

JULY 22, 2019

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Determann and Irwin. Supervisor Srp was absent. 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 & Motions

CONSENT AGENDA

Resolutions #2019-187 through #2019-191 were approved on the Consent Agenda:

RESOLUTION #2019-187

RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE  
FOR THE WIDE RIVER WINERY

BE IT RESOLVED by the Clinton County Board of Supervisors that Dorothy O' Brien, d/b/a Wide River Winery, will electronically file a renewal application for native wine on premises liquor license number WCN000058 with endorsements for Outdoor Services and Sunday Sales, effective September 4, 2019. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Absent.

Tom E. Determann, Vice-Chairperson

RESOLUTION #2019-188

RESOLUTION ACCEPTING THE RESIGNATION OF ANDREW LONG FROM THE COUNTY JAIL

WHEREAS, the Clinton County Sheriff has accepted the resignation of Andrew Long, as a part-time/as needed correctional officer.

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 General Basic Fund, Office of Jail, to Andrew Long. Andrew's last day of employment was June 30, 2018.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Absent.

Tom E. Determann, Vice-Chairperson

RESOLUTION #2019-189

RESOLUTION TO ACCEPT COMPROMISE AND ABATEMENT OF  
COUNTY TAX SALE CERTIFICATES

WHEREAS, Clinton County Parcels 8608740000, 8610060000, 8625530000, 8005220000, 8009020000, 8012850000, 8013390000, 8015620000, 8016300000, 8018810000, 8023780000, 8025040000, 8025330000, 8036350000, 8036380000, 8039060000, 8040760000, 8044210000, 8048730000, 8049450000, 8049850000, 8049850000, 8056530000, 8057170000, 8064570000, 8071690000, 8202810000, 8203550000, 8208350000, 8607980000 and 8819000001 were sold at the adjourned tax sale held on June 17, 2019 to Clinton County Treasurer and the current outstanding tax, rates and charges, and penalty interest remain outstanding and past due. Further the property is in disrepair and the City of Clinton has deemed them nuisances and/ or abandoned property for which the City requests assignment with compromise and abatement of the past due taxes upon the issuance of a tax sale deed to the City of Clinton, Iowa

WHEREAS, an offer of purchase and compromise of the tax sale has been received by the Board of Supervisors in the form of City Resolution No. 2019-290 from the City Clerk and the Mayor

THEREFORE BE IT RESOLVED the Clinton County Board of Supervisors hereby accept the offer of assignment with compromise and abatement submitted by the City of Clinton Mayor and City Clerk for to the parcels listed and the Board Chairman will assign the tax sale certificates issued to the County of Clinton at the public bidder sale to the City of Clinton

BE IT FURTHER RESOLVED the County Treasurer shall make note of said assignment and is hereby authorized to abate outstanding taxes upon completion of the application for deed process and issuance of tax sale deed to the City of Clinton, Iowa.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Absent.

Tom E. Determann, Vice-Chairperson

RESOLUTION #2019-190

RESOLUTION TO AUTHORIZE THE SHERIFF TO SIGN A CONTRACT WITH LYONDELLBASELL  
TO PROVIDE TRAFFIC CONTROL DURING THEIR PLANT TURNAROUND

WHEREAS, the Clinton County Sheriff's Office has previously entered into a contract with the LyondellBasell to provide traffic control during their plant "turnaround" project; and

WHEREAS, Sheriff Rick Lincoln desires to enter into another agreement for the 2019 project season.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby authorizes the Clinton County Sheriff to sign the said contract.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Absent.

Tom E. Determann, Vice-Chairperson

RESOLUTION #2019-191

RESOLUTION AUTHORIZING A FIREWORKS DISPLAY PERMIT TO DALE JONES

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, Dale Jones has submitted a full and complete application for a fireworks display on July 26-28, 2019, at 2698 380<sup>th</sup> Ave., Camanche, IA; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that a Clinton County Permit to Display Fireworks be issued to Dale Jones per its filed and accepted Clinton County Fireworks Display Application.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Absent.

