as it relates to the budget process. He asked the Board of Supervisors how they would like to handle the meeting schedule for the week of February 20 as offices are closed for President's Day. It was agreed to meet on Wednesday, February 22.

Clinton County Attorney Mike Wolf said the shuttle service at the Courthouse is in a good flow. He said the five-day trial last week was a good test for the service. Wolf said there could still be better lighting on the north-side of the Courthouse to the east entry area. Wolf added that cushions need to be replaced in the courtroom. Johnson said that is currently being worked on as he has someone providing an estimate for that project.

County Building Maintenance Manager Corey Johnson reported it was recommended by Courthouse Security Committee to cut the lower branches of the evergreens in front of the Courthouse. Johnson said he was told by a consultant that trimming the evergreens would kill the trees. Johnson recommends taking out one of the evergreens and replacing them with other trees located a little further away from the Courthouse. Determann wants that suggestion as an agenda item so the public is aware of the proposed plan.

Clinton County Engineer Todd Kinney said he spoke with a consultant about the potential of rehabbing the overflow bridge structure between Wheatland and Calamus. He said a study would cost $1,100. He suggested the study be budgeted so the county has information to make an informed decision in the future.

DISCUSSION WITH POSSIBLE ACTION

Des Moines Day Contribution: Determann said the contribution supports an annual trip to Des Moines to represent Clinton County issues. Srp said he isn't opposed to it. He would like to see the request come to the County before the event takes place. Hamerlinck is not opposed to the idea of contributing to the event, but is fully against spending that money on the meals. Determann disagreed because the meal attracts people to them to speak with. Srp agreed with Determann it is a good opportunity to promote Clinton County.

Motion was made by Supervisor Determann to contribute $500 from the outside agency matching grant fund line to

the Clinton Area Chamber of Commerce for the Clinton County Day at the State Capitol.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

FY18 Budget Discussion: The Supervisors discussed the County FY18 proposed budget.

10:32 A.M. Regional Planning Affiliation 8 Regional Transportation Report

RPA8 representatives Chandra Ravada and Dan Fox presented the transportation report. The Board of Supervisors shared transportation-related issues with the RPA.

TREASURER'S SEMI-ANNUAL REPORT

BEGINNING CASH BALANCE:	22,578,902.88		
EXPENDITURES			
50 - TSF SR FROM GEN BASIC	139,227.13		
51 - TSF SR FROM RURAL BASIC	786,226.61		
73 - TSF CC FROM GB	0		
76 - TSF CY ASSR FROM FICA	0		
77 - TSF CY ASSR FROM IPERS	0		
90 - TRANSFERS	1,373,147.52		
98 - AUDITOR DISBURSEMENTS	17,687,747.94		
99 - TREASURER DISBURSEMENTS	41,650,955.88		
**Tax Clearing Disbursements	3,158,362.67		
TOTAL EXPENDITURES		64,795,667.75	
CHANGE IN OUTSTANDING:	132,249.45		
ADJUSTED EXPENDITURES:	64,927,917.20		
REVENUES			
01 - CURRENT R.E. TAX		38,449,500.58	
02 - MOBILE HOME TAX		29,137.00	
03 - DELINQUENT R.E. TAX		21,140.65	
04 - INTEREST CURRENT R.E. TAX		28,056.48	
05 - INTEREST MOBILE HOME		159	
06 - INTEREST DELINQT. R.E. TAX		2,495.75	
07 - PUBLICATION COSTS		176	
08 - GRAIN HOLDING		17,662.00	
09 - MOBILE HOME STATE REIMB		0	
10 - HOMESTEAD CREDIT REIMB		1,245,247.00	
11 - ELDERLY CR REIMB		1,364.00	
12 - AG LAND REIMB		415,732.34	
13 - BUSINESS PROP. TAX CREDIT		1,069,767.18	
14 - MILITARY REIMB		36,793.06	
15 - FAMILY FARM REIMB		0	
17 - EXCISE TAX		2,341,289.00	
18 - STATE REPLACEMENT CLAIM		1,183,568.86	
20 - ADVANCE TAX COLLECTIONS		-49,774.80	
21 - AUTO REGISTRATION		162,581.98	
22 - DUPL CERT OF TITLE		3,224.00	
23 - CERT OF TITLE		18,045.00	
24 - SECURITY INTEREST		20,185.90	
27 - USE TAX FEES		5,729.85	
28 - MV MAILING FEES		16,943.47	
29 - ANATOMICAL - CO SHARE		36.16	
30 - MISC RECEIPTS		36,944,672.51	
50 - TSF SR FROM GEN BASIC		809,169.89	
51 - TSF SR FROM RURAL BASIC		786,226.61	
53 - TSF GB FROM AP ASSIST		0	
63 - TSF GB FROM AUTO DUPL TITLE		0	
73 - TSF CC FROM GB		0	
75 - TSF GB FRO USE TAX		0	
79 - TSF FRO FICA FROM CY ASSR		0	
90 - TRANSFERS		703,204.76	
98 - AUDITOR DISBURSEMENTS		0	
	TOTAL REVENUES		84,262,334.23
99-Treasuer's Txclrg Receipts		3,095,306.38	
			87,357,640.61
ENDING CASH BALANCE:	45,008,626.29		

I HEREBY CERTIFY THE ABOVE REPORT TO BE A TRUE AND ACCURATE ACCOUNT OF TRANSACTIONS DURING THE PERIOD(S) SPECIFIED.

Rhonda M Intyre Rhonda McIntyre, Treasurer

Clinton County Treasurer's Semi-Annual Publication Report
From JULY 1 To DEC. 31 2016 Fiscal Year: 2017 Accounting Period(s): 1 - 6

		BEG. FUND BALANCE JULY 1	TOTAL REVENUES COLLECTED	TOTAL AMOUNT TO BE ACCOUNTED FOR	TOTAL COUNTY DISBURSEMENTS	ENDING FUND BALANCE DEC. 31	OUTSTANDING CHECKS & WARRANTS	OUTSTANDING STAMPED WARRANTS
1	GENERAL BASIC	4,072,874.52	6,675,615.80	10,748,490.32	6,046,089.44	4,702,400.88	21,552.42	0
2	GENERAL SUPPLEMENTAL	3,100,142.58	3,053,812.06	6,153,954.64	1,933,163.91	4,220,790.73	1,042.75	0
10	MH-DD SERVICES FUND	1,164,699.73	985,747.70	2,150,447.43	740,893.10	1,409,554.33	16,027.55	0
11	RURAL SERVICES BASIC	347,665.71	1,329,545.75	1,677,211.46	1,055,910.68	621,300.78	166.08	0
20	SECONDARY ROADS	1,776,675.79	4,127,765.29	5,904,441.08	5,397,574.32	506,866.76	4,307.24	0
21	PIONEER CEMETERY	31,404.04	33,262.00	64,666.04	60,640.84	4,025.20	2,167.80	0
23	REAP	49,562.94	25,606.98	75,169.92	0	75,169.92	0	0
24	CO RECORDER'S RECORDS MGMT	33,436.56	4,312.62	37,749.18	895	36,854.18	0	0
25	PUBLIC SAFETY SPECIAL LEVY FUND	53,706.46	2,676.13	56,382.59	4,775.00	51,607.59	0	0
26	RECORDER'S ELECTRONIC TRANS FEES	0	0	0	0	0	0	0
27	COMMISSARY	45,147.54	9,073.77	54,221.31	4,207.61	50,013.70	0	0
28	CHAPTER 809A	21,059.58	3,737.24	24,796.82	333.41	24,463.41	1,201.00	0
29	CO ATTY RECOVERY FUND	24,704.04	960.89	25,664.93	0	25,664.93	0	0
30	CO CONSERVATION LAND ACQUIST	150,914.36	33,113.85	184,028.21	19,013.00	165,015.21	0	0
31	COMMUNICATIONS SPECIAL ACCT	123,874.45	120	123,994.45	0	123,994.45	0	0
40	MISC. GRANTS	11,493.98	9,382.31	20,876.29	12,506.38	8,369.91	0	0
105	DD #5	1,659.57	25.82	1,685.39	222.49	1,462.90	0	0
106	DD #6	752.64	0.16	752.8	0	752.8	0	0
107	DD #7	2,496.45	237.46	2,733.91	106.59	2,627.32	0	0
108	DD #8	0	0	0	0	0	0	0
110	DD #10	21.06	2.95	24.01	0	24.01	0	0
111	DD #11	0	0	0	0	0	0	0
112	DD #12	0	0	0	0	0	0	0
115	DD #15	482.27	38.91	521.18	0.7	520.48	0	0
116	DD #16	19.17	0.01	19.18	0	19.18	0	0
117	DD #17	1,690.35	2,731.12	4,421.47	106.9	4,314.57	0	2,663.00
118	DD #18	627.37	0.23	627.6	0	627.6	0	0
119	DD #19	539.03	0.15	539.18	0	539.18	0	0
120	DD #20	2,473.67	223.44	2,697.11	0	2,697.11	0	0
121	DD #21	985.62	0.33	985.95	0	985.95	0	0
122	DD #22	1,545.43	590.98	2,136.41	1,261.81	874.6	0	2,495.14
123	DD #23	3,015.54	303.48	3,319.02	0	3,319.02	0	0
124	DD #24	0	0	0	0	0	0	0
128	DD #28	411.6	0.38	411.98	0	411.98	0	0
157	DD 7 MAIN	1,339.69	0	1,339.69	0	1,339.69	0	0
158	DD 7 LAT A	139.46	0	139.46	26.08	113.38	0	0
159	DD 7 LAT B	81.26	146	227.26	36.06	191.2	0	0
160	DD 7 LAT C	347.84	0	347.84	0	347.84	0	0
161	DD 7 LAT D	455.8	21	476.8	98.77	378.03	0	0
200	DD 10 ALL POINTS	238.98	204	442.98	0	442.98	0	0
201	DD 10 LAT 1	455.88	530	985.88	202.88	783	0	0
202	DD 10 LAT 2	872.85	1,212.00	2,084.85	768.7	1,316.15	0	1,865.34
203	DD 10 LAT 3	774.5	248	1,022.50	295.78	726.72	0	977.07
204	DD 10 LAT 4	1,288.69	1,011.00	2,299.69	358.44	1,941.25	0	2,042.71
205	DD 10 LAT 5	1,141.61	600	1,741.61	228.7	1,512.91	0	2,987.43
206	DD 10 LAT 6	1,381.72	267	1,648.72	251.38	1,397.34	0	1,210.68
207	DD 10 LAT 7	0	0	0	0	0	0	0
215	DD 15 MAIN	1,575.00	0	1,575.00	0	1,575.00	0	0
216	DD 15 LAT 1	252.04	894	1,146.04	216.69	929.35	0	1,024.12
217	DD 15 LAT 2	-451.87	0	-451.87	0	-451.87	0	0
218	DD 15 LAT 3	-497.7	0	-497.7	0	-497.7	0	0
219	DD 15 LAT 4	461.42	0	461.42	0	461.42	0	868.62
220	DD 15 LAT 5	0	0	0	0	0	0	0

221	DD 15 LAT 6	529.03	409	938.03	327.76	610.27	0	1,077.19
222	DD 15 LAT 7	815.23	298	1,113.23	128.19	985.04	0	1,309.59
223	DD 15 LAT 8	177.14	0	177.14	0	177.14	0	0
224	DD 15 LAT 9	203.04	0	203.04	0	203.04	0	0
225	DD 15 LAT 10	0	0	0	0	0	0	0
226	DD 15 LAT 11	0	0	0	0	0	0	0
227	DD 15 LAT 12	0	0	0	0	0	0	0
250	DD 23 ALL POINTS	101.78	64	165.78	10.39	155.39	0	0
251	DD 23 MAIN	1,030.43	257	1,287.43	162.19	1,125.24	0	15,037.42
252	DD 23 LAT 1	3,542.99	1,539.00	5,081.99	125.75	4,956.24	0	19,634.00
253	DD 23 LAT 2	341.88	69	410.88	29.84	381.04	0	2,504.14
254	DD 23 LAT 3	1,159.30	0	1,159.30	0	1,159.30	0	0
255	DD 23 LAT 4	2.82	0	2.82	40.49	-37.67	0	0
1500	CAPITAL PROJECTS	0	23,097,275.49	23,097,275.49	1,501,195.52	21,596,079.97	18,000.00	0
2000	DEBT SERVICE	38,492.44	77,106.21	115,598.65	8,248.33	107,350.32	0	0
2001	DEBT SERVICE/ROAD PROJ. - A	10,994.70	280,743.89	291,738.59	32,990.83	258,747.76	0	0
2002	DEBT SERVICE /RAILPORT - B	793,895.60	282,632.43	1,076,528.03	42,814.59	1,033,713.44	0	0
2003	DEBTSERVICE/JAIL	0	0	0	250	-250	0	0
3500	VIETNAM VET TRUST	13,136.75	100.69	13,237.44	0	13,237.44	0	0
3600	VETERANS MEMORIAL	1,795.13	3.34	1,798.47	0	1,798.47	0	0
4000	EMERGENCY MNGT SERVICES	1,457,978.09	84,332.26	1,542,310.35	690,654.10	851,656.25	426.5	0
4010	E911	1,057,384.13	301,797.91	1,359,182.04	211,579.68	1,147,602.36	259.96	0
4100	COUNTY ASSESSOR	491,642.82	252,629.40	744,272.22	186,862.55	557,409.67	2,313.00	0
4102	CO ASSESSOR SPECIAL APPRAISER	0	0	0	0	0	0	0
4110	CITY ASSESSOR	682,804.25	291,553.15	974,357.40	289,688.04	684,669.36	6,580.20	0
4112	CITY ASSESSOR SPECIAL APPRAISER	0	0	0	0	0	0	0
4113	CITY ASSESSOR - FICA	159.28	0	159.28	0	159.28	0	0
4114	CITY ASSESSOR - IPERS	180.6	0	180.6	0	180.6	0	0
4140	AGRICULTURAL EXTENSION	2,689.79	151,743.54	154,433.33	151,666.44	2,766.89	0	0
4200	SCHOOLS	338,544.80	18,881,738.30	19,220,283.10	18,894,694.55	325,588.55	0	0
4300	AREA # 9	21,212.33	1,252,656.86	1,273,869.19	1,251,174.27	22,694.92	0	0
4301	AREA #10	8.87	2,454.75	2,463.62	2,419.88	43.74	0	0
4400	CORPORATIONS	230,978.93	13,538,311.33	13,769,290.26	13,652,191.50	117,098.76	0	0
4450	CITY SPECIAL ASSESSMENTS	104,420.81	443,256.96	547,677.77	534,603.30	13,074.47	0	0
4700	TOWNSHIPS	4,364.06	280,630.70	284,994.76	275,078.55	9,916.21	0	0
4800	BRUCELLOSIS/TUBER CULOSIS ERADICA	71.84	4,054.50	4,126.34	4,052.39	73.95	0	0
5000	STATE REIMB FUND	0	566	566	0	566	0	0
5010	AUTO LICENSE	728,268.63	4,225,110.24	4,953,378.87	4,218,667.74	734,711.13	0	0
5020	USE TAX	441,580.20	2,579,624.70	3,021,204.90	2,581,470.40	439,734.50	0	0
5030	POSTAGE	0	0	0	0	0	0	0
5040	ANATOMICAL GIFT	0	0	0	0	0	0	0
5070	CONDEMNATIONS	0	0	0	0	0	0	0
5090	TAX IN ADVANCE	81,313.01	-49,774.80	31,538.21	0	31,538.21	0	0
5100	UNAPPORTIONED TAX COLLECTIONS	0	0	0	0	0	0	0
5110	MONEYS & CREDITS (STATES SHARE)	0	6,885.50	6,885.50	6,885.50	0	0	0
5120	SCHOOL READY	105,234.81	231,173.90	336,408.71	204,117.25	132,291.46	650	0
5121	EARLY CHILDHOOD IOWA	66,128.83	87,491.20	153,620.03	108,807.46	44,812.57	0	0
5122	DECAT	0	0	0	0	0	0	0
5124	EMPOWERMENT - ARRA	0	0	0	0	0	0	0
5300	RECORDERS ELECTRONIC FEES	0	0	0	0	0	0	0
5400	STATE FEES / WELL PERMITS	375	625	1,000.00	700	300	0	0
6008	DD #8	0	0	0	0	0	0	0
6009	DD #9	0	0	0	0	0	0	0
6012	DD #12	0	0	0	0	0	0	0
6025	DD #25	6,200.53	3.05	6,203.58	3,973.68	2,229.90	0	0

6108	DD 8 ALL POINTS	73.33	0.26	73.59	34.72	38.87	0	0
6109	DD 8 MAIN	231.98	38	269.98	4.23	265.75	0	0
6110	DD 8 LAT 2	0	0	0	0	0	0	0
6112	DD 8 LAT 3	0	0	0	0	0	0	0
6113	DD 8 LAT 4	0	0	0	0	0	0	0
6114	DD 8 LAT 6	0	0	0	0	0	0	0
6115	DD 8 LAT 7	0	0	0	0	0	0	0
6116	DD 8 LAT 8	0	0	0	0	0	0	0
6117	DD 8 LAT 9	0	0	0	0	0	0	1,308.25
6118	DD 8 LAT 10	0	0	0	0	0	0	0
6209	DD 9 ALL POINTS	13,224.83	94.07	13,318.90	0	13,318.90	0	0
6210	DD 9 MAIN	0	0	0	0	0	0	0
6211	DD 9 LAT B	40	0	40	0	40	0	0
6212	DD 9 LAT C	514.66	258	772.66	0	772.66	0	0
6213	DD 9 LAT D	0	0	0	0	0	0	0
6312	DD 12 ALL POINTS	2,392.72	1.41	2,394.13	0	2,394.13	0	0
6313	DD 12 MAIN	0	0	0	0	0	0	0
6314	DD 12 LAT 3	42	0	42	0	42	0	0
6315	DD 12 LAT 4	0	0	0	0	0	0	0
6316	DD 12 LAT 8	842.15	39	881.15	0	881.15	0	0
6317	DD 12 LAT 11	290.83	0	290.83	0	290.83	0	0
6318	DD 12 LAT 17	930.83	539	1,469.83	0	1,469.83	0	0
6319	DD 12 LAT 19	46.2	0	46.2	0	46.2	0	0
6320	DD 12 LAT 28	0	0	0	0	0	0	0
7100	TAX CLEARING FUND	180,035.32	3,095,306.38	3,275,341.70	3,158,362.67	116,979.03	0	0
7200	PAYROLL CLEARING	0	0	0	0	0	0	0
7300	REFUND CLEARING	2,840.00	2,192.00	5,032.00	3,348.00	1,684.00	0	0
8000	ENTERPRISE FUND - ROCK CREEK	103,486.97	94,810.37	198,297.34	127,728.81	70,568.53	175.43	0
8500	CLINTON COUNTY BENEFIT TRUST	4,552,211.97	1,552,978.81	6,105,190.78	1,502,642.95	4,602,547.83	759.6	0
	COUNTY TOTALS:	22,578,902.88	87,357,640.61	109,936,543.49	64,927,917.20	45,008,626.29	75,629.53	57,004.70
								132,634.23

16-Dec CLINTON CO TREASURER'S BAL

BANK	DEPOSITS IN TRANSIT	ACH CREDITS IN TRANSIT &/OR CLAIMS PENDING	ADJUSTING ENTRIES OR NSF CK	BANK STMTS	CHECKS OUT-STANDING	INTEREST IN TRANSIT	ACH DEBIT IN TRANSIT	TREASURER'S BALANCE 12/31/2016
CLINTON NATIONAL BANK		1,018,990.93		35,043,879.42	93,317.20	11,082.58	1,507,084.06	34,451,386.51
DEWITT TRUST & SAVINGS- Dewitt				3,363,587.00		1,367.43		3,362,219.57
CITIZENS BANK OF CLINTON				3,173,700.53		2,606.38		3,171,094.15
US BANK				3,291.16		0.01		3,291.15
GATEWAY STATE BANK	9,622.35	18,822.73		2,468,580.01		507.78		2,496,517.31
FIRST TRUST & SAVINGS BANK								-
First Central Bank & Trust- Dewitt				888,517.96		262.95		888,255.01
CLINTON COUNTY- STAMPED WRTS				57,004.70				57,004.70
Certificates of Deposit				8,965.97				8,965.97
TOTAL OF ALL BANK ACCOUNTS								44,438,734.37
CASH ON HAND								2,200.00
NSF CHECKS IN COLLECTION								929
ach-escrow acct auto								-50.15
Auditor stmpd wrts								
GRAND TOTALS-bank balance								44,441,813.22
OUTSTANDING WARRANTS								
STAMPED WARRANTS								57,004.70
Apportionment-December								491,183.54
AUDITORS BALANCE								44,875,992.06
TOTAL OUTSTANDING								132,634.23
TREASURERS BALANCE								45,008,626.29

The Board of Supervisors adjourned to meet on Wednesday, February 8, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson

FEBRUARY 8, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp.

9:30 A.M. FY18 Budget Discussion – Previously presented proposed budgets and other budget-related issues – Board of Supervisors

The Board of Supervisors adjourned to meet on Monday, February 13, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

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County Auditor

_____
Chairperson

FEBRUARY 13, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

TRANSFERS

General Basic Fund	to	Secondary Roads Fund	$1,960.64
Rural Services Fund	to	Secondary Road Transfer	$15,435.13

REPORTS

The January 2017 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolution #2017-28 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2017-28

WHEREAS, the Clinton County Attorney is an elected official and the Board of Supervisors does not consider, nor appoint, personnel for elected officials, but need to authorize payroll for the County Auditor;

BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to adjust the salary of James McHugh to $65,000 to be paid biweekly on the General Basic Fund, Office of the County Attorney, to be effective January 1, 2017.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Motion was made by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 16-188 for Windstream Communications of Iowa to place a new pedestal on the north side of 260th Street in Section 24 of T81N-R5E in Camanche Township.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-29

WHEREAS, the Board of Supervisors have the power to alter, or vacate and close any highway under their jurisdiction in accordance with Iowa Code Section 306.10 and the Board of Supervisors after consultation with the County Engineer have determined that the following county bridge described herein should be closed to the traveling public due to the minimal load carrying capacity and severely deteriorated condition of the bridge:

Bridge Location and Description: Bridge located on 235th Street over the Wapsipinicon River east of the City of Wheatland. Federal Highway Administration Structure Number 121690 (County Bridge Number Q-1157) located in the southeast quarter of Section 11 of Spring Rock Township.

WHEREAS, a Public Hearing was held on January 23, 2017 regarding the closure of the structure, and

WHEREAS, no claims for damages have been received by the Board of Supervisors and that the subject bridge warrants closure.

THEREFORE BE IT RESOLVED that the following described bridge be closed upon proper installation of required signage per the Manual for Uniform Traffic Control Devices:

Bridge Location and Description: Bridge located on 235th Street over the Wapsipinicon River east of the City of Wheatland. Federal Highway Administration Structure Number 121690 (County Bridge Number Q-1157) located in the southeast quarter of Section 11 of Spring Rock Township.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-30

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed $22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a Jail, Sheriff's Office, 911/Communications Center and Emergency Management Agency office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Samuels Group	$51,300.00	January 31, 2017
Shive Hattery, Inc.	$355,389.89	February 6, 2017

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-31

WHEREAS, the fiscal year 2017-2018 budget for Clinton County is to be certified by March 15 of each year per Iowa Code 331.434 (7); and

WHEREAS, it is required per 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 2017-2018 budget to allow taxpayers to present objections to or arguments in favor of any part of the budget; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing be held on Wednesday, March 1, 2017, at 9:30 a.m. in the Board of Supervisors Room, Clinton County Administrative Building, 1900 N. 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 2017-2018 budget.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

Margo Hansen, Bickelhaupt Arboretum, spoke about a proposed plan to trim trees at the Courthouse for security reasons. She said one of the evergreens could be trimmed by about two feet off the ground without hurting the tree. She suggested not trimming those trees six feet off the ground. Supervisor Srp said he appreciates those trees, but they were addressed during a security discussion. He said the discussion can go back to the security committee. Michael Kearney, Clinton, also asked about the trees. He wants to know if the security issues that are brought up actually exist and if so how often does it happen. He also asked about the connection of the new law enforcement center to the Courthouse. Srp said the plan has always been a two-story connection. Srp explained there will be one entry on the main level for the public and a second to transport inmates from the jail to the Courthouse.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reviewed the Board's upcoming schedule. He reminded them that due to a holiday and budget process the next two weeks the Board of Supervisors will meet on Wednesday mornings instead of the traditional Mondays.

Case Management Director Patti Robinson reported its main vendor has decided to hire case management within which will cause County Case Management to eventually end. She said letters are being sent to customers now and she believes that will start July 1. That will affect about 10 County employees. She said some of her staff could have the opportunity to apply for that provider.

DISCUSSION WITH POSSIBLE ACTION

9:49 A.M. Annual Review with the Seventh Judicial District

The supervisors received information from Seventh Judicial District Chief Judge Marlita A. Greve, Court Administrator Kathy Gaylord, Assistant Court Administrator Brian McKenrick and Clinton and Jackson County Clerk of Courts Kim Hess.

Greve thanked the Board of Supervisors for the security at the Courthouse and said it is one of the few in the state that has "airport security" at the door. She also said that Hess is thankful for the cooperation from the County to clean out files on the fourth floor of the Courthouse. Greve believes the new law center will be great for the community. She added the budget has affected the judicial district which is causing court dates in Clinton County to be moved back on the schedule. She said travel and postage has been reduced and they are not filling positions that become open. She added a furlough day will take place this fiscal year and is concerned for the budget for the next fiscal year which could impact a few of their programs and personnel. She said clerks offices could be closed more days and the seventh judicial administration will do the best they can. Greve said all counties in the judicial district have seen reduced hours. Srp expressed his concerns about services being cut to people in the community. He said there are examples of families being hurt by the decrease in services. Srp said he has been speaking with legislators about these issues. Supervisor Determann asked if having a judge from Clinton County would address the travel budget. Greve said it wouldn't due to a rule that requires that a judge would have to do 50% or more of their workload in that county to be based there. She said that can also create fairness issues. Chairperson

Hamerlinck said the state legislature isn't aware of how adversely not funding the courts is costing the County jail budget.

10:22 A.M. Drainage District – Update on Repair Request from Drainage District #15

Motion was made by Supervisor Srp to recess as the Board of Supervisors and convene as the Board of Trustees for Drainage District #15.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 10:22 a.m.

County Engineer Todd Kinney presented a repair request for Drainage District #15. The request asks for Lateral 9 to be cleaned. They believed when the trees were removed that it would also be cleaned. Kinney received an estimate of $6,500 from the current contractor at the site. He said there are seven different owners on that line and three of them would pay a large amount of the estimated cost. Kinney suggested the landowners be contacted. He offered to call the landowners to get their opinions on the work. Hamerlinck suggested hosting a meeting in DeWitt to speak with landowners.
A public meeting with those property owners was scheduled for February 22 at 6 p.m. at the County Satellite Building in DeWitt.

Motion was made by Supervisor Srp to adjourn as Board of Trustees for Drainage District #15 and reconvene as Board of Supervisors.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. The Board of Trustees was adjourned and the Board of Supervisors reconvened at 10:34 a.m.

11:00 A.M. Clinton County Conference Board

The Board of Supervisors participated in the Clinton County Conference Board.

The Board of Supervisors approved the following claims be allowed and checks issued on the various fund in payment thereof:

MIDWEST BUSINESS PRODUCTS	COPIER LEASE	137.35
	GRAND TOTAL	137.35

FUND TOTALS RECAP		
Fund	Expended	
0001 GENERAL BASIC		137.35
GRAND TOTAL		137.35

A E J ENTERPRISES LLC, DBA J & L ENTERPRISES	SNOW REMOVAL	725.00
ACKERMAN, RAYMOND B JR	MEI SERVICES	251.52
ADCRAFT	SUPPLIES	566.00
ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	5,838.39
ALAN B EVANS DDS PC	SERVICES	259.00
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	6,342.10
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES	SERVICE	2,525.57
ANDERSON SAND & GRAVEL CO	ROCK	1,410.08
ANDOVER, CITY OF	UTILITIES	84.00
B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	EQUIPMENT	1,198.46
BANKER PAINTING & DRYWALL	RENT ASSISTANCE	100.00
BAUDVILLE INC, DBA IDVILLE	SUPPLIES	387.00
BAUER BUILT INC	TIRES	3,575.52
BOB BARKER COMPANY INC	SUPPLIES	423.67
BOSS INC	OFFICE SUPPLIES	1,286.69
BRIDGEVIEW COMH CENTER	SERVICES	9,324.27
BROADRICK, LYNN A	MEAL REIMB	10.74
BUSSIE, STACEY J	MEAL REIMB	5.23
CALAMUS, CITY OF	UTILITIES	100.02
CDW LLC, CDW GOVERNMENT LLC	PARTS/EQUIPMENT	839.42
CENTURY LAUNDRY DISTRIBUTING, INC	REPAIR SERVICE	723.95
CENTURYLINK	SERVICE	867.18
CHAD BEHRENS LLC, DBA BURKE ELECTRIC	REPAIR SERVICE	4,297.40
CHATHAM OAKS INC	SERVICES	11,190.94
CHRISTOFFERSEN, THOMAS A	MEALS REIMB	42.29
CITIBANK N A, HOME DEPOT CREDIT SERVICE	SUPPLIES	1,104.52
CITIBANK N A, SHELL FLEET PLUS	FUEL	45.55
CITY DIRECTORIES INC, A SUBSIDIARY OF INFOGROUP	DIRECTORIES	250.00
CLINTON AREA CHAMBER OF COMM	CONTRIBUTION	500.00
CLINTON COUNTY	PAPER REIMB	231.60
CLINTON COUNTY AUDITOR	PHONE REIMB	271.31
CLINTON COUNTY ENGINEER	REIMBURSEMENT	5,911.15
CLINTON COUNTY SHERIFF	TRANSPORTATION	107.28
CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	326.04
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	496.00
CLINTON PRINTING CO INC	SUPPLIES	810.70

CLINTON, CITY OF	SEWER SERVICE/SALARY REIMB	2,392.32
CLINTON, CITY OF HOUSING AUTH, STAY N PLAY DAYCARE	SCHOOL READY	100.00
CLINTON, CITY OF, EMPL. HEALTH INS TRUST	PREMIUMS	3,336.00
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	PARTS	358.56
COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	402.95
COMPASS MINERALS AMERICA	SALT	17,857.38
CORNERSTONE WELLNESS CENTER	SERVICES	289.50
CREATIVE PRODUCT SOURCE INC	SUPPLIES	454.14
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	205.20
DAU, ERIC M	CELL PHONE REIMB	142.00
DEBOER, MARCIA R	MEAL REIMB	7.79
DELMAR, CITY OF	UTILITIES	38.61
DELTA DENTAL OF IOWA	PREMIUMS	118.25
DEWITT OBSERVER PUBLISHING CO	PUBLICATION	1,290.61
DEWITT OFFICE CENTER	SUPPLIES	78.25
DEWITT, CITY OF	UTILITIES	138.80
DEWITT, CITY OF, FOR ELMWOOD CEMETERY	SERVICEMEN'S GRAVE CARE	5,330.00
DUBUQUE COUNTY SHERIFF	HOUSING	2,760.00
DULTMEIER SALES LLC	PARTS	377.00
E S R I INC	LICENSE	2,782.88
ECOLAB INC	EQUIPMENT RENTAL	89.95
EMC NATIONAL LIFE CO	PREMIUMS	18.60
ERNST, SHONA	MEI SERVICES	107.52
F & B COMMUNICATIONS INC	SERVICE	320.56
FAREWAY STORES INC	PROVISIONS ASSISTANCE	50.00
FASTENAL CO	SUPPLIES	43.19
FASTENAL CO	PARTS	4.00
FAUSER DEVELOPMENT CO	MATERIALS	53.30
FINISH LINE FUELS LLC	FUEL	5,758.98
FREY, HAUFE & CURRENT PLC	PROFESSIONAL SERVICES	275.00
FRIEDERICHSEN, TRACEY L	MEAL REIMB	27.31
G & K SERVICES	SUPPLIES	188.33
GARAGE INC, THE	VEHICLE MAINT	513.29
GATEWAY SUPPLY LTD	SUPPLIES	99.67
GAUDET, EDWARD J	EXPENSE REIMB	20.19
GENESIS MEDICAL CENTER	EAP SERVICES	759.60
GENESIS VNA & HOSPICE	SERVICES	55,296.08
GERDAU AMERISTEEL US INC	MATERIALS	155.24
GERDES, LORI	OUTSIDE SERVICES	185.00
GLB 3 INC, DBA MJ'S EAST AMOCO	FUEL	122.26
GOOSE LAKE, CITY OF	UTILITIES	69.50
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	2,032.72
GREENFLY NETWORKS INC	SERVICE	522.05
GROWMARK INC, AGVANTAGE FS	FUEL	9,381.57
GUARDIAN ANGELS SERVICES LLC	SERVICES	76.55
HAACK, GREGORY	CLOTHING ALLOWANCE	178.90
HARRY'S FARM TIRE INC, TIRES N' MORE	REPAIR SERVICE	16.50
HARTZ INC, DBA HARTZ LOCK CO	PARTS	7.69
HOWARD, DANNIE E	CELL PHONE REIMB	50.00
INDUS MIS INC	FURNITURE	1,475.00
IOWA DEPT OF PUBLIC SAFETY	TERMINAL BILLING	3,378.00
IOWA DEPT OF TRANSPORTATION	EQUIPMENT REPAIR	50.00
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	480.00
IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	510.00
IOWA WORKFORCE DEVELOPMENT	INSPECTIONS	625.00
JOHNSON COUNTY SHERIFF	TRANSPORTATION	31.57
KNESS, CHANCE	CELL PHONE REIMB	50.00
KRIEGER'S OF DEWITT	VEHICLE MAINT	58.30
KUHL, MARGARET L	MILEAGE REIMB	163.80
LANGE, ZACHARY W	MEAL REIMB	3.21
LANT, CRYSTAL A	MEAL REIMB	8.74
LECTRONICS INC	SERVICE/EQUIPMENT	730.00
LIBERTEL ASSOCIATES	PARTS	96.89
LITTLE SHEPHERD CHRISTIAN, PRESCHOOL	SCHOOL READY	300.00
LIVESAY, RODNEY	MEI SERVICES	128.00
LOONEY, JOHN W	CLOTHING ALLOWANCE	164.98
LOST NATION-ELWOOD TELEPHONE	SERVICE	673.95
LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	13,210.44
MAIL SERVICES LLC	SERVICES	1,676.32
MARTIN EQUIPMENT OF IL INC	PARTS	1,785.98
MASTERCARD	FEB PAYMENT	2,234.79
MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
MEDIAPOLIS CARE FACILITY INC	SERVICES	7,966.10
MEDICAL PRIORITY CONSULTANTS	UPGRADE	3,685.00
MIDAMERICAN ENERGY COMPANY	SERVICE	45.33
MIDWEST WHEEL COMPANIES INC	FILTERS	211.04
MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
MILL CREEK APARTMENTS	RENT ASSISTANCE	275.00
MOHR, TROY W	CLOTHING ALLOWANCE	180.00
MOLO OIL COMPANY	FUEL	13,012.76
MOORE'S BP AMOCO INC	SERVICE	90.00

MORELAND, JOHN S	EXPENSE REIMB	634.05
MULGREW OIL CO, DBA R & K OIL CORPORATION	DIESEL FUEL	15,854.71
MUSSMANN, MARK C	MILEAGE REIMB	51.68
NAT'L ASSOC OF CO ENGINEERS, NACE	REGISTRATION	645.00
NEOPOST USA INC, DBA HASLER	METER RENTAL	199.17
NEW CHOICES INC	SERVICES	94.56
NEWMAN'S CLEANING SYSTEMS INC	SERVICES	3,227.70
NEWSPAPER HOLDING INC, DBA CLINTON HERALD	SUBSCRIPTION/PUBLICATION	1,488.87
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	29.14
OSARO, ODUAH DANIEL MD	STIPEND	500.00
P & K MIDWEST INC	PARTS	1,697.93
P & M PETROLEUM LLC, DBA TRI STOP SHELL	FUEL	150.00
PAUL, JESSE L	EXPENSE REIMB	145.12
PAYSEN, HOWARD M	ASST RAD OFFICER	185.37
PETERSEN, DR. ERIC S	MEI SERVICES	600.00
PETERSEN, KAREN M	MILEAGE/MEAL REIMB	169.38
PINNEY PRINTING COMPANY	SUPPLIES	155.49
PLUNKETT'S PEST CONTROL INC	PEST CONTROL	170.66
PREMIER PARTS INC, NAPA PARTS	PARTS	95.40
PRESTON READY MIX CORP	ROCK	3,102.12
PRESTON TELEPHONE COMPANY	SERVICE	93.22
PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	211.00
QUILL CORPORATION	FEE	89.31
R H A SERVICE INC	EQUIPMENT LEASE	40.00
R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER LEASE	65.00
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.00
RAMIREZ, STEPHEN M	MEI SERVICES	72.96
RANDALL E SCHMITT DDS PC	SERVICES	248.00
RIVER CITY DISPOSAL	SERVICE	65.00
ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
ROGIS, DAVID GLEN	MEI SERVICES	357.48
S J SMITH CO INC	SUPPLIES	19.20
SCHULTZ FUNERAL HOME, DEWITT FUNERAL HOMES INC	BURIAL ASSISTANCE	1,000.00
SCOTT COUNTY, COMMUNITY SERVICES DEPT	SERVICES	4,396.77
SECRETARY OF STATE	NOTARY RENEWAL	60.00
SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	1,713.60
SHELL FLEET CARD PLUS	FUEL	85.39
SHIV ENTERPRISE LLC, CALAMUS COUNTRY STORE	FUEL	53.60
SIMMONS, BURTON A	RAD OFFICER	340.00
SPAHN & ROSE LUMBER CO - 08	MATERIALS	53.98
SPAHN & ROSE LUMBER CO - 47	MATERIALS	59.04
SPEER FINANCIAL INC	PROJECT PAYMENT	30,465.00
ST LUKES HEALTH RESOURCES	SAFETY	37.00
ST MARY'S CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	5,510.00
ST. JAMES CATHOLIC CEMETERY	SERVICEMEN'S GRAVE CARE	460.00
STANKEE, CHRISTY	MEI SERVICES	450.65
STOP STICK LTD	SUPPLIES	363.00
SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,706.40
T J ASSOCIATES LLC, BREWER, THOMAS	RENT ASSISTANCE	350.00
THEISEN'S OF DE WITT INC	PARTS	391.26
THIEL MOTOR SALES INC	VEHICLE MAINT	34.28
THOMPSON TRUCK & TRAILER INC, DBA HAWKEYE TRUCKS	PARTS	200.71
TRANSUNION RISK & ALTERNATIVE, DATA SOLUTIONS INC	SERVICES	25.00
TRI CITY ELECTRIC CO OF IOWA	REPAIR SERVICE	461.00
TRUCK COUNTRY OF IOWA	PARTS	865.48
U S HIGHWAY 30 COALITION OF IA	DUES	200.00
UNIFORM DEN INC	UNIFORMS	422.89
UNITED STATES CELLULAR CORP	SERVICE	1,175.52
UNITED STATES POSTAL SERVICE	MAINT FEE	685.00
U OF IOWA, STATE HYGIENIC LAB	TESTING	600.00
VAN LANCKER, ERIC	MILEAGE REIMB	99.60
VANGUARD APPRAISALS INC	SERVICES	150.00
VERIZON WIRELESS SERVICES LLC	SERVICE	174.68
VOGEL, BRENT M	CELL PHONE REIMB	50.00
WAGNER PHARMACY	PRESCRIPTIONS	346.91
WAGONER, MARYANN J	MEI SERVICES	43.52
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	1,440.49
WELTON, CITY OF	CONSULTANT FEES	5,475.00
WIMACTEL INC	PAY PHONE	55.00
WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	666.13
WOLFE, JOHN J JR	LEGAL REP	468.00
WORLD DATA CORPORATION	MANUELS	220.00
XEROX CORPORATION	COPIER LEASE	52.27
YWCA, CLINTON	SCHOOL READY	800.00
ZION CHILD CARE PRESCHOOL	SCHOOL READY	150.00
	GRAND TOTAL	330,959.40

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	132,540.34
0002 GENERAL SUPPLEMENTAL	1,314.28
0010 MH-DD SERVICES FUND	36,384.03

0011	RURAL SERVICES BASIC	435.06
0020	SECONDARY ROADS	85,485.71
0024	COUNTY RECORDER'S RECORDS MGMT	1,475.00
0027	COMMISSARY	362.38
1500	CAPITAL PROJECTS FUND	30,465.00
4000	EMERGENCY MANAGEMENT SERVICES	7,508.07
4010	E911	14,148.81
4100	COUNTY ASSESSOR	1,225.00
4110	CITY ASSESSOR	4,256.90
5120	SCHOOL READY	14,560.44
6312	DD 12 ALL POINTS	38.78
8500	CLINTON COUNTY BENEFIT TRUST	759.60
GRAND TOTAL		330,959.40

The Board of Supervisors adjourned to meet on Friday, February 17, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson

FEBRUARY 17, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp.

10:00 A.M. Bargaining Unit Negotiations (closed session)

The Board of Supervisors met in accordance to Code of Iowa, Section 20.17(3) to discuss bargaining unit negotiations.

The Board of Supervisors adjourned to meet on Wednesday, February 22, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

_____
County Auditor

_____
Chairperson

FEBRUARY 22, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2017-32 through #2017-35 were approved on the Consent Agenda:

RESOLUTION #2017-32

WHEREAS, ownership of a parcel of land located at 1439 13th Avenue South, Clinton Iowa, has been transferred to the City of Clinton Iowa by operation of law, Iowa Code Chapter 657A.10

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") is authorized pursuant to Iowa Code § 427.1 (2) to abate said property taxes and rates or charges.

Further, taxes, penalties, and rates and charges in the total amount due of $835.00 shall be abated in accordance with Iowa code

WHEREAS, the Board also determines the following: The parcel owned previously by Allen D. Jewell, deceased, has been determined abandoned by order of the Iowa District Court as required in Iowa Code Chapter §657A.10A(4),

WHEREAS, the Board desires to approve abatement of the taxes levied against said property;

BE IT RESOLVED by the Board that, pursuant to Iowa Code §657A.10 and § 427.1(2) , the property taxes for parcel 8044410000 are abated for the billable period of July 1, 2016 through June 30, 2017, and the County Auditor and County Treasurer shall make adjustment to the county records as such.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-33

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, 2017. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-34

WHEREAS, Donna Jean Dalrymple has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1514 So. 3rd St., Clinton, IA 52732 Parcel #80-59360000

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 Treasurer 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 2015 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-35

WHEREAS, Clinton County has appropriated certain funds from its FY 2017 budget for substance abuse services to the citizens of Clinton County and that the aforementioned funds be allocated to area substance abuse service Providers through an approved Preferred Provider Agreement.

WHEREAS, said Provider of service is as follows: Center for Alcohol & Drug Services

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the aforementioned Preferred Provider Agreement be and is hereby accepted and that it shall replace any prior Preferred Provider Agreement and the Chairperson be and is hereby authorized to sign the Preferred Provider Agreement on behalf of Clinton County.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-36

WHEREAS, Bankers Trust Company, 435 7th Street, Des Moines, Iowa, has entered into a contract with Clinton County to manage payments for General Obligation Bonds Series 2016 and an initial fee of $250 was charged and debited automatically from the debt service fund for the fee.

WHEREAS, the Board of Supervisors wishes to approve all expenses associated with Bond series 2016.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that capital projects charges of $250 automatically deducted from the debt service bank account be reimbursed from capital project funding and the Treasurer shall make ledger entries on the County records.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board that they will meet on Wednesday, March 1, instead of Monday next week for the purpose of hosting a Public Hearing on the proposed FY18 county budget.

Supervisor Srp reported he would not be able to attend the Drainage District #15 meeting tonight in DeWitt and shared a correspondence he received concerning that matter. Chairperson Hamerlinck reported he would not be able to attend the City Conference Board meeting this afternoon.

DISCUSSION WITH POSSIBLE ACTION

9:30 A.M. Bargaining Unit Negotiations (closed session)

The Board of Supervisors met in closed session for the purpose of bargaining unit negotiations in accordance with Code of Iowa Section 20.17(3).

3:00 P.M. City of Clinton Conference Board

The Board of Supervisors participated in the City of Clinton Conference Board.

6:00 P.M. Drainage District – (County Satellite Building, DeWitt, IA) Solicit comments from landowners in Drainage District #15 Lateral 9 repair request

Motion was made by Supervisor Determann to recess as the Board of Supervisors and convene as the Board of Trustees for Drainage District #15.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes.

Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 6:01 p.m.

County Engineer Todd Kinney explained the public meeting was scheduled in accordance with the Clinton County Drainage District Maintenance Policy. Kinney said property owners adjacent to Lateral 9 were contacted and made aware of the meeting. Kinney presented a repair request for Drainage District #15 Lateral 9 to be cleaned. He said only one property owner he spoke with didn't support the cleaning project. Kinney said the Lateral 9 cleaning estimate is $6,500. The estimate was provided by the contractor currently working on Drainage District #15. Kinney said if the Board of Trustees approves the repair, he would add it as a change order to the contract work being done in Drainage District #15 currently. Two owners in attendance at the meeting supported the cleaning of the lateral. Kinney also recommended the cleaning.

Motion was made by Supervisor Determann to authorize the County Engineer to add the Lateral 9 cleaning as a change order with the contractor currently on site.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes. Motion carried.

Kinney also reviewed a situation discovered in Drainage District #15 where a private crossing is holding back water in the drainage district. He recommended a letter be sent to the property owner requesting the obstruction be removed/repaired within 60 days.

Motion was made by Supervisor Determann to authorize the Chairperson to sign the letter to the property owner to request the crossing be lowered within 60 days.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes. Motion carried.

Motion was made by Supervisor Determann to adjourn as Board of Trustees for Drainage District #15 and reconvene as Board of Supervisors.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes.

Motion carried. The Board of Trustees was adjourned and the Board of Supervisors reconvened at 6:16 p.m.

The Board of Supervisors adjourned to meet on Monday, February 27, 2017.

Eric Van Lancker, County Auditor Shawn A. Hamerlinck, Chairperson

-APPROVED-

_____ _____

County Auditor Chairperson

FEBRUARY 27, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

1:00 P.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Treasurer Rhonda McIntyre explained Deep Creek Township collected double tax for its benefitted fire district. She said the State Auditor's Office recommended that the taxpayers in that district receive a refund if they already paid their full amount of property taxes for the fiscal year. She said a resolution on Wednesday's agenda would make that authorization.

1:07 P.M. Drainage Districts – Drainage District #15 Lateral 9 change order approval
– Drainage District #15 approval of private crossing

Motion was made by Supervisor Srp to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #15.

Roll Call: Srp:Yes; Determann: Yes; Hamerlinck: Yes

Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 1:07 p.m.

The following resolution was presented and on motion approved:

RESOLUTION #2017-DD15-01

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #15 have reviewed the petition for repair of Lateral 9 submitted by property owner Greg Anderson, and;

WHEREAS, the Clinton County Engineer has determined that the request for ditch cleaning on Lateral 9 is warranted, and;

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #15 held a public meeting regarding on February 22, 2017 for property owners that would be assessed for the repair work per County Drainage District Maintenance Policy.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the Clinton County Engineer's recommendation that change order #1 be approved adding the cleaning Lateral 9 in an amount not to exceed $6,500 to the existing contract with Dexter Dozing & Scraping.

BE IT FURTHER RESOLVED that the Board of Supervisors acting as Trustees for Drainage District #15 execute change order #1 on behalf of Drainage District #15.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

In absence of County Engineer Todd Kinney, County Auditor Eric Van Lancker provided information about the drainage district crossing request. He said the property owner has not formally requested the crossing, but has talked with the contractor performing the repair about it. Van Lancker explained there was a low water crossing there and it was removed as part of the repair. It appears the property owner would like the crossing replaced, possibly with a culvert crossing, and the property owner would pay for it. It was generally agreed the crossing approval would be considered by the Board of Trustees when it is formally requested.

Motion was made by Supervisor Srp to adjourn as Board of Trustees for Drainage District #15 and reconvene as Board of Supervisors.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 1:14 p.m.

1:16 P.M. Bargaining Unit Negotiations (closed session)

The Supervisors met in accordance to Code of Iowa, Section 20.17(3) and as such was not open to the public.

The Board of Supervisors approved the following claims be allowed and checks issued on the various fund in payment thereof:

ACKERMAN, RAYMOND B JR	MEI SERVICES	293.02
ACKERMAN, RAYMOND B JR/COMPASSIONATE CARE	MEI SERVICES	325.52
AIR CHEK INC	SUPPLIES	280.00

AIR CONTROL INC	REPAIR SERVICE	360.00
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	16,395.87
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 015	SERVICE	140.59
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 897	SERVICE	142.03
ALLTEST INC	OUTSIDE SERVICES	50.00
ALTORFER INC	PARTS/LABOR	13,184.11
AMERICAN LEGION POST #238	SUPPLIES	60.00
AMERICAN LEGION POST #381	SUPPLIES	53.00
ANDERSON SAND & GRAVEL CO	ROCK	2,210.63
ARNOLD TOOL INC	MATERIALS	4,590.00
ARNOLD, MARSHA J	LEGAL REP	60.00
ASPHALT PAVING ASSOC OF IOWA	REGISTRATION	290.00
B I INC	SERVICES	449.64
B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	PARTS	3,544.13
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	96.57
BARNES FOODLAND	SUPPLIES	26.25
BARNES, THOMAS G	MILEAGE REIMB	283.92
BARRON MOTOR SUPPLY	PARTS	8.13
BEGEY, KILEY R	TRANSCRIPTS	129.00
BFS RETAIL OPERATIONS LLC	VEHICLE MAINT	424.96
BILLION CLINTON INC	VEHICLE MAINT	39.80
BLAKE PARKER LAW OFFICE	LEGAL REP	60.00
BOEVE, CHRISTINE, FRESH PAINT	CLASSES	650.00
BOSS INC	SUPPLIES	550.44
BRIDGEVIEW COMH CENTER	SERVICES	14,309.86
BRINKMAN BUILDING CENTER INC	SUPPLIES	119.00
BRIX, KAREN M	EXPENSE REIMB	221.41
BROWN, KIMBERLY K CSR RMR	TRANSCRIPTS	276.50
CDW LLC, CDW GOVERNMENT LLC	PARTS	181.26
CENTURYLINK	SERVICE	1,628.55
CHAD BEHRENS LLC, DBA BURKE ELECTRIC	REPAIR SERVICE	95.00
CINTAS CORPORATION FIRST AID & SAFETY	SUPPLIES	145.83
CLARK SAW CENTER	PARTS	11.75
CLINTON CO CONSERVATION BOARD	LAND ACQUISTION	15,000.00
CLINTON COUNTY	PAPER REIMB	57.90
CLINTON COUNTY AUDITOR	REIMBURSEMENT	24.02
CLINTON COUNTY CASE MANAGEMENT	SERVICES	1,248.98
CLINTON COUNTY SHERIFF	TRANSPORTATION	2,327.30
CLINTON COUNTY SHERIFF	TRANSPORTATION	85.92
CLINTON, CITY OF	SERVICES	703.00
CLINTON, CITY OF	SEWER/SALARY REIMB	4,998.18
COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	434.96
COMPANY ONE FIRE SUPPRESSION	RECERTIFICATION	70.15
COMPASS MINERALS AMERICA	ROAD SALT	7,061.49
CORNERSTONE WELLNESS CENTER	SERVICES	217.00
COUNTY CONSERVATION DIRECTORS, ASSOC	MEMBERSHIP	40.00
DABO LLC	RENT	11,386.36
DANKERT, JILL R	TRANSCRIPTS	63.00
DETERMAN, PATRICK M, LYONS FILING STATION	FUEL ASSISTANCE	15.00
DEWITT OBSERVER PUBLISHING CO	PUBLICATION	225.40
DEWITT OFFICE CENTER	SUPPLIES	175.95
DOHRMANN PLUMBING	REPAIR SERVICE	117.50
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	36.51
E J VOGGENTHALER CO	MATERIALS	1,378.94
EAST CENTRAL INTERGOVERNMENTAL, ASSOC	GRANT	268.24
EASTERN IOWA LIGHT & POWER	SERVICE	2,201.32
EASTERN IOWA PROPANE LTD	SERVICE	1,646.52
ELWOOD CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	460.00
FARRELLS LP, FARRELL'S INC	FUEL	252.43
FASTENAL CO	PARTS	7.34
FBO LAFAYETTE APTS	RENT ASSISTANCE	100.00
FINISH LINE FUELS LLC	FUEL	5,590.23

FIRE INVESTIGATION SPECIALISTS, INC	SERVICES	3,174.52
FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	116.57
FOUNDATION 2 INC	SERVICES	93.30
G & K SERVICES	SUPPLIES	464.19
GALLS LLC, GALLS/QUARTERMASTER	EQUIPMENT	117.88
GARAGE INC, THE	VEHICLE MAINT	137.52
GARCIA CLINICAL LABORATORY INC	SERVICES	64.00
GATEWAY SUPPLY LTD	SUPPLIES	1,478.08
GAUDET, EDWARD J	MILEAGE REIMB	128.00
GENESIS VNA & HOSPICE	SERVICES	15,460.04
GIERKE ROBINSON COMPANY INC	OIL	400.00
GOLLON BAIT & FISH FARM	SUPPLIES	327.00
GOOSE LAKE C STORE	FUEL	243.39
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	189.97
HALL, WILLIAM D	REGISTRATION	50.00
HARKSEN, MARY T, DBA THE TAILOR MAID	SERVICE	133.00
HARRY'S FARM TIRE INC, TIRES N' MORE	TIRE REPAIR	42.00
HART, SANDRA R, HART LAW PLC	LEGAL REP	186.00
HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	1,597.60
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	3,193.50
HEIMS, JILL S	MILEAGE REIMB	170.04
HOWARD, DANNIE E	MEAL REIMB	210.00
HUGUNIN SEWER AND PLUMBING	REPAIR SERVICE	449.00
HY-VEE INC	PROVISIONS	445.90
I S A C A	REGISTRATION	150.00
IMAGINE THE POSSIBILITIES INC	SERVICES	7,806.81
INDUSTRIAL SUPPLY SOLUTIONS, INC	SUPPLIES	1,264.08
IOWA AMERICAN WATER CO	SERVICE	254.30
IOWA ASSOC OF NATURALISTS	REGISTRATION	200.00
IOWA DEPT OF TRANSPORTATION	EQUIPMENT REPAIRS	55.00
IOWA EMERGENCY MGMT ASSOC	REGISTRATION	125.00
IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	200.00
IOWA STATE PRISON INDUSTRIES	SUPPLIES	287.10
JACOBSEN, CHARLES C	EXPENSE REIMB	51.49
JAMES D BRUHN PLC	SERVICES	500.00
JANSEN ELECTRIC	EQUIPMENT	2,318.46
JEFFERY, ALANNA, IOWA-ILLINOIS REPORTING	SERVICES	121.60
JENSEN OIL CO	VEHICLE MAINT	81.00
JOHN DEERE FINANCIAL	SUPPLIES	985.90
KILBY, CORTNEY A CSR	SERVICES	79.03
KINNEY, TODD	REIMBURSEMENT	180.00
KNESS, CHANCE	MEAL REIMB	15.00
KNIGHT, RYAN J	MILEAGE REIMB	105.69
KRIEGER'S OF DEWITT	PARTS	51.10
KROMMINGA MOTORS, K MOTORSPORTS	PARTS	24.54
KUHL, MARGARET L	MILEAGE REIMB	195.16
KUNAU IMPLEMENT CO INC	REPAIR SERVICE	627.73
KWIK TRIP INC	FUEL	664.67
LAW OFFICES OF DAVID M PILLERS, PC	PROFESSIONAL SERVICES	2,367.50
LAWSON PRODUCTS INC, DBA KENT AUTOMOTIVE	PARTS	217.77
LECTRONICS INC	SERVICE/EQUIPMENT	7,229.65
LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	142.00
LIBERTEL ASSOCIATES	SUPPLIES	276.17
LINN, COUNTY OF, PUBLIC HEALTH	SUPPLIES	40.00
LIVESAY, RODNEY	MEI SERVICES	121.07
LOYALTY PUBLISHING INC, DBA SKYLINE PUBLISHING	ADVERTISING	250.00
M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	175.00
MADISON NATIONAL LIFE	PREMIUMS	383.55
MAILING SERVICES INC	SERVICES	2,204.00
MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES	133.48
MAQUOKETA VALLEY ELECTRIC	SERVICE	1,680.66
MASTERCARD	FEB PAYMENT	5,312.13

MAYER LONERGAN & ROLFES	LEGAL REP	589.00
MCHUGH, JAMES M	EXPENSE REIMB	235.00
MCI COMMUNICATIONS SERVICES	SERVICE	46.07
MEDIACOM COMMUNICATIONS CORP	SERVICE	149.90
MEDIACOM COMMUNICATIONS CORP	SERVICE	69.95
MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	364.00
MENARD INC	SUPPLIES	1,231.99
MENARD INC	SUPPLIES	1,694.12
MENTAL HEALTH INSTITUTE, OF INDEPENDENCE	SERVICES	50.00
MIDAMERICAN ENERGY COMPANY	SERVICE	2,959.46
MIDLAND AV SALES INC, MIDLAND COMMUNICATIONS	SERVICE CONTRACT	523.00
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	112.68
MIDWEST PATCH, IOWA PATCH	SIGNS	250.00
MOLO OIL COMPANY	FUEL	2,428.32
MORELAND, JOHN S	MILEAGE REIMB	237.02
MUTUAL WHEEL CO	PARTS	190.16
N A C V S O	REGISTRATION	300.00
NAT'L ACADEMIES OF EMERGENCY, DISPATCH D/B/A INT'L	RECERTIFICATION	400.00
NEILL A KROEGER, PC	LEGAL REP	120.00
NEWSPAPER HOLDING INC, DBA CLINTON HERALD	ADVERTISING	150.61
O'DONNELL ACE HARDWARE	SUPPLIES	489.52
OFFICE ALLY INC	SERVICES	19.95
OGDEN, LINDA A	TRANSCRIPTS	248.50
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	76.30
PATHWAY LIVING CENTER INC	SERVICES	6,024.00
PEARSON, AMANDA K	MILEAGE REIMB	14.04
PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	48.30
PETERSEN, DR. ERIC S	MEI SERVICES	1,200.00
PHILLIPS, PATRICK M	RENT ASSISTANCE	385.00
PLUNKETT'S PEST CONTROL INC	PEST CONTROL	62.50
PRAIRIE UNION CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	270.00
PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,962.67
PRAXAIR DISTRIBUTION INC	RENTAL	28.24
PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICES	114.59
PREMIER PARTS INC, NAPA PARTS	PARTS	2,467.73
PROPERTY MANAGERS INC	RENT ASSISTANCE	200.00
QC ANALYTICAL SERVICES LLC	TESTING	15.00
QUILL CORPORATION	SUPPLIES	1,016.23
R & B CONVENIENT STORE INC, DBA EASTERN IOWA PETRO	FUEL	1,173.83
R H A SERVICE INC	EQUIPMENT LEASE	318.29
R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER	361.64
REED ELSEVIER INC, LEXIS-NEXIS	SUPPORT	288.40
RICOH USA INC	COPIER LEASE	175.34
ROGIS, DAVID GLEN	MEI SERVICES	362.48
S J SMITH CO INC	SUPPLIES	412.08
SAMUELS GROUP INC, THE	PROJECT PAYMENT	51,300.00
SCHAEFER, ROBERT E	EXPENSE REIMB	10.70
SCHULTZ FUNERAL HOME, DEWITT FUNERAL HOMES INC	BURIAL ASSISTANCE	1,000.00
SCOTT COUNTY SHERIFF	TRANSPORTATION	30.62
SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	582.40
SHERWIN WILLIAMS	SUPPLIES	27.25
SHIVE-HATTERY INC	PROJECT PAYMENT	355,389.89
SHRED-IT US JV LLC, DBA SHRED-IT USA LLC	SERVICES	989.94
SIDWELL COMPANY	SERVICES	415.00
SIMONSON BROTHERS REPAIR LLC	REPAIR SERVICE	1,041.42
SKYLINE CENTER INC	SERVICES	12,493.16
SPRINT	SERVICES	329.90
STAPLES CONTRACT & COMMERCIAL	SUPPLIES	319.94
STEEL MART INC	MATERIALS	1,728.23
STEINES, JESSICA C	EXPENSE REIMB	67.00
STONE, LARRY A	BOOKS	66.00
SUPERVALU INC, DBA NEW ALBERTSONS INC	PROVISIONS	177.79

SYSCO IOWA INC	PROVISIONS/SUPPLIES	4,903.78
THE PERFECT ANSWER INC	SERVICES	87.53
THEISEN'S OF DE WITT INC	PARTS	34.82
THILTGEN, DONALD	MILEAGE REIMB	15.60
TIPTON ELECTRIC MOTORS INC	REPAIR SERVICE	196.40
TOP TIER II, DBA CEDAR RAPIDS TIRE	TIRES	1,371.96
TWIN BRIDGES TRUCK CITY INC	FILTERS	124.59
TWINSTATE TECHNICAL SERVICES, LTD	SERVICE	882.56
UNIFORM DEN INC	UNIFORMS	239.39
UNITED RENTALS NORTH AMERICA, INC	EQUIPMENT RENTAL	130.53
UNITED STATES CELLULAR CORP	SERVICE	504.42
VARIDESK LLC	SUPPLIES	50.00
VERIZON WIRELESS SERVICES LLC	SERVICE	2,015.22
VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	69.40
VINYL PRODUCTS MFG INC	SUPPLIES	927.89
VOSS BROTHERS, PLUMBING & HEATING INC	PARTS	266.78
W W GRAINGER INC, GRAINGER	EQUIPMENT	537.50
WAGNER FAMILY ENTERPRISES INC, DBA THE TONER PLACE	SUPPLIES	150.00
WAL-MART STORES INC	SUPPLIES	139.66
WATERMARK HOTEL EQUITIES LLC,	LODGING	883.25
WELAND CLINIC LABORATORIES P C	SERVICES	1,449.00
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	1,057.27
WENDLING QUARRIES INC	ROCK	33,860.53
WIMACTEL INC	PAY PHONE	55.00
WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	2,037.92
WINTER, TERRY A, WINTER TAXIDERMY	TAXIDERMY SERVICE	450.00
WISOR'S FEED & GRAIN INC	SUPPLIES	46.50
WITT'S SMALL ENGINE CLINIC INC	PARTS	129.45
WOLFE, JOHN J JR	LEGAL REP	336.00
	GRAND TOTAL	693,386.65

FUND TOTALS RECAP

Fund		Expended
0001	GENERAL BASIC	110,900.49
0002	GENERAL SUPPLEMENTAL	6,740.86
0010	MH-DD SERVICES FUND	48,697.20
0011	RURAL SERVICES BASIC	597.85
0020	SECONDARY ROADS	77,801.04
0021	PIONEER CEMETERY	53.00
0027	COMMISSARY	142.00
0028	CHAPTER 809A	20.94
0040	MISC. GRANTS	268.24
1500	CAPITAL PROJECTS FUND	406,689.89
4000	EMERGENCY MANAGEMENT SERVICES	1,982.51
4010	E911	7,569.89
4100	COUNTY ASSESSOR	3,833.28
4110	CITY ASSESSOR	806.49
6108	DD 8 ALL POINTS	128.74
6209	DD 9 ALL POINTS	120.68
8000	ENTERPRISE FUND - ROCK CREEK	23,456.50
8500	CLINTON COUNTY BENEFIT TRUST	3,577.05
GRAND TOTAL		693,386.65

The Board of Supervisors adjourned to meet on Wednesday, March 1, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson

MARCH 1, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolution #2017-37 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2017-37

WHEREAS, the Clinton County Five Year Roads Construction Program includes the rehabilitation and resurfacing of E-63 (190th Street) from US Highway 61 to Y70 (290th Avenue), and

WHEREAS, the concept statement and preliminary construction plans for STP-S-C023(106)—5E-23 have been reviewed and approved by the Iowa Department of Transportation (Iowa DOT), and

WHEREAS, the Board of Supervisors of Clinton County approve the final plans for HMA Resurfacing Project No. STP-S-C023(106)—5E-23, on E-63 (190th Street) from US Highway 61 to Y70 (290th Avenue), by placing their signatures on said plans, and

WHEREAS, to receive Federal funds in accordance with the Statewide Transportation Improvement Program (STIP) it is necessary for Clinton County and the Iowa DOT to enter into an agreement for administration of the project.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Iowa DOT Agreement No: 6-17-STPS-04 and Final Plans.

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

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Motion was made by Supervisor Srp to access 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 8	ALL POINTS	$122.84	N/A
DRAINAGE DISTRICT 8	LATERAL 9	$1,425.99	10 year
DRAINAGE DISTRICT 10	LATERAL 2	$39.14	N/A
DRAINAGE DISTRICT 10	LATERAL 3	$9.08	N/A
DRAINAGE DISTRICT 10	LATERAL 4	$27.24	N/A
DRAINAGE DISTRICT 10	LATERAL 5	$9.08	N/A
DRAINAGE DISTRICT 22	ALL POINTS	$453.32	N/A
DRAINAGE DISTRICT 23	ALL POINTS	$393.37	N/A
DRAINAGE DISTRICT 23	MAIN	$16,390.79	20 year
DRAINAGE DISTRICT 23	LATERAL 1	$17,644.85	20 year
DRAINAGE DISTRICT 23	LATERAL 2	$2,729.51	10 year
TOTAL		$39,245.21	

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-38

WHEREAS, levy rates for Deep Creek Fire Districts #0150 and #160 were certified to the Iowa State Department of Management and entered into the County system in an amount greater than the township clerk budget request, generating an inflated tax amount to district taxpayers, an overpayment to the fire districts, and subsequently requiring a refund to taxpayers in Deep Creek Fire Districts #0150 and #0160;

Further, in accordance with Iowa Code, Section 445.60, the Board of Supervisors shall direct the County Treasurer to refund taxpayers any tax or portion of a tax found to have been erroneously paid.

THEREFORE BE IT RESOLVED by the Board of Supervisors, pursuant to Iowa Code §445.60 that levy rates for Deep Creek Fire Districts #0150 and #0160 for the period of July 1, 2016 through June 30, 2017, shall be adjusted to the budget request of the Deep Creek Fire District Clerk, the County Treasurer shall make adjustment to the County records, reclaim the erroneous tax apportions from the Deep Creek Fire Districts and refund the overpayments to the affected taxpayers in the District.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker informed the Board that two Home Base Iowa applications are expected to be filed in his office tomorrow and a photo opportunity is planned if they would like to attend. He said the two applications will be coming from the new city administrators of Camanche and Clinton.

County Building Maintenance Manager Corey Johnson reported he has received an estimate to replace the seat pads in the courtrooms. The estimate is more than what is included in the current courthouse budget. Johnson said they can wait until the next fiscal year to do one courtroom and do the other in the following year. He said to do it this fiscal year would require a budget amendment as both courtrooms would cost approximately $8,000. He recommended waiting until the next fiscal year. The Supervisors generally agreed to wait to see if a budget amendment will be needed in May.

County Engineer Todd Kinney reminded the Board of Supervisors he will be giving a presentation to the Asphalt Pavement Association this week. He added a grant has been filed for work on part of a city road in Goose Lake. He said decisions will need to be made concerning how much of the road shoulder to pave.

DISCUSSION WITH POSSIBLE ACTION

9:30 A.M. Public Hearing – Solicit Comments on the Proposed Clinton County Fiscal Year 2018 Budget

Chairperson Hamerlinck called the Public Hearing to order to solicit comments on the proposed FY18 County Budget. Present were Board of Supervisors Determann and Srp; Elected Officials; Department Heads; public and media.

Proof of Publication was presented, accepted and returned for filing.

Mary Malcom, Clinton County Board of Health Chairwoman, said she was disappointed in the budget cuts for the Board of Health. She said the budget has been at bare bones and this will cut into the services offered to the County. She said the removal of funding for a part-time position was needed to assist with the Elvira wastewater project and if that isn't done fines will be more than the $16,000 requested. Malcom said the reduction in office supplies will also affect the operations of the office. She said every dollar put in to public health can have a return as high as $3.

Motion was made by Supervisor Srp to close the Public Hearing.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. The Public Hearing was closed at 9:39 a.m.

Hamerlinck asked if any of the Supervisors would like to reply to the comments from the Board of Health. Srp said the part-time position was originally proposed in the past as a need for someone with history of the Elvira project as the County transitioned to a new Sanitarian. Srp said that new person has now had time to become familiar with the project and he didn't believe the part-time position was needed. Srp said it was not an issue of having time to do the job, but rather an issue of knowledge of the project for the part-time position. He does not believe the lack of funding of the part-time position will stop the project from moving ahead. He added that other line items were reduced based on historical expenditures. Srp said the Board didn't reduce any lines further than what has been spent previously and therefore didn't think it would result in a reduction of services. Hamerlinck agreed with Srp's explanation and that the Board reviews all budgets' history the same way. Hamerlinck said they are interested in more well testing, but that part-time position has not been filled so it has been placed on hold. Hamerlinck said there needs to be more discussion with the Board of Health and the Board of Supervisors about the well testing program. He said it may be possible that contracting that service may make more sense than hiring a position.

County Auditor Eric Van Lancker was asked about the County tax levies. He explained that only one levy that makes up the whole County levy would increase. That is the debt service levy which increased due to bonds issued following a voter approved measure to construct a new Law Enforcement Center. Van Lancker said that levy will increase from $.49 per $1,000 valuation to $1.27. It was also noted the mental health levy was reduced by three cents per $1,000.

9:46 A.M. Clinton County Health Benefits Update – Tim Kearns of RJ Lee and Associates

Kearns reported the health benefits plan continues to have an excellent reserve which affords the County flexibility as changes happen. He reported the renewal premium is basically flat from the previous year. At the request of the Board of Supervisors, Kearns reviewed the fund balance. He said the reserve is based on the number of months based on annual expenses. He said that is at 16.8 months so the reserve is very health. He believes it shouldn't be at least six months. It is up to the Board to determine where it would like to be. He suggested 25% be added to that six months to guard against a bad experience year. He said it helps the County to spend down the reserve which provides flexibility for budgeting purposes. Kearns said the County is also smart to invest in a wellness program that he anticipates will pay off in a couple of years. He said Clinton County is doing well in adjusting accordingly and provides a health benefits program that helps retain employees. However, he still cautions that things can change and there are still a lot of unknowns. Kearns said a state pool plan should be considered if it becomes an option, but added it should be reviewed with caution as it is difficult to leave a pool plan.

10:30 A.M. Law Enforcement Center Final Drawings Presentation

Michael Lewis of Shive-Hattery Architects presented the Board with the final drawings of the Law Enforcement Center.

The Board of Supervisors adjourned to meet on Monday, March 6, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

_____
County Auditor

_____
Chairperson

MARCH 6, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolution #2017-39 was approved on the Consent Agenda:

RESOLUTION #2017-39

WHEREAS, the Clinton County Sheriff has accepted the resignation of Ronald Shanahan, as a correctional officer.

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to Ronald Shanahan, after accrued benefits are paid effective after his last day of employment on March 3, 2017.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

Resolution #2017-40 discussion: Supervisor Srp said he acknowledges the elected officials in Clinton County are paid less than their peers in the state when compared to counties of similar population and that the Compensation Board recommendation attempts to address that. He said it would be nice to approve the full recommendation and then consider regular cost of living wage increases in the future. Srp said it is important to keep these positions attractive to quality candidates. He said these jobs are commitments and running for election is an extra commitment. Chairperson Hamerlinck said he has never been a fan of compensation board recommendations. He believes it is an antiquated system. He understands the intent to keep politics out of the system. His issue with it is in the way it uses improper conditions. Hamerlinck said it doesn't include the financial consideration of the county. He's not sure the Compensation Board does or is able to consider those factors such as growth of the counties that are being compared. Hamerlinck said he doesn't support wage increases for any of the elected officials. He said he understands that if non union employees received wage increases that there are deputies who would not be able to receive increases if the compensation board recommendation was reduced by the Board of Supervisors to 0%. Sheriff Lincoln explained the Chief Deputy is tied to the Sheriff's pay by code and the Lieutenants are tied to the Sheriff, but not officially by code. He said his office is experiencing wage compression which is causing some issues. Srp said he is considering approving 75% of the recommendation as it would address compression and previous year's compression when elected officials received 0% wage increase. Hamerlinck said he would reluctantly support a 50% reduction of the comp board recommendation. Srp wants the resolution to read the Board of Supervisors approves 75% of the Compensation Board recommendation. Supervisor Determann agrees with Srp the positions need to attract good people. He added that the City of Clinton department heads make more than the elected officials in Clinton County. Srp added knowing the state is discussing eliminating the compensation boards, he said this gives the County a chance to have the elected official positions caught up to other counties of similar size. Determann said he originally supported the 100% to bring the salaries in line, but added he could support the 75%.

The following resolution was presented and on motion approved:

RESOLUTION #2017-40

WHEREAS, the Clinton County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Clinton County Compensation Board met on January, 9, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	$67,202	5.3%	$70,795
County Attorney	$109,757	5.4%	$115,692
Recorder	$65,504	3.9%	$68,030
Sheriff	$91,445	5.9%	$96,837
Supervisors	$38,889	0%	$38,889
Supervisor Chair	$40,089	0%	$40,089
Treasurer	$66,226	6.6%	$70,564

WHEREAS, the Clinton County Board of Supervisors recommends the Compensation Board recommendation be reduced by 25%; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Clinton County Compensation Board.

Elected Official	Approved Salary	Approved Increase
Auditor	$69,896.75	4%
County Attorney	$114,208.25	4.06%
Recorder	$67,398.50	2.89%
Sheriff	$95,493.75	4.43%
Supervisors	$38,889	0%
Supervisor Chair	$40,089	0%
Treasurer	$69,479.50	4.91%

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: No. Shawn A. Hamerlinck, Chairperson

Resolution #2017-41 discussion: Srp and Hamerlinck said they have not received comments about the budget. Srp thanked County Auditor Eric Van Lancker and his staff for their work on the budget. Hamerlinck especially thanked Budget Director Lynn Kirchhoff for her work. Hamerlinck said the budget includes some numbers that will prepare the County to adjust to changes that are coming from the state and federal government. Determann said he understands the voters approved the bond issue for a new jail, but believes the law center could have waited two years so he will vote against the budget. Srp said that 74% support in a bond referendum for the project addresses the intent of the public support for the project and they understood the debt service levy would increase.

The following resolution was presented and on motion approved:

RESOLUTION #2017-41

WHEREAS, the Clinton County Board of Supervisors has considered the proposed FY2017-2018 county budget, and

WHEREAS, a Public Hearing concerning the proposed county budget was held this date, March 01, 2016, now

BE IT RESOLVED by the Clinton County Board of Supervisors that the County budget FY2017-2018 as set forth in the budget summary, is hereby adopted, and the County Auditor is directed to make the necessary filing of said budget and to establish the accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY2017-2018 county budget.

Roll Call: Srp: Yes; Determann: No; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

9:37 A.M. Keep Iowa Beautiful Home Town Pride Program

Representatives of the Keep Iowa Beautiful Home Town Pride Program made a presentation to the Board of Supervisors. ECIA representatives Kelley Deutmeyer and Jerry Schroeder joined Lost Nation Mayor Jim Schroeder and DeWitt Mayor Don Thiltgen to make the Keep Iowa Beautiful Hometown Pride program. Deutmeyer said they would like Clinton County to commit soon and sign with ECIA by April 1. She said Clinton County's financial commitment would be $3,000 a year. However, if the County was able to fund more, it would reduce the small communities' obligation.

10:15 A.M. Law Enforcement Center Update

Representatives of Samuels Group, Sid Samuels and Curt Schleicher, updated the Board of Supervisors on the progress of the Law Enforcement Center project. Schleicher reported the detention package bids are due Tuesday and the construction bids are due next week. He said digging has started on the property for the foundation portion of the project. Srp asked Samuels Group about addressing the rumors that the project is over budget. Samuels said one of their goals is to provide information to make sure the project stays on budget. He said they haven't always been on budget and the design team has reviewed those issues and made decisions to make sure the project stays on budget. He said the two major bid packages are being submitted in the next week. He said the detention bid package due Tuesday will be interesting. He said if it comes in over budget then decisions will be made on how to stay on budget. Hamerlinck asked if all the permits and questions have been answered to the City of Clinton. Schleicher said they recently met with the City and they will meet again today.

4:00 P.M. Clinton County Conference Board (DeWitt City Hall) – County Assessor Office Budget

The Board of Supervisors adjourned to meet on Monday, March 13, 2017.

Eric Van Lancker, County Auditor Shawn A. Hamerlinck, Chairperson

-APPROVED-

_____ _____

County Auditor Chairperson

MARCH 13, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

TRANSFERS

General Basic Fund	to	Secondary Roads Fund	$8,873.79
Rural Services Fund	to	Secondary Roads Transfer	$45.805.75

REPORTS

The February 2017 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolution #2017-42 was approved on the Consent Agenda:

RESOLUTION #2017-42

WHEREAS, Barbie L. Edfors has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property: 410 10th Avenue S, Clinton, IA Parcel #: 8056370000

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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-43

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed $22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a Jail, Sheriff's Office, 911/Communications Center and Emergency Management Agency Office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Samuels Group	$29,947.10	February 28, 2017

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-44

WHEREAS, Clinton County recognizes the threat that natural hazards pose to people and property within our community; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, the U.S Congress passed the Disaster Mitigation Act of 2000 ("Disaster Mitigation Act") emphasizing the need for pre-disaster mitigation of potential hazards; and

WHEREAS, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

WHEREAS, an adopted Local Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

WHEREAS, Clinton County fully participated in the hazard mitigation planning process to prepare this Multi-Jurisdictional Local Hazard Mitigation Plan; and

WHEREAS, the Iowa Homeland Security and Emergency Management Department and the Federal Emergency Management Agency Region VII officials have reviewed the "Clinton County Multi-Jurisdictional Local Hazard Mitigation Plan," and approved it contingent upon this official adoption of the participating governing body; and

WHEREAS, Clinton County desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Clinton County Multi-Jurisdictional Local Hazard Mitigation Plan; and

WHEREAS, adoption by the governing body for Clinton County demonstrates the jurisdictions' commitment to fulfilling the mitigation goals outlined in this Multi-Jurisdictional Local Hazard Mitigation Plan; and

WHEREAS, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors adopts the "Clinton County Multi-Jurisdictional Local Hazard Mitigation Plan" as an official plan; and

BE IT FURTHER RESOLVED, that Clinton County will submit this Adoption Resolution to the Iowa Homeland Security and Emergency Management Department and Federal Emergency Management Agency Region VII officials to enable the plan's final approval.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-45

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, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; 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, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County; now

WHEREAS, Clinton County, Iowa, offers incentives through Home Base Iowa to veterans who qualify through formal action on April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards Andrew Kida the amount of $100.00 for the qualified reimbursement for job interview expenses; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of $100.00 to Andrew Kida from the General Basic Miscellaneous Fund.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-46

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, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; 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, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County; now

WHEREAS, Clinton County, Iowa, offers incentives through Home Base Iowa to veterans who qualify through formal action on April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards Matthew Brooke the amount of $1,500.00 for the qualified reimbursement of a home purchase closing costs; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of $1,500.00 to Matthew Brooke from the General Basic Miscellaneous Fund.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Emergency Management Director Chance Kness provided a report about the severe storm that passed through the County on March 7. He said three tornados were identified in Clinton County. Kness said his office documented several incidents of damage but nothing rising to the need of a disaster declaration from the State. However, he said, that could still be a possibility.

CCJCC Coordinator Margaret Kuhl said the County has been invited to send two law enforcement officials to a crisis intervention training in Johnson County. She added the training on how to open a new jail has been scheduled. CCJCC will meet on Thursday.

Chairperson Hamerlinck said Supervisor Determann will now be the Board of Supervisors representative for the Communication Bargaining Unit negotiations. He added it was brought up at the Seventh Judicial meeting last week that it be considered their operations be moved to the County Administration Building. Srp said space was a concern the last time this was addressed. Srp suggested Building Maintenance Manager Corey Johnson research that matter.

Supervisor Determann said the ISAC meeting last week had a good presentation on the sanctuary city issue and is confident that Clinton County is taking the correct steps. He added there was also a presentation about allowing ATVs on county roads. He has information to distribute to the other supervisors.

DISCUSSION WITH POSSIBLE ACTION

Bargaining Units proposals from Secondary Roads, General Services and Communications: The initial bargaining unit proposals were presented to the Board of Supervisors.