Tom E. Determann, Vice-Chairperson

RESOLUTIONS

The resolution to commit funds to a HUD lead paint grant will be rescheduled for more information.

The following resolution was presented and on motions approved:

RESOLUTION #2019-192

RESOLUTION TO FILE AN APPLICATION

FOR THE APPOINTMENT OF A COMPENSATION COMMISSION

WHEREAS, on July 7, 2019, James Boysen requested the Clinton County Board of Supervisors begin the process to determine claimed installation damages to his property by way of the documents he submitted to the Board; and

WHEREAS, the Board has sufficient information to comply with its statutory duty to grant Mr. Boysen's application to commence proceedings pursuant to Iowa Code Section 479.46. Specifically, the name and address of the applicant and landowner is James Boysen, 6088 Forest Green Road, Pensacola, FL 32505; The description of the land on which the damage is claimed is provided in Attachment "A"; The description of the nature of the damage claimed to have occurred and the amount of the damage are with the Clinton County Auditor marked as Attachments "B", "C", and "D"; and the name and address of the pipeline company claimed to have caused the damage is Alliant Energy, 200 First St. SE, P.O. Box 351, Cedar Rapids, IA 52406-0351.

BE IT RESOLVED the Clinton County Board of Supervisors approves Mr. Boysen's request to begin the process of determining claimed installation damages to the property identified in Attachment "A"; and

BE IT FURTHER RESOLVED the landowner or pipeline company shall commence the proceeding for determination of installation damages pursuant to Iowa Code Section 479.46 by filing an application with the chief judge of the 7<sup>th</sup> Judicial District Court for the appointment of a compensation commission as provided in Iowa Code Section 6B.4.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Absent.

Tom E. Determann, Vice-Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reviewed the Board's upcoming meeting schedule. The Supervisors will not meet the next two Mondays, but will meet the next two Fridays, August 2 and August 9.

County Attorney Mike Wolf said more consent orders for City of Clinton vacant properties have been filed and will appear on the agenda soon.

DISCUSSION WITH POSSIBLE ACTION

Addition of the Clinton County Iowa State Agricultural Extension Office employees to the Clinton County Health Benefits Plan: Van Lancker reported Chuck Goddard, president of the local Extension board, has been visiting with his office the last few weeks about the County health insurance plan. He said the Extension board recently added two new full-time employees who asked about health insurance. He was told that likely only the two full-time employees would join the plan considering the cost. He said the Extension board approved joining the plan with the County if the Board of Supervisors approve the arrangement. HR Director Dawn Aldridge suggested a policy be established to determine who can be added to the County Health Benefits Plan. Supervisor Irwin is concerned about opening the door for other entities wanting to join. Vice-Chairman Determann said that could increase the pool of employees leading to larger discounts. Determann suggested the health benefits committee could review the matter. The discussions was scheduled again for the August 2 Board of Supervisors meeting.

10:04 A.M. Drainage Districts – Consider action to approve consent agreement for right-of-way with IDOT for Drainage District #17 and Drainage District #28

MOTION by Supervisor Irwin to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Absent. Motion carried. The Board of Supervisors recessed and the Board of Trustees for Drainage Districts convened at 10:04 a.m.

Van Lancker explained the IDOT is doing some work near Goose Lake that will include a culvert extension near both Drainage Districts #17 & #28 and would like a right-of-way (ROW) agreement with those drainage districts.

MOTION by Supervisor Irwin to authorize the Vice-Chairman to sign the ROW documents for Drainage District #17 and Drainage District #28 with the IDOT.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Absent. Motion carried.

MOTION by Supervisor Determann to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Absent. Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 10:09 a.m.

The Board of Supervisors adjourned to meet on Friday, August 2, 2019 at 9:00 a.m.

Eric Van Lancker, County Auditor

Tom E. Determann, Vice-Chairperson

-APPROVED-

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County Auditor

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Vice- Chairperson