Motion was made by Supervisors Srp to officially receive and place on file the initial bargaining unit proposals from the Secondary Roads, General Services and Communications units.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

A E J ENTERPRISES LLC, DBA J & L ENTERPRISES	SERVICES	355.00
ACKERMAN, RAYMOND B JR	MEI SERVICES	330.52
ADEE, RICHARD B, ADEE'S DRY WALL	SERVICES	1,989.00
ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	5,865.25
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	6,934.41
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES	OUTSIDE SERVICES	2,524.06
ALTEC INDUSTRIES INC	PARTS	406.79
AMEC FOSTER WHEELER ENVIRON	SERVICES	7,066.19
ANDERSON SAND & GRAVEL CO	ROCK	109.86
BELLEVUE COMM SCHOOL, LITTLE STARS PRESCHOOL	SCHOOL READY	250.00
BENDER, KENNETH	GRAND JURY SERVICES	46.38
BOSS INC	SUPPLIES	587.33
BRIDGEVIEW COMH CENTER	SERVICES	9,106.73
BRINKMAN BUILDING CENTER INC	SUPPLIES	107.10
CARDINAL PRESCHOOL, MAQUOKETA COMM. SCHOOLS	SCHOOL READY	650.00
CENTURY LAUNDRY DISTRIBUTING, INC	REPAIR SERVICE	619.42
CENTURYLINK	SERVICE	992.78
CENTURYLINK	SERVICES/CONTRACT MAINT	10,958.80
CHATHAM OAKS INC	SERVICES	9,419.49
CITIBANK N A, HOME DEPOT CREDIT SERVICE	SUPPLIES	1,219.70
CITIBANK N A, SHELL FLEET PLUS	FUEL	59.04
CLINTON COUNTY	BULK PAPER	405.30
CLINTON COUNTY AUDITOR	TELEPHONE REIMB	229.74
CLINTON COUNTY SPORTSMANS CLUB	DUES	400.00
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	426.00
CLINTON PRINTING CO INC	SUPPLIES	546.96
CLINTON, CITY OF	SEWER SERVICE	232.96
CLINTON, CITY OF, EMPL. HEALTH INS TRUST	PREMIUMS	3,336.00
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	PARTS	41.64
COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	604.94
COMMUNITY ACTION OF EASTERN IA	SCHOOL READY	18,952.91
CRAFTSMEN TRAILER, LLC	PARTS	78.24
CREATIVE PRODUCT SOURCE INC	FINANCE CHARGE	6.81
CREATIVE PRODUCT SOURCING INC, DARE	DARE SUPPLIES	433.82
DABO LLC	RENT	11,651.72
DAU, ERIC M	CELL PHONE REIMB	50.00

DELTA DENTAL OF IOWA	PREMIUMS	118.25
DELWOOD COMMUNITY PRESCHOOL	SCHOOL READY	300.00
DETERMAN, PATRICK M, LYONS FILING STATION	FUEL ASSISTANCE	50.00
DEWITT OBSERVER PUBLISHING CO	PUBLICATIONS	1,619.93
DEWITT, CITY OF	WATER/SEWER SERVICE	56.37
DHS CASHIER	SERVICES	6,813.70
DIESCH, STEPHEN J	MEAL REIMB	60.99
DUNK, JAMES	GRAND JURY SERVICES	40.92
E J VOGGENTHALER CO	MATERIALS	1,099.63
EAST CENTRAL INTERGOVERNMENTAL, ASSOC	GRANT	359.15
EASTERN IOWA TIRE INC	VEHICLE MAINT	36.54
ECOLAB INC	EQUIPMENT RENTAL	89.95
EMC NATIONAL LIFE CO	PREMIUMS	18.60
ERNST, SHONA	MEI SERVICES	185.48
FINISH LINE FUELS LLC	FUEL	225.44
G & K SERVICES	SUPPLIES	188.33
GALLS LLC, GALLS/QUARTERMASTER	UNIFORM/BOOTS	246.41
GARAGE INC, THE	VEHICLE MAINT	559.63
GATEWAY SUPPLY LTD	SUPPLIES	104.77
GENESIS HEALTH SYSTEM	EAP SERVICES	756.00
GENESIS VNA & HOSPICE	EARLY CHILDHOOD	12,278.85
GEOPLIANT LLC	SUPPORT	1,800.00
GERDES, LORI	OUTSIDE SERVICES	185.00
GLB 3 INC, DBA MJ'S EAST AMOCO	FUEL	175.41
GLOVE PLANET LLC, DBA LABSOURCE INC	SUPPLIES	552.00
GOLAN, SKYLAR	GRAND JURY SERVICES	30.78
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	2,032.72
GREENFLY NETWORKS INC	SERVICE	512.94
GUARDIAN ANGELS SERVICES LLC	SERVICES	85.00
HALL, HAILEY L	MEAL REIMB	9.62
HEIMS, JILL S	MILEAGE REIMB	132.99
HOLLERAN,SHAW,MURPHY& STOUTNER	LEGAL SERVICES	300.00
HOWARD, DANNIE E	EXPENSE REIMB	65.00
I A C C V S O	REGISTRATION	120.00
IA DEPT INSPECTIONS & APPEALS	PAYMENT	85,154.00
ILLOWA CULVERT & SUPPLY CO	MATERIALS	3,480.00
IOWA DEPT OF TRANSPORTATION	MATERIALS	75.00
IOWA EMERGENCY MGMT ASSOC	CERTIFICATION	25.00
IOWA LAW ENFORCEMENT ACADEMY	EXAM TESTING	510.00
IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	240.00
IOWA STATE PRISON INDUSTRIES	SUPPLIES	578.60
IOWA STATE SHERIFF & DEPUTIES, ASSOCIATION	SERVICES	200.00
ITSAVVY LLC	EQUIPMENT	845.93
KAMMERER, JACKIE	GRAND JURY SERVICES	36.24
KNESS, CHANCE	CELL PHONE REIMB	50.00
KURTZ, HARMAN	GRAND JURY SERVICES	31.56
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	128.43
LAW OFFICES OF DAVID M PILLERS, PC	LEGAL SERVICES	2,520.00
LECTRONICS INC	REPAIR/EQUIPMENT	2,822.50
LIBERTEL ASSOCIATES	SUPPLIES	94.84
LINN, COUNTY OF, PUBLIC HEALTH	RADON KITS	40.00
LIVESAY, RODNEY	DUES	389.52
LOST NATION-ELWOOD TELEPHONE	SERVICE	659.95
LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	12,458.64
LYNCH DALLAS PC	LEGAL FEES	7,176.30
MAIL SERVICES LLC	SERVICES	1,884.37
MAILFINANCE INC, NEOPOST USA	EQUIPMENT LEASE	857.19
MAINSTAY SYSTEMS INC	SOFTWARE LICENSE	1,200.00
MANATT'S INC	MATERIALS	1,860.00
MANNING, ALICIA A	MILEAGE REIMB	245.70
MAQUOKETA FORD INC, WARTHAN BROTHERS	VEHICLE MAINT	39.90
MAS MODERN MARKETING INC	TEST KITS	245.83

MASTERCARD	FEB PAYMENT	926.94
MATTHEW BENDER & CO INC	SUPPLIES	313.11
MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
MEIER, RANDALL M	MILEAGE REIMB	44.12
MERCY MEDICAL CENTER - CLINTON	SERVICES	4,960.27
MIDWEST PATCH, IOWA PATCH	MATERIALS	716.80
MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
MITCHELL, BRIDGET	GRAND JURY SERVICES	31.56
MORELAND, JOHN S	MILEAGE REIMB	161.75
MUSCATINE COUNTY SHERIFF	HOUSING	25,471.92
MUSSMANN, MARK C	MILEAGE REIMB	21.65
MYRON GREEN CORP, DBA TREAT AMERICA	MEALS	62.34
NEECE, RANDALL	GRAND JURY SERVICES	31.56
NEWMAN'S CLEANING SYSTEMS INC	JANITORIAL SERVICES	3,099.00
NOTARY ROTARY	SUPPLIES	25.00
O'DONNELL ACE HARDWARE	SHIPPING	398.17
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	54.11
OKLAHOMA, COUNTY OF, SHERIFF'S OFFICE	SERVICE FEES	50.00
OSARO, ODUAH DANIEL MD	STIPEND	500.00
OWENS, MATTHEW R	MEAL REIMB	7.70
P J GREUFE & ASSOCIATES L L C	CONSULTANT	1,500.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	84.59
PATHWAY LIVING CENTER INC	RENT SUBSIDY/SERVICES	91,708.54
PAYSEN, HOWARD M	ASST RAD OFFICER	68.00
PETERSEN, DR. ERIC S	MEDICAL EXAMINER	800.00
PINNEY PRINTING COMPANY	SUPPLIES	159.69
PITNEY BOWES INC	LEASE	1,491.00
PLUM, SHERI L	MEAL REIMB	9.12
PLUNKETT'S PEST CONTROL INC	PEST CONTROL	116.58
PRAETORIAN GROUP INC, POLICEONE ACADEMY	REGISTRATION	2,920.00
PRESTON READY MIX CORP	ROCK	1,438.04
PRESTON TELEPHONE COMPANY	SERVICE	93.22
QUAD CITIES COUNCIL OF POLICE, CHIEFS	MEMBERSHIP	50.00
R H A SERVICE INC	EQUIPMENT LEASE	40.00
R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER	36.75
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.00
RACOM CORPORATION	RADIO SERVICES	1,701.05
RALSTON, KIMBERLY L	MILEAGE REIMB	66.30
RAMIREZ, STEPHEN M	MEI SERVICES	152.20
RANDOLPH, MELVIN	GRAND JURY SERVICES	50.28
RIVER CITY DISPOSAL	SERVICE	65.00
ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
ROGIS, DAVID GLEN	MEI SERVICES	138.24
ROWOLD, AARON	CLOTHING ALLOWANCE	99.97
SADDORIS, JERRY	GRAND JURY SERVICES	32.34
SCIOTO, COUNTY OF, SHERIFF'S OFFICE	SERVICES	31.00
SECRETARY OF STATE	NOTARY RENEWAL	60.00
SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	134.40
SHELL FLEET CARD PLUS	FUEL	248.07
SIMMONS, BURTON A	RAD OFFICER	675.75
SOENKSEN, ALLAN L	MEAL REIMB	10.04
SONJON ENTERPRISES INC	SERVICES	260.00
STANKEE, CHRISTY	MEI SERVICES	245.76
STEVENSON, TERRANCE	GRAND JURY SERVICES	59.64
STUHLDRYER, LAYLA W	GRAND JURY SERVICES	33.90
SYSCO IOWA INC	PROVISIONS/SUPPLIES	7,453.32
TAYLOR CORPORATION, DBA PAPER DIRECT	SUPPLIES	105.90
THILTGEN, DONALD	MILEAGE REIMB	15.60
THOMPSON TRUCK & TRAILER INC	PARTS & LABOR	2,405.19
TRANSUNION RISK & ALTERNATIVE	SERVICES	25.00
TRI STATE FIRE CONTROL INC	INSPECTION	135.00
TYLER TECHNOLOGIES INC	SUBSCRIPTION FEES	54,568.00

UNIFORM DEN INC	UNIFORMS	125.04
UNITED STATES CELLULAR CORP	SERVICE	1,126.82
UNITED STATES POSTAL SERVICE, POSTMASTER	BOX FEE	595.00
VAN BUSKIRK, MERCEDEZ	GRAND JURY SERVICES	31.56
VANGUARD APPRAISALS INC	SERVICES	4,542.50
VERA FRENCH COMMUNITY MENTAL, HEALTH CTR	SERVICES	98.75
VERIZON WIRELESS SERVICES LLC	SERVICE	50.08
VISITING NURSE SERVICES OF IA	SCHOOL READY	1,770.62
VOGEL, BRENT M	CELL PHONE REIMB	50.00
WAGONER, MARYANN J	MEI SERVICES	30.72
WEBB, PATRICK	GRAND JURY SERVICES	31.56
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	747.63
WILLIAMS, JUDITH	GRAND JURY SERVICES	45.60
WINDSTREAM IOWA COMMUNICATIONS, INC	TELEPHONE SERVICE	854.98
WOLFE, JOHN J JR	LEGAL REP	516.00
WORKMAN COMMUNICATIONS LLC	SERVICE	75.00
XEROX CORPORATION	COPIER LEASE	45.24
XEROX GOVERNMENT SYSTEMS LLC	EQUIPMENT	532.00
YWCA, CLINTON CHILDRENS' CTR.	EARLY CHILDHOOD	7,517.20
YWCA, CLINTON CHILDRENS' CTR	SCHOOL READY	900.00
ZION CHILD CARE PRESCHOOL	SCHOOL READY	150.00
	GRAND TOTAL	483,586.70

FUND TOTALS RECAP

Fund		Expended
0001	GENERAL BASIC	151,922.15
0002	GENERAL SUPPLEMENTAL	86,018.88
0010	MH-DD SERVICES FUND	123,113.82
0011	RURAL SERVICES BASIC	58.06
0020	SECONDARY ROADS	18,484.06
0028	CHAPTER 809A	125.00
0040	MISC. GRANTS	359.15
4000	EMERGENCY MANAGEMENT SERVICES	12,051.66
4010	E911	17,335.11
4100	COUNTY ASSESSOR	2,178.69
4110	CITY ASSESSOR	15,955.90
5120	SCHOOL READY	42,312.38
5121	EARLY CHILDHOOD IOWA	12,915.84
8500	CLINTON COUNTY BENEFIT TRUST	756.00
GRAND TOTAL		483,586.70

The Board of Supervisors adjourned to meet on Monday, March 20, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson

MARCH 20, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2017-47 through #2017-51 were approved on the Consent Agenda:

RESOLUTION #2017-47

WHEREAS, Vicki Petersen has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1448 16th Avenue, Camanche, IA Parcel #10-17460000

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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-48

WHEREAS, Donna Blackley has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property: 662 13th Avenue So., Clinton, IA Parcel # 80-39060000

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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-49

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointment: Lime Stone Bluffs Regional Cultural Council Executive Board - Cathie Nichols

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-50

WHEREAS, the officials of the various offices of Clinton County designate the following institutions as depositories for the funds coming into their hands FY2016-2017. As provided by Section 12C.1, Code of Iowa; and

WHEREAS, the Clinton County Board of Supervisors, after receiving advice from the County Treasurer, deem said institutions as proper places for the deposit of such funds.

THEREFORE BE IT RESOLVED that the actions of said officials in designating said institutions be and the same are hereby approved and said officials are hereby authorized to deposit public funds in their hands in the financial institutions specified, deposits in no case to exceed the amount specified:

RECORDER/REGISTRAR, Scott Judd	
Clinton National Bank	$300,000.00
SHERIFF, Rick Lincoln	
Clinton National Bank	$500,000.00
TREASURER, Rhonda McIntyre	
Clinton National Bank	$70,000,000.00
Sterling Federal Bank	$10,000,000.00
US Bank	$10,000,000.00
DeWitt Bank & Trust	$20,000.000.00
First Central State Bank	$20,000,000.00
First Trust & Savings Bank	$10,000,000.00
Gateway State Bank	$30,000,000.00
Citizen's First Bank	$20,000,000.00
IPAIT	$3,000,000.00

Edward D. Jones (Jerry Kedley) $1,000,000.00

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-51

WHEREAS, per the Clinton County Credit Card Policy, all departmental credit cards and credit limits must be approved by the Board of Supervisors; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Mental Health Office is authorized to complete a credit card application with Clinton National Bank with a credit limit request of $1,500.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Building Maintenance Manager Corey Johnson reported a pre-bid meeting was conducted last week on the final bid package for the Law Enforcement Center construction. He said that bid opening has been delayed to March 29. He said plans have been finished for the parking lot project at the Administration Building and he will bring those for a presentation next week.

Supervisor Srp mentioned the courthouse employee parking at the baseball stadium has shifted to the north parking lot as the baseball season is starting.

County Attorney Mike Wolf thanked County Engineer Todd Kinney for his assistance with work on the Elvira wastewater project. Wolf said they are meeting in April to finalize the draft of a resolution to move the project forward.

Supervisor Determann would like a resolution scheduled for next week to support for the four-lane Highway 30 in Illinois.

DISCUSSION WITH POSSIBLE ACTION

Union Pacific Railroad request to close a county road crossing: County Engineer Todd Kinney reported Union Pacific expects to permanently close the crossing on 350th Ave. as Phase I of the new facility it is building near Low Moor. He said their initial offer to close the crossing is $40,000 and the Department of Transportation would pay $7,500. Kinney said if it isn't closed then the County will have to do quite a bit of grading on the road. He said Union Pacific also stated there would be many times when a train will be blocking the roadway. Kinney said he is looking into if Union Pacific would be responsible for paying for the grading. He said Union Pacific by ordinance is allowed to block a road for 10 minutes, but a safety issue would allow them to block traffic for longer periods of time. Kinney said traditionally the County has conducted a Public Hearing when a closing request has been presented. He said the road recently was resurfaced in the amount of $1.5 million. Chairperson Hamerlinck said it is unreasonable to accept $47,000 after a $1.5 million investment has been made. Kinney said that amount can be negotiated. Srp said the Board of Supervisors should conduct a Public Hearing to get the public's view on this proposed closing. He believes the public wouldn't support it and getting that on the record would be important to share with Union Pacific. Kinney will work on setting a Public Hearing in Low Moor.

Z-34 Local Road Safety Plan project: The Supervisors considered a paved shoulder plan for the Z-34 Local Road Safety Plan project. Kinney has applied for a grant to add safety improvements to the project. However, the grant classifies the entire project a federal subsidized project. The safety plan recommends the project include two-foot shoulders with rumble strips on the shoulders and center line. He said those improvements will add a significant amount to the project cost. He recommends if they do, the shoulders should be four-foot wide because the rumble strips on the shoulders will take up most of the two-foot shoulder. Srp would like to get more input on this issue from county residents. Kinney said the four-foot shoulder would add $500,000 a mile to each project.

Bargaining Unit Proposal response: The Supervisors presented the County's initial bargaining unit proposal response to Secondary Roads, General Services and Communications.

Motion was made by Supervisor Determann to present the county response to the Secondary Roads, General Services and Communications bargaining units.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

County Case Management and Managed Care Organization contracts: Case Management Director Patti Robinson said the County Attorney reviewed the Managed Care Organization contract. He said the contract can't be terminated until March of 2018. However, there is an opportunity to ask for a review within 30 days. She said it is still unknown how it will play out. She said some smaller counties have already closed their case management office since those employees went to other Managed Care Organizations. She said the county has not yet lost any clients, but she expects to see some movement around April 1. Robinson said the current contract and staff levels are working as budgeted.

The Board of Supervisors adjourned to meet on Monday, March 27, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

_____

County Auditor

_____

Chairperson

MARCH 27, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolution #2017-52 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2017-52

WHEREAS, John Dean Vedder has petitioned for a Tax Sale Certificate Redemption under provisions of Code of Iowa, Section 447.9, on the following described property: 614 Main St., Delmar, IA Parcel # 0401911000

WHEREAS, eligibility for said 447.9 tax sale certificate redemption has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that the redemption of the tax sale certificate 15-0006 be and is hereby approved. Additionally the Clinton County Board of Supervisors approves the payment of the interest due to the holder of Tax Sale Certificate ABC Liens/BMO Harris; PO Box 1414; Minneapolis, MN; 55480. The County Treasurer is authorized to make entry on this record accordingly.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Motion was made by Supervisor Srp to permit the Clinton County Engineer to travel out-of-state to attend the National Association of County Engineers (NACE) conference in April of 2017. Clinton County will pay the travel and lodging expenses for the County Engineer to attend the conference.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-53

WHEREAS, the County Engineer has prepared an Integrated Roadside Vegetation Management (IRVM) Plan in accordance with Iowa Code Section 314.22, and;

WHEREAS, the Clinton County Board of Supervisors have reviewed and approved the plan, now

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the Clinton County Board of Supervisors Chair be authorized to sign the IRVM plan.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-54

WHEREAS, in accordance with Section 309.93 and Section 309.22, Code of Iowa, it is required that a County Secondary Road Budget and Construction Program be adopted by the Board of Supervisors, on or before April 15th each year, now

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that a public hearing for the purpose of soliciting public comment on said County Secondary Road Budget and Construction Program for the 2017-2018 FYE, be scheduled for April 3, 2017 at 9:30 a.m. in the Board of Supervisors Room.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-55

WHEREAS, the Clinton County Board of Supervisors desire to replace the parking lot at the Clinton County Administration Building at 1900 N. 3rd Street, Clinton, Iowa; and

WHEREAS, the Board of Supervisor wish to solicit Public input on the proposed completion of the plan and specifications by IIW for the Clinton County Administration Building Parking Lot plans;

WHEREAS, the Public Hearing has been set for April 10, 2017, at 9:30 a.m. in the Clinton County Administration Building, Board Room B, 1900 N. 3rd Street, Clinton, Iowa.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby approve the date and place of above mentioned solicitation for public comment and authorize and submit the proper Public Hearing Notice to the appropriate media outlets.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-56

WHEREAS, the Clinton County Board of Supervisors continues to support efforts to enhance U.S. Highway 30 including the proposed phase from Fulton, Ill., to Rock Falls, Ill.; and

WHEREAS, the Clinton County Board of Supervisors acknowledges the completion of additional lanes to U.S. Highway 30 between Fulton, Ill., and Rock Falls, Ill., would stimulate economic development in the communities along this corridor and into Iowa from Clinton to Cedar Rapids; and

WHEREAS, the Clinton County Board of Supervisors believe the addition of lanes to U.S. Highway 30 would also improve transportation safety for Illinois and Iowa citizens and for all who use this important transportation artery; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, State of Iowa, that the County of Clinton Board of Supervisors respectfully submits its support to the Illinois Department of Transportation for the addition of lanes to U.S. Highway 30 between Fulton, Ill., and Rock Falls, Ill.,

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker asked about the Board of Supervisors scheduling negotiations with three of the bargaining units. It was agreed to meet in the first week of April. He added there will be a bid opening for the Law Enforcement Center project on Wednesday. Supervisor Srp said there are 31 different project areas being bid on Wednesday and a decision should not be expected later that day. County Building Maintenance Manager Corey Johnson said it could be up to 10 days before bids are awarded. Johnson added the award from the last bid opening for the detention package is getting close to a recommendation.

Johnson provided an update on the LEC project. He said 90% of the foundation core project is complete. He said about 200 dump truck loads of gravel has been applied to the area. He said footing pours could begin this week depending on the weather. Supervisor Determann said he visited the site last week and was pleased with how the work is progressing.

DISCUSSION WITH POSSIBLE ACTION

Initial Proposal from the Sheriff's Office Bargaining Unit: The Supervisors received the initial bargaining unit proposal from the Sheriff's Office bargaining unit.

Motion was made by Supervisor Srp to receive and place on file the initial bargaining unit proposal from the Sheriff's Office bargaining unit.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

9:38 A.M. Drainage District #15 Lateral 7 Discussion and Possible Action – Repair Request

Motion was made by Supervisor Srp to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #15.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. Board of Supervisors recessed and the Board of Trustees for Drainage District #15 convened at 9:41 a.m.

County Engineer Todd Kinney reported a repair request in Drainage District #15 Lateral 7 has been received. He said the request is from a property owner and there are three property owners on the lateral and they would all pay a significant portion of the proposed cleaning. The cost of the project is estimated at $2,500. He said the Board technically needs to have a public meeting. It was suggested that Kinney reach out to the three property owners and receive their comments and the public meeting can be scheduled for next week.

Motion was made by Supervisor Srp to adjourn as Board of Trustees for Drainage District #15 and reconvene as Board of Supervisors.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. Board of Trustees recessed and the Board of Supervisors convened at 9:50 a.m.

10:00 A.M. Closed Session per Code of Iowa, Section 21.5(1)(c)

Motion was made by Supervisor Srp to enter in a closed session at the recommendation of the County Attorney under Code of Iowa Sec. 21.5(1)(c).

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. The Board of Supervisors entered into a closed session at 10:01 a.m.

Chairperson Hamerlinck adjourned the closed session at 10:39 a.m.

Motion was made by Supervisor Determann to accept the attorney's recommendation.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: No. Motion carried.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

ACKERMAN, RAYMOND B JR	MEI SERVICES	446.37
ACKERMAN, RAYMOND B JR, DBA COMPASSIONATE CARE	MEI SERVICES	60.00
ADVANCED RADIOLOGY S C	SERVICES	254.39
A-L-L EQUIPMENT, INC.	SUPPLIES	388.38
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	19,980.68
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 015	SERVICE	293.57
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 897	SERVICE	127.20
ALLTEST INC	OUTSIDE SERVICES	90.00
ALTORFER INC	PARTS/LABOR	13,052.49
AMERICAN RED CROSS, HEALTH & SAFETY SERVICES	SERVICE	27.00
ANDERSON SAND & GRAVEL CO	ROCK	433.62
ANDOVER, CITY OF	UTILITIES	84.00
ASPHALT PAVING ASSOC OF IOWA	REGISTRATION FEES	60.00
B I INC	SERVICES	501.63
BAKER, HOLLIE E	MEAL REIMB	108.68
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	96.40
BARLOW, ROSS J	EXPENSE REIMB	235.00
BARNES FOOD BANK INC, DBA BARNES FOODLAND	SUPPLIES	58.29
BAUDVILLE INC, DBA IDVILLE	SUPPLIES	83.60
BELLEVUE COMMUNITY SCHOOL, LITTLE STARS PRESCHOOL	SCHOOL READY	250.00
BILLION CLINTON INC, BILLION CHEVROLET BUICK	VEHICLE MAINT	79.60
BLAKE PARKER LAW OFFICE	LEGAL REP	848.00
BORTEC INC	MATERIALS	7,014.00
BOSS INC	SUPPLIES	257.11
BRIDGEVIEW COMH CENTER	SERVICES	12,140.26
BROOKE, MATTHEW W	HBI INCENTIVE	1,500.00
BUSSIE, STACEY J	MEAL REIMB	19.13
CALAMUS, CITY OF	UTILITIES	100.02
CARDINAL PRESCHOOL, MAQUOKETA COMM. SCHOOLS	SCHOOL READY	650.00
CARR, RANDY W	TAX REFUND	64.00
CASS, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	17.00
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	1,725.24
CEDAR RAPIDS TIRE	TIRES	1,371.96
CENTURYLINK	SERVICE	2,358.99
CENTURYLINK	SERVICE	2,387.50
CHARLOTTE ELECTRICAL SERVICE, INC	SERVICE	1,790.70
CINTAS CORPORATION NO 2, CINTAS FIRST AID & SAFETY	SUPPLIES	12.40
CLARK SAW CENTER	PARTS	230.85
CLINTON CO GENERAL ASSISTANCE	SERVICES	6,485.75
CLINTON COUNTY	PAPER REIMB	115.80
CLINTON COUNTY AUDITOR	PLAT BOOKS REIMB	105.00
CLINTON COUNTY ENGINEER	SERVICES	3,132.30
CLINTON COUNTY EXTENSION	REGISTRATION	35.00
CLINTON COUNTY SHERIFF	TRANSPORTATION	1,121.39
CLINTON COUNTY SHERIFF	TRANSPORTATION	309.84
CLINTON COUNTY TREASURER	DD ASSESSMENT	678.00
CLINTON FORD LINCOLN MERCURY, DBA CLINTON AUTO GROUP	VEHICLE PURCHASES	83,950.45
CLINTON PRINTING CO INC	SERVICES/SUPPLIES	1,860.86
CLINTON, CITY OF	SERVICE COORDNTR/SALARY REIMB	14,033.92
CLINTON, CITY OF HOUSING AUTH, STAY N PLAY DAYCARE	SCHOOL READY	100.00
COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	129.98
COMMUNITY ACTION OF EASTERN IA	EARLY CHILDHOOD	6,810.63
COMPANY ONE FIRE SUPPRESSION	SERVICE/PARTS	2,444.24
CORNERSTONE WELLNESS CENTER	SERVICES	77.00
CRAFTSMEN UTILITY TRAILER	PARTS	97.80
D & M EMBROIDERY	SUPPLIES	60.00
DANKERT, JILL R	TRANSCRIPTS	9.50
DAU, ERIC M	MILEAGE REIMB	201.46
DELMAR, CITY OF	UTILITIES	35.10
DETERMAN FAMILY TRUST	TAX REFUND	134.00

DEWITT OBSERVER PUBLISHING CO, DBA THE OBSERVER	PUBLICATION	159.64
DEWITT OFFICE CENTER, DBA THE OFFICE CENTER	SUPPLIES	104.56
DEWITT, CITY OF	UTILITIES	70.97
DEXTER DOZING & SCRAPING INC	CHANNEL EXCAVATION/SHAPING	50,085.90
DOHRMANN ENTERPRISES, DBA DOHRMANN PLUMBING	REPAIR SERVICE	253.75
DRAGSTER ESTATES LLC	TAX REFUND	90.00
DUBUQUE COUNTY SHERIFF	TRANSPORTATION	19.00
EAST CENTRAL INTERGOVERNMENTAL, ASSOC	SERVICES	1,713.89
EASTERN IOWA LIGHT & POWER	UTILITIES & STREET LIGHTING	1,491.33
EASTERN IOWA PROPANE LTD	PROPANE	911.76
EHREDT, HANDY B	MILEAGE REIMB	196.90
EILERS, STANLEY G MD	MEI SERVICES	2,200.00
ELVIRA CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	520.00
EOR IOWA LLC	OUTSIDE SERVICES	1,150.00
ESKILDSEN, REBECCA J	MILEAGE REIMB	524.89
EVERS, PAUL E, TRUSTEE	TAX REFUND	180.00
F & B COMMUNICATIONS INC	SERVICE	317.56
FASTENAL CO	PARTS	127.26
FASTENAL CO	PARTS	254.76
FAUSER DEVELOPMENT CO	PARTS	25.00
FEDERAL EXPRESS CORPORATION	POSTAGE	13.24
FILLENWARTH BEACH, FILLENWARTH, KEN	REGISTRATION	600.00
FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	117.84
G & K SERVICES	SUPPLIES	323.63
GALANT PROPERTIES LLC, GALANT, DAN SR	RENT ASSISTANCE	400.00
GALLS LLC, GALLS/QUARTERMASTER	UNIFORM ACCESSORIES	194.95
GARAGE INC, THE	VEHICLE MAINT	93.84
GAUDET, EDWARD J	CELL PHONE REIMB	122.90
GELTZ, JOHN W	REIMBURSEMENT	160.60
GENESIS VNA & HOSPICE	SERVICES	48,853.49
GOLLON ENTERPRISES INC, GOLLON BAIT & FISH FARM	SUPPLIES	518.80
GOOSE LAKE C STORE	FUEL	108.26
GOOSE LAKE, CITY OF	UTILITIES	84.50
GRAND MOUND COOPERATIVE, TELEPHONE ASSOC	SERVICE	294.92
HAMMOND, PAUL R	MEAL REIMB	8.77
HANKEMEIER, MARVIN L, TRUSTEE	TAX REFUND	156.00
HARDIN, COUNTY OF, COMMUNITY SERVICES	SERVICES	6.06
HARMSEN REALTY CO	TAX REFUND	50.00
HARMSEN, AMBER	TAX REFUND	62.00
HARMSEN, STANLEY J	TAX REFUND	30.00
HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES/LABOR	11,757.16
HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	470.00
HD SUPPLY CONSTRUCTION SUPPLY, WHITE CAP CONSTRUCTION	PARTS	325.68
HEALTH SOLUTIONS LLC	SERVICES	2,354.50
HEIMS, JILL S	MILEAGE/MEAL REIMB	285.57
HOLDGRAFER, RONALD J, TRUSTEE	TAX REFUND	116.00
HOLST HARDWARE INC, DBA HOLST RENTAL	TOOLS	100.00
HY-VEE INC	PROVISIONS	444.70
IIW PC	PROJECT SERVICES	1,060.25
ILLOWA CULVERT & SUPPLY CO	MATERIALS	6,291.40
IMAGINE THE POSSIBILITIES INC	SERVICES	6,972.19
INSTITUTE OF IA CERTIFIED ASSR	DUES	25.00
IOWA AMERICAN WATER CO	SERVICE	2,992.79
IOWA COMMUNITY SERVICES ASSOC	DUES	50.00
IOWA COUNTY RECORDERS ASSOC	DUES	200.00
IOWA DEPT INSPECTION & APPEALS	LICENSE	67.50
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	320.00
IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	515.00
IOWA STATE PRISON INDUSTRIES	SUPPLIES	62.05
ITSAVVY LLC	EQUIPMENT	1,661.84
JOHN B RAUSENBERGER APTS LLC	RENT ASSISTANCE	600.00
JOHN DEERE FINANCIAL	SUPPLIES	590.54

JOHN S PEAVEY LAW OFFICES	LEGAL REP	582.00
KAMPER KORNER LLC	PARTS	58.87
KEENEY WELDING	MATERIALS	30.43
KELTEK INCORPORATED	EQUIPMENT	8,957.42
KIDA, ANDREW	HBI INCENTIVE	100.00
KNIGHT, RYAN J	MILEAGE REIMB	232.05
KNUTSEN, SHARON K	RENT ASSITANCE	200.00
KROGMAN, JOSHUA	TAX REFUND	34.00
KROMMINGA MOTORS, K MOTORSPORTS	PARTS	10.95
KRUSE, CURTIS L, TRUSTEE	TAX REFUND	172.00
KRUSE, JOAN F	TAX REFUND	166.00
KUHL, MARGARET L	CELL PHONE REIMB	256.00
KUNAU IMPLEMENT CO INC	PARTS	52.29
KWIK TRIP INC	FUEL	678.03
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	60.68
LAW OFFICES OF DAVID M PILLERS, PC	SERVICES	1,777.50
LECTRONICS INC	PARTS	104.70
LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	113.60
LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	BURIAL ASSISTANCE	1,000.00
LIFE RX INC, SCOTTS THRIFTY WHITE DRUG	SUPPLIES	21.99
LITTLE SHEPHERD CHRISTIAN, PRESCHOOL	SCHOOL READY	300.00
LOGAN CONTRACTORS SUPPLY INC	TOOLS	205.00
LOST NATION , CITY OF, CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	1,100.00
LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	13,052.46
LYNCH DALLAS PC	LEGAL FEES	13,843.95
M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	40.00
MADISON NATIONAL LIFE	PREMIUMS	368.86
MAGILL-HAMILTON, ANN E	MILEAGE/MEAL REIMB	318.90
MAIL SERVICES LLC	SERVICE	1,830.51
MANNING, ALICIA A	MILEAGE RIEMB	76.05
MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	PARTS	193.11
MAQUOKETA LUMBER CO	MATERIALS	54.38
MAQUOKETA VALLEY R E C, MAQUOKETA VALLEY ELECTRIC	SERVICE	802.07
MARKS LOCKER, TAYLOR, THOMAS J	SUPPLIES	42.50
MARTIN EQUIPMENT OF IL INC	PARTS	2,406.25
MASTERCARD	MAR PAYMENT	8,375.70
MATTHIESEN, CHRIS	TAX REFUND	4.00
MATTHIESEN, MARILYN	TAX REFUND	64.00
MAYER LONERGAN & ROLFES	LEGAL REP	162.00
MCI COMMUNICATIONS SERVICES	SERVICE	45.65
MEDIACOM COMMUNICATIONS CORP	SERVICE	149.90
MEDIACOM COMMUNICATIONS CORP	SERVICE	69.95
MEDIAPOLIS CARE FACILITY INC	SERVICES	7,161.14
MEDICAL PRIORITY CONSULTANTS, DBA PRIORITY DISPATCH	SUPPORT	2,100.00
MENARD INC	SUPPLIES	11.99
MENARD INC	SUPPLIES	206.60
MENTAL HEALTH INSTITUTE, OF INDEPENDENCE	SERVICES	50.00
MIDAMERICAN ENERGY COMPANY	SERVICE	85.80
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	294.79
MIDWEST MOTOR SUPPLY CO INC, DBA KIMBALL MIDWEST	SUPPLIES	544.11
MIDWEST PATCH, IOWA PATCH	MATERIALS	4,227.40
MIDWEST WHEEL COMPANIES INC	PARTS	394.41
MILES CO-OP TELEPHONE ASSN	TAX REFUND	22.00
MOLO OIL COMPANY	DIESEL FUEL	9,530.67
MOMMSEN, NORLIN G	TAX REFUND	18.00
MORELAND, JOHN S	MILEAGE/EXPENSE REIMB	313.33
MUNCK, MICHELLE R	TRANSCRIPTS	108.50
MUTUAL WHEEL CO	PARTS	273.51
MYRON GREEN CORP, DBA TREAT AMERICA	MEALS	81.80
NAEVE LIVESTOCK FARMS CORP	TAX REFUND	186.00
NAEVE, ALLAN R	TAX REFUND	66.00
NATIONAL DISTRICT ATTORNEYS, ASSOCIATION	MEMBERSHIP	177.00

NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATION	3,645.17
O'DONNELL ACE HARDWARE	SHIPPING	14.61
OFFICE ALLY INC	SERVICES	19.95
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	27.68
O'REILLY AUTOMOTIVE STORES INC, DBA O'REILLY AUTO PARTS	SUPPLIES	63.75
OSMUN, MICHAEL F	MILEAGE REIMB	19.50
P & K MIDWEST INC	PARTS	294.77
P J GREUFE & ASSOCIATES L L C	HR CONSULTANT	1,500.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	175.18
PATHWAY LIVING CENTER INC	SERVICES	25,373.27
PENNOCK, ELLIOTT	REIMBURSEMENT	30.00
PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	38.52
PETERSEN, DR. ERIC S	MEI SERVICES	1,400.00
PHILLIPS 66 CO / GECRB	FUEL	19.51
PILLERS & RICHMOND	OUTSIDE SERVICES	1,237.50
PITNEY BOWES INC	METER RENTAL	120.00
PITNEY BOWES PURCHASE POWER	METERED POSTAGE	320.99
POSTMASTER	POSTAGE STAMPS	350.00
PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,675.96
PRAXAIR DISTRIBUTION INC	TANK RENTAL	28.24
PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICES	117.58
PREMIER PARTS INC, NAPA PARTS	PARTS	1,032.85
PRESTON READY MIX CORP	ROCK	5,388.75
QC ANALYTICAL SERVICES LLC	TESTING	15.00
QUILL CORPORATION	SUPPLIES	1,057.78
R & B CONVENIENT STORE INC, DBA EASTERN IOWA PETRO	FUEL	981.43
R H A SERVICE INC	EQUIPMENT LEASE	523.49
R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	325.87
RAMIREZ, STEPHEN M	MEI SERVICES	359.75
RAN INVESTMENTS LLC	TAX REFUND	50.00
REED ELSEVIER INC, LEXIS-NEXIS	ON-LINE SUPPORT	576.80
REPORTING ASSOCIATES CO	TRANSCRIPTS	260.85
RICOH USA INC	COPIER LEASE	186.29
RMS RENTALS	RENT ASSISTANCE	400.00
ROGIS, DAVID GLEN	MEI TRANSPORT	142.50
S J SMITH CO INC	SUPPLIES	127.29
SAMUELS GROUP INC, THE	PROJECT PAYMENT	29,947.10
SCOTT COUNTY JUVENILE, DETENTION CENTER	DETAINMENT	1,260.00
SCOTT COUNTY SHERIFF	SHERIFF SERVICES	28.72
SECRETARY OF STATE	NOTARY RENEWAL	30.00
SHAH, PANKAJ C, DBA TRAVEL INN	RENT ASSISTANCE	940.80
SHIV ENTERPRISE LLC, CALAMUS COUNTRY STORE	GASOLINE	49.17
SHRED-IT US JV LLC, DBA SHRED-IT USA LLC	SERVICES	524.68
SIVRIGHT, CHRISTOPHER J	EXPENSE REIMB	21.40
SKYLINE CENTER INC	SERVICES	13,179.40
SOENKSEN, ALLAN L	MEAL REIMB	10.48
SOENKSEN, JENNY A, COURT REPORTER	TRANSCRIPTS	18.50
SPAHN & ROSE LUMBER CO - 08	MATERIALS	171.81
SPERRY, SHERRY J	MILEAGE REIMB	26.52
ST LUKES HEALTH RESOURCES, DBA UNITYPOINT CLINIC	OUTSIDE SERVICES	111.00
STANKEE, CHRISTY	MEI SERVICES	210.10
STEINES, JESSICA C	EXPENSE REIMB	14.12
STRAUSSER, ROBIN	EXPENSE REIMB	235.00
SUPERVALU INC, DBA NEW ALBERTSONS INC	PROVISIONS/SUPPLIES	124.05
SYSCO IOWA INC	PROVISIONS	1,838.78
TAYLOR CORPORATION, DBA PAPER DIRECT	SUPPLIES	152.20
TEAM LAB	SUPPLIES	159.50
THE PERFECT ANSWER INC, ANSWERING INNOVATIONS LLC	SERVICE	80.02
THEISEN'S OF DE WITT INC	PARTS	317.68
THILTGEN, DONALD	MILEAGE REIMB	17.94
TRUCK COUNTRY OF IOWA	PARTS	2,343.54
TWIN BRIDGES TRUCK CITY INC	PARTS	62.47

TWINSTATE TECHNICAL SERVICES, LTD	SERVICE	907.56
U S POSTAL SERVICE - HASLER	METERED POSTAGE	10,000.00
UNIFORM DEN INC	UNIFORMS	436.06
UNITED STATES CELLULAR CORP	SERVICE	506.50
UNIVERSITY OF IOWA, STATE HYGIENIC LABORATORY	TESTING	580.00
V P SHERIDAN INSURANCE INC	BOND INSURANCE	400.00
VAN LANCKER, ERIC	MILEAGE REIMB	156.78
VERA FRENCH COMMUNITY MENTAL, HEALTH CENTER	SERVICES	98.75
VERIZON WIRELESS SERVICES LLC, DBA VERIZON WIRELESS	SERVICE	2,259.70
VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	69.40
VOGEL, BRENT M	MEAL REIMB	40.00
VOSEBERG, RANDY A	TAX REFUND	22.00
VOSS, DOUGLAS A	TAX REFUND	30.00
W W GRAINGER INC, GRAINGER	PARTS	166.00
WAL-MART STORES INC, WALMART COMM PAYMENT	SUPPLIES	187.99
WEAVER, RYAN E	REIMBURSEMENT	15.00
WELAND CLINIC LABORATORIES P C	SERVICES	275.00
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	1,776.02
WENDLING QUARRIES INC	ROCK	29,336.29
WHITESIDE COUNTY SHERIFF	TRANSPORTATION	84.00
WIMACTEL INC	PAY PHONE	55.00
WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	1,938.32
WOLF, MICHAEL L	MILEAGE REIMB	311.02
WOLFE, JOHN J JR	LEGAL REP	120.00
ZARNOTH BRUSH WORKS INC	PARTS	611.80
ZUERCHER TECHNOLOGIES LLC	SOFTWARE	25,618.10
	GRAND TOTAL	601,729.12

FUND TOTALS RECAP

Fund		Expended
0001	GENERAL BASIC	207,789.62
0002	GENERAL SUPPLEMENTAL	14,254.25
0010	MH-DD SERVICES FUND	77,434.49
0011	RURAL SERVICES BASIC	27,544.93
0020	SECONDARY ROADS	109,318.27
0027	COMMISSARY	211.02
0040	MISC. GRANTS	1,713.89
0216	DD 15 LAT 1	43,291.50
0221	DD 15 LAT 6	2,006.40
0224	DD 15 LAT 9	4,788.00
0250	DD 23 ALL POINTS`	3,132.30
1500	CAPITAL PROJECTS FUND	29,947.10
4000	EMERGENCY MANAGEMENT SERVICES	636.15
4010	E911	32,621.84
4100	COUNTY ASSESSOR	826.64
4110	CITY ASSESSOR	14,628.56
5120	SCHOOL READY	22,200.36
5121	EARLY CHILDHOOD IOWA	1,599.46
6108	DD 8 ALL POINTS	125.00
6209	DD 9 ALL POINTS	125.00
6312	DD 12 ALL POINTS	274.64
7300	REFUND CLEARING	1,716.00
8000	ENTERPRISE FUND - ROCK CREEK	2,820.34
8500	CLINTON COUNTY BENEFIT TRUST	2,723.36
GRAND TOTAL		601,729.12

The Board of Supervisors adjourned to meet on Monday, April 3, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson

APRIL 3, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck and Determann. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2017-57 through #2017-59 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2017-57

WHEREAS, the Clinton County Secondary Road Five Year Construction Program includes HMA Resurfacing Project No. STP-S-C023(102)—5E-23, on Y34 (140th Ave) and E63 (180th/190th St) from Lost Nation south to the intersection of Y44 (170th Ave), and

WHEREAS, construction of said project STP-S-C023(102)—5E-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor, and

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

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-58

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Paul Banowetz to the full-time position Network Systems Analyst, Office of Information Technology, be and is hereby approved at an hourly wage of $27.045, effective April 9, 2017.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks from the General Basic Fund without further action of this Board.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-59

WHEREAS, Johnson Controls has agreed to provide service to the chillers at the Clinton County Administration Building at 1900 N. 3rd St., Clinton, IA, for an amount not to exceed $9,921; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that County Building Maintenance Manager Corey Johnson be authorized to sign the year-long contract starting April 1, 2017, with Johnson Controls for chiller services in the amount of $9,921.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Motion was made by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 16-189 for Windstream Communications of Iowa to bore and install underground fiber optic along the east side of 260th Avenue and the south side of 225th Street in Section 2 of T81-R3N in DeWitt North Township.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes. Motion carried.

RESOLUTIONS

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported the Law Enforcement Center project structure bids were opened on Wednesday of last week. He said a few bids came in favorable to the project; however some of the 31 categories did not receive any bids. Van Lancker said all bids received will be reviewed and categories will be re-bid as needed.

Chairperson Hamerlinck reported the Low Moor Lions Club would host the Board of Supervisors meeting on April 26 to hold a public meeting on the issue of closing a Union Pacific crossing west of Low Moor. He said that meeting could start at 7:30 a.m.

DISCUSSION WITH POSSIBLE ACTION

County Case Management and the Managed Care Organization (MCO) Contract: Case Management Director Patti Robinson reported the April 1 date was a deadline for clients to choose a new case manager. She said 10 of their clients have switched. She said that impact is $2,700 per month. Robinson said February is running short for revenue, but there were several rare factors impacting that and she would keep an eye on the revenue. Robinson added that the MCO would like the County to send the entire case load of a laid off case manager to the MCO.

Presentation of County's initial Bargaining Unit Proposal Response to the Sheriff's Office Bargaining Unit: The Board

Supervisors presented their initial bargaining unit proposal to the Sheriff's Office bargaining unit.

Motion was made by Supervisor Determann to place on file and present the County's initial bargaining unit proposal to the Sheriff's Office bargaining unit.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes. Motion carried.

9:30 A.M. Public Hearing with Possible Action to Follow – Solicit Public Comments on the County Secondary Road Budget and Construction Program

PUBLIC HEARING

Chairperson Hamerlinck called a Public Hearing to order to solicit public comment on the County Secondary Road Budget and Construction program. Present were Supervisor Determann; County Auditor Eric Van Lancker; County Engineer Todd Kinney; and the public and media.
Proof of publication was presented, accepted and returned for filing.
County Engineer Todd Kinney reviewed the program.
No comments were received before the hearing.
Motion was made by Supervisor Determann to adjourn the Public Hearing.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes.

Motion carried. The Public Hearing was adjourned at 9:32 a.m.

The following resolution was presented and on motion approved:

RESOLUTION #2017-61

WHEREAS, in accordance with Section 309.22 and Section 309.93, Code of Iowa, it is required that a County Secondary Road Budget and Five Year Construction Program be adopted by the Board of Supervisors, on or before April 15th of each year, and

WHEREAS, such a budget and program setting forth the amounts to spend on the various items of construction and maintenance for the said year, has been prepared, and

WHEREAS, said budget and program are subject to the approval of the Iowa Department of Transportation, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said budget and program as set forth in detail be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

9:45 A.M. Keep Iowa Beautiful Home Town Pride Program

The Supervisors discussed possible funding for the Keep Iowa Beautiful Home Town Pride Program. DeWitt Mayor Don Thiltgen reported the mayors in Clinton County agreed to contribute $300 to the local match to support the program. Camanche Mayor Trevor Willis said this is a great opportunity for the County as a whole as it will assist the smaller towns that don't have staff to spend time on certain development projects. Supervisor Determann said it is great that all the mayors got together to support this project. Willis said it was the goal that the cities and county make up half of the matching grant total of $20,000. Chairperson Hamerlinck is interested in supporting the program, but desires the projects support development as opposed to streetscape projects. Hamerlinck suggested the County invest $10,000 in the project.

The following resolution was presented and on motion approved:

RESOLUTION #2017-60

WHEREAS, Keep Iowa Beautiful (KIB) has agreed to provide grant funding to support community coaching activities through the Home Town Pride Program (HTTP) to the cities and county in Clinton County; and

WHEREAS, the objective of the KIB HTTP program is to further the economic and cultural vitality of the region, counties, and the communities by supporting, facilitating, and furthering the implementation of area, county, and community plans in a coordinated and partnership strategy; and

WHEREAS, East Central Intergovernmental Association (ECIA) and the Clinton County Mayors have entered into discussions and negotiations with KIB to fund a community coach for Clinton County; and

WHEREAS, the HTTP requires each participating community/county to sign a Partnership Agreement which will be in effect for a period of five years with optional renewal on an annual basis dependent on program funding and an annual evaluation by the KIB program; and

WHEREAS, the KIB program will provide $60,000 a year for five years for the Home Town Pride Coach with the participating communities/counties contributing the required local match of $20,000 a year for five years split among the County and the participating communities; and

WHEREAS, Clinton County has agreed to become a partner in the Keep Iowa Beautiful Home Town Pride program and has agreed to provide $10,000 per year for five years with each participating community in Clinton County providing $300 a year for five years as local match and if total funding secured is less than the $20,000 per year required local match, the participating cities will raise the local match from other funding resources such as grants and fundraising;

NOW THEREFORE BE IT RESOLVED by the Clinton County, Iowa, Board of Supervisors that Clinton County supports and endorses the Keep Iowa Beautiful Home Town Pride program and agrees to execute the Home Town Pride Partnership Agreement and pledges the local match as outlined above.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

10:00 A.M. Property Tax Abatement Request – Request from Mike Jensen for relief from taxes due for a property purchased through a County Tax Sale

The Supervisors discussed a request from Mike Jensen, Charlotte, for relief from taxes due for a property purchased through a County tax sale. Jensen reviewed his request and his plans for the property. Jensen said he acquired the property through the company that had the tax sale certificate. He said the estimate to tear down the building is $12,000 and the building is in disrepair. He wants to pay for the demolition and relief from the back taxes would help him finance the demolition. Jensen said the total taxes due is more than $4,500 and he would like everything from December 2016 prior to be abated. County Treasurer Rhonda McIntyre said the delinquent tax part of the certificate could be abated through a compromise. She said the delinquent taxes from last year could be abated, but the pending taxes should be paid. County Assessor Jill Heims reported the property is multi-residential and she said the building is actually a detriment to the property value. She said the land is worth $7,200 and the building would be assessed at no more than $2,000. Hamerlinck said the Board had agreed to work with him if he gained ownership to the property and he would support that. Determann asked it there could be language that the building must be torn down. Jensen said demolition will begin this month.

Motion was made by Supervisor Determann to authorize the County Treasurer to prepare a resolution to abate the prior fiscal year taxes prior to the date Jensen took possession of the property and the current fiscal year taxes would be due, but penalties would be waived.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes. Motion carried.

10:15 A.M. Drainage Districts – Drainage District #15 Lateral 7 repair request – Possible action to follow

Motion was made by Supervisor Determann to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #15.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes.

Motion carried. Board of Supervisors recessed and the Board of Trustees for Drainage District #15 convened at 10:15 a.m.

The Board of Trustees for Drainage District #15 hosted a public meeting for a repair request in Drainage District #15 Lateral 7. Kinney reported he reached out to the three property owners on the lateral. He said there is support for the repair from two of the three owners. Kinney said the repair work is estimated at $2,500.

The following resolution was presented and on motion approved:

RESOLUTION #2017-DD15-02

WHEREAS, The Clinton County Board of Supervisors acting as Trustees for Drainage District #15 have reviewed the petition for repair of Lateral 7 submitted by property owner Elmer Hasenmiller, and;

WHEREAS, the Clinton County Engineer has determined that the request for ditch cleaning on Line 7 is warranted, and;

WHEREAS: the Clinton County Board of Supervisors acting as Trustees for Drainage District #15 held a public meeting regarding on April 3, 2017 for property owners that would be assessed for the repair work per County Drainage District Maintenance Policy.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the Clinton County Engineer's recommendation that change order #2 be approved adding the cleaning of Lateral 7 in an amount not to exceed $2,500 to the existing contract with Dexter Dozing & Scraping.

BE IT FURTHER RESOLVED that the Board of Supervisors acting as Trustees for Drainage District #15 execute change order #2 on behalf of Drainage District #15.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Motion was made by Supervisor Determann to adjourn as Board of Trustees for Drainage District #15 and reconvene as Board of Supervisors.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes.

Motion carried. Board of Trustees recessed and the Board of Supervisors convened at 10:20 a.m.

The Board of Supervisors adjourned to meet on Monday, April 10, 2017.

Eric Van Lancker, County Auditor Shawn A. Hamerlinck, Chairperson

-APPROVED-

_____ _____

County Auditor Chairperson

APRIL 10, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

TRANSFERS

General Basic Fund	to	Secondary Roads Fund	$ 95,168.17
Rural Services Fund	to	Secondary Roads Transfer	$479,270.14

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2017-62 through #2017-64 were approved on the Consent Agenda:

RESOLUTION #2017-62

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail, to Adam Wojciechowski, as a full-time Deputy Sheriff. This will be in effect at an hourly rate of $23.78 during the probationary period. Adam Wojciechowski's starting date of employment with the Sheriff's Office will be April 11, 2017. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-63

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail, to Marie Romo, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of $17.17 during the probationary period. Marie Romo's starting date of employment with the Sheriff's Office will be April 17, 2017. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-64

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following re-appointments:

Clinton County Board of Adjustment (Five-Year Term)
John Tuthill (re-appointment)

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-65

BE IT RESOLVED by the Clinton County Board of Supervisors that the amended 28E Agreement regarding changes to the Eastern Iowa Mental Health/Disability position of the Chief Executive Officer (CEO) be made as follows:

Section 1. That the 28E agreement between Scott County, Cedar County, Clinton County, Jackson County and Muscatine County to form the Eastern Iowa Mental Health-Disability Services Region pursuant to Iowa Code Chapter 28E and Iowa Code Section 331.388 et seq., is hereby amended and approved to appoint and supervise a CEO.

Section 2. That the CEO be considered a shared employee of the county/region, be considered an employee of the county of record, and be the single point of contact for the Region.

Section 3. That the CEO be evaluated annually by the Regional Governing Board.

Section 4. This resolution shall take effect immediately.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-66

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed $22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a Jail, Sheriff's Office, 911/Communications Center and Emergency Management Agency Office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Shive-Hattery	$286,335.21	March 30, 2017

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-67

WHEREAS, Mike Jensen is the owner of a parcel of land on the County system legally described as" ALL OF LOTS 18 & 19; LOT 20 EXC W 45' BLK 1 & PRT SW SW 26-83-4 ADJ" and as parcel number 6200110000 with the more common address of 114 Broadway St., Charlotte, with a lien for past due taxes and a County held tax sale certificate in the amount of $2,853.00.

FURTHER, a motion to abate all taxes, rates, charges, and penalty interest prior to the current fiscal year was passed at the April 3, 2017 meeting of the Board of Supervisors.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that taxes, rates, charges, and penalty interest assessed against the parcels listed above in the amount of $2,853.00 shall be abated in accordance with the Iowa Code 445.16 and the County Treasurer and the County Auditor shall make entry as such in the records of Clinton County accordingly.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Motion was made by Supervisor Determann to authorize the Chairperson of Board to sign the three-year agreement with Cost Advisory Services, Inc. for cost allocation services to Clinton County at an annual amount of $7,600.00

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of Supervisors it will meet at 7:30 a.m. at the Low Moor Community Center on April 25, 2017. He also mentioned that the County needs to determine work rules as a result of the new Chapter 20 rules and the new contracts. Van Lancker also said the real estate assessment roll for the County farmland has been received and the Supervisors each have a copy.

County Building Maintenance Manager Corey Johnson reported on the Law Enforcement Center project. He said it was planned to begin pouring the concrete footings this morning. Johnson said the Samuels Group won the concrete work on the LEC project, but they have hired local union cement laborers. He said a fire panel in the Courthouse has to be moved. It will require the fire protection to be off-line for about 10 hours. He said previous Supervisors have not staffed the Courthouse to check the building during this operation. Johnson said the sprinkler system will work, but the notification system will not work. The Supervisors agreed to provide time for staff to walk through the building, but would like an opinion from the County insurance provider.

DISCUSSION WITH POSSIBLE ACTION

10:06 A.M. Public Hearing with Possible Action to Follow – Solicit Public Comments on the plans and specifications for the Clinton County Administration Building Parking Lot Project

PUBLIC HEARING

Chairperson Hamerlinck called a Public Hearing to order to solicit public comment on the plans and specifications for the Administration Building Parking Lot Project. Present were Supervisors Srp and Determann; County Auditor Eric Van Lancker; County Building Maintenance Manager Corey Johnson; and the public and media. Proof of publication was presented, accepted and returned for filing.

County Building Maintenance Manager Corey Johnson reviewed the program.
No comments were received before the hearing.
Motion was made by Supervisor Srp to adjourn the Public Hearing.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. The Public Hearing was adjourned at 10:32 a.m.

The Board of Supervisors adjourned to meet on Monday, April 17, 2017.

Eric Van Lancker, County Auditor | Shawn A. Hamerlinck, Chairperson

-APPROVED-

_____ | _____

County Auditor | Chairperson

APRIL 17, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

REPORTS

The 3rd Quarter FY2017 report of the County Recorder's Report of Fees Collected, submitted by Scott Judd, Clinton County Recorder, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2017-68 through #2017-73 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2017-68

WHEREAS, Richard C. Lampe, II has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 631 9TH Ave. So., Clinton IA Parcel #80-36860000

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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-69

WHEREAS, LYNNE R STURTEVANT has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1546 Prospect Ave., Clinton IA Parcel #80-06130000

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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-70

WHEREAS, Debra L Petersen has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property: 233 3rd Avenue S, Clinton, IA Parcel #: 80-13580000

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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-71

WHEREAS, the following individuals have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following properties:

AKITI, SEMADIN & SALIJE	1505 6TH AVE S, CLINTON, IA	88-12110000
ANDERSON, TERRY	844 11TH AVE S, CLINTON IA	80-03950000
ASAADI, MOHAMMED H.	123 LAWRENCE ST, CLINTON IA	80-10100000
AUSTIN, TODD	1823 MIDDLE RD, CAMANCHE IA	10-16850000
BARBERS, EUGENE	430 LOCUST PL, CLINTON IA	80-23800000 & 780000
BAILEY, RUSSELL	1804 23RD AVE S, CLINTON IA	80-10630000
BATES (THOMPSON), AMY LYNN	2509 GARFIELD ST, CLINTON IA	86-16240000

BERG, KEN	233 2ND AVE N, CLINTON IA	80-02850000
BICKFORD, LAURA	842 13TH AVE S, CLINTON IA	80-60550000
BOUTWELL, TAMMY	5000 LINCOLNWAY LOT 76, CLINTON IA	1LS26182
BROWN, MARY LOUISE	640 6TH AVE S, CLINTON IA	80-25330000
COOK, PETER	2650 237th AVE, DEWITT IA	44-04773000
DAVIS, HERTIS AND FAYE	1922 CIRCLE DRIVE N, CLINTON IA	80-46580000 & 5052
DAVIS, LIONEL	2345 N 5th ST, CLINTON IA	86-25210000
DODGE, DEBRA	539 2ND AVE S, CLINTON IA	80-18550000
DOUGLASS, ELIZABETH	2129 GARFIELD ST, CLINTON IA	86-15500000
DRAKE, CHRISTINE	618 3RD AVE S, CLINTON IA	80-00920000
EDLEMAN, SHERYL	506 PUBLIC ST, CHARLOTTE IA	16-00090000
EICKERT, WILBERT & SABRINA	916 S 5TH ST, CLINTON IA	80-56800000
FROEMING, CHERYL	1516 PROSPECT AVE, CLINTON, IA	80-06060000
HAGEN, LACY	823 PERSHING BLVD, CLINTON, IA	84-01010000
HOUSTON, JERRY	2523 GARFIELD ST, CLINTON, IA	86-16200000
HUGUNIN, BARBARA	1129 8TH AVE S, CLINTON IA	80-07810000
HUSKEY, ROGER & BRENDA	347 23RD PL, CLINTON IA	82-02360000
JOHNSON, DIANA	759 12TH AVE S, CLINTON, IA	80-64550000
JONES, DUANE & MARY	1021 23RD AVE N, CLINTON IA	86-23000000 & 23340000
JUST, KYMBER	430 8TH AVE S, CLINTON, IA	80-17670000
LARSON, KIM	1520 27TH AVE S, CLINTON IA	80-06520000
MC DERMOTT, M BERNADINE	1312 HARRISON DR, CLINTON IA	82-10250000
MCFARLANE, KOBY & LINDA	345 3RD AVE N, CLINTON, IA	80-14880000
MITCHELL, RANDY	318 2ND AVE S, CLINTON IA	80-15060000
MORROW, WADE L	723 S 6TH ST, CLINTON IA	80-20320000
NITSCHKE, WILLIAM T	815 S 6TH ST, CLINTON, IA	80-55050000
PETERSEN, LUCILLE L	139 N 5TH ST, CLINTON, IA	80-24120000
POSTMA, PAMELA	1001 N 3RD ST, CLINTON, IA	84-03610000
PUTMAN, MELINDA	1806 PERSHING BLVD, CLINTON	86-07420000
RISDAL (LITTLE), BETH	5000 LINCOLNWAY, #141, CLINTON	INFLT55A70702AU13
REED, DAVID L	643 6TH AVE S, CLINTON IA	80-25040000
ROSE, MELVIN & NANCY	415 18TH AVE N, CLINTON, IA	86-09090000
SCHNITZLER, JOHNSON G	2512 MCKINLEY ST, CLINTON, IA	86-16160000
SCHREINER, MARY ELLEN	2515 PERSHING BLVD, CLINTON IA	86-13080000
SHIPLER, KATHLEEN	1120 5TH ST, DEWITT, IA	20-09450000
SHORT, RICKY JAMES	711 4TH ST, DE WITT IA	20-07090000
SIBLEY, LINDA	1227 8TH AVE S, CLINTON, IA	80-68210000
SIMMS, TAMMY	3014 GARFIELD ST, CLINTON IA	86-02960000
SOBOROFF, JEFF	193 2ND ST, CALAMUS IA	42-00310000
STAUFFER, LARRY JR.	735 15TH AVE S, CLINTON IA	80-35150000
STICH, MINNIE	710 9TH AVE S, CLINTON, IA	80-36620000
STOKES, SHIRLEY	214 N BLUFF BLVD, CLINTON	80-33850000
THOMPSON, SANDRA E.	3015 N 2ND ST, CLINTON IA	86-03590000
TURNER, CHARLES & JODY	1117 8TH AVE S, CLINTON IA	80-07770000
VEDDER, JOHN DEAN	614 MAIN ST, DELMAR, IA	04-01911000
WALTON, WILLIE R	226 17TH PL, CLINTON, IA	82-06520000

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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-72

WHEREAS, the Clinton County Board of Supervisors has established a policy pursuant to Code of Iowa Section 727.2 to require a permit to operate a fireworks display in Clinton County; and

WHEREAS, Flashing Thunder Fireworks has submitted a full and complete application for a fireworks display on June 10, 2017, at 3653 240th St., DeWitt; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, State of Iowa, that a Clinton County Permit to Display Fireworks be issued to Flashing Thunder Fireworks per it's filed and accepted Clinton County Fireworks Display Application.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-73

WHEREAS, the Clinton County Communications Commission and the Clinton County E-9-1-1 Board have authorized the credit limit on the Clinton National Bank Master Card to be raised to $5,000; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Clinton National Bank be requested to raise the limit on the Communications Credit Card to $5,000.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Motion was made by Supervisor Srp to authorize Kim Ralston, Community Assistance Programs Director to be the Board of Supervisors Authorized Signatory for the FY2018 County Substance Abuse Prevention Programs grants application.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-74

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on Monday, May 1, 2017, at 9:30 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732, for the purpose of soliciting public comment on the construction permit application for a proposed confinement feeding operation expansion from Clinton Pork, and

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes Planning & Zoning Director Thomas Barnes to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board that it will not meet next Monday, but on Tuesday, April 25, at the Low Moor Community Center.

County Building Maintenance Manager Corey Johnson said he is meeting with the City of Clinton today about the pump station on the courthouse property. He said there is a fiber optic cable that will have to be relocated that serves the Communications Department. Johnson said after the recent jail training, it was suggested that some jail and maintenance staff should travel to the jail in Wisconsin they visited previously to review procedures and equipment that will be used in Clinton County.

Supervisor Srp said he is receiving a lot of calls about the request to close the railroad crossing at 350th Avenue west of Low Moor. He has told people to attend the meeting in Low Moor on April 25.

DISCUSSION WITH POSSIBLE ACTION

County Holidays for FY2018: Chairperson Hamerlinck wanted to make the holidays consistent with state holidays. Van Lancker reviewed a comparison of the County and State holidays. Srp said changing the County's President's Day holiday to Martin Luther King Day would make that one consistent. Determann agreed with the President's Day change supported by Srp. He said he is fine with the holidays now, but would like to review it again in the future. County Engineer Todd Kinney mentioned the Secondary Roads contract does not recognize the Good Friday holiday and the Secondary Roads department works while the rest of the County does not.

Bargaining Unit Agreements and Process to Determine Work Rules in replacement of Traditional Bargaining Unit Contracts: The Supervisors discussed the bargaining unit agreement and how work rules will be stated in the absence of a traditional contract. Chairperson Hamerlinck said today is about how to develop a process to establish work rules in replacement of a contract. The Board would like to have the work rules completed by June 1 if not sooner. Srp suggested scheduling a work day for the Board and schedule time for each contract for department heads and elected officials to provide feedback. The Board scheduled work sessions for later in the week.

10:14 A.M. Drainage District – Board of Trustees for Drainage District #15 to set date for Public Hearing concerning a repair request

Motion was made by Supervisor Determann to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #15.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. The Board of Supervisors recessed and the Board of Trustees for Drainage District #15 convened at 10:14 a.m.

County Engineer Todd Kinney said the contractor is nearing completion on the original project. Kinney said traditionally the Board of Trustees host an informal public meeting with land owners to discuss the work. Land owners can bring concerns about the quality of work at that time. He said an official public hearing will then be required to accept the closure report. He said this project has gone very smoothly and wonders if the Board of Trustees would like to skip the informal public meeting.
Hamerlinck asked Kinney for his opinion on if the first meeting is needed. Kinney said there aren't a lot of property owners. Determann thinks it could be handled at the final formal public hearing. Srp and Hamerlinck generally agreed to host just the public hearing.

Motion was made by Supervisor Determann to adjourn as Board of Trustees for Drainage District #15 and reconvene as Board of Supervisors.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. The Board of Trustees for Drainage District #15 recessed and the Board of Supervisors reconvened at 10:20 a.m.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

A E J ENTERPRISES LLC, DBA J & L ENTERPRISES	SNOW REMOVAL	565.00
ACKERMAN, RAYMOND B JR	MEI SERVICES	189.44
ADVANCED BUSINESS SYSTEMS INC	SUPPLIES	191.70
ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	5,335.59
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	2,705.15
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES	SERVICE	2,522.80
ALTORFER INC	INSPECTION	4,107.22
AMEC FOSTER WHEELER ENVIRON, & INFRASTRUCTURE INC	PROJECT PAYMENT	600.00
ANDOVER, CITY OF	UTILITIES	84.00
BANOWETZ, PAUL J	MILEAGE REIMB	69.42
BARNES, THOMAS G	MILEAGE REIMB	271.99
BAUER BUILT INC	PARTS	1,102.40
BLAKE PARKER LAW OFFICE	LEGAL REP	78.00
BOSS INC	SUPPLIES	582.84
BRIDGEVIEW COMH CENTER	SERVICES	17,431.11
BRINKMAN BUILDING CENTER INC	SUPPLIES	32.11
BROADRICK, LYNN A	MEAL REIMB	20.00
CALAMUS, CITY OF	UTILITIES	100.02
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	704.89
CENTURYLINK	SERVICE	341.96
CG AUTOGLASS	PARTS	325.00
CHAD BEHRENS LLC, DBA BURKE ELECTRIC	REPAIR SERVICE	4,802.23
CHRISTENSEN, CHAD W	CLOTHING ALLOWANCE	180.00
CINTAS CORPORATION NO 2, CINTAS FIRST AID & SAFETY	SUPPLIES	22.74
CITIBANK N A, HOME DEPOT CREDIT SERVICE	MATERIALS/SUPPLIES	762.99
CLINTON CO AREA SOLID WASTE, AGENCY	DISPOSAL SERVICES	156.00
CLINTON COUNTY	PAPER REIMB	86.85
CLINTON COUNTY AUDITOR	PHONE REIMB	216.96
CLINTON COUNTY SHERIFF	TRANSPORTATION	141.36
CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	38.98
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	512.00
CLINTON PROPERTIES LLC	RENT ASSISTANCE	200.00
CLINTON, CITY OF	SEWER SERVICE	215.04
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	PARTS	92.50
COMELEC SERVICES INC	LICENSE	6,750.00
COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	28.00
DABO LLC	RENT	11,651.72
DELMAR, CITY OF	UTILITIES	73.71
DETERMANN ASPHALT PAVING LLC	MATERIALS	55.44
DEWITT OBSERVER PUBLISHING CO	SUBSCRIPTION	69.88
DEWITT, CITY OF	SERVICES	117.10
DEXTER DOZING & SCRAPING INC	BANK STABILIZATION	11,478.00
DHS CASHIER	SERVICES	4,066.89

DIERKS CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	50.00
EAGLE, SARA A	MEAL REIMB	30.69
EAST CENTRAL DIST OF ASSESSORS	DUES	500.00
EHREDT, HANDY B	MILEAGE REIMB	28.47
ELKINS, DEBBIE J	MILEAGE REIMB	49.14
ERNST, SHONA	MEI SERVICES	23.04
F & B COMMUNICATIONS INC	SERVICE	327.56
FARM & HOME PUBLISHERS LTD	SUPPLIES	225.00
FASTENAL CO	HAND TOOLS	109.48
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	5,899.21
G & K SERVICES	SUPPLIES	469.45
GARAGE INC, THE	VEHICLE MAINT	536.88
GATEWAY SUPPLY LTD	SUPPLIES	720.80
GENESIS VNA & HOSPICE	SERVICES	6,871.73
GERDES, LORI	OUTSIDE SERVICES	185.00
GOOSE LAKE, CITY OF	UTILITIES	69.50
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	2,033.21
GREENTECH SPRAY FOAM, INSULATION	SERVICES	4,125.00
GROUT SCOUTS INC	OUTSIDE SERVICES	13,970.00
HAMMOND, PAUL R	MEAL REIMB	51.20
HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	15.00
HD SUPPLY CONSTRUCTION SUPPLY	TOOLS	639.99
HOSETTE, KELLENE M	MEAL REIMB	23.48
HOWARD, DANNIE E	CELL PHONE REIMB	50.00
ILLOWA CULVERT & SUPPLY CO	MATERIALS	14,412.00
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	189.28
IOWA DEPT OF PUBLIC HEALTH, STATE MEDICAL EXAMINER	ME SERVICES	5,715.29
IOWA DEPT OF PUBLIC SAFETY	TERMINAL BILLING	3,378.00
IOWA STATE UNIVERSITY	SOFTWARE	3,500.00
ITSAVVY LLC	EQUIPMENT	34.24
JOHN DEERE FINANCIAL	SUPPLIES	23.78
JOHN S PEAVEY LAW OFFICES	LEGAL REP	510.00
JOHNSON COUNTY SHERIFF	TRANSPORTATION	63.15
KAMPER KORNER LLC	PARTS	29.85
KNESS, CHANCE	CELL PHONE REIMB	50.00
KRIEGER'S OF DEWITT	VEHICLE MAINT	304.02
KUHL, MARGARET L	MILEAGE REIMB	231.66
LASSERE, ANA	SERVICES	120.00
LECTRONICS INC	EQUIPMENT	1,116.72
LIVESAY, RODNEY	MEI SERVICES	184.32
LOGAN CONTRACTORS SUPPLY INC	SUPPLIES	120.00
LONG, ANDREW R	MEAL REIMB	16.81
LOST NATION-ELWOOD TELEPHONE	SERVICE	665.95
LYNCH DALLAS PC	LEGAL SERVICES	7,342.00
M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	135.00
MANNING, ALICIA A	MILEAGE REIMB	33.15
MARTIN EQUIPMENT OF IL INC	PARTS	3,011.12
MCDONALD FUNERAL HOMES INC	BURIAL ASSISTANCE	1,000.00
MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	62.00
MEIER, RANDALL M	MILEAGE REIMB	38.19
MIDWEST WHEEL COMPANIES INC	FILTERS	291.49
MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
MUNCK, MICHELLE R	TRANSCRIPTS	161.50
MUSSMANN, MARK C	MILEAGE REIMB	107.34
NEILL A KROEGER, PC	LEGAL REP	90.00
O'DONNELL ACE HARDWARE	SUPPLIES	182.81
OLIPHANT, LON	MATERIALS	14,227.20
OSARO, ODUAH DANIEL MD	STIPEND	500.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	3.58
PATHWAY LIVING CENTER INC	RENT SUBSIDY	35,846.13

PAYSEN, HOWARD M	ASST RAD OFFICER	68.00
PINNEY PRINTING COMPANY	SUPPLIES	68.00
PRAIRIE MEADOWS RACETRACK, AND CASINO INC	LODGING	509.60
PREMIER LINEN & DRYCLEANING, INC	SERVICES	59.29
PRESTON READY MIX CORP	ROCK	3,441.12
PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	211.00
QUALITY CLEANING EQUIPMENT	SUPPLIES	196.48
R H A SERVICE INC	REPAIR SERVICE	89.00
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.00
RACOM CORPORATION	EQUIPMENT	10,092.79
RAMIREZ, STEPHEN M	MEI SERVICES	110.72
RIVER CITY DISPOSAL	SERVICES	65.00
ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
ROGIS, DAVID GLEN	MEI SERVICES	150.40
S J SMITH CO INC	SUPPLIES	520.00
SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	313.60
SHIV ENTERPRISE LLC, CALAMUS COUNTRY STORE	GASOLINE	51.14
SIMMONS, BURTON A	RAD OFFICER	340.00
SONJON ENTERPRISES INC, DBA ROTO ROOTER SEWER	SERVICE	260.00
STANKEE, CHRISTY	MEI SERVICES	259.84
STATE INDUSTRIAL PRODUCTS CORP,	SUPPLIES	2,286.59
SWANSON SERVICES CORPORATION	SUPPLIES	105.00
SYSCO IOWA INC	PROVISIONS/SUPPLIES	6,676.41
THIEDE, FRED JR	WELL PLUGGING	500.00
THOMPSON TRUCK & TRAILER INC	PARTS	1,242.29
TYLER TECHNOLOGIES INC	SERVICE	250.00
UNIFORM DEN INC	UNIFORM SUPPLIES	64.02
UNITED STATES CELLULAR CORP	SERVICE	240.30
VANGUARD APPRAISALS INC	SERVICES	4,370.00
VERIZON WIRELESS SERVICES LLC	SERVICE	124.60
VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	24.80
VOSS BROTHERS, PLUMBING & HEATING INC	REPAIR SERVICE	1,748.69
W W GRAINGER INC, GRAINGER	PARTS	105.24
WAGONER, MARYANN J	MEI SERVICES	26.88
WEAVER, REBECCA A	EXPENSE REIMB	23.75
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	1,110.49
WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	799.18
	GRAND TOTAL	251,815.79

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	76,471.51
0002 GENERAL SUPPLEMENTAL	1,508.86
0010 MH-DD SERVICES FUND	57,866.01
0011 RURAL SERVICES BASIC	330.05
0020 SECONDARY ROADS	67,461.97
0027 COMMISSARY	105.00
0117 DD #17	11,478.00
4000 EMERGENCY MANAGEMENT SERVICES	5,427.86
4010 E911	18,766.38
4100 COUNTY ASSESSOR	581.15
4110 CITY ASSESSOR	11,819.00
GRAND TOTAL	251,815.79

The Board of Supervisors adjourned to meet on Thursday, April 20, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson

APRIL 20, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

10:00 A.M. Call to Order – Pledge of Allegiance

10:00 A.M. Personnel Handbook Work Rules – Secondary Roads

The Supervisors met with County Engineer Todd Kinney to review what rules from the previous Secondary Roads contract should be incorporated into the County Personnel Handbook. A draft of suggested changes will be presented to the Board at a later date. Chairperson Hamerlinck stated he would like this project finished on or before June 1.

1:00 P.M. Personnel Handbook Work Rules – General Services

The Supervisors met with elected officials and department heads to review what rules from the previous General Services contract should be incorporated into the County Personnel Handbook. A draft of suggested changes will be presented to the Board on May 1. Chairperson Hamerlinck stated he would like this project finished on or before June 1.

The Board of Supervisors adjourned to meet on Friday, April 21, 2017.

Eric Van Lancker, County Auditor | Shawn A. Hamerlinck, Chairperson

-APPROVED-

_____ | _____

County Auditor | Chairperson

APRIL 21, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

12:00 P.M. Call to Order – Pledge of Allegiance

12:00 P.M. Personnel Handbook Work Rules - Communications

The Supervisors met with County Communications Director Eric Dau to review what rules from the previous Communications contract should be incorporated into the County Personnel Handbook. It was decided the Communications Commission should review those changes. A draft of suggested changes will be presented to the Board at a later date. Chairperson Hamerlinck stated he would like this project finished on or before June 1.

The Board of Supervisors adjourned to meet on Tuesday, April 25, 2017, at 7:30 a.m. at the Low Moor Community Center, 211 3rd Avenue, Low Moor, Iowa.

Eric Van Lancker, County Auditor | Shawn A. Hamerlinck, Chairperson

-APPROVED-

_____ _____

County Auditor | Chairperson

APRIL 25, 2017

The Board of Supervisors of Clinton County, Iowa, met at the Low Moor Community Center, Low Moor, Iowa. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

REPORTS

The March 2017 monthly and the 3rd Quarter FY2017 reports of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

7:30 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

DISCUSSION WITH POSSIBLE ACTION

Request to Close a Railroad Crossing on 350th Ave., West of Low Moor: The Supervisors hosted a public meeting to collect public comment on a request from Union Pacific (UP) Railroad to close a rail crossing on 350th Ave., west of Low Moor. Chairperson Hamerlinck explained today's meeting is to collect public opinion about the railroad's proposal. He said no action by the Board is planned for this meeting. County Engineer Todd Kinney read a letter received by the County from Union Pacific to request the closing of the crossing.

Kelli O'Brien, Director of Public Affairs for UP, and Kyle Nodgaard from UP explained the Low Moor Run-Through Facility and the reason for the closing request. They reported the project is to begin construction in 2018. O'Brien added this is also an important first step in the bridge replacement. The UP officials confirmed the tile work in Drainage District #20 would start in 2018. UP officials said the plan originally included four tracks to be added. The current plan has been reduced to three tracks. UP officials asked to close the crossing because trains will be lined up to the east and the tail end of the trains may go across the crossing. A landowner who owns a farm south of the crossing expressed concerns about closing a crossing and the safety issues that may cause if emergency vehicles have to go around a train. O'Brien said they are building longer trains for efficiency for the railroad and its customers. Jim Hoefer asked why this needs to be done before the bridge is built. UP said it will help stage trains going into Chicago while the bridge project is being constructed. O'Brien said Low Moor was always a major piece of the bridge project. Low Moor Mayor and Fire Chief Tom Goldensoph expressed his concerns about how emergency response vehicles would have to navigate if the crossings around Low Moor are blocked. Goldensoph asked about how often the Low Moor crossing would be blocked. UP officials said it is designed not to block the Low Moor crossing. Goldensoph is concerned about the amount of time the gates are down holding up emergency response. He said 25% of the Low Moor calls are north of the crossing in Low Moor. A resident on 270th Street said 350th Ave. main artery in that area. He said 350th Ave. is often the only plowed road in the area in the winter allowing residents to get out of the area to HWY 30. He asked how often the crossing will be blocked. Debbie Stofer says she drives for the Central School District and the 350th Ave. crossing is used often and is safer than the other alternatives. She asked UP to review other alternatives. Dolores Bergert, a board member for River Bend Transit, said the UP proposal will save money for the railroad, but it would add to the budgets of Central Community School District and River Bend Transit. She said it will impact budgets for farmers who use that road and it will affect the County as traffic will start using other roads. UP said if a crossing is closed a monetary contribution is given to the County. Rich Smith lives north of the tracks and is concerned about emergency response time. He's worried that will affect his house insurance premiums. Grace Knapper said they live at end of 350th Ave. and are EMTs. She said they need to get to HWY 30 quickly and she said even if UP gives $1 million it still would not be worth it to close the crossing. Ralph Binnie assumes this is a farm to market road and said it will increase farmers' costs to take crops to market. He asked if UP will consider that. UP said it will consider that in negotiations with the county. Marvin Brown asked who has the final decision to close the crossing. Hamerlinck said it is the Board of Supervisors. Dave Paarmann asked if it is not closed does UP have the right to condemn. O'Brien said the Board of Supervisors has to agree. Kinney said the law allows only the Board of Supervisors to close the crossing. UP confirmed the project will continue even if 350th Ave. crossing is not closed. Dean Holst asked about a viaduct over the railroad. Kinney said the physical restraints of the area could prohibit a viaduct over the tracks. Al Rogis is concerned about transporting farm machinery and keeping equipment off of HWY 30. He asked about a train overpass in Low Moor. UP officials said building a railroad overpass at Low Moor is not fiscally reasonable. A citizen was concerned about three-mile trains because there is barely enough room for two-mile trains. UP officials explained not every train will be a 15,000-foot train. He said there are a few of them and are usually priority trains with minimal stops. However, they will need to potentially stop in Low Moor with the new facility. UP officials said they would not run through a 15,000-foot train that only supports a 10,000-foot train. Winston Rock, Low Moor, asked how many hours a day will the gates be down. UP didn't know. Rock said UP does studies all the time and should know that answer. Rock said the railroad is devaluing their property. Jerry Bush lives on 350th Ave. north of the crossing. He said he observes the trains. He said usually they stop before the crossing. However, he said recently he has seen trains stopped on the crossing. He said yesterday they blocked the crossing for almost 30 minutes and another blocked it for 44 minutes. He added it was engines that were stopped on the crossing. O'Brien said there is an 800 number on a sign by the crossing that residents can call if a train is blocking a crossing. Kinney said 350th Ave. was paved in 2011 and said there is about $1.8 million invested in paving that road as a connector between two paved routes. He recommends that at least that amount would need to be paid to consider closing the crossing. Kinney added the State of Iowa has

a law that would allow a railroad to block a crossing more than 10 minutes. However, he did add the enforcement of that code is questionable. Lee Stofer said they have been waiting for a good paved road in that area for a long time and the county has made a significant investment. He said it is nice to have a paved flat road for winter driving. He said the accessibility of the crossings are going to suffer either way. Donna Rock, Low Moor, asked if trains could be separated easier when you have engines on both ends and middle of a longer train. Nodgaard explained breaking up a train would require an extra crew. Lori Holst asked about the next step after this meeting. Kinney said the Board of Supervisors will respond to the request. Other options could also be explored. Kinney added that if the Board of Supervisors wanted to close the crossing, a public hearing with appropriate notices would be required. Supervisor Determann thanked UP for participating today and for its investment in the community.

Update on the Law Enforcement Center Project: Sid Samuels and Curt Schleicher of the Samuels Group, the construction manager for the project, reported four bid packages have been sent out and are being reviewed. Samuels said in the next three weeks they will come to the Board of Supervisors for some bid packages to be approved and others will be rebid with revised drawings with new bids expected in mid-June. Samuels said the reason to rebid is to make sure the project is completed within budget. Schleicher said site work is continuing and footings are about 70% complete. He said the concrete work should be done in 5-6 weeks which is on schedule.

9:16 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion approved:

RESOLUTION #2017-75

WHEREAS, Jackson County and Clinton County desire to enter into a Memorandum of Understanding (MOU) concerning the maintenance of certain roadways located within both Counties and on joint jurisdiction roadways, 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 be and are hereby authorized to execute said MOU agreement on behalf of Clinton County, Iowa.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-76

WHEREAS, the City of Clinton and Clinton County desire to enter into a Memorandum of Understanding (MOU) concerning site preparation work for the installation of guardrail at the bridge on 13th Avenue North located within the City's corporate limits, 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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-77

WHEREAS, the Clinton County Board of Supervisors conducted a public hearing on April 10, 2017, to solicit public comment on the plans and specifications of a proposed parking lot improvement project at the Clinton County Administration Building, 1900 N. 3rd St., Clinton; and

WHEREAS, the Clinton County Board of Supervisors desires to implement the plan included in the County's fiscal year 2017-2018 approved budget; now

WHEREAS, the plans provided by IIW for the parking lot improvement be approved by resolution.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the plans and specifications for the parking lot improvement as developed by IIW be approved and that the County Building Maintenance Manager is authorized to seek bids for said project.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-78

WHEREAS, the Clinton County Board of Supervisors has negotiated collective bargaining unit agreements with General Services, Secondary Roads and Communications; and

WHEREAS, said bargaining units have ratified an agreement; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, State of Iowa, that the County hereby ratifies said bargaining unit agreements as presented.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-79

BE IT RESOLVED by the Clinton County Board of Supervisors that the official holidays for FY 2018, for which County offices of the Administration Building and other off premises County offices will be closed are as follows:

2017:	Independence Day	Tuesday, July 4th
	Labor Day	Monday, September 4th
	Veterans Day	Friday, November 10th
	Thanksgiving	Thursday, November 23rd
		Friday, November 24th
	December Holidays	Monday, December 25th
		Tuesday, December 26th
2018:	News Years Day	Monday, January 1st
	Martin Luther King Day	Monday, January 15th
	Good Friday	Friday, March 30th
	Memorial Day	Monday, May 28th

BE IT FURTHER RESOLVED that employees of the Sheriff's Office are to refer to their respective Bargaining Unit Agreement for their holiday schedule.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Motion was made by Supervisor Srp to authorize certain staff from the County Building Maintenance Department for out-of-state travel to review a jail in Wisconsin and attend an Americans with Disabilities Act conference in Illinois.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

Dolores Bergert, River Bend Transit Board member, said she is disappointed that funding from the County was decreased. She said their organization will continue with its services to people with disabilities and hope the Board will reconsider the funding level to River Bend Transit for services to people in Clinton County next year. Supervisor Srp said that cut and others made during the most recent budget were not easy to implement and hopefully the county's tax base will grow to restore traditional funding for River Bend and other non-profit organizations. Hamerlinck encouraged the River Bend Transit to visit the Board of Supervisors during its budget sessions in January.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Kinney reported the ATV legislation approved this legislative session makes it easier to cross DOT roads without a permit if a County allows ATV traffic. Kinney said he will begin to draft an ordinance for the County to allow ATV traffic on County roads.

Srp thanked the Low Moor Lions and City of Low Moor for hosting this meeting. He updated the Elvira septic system project. He said there are a couple of issues that will route the project back to ECIA for a successful outcome.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

ABBOTT, LISA	POSTAGE/MILEAGE REIMB	6.98
ACCURATE REPORTING SERVICE	TRANSCRIPTS	205.70
ACKERMAN, RAYMOND B JR	MEI SERVICES	224.44
ACUITY SPECIALTY PRODUCTS INC	SUPPLIES	127.11
ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	999.88
ADVANCED RADIOLOGY S C	SERVICES	264.22
AIO ACQUISTION INC, PERSONNEL CONCEPTS INC	SUPPLIES	38.90
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	16,297.20
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 015	SERVICE	132.76
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 897	SERVICE	127.13
ALTORFER INC	INSPECTION	4,395.00
ANDERSON SAND & GRAVEL CO	ROCK	2,053.98
ANDOVER, CITY OF	ROAD USE TAX	1,899.68
ATSI MANAGEMENT COMPANY, ARIZONA QUICK SERVE	TRANSPORTATION	60.00
B I INC	EMP SERVICES	750.57
BAKER, HOLLIE E	MILEAGE/MEAL REIMB	97.83
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	96.61
BARNES FOOD BANK INC, DBA BARNES FOODLAND	SUPPLIES	31.35
BELLEVUE COMMUNITY SCHOOL, LITTLE STARS PRESCHOOL	SCHOOL READY	200.00
BOSS INC	SUPPLIES	188.27
BRIDGEVIEW COMH CENTER	SERVICES	12,681.11
BROWNELLS INC	SUPPLIES	24.99
BUCHMEYER TOOLS INC, DBA MATCO TOOLS	HAND TOOLS	43.50

CALAMUS, CITY OF	ROAD USE TAX	4,091.20
CALLAGHAN, EDWARD, MD	MEI SERVICES	6,600.00
CARDINAL PRESCHOOL, MAQUOKETA COMM. SCHOOLS	SCHOOL READY	650.00
CDW LLC, CDW GOVERNMENT LLC	PARTS	805.03
CENTURYLINK	SERVICE	1,640.33
CHAD BEHRENS LLC, DBA BURKE ELECTRIC	REPAIR SERVICE	328.43
CHARLOTTE, CITY OF	ROAD USE TAX	4,614.87
CHARM-TEX INC	SUPPLIES	132.86
CHATHAM OAKS INC	SERVICES	7,562.22
CIOX HEALTH	SERVICES	62.60
CLARK BOAT COMPANY	BOAT MAINT	124.09
CLARK SAW CENTER	EQUIPMENT MAINT	32.22
CLINTON CO AREA SOLID WASTE, AGENCY	DISPOSAL SERVICE	4.86
CLINTON CO PHEASANTS FOREVER	DUES	30.00
CLINTON COUNTY	PAPER REIMB	289.50
CLINTON COUNTY AUDITOR	SCHOOL READY	1,085.78
CLINTON COUNTY SHERIFF	TRANSPORTATION	360.83
CLINTON COUNTY TREASURER	DD ASSESSMENTS	84.00
CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	38.98
CLINTON PRINTING CO INC	SUPPLIES	224.00
CLINTON, CITY OF	SALARY REIMB	2,989.33
CLINTON, CITY OF, EMPL. HEALTH INS TRUST	PREMIUMS	3,336.00
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	SUPPLIES	58.96
COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	314.97
COMELEC SERVICES INC	PROJECT PAYMENT	64,281.00
COMMUNITY ACTION OF EASTERN IA	SCHOOL READY	13,762.77
COMPANY ONE FIRE SUPPRESSION	SERVICE	42.50
CONSTRUCTION MATERIALS INC	MATERIALS	504.00
CONTECH ENGINEERED SOLUTIONS	MATERIALS	2,600.00
CORNERSTONE WELLNESS CENTER	SERVICES	35.00
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	30.29
CROSTHWAITE, MARGARET	EXPENSE REIMB	44.12
DAVENPORT, CITY OF	HAZMAT CONTRACT	18,750.00
DAVISSON TILING LLC	REPAIR PROJECT	1,266.00
DELTA DENTAL OF IOWA	PREMIUMS	118.25
DELWOOD COMMUNITY PRESCHOOL	SCHOOL READY	150.00
DETERMANN ASPHALT PAVING LLC	MATERIALS	429.24
DEWITT OBSERVER PUBLISHING CO, DBA THE OBSERVER	PUBLICATION	1,237.16
DEWITT OFFICE CENTER, DBA THE OFFICE CENTER	SUPPLIES	22.24
DULTMEIER SALES LLC	PARTS	751.50
EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	200.00
EAST CENTRAL INTERGOVERNMENTAL, ASSOC	GRANT	1,666.87
EASTERN IOWA LIGHT & POWER	SERVICE	1,374.20
EASTERN IOWA PROPANE LTD	UTILITIES	264.95
ECOLAB INC	EQUIPMENT RENTAL	89.95
EMC NATIONAL LIFE CO	PREMIUMS	18.60
ERNST, SHONA	MEI SERVICES	116.39
FARLEY, DOUGLAS	CLOTHING ALLOWANCE	161.99
FARRELLS LP, FARRELL'S INC	FUEL	193.74
FAUSER DEVELOPMENT CO	MATERIALS	49.00
FILLENWARTH BEACH, FILLENWARTH, KEN	LODGING DEPOSIT	600.00
FREEMAN, MICHAEL	RENT ASSISTANCE	139.71
G & K SERVICES	SUPPLIES	183.07
GALLS LLC, GALLS/QUARTERMASTER	UNIFORM ACCESSORIES	389.21
GARAGE INC, THE	VEHICLE MAINT	307.50
GATEWAY SUPPLY LTD	SUPPLIES	1,352.72
GAUDET, EDWARD J	CELL PHONE REIMB	949.11
GENESIS HEALTH SYSTEM	EAP SERVICES	745.20
GENESIS VNA & HOSPICE	EARLY CHILDHOOD	16,446.44
GERDAU AMERISTEEL US INC	MATERIALS	1,381.13
GILMORE, SHAWN	RENT ASSISTANCE	300.00
GLB 3 INC, DBA MJ'S EAST AMOCO	FUEL	146.92
GOLLON ENTERPRISES INC	BAIT	445.00
GOOSE LAKE, CITY OF	ROAD USE TAX	3,062.07
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	150.18
GREENFLY NETWORKS INC	SERVICE	525.47
GREENWOOD CLEANING SYSTEMS INC	SUPPLIES	345.50
GROWMARK INC, AGVANTAGE FS	FUEL	19,207.31
GUARDIAN ANGELS SERVICES LLC	SERVICES	200.00
HAJOCA CORPORATION, MCDONALD SUPPLY	PARTS	49.59

HALL, WILLIAM D	MILEAGE REIMB	103.74
HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES	1,323.63
HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	22.55
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	3,054.50
HEIMS, JILL S	MILEAGE REIMB	275.34
HUGUNIN SEWER AND PLUMBING	REPAIR SERVICE	1,462.00
I S A C A	REGISTRATION	275.00
IMAGINE THE POSSIBILITIES INC	SERVICES	5,668.17
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	129.23
IOWA AMERICAN WATER CO	SERVICE	605.89
IOWA CHAPTER OF APCO	REGISTRATION	470.00
IOWA DEPT OF TRANSPORTATION	RECERTIFICATION FEES	50.00
IOWA FABRICATION AND MACHINE	PARTS	105.00
IOWA SECRETARY OF STATE	NOTARY FEE	437.73
IOWA STATE PRISON INDUSTRIES	SUPPLIES	1,002.10
IOWA STATE UNIVERSITY	TRAINING	500.00
IOWA WORKFORCE DEVELOPMENT	PREMIUMS	12,728.43
ITSAVVY LLC	SUPPLIES	974.93
JENSEN OIL CO	VEHICLE MAINT	160.00
JOHN DEERE FINANCIAL	PAYMENT	1,708.86
JOHNSON COUNTY SHERIFF	TRANSPORTATION	211.95
KELTEK INCORPORATED	EQUIPMENT	6,010.98
KING'S MATERIAL INC	SUPPLIES	18.44
KNESS, CHANCE	EXPENSE REIMB	149.30
KNIGHT, RYAN J	MILEAGE REIMB	161.07
KONE INC	EQUIPMENT MAINT	1,938.12
KRIEGER'S OF DEWITT	VEHICLE MAINT	152.49
KROS BROADCASTING INC	SERVICES	50.00
KUHL, MARGARET L	CELL PHONE REIMB	209.20
KWIK TRIP INC	FUEL	637.73
LAING WASTEWATER MAINTENANCE, LLC	SERVICE	2,205.41
LANGE, ZACHARY W	MEAL REIMB	41.28
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	573.70
LAW OFFICES OF DAVID M PILLERS, PC	SERVICES	630.00
LECTRONICS INC	MAINT FEE	21,167.07
LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	113.60
LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	BURIAL ASSISTANCE	1,000.00
LINN, COUNTY OF, PUBLIC HEALTH	SUPPLIES	60.00
LITTLE SHEPHERD CHRISTIAN, PRESCHOOL	SCHOOL READY	300.00
LOST NATION, CITY OF	ROAD USE TAX	3,152.15
M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	85.00
MAILING SERVICES INC	SERVICES	5,132.22
MAINSTAY SYSTEMS INC	MAINT	237.00
MANNING, ALICIA A	MILEAGE REIMB	42.90
MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES	62.41
MAQUOKETA LUMBER CO	LUMBER	110.26
MASTERCARD	APR PAYMENT	11,223.99
MAYER LONERGAN & ROLFES	LEGAL SERVICES	78.00
MCI COMMUNICATIONS SERVICES	SERVICE	46.30
MEDIACOM COMMUNICATIONS CORP	SERVICE	149.90
MEDIACOM COMMUNICATIONS CORP	SERVICE	69.95
MEDIAPOLIS CARE FACILITY INC	SERVICES	5,322.35
MENARD INC	SUPPLIES/PARTS	454.97
MENTAL HEALTH INSTITUTE, OF INDEPENDENCE	SERVICES	50.00
MERCY MEDICAL CENTER - CLINTON	SERVICES	20,295.10
MIDAMERICAN ENERGY COMPANY	SERVICE	1,512.43
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	8.84
MIDWEST WHEEL COMPANIES INC	PARTS	58.57
MORPHOTRAK INC	SERVICE	2,500.00
MULGREW OIL CO, DBA R & K OIL CORPORATION	FUEL	1,692.83
MUNCK, MICHELLE R	TRANSCRIPTS	12.50
MUSCATINE COUNTY SHERIFF	INMATE HOUSING	12,320.00
MUTUAL WHEEL CO	PARTS	90.03
MYERS COX CO	SUPPLIES	202.18
MYERS, AMANDA W	REGULATION FEES	235.00
MYRON GREEN CORP, DBA TREAT AMERICA	MEALS	1,400.74
NEWMAN'S CLEANING SYSTEMS INC	SERVICES	3,099.00
NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATIONS	1,133.12
OAKLAND CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	4,600.00
OFFICE ALLY INC	SERVICES	19.95

OLIPHANT, LONNIE R	MATERIALS	10,796.00
O'REILLY AUTOMOTIVE STORES INC, DBA FIRST CALL	PARTS	44.88
PAPE FUNERAL HOME INC	BURIAL ASSISTANCE	1,000.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	194.29
PATHWAY LIVING CENTER INC	RENT SUBSIDY	1,430.70
PETERSEN, DR. ERIC S	MEI SERVICES	800.00
PINNEY PRINTING COMPANY	SUPPLIES	67.99
PLUM, SHERI L	MEAL REIMB	16.08
PRAXAIR DISTRIBUTION INC	TANK RENTAL	26.47
PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICES	59.29
PREMIER PARTS INC, NAPA PARTS	PARTS	1,929.80
PRESTON READY MIX CORP	ROCK	536.04
PRESTON TELEPHONE COMPANY	SERVICE	93.22
QC ANALYTICAL SERVICES LLC	TESTING	15.00
QUILL CORPORATION	SUPPLIES	1,308.22
R & B CONVENIENT STORE INC, DBA EASTERN IOWA PETRO	FUEL	325.60
R H A SERVICE INC	EQUIPMENT LEASE	160.00
R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	133.27
RAMIREZ, STEPHEN M	MEI SERVICES	104.27
REGALIA MANUFACTURING CO	FLAGS	1,636.29
ROEDER BROTHERS INC	PARTS	279.47
ROGIS, DAVID GLEN	MEI SERVICES	96.08
S J SMITH CO INC	SUPPLIES	144.70
SACRED HEART CEMETERY	SERVICEMEN'S GRAVE CARE	260.00
SADLER POWER TRAIN INC	PARTS	291.96
SCHAEFER, ROBERT E	EXPENSE REIMB	28.00
SCHMITZ, AMBER	RENT ASSISTANCE	275.00
SCHWARTZ, DONALD R JR	RENT ASSISTANCE	200.00
SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	873.60
SHELL FLEET CARD PLUS	FUEL	294.40
SHIVE-HATTERY INC	PROJECT PAYMENT	286,335.21
SHOPPER, THE	PUBLICATION	67.25
SHRED-IT US JV LLC, DBA SHRED-IT USA LLC	SERVICES	457.59
SIMONSON BROTHERS REPAIR LLC	REPAIR SERVICE	85.00
SKYLINE CENTER INC	SERVICES	15,748.30
SOENKSEN, ALLAN L	MEAL REIMB	21.38
SOUTHPARK PSYCHOLOGY LTD	SERVICES	1,050.00
SPAHN & ROSE LUMBER CO - 08	SUPPLIES	108.67
SPRINT	TESTIMONY	2,375.00
ST. MARY'S CEMETERY BRYANT	SERVICEMEN'S GRAVE CARE	90.00
STANKEE, CHRISTY	MEI SERVICES	174.17
STAPLES CONTRACT & COMMERCIAL	SUPPLIES	499.80
STASZEWSKI, EDWARD	TRAVEL REIMB	556.56
STATE UNIVERSITY OF IOWA, HEALTH CARE	SERVICES	12,610.02
SYSCO IOWA INC	PROVISIONS	3,855.21
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	220.28
TASER INTERNATIONAL	SUPPLIES/EQUIPMENT	1,452.61
THE PERFECT ANSWER INC	SERVICE	87.74
THEISEN'S OF DE WITT INC	PARTS & SUPPLIES	709.18
THIEL MOTOR SALES INC	VEHICLE MAINT	72.46
THILTGEN, DONALD	MILEAGE REIMB	15.60
TORONTO, CITY OF	ROAD USE TAX	1,284.95
TRANSUNION RISK & ALTERNATIVE, DATA SOLUTIONS INC	SERVICES	25.00
TRANZONIC COMPANIES, CCP INDUSTRIES	SUPPLIES	137.61
TREASURER STATE OF IOWA,	2017 1ST QTR TAXES	291.00
TWINSTATE TECHNICAL SERVICES, LTD	SERVICE/SUPPORT	2,508.66
UNIFORM DEN INC	UNIFORMS	253.83
UNITED STATES CELLULAR CORP	SERVICE	1,381.08
UNIVERSITY OF IOWA, STATE HYGIENIC LAB	TESTING	705.00
VERIZON WIRELESS SERVICES LLC	TELEPHONE	1,184.09
VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	69.40
VISITING NURSE SERVICES OF IA	SCHOOL READY	2,156.80
W W GRAINGER INC, GRAINGER	PARTS	245.05
W W GRAINGER INC, GRAINGER	SUPPLIES	58.50
WAGNER FAMILY ENTERPRISES INC	SUPPLIES	150.00
WAGNER PHARMACY	PRESCRIPTIONS	652.71
WAL-MART STORES INC	SUPPLIES	446.61
WALSTON, MONICA N	MEAL REIMB	2.70
WATERS, DANIEL J, AMERICAN SPEEDY PRINTING	PRINTED IMAGES	136.40
WELAND CLINIC LABORATORIES P C	SERVICES	825.00

WELLS FARGO FINANCIAL LEASING	COPIER LEASE	1,417.29
WIEGE PROPERTIES	RENT ASSITANCE	275.00
WIMACTEL INC	PAY PHONE	55.00
WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	1,920.76
WINKEL PARKER & FOSTER CPA PC	AUDIT SERVICES	49,500.00
XEROX CORPORATION	COPIER LEASE	64.75
YWCA, CLINTON CHILDRENS' CTR.	EARLY CHILDHOOD	11,840.74
YWCA, CLINTON CHILDRENS'CTR	SCHOOL READY	1,000.00
ZION CHILD CARE PRESCHOOL	SCHOOL READY	150.00
	GRAND TOTAL	802,329.87

FUND TOTALS RECAP

Fund		Expended
0001	GENERAL BASIC	201,388.36
0002	GENERAL SUPPLEMENTAL	17,164.78
0010	MH-DD SERVICES FUND	50,315.74
0011	RURAL SERVICES BASIC	765.80
0020	SECONDARY ROADS	63,259.20
0025	PUBLIC SAFETY SPECIAL LEVY FUND	2,500.00
0027	COMMISSARY	358.49
0040	MISC. GRANTS	1,666.87
0118	DD #18	1,266.00
1500	CAPITAL PROJECTS FUND	286,335.21
4000	EMERGENCY MANAGEMENT SERVICES	22,799.55
4010	E911	86,512.94
4100	COUNTY ASSESSOR	6,087.79
4110	CITY ASSESSOR	3,472.85
5120	SCHOOL READY	27,616.15
5121	EARLY CHILDHOOD IOWA	21,886.48
8000	ENTERPRISE FUND - ROCK CREEK	5,133.96
8500	CLINTON COUNTY BENEFIT TRUST	3,799.70
GRAND TOTAL		802,329.87

The Board of Supervisors adjourned to meet on Monday, May 1, 2017 at the Clinton County Administration Building, 1900 N. 3rd St., Clinton, Iowa.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson

MAY 1, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2017-81 through #2017-84 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2017-81

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, representing the second half allocation FYE 2017:

Camanche Historical Society/Gateway Genealogical Society	$ 750.00
Carroll Assistance Center	$ 1,125.00
Clinton Municipal Airport Commission	$ 5,000.00
Quality Jobs 4 A Strong Future	$33,000.00
Clinton County Agriculture Society (4-H Clubs)	$17,500.00
Clinton County Historical Society	$ 1,500.00
Clinton County Soil and Water Conservation	$ 1,500.00
Clinton County Solid Waste Agency (R.B.)	$24,993.00
Concerned DeWitt Citizens, Ltd.	$ 1,500.00
DeWitt Development Company (includes business education coordinator)	$14,680.00
Felix Adler Child Discovery Center	$ 1,000.00
Milestone Agency on Aging	$ 2,250.00
Community Action of Eastern Iowa	$ 1,600.00
Retired Senior Volunteer Program	$ 2,625.00
River Bend Services, Inc.	$ 2,453.50
YWCA Domestic Violence/Sexual Assault Resource Center	$12,500.00

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-82

WHEREAS, Donna F. Otten has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1215 8TH Ave. N., Clinton, IA Parcel #80-28600000

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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-83

WHEREAS, Lucille Dykes has petitioned for suspension of taxes under the provisions of Code of Iowa, Section 427.8, on the following described property: 1606 Middle Road, Camanche, IA Parcel # 10-17090000

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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-84

WHEREAS, Kenneth and Diane Rolling have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1145 1st Street, DeWitt, IA Parcel #20-12770000

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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Motion was made by Supervisor Determann to authorize the Chairperson to sign the Certification of FY16 Cost Allocation Plan.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-85

WHEREAS, the following quotations were received on April 13, 2017, for two new motor graders,

Dealership:	Martin	Altorfer	RMS
Model:	JD 770GP	CAT140M3	Komatsu GD655-6
Base Price	$242,827.50	$264,780.00	$268,903.00
2000 Cat 140H, 00MG1	$60,000.00	$80,000.00	$50,000.00
2004 Cat 140H, 04MG1	$70,000.00	$80,000.00	$52,000.00
Slope Control	$0.00	$7,595.00	$19,236.00
Hydraulic wing	$15,366.00	$17,335.00	$19,150.00
Front Fenders	$1,306.50	$2,015.00	$1,890.00
Net cost after 00MG1 trade w/options	$199,500.00	$211,725.00	$259,179.00
Net cost after 04MG1 trade w/options	$189,500.00	$211,725.00	$257,179.00

WHEREAS, the County Engineer recommends based on the projected resale value and the quote submitted for the 2000 CAT 00MG1 trade in that the quote be awarded to Altorfer for the purchase of a CAT 140M3,

WHEREAS, the County Engineer recommends based on projected resale value, operational costs and the quote submitted for the 2004 CAT 04MG1 trade in that the quote be awarded to Altorfer.

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

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-86

WHEREAS, the following quotations were received on April 13, 2017, for a tandem axle dump truck cab and chassis, and

Dealer	Thompson Truck And Trailer	Truck Country	Twin Bridges
Model	7600 International	Western Star 4700	Mack GU 713
Base Price	$113,855.00	$118,654.00	$111,471.00*
Plow Trade	Sold online	Sold online	Sold online
Tank Heater	NA	NA	NA
Truck Trade	Sold online	Sold online	Sold online
Net Total	$113,855.00	$118,654.00	$111,471.00

*MP7-425 Engine with M-Drive transmission

WHEREAS, the County Engineer has determined that the quote be awarded to Twin Bridges Truck City for a Mack GU 713.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a new tandem truck cab and chassis be awarded to: Twin Bridges Truck City for $111,471 (Mack GU 713).

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

RESOLUTION #2017-80 was removed from the Consent Agenda for discussion under Unfinished Business. Supervisor Determann asked about the circulation study that the library association was having done by ECIA. County Auditor Eric Van Lancker said he had provided some information to the ECIA a while ago, but had not heard anything since.

The following resolution was presented and on motion approved:

RESOLUTION #2017-80

WHEREAS, Clinton County has allocated $70,000.00 in County funds for county libraries FY 2016-2017; and

WHEREAS, thirty percent (30%) of the funds, $21,000, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of $3,500.00; and

WHEREAS, seventy percent (70%) of the funds, $49,000 are disbursed to the libraries based on circulation as follows:

	Circulation	% of Total (rounded)	Amount
Calamus	96	0.26%	$127.79
Camanche	1,199	3.26%	$1,596.01
Clinton	7,024	19.08%	$9,349.81
DeWitt	26,396	71.17%	$35,136.34
Lost Nation	1,505	4.09%	$2,003.34
Wheatland	591	1.61%	$786.69

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the second half allocation for each library:

Calamus	$1,750.00	$63.90	$1,813.90
Camanche	$1,750.00	$798.00	$2,548.00
Clinton	$1,750.00	$4,674.91	$6,424.91
Frances Banta Waggoner Community Library, DeWitt	$1,750.00	$17,568.17	$19,318.17
Lost Nation	$1,750.00	$1,001.67	$2,751.67
Wheatland	$1,750.00	$393.35	$2,143.35

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

GENERAL PUBLIC

Bevan Paarmann, Low Moor, asked about the progress of a county ordinance to allow ATVs to use County roads. It was reported that County Engineer Todd Kinney is close to having a draft ordinance completed. Kinney said he would like to present the draft to a committee that could include Paarmann, and representatives from Conservation and the Sheriff's office. He said after that the draft could be presented to the Board of Supervisors. Paarmann shared some information he collected from Jackson County.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Supervisor Srp said the jail team planning committee is meeting on Tuesday. They will review bid packages that did not receive submissions. He said the goal is to re-bid within the next two weeks.

DISCUSSION WITH POSSIBLE ACTION

9:53 A.M. Public Hearing with possible action to follow – Proposed construction permit application for a Confinement Feeding Operation Expansion from Clinton Pork

PUBLIC HEARING

Chairperson Hamerlinck called a Public Hearing to order to solicit public comment on a proposed construction permit application for a proposed confinement feeding operation expansion from Clinton Pork.

Present were the Board of Supervisors; County Auditor Eric Van Lancker; County Planning & Zoning Director Thomas Barnes; and the public and media.

Proof of publication was presented, accepted and returned for filing.

County Planning & Zoning Director Thomas Barnes reviewed the application. He said the master matrix scored within the threshold for approval.

No comments were received before the Public Hearing. No comments were received during the Public Hearing.

Motion was made by Supervisor Srp to adjourn the Public Hearing.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. The Public Hearing was adjourned at 9:58 a.m.

The following resolution was presented and on motion approved.

RESOLUTION #2017-87

WHEREAS, the Clinton County Board of Supervisors has received a construction permit application for a proposed confinement feeding operation, including a master matrix, from Clinton Pork; and

WHEREAS, Clinton County has adopted and transmitted to the Iowa Department of Natural Resources (IDNR) a Construction Evaluation Resolution relating to the construction of confinement feeding operation structures as provided by Iowa Code Section 459.304 and said resolution is effective from February 1, 2017 through January 31, 2018; and

WHEREAS, the Board's recommendation to the IDNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; and

WHEREAS, the Board of Supervisors has conducted an evaluation of that construction permit application and intends to forward the results of that evaluation to the Iowa Department of Natural Resources including an evaluation using the Master Matrix created in Iowa Code Section 459.305, and additional comments per IAC 65.10(2)(b).

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that said Board hereby recommends approval of the application made by Clinton Pork for the expansion of a confinement animal feeding operation in Section 31 of Hampshire Township.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

9:59 A.M. Drainage Districts – Repair request from Drainage District #17

Motion was made by Supervisor Determann to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #17.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. Board of Supervisors recessed and the Board of Trustees for Drainage District #17 convened at 9:59 a.m.

County Engineer Todd Kinney said a repair request has been submitted from Dean Barber. The cost of the repair is estimated to be $22,270. Kinney said the repair work and order to seek bids for the project would have to be authorized by the Board of Trustees.

Motion was made by Supervisor Srp to authorize the work and for the County Engineer to solicit quotes to make said repair.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

Motion was made by Supervisor Determann to adjourn as Board of Trustees for Drainage District #17 and reconvene as Board of Supervisors.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. Board of Trustees for Drainage District #17 recessed and the Board of Supervisors reconvened at 10:07 a.m.

11:00 A.M. Personnel Handbook Work Rules

The Supervisors met with elected officials and department heads to review what rules from the previous General Services contract should be incorporated into the County Personnel Handbook.

The Board of Supervisors adjourned to meet on Monday, May 8, 2017.

Eric Van Lancker, County Auditor Shawn A. Hamerlinck, Chairperson

-APPROVED-

_____ _____

County Auditor Chairperson

MAY 8, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

TRANSFERS

General Basic Fund	to	Secondary Roads Fund	$7,009.37
Rural Services Fund	to	Secondary Road Transfer	$53,898.46

REPORTS

The 3RD Quarter FY2017 report of the Sheriff's Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2017-88 through #2017-90 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION #2017-88

WHEREAS, the Clinton County Board of Supervisors hired Thomas Barnes as the County Planning and Zoning Director per Resolution #2016-234 on October 3, 2016; and

WHEREAS, Barnes was paid 90% of his annual salary of $45,000 for his first six months and has received a satisfactory evaluation for those first six months; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the County Auditor to issue biweekly paychecks on the Rural Fund, Office of Planning and Zoning, to Thomas Barnes as full-time Planning and Zoning Director at 100% of the annual salary of $45,000, effective April 24, 2017.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-89

WHEREAS, Sheriff Rick Lincoln desires the Clinton County Sheriff to enter into an agreement with Reliance Telephone Inc. to provide texting services for inmate use; and

WHEREAS, Reliance Telephone, Inc. will be provided to the Clinton County Sheriff's Office at no cost; and

WHEREAS, the Clinton County Sheriff's Office will receive monthly revenue generated at a rate of 35% from Reliance Telephone, Inc.; and

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorize the signing of the agreement between the Clinton County Sheriff and Reliance Telephone, Inc. to be in effect after both parties sign said contract.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-90

WHEREAS, Sheriff Rick Lincoln desires the Clinton County Sheriff to enter into an operational agreement with Sapphire Health, LLC, entitled eMAR, a medical software interface provider for inmate accounts and records; and

WHEREAS, Sapphire eMAR software interface will be provided to the Clinton County Sheriff's Office at no cost to the county; and

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorize the signing of the agreement between the Clinton County Sheriff and Sapphire Health, LLC to be in effect after both parties sign said contract.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Motion was made by Supervisor Determann to authorize the Chairperson and IT Director to sign the technical support services agreement with the Camanche Police Department.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

Motion was made by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 16-190 for Windstream Communications of Iowa to bore and install underground fiber optic along the west side of 380th Avenue in Section 22 of T81-R5N in Eden Township.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-91

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, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; 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, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County; now

WHEREAS, Clinton County, Iowa, offers incentives through Home Base Iowa to veterans who qualify through formal action on April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards Andrew Kida the amount of $1,500.00 for the qualified reimbursement of a home purchase closing costs; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of $1,500.00 to Andrew Kida from the General Basic Miscellaneous Fund.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-92

WHEREAS the Clinton County Board of Supervisors has considered the bids received on May 2, 2017, for the Clinton County Administration Building Parking Lot Improvement Project; and

WHEREAS the total of each bid is as follows: Larry Detterman Inc. $132,286.50; Eastern Iowa Excavating & Concrete LLC $136,576.95; BWC Excavating LC $147,982.00

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby award the Clinton County Administration Building Park Lot Improvement Project with the recommendation from the Clinton County Building Maintenance Manager and architect firm IIW to the following: Larry Detterman Inc. $132,286.50

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

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-93

WHEREAS, the following quotations were received on April 13, 2017, for a tandem axle dump truck cab and chassis;

Dealer	Thompson Truck And Trailer	Truck Country	Twin Bridges	Twin Bridges
Model	7600 International	Western Star 4700	Mack GU 713	Mack GU 713
Base Price	$113,855.00	$118,654.00	$111,471.00*	$118,500.00
Plow Trade	Sold online	Sold online	Sold online	Sold online
Tank Heater	NA	NA	NA	NA
Truck Trade	Sold online	Sold online	Sold online	Sold online
Net Total	$113,855.00	$118,654.00	$111,471.00	$118,500.00

*MP7-425 Engine with M-Drive transmission

WHEREAS, the County Engineer has determined that the quote be awarded to Twin Bridges Truck City for a Mack GU 713 with an Allison transmission.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a new tandem truck cab and chassis be awarded to: Twin Bridges Truck City for $118,500.00 (Mack GU 713).

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-94

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on April 18, 2017 for a fog sealing project located on Y44 (from HWY 30 to E63), Project No. FM-C023 (105)—55-23.

WHEREAS, the total amount of each bid was as follows: Fahrner Asphalt Sealers, LLC $67,312.88

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., Plover, WI $67,312.88

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-95

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on April 18, 2017 for a HMA Resurfacing project located on Y4E (130th Avenue) south of Wheatland, Project No. FM-C023(107)—55-23.

WHEREAS, the total amount of each bid was as follows: Determann Asphalt, LLC $868,333.98; Mathy Construction Company $874,140.56

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: Determann Asphalt, LLC., Camanche, IA $868,333.98

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of Supervisors of the City of Clinton Conference Board meeting this afternoon at 3 p.m. at Clinton City Hall. He added that the DARE essay winners and Sheriff of the Day will be on next week's agenda. He also said that he asked the ECIA when their transportation expert would like to meet with the Board of Supervisors. Van Lancker also reported he has been working on the draft of the County handbook.

Chairperson Hamerlinck said he is escorting Clinton Community College students to Ireland June 5-15. Supervisor Srp said he will also be gone during some of that time. It was decided the Board of Supervisors would meet May 15, 22, June 1 and return to a regular Monday meeting schedule on June 12. There will not be a scheduled meeting the week of June 5.

County Maintenance Manager Corey Johnson said he will attend an ADA conference next week in Chicago.

Supervisor Determann reported he attend an economic development conference in Des Moines last week and attended a TIF seminar about small cities working with counties for that incentive. He said he hopes to share more information about that seminar at a future date.

County Engineer Todd Kinney reported he has a draft ATV ordinance and has names to form a committee to review the draft. The Board of Supervisors said it is fine with having Kinney represent the County on that committee.

DISCUSSION WITH POSSIBLE ACTION

Temporary Road Closure Request: The Supervisors discussed a road closure request for a section of Old Hwy 30 for a Color Fun Run hosted by the Calamus-Wheatland High School. Kinney asked if the County wants to provide the traffic control. He said there are two access points where traffic control would need to be set. The Board of Supervisor asked Kinney to present a resolution next week to close the road and have the County provide the closure barricades.

3:00 P.M. City of Clinton Conference Board, Clinton City Hall – Board of Supervisors to participate

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

ABC LIENS / BMO HARRIS	SERVICES	287.00
ACKERMAN, RAYMOND B JR	MEI SERVICES	176.64
ADVANCED BUSINESS SYSTEMS INC	COPIER MAINT	550.00
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	2,034.60
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES	SERVICES	2,741.61
ALTORFER INC	MAINTENANCE	356.00
ANDERSON SAND & GRAVEL CO	ROCK	4,499.78
ANDOVER, CITY OF	UTILITIES	84.00
ATKINSON, CHRISTOPHER J	MEAL REIMB	55.31
AUDITOR OF STATE	FILING FEE	850.00
BAKER, HOLLIE E	MILEAGE/MEAL REIMB	200.41
BARCO MUNICIPAL PRODUCTS INC	SIGNS	367.38
BARNES, THOMAS G	MILEAGE REIMB	143.91
BATES, RUTHELLEN K	EXPENSE REIMB	65.00
BEST DISTRIBUTING INC	PARTS	590.08
BLAKE PARKER LAW OFFICE	LEGAL REP	264.00
BOSS INC	SUPPLIES	594.15
BRIDGEVIEW COMH CENTER	SERVICES	8,861.49
BRINKMAN BUILDING CENTER INC	MATERIALS	65.89
BURKE, PHILIP F	OIL	6,601.78
CALAMUS, CITY OF	UTILITIES	95.25

CALAMUS, CITY OF, CALAMUS PUBLIC LIBRARY	ALLOCATION	1,813.90
CAMANCHE HISTORICAL SOCIETY	ALLOCATION	750.00
CAMANCHE PUBLIC LIBRARY	ALLOCATION	2,548.00
CARROLL ASSISTANCE CENTER	ALLOCATION	1,125.00
CDW LLC, CDW GOVERNMENT LLC	SUPPLIES	163.93
CENTURY IOWA MOTELS, RAMADA TROPICS RESORT &	LODGING	145.60
CENTURYLINK	SERVICE	991.65
CHARLOTTE PLUMBING HEATING &, AIR INC	RENT ASSISTANCE	200.00
CINTAS FIRST AID & SAFETY	SUPPLIES	16.14
CLAY, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	22.00
CLINTON AIRPORT COMMISSION	ALLOCATION	5,000.00
CLINTON CO AGRICULTURE SOCIETY	ALLOCATION	17,500.00
CLINTON CO AREA SOLID WASTE, AGENCY	SERVICE	25,001.00
CLINTON CO HISTORICAL SOCIETY	ALLOCATION	1,500.00
CLINTON CO SOIL & WATER CONSV	ALLOCATION	1,500.00
CLINTON CO STAMPED WARRANT INT	DD INTEREST	353.83
CLINTON COUNTY	COPY PAPER REIMB	57.90
CLINTON COUNTY AUDITOR	2017 BILLING POSTAGE	339.43
CLINTON COUNTY E-9-1-1 BOARD	FUNDING	40,000.00
CLINTON COUNTY SHERIFF	TRANSPORTATION	1,133.12
CLINTON COUNTY SHERIFF	TRANSPORTATION	215.21
CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	286.81
CLINTON PROPERTIES LLC	RENT ASSISTANCE	200.00
CLINTON REGIONAL DEV CORP	ALLOCATION	33,000.00
CLINTON, CITY OF	SEWER/SALARY REIMB	4,309.76
CLINTON, CITY OF, CLINTON PUBLIC LIBRARY	ALLOCATION	6,424.91
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	PARTS	124.50
COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	838.91
CODEX CORP	SOFTWARE RENEWAL	3,196.00
COMMUNITY ACTION OF EASTERN IA	ALLOCATION	1,600.00
CONCERNED DEWITT CITIZENS LTD	ALLOCATION	1,500.00
COOK, AMY P	SERVICES	258.60
COST ADVISORY SERVICES INC	SERVICES	7,600.00
COUNTRY SPRING BOTTLED WATER	SERVICE	8.50
CREATIVE PRODUCT SOURCING INC, DARE	SUPPLIES	193.47
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	63.14
DABO LLC	RENT	14,819.72
DANE, COUNTY OF, DANE COUNTY SHERIFF	TRANSPORTATION	51.77
DAU, ERIC M	CELL PHONE REIMB	50.00
DAVIS, LAURA J	MEAL REIMB	18.45
DES MOINES STAMP MFG CO	SUPPLIES	28.60
DETERMAN, PATRICK M, LYONS FILING STATION	TRANSPORTATION ASSISTANCE	25.00
DETERMANN ASPHALT PAVING LLC	MATERIALS	2,590.56
DEWITT CHAMBER & DEVELOPMENT, COMPANY	ALLOCATION	14,680.00
DEWITT OBSERVER PUBLISHING CO	PUBLICATIONS	1,641.78
DEWITT, CITY OF	UTILITIES	77.02
DEWITT, CITY OF, FRANCES BANTA WAGGONER	ALLOCATION	19,318.17
DHS CASHIER	SERVICES	7,894.01
E J VOGGENTHALER CO	MATERIALS	804.48
EAGLE POINT SOFTWARE CORP	SOFTWARE	375.00
EAST CENTRAL DIST OF ASSESSORS	REGISTRATION	400.00
EASTERN IOWA COMMUNITY COLLEGE	TRAINING	350.00
EASTERN IOWA TIRE INC	VEHICLE MAINT	343.58
ERNST, SHONA	MEI SERVICES	69.12
F & B COMMUNICATIONS INC	SERVICE	323.56
FASTENAL CO	TOOLS	271.50
FELIX ADLER MEMORIAL ASSN, FELIX ADLER CHILD	ALLOCATION	1,000.00
FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	115.70
FLEUR DE LIS MOTOR INNS INC	LODGING	332.64
FREDERICK, LISA M	MILEAGE REIMB	14.43
G & K SERVICES	SUPPLIES	478.80
GALLS LLC, GALLS/QUARTERMASTER	UNIFORM ACCESSORIES	77.77
GARAGE INC, THE	VEHICLE MAINT	142.08
GARCIA CLINICAL LABORATORY INC	SERVICES	28.50
GATEWAY SUPPLY LTD	SUPPLIES	76.89
GENESIS VNA & HOSPICE	SERVICES	3,848.33
GERDES, LORI	OUTSIDE SERVICES	225.00
GLB 3 INC, DBA MJ'S EAST AMOCO	SUPPLIES	11.98
GOOSE LAKE C STORE	FUEL	146.15
GOOSE LAKE, CITY OF	UTILITIES	69.50

GOVIER, MEGAN K	MEAL REIMB	65.24
GRAND MOUND COOPERATIVE, TELEPHONE ASSOC	SERVICE	2,033.21
GREENFLY NETWORKS/CLEARFLY COMMUNICATIONS	SERVICE	515.35
H F AG SERVICES INC, CLINTON FEED & GRAIN INC	SUPPLIES	125.00
HAJOCA CORPORATION, MCDONALD SUPPLY	SUPPLIES	48.81
HALL, LOIS V	MILEAGE REIMB	27.30
HAMILTON, COLE A	MEAL REIMB	50.74
HARTZ INC, DBA HARTZ LOCK CO	PARTS	1.85
HEIMS, JILL S	MILEAGE REIMB	226.10
HOWARD, DANNIE E	CELL PHONE REIMB	50.00
HY-VEE INC	PROVISIONS	595.68
I S A C A	REGISTRATION	100.00
INDUSTRIAL SUPPLY SOLUTIONS, INC	SUPPLIES	327.35
IOWA AMERICAN WATER CO	SERVICE	1,310.44
IOWA STATE PRISON INDUSTRIES	SIGN POSTS	3,131.73
ITSAVVY LLC	EQUIPMENT	310.60
IWORQ SYSTEMS INC	SOFTWARE	1,200.00
JANSEN ELECTRIC	BUILDING REPAIR	145.66
JOHN DEERE FINANCIAL	SUPPLIES	14.95
JOHN S PEAVEY LAW OFFICES	LEGAL REP	420.00
JOHNSON CO MEDICAL EXAMINER	SERVICES	758.10
KELTEK INCORPORATED	OUTSIDE SERVICES	5,308.73
KINNEY, TODD	MEALS REIMB	285.00
KNESS, CHANCE	CELL PHONE REIMB	50.00
KUHL, MARGARET L	MILEAGE REIMB	31.20
LANDON, ROBYN S	MILEAGE REIMB	220.51
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	35.43
LECTRONICS INC	SOFTWARE	414.55
LEIST, KYLE A	MILEAGE REIMB	65.13
LIVESAY, RODNEY	MEI SERVICES	180.48
LOST NATION, CITY OF, PUBLIC LIBRARY	ALLOCATION	2,751.67
LOST NATION-ELWOOD TELEPHONE	SERVICE	667.95
LYNCH DALLAS PC	LEGAL FEES	1,795.00
M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	175.00
MADISON NATIONAL LIFE	PREMIUMS	372.86
MAIL SERVICES LLC	SERVICES	1,794.40
MANNING, ALICIA A	MILEAGE REIMB	48.75
MARTIN EQUIPMENT OF IL INC	PARTS	2,732.76
MASTERCARD	MAY PAYMENT	1,538.63
MEDIACOM COMMUNICATIONS CORP	SERVICE	4,100.00
MEDIAPOLIS CARE FACILITY INC	SERVICES	638.75
MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	951.00
MEIER, CHRISTINE B	MILEAGE REIMB	50.31
MEIER, RANDALL M	MILEAGE REIMB	52.42
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	137.09
MIDWEST CARD & ID SOLUTIONS, LLC	APP RENEWALS	1,500.00
MILESTONES AREA AGENCY, ON AGING	ALLOCATION	2,250.00
MOBILE TEAM TRAINING UNIT IV	MEMBERSHIP	1,875.00
MORELAND, JOHN S	EXPENSE REIMB	464.86
MORPHOTRAK INC	MAINT AGREEMENT	7,689.00
MUNCK, MICHELLE R	TRANSCRIPTS	5.00
MUSSMANN, MARK C	MILEAGE REIMB	223.18
NEILL A KROEGER, PC	LEGAL REP	90.00
NEWMAN'S CLEANING SYSTEMS INC	SERVICES	3,099.00
NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATIONS	43.40
ODEN ENTERPRISES INC	MATERIALS	24,198.72
OLSON MAIN STREET STATION, DBA OLY'S GARAGE	OUTSIDE SERVICES	18.95
OSARO, ODUAH DANIEL MD	STIPEND	500.00
OUR SAVIOR'S LUTHERAN CEMETERY	SERVICEMEN'S GRAVE CARE	380.00
P & K MIDWEST INC	PARTS	1,750.23
P A PROPERTIES LLC	RENT ASSISTANCE	275.00
P J GREUFE & ASSOCIATES L L C	HR CONSULTANT	1,500.00
PATHWAY LIVING CENTER INC	SERVICES	6,777.00
PAYSEN, HOWARD M	ASST RAD OFFICER	68.00
PELCO ENTERPRISES LTD, DBA L L PELLING CO INC	MATERIALS	1,890.21
PETERSEN, DR. ERIC S	MEI SERVICES	600.00
PLUNKETT'S PEST CONTROL INC	PEST CONTROL	116.58
PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,962.67
PREMIER LINEN & DRYCLEANING, INC	CLEANING SERVICE	59.29
PREMIER PARTS INC, NAPA PARTS	PARTS	31.99

PRESTON READY MIX CORP	ROCK	3,020.92
PRESTON TELEPHONE COMPANY	SERVICE	93.22
PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	211.00
QUALITY TOOL & SHARPENING	TOOLS	75.00
QUILL CORPORATION	SUPPLIES	916.12
R H A SERVICE INC	EQUIPMENT LEASE	40.00
R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	102.83
RACOM CORPORATION	EQUIPMENT	1,701.05
RAMIREZ, STEPHEN M	MEI SERVICES	198.54
REAL ASSETS II LLC	REFUND	311.00
RETIRED SENIOR VOLUNTEER PROGRAM	ALLOCATION	2,625.00
REYHONS, J SCOTT	MEAL REIMB	16.63
RIVER BEND TRANSIT	ALLOCATION	2,453.50
RIVER CITY DISPOSAL	SERVICE	65.00
ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,550.00
ROGIS, DAVID GLEN	MEI SERVICES	446.04
S J SMITH CO INC	SUPPLIES	239.20
SAFARILAND LLC	SUPPLIES	8.30
SCOTT COUNTY SHERIFF	TRANSPORTATION	16.43
SCOTT COUNTY TREASURER	MEI SERVICES	630.00
SCOTT COUNTY, OFC OF CO ADMINISTRATOR	MENTAL HEALTH DISTRIBUTION	466,650.50
SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	1,058.40
SHELL FLEET CARD PLUS	FUEL	204.27
SIDWELL COMPANY	SERVICES	582.06
SIMMONS, BURTON A	RAD OFFICER	340.00
SIVRIGHT, CHRISTOPHER J	MEAL REIMB	50.95
SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	1,000.00
SONJON ENTERPRISES INC, DBA ROTO ROOTER SEWER	SERVICE	260.00
STANKEE, CHRISTY	MEI SERVICES	249.60
STATE INDUSTRIAL PRODUCTS CORP	SUPPLIES	1,842.54
SWANSON SERVICES CORPORATION	PROVISIONS	840.00
SYSCO IOWA INC	PROVISIONS/SUPPLIES	4,355.79
TANKNOLOGY INC	OUTSIDE SERVICES	475.50
TAZEWELL, COUNTY OF, SHERIFF'S OFFICE	SHERIFF SERVICES	20.50
THE PERFECT ANSWER INC	SERVICE	87.05
THIEL MOTOR SALES INC	VEHICLE MAINT	22.95
THOMPSON TRUCK & TRAILER INC	PARTS	6,897.18
TWIN BRIDGES TRUCK CITY INC	PARTS	73.43
UNIFORM DEN INC	UNIFORMS	231.46
UNITED STATES CELLULAR CORP	SERVICE	146.79
VANGUARD APPRAISALS INC	SERVICES	7,251.25
VERIZON WIRELESS SERVICES LLC	SERVICE	1,079.90
VICTORY CENTER MINISTRIES	RENT ASSISTANCE	200.00
VOGEL, BRENT M	CELL PHONE REIMB	50.00
WAGONER, MARYANN J	SERVICE	19.20
WELLS FARGO FINANCIAL LEASING	COPIER LEASES	1,110.49
WENDLING QUARRIES INC	ROCK	38,031.45
WHEATLAND, CITY OF, CURTIS MEMORIAL LIBRARY	ALLOCATION	2,143.35
WIEGE PROPERTIES	RENT ASSISTANCE	200.00
WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	883.26
WITT'S SMALL ENGINE CLINIC INC	PARTS	52.85
WOJCIECHOWSKI, ADAM J	MILEAGE REIMB	159.51
WOLFE, JOHN J JR	LEGAL REP	102.00
WOMEN'S HEALTH SERVICE	SERVICES	7,600.00
WOODARD, JENNIFER R	MILEAGE REIMB	199.56
WREN APPRAISAL LC	SERVICES	1,400.00
XEROX CORPORATION	COPIER LEASE	93.48
YWCA DOMESTIC VIOLENCE/SEXUA CENTER	ALLOCATION	12,500.00
	GRAND TOTAL	927,574.54

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	198,712.87
0002 GENERAL SUPPLEMENTAL	2,601.11
0010 MH-DD SERVICES FUND	495,653.94
0011 RURAL SERVICES BASIC	60,195.02
0020 SECONDARY ROADS	108,711.91
0027 COMMISSARY	840.00
0122 DD #22	51.80
0202 DD 10 LAT 2	364.89
0203 DD 10 LAT 3	9.52

0204	DD 10 LAT 4	27.37
0205	DD 10 LAT 5	9.52
0250	DD 23 ALL POINTS`	59.57
0251	DD 23 MAIN	34.37
0252	DD 23 LAT 1	22.82
0253	DD 23 LAT 2	12.32
4000	EMERGENCY MANAGEMENT SERVICES	43,019.25
4010	E911	3,542.11
4100	COUNTY ASSESSOR	4,907.24
4110	CITY ASSESSOR	7,726.97
6108	DD 8 ALL POINTS	64.89
6117	DD 8 LAT 9	36.19
7300	REFUND CLEARING	598.00
8500	CLINTON COUNTY BENEFIT TRUST	372.86
GRAND TOTAL		927,574.54

The Board of Supervisors adjourned to meet on Monday, May 15, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson

MAY 15, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2017-96 through #2017-100 were approved on the Consent Agenda:

RESOLUTION #2017-96

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Engineer's Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Steven Olson for the position of temporary summer labor, at the rate of $15.55 per hour, effective May 22, 2017.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-97

WHEREAS, the Clinton County Sheriff has accepted the resignation of Marie Romo, as a Correctional Officer; now

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to Marie Romo, after accrued benefits are paid effective after her last day of employment on May 8, 2017.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-98

WHEREAS, Clinton County has received a completed request form for temporary road closure as follows:

Request From:	Calamus-Wheatland School Sophomore Class
Purpose of Closure:	Color Fun Run
Date & Time:	Saturday, June 17, 2017; 9:00 A.M.-1:00 P.M.
Roads Involved:	235th Street from the City Limits of Wheatland east to the Wapsipinicon River Bridge

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, in a spirit of cooperation, do hereby approve the aforementioned road closure for the above specified time and the event sponsor has requested that the Secondary Road Department provide the proper road closure signage and the Secondary Road Department will not be reimbursed by the Calamus Wheatland School Sophomore Class.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-99

WHEREAS, Clinton County has received a completed request form for temporary road closure as follows:

Request From:	DeWitt Crossroads Triathlon (City of DeWitt)
Purpose of Closure:	Triathlon
Date & Time:	Saturday, August 5, 2017; 8:00 A.M.-11:00 A.M.
Roads Involved:	245th Street from DeWitt to 330th Avenue Y-70 from DeWitt to 190th Street

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, in a spirit of cooperation, do hereby approve the aforementioned road closures for the above specified time and the event sponsor has requested that the Secondary Road Department provide the proper road closure signage and the Secondary Road Department will not be reimbursed by the City of DeWitt.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-100

WHEREAS, Charles and Jeanne Bray have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 528 3rd Ave. South, Clinton IA Parcel #80-18330000

WHEREAS, the 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 Treasurer 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 2017 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-101

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 Thursday, June 1, 2017, at 9:30 a.m. in the Board of Supervisors Room, Clinton County Administration Building, 1900 N. 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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-102

WHEREAS, the Clinton County Board of Supervisors has determined a need for a full-time Human Resources Director; and

WHEREAS, the Clinton County Board of Supervisors has provided funding for said position in the Fiscal Year 2018 budget; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the advertisement and recruitment of a full-time County Human Resources Director.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-103

WHEREAS, Thomas Barnes has filed application 4057 requesting a Variance under Section 2.6 of the Clinton County Subdivision Ordinance to create Lot 1 in Teachout Subdivision with less than the minimum acre requirement of the property located in the SE ¼ of the SE ¼ of Section 17, Township 82 North, Range 6 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Board of Supervisors met on May 15, 2017, in Clinton, Iowa, to consider said application, all requirements of the Clinton County Subdivision Ordinance governing said application, and to hear comments from all interested parties concerning this application, and

WHEREAS, this Board has heard the comments and considered the application and its compliance with the requirements of the Clinton County Subdivision Ordinance,

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that Variance application 4057 of Thomas Barnes is hereby approved as detailed on Variance application 4057.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-104

WHEREAS, Dale and Karen Teachout have filed subdivision application 4040 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Teachout Subdivision, located in the SE ¼ of the SE ¼ of Section 17, Township 82 North, Range 6 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on April 4, 2017, in DeWitt, Iowa, to consider this application and recommended approval of this application by Resolution, and

WHEREAS, the Clinton County Board of Supervisors met on May 15, 2017, to hear comments for and against the application; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Floodplain Management Ordinance, Airport Overlay Ordinance, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Teachout Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chairperson is authorized to sign the final plat prior to recording.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of Supervisors and public of the upcoming Board meeting schedule. He said the Board of Supervisors will meet next Monday then Thursday, June 1, and there will not be a meeting the week of June 5. The Board of Supervisors meeting will return June 12 to its regular Monday meeting schedule.

DISCUSSION WITH POSSIBLE ACTION

Security at the Clinton County Satellite Office: County Sanitarian Shane McClintock said there has been a few times when there were some members of the public who were visibly irritated. He said there has been yelling, but nothing physical. But he is interested in speaking about what could be done to provide more security so those situations don't result in a physical situation. Supervisor Srp had seen one instance when a member of public was causing a disruption. County Recorder Scott Judd said his office staff has had a situation when his staff felt threatened. Srp said the building was designed to screen people at the front door. However, he said the person could become aggravated after they are let into the building. ECI Director Gwen Deming, who has an office in the building, said there are interesting things that happen in that building and many of those appear to be mental health issues. County Treasurer Rhonda McIntyre said they haven't seen anything out of the ordinary that they don't see in the Administration Building office. She said her office has security buttons to the DeWitt Police Department. Alarm buttons are not available in the other offices. McClintock believes a security window would allow his office and the Recorder's office to still service the public through the window. Mike Osmun, County Veterans Affairs, said he witnessed some situations that were uncomfortable. He can understand how the ladies in the building don't feel safe working there. Sheriff Rick Lincoln said his office in DeWitt is not staffed the whole time. He believes a barrier could be helpful. He's not sure how a panic button system may work and suggested building maintenance may be able to review those systems. Srp suggested meeting with building maintenance to get an estimate on installing a barrier and possibly an alert system. Hamerlinck said improvements are needed and would like to see alarm buttons provided. He would also like to review the barrier suggestion. He would like a committee to review a barrier and would like McClintock, Judd and McIntyre to join County Building Maintenance Manager Corey Johnson on that committee.

Impact on new Firearm Laws in the State on Courthouse Security: County Attorney Mike Wolf said Iowa House File 517 takes effect July 1. Wolf said the Courthouse currently doesn't allow weapons or firearms in the building. He said the House and Senate leaders said the status quo for courthouses continues. He said Clinton County is progressive on the prohibition of weapons in the Courthouse and the security system currently implemented works well. Wolf recommends the County continue with its current security practice. He added there would be no adverse affect on a person who may want to sue the County based on this new law. Wolf said the County policy is defensible as weapons aren't allowed and therefore the building is safe. Srp is worried a County will be challenged with a lawsuit. Van Lancker said he serves on the Iowa State Association of Counties Statewide Courthouse Security Committee. He said they are meeting on Thursday this week to discuss the new legislation. Lincoln said it is up to the District Chief Judge if firearms are allowed in the courtrooms.

Mental Health and Disabilities services levy change: The Supervisors discussed the recent order to lower the County's mental health levy rate for fiscal year 2018. Chairperson Hamerlinck said large county's inability to pay for mental health billings due to the previous cap lead to the legislation change to allow those counties to increase their tax levy. Van Lancker reported the new legislation will cause the County to reduce its mental health tax levy by approximately 12 cents per thousand for the upcoming fiscal year. He said that will cause a shortfall of the budgeted expenditures for mental health by approximately $290,000 for fiscal year 2018. Srp recommended the resolution for next week include the new levy cap.

9:30 A.M. D.A.R.E. Junior Sheriff of the Day

Sheriff's Deputy Stacey Bussie presented Belinda Cuatlatl as the winner of the D.A.R.E. essay contest.

The following resolution was presented and on motion approved:

RESOLUTION #2017-105

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Belinda Cuatlatl has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared First Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE BE IT RESOLVED that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Belinda Cuatlatl Junior Sheriff of Clinton County for May 15, 2017.

IN WITNESS THEREOF, we have hereunto set our hand, this 15th day of May in the Year of our Lord, Two Thousand and Seventeen.

Signed: Dan A. Srp; Signed: Tom E. Determann; Signed: Shawn Hamerlinck, Clinton County Board of Supervisors

ATTEST: Eric Van Lancker (Signed), County Auditor, County of Clinton, State of Iowa

The following resolution was presented and on motion approved:

RESOLUTION #2017-106

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Katelynn Butler has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared Second Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE BE IT RESOLVED that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Katelynn Butler Second Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 15th day of May in the Year of our Lord, Two Thousand and Seventeen.

Signed: Dan A. Srp; Signed: Tom E. Determann; Signed: Shawn Hamerlinck, Clinton County Board of Supervisors

ATTEST: Eric Van Lancker (Signed), County Auditor, County of Clinton, State of Iowa

The following resolution was presented and on motion approved:

RESOLUTION #2017-107

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Clare Hackman has taken a positive stand to be drug free and to avoid violence by putting his commitment in writing and being declared Third Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE BE IT RESOLVED that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Clare Hackman Third Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 15th day of May in the Year of our Lord, Two Thousand and Seventeen.

Signed: Dan A. Srp; Signed: Tom E. Determann; Signed: Shawn Hamerlinck, Clinton County Board of Supervisors

ATTEST: Eric Van Lancker (Signed), County Auditor, County of Clinton, State of Iowa

The following resolution was presented and on motion approved:

RESOLUTION #2017-108

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Tristan Rheingans has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared Fourth Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE BE IT RESOLVED that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Tristan Rheningans Fourth Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 15th day of May in the Year of our Lord, Two Thousand and Seventeen.

Signed: Dan A. Srp; Signed: Tom E. Determann; Signed: Shawn Hamerlinck, Clinton County Board of Supervisors

ATTEST: Eric Van Lancker (Signed), County Auditor, County of Clinton, State of Iowa

9:45 A.M. Drainage Districts – Don Reffer of B&W Control Specialists to present quotes

Motion was made by Supervisor Srp to recess Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. Board of Supervisors recessed and the Board of Trustees for Drainage Districts convened at 9:45 a.m.

Don Reffer of B&W Control Specialists presented a treatment plan for Drainage District #10, Drainage District #17, Drainage District # 28 and Drainage District #5. Reffer reviewed the cost estimates for those plans.

Motion was made by Supervisor Determann to authorize the Chairperson to sign the weed spray treatment contracts with B&W Control Specialists for Drainage District #10, Drainage District #17, Drainage District #28 and Drainage District #5.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

Motion was made by Supervisor Srp to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes

Motion carried. The Board of Trustees for Drainage Districts adjourned and the Board of Supervisors reconvened at 9:57 a.m.

The Board of Supervisors adjourned to meet on Monday, May 22, 2017.

Eric Van Lancker, County Auditor Shawn A. Hamerlinck, Chairperson

-APPROVED-

_____ _____

County Auditor Chairperson

MAY 22, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolution #2017-109 was approved on the Consent Agenda:

RESOLUTION #2017-109

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan Arey, d/b/a The Almont Tap, will electronically file a renewal application for liquor license number LC0033922 with an endorsement for Sunday Sales, effective July 1, 2017. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-110

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed $22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a Jail, Sheriff's Office, 911/Communications Center and Emergency Management Agency Office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

Vendor	Amount	Invoice Date
Shive-Hattery	$86,263.65	December 27, 2016
Samuels Group	$220,002.90	April 30, 2017

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-111

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed $22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a Jail, Sheriff's Office, 911/Communications Center and Emergency Management Agency Office and demolition of the existing facility; and

WHEREAS, the Samuels Group conducted a bid letting for various construction aspects of the Law Enforcement Center project; and

WHEREAS, the Samuels Group has reviewed said bids and recommends the following contracts be executed by the Clinton County Board of Supervisors:

- Pauly Jail Building Company Inc. for bid category 2 and 3 with corresponding change order
- B and B Masonry and Restoration for bid category 4 with corresponding change order
- Black Hawk Roofing Co. for bid category 7B with corresponding change order
- Cedar Valley Steel for bid category 5A
- Company One Fire Suppression for bid category 21
- Northwest Mechanical for bid category 22 and 23 with corresponding change order
- Detterman Excavation for bid category 31 with corresponding change order

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby award the aforementioned contracts and change orders and authorize the Chairperson of the Board of Supervisors to execute said contracts and change orders on behalf of Clinton County, Iowa.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-112 discussion: Mental Health Director Becky Eskildsen said Clinton County has to drop its levy according to new legislation. Eskildsen said Scott County taxpayers have not yet contributed to the regional fund balance due to equalization funds. Clinton County has contributed $2.2 million of the regional fund balance which Scott County can use to cover its shortfall. Supervisor Determann asked why Clinton County wouldn't lower

below the cap. Chairperson Hamerlinck said Clinton County mental health is already looking at a deficit. Budget Director Lynn Kirchhoff reviewed the mental health budget and stated the lower levy will be short of the amount budgeted by $291,000 for fiscal year 2018. Eskildsen also said Clinton County is paying for two citizens at a state Mental Health Institute facility. She said those services have not yet been billed, but the claim could be up to $200,000. Hamerlinck said if Scott County does not increase its levy rate the region fund balance will reduce to under $300,000 by the end of fiscal year 2019. Eskildsen said if the tax rates aren't addressed then cuts will need to be made, but either way it is not sustainable. Hamerlinck reported last week's Mental Health Regional Governing Board meeting was contentious with the counties questioning Scott County why it hasn't increased its mental health tax levy in fiscal year 2018. Eskildsen said it is the right thing to do to fund at the current cap instead of lowering it further. Hamerlinck guessed this would not be changed in the legislature next year, but maybe the year after.

The following resolution was presented and on motion approved:

RESOLUTION #2017-112

WHEREAS, the Governor of Iowa has signed and enacted Senate File 504 which includes changes to county mental health tax levy maximums with a per capita calculation based on the population and levy capacity of the mental health regions for fiscal year 2018; and

WHEREAS, Clinton County's fiscal year 2018 budget that was certified on March 6, 2017, has been rejected by the Iowa Department of Management as the mental health levy rate now exceeds the legislation that was enacted after the March County budget certification deadline; and

WHEREAS, Senate File 504 allows Counties in Iowa to recertify their budgets to adjust the mental health levy rates to the new maximums before June 4, 2017; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby authorize the Clinton County Auditor to recertify the Clinton County Fiscal Year 2018 Budget with the mental health tax levy set at the maximum level allowed by Senate File 504.

Roll Call: Srp: Yes; Determann: No; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of Supervisors and public that the next scheduled Board of Supervisors meeting will be Thursday, June 1, and there will not be a meeting the week of June 5.

County Engineer Todd Kinney said he's been asked to submit his name for election as the National County Engineer Association region's vice president. He said if elected it includes a conference call every month and two additional meetings out of state which is paid for by the National Association. The Board of Supervisors expressed its support for Kinney to submit his name for the election.

DISCUSSION WITH POSSIBLE ACTION

Security at the Clinton County Satellite Office: The Supervisors discussed security at the Satellite Office in DeWitt. Building Maintenance Manager Corey Johnson said he visited the DeWitt office last week to look at the entrance of the offices on the south side of the building. He said a bullet resistant glass would be a major expenditure as opposed to a shatter-proof glass. He is gathering estimates and expects those estimates to come in around $10,000. He is also working with a panic button system representative to explore options. He said those options could cost nearly $15,000. Chairperson Hamerlinck said the committee to review that security should meet after Johnson receives estimates for the enhancements.

County Personnel Handbook review: The Supervisors discussed proposed changes to the County Personnel Handbook. Suggested changes since the last discussion were considered. Van Lancker will make the changes and prepare the handbook to be adopted during the June 1 Board of Supervisors meeting.

Human Resources Director job description review: The Supervisors reviewed the job description for the County Human Resources Director position. Suggested changes since the last discussion were considered. The Board of Supervisors agreed to use HR Consultant Paul Greufe to advertise the position. Van Lancker will provide the updated job description to Greufe and start the process of recruiting.

9:42 A.M. Iowa Drainage District Association (IDDA)

IDDA Executive Director John Torbert provided updates during his annual visit with the Board of Supervisors. Torbert reported there were some concerns with Waters of the United States rules. He said it appears those rules are going to go away. He said this would have allowed the EPA to regulate drainage districts. He said several lawsuits regarding the rules had placed the rules on hold and the new administration is likely to back out the rule. Torbert said the IDDA hoped to have water quality legislation from the Iowa Legislature this year, but that didn't happen as the House and Senate approved different pieces of legislation and the session ran out of time to work it out in conference committee. Torbert said the past year also saw the resolution to the Des Moines Water Works suit that was dismissed because it lacked merit.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

4IMPRINT INC	SUPPLIES	318.50
ACKERMAN, RAYMOND B JR	MEI SERVICES	125.59
ADORAMA	EQUIPMENT/SUPPLIES	6,423.21
ADVANCED BUSINESS SYSTEMS INC	SUPPLIES	322.75
ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	5,845.54
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICES	11,114.89
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 015	SERVICE	574.00
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 897	SERVICES	127.13
ALTORFER INC	PARTS	12,051.16
AMERICAN PLANNING ASSOCIATION	MEMBERSHIP	59.00
ANDERSON SAND & GRAVEL CO	ROCK	948.90
B I INC	EMP SERVICES	759.99
BACOR LTD, DBA G BAKER DISTRIBUTING	SUPPLIES	713.60
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	96.61
BARNES FOOD BANK INC, DBA BARNES FOODLAND	SUPPLIES	29.44
BAUDVILLE INC, DBA IDVILLE	SUPPLIES	499.32
BAUER REPAIR	REPAIR SERVICE	1,526.77
BELLEVUE COMM SCHOOL, LITTLE STARS PRESCHOOL	SCHOOL READY	200.00
BLAKE PARKER LAW OFFICE	LEGAL REP	126.00
BOB BARKER COMPANY INC	SUPPLIES	257.68
BOSS INC	SUPPLIES	175.47
BRANDENBURG DRAINAGE INC	MATERIALS	99.99
BRIDGEVIEW COMH CENTER	SERVICES	12,797.69
BROWN, CHIP W	MEAL REIMB	10.00
BTX IOWA INC, DBA BIOTECH X-RAY	SERVICES	225.00
BURMEISTER, GARY L	GROUNDS CARE	36.00
BUSSIE, STACEY J	MEALS REIMB	17.72
C H MCGUINESS CO INC	REPAIR SERVICE	625.00
CARDINAL PRESCHOOL, MAQUOKETA COMM. SCHOOLS	SCHOOL READY	650.00
CDW LLC, CDW GOVERNMENT LLC	PARTS	796.18
CEDAR COUNTY SHERIFF'S DEPT	HOUSING	1,935.00
CENTER FOR ALCOHOL & DRUG, SERVICES INC	SERVICES	6,864.00
CENTURYLINK	SERVICE	1,623.85
CHATHAM OAKS INC	SERVICES	4,624.47
CHIEF SUPPLY CORPORATION INC	PARTS	602.87
CIOX HEALTH	RECORDS	56.15
CITIBANK N A, HOME DEPOT CREDIT SERVICE	SUPPLIES/EQUIPMENT	2,179.29
CLASSIC BODYWORKS INC	VEHICLE REPAIR	342.00
CLAY, MELISSA S	MILEAGE REIMB	44.46
CLINTON COUNTY	COPY PAPER REIMB	28.95
CLINTON COUNTY AUDITOR	PHONE REIMB	220.63
CLINTON COUNTY EMS ASSOCIATION	TRAINING REIMB	10,000.00
CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	1,457.73
CLINTON MUNICIPAL TRANSIT ADM	SERVICES	432.00
CLINTON POLICE DEPARTMENT	GRANT REIMB	2,463.18
CLINTON PRINTING CO INC	SUPPLIES	1,055.53
CLINTON, CITY OF	GRANT/SALARY REIMB	102,907.85
CLINTON, CITY OF HOUSING AUTH, STAY N PLAY DAYCARE	SCHOOL READY	100.00
CLINTON, CITY OF, EMPL. HEALTH INS TRUST	PREMIUMS	3,336.00
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	PARTS	356.95
COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	42.99
COMMUNITY ACTION OF EASTERN IA	SCHOOL READY	7,344.98
COMPANY ONE FIRE SUPPRESSION	INSPECTION	416.75
CORNERSTONE WELLNESS CENTER	SERVICES	275.89
CUSTOM ART & SIGNS	LETTERING	450.00
D & M EMBROIDERY	SHIRTS	120.00
DEKALB, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	63.00
DELTA DENTAL OF IOWA	PREMIUMS	118.25
DEMING, GWENDOLYN G	MILEAGE REIMB	419.64
DENNIGER, KRISTIN L., ATTORNEY AT LAW	LEGAL REP	174.00

DETCO INC, WEE SCHOOL/LITTLE PEOPLE	SCHOOL READY	1,450.00
DETERMAN, PATRICK M, LYONS FILING STATION	TRANSPORTATION ASSISTANCE	40.00
DETERMANN ASPHALT PAVING LLC	OUTSIDE SERVICES	2,000.00
DEVIL'S LAKE NATURE CENTER	SERVICES	75.00
DEWITT OBSERVER PUBLISHING CO, DBA THE OBSERVER	PUBLICATION	359.67
DEWITT, CITY OF	WATER/SEWER SERVICE	46.46
DRK1 PROPERTIES, INDIAN VILLAGE APARTMENTS	RENT ASSISTANCE	200.00
EAST CENTRAL DIST OF ISAA	DUES	250.00
EAST CENTRAL INTERGOVERNMENTAL, ASSOC	SERVICES	217.69
EASTERN IOWA LIGHT & POWER	UTILITIES	1,209.44
EASTERN IOWA PROPANE LTD	FUEL	932.50
EASTERN IOWA TIRE INC	VEHICLE MAINT	36.65
ECOLAB INC	EQUIPMENT RENTAL	89.95
ELKINS, DEBBIE J	MILEAGE REIMB	32.76
EMC NATIONAL LIFE CO	PREMIUMS	18.60
ERNST, SHONA	MEI SERVICES	227.12
FAUSER DEVELOPMENT CO	MATERIALS	96.00
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	5,483.53
FIRST SUPPLY LLC--DUBUQUE	PARTS	422.11
FOLEY, TOM, HOMETOWN RENTAL LLC	RENT ASSISTANCE	200.00
FORRET, LORI	GROUNDS CARE	295.40
GALLS LLC, GALLS/QUARTERMASTER	SUPPLIES	166.32
GARAGE INC, THE	VEHICLE MAINT	433.36
GATEWAY SUPPLY LTD	SUPPLIES	747.38
GAUDET, EDWARD J	MILEAGE REIMB	58.50
GENESIS HEALTH SYSTEM, GENESIS MEDICAL CENTER	EAP SERVICES	745.20
GENESIS VNA & HOSPICE	SERVICES	27,890.66
GERDAU AMERISTEEL US INC	MATERIALS	365.40
GLB 3 INC, DBA MJ'S EAST AMOCO	FUEL	175.60
GLOVE PLANET LLC, DBA LABSOURCE INC	SUPPLIES	759.00
GOLLON ENTERPRISES INC, GOLLON BAIT & FISH FARM	SUPPLIES	538.00
GOOSE LAKE C STORE	FUEL	209.69
GRAND MOUND COOPERATIVE, TELEPHONE ASSOC	SERVICE	190.13
GRAPHIC ELEMENTS	SUPPLIES	50.29
GROVHAC INC	EQUIPMENT	401.48
GUARDIAN ANGELS SERVICES LLC	SERVICES	150.70
HAACK LAWN CARE LLC	GROUNDS CARE	615.40
HALLIGAN, MCCABE, DEVRIES, FUNERAL HOME	BURIAL ASSISTANCE	1,000.00
HARE, TOM	REPAIR SERVICE	207.00
HARRY'S FARM TIRE INC	REPAIR SERVICE	16.50
HART, SANDRA R, HART LAW PLC	LEGAL REP	282.00
HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	1,140.00
HD SUPPLY CONSTRUCTION SUPPLY, WHITE CAP CONSTRUCTION	SUPPLIES	114.30
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	2,778.50
HILLCREST FAMILY SERVICES	SERVICES	172.50
HINTZ, GARY L., DBA HINTZ LAWN SERVICE	GROUNDS CARE	106.10
HOLST, DONN	CLOTHING ALLOWANCE	180.00
HOOVER, GREGORY J, HOOVER LAWN & SNOW	GROUNDS CARE	548.60
HOWARD, DANNIE E	MEAL REIMB	190.00
HUNTER, CHARLES W JR	CLOTHING ALLOWANCE	80.99
HY-VEE INC	PROVISIONS	540.79
ILLOWA CULVERT & SUPPLY CO	MATERIALS	12,755.10
IMAGINE THE POSSIBILITIES INC	SERVICES	9,734.28
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	161.51
IOWA AMERICAN WATER CO	SERVICE	1,098.44
IOWA ASSOC OF CO CONSERVATION, BOARDS I A C C B	MEMBERSHIP DUES	2,500.00
IOWA COUNTY ATTORNEYS ASSOC	DUES	1,144.00
IOWA DEPT OF PUBLIC HEALTH, STATE MEDICAL EXAMINER	ME SERVICES	3,106.00
IOWA STATE PRISON INDUSTRIES	SUPPLIES	870.46
ITSAVVY LLC	SUPPLIES	1,453.11
JACKSON COUNTY SHERIFF	SHERIFF SERVICES	36.05
JEFFERY, ALANNA, IOWA-ILLINOIS REPORTING	TRANSCRIPTS	39.90

JOHN DEERE FINANCIAL	SUPPLIES	2,301.45
JOHN S PEAVEY LAW OFFICES	LEGAL REP	54.00
JOHNSON, DEREK E	LEGAL REP	85.20
KAMPER KORNER LLC	REPAIR SERVICE	192.58
KELTEK INCORPORATED	MAINT AGREEMENT	3,750.00
KIDA, ANDREW S	HBI INCENTIVE	1,500.00
KILBY REPORTING INC, KILBY, CORTNEY A	TRANSCRIPTS	53.74
KING'S MATERIALS INC	MATERIALS	18.87
KNIGHT, RYAN J	MILEAGE REIMB	138.45
KRC REPORTING PC	TRANSCRIPTS	66.50
KRIEGER'S OF DEWITT	VEHICLE MAINT	212.69
KUHL, MARGARET L	CELL/MILEAGE REIMB	141.00
KUNAU IMPLEMENT CO INC	EQUIPMENT	11,266.75
KWIK TRIP INC	FUEL	577.48
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	389.57
LECTRONICS INC	EQUIPMENT/SERVICE	57,790.97
LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	SUBSCRIPTION	113.60
LITTLE SHEPHERD CHRISTIAN, PRESCHOOL	SCHOOL READY	300.00
LUTHERAN SERVICES IN IOWA INC	SCHOOL READY	11,490.24
M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	190.00
MANATT'S INC	MATERIALS	2,674.76
MANNING, ALICIA A	MILEAGE REIMB	13.65
MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES	196.19
MAQUOKETA VALLEY R E C, MAQUOKETA VALLEY ELECTRIC	SERVICE	901.30
MASTERCARD	MAY PAYMENT	8,840.41
MCI COMMUNICATIONS SERVICES	SERVICE	46.77
MCINTYRE, RHONDA	MILEAGE REIMB	170.82
MEDIACOM COMMUNICATIONS CORP	SERVICE	149.90
MENARD INC	SUPPLIES	123.67
MENARD INC	MATERIALS	1,181.53
MENTAL HEALTH INSTITUTE, OF INDEPENDENCE	SERVICES	50.00
MERCY MEDICAL CENTER - CLINTON	SERVICES	4,267.10
MIDAMERICAN ENERGY COMPANY	SERVICE	1,395.88
MIDLAND AV SALES INC, MIDLAND COMMUNICATIONS	SERVICES	75.00
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	119.37
MIDWEST WHEEL COMPANIES INC	PARTS	754.40
MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
MUSCATINE COUNTY SHERIFF	HOUSING	6,600.00
NAPA AUTO PARTS	PARTS	2.76
NEILL A KROEGER, PC	LEGAL REP	150.00
NEOPOST USA INC, DBA HASLER	COPIER MAINT	199.17
NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATION	1,572.60
O'DONNELL ACE HARDWARE	RENTAL	276.86
OFFICE ALLY INC	SERVICES	19.95
OGDEN, LINDA A	TRANSCRIPTS	2,149.00
OPHEIM, MARCIA L	MILEAGE REIMB	71.76
PAARMANN, DAVID G	GROUNDS CARE	37.05
PAPE FUNERAL HOME INC	CREMATION ASSISTANCE	1,000.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	280.54
PATHWAY LIVING CENTER INC	SERVICES	23,929.34
PENNOCK, ELLIOTT	EXPENSE REIMB	24.56
PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	656.20
PETERSEN, DR. ERIC S	MEI SERVICES	1,200.00
PI VARIABLES INC	SUPPLIES	2,145.00
PRAXAIR DISTRIBUTION INC	RENTAL	28.24
PREMIER PARTS INC, NAPA PARTS	PARTS	5.52
PRESTON READY MIX CORP	ROCK	3,132.43
QC ANALYTICAL SERVICES LLC	TESTING	15.00
QUAD CITY SAFETY	SUPPLIES	62.00
QUALITY CONCRETE CO INC	MATERIALS	188.00
QUILL CORPORATION	SUPPLIES	833.21
R & B CONVENIENT STORE INC, DBA EASTERN IOWA PETRO	FUEL	3,305.36

R H A SERVICE INC	EQUIPMENT LEASE	120.00
R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER LEASE	371.43
RCM DATA CORPORATION	SUPPLIES	386.00
REED ELSEVIER INC, LEXIS-NEXIS	SERVICES	576.80
RICOH USA INC	COPIER MAINT	232.00
RK AUTOGRAPHICS INC, RK GRAPHICS	SUPPLIES	3,260.00
ROBERTS, MARK A	EXPENSE REIMB	20.00
SCOTT COUNTY, COMMUNITY SERVICES DEPT	ADVOCATE	4,061.81
SELECTIVE INSURANCE FLOOD	PREMIUMS	2,917.00
SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	1,758.40
SHELTON REPORTING	TRANSCRIPTS	26.60
SHRED-IT US JV LLC, DBA SHRED-IT USA LLC	SERVICES	524.68
SKYLINE CENTER INC	SERVICES	13,419.58
SPAHN & ROSE LUMBER CO - 08	SUPPLIES/MATERIALS	241.03
SPAHN & ROSE LUMBER CO - 47	MATERIALS	153.30
SPERRY, SHERRY J	MILEAGE REIMB	26.52
STANKEE, CHRISTY	MEI SERVICES	493.62
STATE OF IA DEPT ATTY GENERAL, P A T C	SUPPLIES	168.00
STORJOHANN, JAIMIE M	MEAL REIMB	58.77
SUPERVALU INC, DBA NEW ALBERTSONS INC	PROVISIONS	111.19
SWAMEE INC, DBA JODY'S HOT ROD PIE	SUPPLIES	72.00
SYSCO IOWA INC	PROVISIONS/SUPPLIES	4,310.62
TAYLOR, BRADLEY A	MEAL REIMB	10.00
THEISEN'S OF DE WITT INC	PARTS	570.80
THIEL MOTOR SALES INC	VEHICLE MAINT	729.95
THILTGEN, DONALD	MILEAGE REIMB	15.60
TOWNSEND, WILLIE E	LEGAL REP	180.00
TRANSUNION RISK & ALTERNATIVE, DATA SOLUTIONS INC	SERVICES	25.00
TRIMBLE, JAMES R, TRIMBLE APARTMENTS	RENT SUBSIDY	1,000.00
TURNER ELECTRIC CO INC	REPAIR SERVICE	78.50
TWINSTATE TECHNICAL SERVICES, LTD	SERVICES	1,342.56
TWISTED RIVER TARGETS LLC	SUPPLIES	4,199.88
TYLER TECHNOLOGIES INC	CONVERSION EXPENSES	12,383.12
U S POSTAL SERVICE - HASLER	METERED POSTAGE	2,500.00
UNIFORM DEN INC	UNIFORMS	91.51
UNITED STATES CELLULAR CORP	SERVICE	2,230.57
UNITY HEALTHCARE	SERVICES	370.03
UNIVERSITY OF IOWA, STATE HYGIENIC LABORATORY	TESTING	1,324.50
VAN LANCKER, ERIC	MILEAGE REIMB	64.66
VERA FRENCH COMMUNITY MENTAL, HEALTH CENTER	SERVICES	40.00
VERIZON WIRELESS SERVICES LLC, DBA VERIZON WIRELESS	TELEPHONE SERVICE	931.95
VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	583.83
VISITING NURSE SERVICES OF IA	SCHOOL READY	3,184.25
VOGEL, BRENT M	MILEAGE/MEAL REIMB	361.47
WAGNER PHARMACY	PRESCRIPTIONS	92.54
WAL-MART STORES INC, WALMART COMM PAYMENT	SUPPLIES	221.01
WALTZ, RYAN R	MEAL REIMB	10.00
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	1,197.36
WENDLING QUARRIES INC	ROCK	70,701.48
WENZEL, WILLIAM D	GROUNDS CARE	124.25
WICKHAM, WALTER D	EXPENSE REIMB	3.21
WIMACTEL INC	PAY PHONE	55.00
WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	1,837.35
WOLFE, JOHN J JR	LEGAL REP	354.00
YWCA, CLINTON CHILDRENS' CTR., 2ND SHIFT CHILDCARE	EARLY CHILDHOOD	6,522.67
YWCA, CLINTON, CHILDRENS' CENTER	SCHOOL READY	900.00
ZION CHILD CARE PRESCHOOL	SCHOOL READY	150.00
ZUERCHER TECHNOLOGIES LLC	SERVICES	4,050.00
	GRAND TOTAL	606,364.58

FUND TOTALS RECAP

Fund	Expended

0001	GENERAL BASIC	156,834.73
0002	GENERAL SUPPLEMENTAL	9,192.82
0010	MH-DD SERVICES FUND	73,533.81
0011	RURAL SERVICES BASIC	155.74
0020	SECONDARY ROADS	109,295.08
0021	PIONEER CEMETERY	1,762.80
0027	COMMISSARY	211.02
0040	MISC. GRANTS	217.69
4000	EMERGENCY MANAGEMENT SERVICES	124,720.59
4010	E911	62,318.42
4100	COUNTY ASSESSOR	212.71
4110	CITY ASSESSOR	3,771.21
5120	SCHOOL READY	38,286.81
5121	EARLY CHILDHOOD IOWA	12,765.43
8000	ENTERPRISE FUND - ROCK CREEK	9,562.02
8500	CLINTON COUNTY BENEFIT TRUST	3,523.70
GRAND TOTAL		606,364.58

The Board of Supervisors adjourned to meet on Thursday, June 1, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson

JUNE 1, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck and Determann. Supervisor Srp participated in the meeting via telephone. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2017-113 through #2017-117 were approved on the Consent Agenda:

RESOLUTION #2017-113

WHEREAS, adjustments to the Clinton County tax records for mobile homes in accordance with Code of Iowa, Section 435.23, are necessary for mobile home tax collection in the current fiscal year as follow: Alisha Kjormoe Honeywell Dist# 0780 VIN# 11261243 addition of pro-rated Mobile Home Tax in the amount of $32.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that adjustments to the County mobile home tax records as noted are hereby approved and the County Treasurer shall make said adjustments accordingly to the County system.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-114

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail, to Ciera S. Marweg, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of $17.17 during the probationary period of six months. Ciera S. Marweg's starting date of employment with the Sheriff's Office will be June 12, 2017. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-115

WHEREAS, the Clinton County Sheriff has accepted the resignation of Chief Deputy Kevin Cain, due to his retirement, after 32 years of employment.

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to Kevin Cain, after accrued benefits are paid effective after his last day of employment on June 30, 2017.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-116

WHEREAS, Sharon Prusia has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1037 9TH Ave. S., Clinton IA Parcel #80-08430000

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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-117

WHEREAS, Bona Giebelstein has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property: 319 4th Street, DeWitt, IA Parcel #20-07520000

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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-118

WHEREAS, Clinton County had established a meal reimbursement schedule, effective July 1, 2014; and

WHEREAS, it is beneficial to review established policies from time to time; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that when County employees are on official County business, reimbursements for meals per day shall not exceed $45;

BE IT FURTHER RESOLVED that meal reimbursement claims shall be accompanied by a receipt showing the expenditure for those meals;

BE IT FURTHER RESOLVED that this meal reimbursement policy be and is hereby effective July 1, 2017.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-119

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Board of Supervisors endorses a Clinton County Employee handbook;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Employee Handbook for Clinton County Government as updated June 2017 filed in the County Auditor's Office be and is hereby adopted effective July 1, 2017;

BE IT FURTHER RESOLVED that this policy be distributed by the County Auditor's Office to all Clinton County elected officials and department heads.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-120

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Engineer has developed a Clinton County Secondary Roads Employee handbook;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Secondary Roads Employee Handbook as updated June 2017 filed in the County Auditor's Office be and is hereby adopted effective July 1, 2017;

BE IT FURTHER RESOLVED that this policy be distributed by the County Engineer to the employees of the Secondary Roads Department.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-121

WHEREAS, the Iowa Code Section 309.41 allows the informal letting of contracts, and the size, scope and schedule of this project makes the informal letting procedure the most cost effective, and

WHEREAS, the Clinton County Board of Supervisors has considered the bids received on May 25, 2017 for supplying concrete precast quad tee beam sections, end sections and necessary connection materials for the bridge replacement project at S-3326 (278th Street), Section 33 of Orange Township.

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

Contractor Name	Bid Amount
Forterra Pipe and Precast	$77,637.00

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

Forterra Pipe and Precast $ 77,637.00

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

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-122

WHEREAS, on January 23, 2017, U.S. President Trump ordered a freeze on the hiring of Federal civilian employees, except in limited circumstances; and

WHEREAS, under the order, the "head of any executive department or agency may exempt…any positions that it deems necessary to meet national security or public safety responsibilities"; and

WHEREAS, certain law enforcement bureaus within the Department of Justice, such as the Federal Bureau of Investigation, were reportedly fully exempted while the Federal Bureau of Prisons institutions only received a limited public safety exemption; and

WHEREAS, the Bureau of Prisons is responsible for the custody and care of nearly 190,000 Federal inmates and is a prime example of an agency that is critical to public safety; and

WHEREAS, at the Administrative Penitentiary in Thomson, Illinois, the Bureau of Prisons has spent months working to activate the facility in order to help alleviate overcrowding at high security institutions; and

WHEREAS, as of October 2016, the Administrative Penitentiary in Thomson was on target to begin accepting inmates by the end of 2017 and the freeze has already forced the facility to postpone hiring a new class of incoming officers; and

WHEREAS, without the exemption, the activation of the facility may be further delayed; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, respectfully urges the immediate amendment to the Department of Justice's previous guidance on the hiring freeze and apply the public safety exemption to the Bureau of Prisons without delay.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of Supervisors and public that the next scheduled Board meeting will be June 12 as there is not a scheduled meeting the week of June 5. He also added that the County HR Director position should be posted by the end of this week.

County Building Maintenance Manager Corey Johnson reported he looked at the roof of the Conservation office building in Grand Mound at the request of the Board of Supervisors. He reported his employees replaced some screws on a portion of the roof to address leaking. He said the north side of the roof needs to be replaced as it is rusting through. He estimated that could cost $7,500 with his employees providing the labor. He said Conservation would have to repay the Maintenance Department for the labor. Van Lancker suggested a resolution be approved to allow Building Maintenance to provide the labor for the project and spell out the conditions of the repayment.

DISCUSSION WITH POSSIBLE ACTION

County Engineer employee contract review: County Engineer Todd Kinney reported this is the time of year the contract is discussed even though it is a three-year contract that expires in June of 2018. Srp suggested Kinney's salary be increased by 2.2% in addition to the amount provided by the County Engineer to serve Roadside Management which equals $4,888.88. A resolution to approve the contract with the suggested salary increase will be presented June 12. Another resolution naming the County Engineer as County Weed Commissioner will also be presented.

Security at the Clinton County Satellite Office in DeWitt: The Supervisors discussed security at the Satellite Office in DeWitt. Johnson said he has two proposals to review. The first is for a panic button system. Johnson said the County Treasurer is not in favor of adding buttons to her security system. Srp said the entire building should be streamlined to a single system. Johnson is still waiting on a cost for a button alarm system. Johnson said the second proposal is to add a wall, shatter-proof glass, door and pass-through window. He said the estimate for that is $6,700 and is not included in the current or next year's budget. Johnson hopes to have panic button estimates for the June 12 Board of Supervisors meeting. Johnson hopes the panic buttons can fit into the current budget. He would also like to add monitors that will show people who walk in the building that they are on camera. Determann agreed that there should only be one panic button system and suggested the County Treasurer should join the next conversation. Hamerlinck agreed that one system makes sense.

Motion was made by Supervisor Determann to authorize Building Maintenance to install security camera monitors and a swinging door to the current counter.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

10:04 A.M. Public Hearing – Solicit public comment on proposed Fiscal Year 2017 Budget Amendment

PUBLIC HEARING

Chairperson Hamerlinck called the Public Hearing to order to solicit public comment on a proposed budget amendment to the FY2017 budget.

Present were Board of Supervisors; County Auditor Eric Van Lancker; County Budget Director Lynn Kirchhoff; the media and public

Proof of publication was presented, accepted and returned for filing.

Kirchhoff reviewed the budget amendment.

County Sheriff Rick Lincoln said this is the first time in 12 years the jail has had to request a budget amendment. He said unexpected medical costs for a couple of inmates are part of the reason for the budget amendment.

Motion was made by Supervisor Determann to adjourn the Public Hearing.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. The Public Hearing was adjourned at 10:19 a.m.

The following resolution was presented and on motion approved:

RESOLUTION #2017-123

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:

Courthouse Maintenance	from	$655,031	to	$668,116
Law Center Maintenance	from	$178,512	to	$201,512
Miscellaneous	from	$295,000	to	$300,100
Sheriff General Basic	from	$3,300,412	to	$3,445,912
Sheriff Rural Service Basic	from	$289,085	to	$301,751
Substance Abuse	from	$85,375	to	$113,315
Secondary Roads	from	$7,900,468	to	$8,330,468

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The Board of Supervisors adjourned to meet on Monday, June 12, 2017.

Eric Van Lancker, County Auditor Shawn A. Hamerlinck, Chairperson

-APPROVED-

_____ _____

County Auditor Chairperson

JUNE 12, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Determann and Srp. Minutes of the previous meeting were read and approved.

TRANSFERS

General Basic Fund	to	Secondary Road Fund	$2,579.59
Rural Services Fund	to	Secondary Road Transfer	$12,756.49

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2017-124 through #2017-131 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION #2017-124

WHEREAS, Terry Green has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 519 N. 4th Street, Clinton IA Parcel #80-49590000

WHEREAS, the 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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Absent. Thomas E. Determann, Vice-Chairperson

RESOLUTION #2017-125

WHEREAS, Deana L. Farley has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 263 30th Ave. N., Clinton IA 52732 Parcel #86-01470000

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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Absent. Thomas E. Determann, Vice-Chairperson

RESOLUTION #2017-126

WHEREAS, Sherry (Stahl) Buckley has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 538 7th Ave. S., Clinton IA Parcel #80-19880000

WHEREAS, the 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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Absent. Thomas E. Determann, Vice-Chairperson

RESOLUTION #2017-127

WHEREAS, Lance Hull has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 608 6th Ave. S., Clinton IA Parcel #80-25220000

WHEREAS, the 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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Absent. Thomas E. Determann, Vice-Chairperson

RESOLUTION #2017-128

WHEREAS, the following mobile homes have been removed from Clinton County for a number of years. At the time of removal, the title holder of record failed to procure the required tax clearance, therefore the records were not updated and taxes continued to accrue.

FURTHER, the current location of the mobile homes is unknown for several years as noted, causing tax collection to be administratively impractical to collect the tax:

Frank Carber	#0899980400	Dist 0090	Trailer burned 1992-tx	$56.00
Larry Doyle	#0899981310	Dist 0090	Trlr gone 1992-2000	$1,554.00
Kevin Edler	#3699980300	Dist 0420	Trailer gone 2008	$873.00
Tina Foreman	#4099982310	Dist 0460	Trlr gone 2014	$603.00
Thomas Ahrens	#4099984000	Dist 0460	Trlr gone 1998-2001 due	$1,052.00

THEREFORE, in accordance with Iowa Code, Section 445.56, unnumbered paragraph 2, be it resolved by the Clinton County Board of Supervisors that tax records for the delinquent uncollectible taxes of the mobile homes listed above shall be abated by the County Treasurer on the County system.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Absent. Thomas E. Determann, Vice-Chairperson

RESOLUTION #2017-129

WHEREAS, the following mobile homes or BLL's have been removed from Clinton County for a number of years. At the time of removal, the title holder of record failed to procure the required tax clearance or failed to properly record changes in ownership, therefore the records were not updated and taxes continued to accrue.

FURTHER, tax collection is administratively impractical:

Harold Seals (deceased)	#4099984300	Dist 0460	cabin removed-owes 1990-1996	$229.00
John Lovewell	#4099980500	Dist 0460	cabin removed 1994-2001	$1,151.00
John White (deceased)	#4099983620	Dist 0460	Trailer gone 1999-2008	$1,3451.00
Thomas McManus	#5899980320	Dist 0660	Trlr gone 2001-2002	$690.00

THEREFORE, in accordance with Iowa Code, Section 445.56, unnumbered paragraph 2**,** be it resolved by the Clinton County Board of Supervisors that tax records for the delinquent uncollectible taxes of the mobile homes listed above shall be abated by the County Treasurer on the County system.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Absent. Thomas E. Determann, Vice-Chairperson

RESOLUTION #2017-130

WHEREAS, the Clinton County Sheriff has accepted the resignation of Tara Sbertoli, Administrative Assistant to the Sheriff, due to her transferring to Clinton County Conservation effective June 12, 2017.

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to Tara Sbertoli, after her last day of employment on June 10, 2017 and transfer remaining accrued benefits to Clinton County Conservation payroll.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Absent. Thomas E. Determann, Vice-Chairperson

RESOLUTION #2017-131

WHEREAS, James B. Lauritzen has submitted his resignation as a part-time Courthouse transport vehicle operator, effective June 9, 2017; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be authorized to stop issuance of biweekly paychecks on the General Basic Fund, Clinton County Justice Coordinating Commission, to James B. Lauritzen after his last day of employment on June 9, 2017.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Absent. Thomas E. Determann, Vice-Chairperson

Motion was made by Supervisor Srp to authorize the Chairperson to sign the town contracts to provide law enforcement patrol by the Clinton County Sheriff's Office for fiscal year 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Absent. Motion carried.

Motion was made by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 18-12 for Central Iowa Power Cooperative to place sections of overhead power line within the county right-of-way located in Sections 5, 8 and 17 of Waterford Township, T83N-R4E. This construction will enable Central Iowa Power Cooperative to install overhead power lines on the east side of 290th Avenue.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Absent. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-132

WHEREAS, the Iowa Department of Public Health is offering a LUCAS Assist Device for Cardiac Arrest Program Grant that will assist in the purchase of up to five LUCAS chest compression devices; and

WHEREAS, Clinton County is included in the Iowa counties that may apply for said grant; and

WHEREAS, the Clinton County EMS Association is requesting Clinton County apply for the grant; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorize the Clinton County EMS Association President Rod Livesay to apply to the Iowa Department of Public Health for the LUCAS Assist Device for Cardiac Arrest Program Grant.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Absent. Thomas E. Determann, Vice-Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-133

WHEREAS, the Clinton County Board of Supervisors has considered the quotes received on May 26, 2017 for micro-surfacing on F-12 and Y-52 from 270th Street to the County line; and

WHEREAS, the total amount of each quote was as follows: Fahrner Asphalt $155,886.49 Microsurfacing Contractors $127,002.61

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

Microsurfacing Contractors, LLC Peoria, IL $127,002.61

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: Srp: Yes; Determann: Yes; Hamerlinck: Absent. Thomas E. Determann, Vice-Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-134

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on May 16, 2017 for a HMA Resurfacing project located on Welton East (E63) from Hwy 61 to Y70, Project No. STP-S-C023(106)—5E-23.

WHEREAS: the total amount of each bid was as follows: Mathy Construction Company $782,691.04; Determann Asphalt, LLC $844,516.31

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: Mathy Construction Company Onalaska WI $782,691.04

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: Srp: Yes; Determann: Yes; Hamerlinck: Absent. Thomas E. Determann, Vice-Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2017-135

WHEREAS, according to Iowa Code Section 309.17, the Board of Supervisors shall employ one or more licensed civil engineers who shall be known as county engineers, and,

WHEREAS, it is in the best interest of both parties to review the Clinton County Engineer Employment Contract and Agreement annually;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said employment contract and agreement be and is hereby approved.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Absent. Thomas E. Determann, Vice-Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported that the County's worker's compensation premium for FY18 came in under budget by more than $22,000 due to various factors. He also reminded the Board of Supervisors that they will meet early on July 3 to count cash at the start of the fiscal year. Van Lancker said applications and resumes for the HR Director position are due at the end of the week and the interview committee is expected to meet on Friday.

County Engineer Todd Kinney said a committee met last week to review a County ordinance to allow ATVs to use County roads. He said local ATV users attended the meeting. A full discussion of the ordinance with the Board of Supervisors is scheduled for next week. He also asked about increasing other employees pay in the Engineer's Office for extra roadside management duties. Kinney said an issue with a low water crossing in Drainage District #15 that needs to be lowered still remains. He said the owner has been contacted about the issue, but a follow up is required. Kinney will make that contact and report back to the Board of Supervisors.

DISCUSSION WITH POSSIBLE ACTION

Presentation of the HIPAA Master Manual: County HIPAA officers, County Case Management Director Patti Robinson and County IT Director Betsy Smith presented the Board of Supervisors with the County HIPAA Master Manual. They explained Carosh consultants have worked with the County to develop the policy. They said training is the next step and it will be done through the internet with recorded trainings. They expect the trainings to be completed by September.

Motion was made by Supervisor Srp to accept the Clinton County HIPAA Master Manual.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Absent. Motion carried.

Establishing designated smoking areas at Secondary Roads properties: County Engineer Todd Kinney reported a complaint was filed to the Iowa Department of Health about an employee smoking on County property. According to the County policy, a smoking area can be established if the Board approves it. Kinney said employees can't smoke in their own vehicle if they are at the main shop because their vehicle is at the shop where they report to work. Van Lancker and Building Maintenance Manager Corey Johnson reported there is only one designated smoking area on County property at the Courthouse for jurors. Determann said he did not support designated smoking areas on County property. Srp doesn't believe a change is needed at this time.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

AAA BUDGET ENVIRONMENTAL INC	REPAIR SERVICE	1,000.00
ABBOTT, LISA	EXPENSE REIMB	3.17
ACUITY SPECIALTY PRODUCTS INC	SUPPLIES	249.30
ADVANCED BUSINESS SYSTEMS INC	SUPPLIES	191.70
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	5,163.32
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES	SERVICE	2,744.63
AMERICAN LEGION POST #381	GRAVE MARKERS	247.53
ANDERSON SAND & GRAVEL CO	ROCK	541.92
BARCO MUNICIPAL PRODUCTS INC	TOOLS	209.50
BARNES, THOMAS G	MILEAGE REIMB	131.04
BLAKE PARKER LAW OFFICE	LEGAL REP	399.92
BOSS INC	SUPPLIES	271.26
BRIDGEVIEW COMH CENTER	SERVICES	25,418.25
BROWNELLS INC	SUPPLIES	92.67
BUCHMEYER TOOLS INC, DBA MATCO TOOLS	TOOLS	396.81
BUSSIE, STACEY J	MEAL REIMB	7.91
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	9,202.50
CENTURYLINK	SERVICE	943.00
CHAD BEHRENS LLC, DBA BURKE ELECTRIC	SERVICE	1,416.02
CHAPMAN FUNERAL HOME	BURIAL ASSISTANCE	1,000.00
CINTAS CORPORATION NO 2, CINTAS FIRST AID & SAFETY	SUPPLIES	14.77
CLINTON COUNTY	COPY PAPER REIMB	28.95
CLINTON COUNTY COMMUNICATIONS	ALLOCATION	506,699.32
CLINTON COUNTY SHERIFF	TRANSPORTATION	1,326.89
CLINTON COUNTY SHERIFF	TRANSPORTATION	200.21
CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	341.85
CLINTON, CITY OF	SEWER	2,032.46
COUNTRY SPRING BOTTLED WATER	RENTAL/WATER	8.50
DABO LLC	RENT	11,651.72
DAWSON, DAVID J, DBA DAVE DAWSON RENTALS	RENT ASSISTANCE	350.00
DHS CASHIER	SERVICES	6,786.54
EASTERN IOWA LIGHT & POWER	UTILITY ASSISTANCE	198.72
EASTERN IOWA PROPANE LTD	PROPANE	57.93
ED STIVERS FORD INC, STIVERS FORD LINCOLN	VEHICLE PURCHASE	21,161.00
EMERGENCY MANAGEMENT AGENCY	ALLOCATION	236,430.20
ESKILDSEN, REBECCA J	MILEAGE REIMB	464.61
EVERGREEN CEMETERY ASSOC, OF DELMAR	SERVICEMEN'S GRAVE CARE	620.00
FARLEY, DOUGLAS	CLOTHING ALLOWANCE	18.01
FARRELL TRUCKING INC, FARRELL'S INC	OUTSIDE SERVICES	20,775.04
FASTENAL CO	MATERIALS	65.78
FLAGEL, JACOB D	CLOTHING ALLOWANCE	180.00
FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	52.74
FLYNN, DAVID F	CLOTHING ALLOWANCE	178.90
FRAME, AARON	CLOTHING ALLOWANCE	125.99
G & K SERVICES	SUPPLIES	613.21
GALANT PROPERTIES LLC, GALANT, DAN SR	RENT ASSISTANCE	275.00
GARAGE INC, THE	VEHICLE MAINT	73.69
GARCIA CLINICAL LABORATORY INC	SERVICES	107.50
GATEWAY SUPPLY LTD	SUPPLIES	1,019.67
GENESIS VNA & HOSPICE	SERVICES	21,921.16
GERDES, LORI	JANITORIAL SERVICES	185.00
GILLUND ENTERPRISES, JB DISTRIBUTING CO INC	SUPPLIES	415.36
GOETTSCH, LEISHA	MILEAGE REIMB	252.72
GRIMM, KEITH R	CLOTHING ALLOWANCE	18.05
GROWMARK INC, AGVANTAGE FS	FUEL	23,702.44
HAJOCA CORPORATION, MCDONALD SUPPLY	SUPPLIES	83.26
HARRY'S FARM TIRE INC	TIRES	225.00
HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES	4,528.75
HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	738.99
HOLST, DEAN A	MILEAGE REIMB	156.00

I A C C V S O	DUES	50.00
IIW PC	SERVICES	1,000.00
ILLOWA CULVERT & SUPPLY CO	MATERIALS	6,169.20
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	196.84
IOWA AMERICAN WATER CO	SERVICE	1,193.76
IOWA COUNTY ATTORNEYS ASSOC	TRAINING	75.00
IOWA DEPT OF TRANSPORTATION	SUPPLIES	60.39
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	400.00
IOWA MUNICIPALITIES WORKERS, COMP ASSOC	PREMIUMS	3,075.00
IOWA SECRETARY OF STATE	NO ACTIVITY CARDS	1,068.23
IOWA STATE PRISON INDUSTRIES	SUPPLIES	521.36
ITSAVVY LLC	PARTS/EQUIPMENT	7,974.62
JACKSON COUNTY SHERIFF	SERVICE	43.89
JOHN S PEAVEY LAW OFFICES	LEGAL REP	288.00
JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	378.26
JOHNSON CONTROLS INC	SERVICE AGREEMENT	9,921.00
JOHNSON COUNTY SHERIFF	TRANSPORTATION	83.99
KANSAS COUNTY APPRAISERS ASSOC	REGISTRATION	280.00
KELL, DEBRA J	TRANSCRIPTS	17.00
KENNETH F SCHOENAUER P C	LEGAL SERVICES	300.00
KETELSEN, DEBRA J	MILEAGE REIMB	13.38
KOSSUTH, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	54.61
KRIEGER'S OF DEWITT	VEHICLE MAINT	53.44
KUHL, MARGARET L	MILEAGE REIMB	68.25
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	35.43
LECTRONICS INC	SERVICE/EQUIPMENT	51,722.81
LIVESAY, RODNEY	MEI SERVICES	103.87
LYNCH DALLAS PC	LEGAL FEES	964.89
M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	175.00
MADISON NATIONAL LIFE	PREMIUMS	372.31
MAIL SERVICES LLC	SERVICE	1,933.50
MAILFINANCE INC, NEOPOST USA	METER LEASE	857.19
MANATT'S INC	MATERIALS	2,104.26
MARTIN EQUIPMENT OF IL INC	PARTS	126.57
MCNEIL, ALAN J	MILEAGE REIMB	147.42
MEDIACOM COMMUNICATIONS CORP	SERVICE	4,169.95
MEDIAPOLIS CARE FACILITY INC	SERVICES	12,321.75
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	7.02
MIDWEST MOTOR SUPPLY CO INC	PARTS	309.46
MIDWEST PATCH, IOWA PATCH	SIGNAGE	24,152.10
MIDWEST WHEEL COMPANIES INC	FILTERS	115.72
MILLER, GARY E	MILEAGE REIMB	182.52
MORELAND, JOHN S	REIMBURSEMENT	246.12
MOYNA, LINDA, DBA MOYSON RESOURCES	SAFETY MEETING EXPENSE	525.00
MUTUAL WHEEL CO	PARTS	336.71
NEILL A KROEGER, PC	LEGAL REP	90.00
NEWMAN'S CLEANING SYSTEMS INC	CLEANING SERVICE	3,099.00
OFFICE MACHINE CONSULTANTS INC	COPIER CONTRACT	56.23
OLDSEN, GREGORY A	CLOTHING ALLOWANCE	174.98
OLDSEN, SARAH E, LAW OFC OF SARAH OLDSEN	LEGAL REP	102.00
ON-SITE INFORMATION, DESTRUCTION SERV OF IOWA	DISPOSAL SERVICE	380.80
ORCHESTRATE MANAGEMENT II LLC	LODGING	119.84
OSTER, JEFFREY A	CLOTHING ALLOWANCE	180.00
P & K MIDWEST INC	PARTS	2.20
P J GREUFE & ASSOCIATES L L C	HR CONSULTANT	1,500.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	89.94
PATHWAY LIVING CENTER INC	SERVICES	6,777.00
PEARSON, AMANDA K	MILEAGE	5.85
PELCO ENTERPRISES LTD, DBA L L PELLING CO INC	MATERIALS	3,188.16
PETERSEN, DR. ERIC S	MEI SERVICES	600.00
PLAYCORE WISCONSIN INC, DBA GAMETIME	EQUIPMENT	21,411.43
PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,867.10
PREMIER LINEN & DRYCLEANING, INC	SERVICE	118.58
PREMIER PARTS INC, NAPA PARTS	PARTS	1,410.08
PRESTON READY MIX CORP	ROCK	774.78
QUILL CORPORATION	SUPPLIES	841.90
R H A SERVICE INC	REPAIR SERVICE/PARTS	3,177.00
R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	102.83
RACOM CORPORATION	OUTSIDE SERVICES	1,172.92
RAMIREZ, STEPHEN M	MILEAGE REIMB	101.56
RANDOLPH, TODD L	CLOTHING ALLOWANCE	58.51
REED ELSEVIER INC, LEXIS-NEXIS	SUPPORT	288.40
RICHARD'S AUTO REPAIR, PEDERSON, RICHARD	VEHICLE MAINT	85.49
RICHLAND, COUNTY OF, CLERK OF DISTRICT COURT	POSTAGE	6.65
ROCK RIVER CONSULTING INC	OUTSIDE SERVICES	1,300.00
ROGIS, DAVID GLEN	MEI SERVICES	203.90

ROLING, DANIEL	CLOTHING ALLOWANCE	180.00
ROLING, GARY	CLOTHING ALLOWANCE	105.05
ROSSITER CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	280.00
ROWOLD, AARON	CLOTHING ALLOWANCE	80.03
RUFFIN HOLDINGS INC, CORPORATE HILLS LLC	LODGING	435.94
SADLER POWER TRAIN INC	PARTS	156.67
SAMUELS GROUP INC, THE	PROJECT PAYMENT	220,002.90
SCOTT COUNTY SHERIFF	TRANSPORTATION	22.90
SCOTT VAN KEPPEL LLC	PARTS	207.26
SEILER INSTRUMENT & MFG CO INC	EQUIPMENT	2,370.00
SHAFF, JOHN T	MILEAGE REIMB	113.10
SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	884.80
SHELTON REPORTING	TRANSCRIPTS	41.80
SHIVE-HATTERY INC	PROJECT PAYMENT	86,263.65
SIDWELL COMPANY	SERVICES	1,145.50
SIRCHIE ACQUISITION CO LLC	SUPPLIES	37.91
SMITHTOWN CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	120.00
SOENKSEN, ALLAN L	MEAL REIMB	15.06
SONJON ENTERPRISES INC, DBA ROTO ROOTER SEWER	PUMPING SERVICE	260.00
SPAHN & ROSE LUMBER CO - 08	MATERIALS	68.89
ST JOSEPH'S CEMETERY	SERVICEMEN'S GRAVE CARE	2,120.00
STATE INDUSTRIAL PRODUCTS CORP	SUPPLIES	1,249.76
STATE OF IOWA, PROFESSIONAL LICENSING	LICENSE RENEWAL	390.00
STETSON BUILDING PRODUCTS INC	MATERIALS	286.08
SYSCO IOWA INC	PROVISONS/SUPPLIES	3,195.34
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	666.20
TANKNOLOGY INC	OUTSIDE SERVICES	475.50
THEISEN'S OF DE WITT INC	PARTS	591.04
THOMPSON TRUCK & TRAILER INC	PARTS	666.56
TOBEY, CHAD	CLOTHING ALLOWANCE	135.80
TOWNSEND, WILLIE E	LEGAL REP	180.00
TUBBS, SHERRY J	MILEAGE REIMB	37.83
TWISTED RIVER TARGETS LLC, MONTAG, TIMOTHY J	EQUIPMENT	3,670.92
UNIFORM DEN INC	UNIFORMS	1,238.71
VANDER HAAG'S INC	PARTS	350.00
VERIZON WIRELESS SERVICES LLC	SERVICE	2,558.79
VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	24.80
VICTORY CENTER MINISTRIES	RENT ASSISTANCE	200.00
VOSS BROTHERS, PLUMBING & HEATING INC	SERVICE	185.09
W W GRAINGER INC, GRAINGER	SUPPLIES	292.85
WAGNER PHARMACY	PRESCRIPTION ASSISTANCE	73.16
WAGNER, DEVIN M	CLOTHING ALLOWANCE	180.00
WILHELM, ADAM	CLOTHING ALLOWANCE	180.00
WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	884.36
WOLFE, JOHN J JR	LEGAL REP	102.00
ZUERCHER TECHNOLOGIES LLC	UPGRADE	39,356.20
	GRAND TOTAL	1,470,281.78

FUND TOTALS RECAP

Fund		Expended
0001	GENERAL BASIC	141,813.11
0002	GENERAL SUPPLEMENTAL	753,854.33
0010	MH-DD SERVICES FUND	56,957.13
0011	RURAL SERVICES BASIC	382.53
0020	SECONDARY ROADS	98,902.72
0030	COUNTY CONSERVATION LAND ACQUIST	10,000.00
1500	CAPITAL PROJECTS FUND	306,266.55
4000	EMERGENCY MANAGEMENT SERVICES	7,380.41
4010	E911	89,813.52
4100	COUNTY ASSESSOR	851.76
4110	CITY ASSESSOR	3,687.41
8500	CLINTON COUNTY BENEFIT TRUST	372.31
GRAND TOTAL		1,470,281.78

The Board of Supervisors adjourned to meet on Monday, June 19, 2017.

Eric Van Lancker, County Auditor

Thomas E. Determann, Vice-Chairperson

-APPROVED-

County Auditor

Vice-Chairperson

JUNE 19, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

REPORTS

The May 2017 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2017-136 through #2017-144 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION #2017-136

BE IT RESOLVED by the Clinton County Board of Supervisors that pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the various offices FY2017-2018 are hereby established:

Ross Barlow	Assistant County Attorney	$97,077.00
Robin Strausser	Assistant County Attorney	$82,945.00
Cheryl Newport	Assistant County Attorney	$82,945.00
Amanda Myers	Assistant County Attorney	$77,885.00
James McHugh	Assistant County Attorney	$66,462.50
Lynn Kirchhoff	Budget Director	$62,664.00
Jill McDonald	Assistant to the Auditor	$64,911.00
Rebecca Weaver	Deputy Auditor	$58,519.00
Natalie Ehm	Deputy Auditor	$58,519.00
Nancy Howson	Deputy Auditor	$47,304.00
Kyle Leist	GIS Technician	$42,945.00
Debbie Jo Elkins	Deputy Recorder	$53,919.00
Sherry Sperry	Deputy Recorder	$50,549.00
Lori Michaelsen	Deputy Treasurer	$59,057.50
Marcia Opheim	Deputy Treasurer	$50,415.00
Samantha Giuliani	Deputy Treasurer	$48,000.00
Allison Swanson	Deputy Treasurer	$45,500.00

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-137

WHEREAS, an agreement has been made between the Clinton County Board of Supervisors and the Clinton County Communications Commission, of which Commission, Clinton County is a member, and the Clinton County Communications Operators are covered by said agreement; and

WHEREAS, the following employees are covered by said agreement for the period July 1, 2017, through June 30, 2018:

Hollie Baker	Margaret Crosthwaite	Kellene Hosette	Adam Lemke
S. LeeAnn Birdsley	Marcia DeBoer	Rhya Kowzic	Ann Magill-Hamilton
Lynn Broadrick	Sara Eagle	Crystal Lant	Betty J. McCullough

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the General Basic Fund in payment of wages, as set out in said agreement without further action of this Board.

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to pay longevity and shift differential as per union contract without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-138

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of various county offices for the period from July 1, 2017 through June 30, 2018.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Todd J. Kinney	County Engineer	$118,293.07 Yearly
Eric Dau	Communications Director	$58,975.00 Yearly
Brent Vogel	Assistant Communications Manager	$49,936.00 Yearly

Corey Johnson	Building Maintenance Manager	$59,075.00 Yearly
Karen Petersen	Office Manager	$65,859.50 Yearly
Edward Staszewski	Veterans Affairs Director	$38,944.00 Yearly
Walter Wickham	Conservation Director	$81,040.00 Yearly
Shane McClintock	Environmental Services Director	$54,765.00 Yearly
Lisa Frederick	Admin Asst, Environmental Services	$18.07 Hourly
Chance Kness	Emergency Management Coordinator	$66,399.01 Yearly
Amanda Pearson	Emergency Management Admin Asst	$40,000.00 Yearly
Dannie Howard	Operations Officer	$48,500.00 Yearly
Patricia A. Robinson	Director of Case Management	$67,433.00 Yearly
Robyn Landon	Medicaid Case Management Supervisor	$57,257.00 Yearly
Rebecca J. Eskildsen	Coordinator of Disability Services	$69,917.50 Yearly
Kimberly Ralston	Assistant MH Coordinator	$62,928.00 Yearly
Celestine Hlubek	Administrative Assistant	$42,446.00 Yearly
Margaret Kuhl	Clinton County Justice Coordinator	$50,026.00 Yearly
Elizabeth Smith	IT Director	$67,930.00 Yearly
Paul Banowetz	Network Systems Analyst	$57,740.50 Yearly
Edward Reuter	Maintenance Supervisor	$49,588.00 Yearly
Thomas Barnes	Zoning Director	$46,012.50 Yearly

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the various funds in payment of salaries without further actions of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-139

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having considered the appointment of the following personnel to the Clinton County Secondary Road Department for the period from July 1, 2017, through June 30, 2018, now

THEREFORE BE IT RESOLVED that said personnel be and are hereby appointed to the positions indicated:

Elliott Pennock	Asst. County Engineer	$68,456.38/Year
Velda I. Arvola	Office Manager	$23.71/Hour*
Donn Holst	Road Maintenance Foreman	$74,545.36/year
Gregory Oldsen	Shop Foreman	$27.93/Hour
Jeff A. Oster	Bridge Foreman	$27.93/Hour
Ryan Weaver	Engineering Technician-4	$26.33/Hour

*Hourly rate contingent upon continuing accounts payable responsibilities.

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the "Clinton County Employee Handbook and the Secondary Road Department Employee Handbook," be applicable for the employment of the above personnel for said period.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-140

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of the Clinton County Sheriff's Office for the period from July 1, 2017 through June 30, 2018.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Vacant	Sheriff's Admin Assist	$21.18 hourly
Laura Davis	Civil Process Director	$63,753.68 yearly
Randy Meier	Senior's vs. Crime	$15.84 hourly
Mollie Galusha	Bailiff	$15.33 hourly
Gean Moore	Bailiff	$16.99 hourly
Clarence Henry	Bailiff	$16.52 hourly
Bryce Burget	Bailiff	$15.33 hourly
Don Weis	Bailiff	$16.52 hourly
Steve Dyson	Bailiff	$16.20 hourly
Jess Paul	Bailiff	$16.20 hourly
Roger Drey	Bailiff	$15.79 hourly
Andrew Friederichsen	Bailiff	$15.33 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-141

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the Clinton County Sheriff's Office for fiscal year 2017-18 are hereby established.

BE IT RESOLVED by the Clinton County Board of Supervisors that the salaries for administrative personnel are hereby established for fiscal year July 1, 2017 through June 30, 2018:

Vacant	Chief Deputy	$81,169.69 salary
Thomas Paarmann	Lieutenant	$76,395.00 salary
Craig Eberhart	Lieutenant	$76,395.00 salary
Steven L. Cundiff	Sergeant	$30.38 hourly
Paul Hammond	Sergeant	$30.38 hourly
J. Scott Reyhons	Sergeant	$30.38 hourly
Stephen Diesch	Sergeant	$30.38 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-142

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), of the Code of Iowa, the annual salaries of Sheriff's Deputies, Civilian Correctional Officers and Office Personnel for fiscal year 2017-18 are hereby established.

BE IT RESOLVED by the Clinton County Board of Supervisors that salaries for the following Sheriff's Deputies, Civilian Correctional Officers and Office Personnel be and are hereby established for the fiscal year July 1, 2017 through June 30, 2018.

Allen Soenksen	Deputy Sheriff	$27.00 hourly
Jeffrey Ernst	Deputy Sheriff	$27.00 hourly
Stacey Bussie	Deputy Sheriff	$27.00 hourly
Jessup Schroeder	Deputy Sheriff	$27.00 hourly
Thomas Christoffersen	Deputy Sheriff	$27.00 hourly
Scott Wainwright	Deputy Sheriff	$27.00 hourly
Brian Grell	Deputy Sheriff	$27.00 hourly
Christopher Sivright	Deputy Sheriff	$27.00 hourly
Matthew Owens	Deputy Sheriff	$27.00 hourly
Cole Hamilton	Deputy Sheriff	$27.00 hourly
Mark Mahmens	Deputy Sheriff	$27.00 hourly
Alisha Wirth	Deputy Sheriff	$27.00 hourly
Zachary Lange	Deputy Sheriff	$27.00 hourly
Brandon VanBlaricome	Deputy Sheriff	$27.00 hourly
Jacob Dever	Deputy Sheriff	$27.00 hourly
Clayton Rabe	Deputy Sheriff	$27.00 hourly
Adam Wojciechowski	Deputy Sheriff	$27.00 hourly
Elizabeth Eikenberry	Secretary (P/T)	$18.93 hourly
Karen Jess-Jungen	Secretary	$19.49 hourly
Debra Determan	Secretary	$19.49 hourly
Kimberly Spittler	Secretary	$19.49 hourly
Sheri Plum	Civilian Correctional Officer	$19.49 hourly
Bryan McClimon	Civilian Correctional Officer	$19.49 hourly
Lori Nichols	Civilian Correctional Officer	$19.49 hourly
Christopher Atkinson	Civilian Correctional Officer	$19.49 hourly
Patricia Edwards	Civilian Correctional Officer	$19.49 hourly
Tracey Friederichsen	Civilian Correctional Officer	$19.49 hourly
Megan Govier	Civilian Correctional Officer	$19.49 hourly
Monica Walston	Civilian Correctional Officer	$19.49 hourly
Andrew Long	Civilian Correctional Officer	$19.49 hourly
Hailey Hall	Civilian Correctional Officer	$19.49 hourly
Joshua Wehde	Civilian Correctional Officer	$19.49 hourly
Jaimie Storjohann	Civilian Correctional Officer	$19.49 hourly

Ciera Marweg	Civilian Correctional Officer	$19.49 hourly
Vacancy	P.T. Correctional Officer	$19.49 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate of Sheriff's Deputies, Civilian Correctional Officers, and Office Personnel for longevity when proper notification is received from the Office of Sheriff, as per union contract, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-143

WHEREAS, Brian Fallesen has petitioned for suspension of taxes under the provisions of Code of Iowa, Section 427.8, on the following described property: 2046 442ND Avenue, Clinton IA Parcel # 32-04970000 & Parcel # 32-04971000.

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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-144

WHEREAS, David Davis has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property: 255 Washington St, Toronto, IA Parcel # 36-00240000

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 Treasurer 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 2016 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Motion was made by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 10 – 93 for Eastern Iowa Light and Power to bore underground cable across 167th Avenue in Section 6 of Brookfield Township T83N-2.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

Motion was made by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 10 – 92 for Eastern Iowa Light and Power to install new overhead lines and poles along the west side of 370th Ave. in Section 6, the south side of 110th Street and west side of 372nd Ave. in Section 10 of Deep Creek Township T83N-5.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-145

WHEREAS, The Clinton County Board of Supervisors has considered the bids received on May 25, 2017 for a full depth reclamation and HMA Resurfacing project located on 300th Avenue, east of DeWitt and south of State Highway 30, Project Number L-265.

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

Determann Asphalt Paving, LLC	$252,713.57	Mathy Construction	$314,859.95
Manatt's	NO BID	River City Paving	NO BID

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

Determann Asphalt Paving, LLC Camanche, IA $252,713.57

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of Supervisor that they will meet early on July 3 to count cash at the start of the fiscal year. Van Lancker said interviews for the HR Director position are being scheduled for July 6 and 7.

Supervisor Srp reported he will be out of town next week for the National Justice Coordinating event as the Chairman of the Clinton County CCJCC. Due to this event, he will not be in attendance at next week's Board of Supervisors meeting.

County Building Maintenance Manager Corey Johnson said monitors showing security cameras have been purchased and will be installed this week for the County Satellite Building in DeWitt. He said a panic button system estimate came in under $2,500 with a $30/month fee.

Supervisor Determann asked representatives from Larry Detterman Inc. to share their issues about getting paid for their work on the law enforcement center project. Jay Determann said his company is not being paid timely. Srp said the company missed a payment application deadline, but is being processed now. Srp said that payment should be made this week. Van Lancker said the County is not holding any claims. He said any claims submitted are placed in the County process as soon as possible. Determann would like to shorten the process of how the County administers the LEC payments. The topic will be scheduled for a full discussion during next week's meeting.

DISCUSSION WITH POSSIBLE ACTION

Review proposed Ordinance to allow ATV traffic on County roads: County Engineer Todd Kinney reported the committee met June 9 to review a possible ordinance. He said the next step is for the Board of Supervisors to continue the process with a Public Hearing. The Board of Supervisors considered changes to the ordinance and decided to host a Public Hearing on the ordinance. A resolution to set the Public Hearing will be scheduled on the next Board of Supervisors agenda.

Weed Commissioner appointment: Kinney reported the Board of Supervisors are not required to appoint a Weed Commissioner. If it does, the Weed Commissioner has to have the Category VI classification for spraying. If the Weed Commissioner doesn't exist, then the complaint process falls on the Board of Supervisor. It was generally agreed that Kinney should receive the certification and will later be appointed as Weed Commissioner.

10:17 A.M. PRA8 Federal Fiscal Year 2018-2021 Transportation Improvement Program – East Central Intergovernmental Association (ECIA)

Chandra Ravada with ECIA presented the transportation program. He said Clinton County has a good history of allocating its federal dollars to projects on its five-year plan.

10:41 A.M. Drainage Districts – Repair request for Drainage District #10

Motion was made by Supervisor Srp to recess Board of Supervisors and convene as Board of Trustees for Drainage District #10.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. Board of Supervisors recessed and the Board of Trustees for Drainage District #10 convened at 10:41 a.m.

County Engineer Todd Kinney reported Drainage District #10 was repaired in 2009. He said this repair request ask that the ditch be maintained to lower some areas of ponding that are higher than some field tiles. He recommends that he capture some elevations to determine if there is siltation or an obstruction causing some pooling in the lines and then report back to the Board of Trustees.

Motion was made by Supervisor Determann to adjourn as Board of Trustees for Drainage District #10.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Motion carried. Board of Trustees adjourned and the Board of Supervisors reconvened at 10:53 a.m.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

ACKERMAN, RAYMOND B JR	REGISTRATION	493.81
ACKERMAN, RAYMOND B JR, DBA COMPASSIONATE CARE	MEI SERVICES	229.53
ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICES	6,041.21
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	1,221.15
ALTORFER INC	PARTS	468.52
AMEC FOSTER WHEELER ENVIRON, & INFRASTRUCTURE INC	SERVICES	7,587.48
ANDOVER, CITY OF	UTILITIES	84.00
B I INC	EMP SERVICES	786.24
BANOWETZ, KENNETH V	REPAIR PROJECT	525.00
BARNES, THOMAS G	MILEAGE REIMB	122.85
BLAKE PARKER LAW OFFICE	LEGAL REP	469.32

BOSS INC	SUPPLIES	1,171.74
BRIDGEVIEW COMH CENTER	SERVICES	11,080.10
BTX IOWA INC, DBA BIOTECH X-RAY	SERVICES	78.00
BURKEN, EARL A	MILEAGE REIMB	101.40
BURKEN, JEROME F	MILEAGE REIMB	95.16
BURMEISTER, GARY L	GROUNDS CARE	180.00
BUSSIE, STACEY J	MEAL REIMB	7.15
CALAMUS, CITY OF	UTILITIES	95.25
CARRIER CORPORATION	REPAIR SERVICE	2,125.00
CDW LLC, CDW GOVERNMENT LLC	PARTS	794.42
CENTER FOR ALCOHOL & DRUG, SERVICES INC	SERVICES	1,804.00
CENTURYLINK	SERVICE	1,164.32
CHAD BEHRENS LLC, DBA BURKE ELECTRIC	REPAIR SERVICE	1,020.44
CHATHAM OAKS INC	SERVICES	5,578.38
CINTAS FIRST AID & SAFETY	SUPPLIES	119.96
CITIBANK N A, HOME DEPOT CREDIT SERVICE	SUPPLIES	1,139.26
CLINTON CO AREA SOLID WASTE, AGENCY	SERVICES	16.00
CLINTON CO PIONEER CEMETERY, COMMISSION	SERVICEMEN'S GRAVE CARE	590.00
CLINTON COUNTY	PAPER REIMB	347.40
CLINTON COUNTY AUDITOR	PHONE REIMB	219.08
CLINTON COUNTY SHERIFF	TRANSPORTATION	1,074.17
CLINTON COUNTY SHERIFF	PETTY CASH REIMB	74.79
CLINTON COUNTY SHERIFF	TRANSPORTATION	113.52
CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	613.87
CLINTON MUNICIPAL TRANSIT ADM	SERVICES	464.00
CLINTON PRINTING CO INC	SUPPLIES	16.00
CLINTON, CITY OF	SALARY REIMB	2,743.94
CLINTON, CITY OF, EMPL. HEALTH INS TRUST	PREMIUMS	3,281.00
COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	154.98
COMPANY ONE FIRE SUPPRESSION	SERVICES	299.40
CORNERSTONE WELLNESS CENTER	SERVICES	82.40
DELMAR, CITY OF	UTILITIES	35.10
DELTA DENTAL OF IOWA	PREMIUMS	118.25
DES MOINES STAMP MFG CO	SUPPLIES	36.40
DEWITT EYECARE	SERVICES	104.00
DEWITT OBSERVER PUBLISHING CO	PUBLICATIONS	1,299.89
DEWITT, CITY OF	UTILITIES	92.40
DIAMOND MOWERS INC	PARTS	803.87
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	36.51
E J VOGGENTHALER CO	MATERIALS	2,494.50
EASTERN IOWA COMMUNITY COLLEGE	CERTIFICATION	10.00
EASTERN IOWA LIGHT & POWER	UTILITIES	759.77
EASTERN IOWA PROPANE LTD	FUEL	219.51
ELKINS, DEBBIE J	MILEAGE REIMB	32.76
EMC NATIONAL LIFE CO	PREMIUMS	18.60
ERNST, SHONA	MEI SERVICES	80.64
F & B COMMUNICATIONS INC	SERVICE	314.56
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	5,866.60
FORRET, LORI	GROUNDS CARE	590.80
G & K SERVICES	SUPPLIES	464.19
GAUDET, EDWARD J	MILEAGE REIMB	92.90
GENESIS HEALTH SYSTEM	SERVICES	748.80
GENESIS VNA & HOSPICE	SERVICES	11,624.27
GLB 3 INC, DBA MJ'S EAST AMOCO	SUPPLIES	218.60
GOOSE LAKE C STORE	FUEL	123.20
GOOSE LAKE, CITY OF	UTILITIES	69.50
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	1,269.67
GREENFLY NETWORKS INC	SERVICE	513.76
GREENWOOD CLEANING SYSTEMS INC	SERVICE/SUPPLIES	302.72
GROWMARK INC, AGVANTAGE FS	FUEL	16,732.23
GUARDIAN ANGELS SERVICES LLC	SERVICES	113.15
HAACK LAWN CARE LLC	GROUNDS CARE	1,230.80

HAND, LARRY M	MILEAGE REIMB	2.94
HARRY'S FARM TIRE INC, TIRES N' MORE	TIRE REPAIR	204.00
HARTZ INC, DBA HARTZ LOCK CO	SUPPLIES	168.00
HD SUPPLY CONSTRUCTION SUPPLY	PARTS	60.61
HEALTH SOLUTIONS LLC	SERVICES	2,529.50
HENDERSON PRODUCTS INC	PARTS	2,279.90
HILLCREST FAMILY SERVICES	SERVICES	352.72
HINTZ, GARY L., DBA HINTZ LAWN SERVICE	GROUNDS CARE	212.20
HLUBEK, CELESTINE M	MILEAGE REIMB	9.38
HOLLERAN,SHAW,MURPHY& STOUTNER	SERVICES	357.00
HOOD, LARRY L, DBA HOOD UPHOLSTERY	UPHOLSTERY PROJECT	9,650.00
HOOVER, GREGORY J, HOOVER LAWN & SNOW	GROUNDS CARE	1,097.20
HOWARD, DANNIE E	CELL PHONE REIMB	50.00
I S A C A	REGISTRATION	175.00
ICUBE	DUES	200.00
ILLOWA CULVERT & SUPPLY CO	MATERIALS	3,356.00
IMAGINE THE POSSIBILITIES INC	SERVICES	9,963.64
INSTITUTE OF IA CERTIFIED ASSR	REGISTRATION	300.00
IOWA AMERICAN WATER CO	REMBURSEMENT	543.59
IOWA DEPT OF PUBLIC HEALTH	MEI FEES	1,593.00
IOWA LAW ENFORCEMENT ACADEMY	TRAINING	4,132.00
IOWA STATE PRISON INDUSTRIES	FURNITURE	1,128.00
ITSAVVY LLC	EQUIPMENT	2,108.74
JOHN DEERE FINANCIAL	SUPPLIES	65.20
JOHNSON CO MEDICAL EXAMINER	MEI FEES	1,110.92
JOHNSON, COREY R	TOLL REIMB	8.70
KAMPER KORNER LLC	FUEL	33.14
KELTEK INCORPORATED	SERVICES	32,749.51
KENNETH F SCHOENAUER P C	LEGAL REP	240.00
KLEINSMITH, KASEY	RENT ASSISTANCE	200.00
KNESS, CHANCE	CELL PHONE REIMB	50.00
KONE INC	PARTS	210.67
KUHL, MARGARET L	MILEAGE REIMB	67.86
KWIK TRIP INC	FUEL	548.68
LAWSON PRODUCTS INC, DBA KENT AUTOMOTIVE	PARTS	814.08
LECTRONICS INC	EQUIPMENT/SERVICE	20,020.34
LEMKE FUNERAL HOMES LLC	BURIAL ASSISTANCE	1,000.00
LIGHTING MAINTENANCE INC	SERVICE	2,765.00
LINCOLN, RICHARD J	MEAL REIMB	34.98
LIVESAY, RODNEY	MEI SERVICES	172.80
LOGAN CONTRACTORS SUPPLY INC	SUPPLIES	24.00
LOST NATION-ELWOOD TELEPHONE	SERVICE	673.95
MANATT'S INC	MATERIALS	3,562.25
MARSHALL, MICHAEL E, MARSHALL FARMS	GROUNDS CARE	103.00
MARTIN EQUIPMENT OF IL INC	PARTS	997.29
MASTERCARD	FUEL	4,389.23
MEDIACOM COMMUNICATIONS CORP	SERVICE	149.90
MEDIAPOLIS CARE FACILITY INC	SERVICES	20,469.88
MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	147.00
MEIER, DALE	MILEAGE REIMB	40.95
MEIER, RANDALL M	MILEAGE REIMB	49.37
MERCY MEDICAL CENTER - CLINTON	SERVICES	16,161.80
MEREMA BROTHERS INC	GROUNDS CARE	100.00
MIDAMERICAN ENERGY COMPANY	SERVICE	49.10
MIDLAND AV SALES INC, MIDLAND COMMUNICATIONS	SERVICES	230.00
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	363.12
MIDWEST WHEEL COMPANIES INC	FILTERS	200.94
MILES CO-OP TELEPHONE ASSN	SERVICE	94.13
MOEGENBURG RESEARCH INC	SERVICES	10,000.00
MORELAND, JOHN S	EXPENSE REIMB	134.30
MUSCATINE COUNTY SHERIFF	HOUSING	20,130.00
MUSSMANN, MARK C	MILEAGE REIMB	140.71

MUTUAL WHEEL CO	PARTS	360.38
NEILL A KROEGER, PC	LEGAL REP	90.00
NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATIONS	826.24
OFFICE ALLY INC	SERVICES	19.95
OGDEN, LINDA A	LEGAL SERVICES	535.50
O'REILLY AUTOMOTIVE STORES INC	PARTS	280.99
OSARO, ODUAH DANIEL MD	SERVICES	500.00
OSMUN, MICHAEL F	MILEAGE REIMB	42.90
P & M PETROLEUM LLC, DBA TRI STOP SHELL	FUEL	57.72
PAARMANN, DAVID G	GROUNDS CARE	37.05
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	25.99
PAYSEN, HOWARD M	ASST RAD OFFICER	68.00
PELCO ENTERPRISES LTD, DBA L L PELLING CO INC	MATERIALS	1,454.76
PETERSEN, DR. ERIC S	FEES	600.00
PHILLIPS 66 CO / GECRB	FUEL	41.95
PITNEY BOWES INC	EQUIPMENT LEASE	1,491.00
PITNEY BOWES PURCHASE POWER	METERED POSTAGE	320.99
PLUNKETT'S PEST CONTROL INC	PEST CONTROL	235.32
PREMIER PARTS INC, NAPA PARTS	PARTS	657.14
PRESTON READY MIX CORP	ROCK	1,113.66
PRESTON TELEPHONE COMPANY	SERVICE	93.22
PS3 ENTERPRISES INC, DBA GRASS GROOMERS/	OUTSIDE SERVICES	211.00
QC ANALYTICAL SERVICES LLC	SERVICES	46.00
QUALITY CARE CLINIC	SERVICES	615.00
QUILL CORPORATION	SUPPLIES	148.89
R H A SERVICE INC	EQUIPMENT LEASE	300.00
R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.96
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	38.00
RACOM CORPORATION	RADIOS ACCESS	1,701.05
RALSTON, JAMES C	MILEAGE REIMB	23.40
RAMIREZ, STEPHEN M	MEI SERVICES	103.68
RAUSENBERGER, JOSEPH R, APTS LLC	RENT ASSISTANCE	475.00
RICHARD'S AUTO REPAIR, PEDERSON, RICHARD	VEHICLE MAINT	403.00
RICOH USA INC	COPIER MAINT	125.21
RIVER CITY DISPOSAL	SERVICES	65.00
ROBINSON, PATRICIA B	MILEAGE REIMB	304.59
ROGIS, DAVID GLEN	MEI SERVICES	419.02
S J SMITH CO INC	SUPPLIES	185.20
SCOTT COUNTY SHERIFF	TRANSPORTATION	75.86
SHAH, PANKAJ C, DBA TRAVEL INN	LODGING ASSISTANCE	492.80
SHELL FLEET CARD PLUS	FUEL	215.99
SHIV ENTERPRISE LLC, CALAMUS COUNTRY STORE	FUEL	49.63
SHRED-IT US JV LLC, DBA SHRED-IT USA LLC	SERVICES	497.59
SIDWELL COMPANY	SERVICES	9,000.00
SIMMONS, BURTON A	FEES	340.00
SIVRIGHT, CHRISTOPHER J	FUEL REIMB	26.73
SLATTERY, PEGGY L	MILEAGE REIMB	56.94
SMITH, RICHARD	SUPPLIES	191.00
SOENKSEN, ALLAN L	MEAL REIMB	25.24
SPAHN & ROSE LUMBER CO - 08	MATERIALS	162.92
SPAIN, KEVIN	MAILBOX REPLACEMENT	50.00
SPERRY, SHERRY J	MILEAGE REIMB	26.52
STANKEE, CHRISTY	MEI SERVICES	455.45
STEVENS, CAROL KAY, DBA PETS FOREVER	SERVICE	60.00
STORM WATER SUPPLY LLC	MATERIALS	340.20
SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,213.26
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	22.25
THE PERFECT ANSWER INC	SERVICE	87.74
THEISEN'S OF DE WITT INC	SUPPLIES	59.94
THIEDE, FREDERICK A JR	MILEAGE REIMB	37.44
THIEL MOTOR SALES INC	VEHICLE MAINT	94.40
THOMPSON TRUCK & TRAILER INC	PARTS	972.24

TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	SERVICES	25.00
TRUCK COUNTRY OF IOWA	PARTS	438.43
TUTHILL, JOHN H	MILEAGE REIMB	12.48
TWINSTATE TECHNICAL SERVICES, LTD	SERVICES	1,422.35
TYLER TECHNOLOGIES INC	PROJECT EXPENSE	27,183.71
UNIFORM DEN INC	UNIFORMS	2,229.86
UNITED RENTALS NORTH AMERICA, INC	EQUIPMENT RENTAL	266.41
UNITED STATES CELLULAR CORP	SERVICE	1,134.69
UNITED STATES POSTAL SERVICE, POSTMASTER	STAMPS	98.00
UNIVERSITY OF IOWA, STATE HYGIENIC LABORATORY	SERVICE	843.00
V A TRANSPORTATION NETWORK	TRANSPORTATION	2,000.00
VERA FRENCH COMMUNITY MENTAL HEALTH CTR	SERVICES	40.00
VERIZON WIRELESS SERVICES LLC	SERVICE	464.15
WAGNER PHARMACY	PRESCRIPTIONS	1,191.19
WAGONER, MARYANN J	MEI SERVICES	38.40
WELAND CLINIC LABORATORIES P C	SERVICES	1,100.00
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	2,146.76
WELTON, CITY OF	BRIDGE CONSTRUCTION	10,139.74
WENDLING QUARRIES INC	ROCK	24,076.06
WENZEL, WILLIAM D	GROUNDS CARE	513.00
WHITMAN, LYDIA	MILEAGE REIMB	46.80
WIEGE PROPERTIES	RENT ASSISTANCE	275.00
WIMACTEL INC	PAY PHONE	55.00
WOJCIECHOWSKI, ADAM J	EXPENSE REIMB	53.64
WOLFE, JOHN J JR	LEGAL REP	204.00
XEROX CORPORATION	COPIER LEASE	77.16
	GRAND TOTAL	386,553.14

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	184,961.20
0002 GENERAL SUPPLEMENTAL	3,793.17
0010 MH-DD SERVICES FUND	50,673.87
0011 RURAL SERVICES BASIC	1,019.30
0020 SECONDARY ROADS	78,472.29
0021 PIONEER CEMETERY	4,489.05
0027 COMMISSARY	112.03
4000 EMERGENCY MANAGEMENT SERVICES	13,256.74
4010 E911	22,154.68
4100 COUNTY ASSESSOR	1,627.51
4110 CITY ASSESSOR	22,715.00
8500 CLINTON COUNTY BENEFIT TRUST	3,278.30
GRAND TOTAL	386,553.14

The Board of Supervisors adjourned to meet on Monday, July 3, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson

JUNE 26, 2017

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck and Determann. Supervisor Srp was absent to attend a national justice coordinating event. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2017-146 through #2017-147 were approved on the Consent Agenda:

RESOLUTION #2017-146

WHEREAS, Lisa M. Frederick has submitted her resignation letter as Administrative Assistant for the Clinton County Board of Health effective June 30, 2017; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be authorized to stop issuance of biweekly paychecks on the General Basic Fund, Clinton County Board of Health, to Lisa M. Frederick after her last day of employment on June 30, 2017.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2017-147

WHEREAS, the below listed entities have filed applications for renewal applications to sell cigarettes/tobacco/nicotine/vapor in Clinton County;

BE IT RESOLVED by the Clinton County Board of Supervisors that said applications be and are hereby accepted and the County Auditor be and is hereby authorized to issue renewal permits for FY2018 to the following pending the payment of $50 for each application:

The Almont Tap 4581 140th St., Clinton B.S. General Store 2919 Hwy 67, Camanche

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2017-148

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that a Public Hearing for the purpose of soliciting public comment on the establishment of an All Terrain Vehicle (ATV) Use Ordinance including Off-Road Utility Vehicles (UTV), in Clinton County be scheduled for July 17, 2017 at 9:30 A.M. in the Board of Supervisors Room located at the Clinton County Administration Building, 1900 N. 3rd Street, Clinton, Iowa.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion failed:

RESOLUTION #2017-149

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed $22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a jail, sheriff's office, 911/communications center and emergency management agency office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Samuels Group	$534,592.29	May 31, 2017

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call: Srp: Absent; Determann: No; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of Supervisor that they will meet early on July 3 to count cash at the start of the fiscal year.

DISCUSSION WITH POSSIBLE ACTION

Law Enforcement Center project payment process: Supervisors Determann expressed concerns that payments are not being made to subcontractors or they are taking too long to be made to subcontractors. Determann said he is likely not to vote for this payment request. He said Samuels should not get paid if subcontractors are not getting paid. Van Lancker said the County turns around the pay requests as soon as it receives them. Hamerlinck said Determann should not be complaining to the Auditor and staff, but rather the Samuels Group who is in charge of paying the subcontractors. Hamerlinck said he has full faith in the Auditor's Office and the County Maintenance Department and looks forward to the Samuels Group appearance at next week's meeting to answer questions about payments to the subcontractors.

9:34 A.M. Drainage District – Drainage District #15 to set Public Hearing for completion of work report

Motion was made by Supervisor Determann to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #15.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes.

Motion carried. Board of Supervisors recessed and the Board of Trustees for Drainage District #15 convened at 9:44 a.m.

County Engineer Todd Kinney reported the Drainage District #15 repair is near completion. He said a Public Hearing to solicit comments on the completion report is required.

The following resolution was presented and on motion approved:

RESOLUTION #2017-DD15-03

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #15 have received the completion of work report from the Clinton County Engineer for the Drainage District #15 Repair Project, and;

WHEREAS, the Code of Iowa requires that a Public Hearing be held to consider the completion report, to hear any claims for damages against the contractor and to hear any objections to the completion report by any interested parties.

THEREFORE BE IT RESOLVED by the Board of Supervisors that a Public Hearing be held on July 13, 2017, 10:15 A.M., in the south room of the auditorium at the Clinton County Fairgrounds, located at 328 East 8th Street, DeWitt, Iowa.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Motion was made by Supervisor Determann to adjourn as Board of Trustees for Drainage Districts.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes.

Motion carried. Board of Trustees adjourned and the Board of Supervisors reconvened at 9:50 a.m.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

ACKERMAN, RAYMOND B JR	SERVICES	272.26
ACKERMAN, RAYMOND B JR/COMPASSIONATE CARE	SERVICES	716.40
ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	17,268.65
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 015	SERVICE	1,022.66
ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 897	SERVICE	127.27
AMEC FOSTER WHEELER ENVIRON	MATERIALS	2,271.33
AMERICAN LEGION POST #190	GRAVE MARKERS	372.65
AMERICAN SIGNAL CORPORATION	REPAIR SERVICE	1,654.60
AREA SUBSTANCE ABUSE COUNCIL	SERVICES	33,375.00
BACOR LTD, DBA G BAKER DISTRIBUTING	SUPPLIES	494.40
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	96.87
BARNES FOOD BANK INC, DBA BARNES FOODLAND	SUPPLIES	2.99
BARRON MOTOR INC, DBA BARRON MOTOR SUPPLY	SUPPLIES	12.70
BELLEVUE COMMUNITY SCHOOL	PRESCHOOL SCHOLARSHIPS	200.00
BILLION CLINTON INC	VEHICLE MAINT	62.12
BLAKE PARKER LAW OFFICE	LEGAL REP	102.00
BOEVE, CHRISTINE, FRESH PAINT	SUPPLIES	725.00
BOSS INC	SUPPLIES	850.92
BUELOW, FAYE	CAMPSITE REFUND	40.00
BURGET, BRYCE L	MEAL REIMB	8.22
CALLAGHAN, EDWARD, MD	MEI FEES	5,800.00
CALLTELE INC, DBA CTI TECHNOLOGY	EQUIPMENT	23,200.00
CARDINAL PRESCHOOL	PRESCHOOL SCHOLARSHIPS	650.00
CARPENTER UNIFORM CO	UNIFORMS	410.16
CASADS ENTERPRISES, CASADS TOWING	SERVICE	145.00
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	13,870.00
CEDAR COUNTY SHERIFF'S DEPT	SERVICE	2,880.00
CENTURYLINK	SERVICE	1,336.22

CLARK SAW CENTER	SUPPLIES	128.60
CLINTON CO GENERAL ASSISTANCE	SERVICES	6,485.75
CLINTON COUNTY	PAPER REIMB	144.75
CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	438.08
CLINTON PRINTING CO INC	SUPPLIES	2,964.76
CLINTON, CITY OF HOUSING AUTH	PRESCHOOL SCHOLARSHIPS	100.00
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	EQUIPMENT	258.08
COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	754.93
COMMUNITY ACTION OF EASTERN IA	SERVICE	6,529.02
CONNER, MELISSA	CAMPSITE REFUND	75.00
CROP PRODUCTION SERVICES INC	MATERIALS	22,169.60
CSI SPORTS LLC, DBA BIG ROCK SPORTS	SUPPLIES	634.69
D & M EMBROIDERY	UNIFORMS	193.00
DELWOOD COMMUNITY PRESCHOOL	PRESCHOOL SCHOLARSHIPS	300.00
DEPARTMENT OF NATURAL RESOUCES	TREES	292.50
DEWITT OBSERVER PUBLISHING CO	PUBLICATION	150.69
DEWITT OFFICE CENTER	SUPPLIES	709.40
DHS CASHIER	SERVICES	7,530.67
DRK1 PROPERTIES, INDIAN VILLAGE APARTMENTS	RENT ASSISTANCE	350.00
EAST CENTRAL INTERGOVERNMENTAL, ASSOC	SERVICE	1,803.77
EASTERN IOWA LIGHT & POWER	SERVICE	644.01
ECOLAB INC	EQUIP RENTAL	89.95
ED STIVERS FORD INC, STIVERS FORD LINCOLN	VEHICLE PURCHASE	21,161.00
ELECTION SYSTEMS & SOFTWARE, INC	SUPPLIES	307.96
ENFORCEMENT VIDEO LLC	SUPPLIES	189.00
FARRELLS LP, FARRELL'S INC	FUEL	17.99
GALLS LLC, GALLS/QUARTERMASTER	SUPPLIES	213.45
GARAGE INC, THE	VEHICLE MAINT	305.65
GARCIA CLINICAL LABORATORY INC	SERVICES	36.00
GATEWAY SUPPLY LTD	SUPPLIES	660.15
GAUDET, EDWARD J	PHONE REIMB	50.00
GENESIS VNA & HOSPICE	SERVICES	91,703.13
GLOBAL MED INDUSTRIES LLC	EQUIPMENT	2,825.00
GO VAN GOGH'S	UNIFORMS	60.00
GOLLON ENTERPRISES INC	SUPPLIES	732.00
GORZNEY, ROGER	MATERIALS	39.00
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	984.28
GRAPHIC ELEMENTS	SUPPLIES	342.54
GRUNTORAD, JAMES	CAMPSITE REFUND	150.00
HAJOCA CORPORATION, MCDONALD SUPPLY	SUPPLIES	3.91
HEIMS, JILL S	MILEAGE REIMB	235.46
HOLGERSSON, SUSAN D/SCENIC DESIGN	SERVICE	1,500.00
HY-VEE INC	PROVISIONS	584.34
I A C C V S O	REGISTRATION	40.00
I S A C A	REGISTRATION	300.00
IOWA AMERICAN WATER CO	SERVICE	85.56
IOWA AMERICAN WATER CO	SERVICE	1,150.41
IOWA ASSOC OF NATURALISTS	REGISTRATION	50.00
IOWA COUNTY ATTORNEYS, CASE MNGT	ANNUAL FEES	10,520.00
IOWA LAW ENFORCEMENT ACADEMY	TRAINING SCHOOL	900.00
IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	610.00
IOWA WORKFORCE DEVELOPMENT	INSPECTION	665.00
ITSAVVY LLC	PARTS	20,532.99
JACKSON COUNTY SHERIFF	SERVICES	113.33
JACOBSEN, CHARLES C	SUPPLIES	46.38
JOHN B RAUSENBERGER APTS LLC	RENT ASSISTANCE	100.00
JOHN DEERE FINANCIAL	SUPPLIES	2,773.26
KIRBY BOTTLED WATER LLC	RENTAL/WATER	63.00
KNESS, CHANCE	MEAL REIMB	11.75
KNIGHT, RYAN J	MILEAGE REIMB	85.02
KONE INC	REPAIR SERVICE	9,517.00
KRIEGER'S OF DEWITT	VEHICLE MAINT	798.70
KUNAU IMPLEMENT CO INC	REPAIR SERVICE	259.30
LANDON, ROBYN S	MILEAGE REIMB	49.92
LECTRONICS INC	SERVICE	91.00
LEE ENTERPRISES INC, DBA QUAD-CITY TIMES	PUBLICATION	373.16
LEONARD, PAUL L SR, DBA A-1 SEPTIC SERVICE	SERVICE	450.00
LIGHTING MAINTENANCE INC	REPAIR SERVICE	4,243.95
LITTLE SHEPHERD CHRISTIAN, PRESCHOOL	PRESCHOOL SCHOLARSHIPS	300.00
LIVESAY, RODNEY	MEI FEES	115.60

LUTHERAN SERVICES IN IOWA INC	SERVICES	14,280.72
M I B LTD, DBA HAWKEYE ICE CO	SUPPLIES	228.50
M J CALCOTE INC, DBA KENDRICK PEST CONTROL	PEST CONTROL	95.00
MADISON NATIONAL LIFE	PREMIUMS	374.86
MANNING, ALICIA A	MILEAGE REIMB	31.20
MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES	160.98
MAQUOKETA LUMBER CO	SUPPLIES	85.90
MAQUOKETA VALLEY R E C	SERVICE	1,690.44
MASTERCARD	JUNE PAYMENT	5,883.62
MCCUTCHEON, CANDI	CABIN REFUND	105.00
MCHUGH, JAMES M	EXPENSE REIMB	241.66
MEDIACOM COMMUNICATIONS CORP	SERVICE	77.45
MEDICAL ASSOCIATES OF CLINTON, IOWA P L C	SERVICES	364.00
MEIER, CHRISTINE B	MILEAGE REIMB	5.46
MENARD INC	SUPPLIES	243.98
MIDAMERICAN ENERGY COMPANY	SERVICE	1,499.93
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	11.68
MITCHELL-MASKREY INC, DBA MAQUOKETA FEEDS	SUPPLIES	19.50
MULGREW OIL CO, DBA R & K OIL CORP	FUEL	1,015.60
MUSCATINE COUNTY SHERIFF	SERVICE	21.50
MYERS COX CO	SERVICE	156.07
MYERS, AMANDA W	EXPENSE REIMB	367.22
NEWSPAPER HOLDING INC/CLINTON HERALD	PUBLICATION	2,319.84
OCEANID	EQUIPMENT	5,800.00
O'DONNELL ACE HARDWARE	SHIPPING	289.66
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	95.29
P J GREUFE & ASSOCIATES L L C	HR CONSULTANT	3,530.56
PAPE FUNERAL HOME INC	BURIAL ASSISTANCE	1,000.00
PARK FARMS INC, PARK FARMS COMPUTER	SUPPLIES	205.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	532.17
PATHWAY LIVING CENTER INC	SERVICES	24,161.21
PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	750.54
PETERSEN FURNITURE	BLINDS	10,450.00
PETERSEN, DR. ERIC S	MEI FEES	1,000.00
PITNEY BOWES INC	LEASE	120.00
PLOOG PLUMBING	REPAIR SERVICE	112.00
PRAXAIR DISTRIBUTION INC	SERVICE	27.65
PREMIER PARTS INC, NAPA PARTS	PARTS	466.85
QC ANALYTICAL SERVICES LLC	SERVICE	15.00
QUAD CITY SAFETY	SUPPLIES	173.50
QUALITY CONCRETE CO INC	MATERIALS	1,617.00
QUILL CORPORATION	SUPPLIES	1,327.49
R & B CONVENIENT STORE INC	FUEL	2,516.84
R H A SERVICE INC	REPAIR SERVICE	209.00
R K DIXON COMPANY	COPIER LEASE	237.05
RAMIREZ, STEPHEN M	MEI FEES	146.47
RICOH USA INC	COPIER LEASE	131.45
RIVER VALLEY COOPERATIVE	SERVICE	2,195.01
RK AUTOGRAPHICS INC, RK GRAPHICS	MATERIALS	2,697.00
ROCK CREEK MARINA	SUPPLIES	330.60
ROGIS, DAVID GLEN	MEI FEES	195.00
RYAN, ALLEN J	FUEL	41.00
SCANLAN, CHRIS	CABIN REFUND	100.00
SHAH, PANKAJ C, DBA TRAVEL INN	LODGING	1,976.80
SHERWIN WILLIAMS	SUPPLIES	80.20
SIVRIGHT, CHRISTOPHER J	MEAL REIMB	6.24
SKYLINE CENTER INC	EXPENSE REIMB	14,005.85
SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	2,000.00
SPAHN & ROSE LUMBER CO - 08	MATERIALS	49.95
STANARD & ASSOCIATES INC	SUPPLIES	212.50
STANKEE, CHRISTY	MEI FEES	444.73
STATE UNIVERSITY OF IOWA, IIHR	EQUIPMENT	3,500.00
STERLING COMMERCIAL ROOFING, INC	PROJECT PAYMENT	15,814.12
STRAUSSER, ROBIN	EXPENSE REIMB	340.70
SUPERVALU INC, DBA NEW ALBERTSONS INC	SUPPLIES	171.37
SWAMEE INC, DBA JODY'S HOT ROD PIE	SUPPLIES	40.50
SWANSON SERVICES CORPORATION	SUPPLIES	9.75
SYSCO IOWA INC	PROVISIONS/SUPPLIES	3,384.74
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	65.25
THIEL MOTOR SALES INC	VEHICLE MAINT	35.03

THILTGEN, DONALD	MILEAGE REIMB	15.60
TRI CITY EQUIPMENT CO	EQUIPMENT	13,000.00
TUBBS, SHERRY J	MILEAGE REIMB	10.53
ULINE INC	SUPPLIES	553.36
UNITED STATES CELLULAR CORP	SERVICE	840.32
UNIVERSITY OF IOWA, STATE HYGIENIC LAB	SERVICE	12.50
VERIZON WIRELESS SERVICES LLC	SERVICE	2,005.13
VICK, CONNIE	CABIN REFUND	150.00
VISITING NURSE SERVICES OF IA	SCHOOL READY	216.59
VOGEL, BRENT M	EXPENSE REIMB	123.06
W W GRAINGER INC, GRAINGER	SUPPLIES	82.95
WAL-MART STORES INC	SUPPLIES	343.40
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	648.32
WENDLING QUARRIES INC	SUPPLIES	1,949.16
WEST PUBLISHING CORP	SUBSCRIPTION	216.00
WIEGE PROPERTIES	RENT ASSISTANCE	140.00
WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	2,079.73
WINTER, TERRY A, WINTER TAXIDERMY	SERVICE	900.00
WITT'S SMALL ENGINE CLINIC INC	PARTS	93.70
WOLFE, JOHN J JR	LEGAL REP	102.00
YWCA, CLINTON CHILDRENS' CTR	SERVICES	5,390.05
YWCA, CLINTON CHILDRENS' CTR	PRESCHOOL SCHOLARSHIPS	900.00
ZION CHILD CARE PRESCHOOL	PRESCHOOL SCHOLARSHIPS	150.00
	GRAND TOTAL	498,874.44

FUND TOTALS RECAP

Fund		Expended
0001	GENERAL BASIC	302,348.98
0002	GENERAL SUPPLEMENTAL	34,661.78
0010	MH-DD SERVICES FUND	54,200.29
0011	RURAL SERVICES BASIC	22,389.53
0023	REAP	1,500.00
0027	COMMISSARY	9.75
0030	COUNTY CONSERVATION LAND ACQUIST	2,972.97
0040	MISC. GRANTS	1,803.77
4000	EMERGENCY MANAGEMENT SERVICES	20,711.92
4010	E911	1,014.40
4100	COUNTY ASSESSOR	2,338.09
5120	SCHOOL READY	34,257.98
5121	EARLY CHILDHOOD IOWA	11,896.72
8000	ENTERPRISE FUND - ROCK CREEK	8,393.40
8500	CLINTON COUNTY BENEFIT TRUST	374.86
GRAND TOTAL		498,874.44

The Board of Supervisors adjourned to meet on Monday, July 3, 2017.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson