

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE:

Public Notice is hereby given that the above governmental body will meet at the following date, time, place: Monday, June 30, 2014, at 6:30 p.m., Calamus Fire Department, 98 Clinton Street, Calamus, Iowa Board of Supervisors to hold discussions with local fire departments regarding communications

PUBLIC NOTICE:

Public Notice is hereby given that the above governmental body will meet at the following date, time, place: Tuesday, July 1, 2014, 7:00 a.m. Quantification of Inventory - Board of Supervisors Clinton County Administration Building Conference Room B 1900 North 3rd Street, Clinton, Iowa

PUBLIC NOTICE

Public Notice is hereby given that the above governmental body will meet at the following date, time, place: Tuesday, July 1, 2014, 8:15 a.m. Board of Supervisors Meeting Clinton County Administration Building Conference Room B 1900 North 3rd Street, Clinton, Iowa

The Agenda for 7:00 a.m. meeting is as follows:

7:00 a.m. Quantification of Inventory – Board of Supervisors

Call to Order – Pledge of Allegiance

8:00 a.m. Review of Correspondence and Claims

8:15 a.m. Formal Action: Resolutions and Motions

Resolution Tax suspension request pursuant to Iowa Code Section 427.9 – Wade L. Morrow

Resolution Approval of the County depositories

Resolution Authorization of county budget for allocation of funds to various offices for FY2015

Resolution Authorization for transfers of funds from rural services and general basic to secondary roads FY2015

Resolution Adoption of Clinton County Wheelchair Policy

Resolution Approval of County Holidays for FY 2014-2015

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

8:20 a.m. Discussion – Clinton County Satellite Offices & Administrative Building Projects– Maintenance Manager Johnson

Clinton County Offices closed July 4, 2014, in Observance of the Holiday

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, July 7, 2014, 9:15 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Personnel appointment of full-time Targeted Medicaid Case Manager – Case Management

Resolution Approval of July 1, 2014, cash on hand report

Motion Authorize the Chairperson to sign waiver between Clinton County (General Services Unit and Secondary Roads Unit) and Public Professional and Maintenance Employees Local Union #2003 wherein the 2014-2015 December holiday schedule reflects Thursday, December 25, and Friday, December 26, 2014 as being the official December holidays

Resolution Approve Amended Official County Holidays for FY2014-2015

Resolution Award contract for Z-24 HMA resurfacing project

Resolution Award contract for Y-4E Box culvert project (ER-CO23(98)-58-23

Motion Authorize Chairperson to sign Utility Permit Number 16-171 for Windstream Communications of Iowa to install underground telephone along 340th Avenue in Section 31 of T82N-R5E of Center Township

Motion Authorize Chairperson to sign Utility Permit Number 8-25 for Mi-Tech Services (subcontractor of Alliant Energy Company) to install new power poles along 432nd Avenue in Section 10 of Elk River Township, T83N-R6E

Motion Authorize Chairperson to sign Utility Permit Number 8-26 for Mi-Tech Services (subcontractor of Alliant Energy Company) to install new power poles and transformers in Sections 4, 5, 8, 9, 16-18, 21, and 25-33 of Deep Creek Township, T83N-R5E, and Sections 25 and 36 of Waterford Township, T83N-R4E

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:30 a.m. Discussion/Possible Action – Resolution to approve Eastern Iowa Mental Health/Disability Services Region County Services Agreement

9:45 a.m. Human Resources Quarterly Update – HR Manager Tibbetts

10:00 a.m. Discussion - Clinton County Satellite Offices & Clinton County Administration Building Projects - Maintenance Manager Johnson

10:15 a.m. Update on County Road Flooding – Engineer Kinney

10:30 a.m. ECIA Staff Presentation – ECIA Projects and Activities in Clinton area

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt, Vice Chair

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date/time/place

AGENDA

Personnel Evaluation-Human Resources Manager

Anticipated to be Closed (A.T.B.C.) pursuant to Iowa Code Section 21.5(1)(i)

Tuesday, July 15, 2014, at 2:30 p.m.

Clinton County Administration Building, 1900 North 3rd Street, Conference Room B,
Clinton, Iowa 52732

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date/time/place

AGENDA

Wage Study Update – HR Consultant Paul Greufe

Tuesday, July 15, 2014, at 3:30 p.m.

Clinton County Administration Building, 1900 North 3rd Street, Conference Room B,
Clinton, Iowa 52732

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date/time/place

AGENDA FOR BOARD OF SUPERVISORS MEETING

Thursday, July 17, 2014, 10:00 a.m.

Clinton County Fairgrounds/South Room of Auditorium
328 East 8th Street, DeWitt, Iowa 52742

Call to Order – Pledge of Allegiance – 4-H/FFA Members

10:00 a.m. Formal Action: Resolutions and Motions

Resolution Approve Proclamation Clinton County 4-H Week

Resolution Personnel Resignation Office of Case Management

Resolution Authorization for Temporary Road Closure of Z-50 (432nd Avenue) from Andover to Teeds Grove and quarter mile of 115th Street east of Z-50 (including side road intersections) for Andover Kinderfest Memorial Run/Walk on August 31, 2014, from 4:30 p.m. to 7:00 p.m.

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

10:10 a.m. Introduction (only) of Board of Supervisors Candidates

10:15 a.m. Clinton County Maintenance Manager

- 5-Year Plan Clinton County Maintenance Department: Updates/Current & Future Projects
- Update on Clinton County Satellite Offices
- Discussion/Schedule open house Clinton County Satellite Offices

10:30 a.m. Clinton County Auditor

- Election Updates

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, July 21, 2014, 9:00 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Approve county representative to assist with union negotiations

Resolution Approve Change Order for extension/completion date of parking lot at Clinton County Satellite Offices

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Discussion/Possible Action: Small City Surface Transportation Funds for Local Funds - Engineer

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, July 28, 2014, 9:00 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Resolution County held tax sale certificate payment program JP Rental, Inc.

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Patrick Friis

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Alicia Earles

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Dana Hall

Resolution Approval of liquor license for Canyon Creek Golf Club

Resolution Approval of liquor license for Wide River Winery

Resolution Personnel appointment – Roadside Management Temp Part-time Employee

Resolution Authorize the destruction of various documents Clinton County Auditor's Office

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:30 a.m. Discussion/Possible Action: Building Maintenance I, II and III Job Descriptions

9:45 a.m. Discussion: Clinton County Satellite Offices:

- **Moving of Offices**
- **Establishment of Building Policies**
- **Information Technology – Discussion of timeline for IT Department**
- **Building housekeeping**
- **Maintenance staff duties**
- **Scheduling use of Conference Rooms**
- **Entry into Clinton County Satellite Offices**
- **Schedule open house**
- **Possible methods of sale of DeWitt Annex Building**

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

**is hereby given that the above governmental body will meet at the following
date, time, place: Wednesday, July 30, 2014, 7:00-8:30 p.m.,
Andrew High School Gym
Board of Supervisors Attendance
Advanced Life Support Service Discussion - Clinton/Jackson County**

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, August 4, 2014, 9:00 a.m.

**Board of Supervisors Meeting
1900 North 3rd Street, Clinton County Administration Building, Conference Room B, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Approve the Iowa DOT Horizontal Curve Sign Application/Agreement

Resolution Set Public Hearing regarding the Petition to eliminate Compression Brake usage on a section of E-63 and Y-34 south of Lost Nation

Resolution Property tax suspension request pursuant to Iowa Code Section 427.9 – Pamela Petersen

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Presentation – Review of paved road system health – County Engineer

9:40 a.m. Board of Supervisors:

- **Subcommittee/Committee Updates**
- **Administrative Assistant Office Updates/Discussions**

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Friday, August 8, 2014, 2:30 p.m.

**Board of Supervisors Meeting
Camanche Days Celebration, Camanche City Hall Council Chambers,
917 3rd Street, Camanche, Iowa
Agenda to be Determined**

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

OJill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Friday, August 8, 2014, 2:15 p.m.

**Board of Supervisors Meeting
Camanche Days Celebration, Camanche City Hall Council Chambers, 917 3rd
Street, Camanche, Iowa**

Call to Order – Pledge of Allegiance

2:15 p.m. Review of Correspondence and Claims

2:30 p.m. Formal Action: Resolutions and Motions

Resolution Set Public Hearing regarding the Petition to eliminate Compression Brake usage on a section of E-63 and Y-34 south of Lost Nation

Resolution Approve federal funding agreement for construction of a cut off road between 235th and US 30 west of Calamus, Agreement 6-14-HBPS-15

Resolution Approve liquor license for Our Lady of the Prairie Retreat

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

2:40 p.m. Board of Trustees for Drainage Districts:

- Drainage District # 5: Discussion/Possible Action to address repair project change in scope

2:45 p.m. Discussion: Elvira Surveys and Engineering Designs

3:00 p.m. Discussion/Possible Action: Method of Sale – DeWitt Annex

3:10 p.m. Discussion: Termination of Clinton County Farm Lease

3:15 p.m. Discussion/Possible Action: Clinton County Satellite Offices: Parking lot request from adjacent property owner Dean Holst

3:30 p.m. Board of Supervisors:

- Subcommittee/Committee Updates

PUBLIC NOTICE

is hereby given that the above governmental body will not be meeting the week of August 11, 2014

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, August 18, 2014, 9:00 a.m.

**Board of Supervisors Meeting
1900 North 3rd Street, Clinton County Administration Building, Conference Room B, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Gerald & Barb Brandenburg

Resolution Statutory Department of Human Services annual property tax suspension requests pursuant to Iowa Code Section 427.9

Resolution Personnel resignation of Scott Heir – **Sheriff's Office**

Resolution Personnel appointment of Steve Mallinger as part-time bailiff – **Sheriff's Office**

Motion Authorize the County Engineer to apply to serve on the National Association of Counties Transportation Steering Committee

Motion Authorize out-of-state travel for Information Technology staff to attend educational training

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Case Management Survey Update – Case Management Director Patti Robinson

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, August 25, 2014, 7:00 p.m.

Board of Supervisors Meeting

Sacred Heart Church Hall, 903 Main Street, Lost Nation, Iowa 52254

Call to Order – Pledge of Allegiance

6:45 p.m. Review of Correspondence and Claims

7:00 p.m. Formal Action: Resolutions and Motions

Resolution Proclamation – 2014 Labor Day

Resolution Approve Medical Examiner Investigator Contracts for FY 2014-2015

Resolution Personnel Termination of Summer Help – Building Maintenance

Resolution Personnel Appointment of Building II Maintenance Position

Resolution Authorize Clinton County Case Management Department to complete a credit card application with Clinton National Bank

Resolution Tax adjustment request on Parcel Number 8812660035 – Village Cooperative of Clinton

Resolution Tax adjustment request on Parcel Number 8803660000 - Ralston

Resolution Tax adjustment requests on Parcel Numbers 8801630001 - Roy G & Janice J Thompson; and Parcel Numbers 8801630000 & 8801670000 – Kenneth N Dalldorf

Resolution Homestead credit adjustments on Parcel Number 2009615709 - Tiefenthaler Development Inc.; and Parcel Number 2009615741 - David L & Sylvia L Rex

Resolution Approve liquor license for Holiday Hutt

Resolution Approve appointment of Lydia Whitman to the Planning and Zoning Commission for a five year term, said term expiring June 30, 2019

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

7:15 p.m. Public Hearing to solicit public input on a Petition as presented to eliminate Compression Brake usage on a section of E-63 and Y-34 south of Lost Nation

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

Clinton County Offices will be closed Monday, September 1, 2014, in observance of the Labor Day Holiday

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Tuesday, September 2, 2014, 9:00 a.m.

**Board of Supervisors Meeting
1900 North 3rd Street, Clinton County Administration Building,
Conference Room B, Clinton, Iowa 52732**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Personnel Change – Treasurer’s Office

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Koby and Linda McFarlane

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – John Sr. & Nancy Quigley

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Vicki Petersen

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Steve H. Kammerer

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Lucille Dykes

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Donald Fredericks

Resolution Tax suspension request pursuant to Iowa Code Section 427.9 – Debra Dodge

Resolution Tax suspension request pursuant to Iowa Code Section 427.9 – Sheryl Edleman

Resolution Tax suspension request pursuant to Iowa Code Section 427.9 – Jeff Soboroff

Resolution Review and approve the City of Low Moor’s Rural Community Transportation Program Application for 3rd Avenue

Motion Approve out-of-state travel for the County Engineer to attend National County Engineer’s Conference

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:30 a.m. Human Resource Update

10:00 a.m. Public Hearing for the purpose of soliciting public comment on proposed disposition of the DeWitt Annex property located at 329 East 11th Street, DeWitt, Iowa

10:10 a.m. Possible Action following Public Hearing regarding disposition of the DeWitt Annex property located at 329 East 11th Street, DeWitt, Iowa: Notice of closed bid due date and terms may be approved

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

**is hereby given that the above governmental body will meet at the following date,
time, place: Monday, September 8, 2014, 9:15 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building,
1900 North 3rd Street, Conference Room B, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Personnel Change – Treasurer’s Office

Resolution Court-ordered tax adjustment

Resolution Court-ordered tax adjustment

Resolution Set Public Hearing for Myatt Subdivision

Resolution Set Public Hearing for BRE Subdivision

Resolution Set Public Hearing on proposed zoning ordinance text amendments

Resolution Personnel reappointment of Building II Maintenance Position effective
August 29, 2014

Resolution Authorize Chairperson to sign agreement with the Governor’s Traffic Safety
Bureau and the Clinton County Sheriff’s Office

Motion Authorize Clinton County Justice Coordinating Commission (CCJCC) to continue
to study and develop law center plans

General Public – This is the time that the public can address the Board. Public comments will
be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be
limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a
separate agenda item.)

9:30 a.m. Discussion/Possible Action – Generator Project at Clinton County
Administration Building – Maintenance Manager Johnson

10:00 a.m. Board of Trustees for Drainage Districts:

- Drainage District No. 23 - Update on Box Culvert Floor Adjustment Project
- Drainage District No. 23 - Discussion/Possible Action – Repair Project

11:00 a.m. RJ Lee & Associates Annual Report Presentation

PUBLIC NOTICE

**is hereby given that the above governmental body will meet at the following
date, time, place for the purpose of Strategic Planning for Upcoming Labor
Negotiations: Monday, September 8, 2014, 1:00 p.m.**

**Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa 52732
A.T.B.C. pursuant to Iowa Code Section 20.17(3)**

Clinton County does not discriminate on the basis of disability in the admission or access to its services,
programs, or activities. For information on accessibility and to request reasonable accommodations at
least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

**is hereby given that the above governmental body will meet at the following date, time, place: Tuesday, September 16, 2014, 1:30 p.m.
Board of Supervisors Meeting
Clinton County Satellite Offices, Conference Room,
226 11th Street, DeWitt, Iowa**

Call to Order – Pledge of Allegiance

1:15 p.m. Review of Correspondence and Claims
1:30 p.m. Formal Action: Resolutions and Motions

Proclamation Drive the Great River Road Month – September 2014

Resolution Approve Amendment to Gerdes Janitorial contract

Resolution Establish temporary stop signs along the detour route for the Y-4E road closure

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Helen Dodge

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Nicole Walker

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

1:40 p.m. Discussion/Possible Action – **Clinton County Sheriff's Office Employee Union Initial Bargaining Proposal**

1:45 p.m. Public Hearing for the purpose of soliciting public comment on proposed disposition of the DeWitt Annex property located at 329 East 11th Street, DeWitt, Iowa

2:00 p.m. Possible Action following Public Hearing regarding disposition of the DeWitt Annex property located at 329 East 11th Street, DeWitt, Iowa: Notice of closed bid due date and terms may be approved

2:15 p.m. Board of Trustees for Drainage Districts:

- Discussion/Possible Action: Repair of the south bank of Drainage District #22 in Section 23 of Spring Rock Township (Dexter Property)
- Discussion/Possible Action: Drainage District #5 Repair Request

2:30 p.m. Discussion/Possible Action: Flu Shot Program

2:40 p.m. Discussion/Possible Action: Clinton County Satellite Offices:

- Conference Rooms: Entry and lock up for meeting use
- Naming/designation of Conference Rooms
- Calendaring notification of conference room use
- Entry into Clinton County Satellite Offices

PUBLIC NOTICE

**is hereby given that the above governmental body will hold an Open House Celebration at the following date, time, place: Tuesday, September 16, 2014, 3:00 p.m. – 6:00 p.m.
Clinton County Satellite Offices
226 11th Street, DeWitt, Iowa**

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Monday, September 22, 2014, 9:15 a.m.**

Board of Supervisors Meeting
1900 North 3rd Street, Clinton County Administration Building, Conference Room
B, Clinton, Iowa 52732

- 9:00 a.m. Review of Correspondence and Claims**
Call to Order – Pledge of Allegiance
- 9:15 a.m. Formal Action: Resolutions and Motions**
- Resolution** Authorize destruction of various records in Auditor's Office
- Resolution** Approve liquor license for BS General Store
- Resolution** Authorization for Sheriff to sign 28E Agreement for Tobacco enforcement between Clinton County and Iowa Alcoholic Beverages Division
- Resolution** Mobile Home Tax adjustments in accordance with Code of Iowa Section 435.25 and 555B.8
- Resolution** Mobile Home Tax adjustments in accordance with Code of Iowa Section 435.23
- Resolution** Tax suspension request pursuant to Iowa Code Section 427.9 – Christine Drake
- Resolution** Personnel Appointment of Jacob D. Flagel to full-time position of Sign Crew in Secondary Road Department
- Resolution** Authorizing Chairperson to sign 21st Century program agreement between the Clinton Community School District and Sheriff's Office
- Resolution** Late start date extension to 09-29-14 on LFM-110/HMA milling and HMA resurfacing project
- Motion** Utility Permit Number 4-27 is for Grand Mound Cooperative Telephone Association to place a section of underground fiber optic cable within the county right-of-way located in Sections 13 and 24 of Grant Township and Sections 18, 19, 20, and 21 of Welton Township along and south of 190th Street, 220th Avenue, 230th Avenue, and 240th Avenue
- Motion** Utility Permit Number 8-27 is for Alliant Energy to install new underground electric service within the county right-of-way located in section 25 of T83N-R3E along the west side of 290th Avenue
- General Public** – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.
- Department Heads, Elected Officials and Employees** – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)
- 9:20 a.m.** Discussion/Possible Action: Clinton County Christmas Eve Day Closure Time
- 9:30 a.m.** Discussion: Clinton County Medicaid offset in accordance with 2014 Iowa Acts, House File 2463, Section 82 – Becky Eskildsen, Coordinator of Disability Services
- 9:45 a.m.** Board of Trustees for Drainage Districts:
- Drainage District #10: Discussion/Possible Action – Washout north of main ditch
 - Drainage District #20: Discussion/Possible Action - Easement acceptance and payment process re: Union Pacific project
- 11:00 a.m.** Employee Handbook Work Session - HR Manager Tibbetts

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, September 29, 2014, 9:15 a.m.

**Board of Supervisors Meeting
1900 North 3rd Street, Clinton County Administration Building, Conference Room B,
Clinton, Iowa 52732**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Proclamation National Manufacturing Day – October 3, 2014

Resolution Support the exchange of federal aid funds with State Department of Transportation Primary Road Use Tax Dollars

Resolution Personnel Resignation – Veteran Affairs Office

Resolution Personnel Resignation – Emergency Management Office

Resolution Termination of Temporary Part-time Employees – Roadside Management

Resolution Appointment of Sheriff's Reserves – Clinton County Sheriff's Office

Resolution Homestead Credit Adjustment

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Discussion/Possible Action: Clinton County Farm Lease

9:30 a.m. Discussion/Possible Action: Compromise of Tax Sale Certificate Payment Agreement

9:45 a.m. Discussion/Possible Action: Authorize Chairperson to sign Actual Cost Report FY ending 2014 - Case Management

10:00 a.m. Public Hearing to solicit public comment on proposed text amendments to the Clinton County Planning & Zoning and Subdivision Ordinances updating notice publication requirements to match Iowa Code. Possible Action to Follow Public Hearing: First Reading of Ordinance Amendment

10:05 a.m. Public Hearing to solicit public comment on BRE Subdivision Application/Possible Action to Follow Public Hearing

10:15 a.m. Public Hearing Myatt Subdivision Application/Possible Action to Follow Public Hearing

10:30 a.m. Public Hearing - Public Hearing for the purpose of soliciting public comment on proposed disposition of the DeWitt Annex property located at 329 East 11th Street, DeWitt, Iowa

10:40 a.m. Possible Action following Public Hearing regarding disposition of the DeWitt Annex property located at 329 East 11th Street, DeWitt, Iowa: Notice of Starting Bid due date and other terms may be approved

10:45 a.m. Discussion/Possible Action: Acceptance of Mead & Hunt, Inc. for completion of generator project at Clinton County Administration Building

11:00 a.m. Discussion/Possible Action: Equipment for Clinton County Satellite Offices Building

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, September 29, 2014, 7:30 p.m.

Public Hearing

Board of Trustees for Drainage Districts

Clinton County Satellite Offices Large Conference Room

226 11th Street, DeWitt, Iowa 52742

7:30 p.m. **Board of Trustees for Drainage Districts:** Public Hearing to solicit public input on Drainage District #23 proposed repairs, Engineer's Report and corresponding cost estimate to be held at Clinton County Satellite Offices Large Conference Room, 226 11th Street, DeWitt, Iowa 52742

7:45 p.m. Possible Action to follow Public Hearing

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, October 6, 2014, 9:15 a.m.

**Board of Supervisors Meeting
1900 North 3rd Street, Clinton County Administration Building, Conference Room B, Clinton, Iowa 52732**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Michele Sue Wagner

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Mary McDonnell

Resolution Tax suspension request pursuant to Iowa Code Section 427.8 – Harrison Guy

Resolution Award contract for Clinton County HMA Paving-Full Depth Reclamation Project No. FLAP-CO23(99)-6L-23 to low bidder, Determann Asphalt Paving, LLC

Motion Authorize Chairperson to sign Fiscal Year 2014 Year-End Cash Report

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Discussion/Possible Action - Clinton County Farm Lease

9:30 a.m. Discussion/Possible Action - Compromise of Tax Sale Certificate Payment Agreement

9:45 a.m. Second Reading of Text Amendments to the Zoning and Subdivision Ordinances of Clinton County. Possible action to follow: Approval of second reading and adoption of proposed Ordinance Amendment

10:00 a.m. Discussion/Possible Action: Access Control System, Video Surveillance System, ADA Operators and other systems for Clinton County Satellite Offices

10:15 a.m. Discussion/Possible Action: Installation of fiber optic lines to provide data connection and county telephone service to Secondary Roads buildings in DeWitt

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, October 13, 2014, 9:15 a.m.

**Board of Supervisors Meeting
1900 North 3rd Street, Clinton County Administration Building, Conference Room B, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Property tax suspension request pursuant to Iowa Code 427.8 – Donna Dalrymple

Resolution Personnel termination of part-time/summertime employee - Secondary Road Department

Resolution Personnel resignation of Correctional Officer - Clinton County Sheriff

Resolution Personnel appointment of Correctional Officer – Clinton County Sheriff

Resolution Personnel resignation – Clinton County Recorder's Office

Resolution Approval of Access Control System, Video Surveillance System, ADA Operators and other systems for Clinton County Satellite Offices

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Presentation by Clinton County Resident Wayne Bott: “A film on urgency of global warming”

9:30 a.m. Administration Building Updates/Discussions

9:45 a.m. Administrative Assistant Office Scheduling/Updates

10:00 a.m. Board of Trustees for Drainage Districts:

- Drainage District #23: Discussion/Possible Action: Proposed repairs, Engineer's Report and corresponding cost estimate
- Drainage District #22: Discussion/Possible Action: Set Public Hearing to consider Engineer's Completion Report and receive any claims for damages
- Drainage District #7: Motion for removal of dead trees

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: **Monday, October 20 2014, 9:15 a.m.**

**Board of Supervisors Meeting
1900 North 3rd Street, Clinton County Administration Building,
Conference Room B, Clinton, Iowa 52732**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Approve re-appointment of Judie Petersen to the Clinton County Conservation Board for a five (5) year term, said term to expire November 1, 2019

Resolution Mobile home tax adjustment pursuant to Iowa Code Section 435.25 – Ryan Renfrow

Resolution Mobile home tax adjustments pursuant to Iowa Code Section 435.23

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Carol A Gibson

Resolution Authorize Chairperson to execute agreement with Clinton County and Grand Mound Communications to provide a dedicated fiber connection between the Clinton County Roadside Management Building and the Clinton County Satellite Offices

Resolution Approval of Access Control System, Video Surveillance System, ADA Operators and other systems for Clinton County Satellite Offices

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Human Resource Quarterly Update

9:30 a.m. Receipt of Union Proposals by Public Professional & Maintenance Employees for the 2015-2016 Collective Bargaining Agreement for Employees of:

- Communication Commission
- Clinton County Secondary Road Department
- Clinton County General Services

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

**is hereby given that the above governmental body will meet at the following date,
time, place: Monday, October 27, 2014, 9:00 a.m.**

**Board of Supervisors Meeting
1900 North 3rd Street, Clinton County Administration Building,
Conference Room B, Clinton, Iowa 52732**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Proclamation Red Ribbon Week – Gateway ImpACT Coalition & Area Substance Abuse Council

Resolution Approval of Access Control System, Video Surveillance System, ADA Operators and other systems for Clinton County Satellite Offices

Resolution Property tax adjustment Parcel Nos. 4801670000 and 6001490000

Resolution Approval of Elderly and Disabled Tax Credit Adjustments

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:00 a.m. Sealed bids for sale of DeWitt Annex property will be accepted by the Clinton County Auditor up to and including October 27, 2014, at 9:00 a.m. See terms as outlined in Public Notice

9:45 a.m. Clinton County Farm Lease closed bids will be received by the Clinton County Auditor until October 27, 2014, at 9:45 a.m. Opening of closed bids will occur at 9:45 a.m. on said date with possible action to follow. See terms as outlined in Public Notice

10:00 a.m. Opening of sealed bids for sale of DeWitt Annex property received by the County Auditor, Clinton County Administration Building, 1900 North 3rd Street, Board of Supervisors Conference Room B, Clinton, Iowa. Possible Action to follow: The Board may decide and take final action on disposition of the DeWitt Annex property either immediately after the bid/auction process or on November 3, 2014, at 10:00 a.m. See terms outlined in Public Notice

10:15 a.m. Discussion/Possible Action: Employee Handbook new section – Nicotine-Free Workplace Policy

10:30 a.m. Discussion: Offer to Purchase by Charlie Borchers re: parcel #3600840000. Possible Action to follow setting method of sale of property and Public Hearing date

10:45 a.m. Clinton County's counter proposal to Clinton County Sheriff's Office Employee Bargaining Unit Proposal

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time,
place: **Monday, November 10, 2014, 9:00 a.m.**

Canvass of General Election

**Clinton County Administration Building, Conference Room B, 1900 North 3rd Street,
Clinton, Iowa 52732**

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time,
place: **Monday, November 10, 2014, 11:45 a.m.**

Board of Supervisors Meeting

**Clinton County Administration Building, Conference Room B, 1900 North 3rd Street,
Clinton, Iowa 52732**

Call to Order – Pledge of Allegiance

9:00 a.m. – 11:30 a.m. Canvass of General Election

11:45 a.m. Formal Action: Resolutions and Motions

- | | |
|-------------------|--|
| Resolution | Approve county business license for TYCOGA Vineyard & Winery |
| Resolution | Property tax suspension request pursuant to Iowa Code Section 427.9 – Roger & Brenda (Kroymann) Huskey |
| Resolution | Property tax suspension request pursuant to Iowa Code Section 427.8 – Russell E. Bailey |
| Resolution | Property tax payment adjustments to Parcel Nos. 8060510000 & 8207750000 |
| Resolution | Personnel resignation – Clinton County Sheriff's Office |
| Resolution | Approve Temporary Road Closure of 225 th Street from the west city limits of DeWitt for the Red Cross Run for the Red Road Race – November 23, 2014, 12:00 p.m. |
| Motion | Authorize Chairperson to sign Department of Justice Equitable Sharing Agreement |

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

- 11:45 a.m.** Clinton County's counter proposals to:
- Clinton County Communication Commission Bargaining Unit Proposal
 - Clinton County General Services Bargaining Unit Proposal
 - Clinton County Secondary Road Department Bargaining Unit Proposal

- 12:00 p.m.** **Board of Trustees for Drainage Districts:**
- Drainage District No. 22: Public Hearing on Engineer's Completion Report, objections to Completion Report and receipt of any claims for damages. Possible Action to follow Public Hearing.

PUBLIC NOTICE

**CLINTON COUNTY OFFICES CLOSED TUESDAY, NOVEMBER 11, 2014,
IN OBSERVANCE OF VETERANS DAY**

PUBLIC NOTICE

**BOARD OF SUPERVISORS TO ATTEND IOWA STATE ASSOCIATION OF COUNTIES FALL
SCHOOL OF INSTRUCTION IN DES MOINES, IOWA: NOVEMBER 12 thru NOVEMBER 14, 2014**

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Monday, November 17, 2014, 9:15 a.m.**

Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B, 1900 North 3rd
Street, Clinton, Iowa 52732

Call to Order – Pledge of Allegiance

9:00 a.m. Review Correspondence/Claims

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Approve local authority for a liquor license for TYCOGA Vineyard & Winery

Resolution Approval to hold auction regarding sale of county surplus equipment

Resolution Approve out of state travel for Maintenance Manager Corey Johnson

Resolution Approve snow removal bid for Clinton County Satellite Offices

Resolution Personnel appointment of part-time **Veteran's Affairs Service Officer**

Resolution Personnel Resignation – Emergency Management

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:30 a.m. Board of Trustees for Drainage Districts:

- Drainage District No. 23: Discussion/possible action: Main ditch and lateral 4 (Minor repair request)

10:00 a.m. Public Hearing for the purpose of soliciting public comment on the Proposed Offer to Purchase from Charles Borchers, Toronto, Iowa, Parcel #3600840000 with method of sale as being Quit Claim Deed

10:00 a.m. – 4:30 p.m. Union Negotiation Sessions: Anticipated to be Closed (A.T.B.C.) pursuant to Iowa Code Section 20.17(3) :

- **10:00-12:30 p.m. General Services**
 - **1:30-4:30 p.m. Secondary Roads**
-

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Tuesday, November 18, 2014, 9:00 a.m. – 4:30 p.m.**

A.T.B.C. pursuant to Iowa Code Section 20.17(3)
Board of Supervisors Union Negotiations
Clinton County Administration Building, Conference Room B, 1900 North 3rd
Street, Clinton, Iowa 52732

9:00 a.m.-4:30 p.m. Union Negotiation Sessions: Anticipated to be Closed (A.T.B.C.) pursuant to Iowa Code Section 20.17(3):

- **9:00-12:30 p.m. - Communications**
 - **1:30-4:30 p.m. – Sheriff**
-

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Thursday, November 20, 2014, 9:30 a.m. to complete a Final Walk**

Through of Clinton County Satellite Offices and Garage
226 11th Street, DeWitt, Iowa 52742

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: **Monday, November 24, 2014, 9:15 a.m.**

Board of Supervisors Meeting

Clinton County Satellite Offices, 226 11th Street, Large Conference Room, DeWitt, Iowa 52742

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Approve first half allocations for Clinton County Libraries

Resolution Approve first half allocations for outside agencies

Resolution Setting Public Hearing to solicit public comment on proposed Wheels Unlimited 2nd Addition Minor Subdivision

Resolution Small City Surface Transportation Program Grant application for Y-34 and E-63 Road Resurfacing Project

Resolution Personnel retirement – Secondary Road Department

Resolution Personnel appointment – Sheriff's Office

Motion Authorize the Chairperson to sign Utility Permit Number 10-67 for Eastern Iowa Light and Power to install new electric poles and overhead lines within the county right-of-way along 437th Avenue in Section 15 of Elk River Township, T83N-R6E

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Update report for Roadside Management Department

9:30 a.m. Discussion/Possible action to follow via motion: Two areas of non-annexed land in Clinton County surrounded by City annexed property:
1.) Adjacent to Anamosa road south of State Hwy 30 2.) Adjacent to South 54th Street south of State Hwy 30

9:40 a.m. Board of Trustees for Drainage Districts:

- **Drainage District No. 20: Discussion/Possible Action to Set Public Hearing to consider the Engineer's Completion report for the project and hear any claims for damages**

10:00 a.m. Anticipated to be Closed pursuant to Iowa Code Section 21.5(1)(i) – Personnel Evaluation – Planning & Zoning Director

11:00 a.m. Anticipated to be Closed pursuant to Iowa Code Section 21.5(1)(i) – Personnel Evaluation – Administrative Assistant to Board of Supervisors

PUBLIC NOTICE

CLINTON COUNTY OFFICES CLOSED THURSDAY, NOVEMBER 27 AND FRIDAY, NOVEMBER 28, 2014 IN OBSERVANCE OF THE THANKSGIVING HOLIDAY

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

**is hereby given that the above governmental body will meet at the following date,
time, place: Monday, December 8, 2014, 9:15 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa 52732**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Property tax suspension request pursuant to Iowa Code Section 427.9 – Elizabeth A. Douglas

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Mohammad R. and Jane Asaadi

Resolution Adjustment to investor redemption payment

Resolution Setting Public Hearing to solicit public comment on proposed budget amendment with possible action to follow Public Hearing

Resolution Setting Public Hearing regarding sale of DeWitt Annex Building

Resolution Reappointment of Mary Malcom, D.O. & Jean Morgan to serve on the Clinton County Board of Health for a three (3) year term, said term to expire December 31, 2017

Resolution Reappointment of Burt Simmons to serve on the Civil Service Commission for a (6) six year term, said term to expire January 1, 2021

Resolution Requesting Target Corporation of Minnesota to reconsider the decision to close the Clinton, Iowa Target Store

Resolution Approve funding to an outside agency – Eastern Iowa Community College - Workforce

Resolution Authorize Clinton County Justice Coordinating Commission to complete a Clinton National Bank credit card application

Motion Utility Permit Number 16-172 for Windstream Communications of Iowa to install underground telephone along 390th Avenue in Section 23 and 24 of T82N-R5E of Center Township.

Motion Authorize the Chairperson to sign renewal documents with Wellmark

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

- 9:30 a.m.** Discussion/Possible Action: Creation of part-time Web Communications Specialist position in IT Department
- 9:45 a.m.** Discussion/Possible Action: Elvira septic system project – Authorization to hire appraiser for project property purchase
- 10:00 a.m.** Public Hearing to solicit public comment on the proposed Wheels Unlimited 2nd Addition Minor Subdivision
- 10:05 a.m.** Possible action to follow Public Hearing
- 10:15 a.m.** Discussion: Transition to new Board of Supervisor members
- 12:15 p.m.** Personnel Evaluation: Anticipated to be Closed pursuant to Iowa Code Section 21.5(1)(i); HR Manager Lynn Tibbetts: Board of Supervisors

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, December 15, 2014, 9:00 a.m.
Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Reappointment of Ann Soenksen and Ruth Wilson to serve on the Clinton County Historic Preservation Commission for a three (3) year term, said term to expire December 31, 2017

Resolution Reappointment of Allan Rogis, Ruth Wilson and Harold Hansen to serve on the Pioneer Cemetery Commission for a three (3) year term, said term to expire December 31, 2017

Resolution Reappointment of Andy Friederichsen to serve as Clinton County Weed Commissioner for a (1) one year term, said term to expire December 31, 2015

Resolution Property tax suspension request pursuant to Iowa Code Section 427.9 - Beth (Little) Risdal

Resolution Setting Public Hearing to solicit public comment on proposed Community Development Block Grant application to provide funding toward the Skyline Center project

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:30 a.m. Discussion/Possible Action: IT Department:
Motion to authorize Chairperson to sign agreement between Clinton County and City of Clinton transferring ownership of fiber optic cable on Courthouse/Law Center Grounds

9:45 a.m. Discussion/Possible Action: IT Department:
Motion to authorize Chairperson to sign agreement between Clinton County and the State of Iowa, Iowa Communications Network, granting use of two strands of fiber optic cable from Law Center to Courthouse

10:00 a.m. IMWCA Best Practices Award Presentation

10:15 a.m. Board of Trustees for Drainage Districts:

- Drainage District #23: Discussion/Possible Action: Review DD#23 Repair Project Bids and award of contract

10:30a.m. Public Hearing for the purpose of soliciting public comment on the Proposed Offer to Purchase from Charles Borchers, Toronto, Iowa, Parcel #3600840000 with method of sale as being Quit Claim Deed

10:40 a.m. Possible Action to follow Public Hearing

10:45 a.m. Discussion/Possible Action: Department Head Policy status

11:00 a.m. Administrative Assistant Discussion Items:

1. Budget session procedure overview
2. Review/scheduling budget sessions
3. Christmas Eve Day Early Closure Reminder
4. Mississippi Bend Area Education Agency (MBAEA) Letter of Intent to Terminate Lease
5. Discussion/Possible Action: Administrative Assistant to Board of Supervisors request for Department Head status

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Monday, December 22, 2014, 9:15 a.m.
Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Personnel probationary period salary adjustment – County Attorney’s Office

Resolution Personnel Appointment of Administrative Assistant – Emergency Management Agency

Resolution Court-ordered tax adjustment to Parcel # 8042740110

Motion Authorize the Chairperson to sign Utility Permit Number 10-68 for Eastern Iowa Light and Power to install new electric poles and overhead lines within the county right-of-way along 372nd Avenue and 160th Street in Section 3 of Center Township, T82N-R5E. New Poles and overhead lines will also be installed along 370th Avenue in Sections 27, 33, and 34 of Deep Creek Township, T83N-R5E

Motion Authorize the Chairperson to sign Case Management Amended Projected Cost Report FYE15

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Board of Trustees for Drainage Districts:

- Drainage District No. 20: Public Hearing to consider completion report, to hear any claims for damages and to hear any objections to the completion report
Possible Action to follow Public Hearing on DD#20
- Drainage District No. 23: Discussion/Possible Action: Act on quote received on repairs on Lateral 4 tree removal

9:30 a.m. Public Hearing to solicit public comment on proposed budget amendment

9:35 a.m. Possible Action to follow Public Hearing – Resolution adopting budget amendment

9:40 a.m. Public Hearing to solicit public comment on proposed Community Development Block Grant application to provide funding toward the Skyline Center project

9:45 a.m. Possible Action to follow Public Hearing on Community Development Block Grant application

9:45 a.m. Public Hearing to solicit public comment on proposed disposition/sale of DeWitt Annex Property

9:50 a.m. Possible Action to Follow Public Hearing on sale of DeWitt Annex Property

10:00 a.m. Oath of Office Ceremony

10:00 a.m. – 4:30 p.m.

Union Negotiation Sessions: Anticipated to be Closed (A.T.B.C.) pursuant to Iowa Code Section 20.17(3):

- **10:00-12:30 p.m. - Communications**
- **1:30-4:30 p.m. – General Services**

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

PUBLIC NOTICE is hereby given:

Clinton County Offices will be closing at 1:00 p.m. on December 24, 2014

Clinton County Offices will be closed December 25 and 26, 2014

**Next Scheduled Board of Supervisors meeting will be held Tuesday,
December 30, 2014, 9:15 a.m., Clinton County Administration Building,
Conference Room B, 1900 North 3rd Street, Clinton, Iowa**

Clinton County Offices will be closed New Years Day, January 1, 2015

CLINTON COUNTY BOARD OF SUPERVISORS

Jill M. Davisson, Chairperson

Brian Schmidt

John Staszewski

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Tuesday, December 30, 2014, 9:00 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building Conference Room B
1900 North 3rd Street, Clinton, Iowa**

Call to Order – Pledge of Allegiance

9:00 a.m. Review of Correspondence and Claims

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Appointment of the Right of Way (ROW) Compensation Commission Members for 2015

Resolution Authorize Eastern Iowa Regional Utility Service Systems (EIRUSS) to act as administrative agent regarding the Elvira wastewater system project

Resolution Authorize Board of Health to appoint Clinton County Sanitarian Bob Summers to act as the onsite project manager regarding the Elvira wastewater system project

Resolution Approve Clinton County Administration Building and Courthouse Emergency Action Plan Updates

Resolution Approve text amendments to the zoning and subdivision ordinances in Clinton County

Resolution Approve appointments of Medical Examiner Investigators

Motion Authorize the chairperson to sign the Certification of Cost Allocation Plan

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:30 a.m. Discussion/Possible Action – Robert E. Starbuck’s purchase of assignment and compromise of county held tax sale certificate No. 09-0834, pertaining to parcel No. 8014490000 from September 30, 2013

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski

Dan Srp

Shawn Hamerlinck

PUBLIC NOTICE

**is hereby given that the above governmental body will meet at the following date,
time, place: Friday, January 2, 2015, 9:15 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

9:00 a.m. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Appointment of Board of Supervisors Chairperson and Appointment of Vice Chairperson for 2015

Resolution Designation of Official newspapers for County Publications 2015

Resolution Approval of Reimbursable Mileage Rate for Clinton County Employees for 2015

Resolution Authorize Clinton County Auditor to issue checks when the Board is not in session

Resolution Authorize Clinton County Auditor to make allowed deductions from employee salaries

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Discussion: Clinton County Auditor

- Budget work session overview
- Audit services agreement
- Drainage District election canvass date

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski

Dan Srp

Shawn Hamerlinck

PUBLIC NOTICE

**is hereby given that the above governmental body will meet at the following date,
time, place: Tuesday, January 6, 2015, 9:15 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

9:00 a.m. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Adopt - Construction Evaluation Resolution pursuant to Iowa Code Section 458.304(3)

Resolution Appoint Board of Supervisor member to serve as Director on Eastern Iowa Mental Health-Disability Services Region Governing Board of Directors

Resolution Approve funding agreement with the Iowa Department of Transportation for Railroad Crossing Improvements on 105th Avenue

Resolution Authorize the Clinton County Engineer to temporarily close sections of roadway and erect Road Closed signs as needed for construction or emergencies

Resolution Authorize the Clinton County Engineer to execute the certification of completion of work and final acceptance thereof in accordance with plans and specs for all Farm to Market and federal or state aid projects in the county

Resolution Authorize the Board of Supervisors to execute the transfer of funds from the Secondary Road Farm to Market fund to the IA DOT in payment for services

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Administrative Assistant to Board of Supervisors: Discussions:

- Boards and Commissions/Supervisors designation/representative
- Budget Session Scheduling Overview
- Administrative Assistant – Office procedures/updates

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Dan Srp

Shawn Hamerlinck

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time,
place: **Monday, January 12, 2015, 9:00 a.m.**

**Budget Presentation Sessions to Clinton County Board of Supervisors
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

BUDGET PRESENTATION SESSIONS:

9:00 a.m. Clinton County Auditor
10:00 a.m. Clinton County Mental Health
10:15 a.m. Clinton County Case Management
10:30 a.m. Clinton County General Assistance
11:00 a.m. Board of Supervisors Budget Work Session

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time,
place: **Tuesday, January 13, 2015, 9:15 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

9:00 a.m. Review Correspondence and Claims
Call to Order – Pledge of Allegiance
9:15 a.m. Formal Action: Resolutions and Motions

Resolution Authorize the Clinton County Auditor to be the designee for the Homeland Security Emergency Management Division generator grants
Resolution Authorize the Chairperson to sign an agreement extension with the Auditor's Office of the State of Iowa for annual audit services
Resolution Setting Public Hearing on Vacation of Allies in Block Four and Center Street in Bryant
Resolution Setting public hearing to solicit public comment on proposed Griebels' Addition minor subdivision
Resolution Setting public hearing to solicit public comment on proposed Clinton Municipal Airport Land Use and Height Overlay Zoning Ordinance
Resolution Approve Personnel Wage Increase – Clinton County Justice Coordinating Commission Coordinator
Resolution Rescind Resolution #2014-300 Personnel Appointment – Veteran Affairs
Resolution Property Assessment Appeal Board mandated value adjustments
Resolution Placing a 60-day moratorium on Communication Station or Tower applications to the Clinton County Board of Adjustment to allow for review of the proposed Airport Land Use and Height Overlay Zoning Ordinance

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Discussion/Possible Action – Inclement Weather Travel and Work From Home Policy - Planning & Zoning
9:30 a.m. Discussion – Report on Mental Health Regional Meeting held on 01-12-15 – Mental Health Coordinator Eskildsen
9:45 a.m. Discussion – Rooftop furnace units at the Clinton County Administration Building

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Dan Srp

Shawn Hamerlinck

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: **Monday, January 19, 2015, 9:00 a.m.**
**Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

MONDAY, JANUARY 19, 2015

9:00 a.m.

Call to Order – Pledge of Allegiance

9:00 a.m. Canvass Drainage District Elections

9:15 a.m. Budget Presentation Session

Clinton County Engineer/Roadside Management

1:00 p.m. General Services Union Negotiations – Supervisor Staszewski to attend

TUESDAY, JANUARY 20, 2015

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: **Tuesday, January 20, 2015, 9:15 a.m.**
**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

9:00 a.m. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Authorize the Clinton County Sheriff's Office to charge the maximum allowable federal mileage rate for county owned vehicles as determined by the IRS

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Discussion/Possible Action – Board of Supervisors Agenda and Resolution Procedures

9:30 a.m. Discussion/Possible Action – Elk River Township Trustee Request

9:30 a.m. Secondary Roads Union Negotiations – Supervisor Staszewski to attend

9:40 a.m. Discussion/Possible Action – Purchase or repair of HVAC rooftop furnace units at the Clinton County Administration Building

9:45 a.m. Discussion/Possible Action - Department Head Employee Benefit Policy Status

1:00 p.m. Communications Union Negotiations – Supervisor Staszewski to attend

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Dan Srp

Shawn Hamerlinck

PUBLIC NOTICE

**is hereby given that the above governmental body will meet at the following date, time,
place: Wednesday, January 21, 2015, 1:00 p.m.**

**Budget Presentation Sessions to Clinton County Board of Supervisors
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

BUDGET PRESENTATION SESSIONS:

1:00 p.m. Veteran Affairs – Dan Srp
1:30 p.m. Recorder – John Staszewski
3:00 p.m. IT Director – Board of Supervisors
2:30 p.m. Board of Supervisors Work Session

PUBLIC NOTICE

**is hereby given that the above governmental body will meet at the following date, time,
place: Thursday, January 22, 2015, 9:00 a.m.**

**Budget Presentation Sessions to Clinton County Board of Supervisors
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

BUDGET PRESENTATION SESSIONS:

9:00 a.m. Maintenance
10:00 a.m. Human Resources
10:30 a.m. Board of Supervisors Budget Work Session

PUBLIC NOTICE

**is hereby given that the above governmental body will meet at the following date, time,
place: Friday, January 23, 2015, 1:15 p.m.**

**Budget Presentation Sessions to Clinton County Board of Supervisors
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

BUDGET PRESENTATION SESSIONS:

1:15 p.m. Clinton County Justice Coordinating Commission
1:45 p.m. Clinton County Sheriff

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Dan Srp

Shawn Hamerlinck

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time,
place: **Monday, January 26, 2015, 10:30 a.m.**

**Budget Presentation Sessions to Clinton County Board of Supervisors
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

BUDGET PRESENTATION SESSIONS:

10:30 a.m. IT Department
1:15 p.m. Clinton County Attorney
1:45 p.m. Clinton County Conservation
2:30 p.m. Board of Supervisors Budget Work Session

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Tuesday, January 27, 2015, 9:15 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

9:00 a.m. Review Correspondence and Claims
Call to Order – Pledge of Allegiance
9:15 a.m. Formal Action: Resolutions and Motions

Resolution Property tax adjustment pursuant to Iowa Code Section 435.23
Resolution Authorize departmental credit card limit increase for CCJCC Coordinator
Resolution Approve out-of-state travel for CCJCC Coordinator Kuhl to attend the National Association for Court Management Mid-year conference
Resolution Direct CCJCC to proceed with securing professional services for the purpose of site evaluation for new Justice Center site
Resolution Reappointing Clyde Bradley, Edith Pfeffer and Mary Ketelsen to serve on the Clinton County Judicial Magistrate Appointing Commission for a six (6) year term, said term to expire December 31, 2020
Motion Approve payment request to Elk River Township Trustees

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:30 a.m. Discussion/Possible Action - Department Head Employee Benefit Policy Status
9:45 a.m. Discussion - Compensation Board Recommendations
10:00 a.m. Public Hearing to solicit public comment on proposed Griebels' Addition minor subdivision
10:05 a.m. Possible Action to follow Public Hearing
10:10 a.m. Public Hearing to solicit public comment on proposed Clinton Municipal Airport Land Use and Height Overlay Zoning Ordinance with First Reading to follow Public Hearing
10:30 a.m. Board of Supervisors Office Budget Session

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time,
place: **Thursday, January 29, 2015, 9:00 a.m.**

**Budget Presentation Sessions to Clinton County Board of Supervisors
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

BUDGET PRESENTATION SESSIONS:

9:00 a.m. Clinton County Board of Health
9:15 a.m. Clinton County Sanitarian
9:30 a.m. Clinton County Planning & Zoning
10:00 a.m. Board of Supervisors Budget Work Session

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

Resolution # 2015 _____

Whereas, the following mobile home in Royal Pines mobile home park has been rented for habitation and is now subject to taxation in accordance with the code of Iowa Section 435.23

Royal Pines Village Vin# FH100850 Dist#0780 Trailer being Rented \$129.00

Therefore be it resolved by the Clinton County Board of Supervisors that the county records shall be adjusted by the addition of real estate tax in the amount of \$129.00 and the Clinton County Treasurer shall make said adjustments to the county system to reflect the pro-rated taxes due.

Shawn Hammerlink _____

Dan Srp _____

John Staszewski, Chairperson _____

John Staszewski, Chairperson

Attest:

Eric Van Lancker, County Auditor

January 27, 2015

RESOLUTION # 2015 - _____

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 (CCJCC) is authorized to increase the credit limit to \$1,500 with Clinton National Bank credit card for the purpose of completing CCJCC office purchases, registrations for trainings or/and applicable conference transportation costs.

Roll Call: Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairman Staszewski,
Chairperson Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

January 27, 2015

RESOLUTION # 2015 - _____

WHEREAS, the Clinton County Board of Supervisors want Clinton County Justice Coordinating Commission (CCJCC) Coordinator Margaret Kuhl to attend the National Association for Court Management (NACM) Mid-year conference; and

WHEREAS, Margaret Kuhl wishes to travel out of state February 8 through February 10, 2015 for purpose of gaining criminal justice-related professional development and furthering the mission of the CCJCC;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that CCJCC Coordinator Margaret Kuhl attend the NACM Mid-year conference February 8-10, 2015 per existing policy.

Roll Call: Hamerlinck: _____

Srp: _____

Staszewski _____

Chairperson Staszewski
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

January 27, 2015

RESOLUTION # 2015 - _____

WHEREAS, the Clinton County Board of Supervisors desire for Clinton County Justice Coordinating Commission (CCJCC) and CCJCC Jail Facility committee to continue to study and select new Justice Center site for Clinton County; and

WHEREAS, CCJCC Jail Site Selection committee has met and selected four possible jail sites; and

WHEREAS, CCJCC recommends a professional site evaluation be conducted on the proposed four sites; and

WHEREAS, the Clinton County Sheriff's Office (CCSO) has a Jail Room and Board Fund established pursuant to Iowa Code 356.7, which would provide for costs of a professional jail site evaluation;

THEREFORE BE IT RESOLVED the Clinton County Board of Supervisors direct CCJCC to proceed with securing professional services for the purpose of Site Evaluation on the four recommended sites, with landowners' permission, to be funded by the CCSO Jail Room and Board Fund.

Roll Call: Hamerlinck: _____

Srp: _____

Staszewski _____

Chairperson Staszewski
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

January 27, 2015

RESOLUTION # 2015 - _____

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Clyde Bradley, Edith Pfeffer and Mary Ketelsen are hereby re-appointed to serve on the Clinton County Judicial Magistrate Appointing Commission for a six-year term, said term to expire December 31, 2020.

Roll Call: Hamerlinck: _____
Srp: _____
Staszewski: _____

John Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

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

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Dan Srp

Shawn Hamerlinck

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: **Monday, February 2, 2015, 1:00 p.m.**

**Budget Presentation Sessions to Clinton County Board of Supervisors
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

BUDGET PRESENTATION SESSIONS:

- 1:00 p.m.** Pioneer Cemetery
- 1:30 p.m.** Historic Preservation
- 2:00 p.m.** Agricultural Society
- 2:30 p.m.** Limestone Bluffs
- 2:45 p.m.** Board of Supervisors Work Session

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: **Tuesday, February 3, 2015, 9:15 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

9:00 a.m. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Charles and Jeanne Bray

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Richard Geronzin

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Jerry D. Alsup

Resolution Approve Compassionate Care Transport Contract Resolution FY 2014-2015

Resolution Approve reappointment of Dr. Eric Petersen as Clinton County Medical Examiner for a two-year term

Resolution Approve reappointment of Dr. Mark Dion as Clinton County Deputy Medical Examiner for a two-year term

Resolution Personnel appointment of Correctional Officer – Clinton County Sheriff's Office

Motion Approve the final plans for the Cold In-Place Recycling with HMA Resurfacing, Project No. FM-CO23(97)—55-23. This project will involve restoration on E44 (115th Street) from 400th Avenue to Teeds Grove and Z50 (432nd Avenue) from Teeds Grove to Andover

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Second and Final Reading - Clinton Municipal Airport Land Use and Height Overlay Zoning Ordinance

9:25 a.m. Adoption of Clinton Municipal Airport Land Use and Height Overlay Zoning Ordinance

9:30 a.m. Discussion – Boards and Commissions

9:45 a.m. Discussion – Procedure in conducting official meetings of the Clinton County Board of Supervisors

10:30 a.m. Budget Presentation Session – MEI/MT

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: **Tuesday, February 3, 2015, 3:00 p.m.**

**Public Hearing – City Conference Board - City Assessor's Proposed Budget
Clinton City Hall/City Council Chambers 611 South 3rd Street, Clinton, Iowa**

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

February 3, 2015

RESOLUTION # 2015-

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 Treasure 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 2013 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlink: _____

Srp: _____

Staszewski: _____

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

CLINTON COUNTY BOARD OF SUPERVISORS

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time,
place: Wednesday, February 4, 2015, 1:15 p.m.

Budget Presentation Sessions to Clinton County Board of Supervisors
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa

BUDGET PRESENTATION SESSIONS:

1:15 p.m. Treasurer
1:45 p.m. Engineer/Roads/Roadside Management

BOARD OF SUPERVISORS
CLINTON COUNTY DAY AT THE CAPITOL
FEBRUARY 5, 2015

February 3, 2015

RESOLUTION # 2015-

WHEREAS, **Richard Geronzin** has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

644 7th Avenue South, Clinton IA

Parcel #8024930000

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 Treasure 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 2013 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlink: _____

Srp: _____

Staszewski: _____

**John F. Staszewski, Chairperson
Clinton County Board of Supervisors**

ATTEST:

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

February 3, 2015

RESOLUTION # 2015-

WHEREAS, **Jerry D. Alsup** has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

939 Dunnburr Street, Camanche, IA Parcel #: 1015960000

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 Treasure 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 2013 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlink: _____

Srp: _____

Staszewski: _____

**John F. Staszewski, Chairperson
Clinton County Board of Supervisors**

ATTEST:

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

January 23, 2015

RESOLUTION # _____

WHEREAS, Clinton County has appropriated certain funds from the budget for medical examiner services to the citizens of Clinton County and that the aforementioned funds be allocated to provide transportation service Providers through an approved Contract.

WHEREAS, said Providers of service are as follows:

Compassionate Care located in DeWitt, Iowa

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the aforementioned Contract be and is hereby accepted and the chairperson be and is hereby authorized to sign the Contract on behalf of Clinton County.

Roll Call:

Staszewski: _____

Srp: _____

Hamerlinck: _____

John Staszewski, Chairperson

ATTEST:

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

**CLINTON COUNTY
CONTRACT FOR SERVICES
FISCAL YEAR: 2014-2015**

INTRODUCTION

This Contract for services is made and entered into by and between Clinton County Board of Supervisors, hereafter referred to as "County" and: Compassionate Care, hereafter referred to as "Provider".

PURPOSE

Clinton County has appropriated certain funds from its Fiscal Year: 2014-2015 budget for medical examiner services as provided for in Iowa Code Section 331.801. Clinton County has determined that a necessary part in providing Medical Examiner Services to the citizens of Clinton County is transporting for autopsies. Therefore Clinton County shall pay for these transport services out of the aforementioned appropriated funds. The purposes of this Contract are:

- a. to establish the manner in which Provider shall provide the services, and
- b. to establish the requirements that must be met by Provider in order to receive compensation by Clinton County for said services.

SECTION I

The Provider shall be required to:

1. Maintain a current/valid Iowa Driver's License for all drivers utilized and current car insurance for all vehicles used for county liability insurance purposes and provide the county with copies of both.
2. Agree to allow the County to do a yearly motor vehicle report.
3. Submit bills to Clinton County within 30 days of the date services were rendered.
4. Submit a copy of the Certificate of Insurance for the business.
5. Submit a copy of the Business license.

SECTION II

Clinton County agrees to utilize the Provider for transport services when the County MEI Van is unavailable or the Medical Examiner determines that it is advantageous for the County to use the services of the Provider and in such cases:

1. Pay the Provider \$150.00 for removal of remains. This includes the vehicle, driver, mileage to the scene and up to one hour of waiting time at the scene.
2. Pay the Provider \$15.00 per hour of waiting time. This is time the driver spends (in excess of one hour) at a scene or time spent at an autopsy site waiting for an autopsy to be completed.
3. Pay the Provider \$30.00 per each 24 hour period of refrigeration.
4. Pay the Provider for loaded mileage. This includes the vehicle and driver for transport to a morgue, autopsy site and/or funeral home. Mileage cost will be based upon the Unleaded Gasoline Average Price for the Quad Cities found on

www.quadcitiesgasprices.com for the day of the transportation and based on the table below.

Unleaded Gasoline Average Price for the Quad Cities	Price Per Mile
Up to \$2.50	\$.93
\$2.51 to \$2.65	\$.94
\$2.66 to \$2.80	\$.95
\$2.81 to \$2.95	\$.96
\$2.96 to \$3.10	\$.97
\$3.11 to \$3.25	\$.98
\$3.26 to \$3.40	\$.99
\$3.41 to \$3.55	\$1.00
\$3.56 to \$3.70	\$1.01
\$3.71 to \$3.85	\$1.02
\$3.86 to \$4.00	\$1.03
\$4.01 to \$4.15	\$1.04
\$4.16 to \$4.30	\$1.05
\$4.31 to \$4.45	\$1.06
Every additional \$.15 increase	Increase by \$.01

SECTION III

County and Provider shall agree to maintain the confidentiality of all information regarding covered services provided under this Contract in accordance with any applicable laws and regulations. Provider acknowledges that in receiving, storing, processing, or otherwise dealing with information from County about consumers, it is fully bound by federal and state laws and regulations governing the confidentiality of medical records and mental health records.

SECTION IV

Liability/Indemnification:

IT IS FURTHER AGREED to by the Parties that the Provider indemnify, save and hold harmless, CLINTON COUNTY, its officers, agents and employees, from any and all claims, demands, actions or cause of action whatever character or nature arising out of the acts and/or omissions of the Provider of this contract.

IT IS FURTHER AGREED to by the Parties that Clinton County indemnify, save and hold harmless, the Provider from any and all claims, demands, actions or causes of actions of whatever character of nature arising out of the acts and/or omissions of CLINTON COUNTY, its agents officers or employees in the performance of this contract.

SECTION V

THE PARTIES FURTHER AGREE that this contract shall be in effect from January 1, 2015 to June 30, 2015 unless terminated sooner subject to the following procedure:

The Party wishing to terminate this contract shall be required to give written notice to the other Party within sixty (60) days of the desired termination date. The only exception being if the Provider is convicted of an OWI offense or any other offense that would suspend, revoke, bar or otherwise prohibit the Provider from driving a motor vehicle, then the contract may be terminated immediately.

This contract may be RENEWED by mutual consent of the Parties subject to further negotiation of the Parties within thirty (30) days of the scheduled expiration date of this contract.

Chairperson, Clinton County Board of Supervisors

Date

Ray Ackerman, for Compassionate Care

Date

Attorney for Clinton County

Date

February 3, 2015

Resolution 2015-_____

BE IT RESOLVED the Clinton County Board of Supervisors hereby re-appoints Dr. Eric Petersen as Clinton County Medical Examiner for a two-year term, said term to expire February 7, 2017.

Roll Call:

Staszewski: _____

Srp: _____

Hamerlinck: _____

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker, Auditor
County of Clinton/ State of Iowa

February 3, 2015

Resolution 2015-_____

BE IT RESOLVED the Clinton County Board of Supervisors hereby re-appoints Dr. Mark Dion as Clinton County Deputy Medical Examiner for a two-year term, said term to expire February 7, 2017.

Roll Call:

Staszewski: _____

Srp: _____

Hammerlinck: _____

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker, Auditor
County of Clinton/ State of Iowa

RESOLUTION 2015-_____

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.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be an is hereby authorized to issue biweekly paychecks on the General Basic Fun, Office of Jail to ANDREW RUSSELL LONG, as a full-time Correctional Officer. This will be in effect February 3, 2015 at an hourly rate of \$16.33 during ANDREW RUSSELL LONG's probationary period. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Dated at Clinton, County, Iowa this _____ day of _____, 2015.

Roll Call:

Hamerlink: _____

Srp: _____

Staszewski: _____

Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

**CLINTON COUNTY
BOARD OF SUPERVISOR
MOTION**

February 3, 2015

Supervisor _____ moved to approve the final plans for Cold-In-Place Recycling and Hot Mix Asphalt Resurfacing Project No. FM-C023(97)--55-23, on E44 (115th Street) from 400th Avenue to Teeds Grove and Z50 (432nd Ave) from Teeds Grove to Andover, by placing their signatures on said plans.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

ORDINANCE #2015 – ____

AN ORDINANCE AMENDING THE CLINTON COUNTY CODE OF ORDINANCES TO ADOPT THE CLINTON MUNICIPAL AIRPORT LAND USE AND HEIGHT OVERLAY ZONING ORDINANCE.

Section 1: BE IT ENACTED BY THE CLINTON COUNTY BOARD OF SUPERVISORS THAT THE CLINTON COUNTY CODE OF ORDINANCES BE AMENDED BY ADDING THE FOLLOWING ORDINANCE:

Airport Land Use and Height Overlay Zoning Ordinance



SECTION 1. INTRODUCTION

CLINTON MUNICIPAL AIRPORT LAND USE & HEIGHT OVERLAY ZONING ORDINANCE CREATED BY CLINTON COUNTY.

This Ordinance shall regulate and restrict the height of structures, objects, and growth of natural vegetation, as well as land uses; otherwise regulating the use of property, within the vicinity of the Clinton Municipal Airport. Creation of appropriate zones and establishing the boundaries thereof, as well as providing for changes in the restrictions and boundaries of such zones is vested in this Ordinance. Clinton Municipal Airport Land Use & Height Zoning Maps, are incorporated into and made part of this Ordinance. The Ordinance also provides for the enforcement of the Ordinance, the establishment of a Board of Adjustment; and imposition of penalties related to the implementation of the Ordinance.

SECTION 2. AUTHORITY

Iowa Code Section 329.3 *Airport Zoning* empowers local municipalities to zone airports including height restrictions and land uses.

SECTION 3. STATEMENT OF PURPOSE AND FINDINGS

The Clinton Municipal Airport is acknowledged as an essential public facility to the State of Iowa and the local community.

The creation or establishment of an airport hazard is a public nuisance and poses a potential concern to the surrounding Individuals and businesses served by the Clinton Municipal Airport.

There shall be no creation or establishment of a hazard that endangers public health, safety, welfare, and impacts an individual's quality of life or prevents the safe movement of aircraft at the Clinton Municipal Airport.

For the protection of the public health, safety, and general welfare, and for the promotion of the most appropriate use of land, it is necessary to prevent the creation or establishment of airport hazards.

The prevention of airport hazards shall be accomplished, to the extent legally possible, by proper exercise of the police power.

The prevention of new airport hazards, and the elimination, removal, alteration, mitigation, or marking and lighting of existing airport hazards, are considered to be a public purpose for which Clinton County may raise and expend public funds, as an incident to the operation of airports, or to acquire property interest therein.

SECTION 4. SHORT TITLE

This Ordinance shall be known and may be cited as the Clinton Municipal Airport Zoning Ordinance, and it is referred to as "the Ordinance" within the following sections.

SECTION 5. APPLICABILITY

This ordinance encompasses a general area around the Clinton Municipal Airport. Specific dimensions associated with the zoning boundary are shown in the Airport Land Use & Height Overlay Zoning Maps.

SECTION 6. DEFINITIONS

The following definitions shall be utilized for terms as appropriate to the Ordinance.

Air Traffic. *(FAA FAR Sec. 1.1)* Aircraft operating in the air or on an airport surface, exclusive of loading ramps and parking areas.

Airport. *(FAA FAR Sec. 152.3)* Any areas of land or water that is used, or intended for use, for the landing and takeoff of aircraft. Any appurtenant areas that are used, or intended for use, for airport buildings, other airport facilities, or rights-of-way; and all airport buildings and facilities located on the areas specified in this definition. The Clinton Municipal Airport owned by the City of Clinton.

Airport Elevation. *(FAA AC 150/5190-4A)* The highest point on an airport's usable landing area measured in feet from sea level.

Airport Environs. The land use and people in the areas surrounding an airport which can be directly affected by the operation of the airport.

Airport Hazard. *(FAA FAR Sec. 152.3)* Any structure or object of natural growth located on or in the vicinity of a public airport, or any use of land near a public airport that obstruct the airspace required for the flight of aircraft landing or taking off at the airport; or is otherwise hazardous to aircraft landing or taking off at the airport.

Airport Layout Plan (ALP). *(FAA FAR Sec. 152.3)* The plan of an airport showing the layout of existing and proposed airport facilities.

Airport Overlay Zones. A zone intended to place additional land use conditions on land impacted by the airport while retaining the existing underlying zone. The FAR Part 77 Surfaces and RPZs have been combined to create five airport overlay zones. The five specific zones create a comprehensive area focused on maintaining compatible land use around airports.

- **Zone A-** is intended to provide a clear area that is free of above ground obstructions and structures. This zone is closest to the individual runway ends.
- **Zone B-** is a critical overlay surface that reflects the approach and departure areas for each runway at an airport. The size of Zone B is predicated upon the type of approach (visual, non-precision, or precision) that a specific runway has and the type/size of aircraft utilizing the runway.
- **Zone C-** includes those areas that are parallel to the runway pavement and extend 1,050' from the edge of the primary surface.
- **Zone D-** is typically elliptical in shape, depending upon the runway types and configurations at an individual airport.
- **Zone E-** is the outermost zone of the overlay areas and has the least number of land use restriction considerations. The zone begins at the edge of the horizontal surface and is 4,000 feet in width paralleling the horizontal surface.

Airport Reference Code (ARC). *(FAA Web site)* The ARC is an FAA coding system used to relate airport design criteria to the operational and physical characteristics of the airplanes intended to operate at the airport.

Airport Reference Point (ARP). *(FAA AC 150/5300-13)* The latitude and longitude of the approximate center of the airport.

Airport Zoning Permit. Airport zoning permit allowing new development or alteration or expansion of a nonconforming use.

Airside. (*FAA Web site*) That portion of the airport facility where aircraft movements take place, airline operations areas, and areas that directly serve the aircraft, such as taxiway, runway, maintenance and fueling areas.

Airspace. (*FAA Web site*) The space lying above the earth or above a certain area of land or water that is necessary to conduct aviation operations.

Approach and Runway Protection Zone Map. The approach and Runway Protection Zone Map is compiled from the criteria in FAR Part 77, "Objects Affecting Navigable Airspace." It shows the area affected by the Airport Overlay Zoning Ordinance, and includes the layout of runways, airport boundaries, elevations, and area topography. Applicable height limitation areas are shown in detail.

Approach Slopes. (*FAR Part 77*) The ratios of horizontal to vertical distance indicating the degree of inclination of the Approach Surface. The various ratios include:

- **20:1.** For all utility and visual runways extended from the primary surface a distance of 5,000 feet.
- **34:1.** For all non-precision instrument runways extended from the primary surface for a distance of 10,000 feet.
- **50:1/40:1.** For all precision instrument runways extending from the primary surface for a distance of 10,000 feet at an approach slope of 50:1 and an additional 40,000 feet beyond this at a 40:1 approach slope.

Approach Surface. (*FAA AC 150/5190-4A*) A surface longitudinally centered on the extended runway centerline, extending outward and upward from the end of the primary surface and at the same slope as the approach zone height limitation slope set forth in this Ordinance. In plan the perimeter of the approach surface coincides with the perimeter of the approach zone.

Aviation Easement. (*FAA Web site*) A grant of a property interest in land over which a right of unobstructed flight in the airspace is established.

Building Codes. (*The Practice of Local Government Planning*) Codes, either local or state, that control the functional and structural aspects of buildings and/or structures. Local ordinances typically require proposed buildings to comply with zoning requirements before building permits can be issued under the building codes.

Commercial Uses. Commercial uses means a use category including land uses or activities involving the production, processing, manufacturing, or sale of goods or services for financial gain, including uses that provide merchandise to the general public. Accessory uses may include offices, storage, food service, or other amenities primarily for the use of employees and parking.

Compatibility. The degree to which land uses or types of development can coexist or integrate.

Easement. (*FAA AC 5020-1*) The legal right of one party to use a portion of the total rights in real estate owned by another party. This may include the right of passage over, on, or below property; certain air rights above the property, including view rights; and the rights to any specified form of development or activity, as well as any other legal rights in the property that may be specified in the easement document.

Federal Aviation Administration (FAA). (*FAA Web site*) A federal agency charged with regulating air commerce to promote its safety and development; encourage and develop civil aviation, air traffic control, air navigation; and promoting the development of a national system of airports.

Federal Aviation Regulations (FAR). (*FAA FAR*) Regulations established and administered by the FAA that govern civil aviation and aviation-related activities.

- **FAR Part 36.** (*FAA FAR Sec. 36.1*)
Regulation establishing noise standards for the civil aviation fleet.
- **FAR Part 91.** (*FAA FAR Sec. 91.1*)
Regulation pertaining to air traffic and general operating rules, including operating noise limits.
- **FAR Part 150.** (*FAA FAR Sec. 150.1*)
Regulation pertaining to airport noise compatibility planning.
- **FAR Part 161.** (*FAA FAR Sec. 161.1*)
Regulation pertaining to notice and approval of airport noise and access restrictions.
- **FAR Part 77.** (*FAA FAR Sec. 77.1*)

Objects Affecting Navigable Airspace - Part 77 (a) establishes standards for determining obstructions in navigable airspace; (b) defines the requirements for notice to the FAA Administrator of certain proposed construction or alteration; (c) provides for aeronautical studies of obstructions to air navigation to determine their effect on the safe and efficient use of airspace; (d) provides for public hearings on the hazardous effect of proposed construction or alteration on air navigation; and (e) provides for establishing antenna farm areas.

General Aviation Airport. Any airport that is not an air carrier airport or a military facility.

Height. Height is utilized for the purpose of determining the height limits in all zones set forth in this Ordinance and shown on the Official Height Zoning Map; height shall be measured as the highest point of a structure, tree, or other object of natural growth, measured from the mean sea level elevation unless otherwise specified.

Hold Harmless Agreement. An agreement which holds airport sponsors or jurisdictions harmless for alleged damages resulting from airport operations. Such agreements are recorded in deeds or permits as a condition of approval of a regulatory land use decision.

Industrial, Wholesale Trade, and Storage Uses. A use category including the following use types:

- (a) Industrial development or uses involved in the research, design, manufacturing, processing, fabrication, packaging, or assembly of goods. Natural, man-made, raw, secondary, or partially completed materials may be used. Products may be finished or semi-finished and are generally made for the wholesale market, for transfer to other plants, or to order for firms or customers. Goods are generally not displayed or sold on site, but if so, they are a subordinate part of sales (typically 10% or less of the total gross floor area). Relatively few customers come to the site.
- (b) Industrial, manufacturing, wholesale trade, and warehouse/storage uses including uses that produce goods from raw or finished materials, uses that distribute goods in large quantities to primarily wholesale customers, or provide for storage or warehousing of goods, either in enclosed buildings or outdoors. Few customers, especially the general public, come to the site. Accessory activities may include sales, offices, parking, and storage.

Imaginary Surfaces. (*FAA FAR Part 77.25*) Those areas established in relation to the airport and to each runway consistent with FAR Part 77 in which any object extending above these imaginary surfaces, by definition, is an obstruction.

- **Transitional surface.** The transitional surface extends outward and upward at right angles to the runway centerline and extends at a slope of seven feet horizontally for each one foot vertically (7:1) from the sides of the primary and approach surfaces. The transitional surfaces extend to the point at which they intercept the horizontal surface at a height of 150 feet above the established airport elevation.

- **Horizontal surface.** The horizontal surface is a horizontal plane located 150 feet above the established airport elevation and encompasses an area from the transitional surface to the conical surface. The perimeter is constructed by generating arcs from the center of each end of the primary surface and connecting the adjacent arcs by lines tangent to those arcs.
- **Conical surface.** The conical surface extends upward and outward from the periphery of the horizontal surface at a slope of 20 feet horizontally for every one foot vertically (20:1) for a horizontal distance of 4,000 feet.
- **Approach surface.** The approach surface is longitudinally centered on the extended runway centerline and extends outward and upward from the end of the runway primary surface. The approach slope of a runway is a ratio of 20:1, 34:1, or 50:1, depending on the approach type. The length of the approach surface varies from 5,000 to 50,000 feet and also depends upon the approach type.

Incompatible Land Use. *(FAA FAR Sec. 150.7)* The use of land which is normally incompatible with the aircraft and airport operations (such as, but not limited to, homes, schools, nursing homes, hospitals, and libraries).

Instrument Approach Procedure. *(FAA Pilot/Controller Glossary)* A series of predetermined maneuvers for the orderly transfer of an aircraft under instrument flight conditions from the beginning of the initial approach to a landing or to a point from which a landing may be made visually. It is prescribed and approved for a specific airport by competent authority.

Instrument Flight Rules (IFR). *(FAA Pilot/Controller Glossary)* Rules governing the procedure for conducting instrument flight. In addition, it is a term used by pilots and controllers to indicate a type of flight plan.

Instrument Landing System (ILS). *(FAA Pilot/Controller Glossary)* A precision instrument approach system which normally consists of the following electronic components and visual aids: localizer, glideslope, outer marker, middle marker, and approach lights.

Itinerant Operation. *(FAA AC 150/5325-4B)* Takeoff or landing operations of airplanes going from one airport to another airport that involves a trip of at least 20 miles. Local operations are excluded.

Land Use Compatibility. *(FAA Web site)* The coexistence of land uses surrounding the airport with airport-related activities.

Lighting and Marking of Hazards to Air Navigation. Installation of appropriate lighting fixtures, painted markings or other devices to such objects or structures that constitute hazards to air navigation.

Mitigation. *(FAA Web site)* The avoidance, minimization, reduction, elimination or compensation for adverse environmental effects of a proposed action.

Navigation Aids (NAVAID). *(FAA Web site)* Any facility used by an aircraft for guiding or controlling flight in the air or the landing or take-off of an aircraft.

Navigable Airspace. The airspace above minimum altitude for safe flight, and includes the airspace needed to ensure safety in take-off and landing of aircraft.

Noise Exposure Contours. *(FAA Web site)* Lines drawn around a noise source indicating constant energy levels of noise exposure. DNL is the measure used to describe community exposure to noise.

Noise Impact. A condition that exists when the noise levels that occur in an area exceed a level identified as appropriate for the activities in that area.

Noise Sensitive Area. (FAA AC 91-36D) Defined as an area where noise interferes with normal activities associated with the area's use. Examples of noise-sensitive areas include residential, educational, health, and religious structures and sites, and parks, recreational areas (including areas with wilderness characteristics), wildlife refuges, and cultural and historical sites where a quiet setting is a generally recognized feature or attribute.

Non-Conforming Use. (FAA Web site) Any pre-existing structure, tree, or use of land that is inconsistent with the provisions of the local land use or airport master plans.

Non-Precision Instrument Runway. (FAA AC 150/5190-4A) A runway having an existing instrument approach procedure utilizing air navigation facilities with only horizontal guidance, or area type navigation equipment, for which a straight-in non precision instrument approach procedure has been approved or planned.

Object. (FAA AC 150/5300-13) Includes, but is not limited to above ground structures, NAVAIDSs, people, equipment, vehicles, natural growth, terrain, and parked aircraft.

Obstacle Free Zone (OFZ). (FAA 150/5300-13) The OFZ is the airspace below 150 feet (45 m) above the established airport elevation and along the runway and extended runway centerline that is required to be clear of all objects, except for the frangible visual NAVAID's that need to be located in the OFZ because of their function, in order to provide clearance protection for the aircraft landing or taking off from the runway, and for missed approaches.

Obstruction. (FAA AC 150/5190-4A) Any structure, growth, or other object, including a mobile object, which exceeds a limiting height, specific to its geographic location relative to the runway/airport.

Off-Airport Property. (FAA Web site) Property that is beyond the boundary of land owned by the airport sponsor.

On-Airport Property. (FAA Web site) Property that is within the boundary of land owned by the airport sponsor.

Overlay Zone. (FAA Web site) A mapped zone that imposes a set of requirements in addition to those of the underlying zoning district.

Part 150 Study. (FAA Web site) Part 150 is the abbreviated name for the airport noise compatibility planning process outlined in Part 150 of the Federal Aviation Regulation (FAR) that allows airport owners to voluntarily submit noise exposure maps and noise compatibility programs to the FAA for review and approval. See "Noise Compatibility Plan."

Primary Surface. (FAA AC 150/5190-4A) A surface longitudinally centered on a runway. When the runway has a specially prepared hard surface, the primary surface extends 200 feet beyond each end of that runway; for military runways or when the runway has no specially prepared hard surface, or planned hard surface, the primary surface ends at each end of that runway. The width of the primary surface is set forth in FAR Part 77. The elevation of any point on the primary surface is the same as the elevation of the nearest point on the runway centerline.

Primary Runway. (FAA AC 150/5325-4B General Definition) The runway used for the majority of airport operations. Large, high-activity airports may operate two or more parallel primary runways.

Public Assembly Use. Means a structure or outdoor facility where concentrations of people gather for purposes such as deliberation, education, shopping, business, entertainment, amusement, sporting events, or similar activities, but excluding air shows. "Public assembly use" does not include places

where people congregate for relatively short periods of time, such as parking lots and bus stops, or uses approved by the FAA in an adopted airport master plan.

Public Use Airport. (FAA AC 150/5190-6) Means either a publicly owned airport or a privately owned airport open for public use.

Residential and Accommodation Uses. Means a use category that includes the following use types:

- (a) Residential uses that provide living accommodations, including sleeping, eating, cooking and sanitary facilities, to one or more persons, and where tenancies typically last longer than 30 days.
- (b) Accommodation uses characterized by visitor-serving facilities that provide temporary lodging in guest rooms or guest units, for compensation, and with an average length of stay of less than 30 days. Accessory uses may include pools and other recreational facilities for the exclusive use of guests, limited storage, restaurants, bars, meeting facilities, and offices.

Runway Protection Zone (RPZ). (FAA AC 150/5300-13) An area off the runway end designed to enhance the protection of people and property on the ground.

Runway Safety Area. (FAA AC 150/5300-13) A defined surface surrounding the runway prepared or suitable for reducing the risk of damage to airplanes in the event of an overshoot, or excursion from the runway.

Structure. Any object constructed or installed by humans, including, but without limitation, buildings, towers, smokestacks, and overhead transmission lines, including the poles or other structures supporting the same.

Utility Runway. A utility runway constructed for and intended to be used by propeller driven aircraft of 12,500 pounds gross weight or less.

Variance. (FAA Web site) An authorization for the construction or maintenance of a building or structure, or for the establishment or maintenance of a use of land that is prohibited by a zoning ordinance. A lawful exception from specific zoning ordinance standards and regulations predicated on the practical difficulties and/or unnecessary hardships on the petitioner being required to comply with those regulations and standards from which an exemption or exception is sought.

Visual Approach. (FAA Web site) An approach to an airport conducted with visual reference to the terrain.

Visual Runway. (FAA AC 150/5300-13) A runway without an existing or planned straight-in instrument approach procedure.

Visual Flight Rules (VFR). (FAA FAR Sec. 170.3) Rules that govern the procedures for conducting flight under visual conditions. The term "VFR" is also used in the United States to indicate weather conditions that are equal to or greater than minimum VFR requirements. In addition, "VFR" is used by pilots and controllers to indicate the type of flight plan.

Wetland. Land on which water covers the soil or is present either at or near the surface of the soil or within the root zone, all year or for varying periods of time during the year, including during the growing season. (FAA AC 150/5200-33A) Wetlands provide a variety of functions and can be regulated by local, state, and Federal laws. Normally, wetlands are attractive to many types of wildlife, including many, which rank high on the list of hazardous wildlife species

Wildlife Attractants. Means any human-made structure, land-use practice, or human-made or natural geographic feature that can attract or sustain hazardous wildlife within the landing or departure airspace or the airport’s air operations area. These attractants include, but are not limited to, architectural features, landscaping, waste disposal sites, wastewater treatment facilities, agricultural or aquaculture activities, surface mining, or wetlands.

Wildlife Hazards. Means species of wildlife (birds, mammals, reptiles), including feral animals and domesticated animals not under the control, that are associated with aircraft strike problems, are capable of causing structural damage to airport facilities, or act as attractants to other wildlife that pose a strike hazard.

SECTION 7. AIR SPACE OBSTRUCTION ZONES

The Airport Height Overlay Zoning Districts established by an Ordinance adopted on the 3rd day of February, 2015 is illustrated on the official Clinton Municipal Airport Height Overlay Zoning Map consisting of ONE sheet, prepared by CM&T, and dated 141024, attached as Exhibit A to this Ordinance. Such Official Height Overlay Zoning Map, may be amended, and all notations, references, elevations, data, zone boundaries, and other information thereon, is hereby adopted as part of this Ordinance.

SECTION 8. LAND USE SAFETY ZONES

FAR Part 77 Surfaces and RPZs have been combined to create five airport overlay zones. These five zones are designed to maintain compatible land uses around the Clinton Municipal Airport. The zones shall be evaluated for compatible land uses.

8.A. Definition of Zones

Five airport overlay zoning districts are prescribed within this Ordinance. Specific dimensions for the individual zones for each runway end are noted in the following tables and text.

The Airport Land Use & Height Overlay Zoning Maps should be evaluated to determine the specific area of impact associated with each zone.

Zone A – Runway Protection Zone (RPZ)

Zone A is intended to provide a clear area that is free of above-ground obstructions and structures. This zone is closest to the individual runway ends. The dimensional standards for this zone are the same as those described in the *Airport Design AC* (AC 150/5300-13 Change 11) and are shown in the following table.

Table Zone A Dimensional Requirements

Runway Ends	Approach Visibility Minimums <u>1</u>	Dimensions			
		Length L feet	Inner Width W ₁ feet	Outer Width W ₂ feet	RPZ acres
Runway 3	Lower than ¾ mile	2,500	1,000	1,750	78.914
Runway 14	Visual and not lower than 1-mile	1,700	500	1,010	29.465
Runway 21	Visual and not lower than 1-mile	1,700	1,000	1,510	48.978
Runway 32	Visual and not lower than 1-mile	1,000	500	700	13.770

- 1 The RPZ dimensional standards are for the runway end with the specified approach visibility minimums. The departure RPZ dimensional standards are equal to or less than the approach RPZ dimensional standards. When an RPZ begins other than 200 feet (60m) beyond the runway end, separate approach and departure RPZs should be provided. Refer to FAA AC 150/5300-13, Change 11, and Appendix 14 for approach and departure RPZs.

Source: FAA AC 150/5300-13, Change 11, Airport Design Standards

Zone B – Approach Surface

Zone B is a critical airport overlay zoning surface that reflects the approach and departure areas for each runway at an airport. The size of Zone B is predicated upon the type of approach (visual, non-precision, or precision) that a specific runway has and the type/size of aircraft utilizing the runway. The following table illustrates the various sizes of Zone B based upon the specific runway criteria. A portion of Zone B is overlain by Zone A because the approach surface and RPZ overlap the entire length of the RPZ. Consequently, the length of Zone B begins at the inner edge of the RPZ.

Table Airport Overlay Zones B-D Dimensional Standards

Item	Runway Dimensional Standards (Feet)			
	Runway 3	Runway 14	Runway 21	Runway 32
Primary surface width and Zone B inner width	1,000	500	500	500
Zone B end width	16,000	3,500	3,500	3,500
Zone B length	10,000	10,000	10,000	10,000
Zone C width	1,050	1,050	1,050	1,050
Zone D radius	10,000	10,000	10,000	10,000
Zone E width	4,000	4,000	4,000	4,000

Zone C – Transitional Surface

Zone C includes those areas that are parallel to the runway pavement and extend 1,050’ from the edge of the primary surface paralleling the runway and extended runway centerline until they reach the end of Zone A at a 90 degree angle. The specific dimensions for Zone C are based upon various options for the primary surface that is predicated upon the type of approach and critical aircraft.

Zone D – Horizontal Surface

Zone D is typically elliptical in shape, depending upon the runway types and configurations at individual airports.

Zone E – Conical Surface

Zone E is the outermost zone of the airport overlay zoning areas and has the least number of land use restriction considerations. The zone begins at the edge of the horizontal surface and is 4,000 feet in width paralleling the horizontal surface.

8.B. Zone Compatibility

The following tables shall be utilized to evaluate land use compatibility for various land use classifications.

- Uses identified as compatible shall not require additional review, however, consideration should be given to the following five areas of concerns:
 - Noise sensitive related issues
 - High concentrations of people
 - Tall structures
 - Visual obstructions
 - Wildlife and bird attractants
- Uses found to be NOT compatible shall be precluded from development within the specific zones.
- Uses found to require additional review shall be evaluated for general compatibility utilizing the *Compatible Land Use Planning Checklist* and the five primary areas of concern noted above.

Clinton Municipal Airport Zone Chart					
<i>C = Compatible</i>		<i>AR = Additional Review Required</i>		<i>NC = Not Compatible</i>	
Land Uses	Zone	Zone	Zone	Zone	Zone
	A	B	C	D	E
Residential Activities					
Single-Family Uses (1 dwelling per lot)					
<i>Detached Single Family Dwelling</i> (i.e. farm dwelling, detached single family house, manufactured/ modular/ mobile homes if converted to real property and taxed)	NC	AR	NC	AR	C
<i>Detached Zero Lot Line Dwelling</i> (i.e. condominium)	NC	AR	NC	AR	C
<i>Attached Single Family Dwelling</i> (i.e. townhouses)	NC	AR	NC	AR	C
Two Family Uses (i.e. two principal dwelling units within one building on the same parcel)	NC	AR	NC	AR	C
Multi-Family Uses (i.e. three or more principal dwelling units within a single building on the same parcel, apartments such as condominium, elder, assisted living, townhouse-style)					
<i>Low-Rise</i> (1-3 Levels)	NC	NC	NC	AR	C
<i>Mid-Rise</i> (4+ Levels)	NC	NC	NC	AR	C
Group Living Uses (i.e. assisted living, group care facilities, nursing and convalescent homes, independent group living)	NC	NC	NC	AR	C
Manufactured Housing Parks	NC	NC	NC	AR	C
Commercial Activities					
Eating and Drinking Establishments (i.e. restaurants, cafes, coffee shops, fast food restaurants, bars, nightclubs, taverns, cocktail lounges)	NC	AR	AR	C	C
Quick Vehicle Servicing Uses (i.e. full-serve and mini-serve gas station, unattended card key service stations, car washes)	NC	AR	AR	C	C
Office Uses (i.e. business, government, professional, medical, or financial)					
<i>General Office</i> (i.e. professional offices, financial businesses, government offices)					
<i>Low-Rise</i> (1-3 Levels)	NC	AR	AR	AR	C
<i>Mid-Rise</i> (4+ Levels)	NC	NC	NC	AR	C
<i>Medical/Dental Office</i> (i.e. medical and dental clinics, chiropractic clinics, physical therapy clinics)	NC	AR	AR	AR	C
<i>Low-Rise</i> (1-3 Levels)	NC	AR	AR	AR	C
<i>Mid-Rise</i> (4+ Levels)	NC	NC	NC	AR	C
Retail Uses (i.e. sale, lease, or rent of new or used products)					
<i>Sales-Oriented</i> (i.e. appliances, convenience stores, bakeries, electronics, furniture, garden supplies, gas stations, groceries, hardware, malls, strip malls, videos)	NC	AR	AR	C	C
<i>Personal Service-Oriented</i> (i.e. retail service-banking establishments, laundromats/dry cleaning, quick printing services, beauty/tanning salons, funeral homes)	NC	AR	AR	C	C
<i>Repair-Oriented</i> (i.e. consumer goods-electronics, office equipment, appliances)	NC	AR	AR	C	C
<i>Hospitality-Oriented</i> (hotels, motels, convention centers, meeting halls, event facilities)					
<i>Low-Rise</i> (1-3 Levels)	NC	AR	AR	AR	C
<i>Mid-Rise</i> (4+ Levels)	NC	NC	NC	AR	C
<i>Outdoor Storage and Display-Oriented</i> (i.e. outdoor storage-lumber yards, vehicles sales, landscape material and nursery product sales, farm supply and equipment sales)	NC	AR	AR	AR	C
Surface Passenger Services (i.e. passenger terminals for buses, rail services, local taxi and limousine services)	NC	AR	AR	C	C

Clinton Municipal Airport Zone Chart					
<i>C = Compatible</i>		<i>AR = Additional Review Required</i>		<i>NC = Not Compatible</i>	
Land Uses	Zone	Zone	Zone	Zone	Zone
	A	B	C	D	E
Vehicle Repair Uses (i.e. vehicle repair or service shops, alignment shops, tire sales)	NC	AR	AR	C	C
Industrial/Manufacturing Activities					
Industrial Service Uses (i.e. machine shops, tool repair, towing and vehicle storage, building supply yards, heating/ plumbing/ electrical contractors, exterminators, janitorial services, fuel oil distributors, solid fuel yards)	NC	AR	AR	C	C
Manufacturing and Production Uses (i.e. manufacturing, processing, fabrication, packaging or assembly of goods)					
<i>Technical/Light Manufacturing</i> (i.e. electrical components, engineering, scientific and research, office, computer hardware/software, optical, pharmaceuticals, printing/photo facilities, publishing)	NC	AR	AR	C	C
<i>General Manufacturing</i> (i.e. manufacturing, compounding, assembling or treatment of most articles, materials, or merchandise)	NC	AR	AR	AR	C
<i>* Heavy Manufacturing</i> (i.e. concrete and asphalt plants, meat packing plants, wet corn milling, manufacturing of animal feed, paper/paperboard mills, ethanol plants)	NC	AR	AR	AR	C
Mining and Extraction Uses	NC	NC	NC	AR	C
Salvage Operations (i.e. firms that collect, store, and dismantle damaged or discarded vehicles, machinery, appliances, and building material)	NC	AR	AR	C	C
Self-Service Storage Uses (i.e. mini-warehouses/storage facilities)	NC	C	AR	C	C
Warehouse and Freight Uses (i.e. major wholesale distribution centers, general freight storage, railroad switching yards, bus/rail car storage lots, parcel service, grain terminals)	NC	C	AR	C	C
Waste-Related Uses (i.e. recycling centers, sanitary landfills, waste transfer stations, composting, energy recovery plants, sanitary and water treatment facilities, sanitary collection/pumping facilities, hazardous waste collection sites)	NC	NC	NC	AR	AR
Wholesale Sales Uses (i.e. sale, lease, or rental of products to retailers for industrial, institutional, or commercial business users)	NC	AR	AR	AR	C
Basic Utility Uses (i.e. utility substation facilities, electrical substations, water and sewer lift stations, water towers)	NC	AR	AR	AR	C
College and Universities (i.e. public or private colleges and universities, technical colleges, seminaries)	NC	NC	NC	AR	C
Community Service Uses (i.e. public, nonprofit, or charitable nature providing a local service to the people)					
<i>General Community Service</i> (i.e. libraries, museums, transit centers, park and ride facilities, senior/community/neighborhood centers, police and fire stations)	NC	AR	AR	AR	C
<i>Community Service-Shelter</i> (i.e. transient housing)	NC	AR	AR	AR	C
Daycare Uses (i.e. childcare centers, adult daycare, preschools .after school programs)	NC	NC	NC	AR	C
Detention Facilities (i.e. prisons, jails, probation centers, juvenile detention homes, halfway houses)	NC	NC	NC	AR	C
Educational Facilities (i.e. public and private schools)					
<i>General Educational Facilities</i> (i.e. public and private elementary, middle, junior, and senior high schools including religious, boarding, military schools)	NC	NC	NC	AR	C
<i>Specialized Education Facilities</i> (i.e. specialized trade, business, or commercial courses, nondegree-granting schools)	NC	NC	AR	AR	C
Hospitals (i.e. hospitals, medical centers)	NC	NC	NC	AR	C
Religious Assembly Uses (i.e. churches, temples, synagogues, mosques, Masonic, eagles, moose, or elk lodges)	NC	AR	AR	AR	C

Clinton Municipal Airport Zone Chart					
<i>C = Compatible</i>		<i>AR = Additional Review Required</i>		<i>NC = Not Compatible</i>	
Land Uses	Zone	Zone	Zone	Zone	Zone
	A	B	C	D	E

Infrastructure Activities					
Communication Transmission Facility Uses (i.e. broadcast, wireless, point to point, emergency towers and antennae)	NC	NC	NC	AR	AR
Parking Uses (i.e. ground lots, parking structures)	AR	C	AR	C	C
Transportation Uses (i.e. highways, interstates, local and county roads)	AR	C	C	C	C
Utility Uses (i.e. solar power generation equipment, wind generators, wind farms)	NC	AR	AR	AR	AR
Infrastructure Activities					
Agricultural Uses (i.e. commercial cultivation of plants, livestock production)					
<i>Plant-related</i> (i.e. crop farming, vegetable, fruit, and tree, wholesale plant nurseries)	AR	C	C	C	C
<i>Animal-related</i> (i.e. livestock operations, dairy farms, horse farms)	AR	C	C	C	C
<i>Resident-related</i> (i.e. single-family home, mobile home if converted to real property and taxed)	NC	AR	AR	C	C
<i>Facility-related</i> (i.e. fuel bulk storage/pumping facility, grain elevator, livestock/seed/grain sales)	NC	AR	AR	AR	AR
Floodplains	AR	AR	AR	C	C
Water Bodies (i.e. open bodies containing water)					
<i>Man-made resources</i> (i.e. mining and extraction, water detention ponds, wetlands)	NC	AR	AR	AR	AR
<i>Naturally occurring</i> (i.e. lakes, ponds, prairie pot holes, rivers, streams, wetlands)	NC	AR	AR	C	C
Wildlife Preservation Areas (i.e. petting zoos, wildlife rehabilitation centers, zoos)	NC	NC	AR	AR	C
Parks and Recreation Activities					
Commercial Recreational Uses (i.e. facilities used for physical exercise, recreation, or culture)					
<i>Outdoor</i> (i.e. campgrounds, tennis/swimming facilities, drive-in theaters, skating rinks, pavilions, amphitheaters)	NC	AR	AR	AR	C
<i>Indoor</i> (i.e. physical fitness centers, health clubs, bowling alleys, skating rinks, billiard halls, arcades, indoor theaters)	NC	AR	AR	AR	C
<i>Golf</i> (i.e. golf driving ranges, outdoor miniature golf, 9+ hole courses)	NC	AR	AR	C	C
Utility Uses (i.e. amusement/theme parks, fairgrounds, racetracks, sports arenas)	NC	AR	AR	AR	AR
Parks (i.e. aquatic, mini, private, sports, neighborhood, school, community)	NC	AR	AR	C	C
Casino	NC	NC	NC	AR	C

SECTION 9. AIRPORT OVERLAY ZONING MAPS

The Airport Land Use & Height Overlay Zoning Districts established by this Ordinance are shown on the Clinton Municipal Airport Land Use & Height Overlay Zoning Maps consisting of ONE sheet, prepared by CM&T, and dated 141024, attached as Exhibit A to this Ordinance. Such Official Airport Land Use & Height Overlay Zoning Maps, may be amended, and all notations, references, elevations, data, zone boundaries, and other information thereon, is hereby adopted as part of this Ordinance.

SECTION 10. ORDINANCE ADMINISTRATION

It shall be the duty of the Clinton County Zoning Administrator referred to herein as the “Airport Zoning Administrator”, to administer the regulations prescribed herein. Applications for permits and variances shall be made to the Airport Zoning Administrator upon forms furnished by the Airport Zoning Administrator. Applications for action by the Board of Adjustment shall be forthwith transmitted by the Airport Zoning Administrator should an applicant request review. Permit applications shall be either granted or denied by the Airport Zoning Administrator according to the regulations prescribed herein.

SECTION 11. AIRPORT OVERLAY ZONING PERMITS

It shall be the duty of the applicant to provide the Airport Zoning Administrator with sufficient information to evaluate the proposed action. This information shall include but not be limited to the following as noted in the *Compatible Land Use Planning Checklist*:

- Contact information
- Structure information
- Site information
- Drawing information
- Certification
- Identify current and potential compatibility concerns

The Airport Zoning Administrator shall evaluate the proposal based upon information provided by the applicant. The Airport Zoning Administrator shall approve the permit if after evaluation, the proposed project is found to be adequately compatible. Should the proposed project be found to be incompatible after review, the Airport Zoning Administrator shall deny the permit. Should the permit be denied, the applicant shall have the right to request a variance or an appeal as prescribed in this Ordinance.

SECTION 12. HAZARDOUS MARKINGS AND LIGHTING

Lighting and marking requirements will be determined through an FAA 7460-1 airspace analysis.

The owner of any structure, object, natural vegetation, or terrain is hereby required to install, operate, and maintain such markers, lights, and other aids to navigation necessary to indicate to the aircraft operators in the vicinity of an airport the presence of an airport hazard. Hazardous markers and lights shall be installed, operated, and maintained at the expense of the property owner.

SECTION 13. HEIGHT LIMITATIONS

No structure, object, natural vegetation, or terrain shall be erected, altered, allowed to grow or be maintained within any airport zoning district established by this Ordinance to a height in excess of the applicable height limitations set forth in this ordinance. The permitted height shall not exceed the

difference between the grade elevation and the height limitation numbers illustrated on the “Official Clinton Municipal Airport Height Overlay Map” within the various airport zoning districts encompassed by this Ordinance. The Clinton Municipal Airport Height Overlay Map is located in the Airport Managers office.

An FAA 7460-1 airspace review shall provide a portion of the information necessary to evaluate potential height impacts. However, it shall not be the sole source of review.

In order to carry out the provisions of this chapter, there are hereby created and established certain zones which are depicted on the municipal airport height zoning map. A structure located in more than one zone of the following zones is considered to be only in the zone with the more restrictive height limitations. The various zones are hereby established and defined as follows.

- (A) Horizontal zone. The horizontal zone is the land lying under a horizontal plane 150 feet above the established airport elevation, the perimeter of which is constructed by:
 - (1) Swinging arcs of 10,000 feet radii from the center of each end of the primary surface of runways 14 and 32 and connecting the adjacent arcs by lines tangent to those arcs;
 - (2) (a) Swinging arcs of 10,000 feet radii from the center of each end of the primary surface of runways 3 and 21, and connecting the adjacent arcs by lines tangent to those arcs; and
 - (b) No structure shall exceed 150 feet above the established airport elevation in the horizontal zone, as depicted on the municipal airport height zoning map.
- (B) Conical zone. The conical zone is the land lying under a surface extending outward and upward from the periphery of the horizontal surface at a slope of 20 feet to one for a horizontal distance of 4,000 feet. No structure shall penetrate the conical surface in the conical zone, as depicted on the municipal airport height zoning map.
- (C) Approach zone. The approach zone is the land lying under the surface longitudinally centered on the extended runway centerline and extending outward and upward from each end of the primary surface. An approach surface is applied to each end of each runway based upon the type of approach available or planned for that runway end.
 - (1) The inner edge of the approach surface is:
 - (a) 500 feet wide for runways 14, 21, and 32. (Visual other than utility runway and nonprecision instrument runway); and
 - (b) 1,000 feet wide for runway 3 (precision instrument runway).
 - (2) The outer edge of the approach zone is:
 - (a) 3,500 feet for runway 32 (visual other than utility runways);
 - (b) 3,500 feet for runway 14 (nonprecision instrument utility runways);
 - (c) 3,500 feet for runway 21 (nonprecision instrument utility runways); and
 - (d) 16,000 feet for runway 3 (precision instrument runways).
 - (3) The approach zone extends for a horizontal distance of:

- (a) 10,000 feet at a slope of 34 to one for runways 14 and 32 (all visual and nonprecision instrument utility runways);
 - (b) 10,000 feet at a slope of 34 to one for runway 21 (nonprecision instrument other than utility runways);
 - (c) 1. 10,000 feet at a slope of 50 to 1, and then 12,000 feet at a slope of 40 to 1, and then restricted to 500 feet above airport elevation for 28,000 feet for runway 3 (precision instrument runways); and
 2. No structure shall exceed the approach surface to any runway, as depicted on the municipal airport height zoning map.
- (D) Transitional zone. The transitional zone is the land lying under those surfaces extending outward and upward at right angles to the runway centerline and the runway centerline extended at a slope of seven to one from the sides of the primary surface and from the sides of the approach surfaces. The transitional surfaces extend to the point at which they intercept the horizontal surface at a height of 150 feet above the established airport elevation. Transitional surfaces for those portions of the precision approach surface which project through and beyond the limits of the conical surface, extend a distance of 5,000 feet measured horizontally from the edge of the approach surface and at right angles to the runway centerline. The transitional surface for the precision approach extends upward and outward at a slope of seven to one until it intersects a plane 500 feet above the airport elevation, at which time it becomes a plane 500 feet above airport elevation. No structures shall exceed the transitional surface, as depicted on the municipal airport height zoning map.
- (E) Structural height limitations. No structure shall be erected in Clinton County or Scott County (together referred to in this chapter as “the county”) that raises the published minimum descent altitude for an instrument approach to any runway, nor shall any structure be erected that causes the minimum obstruction clearance altitude or minimum en route altitude to be increased on any federal airway in the county.

SECTION 14. BOARD OF ADJUSTMENT

- (A) The existing Clinton County Zoning Board of Adjustment is granted the authority to exercise the following powers:
- (1) *Appeals*. To hear and decide appeals from any order, requirement, decision or determination made by the Planning Commission or the Airport Zoning Administrator or his or her designee in the enforcement of this chapter;
 - (2) *Special exemptions*. To hear and decide special exemptions to the terms of this chapter upon which the Board of Adjustment under the regulations may be required to pass; and
 - (3) *Variances*. To hear and decide specific variances.
- (B) The Board of Adjustment shall use the existing rules for its governance and in harmony with the provisions of this chapter. Meetings of the Board shall be held at the call of the Chairperson and at other times as the Board of Adjustment may determine. The Chairperson, or in his or her absence, the acting Chairperson may administer oaths and compel the attendance of witnesses. All meetings of the Board of Adjustment shall be open to the public. The Board of Adjustment shall keep minutes

of its proceedings, showing the vote of each member upon each question, or if absent or failing to vote, indicating the fact, and shall keep records of its examinations, and other official actions, all of which shall immediately be filed in the office of the Airport Zoning Administrator or his or her designee, and on due cause shown.

(C) The Board of Adjustment shall have the powers established in the Iowa Code § 335.15.

SECTION 15. VARIANCES

Any person desiring to erect, alter, or increase the height of any structure, object, or to permit the growth of any natural vegetation, or otherwise use his property in violation with any section of this Ordinance, may apply to the Board of Adjustment for variance from such regulation. No application for variance to the requirements of this Ordinance may be considered by the Board of Adjustment unless a copy of the application has been submitted to the Clinton Municipal Airport Manager for an opinion as to the aeronautical effects of the variance.

SECTION 16. APPEALS

Any person, property owner, or taxpayer impacted by any decision of this Ordinance, may appeal to the Board of Adjustment.

The concurring vote of a majority of the members of the Board of Adjustment shall be sufficient to reverse any order, requirement, decision or determination of any administrative official or to decide in favor of the applicant, on any matter upon which it is required to pass under this chapter, or to effect variations of this chapter.

SECTION 17. JUDICIAL REVIEW

Any person aggrieved, or any taxpayer affected, by any decision of the Board of Adjustment, may appeal to the Court of Record as provided in Iowa Code, Section 335.18.

SECTION 18. PENALTIES

Each violation of this chapter or of any regulation, order or ruling promulgated hereunder shall constitute a simple misdemeanor, and each day a violation continues to exist shall constitute a separate offense.

SECTION 19. CONFLICTING REGULATIONS

Where there exists a conflict between any of the regulations or limitations prescribed in this Ordinance and any other regulations applicable to the same area, whether the conflict be with respect to height or structures, the use of land, or any other matter, the more stringent limitation or requirement shall govern and prevail.

SECTION 20. SEVERABILITY

If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the Ordinance, which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

SECTION 21. EFFECTIVE DATE

This Ordinance shall be in effect from and after its passage by the governing body and publication and posting as required by law.

Adopted on this 3rd day of February, 2015.

EXHIBIT A. AIRPORT LAND USE & HEIGHT OVERLAY ZONING MAP

Section 2: THE CHANGE AS HEREINABOVE SET FORTH SHALL BE ENTERED AND MADE PART OF THE CODE OF ORDINANCES 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 February, 2015 by the Board of Supervisors, Clinton County, State of Iowa.

Shawn Hamerlinck

Dan Srp

**John F. Staszewski, Chairperson
Clinton County Board of Supervisors**

ATTEST:

Eric Van Lancker County Auditor
County of Clinton State of Iowa

RESOLUTION # 2015 - _____
RESOLUTION ADOPTING THE CLINTON MUNICIPAL AIRPORT LAND USE AND
HEIGHT OVERLAY ZONING ORDINANCE AS PART OF THE CODE OF
ORDINANCES OF CLINTON COUNTY, IOWA

WHEREAS, on the matter herein, the Clinton County Planning and Zoning Commission held a Public Hearing on January 7, 2015 and following said hearing the Commission recommended approval of the attached Clinton Municipal Airport Land Use and Height Overlay Ordinance; and

WHEREAS the Clinton County Board of Supervisors held a public hearing and first reading of the proposed Ordinance on January 27, 2015 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 February 3, 2015 to consider said amendments; and

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

1. The attached ordinance numbered _____ 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:	Hamerlinck:	_____
	Srp:	_____
	Staszewski:	_____

John Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

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

Date

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Dan Srp

Shawn Hamerlinck

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time,
place: **Monday, February 9, 2015, 10:30 a.m.**
Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa

10:15 a.m. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

10:30 a.m. Formal Action: Resolutions and Motions

Resolution Mobile home tax adjustment pursuant to Iowa Code Section 435.25

Resolution Personnel Resignation – Correctional Officer – Clinton County Sheriff

Resolution Setting Public Hearing to solicit public input on the proposed Kuehl Family Farm Subdivision

Resolution Approve Clinton County Business Licenses for 2015

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

10:30 a.m. Discussion – Boards and Commissions

10:35 a.m. Discussion/Review with Possible Action to Follow – Sign Replacement Policy – Clinton County Engineer

10:40 a.m. Human Resource Update

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time,
place: **Tuesday, February 10, 2015, 9:00 a.m.**
Budget Presentation Sessions to Clinton County Board of Supervisors
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa

BUDGET PRESENTATION SESSIONS:

9:00 a.m. Clinton Regional Development

10:00 a.m. Felix Adler/Children's Discovery Center

10:30 a.m. Quad City Career Connections

11:00 a.m. Clinton County Association of Public Libraries

11:30 a.m. Board of Supervisors Work Session

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time,
place: **Wednesday, February 11, 2015, 1:00 p.m.**
Budget Presentation Sessions to Clinton County Board of Supervisors
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa

BUDGET PRESENTATION SESSIONS:

1:00 p.m. YWCA (crisis services)

1:30 p.m. Retired Senior Volunteer Program

2:00 p.m. DHS

2:30 p.m. Board of Supervisors Work Session

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time,
place: **Friday, February 13, 2015, 1:00 p.m.**
Budget Presentation Sessions to Clinton County Board of Supervisors
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa

1:00 p.m. Board of Supervisors Work Session

PUBLIC NOTICE

Clinton County Offices will be closed Monday, February 16, 2015, in observance of Presidents' Day

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

Resolution # 2015 _____

Whereas, real estate taxes for the following mobile home are subject to adjustment /abatement in accordance with the code of Iowa Section 435.25 :

Betty Berner Vin# R39054 Dist#0110 Trl Sold, moved to Dubuque County abate \$252.00

mobile home moved to Dubuque without tax clearing

Therefore be it resolved by the Clinton County Board of Supervisors that taxes owed to Clinton county shall be abated and the Clinton County Treasurer shall make said adjustments to the county record system to reflect said abatement.

Shawn Hammerlink _____

Dan Srp _____

John Staszewski, Chairperson _____

John Staszewski, Chairperson

Attest:

Eric Van Lancker, County Auditor

RESOLUTION 2015-_____

WHEREAS, the Clinton County Sheriff has accepted the resignation of Jessica Wright, 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 an is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Jail, to JESSICA WRIGHT, after accrued benefits are paid effective after her last day of employment on February 13, 2015.

Dated at Clinton, County, Iowa this ____ day of _____, 2015.

Roll Call:

Hamerlink: _____

Srp: _____

Staszewski: _____

Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

February 9, 2015

RESOLUTION 2015-_____

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

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

1. 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. Canyon Creek Golf Course, Jessie Vroegh, 1871 420th Ave., Clinton
4. Holiday Hutt, Linda Jacobsen, 3658 220th St., Clinton
5. Martini Ware, Inc., Heather Beach & Michael Ossian, 2674 225th St., DeWitt
6. No Rest Ranch Pet Resort, Melissa & Dwight Gittings, 2778 190th Ave., Calaums
7. TYCOGA Vineyard & Winery, Benjamin & Carey Arndt, 2579 195th St., DeWitt
8. Rock Creek Marina & Campground, Clinton County Conservation, 3942 291st St., Camanche
9. Wapsi Oaks Country Club, Gerald T. Flint, 1594 Hwy 30, Calamus
10. Wide River Winery, Dorothy A. O'Brien 1776 Deer Creek Road, Clinton

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John Staszewski

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION #2015_____

February 9, 2015

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 Sign Replacement Policy (2015 Revision) be approved as submitted.

1. Traffic Sign Repair and Replacement

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

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

**Chairperson
Clinton County Board of Supervisors**

CLINTON COUNTY SECONDARY ROAD DEPARTMENT

POLICY AND PROCEDURES

FOR

TRAFFIC SIGNAGE REPAIR AND REPLACEMENT

SUBJECT: Establish department procedures and policies for traffic sign inspection and replacement in accordance with applicable state and federal requirements.

GENERAL: The Clinton County Board of Supervisors recognizes the fact that traffic signage within the county road right-of-way may be damaged or destroyed outside normal Secondary Road crew working hours and that the sign sheeting will lose retro-reflectivity over time. It is the policy of Clinton County to replace or repair within a reasonable period of time traffic signs that are destroyed, damaged or have lost their retro-reflectivity. This policy statement will cover the procedures to be followed in accordance with this objective and establish regular inspection and replacement procedures. This policy will be subject to change in order to comply with periodic revisions to the Manual on Uniform Traffic Control Devices (MUTCD) as approved by the Federal Highway Administration (FHWA) and the Iowa Department of Transportation.

PROCEDURES:

A. Replacement of Signs Required Due to Damage or Theft

The Maintenance Superintendent or designated representative will evaluate reports and claims regarding traffic sign damage or theft. The evaluation of all such reports and claims shall be conducted as promptly as possible and a determination made by the Maintenance Superintendent or designated representative as to the validity and extent of damage. The following types of signs should be replaced within 24 hours of verification of damage.

1. Stop Signs and Stop Ahead Signs
2. Horizontal Alignment Warning Signs
3. No Shoulder Signs
4. Speed Limit Signs
5. Two-Direction Large Arrow Signs
6. Yield Signs

The replacement or repair of these signs may be completed under an overtime call-in situation as required to facilitate repair or replacement within 24 hours of verification of damage. If the Maintenance Superintendent determines that the missing sign is an immediate hazard to the traveling public he/she may install temporary signage and make temporary repairs before calling Secondary Road Department personnel to permanently repair or replace the sign. Repair or replacement within 24 hours is subject to manpower, equipment and material availability. If conditions exist where these signs cannot be replaced or repaired within 24 hours temporary signage should be installed until permanent repairs can be completed.

Other types of signs damaged that will not normally be replaced or repaired until normal Secondary Road Department working hours include: 911 address signs, no passing signs, crossing signs, street and avenue signs, warning signs not previously listed, and various other traffic signs used throughout the county not previously listed in items 1-6. The Maintenance Superintendent or designated representative may call Secondary Road Department personnel in under an overtime situation to repair or replace a sign not listed in items 1 through 6 at his/her discretion.

B. Replacement of Signs in Accordance with Minimum Retro-reflectivity Requirements

In order to comply with the FHWA minimum retro-reflectivity levels as adopted by the MUTCD 2009 edition and subsequent revisions, Clinton County will implement a combination of the Expected Sign Life Management Method and the Measured Sign Retro-reflectivity Assessment Method for maintaining sign retro-reflectivity. These methods are approved by the FHWA for maintaining sign retro-reflectivity. The Expected Sign Life Management Method requires monitoring the age and condition of signs and replacing signs before they reach their expected sign life. The expected sign life is based on the experience of sign retro-reflectivity degradation in a geographic area compared to minimum levels. Based on field measurement of sign retro-reflectivity in Clinton County the sign life expectancy for High Intensity Prismatic Sheeting is 15.04 years.

1. Each year applicable signs with a service life greater than 14 years will have their retro-reflectivity measured in the field. Those signs not meeting the minimum retro-reflectivity requirements will be scheduled for replacement within the fiscal year they were measured.
2. Visual inspections will also be conducted to evaluate sign positioning, cleanliness, legibility and overall general condition.
3. The following signs are excluded from minimum retroreflectivity requirements: parking, standing and stopping signs (R7-R8 series), walking/hitchhiking/crossing signs (R9 series and R10-1 thru R10-4b), Adopt-A-Highway signs and all signs with blue or brown backgrounds.
4. Signs will normally be replaced with “Diamond Grade” DG3 reflective sheeting and/or DG3 (VIP-fluorescent) signs. Warranty period specified by the manufacturer is 12-years.
5. Installation and location of signs shall be in accordance with the current version of the “Manual on Uniform Traffic Control Devices” (Chapter 2A) as approved by the Iowa Department of Transportation.

APPROVED BY THE CLINTON COUNTY BOARD OF SUPERVISORS

Chairperson, Board of Supervisors

Date

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Dan Srp

Shawn Hamerlinck

PUBLIC NOTICE

Clinton County Offices will be closed Monday, February 16, 2015, in observance of Presidents' Day

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Tuesday, February 17, 2015, 9:15 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa 52732**

9:00 a.m. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Approve liquor license for Wapsi Oaks

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Discussion – Security during Board of Supervisors meetings

10:00 a.m. Human Resource Consultant Presentation – Paul Greufe

11:00 a.m. - Clinton County Conference Board Budget – County Assessor Ehm

12:00 p.m.

1:30 p.m. Budget Work Session

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Wednesday, February 18, 2015, 9:15 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa 52732**

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:30 a.m. Strategic Planning for Labor Negotiations - Anticipated to be Closed (A.T.B.C.) pursuant to Iowa Code Section 20.17(3)

10:30 a.m. Economic Development/Overview–City of Clinton Mayor Mark Vulich

10:30 a.m. Budget Work Session with Possible Action to Follow: Resolution Setting Public Hearing on Proposed FY 2016 Budget

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Thursday, February 19, 2015, 9:00 a.m.

**Board of Supervisors Budget Work Session with Possible Action to Follow:
Resolution Setting Public Hearing on Proposed FY 2016 Budget
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa 52732**

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

CLINTON COUNTY BOARD OF SUPERVISORS

PUBLIC NOTICE

**is hereby given that the above governmental body will meet at the following date,
time, place: Friday, February 20, 2015, 10:30 a.m.**

**Board of Supervisors Budget Work Session with Possible Action to Follow:
Resolution Setting Public Hearing on Proposed FY 2016 Budget
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa 52732**

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Dan Srp

Shawn Hamerlinck

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Monday, February 23, 2015, 9:15 a.m.**
Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa

9:00 a.m. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

10:00 a.m. Public Hearing to solicit public comments on a petition to vacate a section of public road Right of Way described Plat of Bryant (Town Lot Book “K” Page 554) Block Four Allies and Center Street. Proposed for Vacation: The alley running east and west between West Street (391st Ave) and Center Street in Block Four, the Alley running north and south in the center of Block Four and Center Street located between Block Three and Block Four all located in the Plat of Bryant

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Tuesday, February 24, 2015, 9:15 a.m.**
Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa

9:00 a.m. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Personnel retirement of William Smith, Engineering Technician IV

Resolution Personnel resignation – Sheriff’s Office

Resolution Approve final payment to Brandt Construction Co. and Subsidiary for Clinton County Project No. ERC023(98)-58-23

Resolution Hiring and wage freeze for Clinton County personnel

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Discussion/Possible Action – Department Head Employee Benefit Policy Status

10:00 a.m. Public Hearing to solicit public comment on subdivision application 3829 of Jeffrey & Danaca Raab requesting preliminary and final plat approval of Kuehl Family Farm Subdivision

10:10 a.m. Possible Action to Follow Public Hearing

10:15 a.m. Old Hwy 30 cutoff road project update

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Tuesday, February 24, 2015, 3:00 p.m.**
Public Hearing City Assessor’s Budget – City Assessor’s Conference Board
Clinton City Hall, 611 South 3rd Street, Clinton, Iowa

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

RESOLUTION # 2015-_____

January 13, 2015

WHEREAS, the Board of Supervisors have the power to vacate a highway under their jurisdiction in accordance with Iowa Code Section 306.10 and the Board of Supervisors have received a petition to vacate the following section of public road Right of Way (ROW) described herein, and

WHEREAS, the Code of Iowa requires that a hearing be held for the purpose of closing and vacating the road ROW described herein, and

WHEREAS, notice must be duly published and the adjoining property owners to the road ROW proposed to be vacated, utility companies whose facilities are located within or adjoining the road ROW, 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 10:00 A.M. on February 23, 2015, at the Clinton County Administration Building (Conference Room B), 1900 North 3rd St., Clinton, Iowa.

BE IT FURTHER RESOLVED that proper public notification be given for the purpose of vacating the following described road ROW:

Original Establishment Description:

Plat of Bryant (Town Lot Book "K" Page 554) Block Four Allies and Center Street

Portion Proposed for Vacation: The alley running east and west between West Street (391st AVE) and Center Street in Block Four, the Alley running north and south in the center of Block Four and Center Street located between Block Three and Block Four all located in the Plat of Bryant.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairman
Clinton County Board of Supervisors

RESOLUTION #2015_____

February 24, 2015

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 employment status and/or addition of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following change be made:

Accept the retirement of William Smith, Engineering Technician IV, effective February 27, 2015.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

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

**Chairman
Clinton County Board of Supervisors**

RESOLUTION 2015-_____

WHEREAS, the Clinton County Sheriff has accepted the resignation of STEVE MALLINGER, part-time transport officer.

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be an is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, to STEVE MALLINGER, after accrued benefits are paid effective after his last day of employment on February 11, 2015.

Dated at Clinton, County, Iowa this ____ day of _____, 2015.

Roll Call:

Hamerlink: _____

Srp: _____

Staszewski: _____

Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

RESOLUTION # 2015-_____

February 24, 2015

WHEREAS: The Clinton County Secondary Roads Five Year Construction Program includes the replacement of a culvert located on Y-4E (130th Avenue), Section 15 of Spring Rock Township, Project No. ER-C023(98)--58-23, and

WHEREAS: Construction of said project ER-C023(98)--58-23 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:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

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

**Chairperson
Clinton County Board of Supervisors**

STAFF REPORT

DATE: February 24, 2015

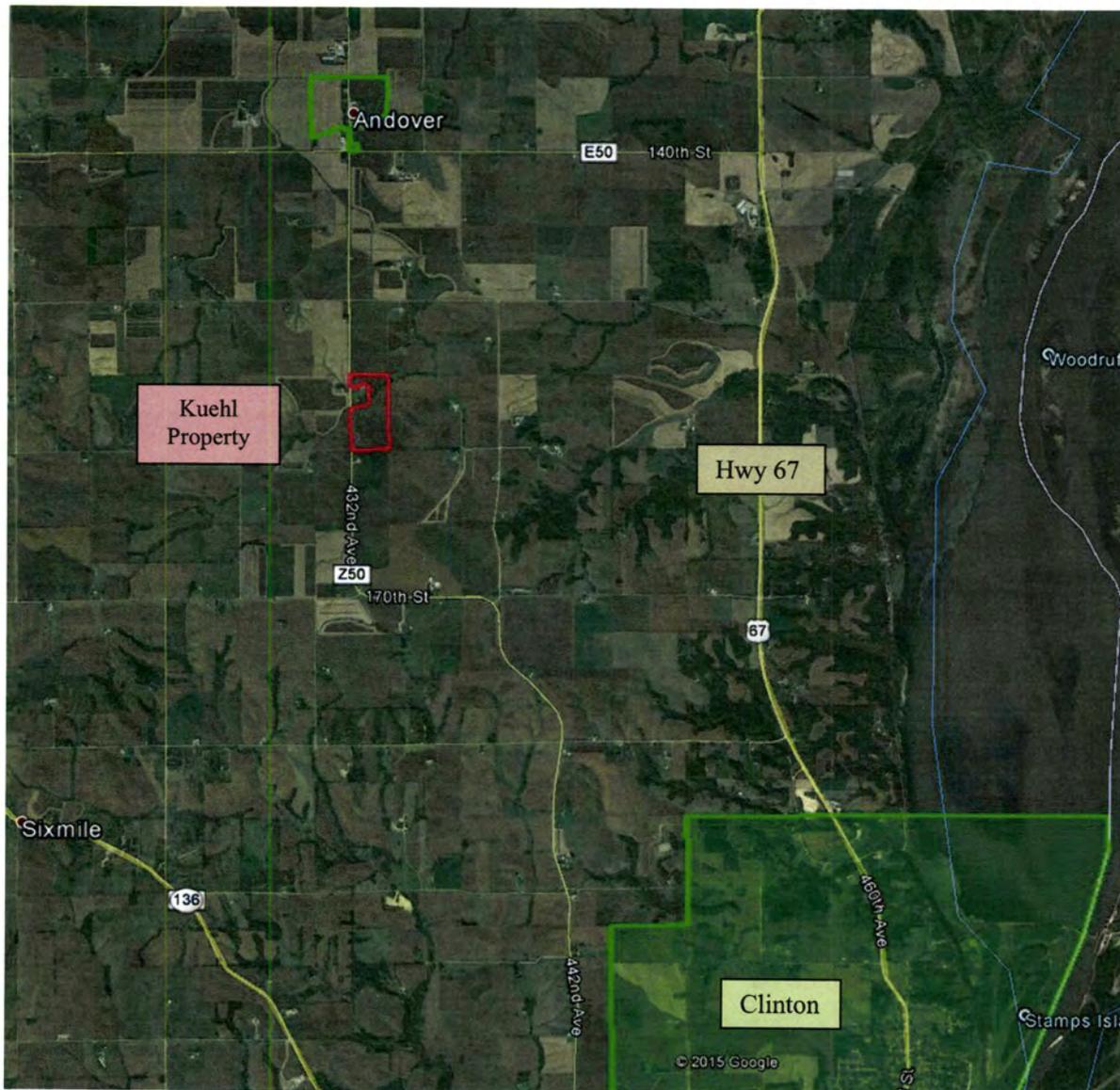
TO: Clinton County Planning and Zoning Commission

FROM: Clinton County Planning and Zoning Office
Nate Mueller

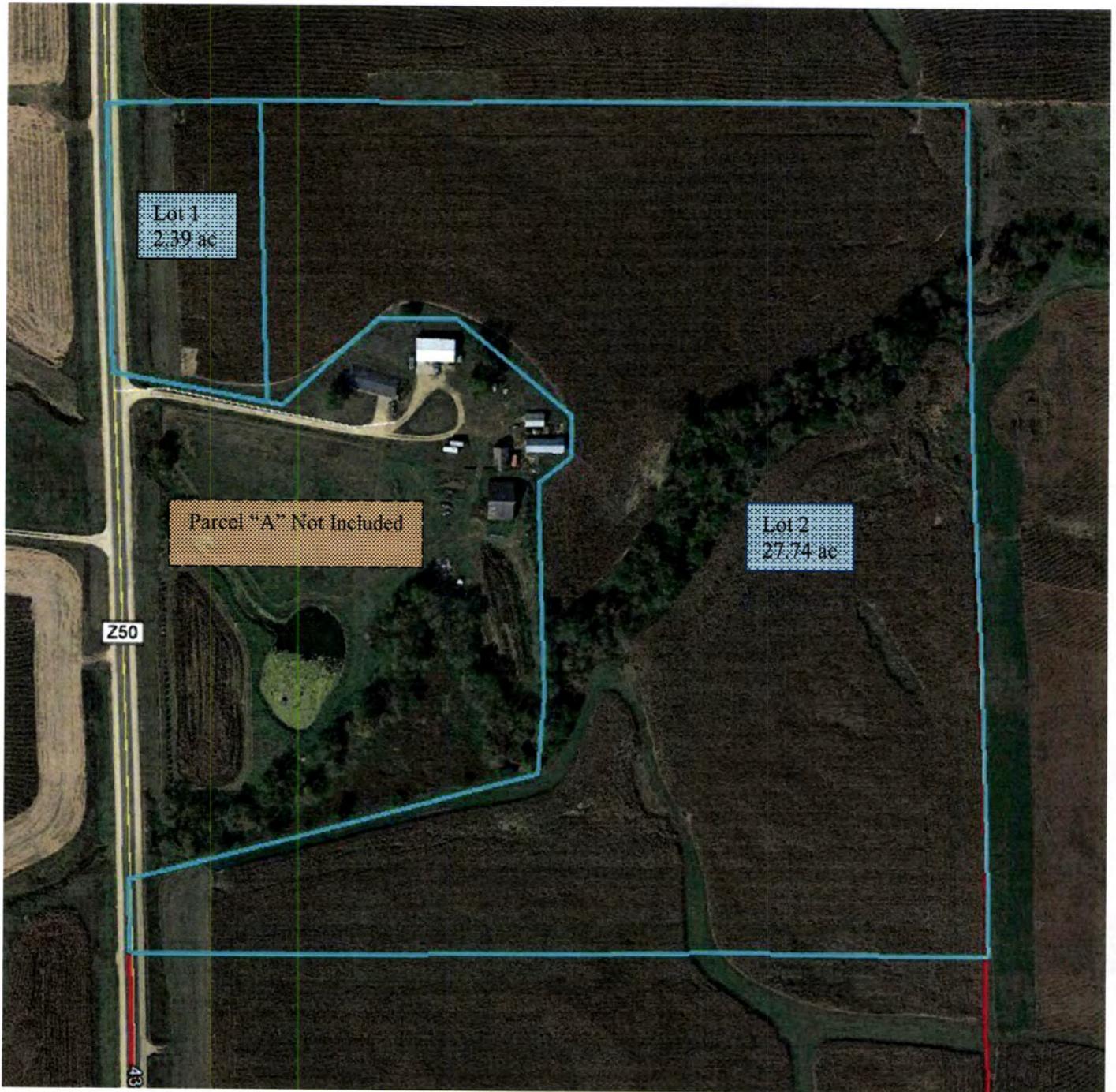
RE: Application 3829 of Jeff & Danaca Raab requesting approval of an application to create a 2-lot Minor Subdivision to be known as Kuehl Family Farm Subdivision.

Location

The proposed subdivision is located in the NE ¼ of the SW ¼ of Section 34, Township 83 North, Range 6 East of the 5th P.M. in Clinton County, Iowa. This is a 2-lot subdivision consisting of 30.136 acres located on the east side of 432nd Avenue approximately 1.75 miles south of Andover in Elk River Township.



Proposed lots for Kuehl Family Farm Subdivision:



Background and Details

The purpose of this subdivision application is to split an existing parcel of 30.136 acres into 2 lots – Lot 1 will be developed as a new residential non-farm lot for Jeff and Danaca Raab, the daughter and son-in-law of the property owners Glen & Linda Kuehl. Lot 2 will remain farm ground. There are no existing buildings on either of the proposed lots.

The original residence and several buildings were split from the farm along with 9.82 acres in 2004. That lot is now owned by Roger Shaw. This subdivision surrounds the Shaw property on 3 sides. Other than this existing home which belongs to Mr. Shaw and the home across 432nd Ave that belongs to Dustin Johnson, the site has agricultural uses on all sides. There are 3 residences (Shaw, Johnson, Glen & Linda Kuehl) within a ¼ mile and 7 residences within ½ mile. The site is currently zoned A-1 and is primarily crop ground except for the stream.

Details of the Proposal:

The regular bulk standards, normally permitted uses, and special exception uses from the A-1 Zoning District of the Clinton County Zoning Ordinance will apply to both lots in the proposed subdivision:

Lot size – Anticipated Use	<u>Lot 1</u> – 2.391 acres – Residential – This lot will contain a new residence. <u>Lot 2</u> – 27.744 acres – Agricultural – This ground will remain in ag production.
Front setback	50 feet
Side setback	15 feet
Rear setback	40 feet
Building Height - max	35 feet or 2 ½ stories
Density Allowed	1 lot per 40 acres - the applicant's attorney has filed an acceptable Agricultural Easement to allow for the increased density in this A-1 district.

County Engineer's Review of Proposed Driveway Access

Any new accesses onto County roads are subject to permitting and review by the County Engineer's Office. Final location and design requirements of any new access will be determined at the time of permitting. New driveways must meet separation and site distance requirements.

County Health Department Review of Well and Septic System Suitability

With a parcel size of 2.391 acres, the County Health Department does not foresee any problems developing adequate wastewater facilities on proposed Lot 1 subject to review of a soil analysis or percolation test. There is no new well or septic planned for Lot 2. Any new or replacement wells or wastewater treatment systems installed on either lot in the future are subject to permitting and review by the County Health Department. Final wastewater suitability and design will be determined at the time of permitting.

Planning & Zoning Commission Recommendation

The Zoning Commission held a public meeting on February 4th, 2015 in DeWitt. After taking public comment and reviewing the application, the Commission voted 4 - 0 (Commissioner Hand absent) to recommend approval of this application.

Commission Findings on Preliminary Plat Subdivision Criteria (2.2.3.D) for Kuehl Family Farm Subdivision

- 1. The application conforms with environmental and health laws and regulations concerning water and air pollution, the disposal of solid waste, facilities to supply water, community or public sewage disposal and, where applicable, individual systems for sewage disposal.**
An acceptable soil analysis or percolation test will be required before any septic systems can be constructed or reconstructed in this subdivision. New septic systems are subject to County Health Department approval and permitting and applicants are strongly encouraged to work closely with the County Sanitarian to make sure preliminary designs meet all applicable State and County regulations for septic systems in a floodplain.
- 2. The applicant has shown the availability of water which meets applicable health standards and is sufficient for the reasonable foreseeable needs of the subdivision.**
Any new wells or connections to existing wells are subject to County Health Department approval and permitting. All lots within this subdivision must share a water supply unless granted a variance by this Commission.
- 3. The site is served, or will be served at the time of development, with all necessary public utilities, including, but not limited to electric and telephone service.**
Utility Services are available at this location. Electrical Service is provided by Alliant Energy. Telephone service, if needed, is provided by Century Link or Mediacom.
- 4. The site is located in an area of the County that is appropriate for proposed development activity and which will not contribute to the need for inefficient extensions and expansions of public facilities, utilities and services.**
Both lots will have direct access onto 432nd Avenue which is a hard-surface County road. Lot 1 will require a new access onto 432nd Ave. Lot 2 will utilize the existing field access to the south of the Shaw property. No extension of public utilities is required for development on this site.
- 5. The applicant has shown the availability and accessibility of public services such as schools, public safety and fire protection.**
This subdivision is located in the Northeast Community School District. Fire protection will be provided by the Andover Volunteer Fire Department which is located within 1.75 miles. Police protection is provided by the Clinton County Sheriff's Department.
- 6. The site represents an overall development pattern that is consistent with the goals and policies on the Master Plan, the Capital Improvements Program, and any other applicable planning documents adopted by the County.**
This development is in an area designated Agricultural on the Future Land Use Map, which allows for limited development of this type. The applicants have submitted an acceptable Agricultural Easement to allow for the increased density in the A-1 district. No infrastructure improvements are required for this development.

7. The site and application conform to all applicable provisions of these regulations.

The proper application procedures have been followed for this application.

The site is zoned A-1, which allows 1 dwelling unit per 40 acres. The applicants have submitted an acceptable Agricultural Easement to allow for the increased density in the A-1 district.

The Corn Suitability Ratings and uses are within the limits set forth in the Zoning Ordinance. Approximately 75% of Lot 1 has CSR less than 60, and Lot 2 will remain a 'farm lot' in crop production so CSR values are not factored into the approval.

8. The application considers the effect of the proposed subdivision on existing public streets and the need for new streets or highways to serve the subdivision.

432nd Avenue is a hard surface road which had a traffic count of 1020 VPD in the most recent DOT study (2010). There is excess capacity for additional traffic on this road sufficient to handle the increased volume that can be expected by the creation of one additional lot.

9. The Preliminary Plat shows the location, spacing and design of proposed streets, curb cuts and intersections, all of which are consistent with good traffic engineering design principles.

No new streets are proposed in this subdivision.

10. Each lot in the map of a residential development has adequate and safe access to/from a local street. If lot access is to/from a collector or arterial street, the Planning and Zoning Commission shall expressly find that such access is safe and that no other lot access or subdivision configuration is feasible.

Development on any of the proposed lots will have adequate and safe access to 432nd Avenue, which is a paved major collector road. If the property owners wish to establish a new access they will have to meet driveway separation distances as well as Secondary Roads site distance, design, and permitting requirements.

11. The site contains a parcel, lot and land subdivision layout that is consistent with the Zoning Ordinance, good land planning and site engineering design principles.

The lot design for this subdivision meets the requirements of the ordinance and reflects good land planning and site engineering principles.

12. The site will be laid out and developed in a manner that is sensitive to environmental features and/or characteristics of the tract or parcel including, but not limited to, topography, slope, soils geology, hydrology, floodplains, wetlands, vegetation and trees.

The site is primarily crop ground except for the trees around the stream that runs through Lot 2. The only development expected to occur will be away from this stream on Lot 1 along the road to the north of the Shaw property – any existing trees and vegetation should not be threatened by the subdivision. There are no extreme slopes, topography, soil geology, or wetlands to consider on Lot 1. There is mapped flood plain along the stream within Lot 2, but this presents little concern as this area is projected as continued crop production.

13. The applicant agrees to dedicate and improve land, right-of-way and easements, as may be determined to be needed to effectuate the purposes of these regulations and the standards and requirements incorporated herein.

No dedications of land or rights-of-way are required for this subdivision.

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Dan Srp

Shawn Hamerlinck

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Tuesday, March 3, 2015, 9:15 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

9:00 a.m. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Property tax suspension request under Iowa Code Section 427.8 – Angela Hammond

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

10:00 a.m. Public Hearing to solicit public comments on the proposed construction permit application for a new confinement feeding operation, Holst Schoening LLC, Adam Holst and Randy Schoening

10:05 a.m. Possible Action to follow Public Hearing

10:15 a.m. Discussion - Jackson County EMS system

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Tuesday, March 3, 2015, 4:30 p.m.**

**Clinton County Conference Board will meet jointly with the Clinton County
Examining Board**

**Clinton County Satellite Offices
226 11th Street, DeWitt, Iowa**

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

March 3, 2015

RESOLUTION # 2015-_____

WHEREAS, ANGELA HAMMOND has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1810 23rd Avenue S, Clinton IA 52732

Parcel#8010610000

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 Treasure 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Dan Srp

Shawn Hamerlinck

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Monday, March 9, 2015, 9:15 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

9:00 a.m. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Approve grant application to the Iowa Department of Transportation Horizontal Curve Sign Program

Resolution Award contract for furnishing piling, driving piling and construction of two pier caps for bridge replacement project at Q-3555 (278th Street), Section 35 of Spring Rock Township

Resolution Endorse the Clinton Regional Development Corporation's **Vision 2020** five-year funding initiative

Resolution Approve grant application for the Hazard Mitigation Grant Program

Resolution Designate Authorized Representative for the Hazard Mitigation Grant Program

Resolution Authorize Chair to sign 28E Agreement Relative to Road Maintenance with the City of Low Moor, Iowa and Clinton, Iowa

Resolution Take action on Compensation Board Recommendation of salaries for Clinton County Elected Officials

Resolution Board of Health Personnel Appointment – Full-time Environmental Director

Resolution Board of Health Personnel Appointment – Full-time Administrative Assistant

Resolution Veteran Affairs Personnel Appointment – Temporary Part-time Office Assistant

Motion Approve personnel hiring to fill vacancy in County Engineer's Office

Motion Approve Drainage District Assessments for 2015 Billing

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Review/Discussion of Bryant Street and Alley Petition Status

9:30 a.m. Discussion - Courthouse Clock Tower Repairs

10:30 a.m. Public Hearing to solicit public input on the proposed Fiscal Year 2016 Clinton County Budget with possible action to follow Public Hearing

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

RESOLUTION #2015- _____

March 9, 2015

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 Horizontal Curve Sign Application to the Iowa Department of Transportation for the purchase of new replacement horizontal alignment change and intersection warning signs on Clinton County roads.

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:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairperson
Clinton County Board of Supervisors

RESOLUTION # 2015-_____

March 9, 2015

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 February 27, 2015 for furnishing piling, driving piling, and construction of two pier caps for the bridge replacement project at Q-3555 (278th Street), Section 35 of Spring Rock Township.

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

Contractor Name	Bid Amount
Jim Schroeder Construction, Inc	\$ 56,223.00

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:

Jim Schroeder Construction, Inc. \$ 56,223.00

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:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairman
Clinton County Board of Supervisors

March 9, 2015

RESOLUTION 2015-_____

WHEREAS, the Clinton Region has experienced economic hardship and associated lagging recovery as a result of the “Great Recession,” and

WHEREAS, our economy competes and succeeds as a region: and

WHEREAS, our individual jurisdictions strive to work together to improve our region’s economy to compete within the state, nation and international economies; and

WHEREAS, *Vision 2020* is a business-led, volunteer-driven regional effort to grow the regional economy; and

WHEREAS, given the size and complexity of the challenges, economic development activities must be strategic and synchronized if they are to have lasting impact; and

WHEREAS, the business community, government leaders, educational institutions, and private industry must come together to positively impact our regional economy; and

WHEREAS, the public sector, as a leader and integral partner with the private sector in any regional economic development success, must be fully engaged;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IOWA, that the County of Clinton endorses the Clinton Regional Development Corporation’s *Vision 2020* five-year funding initiative.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John Staszewski

ATTEST:

County Auditor, Eric Van Lancker

LOCAL MATCH RESOLUTION # _____
FOR THE
HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Clinton County (hereinafter called "the Subgrantee"), County of Clinton (jurisdiction)

Clinton, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$58,840.00 for the total project cost, and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of project cost. The minimum 15% local share can be either cash or in-kind match.

and

THEREFORE, the Subgrantee agrees to provide and make available up to \$8,826.00 (Eight thousand eight hundred twenty six dollars) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application.

The resolution was passed and approved this _____ day of _____

Signatures of Council or Board Members:

Council or Board Member

I submit this form for inclusion with the HMGP Planning Application.

Chance Kness

Print Name of Authorized Representative

Authorized Representative's Signature and D:

**STATE OF IOWA
DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE**

Chance Kness _____ is hereby authorized to execute on behalf of
(Name of Representative)

Clinton County _____ this mitigation project and to file it with
(Applicant Entity)

Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

Signed this _____ Day Of _____, 2015.

John Staszewski, Chairman, Board of Supervisors

Chief Executive Officer
(Print Name and Title)

(Signature)

Chance Kness, Clinton Co Emergency Mgt Coordinator

Applicant's Authorized Representative
(Print Name and Title)

(Signature)

Attested:

(Print Name and Title)

(Signature)

RESOLUTION NO. 2015-067

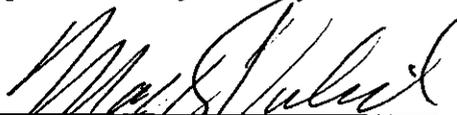
**RESOLUTION AUTHORIZING 28E AGREEMENT RELATIVE TO ROAD
MAINTENANCE WITH THE CITY OF LOW MOOR, IOWA AND CLINTON
COUNTY, IOWA**

WHEREAS, the City Council had determined it is in the City's interest to enter into an agreement pursuant to Iowa Code 28E to share certain work and expenses with the City of Low Moor, Iowa and with Clinton County, Iowa, relative to the resurfacing of 44th Avenue South; and

WHEREAS, assuming the City of Low Moor and Clinton County agree with the terms stated in Exhibit A attached, the City is amenable to proceeding on those stated terms to complete a much needed road maintenance project which will mutually benefit all the parties;

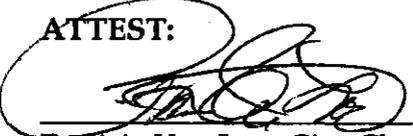
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLINTON, IOWA that the 28E Agreement, Exhibit A, is hereby approved with the understanding it will take effect upon approval of the City of Low Moor and Clinton County.

The Mayor is authorized to sign the 28E Agreement, Exhibit A, and the City Clerk shall attest and file the agreement in the manner prescribed by the City Code.



Mark Vulich, Mayor

ATTEST:



Patricia Van Loo, City Clerk

ADOPTED: February 24, 2015

**ROAD RESURFACING AGREEMENT PURSUANT TO 28E, IOWA CODE,
BETWEEN THE CITY OF CLINTON, IOWA, THE CITY OF LOW MOOR, IOWA
AND CLINTON COUNTY, IOWA**

This intergovernmental Agreement ("Agreement") under Iowa Code Chapter 28E is made between the following political subdivisions of the state of Iowa: The City of Clinton, Iowa ("Clinton"); the City of Low Moor, Iowa ("Low Moor"); and Clinton County, Iowa ("Clinton County").

I. RECITALS

WHEREAS, Clinton, Low Moor and Clinton County may, as political subdivisions of the state of Iowa, cooperate to mutual advantage by entering into agreements for sharing of services with other political subdivisions of the State of Iowa; and

WHEREAS, it is deemed in to be in the best interest of the citizens of Clinton, Low Moor, and Clinton County to jointly undertake a public improvement project to resurface 44th Avenue South (also known as 260th Street in Clinton County and 3rd Avenue in Low Moor) from South 54th Street in Clinton to County Road 380th Avenue in Low Moor (approximately two miles in length), within the corporate limits of Clinton, Clinton County, and Low Moor ("the project"); and

WHEREAS, Clinton, Clinton County, and Low Moor wish to enter into a cost sharing agreement and mutually share the costs associated with the project;

THE PARTIES THEREFORE AGREE:

II. PURPOSE AND SCOPE

This Agreement provides equitable financing and terms for cooperation between the signatories to provide for the efficient construction of the section of road referenced in the recitals above.

III. STATUTORY AUTHORITY/GOVERNING LAW

This agreement shall be governed by, construed and enforced under the laws of Iowa; this Agreement is made under statutory authority granted to the parties under Iowa Code Section 28E.4 and other relevant Iowa law.

IV. DURATION

This Agreement will take effect upon the signatures of all parties and will continue until the project is completed and all remuneration required by this Agreement has been made.

V. NO SEPARATE AGENCY CREATED

The parties agree there is no need to create any separate agency for this agreement.

VI. SHARING AGREEMENT

- A. Clinton will, through its Engineering Department, provide all administration for the project. Said administrative support will include preparation of plans and specifications for the project, and oversight of the process of selection of a general contractor. Clinton County and Low Moor must approve the final plans and specifications before the project is let for bid, including especially any design specifications impacting the portions of the road within their respective corporate limits. Clinton County and Low Moor will provide such other cooperation and support as is practical and necessary to ensure timely and efficient progress on the project.
- B. Clinton will advertise and award bids for the project in accordance with Iowa law, Clinton City Code, and its internal policies. Clinton County and Low Moor must concur with the bid letting process before the contract between the lowest responsive and responsible bidder is approved by the Clinton City Council and signed by the Mayor.
- C. The total estimated cost of the project is \$650,000. The respective project costs to be paid by each party to this agreement are: \$450,000 from Clinton, \$50,000 from Clinton County, and \$150,000 from Low Moor. No party may bind the others regarding any change orders differing from the stated costs in this Agreement without the written concurrence of the others. These estimates are not expected to be the precise final costs of the project, and the parties will not unreasonably withhold cooperation on payment.
- D. Apart from the costs of the project in paragraph C above, each party will be financially responsible for all additional work done within their public right of way which is outside the contemplated scope of the approved plans and specifications, including any specially requested change orders of any party. Parties will be separately invoiced by Clinton for the same.
- E. Each party will designate a contact person for all communication between the parties on the project.

- F. Mutual requests for access to each City's respective right of ways is hereby mutually granted by all parties for the duration of the project. Each of the parties will promptly work within its own corporate limits to secure any easements necessary for work on the project which requires the temporary use of private property abutting the right of way.
- G. Clinton County and Low Moor will make full payment to Clinton for the initial sums discussed herein within thirty (30) days of Clinton submitting a payment request. It is anticipated the first payment request will be made by November 30, 2015.

VII. LIABILITY

Each party shall exercise due care to execute the project in according with applicable industry standards and the laws of the state of Iowa. This agreement shall not relieve any party of any obligation of liability imposed upon it by law except to the extent that the actual and timely performance during the term of the Agreement may be offered in satisfaction of the obligation or responsibility. Clinton shall require its general contractor to carry liability limits of at least \$2,000,000 per occurrence.

VIII. ENTIRE AGREEMENT

This is the entire Agreement between the parties, and it may be amended only in writing, as agreed by all parties. Any such amendments or modifications must be filed with the Secretary of State in conformance with Section 28E.8 (1) (b) of the Code of Iowa.

IX. EXECUTION

All parties to this Agreement will cooperate with each other as reasonably necessary to carry out the Agreement. The parties shall approve this Agreement by resolution of their respective Councils and Boards.

X. SEVERABILITY

If a provision of this Agreement shall be finally declared void or illegal by any court or administrative agency having jurisdiction over the parties to this Agreement, the entire Agreement shall not be void, but the remaining provisions shall continue in effect as nearly as possible in accordance with the original intent of the parties.

XI. SIGNATURES

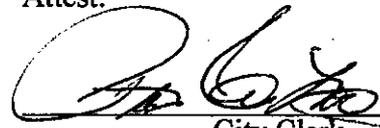
Each of the undersigned certifies they had been authorized by the City of Clinton, Iowa, the City of Low Moor, Iowa, and Clinton County, Iowa, as appropriate,

to execute this Agreement for the parties to this Agreement; that prior to the execution of this Agreement the City of Clinton, Iowa, by its City Council, Low Moor, Iowa, by its City Council, and Clinton County by and through its Board of Supervisors, have passed resolutions approving this Agreement and authorizing the persons executing this Agreement below to sign the same; and that upon execution of this Agreement shall become effective and binding upon Clinton, Low Moor, and Clinton County.

City of Clinton, Iowa

By  _____
Mayor

Attest:

 _____
City Clerk

City of Low Moor, Iowa

By _____
Mayor

Attest:

City Clerk

Clinton County

By _____
Chairman of Board of Supervisors

Attest:

Auditor

March 9, 2015

RESOLUTION 2015 - _____

BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa, that the appointment of Shane McClintock as full-time Environmental Director in the Board of Health/Environmental Services office be and is hereby approve. This will be effective March 16, 2015, at a starting salary of \$52,000 and

BE IT FURTHER RESOLVED, that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the General Basic Fund in payment of salaries without further order of the Board.

Roll Call: Hamerlinck: _____

Srp: _____

Staszewski: _____

John F. Staszewski, Chairperson

ATTEST:

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

Date

March 9, 2015

RESOLUTION 2015 - _____

BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa, that the appointment of Lisa Frederick as full-time Administrative Assistant in the Board of Health/Environmental Services office be and is hereby approve. This will be effective March 18, 2015 at a starting hourly rate of \$17.15 and

BE IT FURTHER RESOLVED, that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the General Basic Fund in payment of salaries without further order of the Board.

Roll Call: Hamerlinck: _____

Srp: _____

Staszewski: _____

John F. Staszewski, Chairperson

ATTEST:

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

Date

March 9, 2015

RESOLUTION # 2015-_____

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Michael Osmun as Temporary Part Time Employee in the Veteran Affairs Office to be utilized on an as needed basis with the pay rate of \$12.00 per hour is hereby approved; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the General Basic Fund in payment of salaries without further order of the Board.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

COUNTY NAME:	NOTICE OF PUBLIC HEARING – BUDGET ESTIMATE	CO NO:
Clinton	Fiscal Year July 1, 2015 - June 30, 2016	23

The County Board of Supervisors will conduct a public hearing on the proposed Fiscal Year County budget as follows:

Meeting Date:	Meeting Time:	Meeting Location:
03-09-2015	10:30 a.m.	Clinton County Administration Center

At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget. This notice represents a summary of the supporting detail of revenues and expenditures on file with the County Auditor. A copy of the supporting detail will be furnished upon request.

Average annual percentage changes between "Actual" and "Budget" amounts for "Taxes Levied on Property", "Other County Taxes/TIF Tax Revenues", and for each of the ten "Expenditure Classes" must be published. Expenditure classes proposing "Budget" amounts, but having no "Actual" amounts, are designated "NEW".

County Web Site (if available):		County Telephone Number:			
clintoncounty-ia.gov		563-243-6210			
Iowa Department of Management Form 630 (Publish)	Budget 2015/2016	Re-Est 2014/2015	Actual 2013/2014	AVG Annual % CHG	
REVENUES & OTHER FINANCING SOURCES					
Taxes Levied on Property*	1	17,063,115	17,243,925	15,810,633	3.89
Less: Uncollected Delinquent Taxes - Levy Year	2	0			
Less: Credits to Taxpayers	3	815,429	897,508	758,729	
Net Current Property Taxes	4	16,247,686	16,346,417	15,051,904	
Delinquent Property Tax Revenue	5	6,500	6,356	67,975	
Penalties, Interest & Costs on Taxes	6	141,600	138,500	251,779	
Other County Taxes/TIF Tax Revenues	7	2,812,220	2,666,888	2,548,756	5.04
Intergovernmental	8	8,355,267	7,317,399	7,286,899	
Licenses & Permits	9	34,075	34,825	38,992	
Charges for Service	10	992,165	1,023,545	1,085,062	
Use of Money & Property	11	167,248	250,000	251,524	
Miscellaneous	12	327,850	206,077	320,440	
Subtotal Revenues	13	29,084,611	27,990,007	26,903,331	
Other Financing Sources:					
General Long-Term Debt Proceeds	14	0			
Operating Transfers In	15	1,981,506	1,942,570	1,562,699	
Proceeds of Fixed Asset Sales	16	0	4,480	13,178	
Total Revenues & Other Sources	17	31,066,117	29,937,057	28,479,208	
EXPENDITURES & OTHER FINANCING USES					
Operating:					
Public Safety and Legal Services	18	7,697,228	7,919,218	7,047,517	4.51
Physical Health and Social Services	19	1,649,453	1,597,184	1,486,871	5.33
Mental Health, ID & DD	20	2,939,558	4,017,086	2,987,717	-0.81
County Environment and Education	21	1,895,710	2,116,292	2,035,996	-3.51
Roads & Transportation	22	5,827,290	5,901,253	6,129,905	-2.5
Government Services to Residents	23	1,172,303	1,777,512	1,163,286	0.39
Administration	24	3,908,204	4,943,631	4,500,338	-6.81
Nonprogram Current	25	820,000	20,000	4,815	1,204.99
Debt Service	26	1,368,335	1,371,098	1,374,527	-0.23
Capital Projects	27	1,919,276	766,678	375,017	126.23
Subtotal Expenditures	28	29,197,357	30,429,952	27,105,989	
Other Financing Uses:					
Operating Transfers Out	29	1,981,506	1,942,576	1,562,699	
Refunded Debt/Payments to Escrow	30	0			
Total Expenditures & Other Uses	31	31,178,863	32,372,528	28,668,688	
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-112,746	-2,435,471	-189,480	
Beginning Fund Balance - July 1,	33	6,801,438	9,236,909	9,426,389	
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0			
Fund Balance - Nonspendable	35	0			
Fund Balance - Restricted	36	0			
Fund Balance - Committed	37	0			
Fund Balance - Assigned	38	0			
Fund Balance - Unassigned	39	6,688,692	6,801,438	9,236,909	
Total Ending Fund Balance - June 30,	40	6,688,692	6,801,438	9,236,909	

Proposed property taxation by type:		Proposed tax rates per \$1,000 taxable valuation:
Countywide Levies*:	14,931,482	Urban Areas: 7.34916
Rural Only Levies*:	2,131,633	Rural Areas: 10.34508
Special District Levies*:	0	Any special district tax rates not included.
TIF Tax Revenues:	0	
Utility Replacmnt, Excise Tax:	966,260	Date: 02-22-2015

Explanation of any significant items in the budget:

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Dan Srp

Shawn Hamerlinck

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Tuesday, March 17, 2015, 9:15 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

9:00 a.m. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Set Public Hearing to solicit public input on a minor subdivision known as Farrell Subdivision

Resolution Set Public Hearing to solicit public input on a major subdivision known as Gregoire 4th Subdivision

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Richard C. Lampe II

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Warren L. Mitchell

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Finis Drake

Resolution Property tax suspension request pursuant to Iowa Code Section 427.8 – Kenneth Berg

Resolution Approve revised grant application for the Hazard Mitigation Grant Program

Resolution Award written proposal for courthouse clock tower repairs

Resolution Set Public Hearing to solicit public input on Secondary Roads Budget and Construction program

Resolution Set Public Hearing for the Classification of County Roads: Center Street, the north 196 feet of West Street and the Allies in Block Four all located in the Plat of the Town of Bryant

Motion Utility Permit Number 4-28 for Grand Mound Cooperative Telephone Association to place a section of underground fiber optic cable within the county right-of-way located in Sections 27, 33, and 34 of Orange Township along 270th Street, 252nd Avenue, and 255th Avenue.

Motion Utility Permit Number 4-29 for Grand Mound Cooperative Telephone Association to place a section of underground fiber optic cable within the county right-of-way located in Sections 19-22 of Orange Township along 230th Avenue and 255th Street.

Motion Utility Permit Number 28-13 for USFWS La Crosse FWCO to place a receiver on a bridge pier north of McCausland to gather hydrologic data. Section 12, Township 80-N, Range 5 East, Eden Township

Motion Authorize the Chairperson to sign the Software as a Service Agreement with Tyler Technologies for the software upgrade to the Tyler X system

Motion 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

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

March 17, 2015

RESOLUTION # 2015-_____

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 SOUTH, 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 Treasure 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

**John Staszewski, Chairman
Clinton County Board of Supervisors**

ATTEST:

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

March 17, 2015

RESOLUTION # 2015-_____

WHEREAS, WARREN L. MITCHELL has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

741 1ST AVE, CLINTON IA

PARCEL #80-42350000

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 Treasure 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairman
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

March 17, 2015

RESOLUTION # 2015-_____

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 s
Clinton, IA 52732

Parcel#: 8039220000

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 Treasure 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairman
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

March 17, 2015

RESOLUTION # 2015-

WHEREAS, Kenneth Berg has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

237 2nd Ave. N,
Clinton, IA 52732

Parcel#: 8002840000 / 8002850000

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 Treasure 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairman
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

LOCAL MATCH RESOLUTION # _____
FOR THE
HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Clinton County (hereinafter called "the Subgrantee"), County of
(jurisdiction)

Clinton, has made application through the Iowa Homeland Security and Emergency Management
Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the
Hazard Mitigation Grant Program, in the amount of \$57,500.00 for the total project cost,

and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share
not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total
project cost. The minimum 15% local share can be either cash or in-kind match.

and

THEREFORE, the Subgrantee agrees to provide and make available up to \$7,500.00
(Seven thousand five hundred dollars) of local monies to be used to meet the
minimum 15% match requirement for this mitigation grant application.

The resolution was passed and approved this 17th day of March, 2015.

Signatures of Council or Board Members:

Council or Board Member

I submit this form for inclusion with the HMGP Planning Application.

Chance Kness
Print Name of Authorized Representative

Authorized Representative's Signature and Date

March 17, 2015

RESOLUTION # 2015 - _____

WHEREAS: The Clinton County Board of Supervisors has considered all bids for replacing the clock works at the Clinton County Court House: and

WHEREAS: the bids received are as follows:

Tower Clock Works, Charleston, Ohio	\$51,000.00 plus lift
Smith's Bell and Clock, Mooresville, Indiana	\$18,617.00 plus lift & electrical & clock
Mechanical Watch Supply, Minneapolis, MN	\$19,680.00 plus lift and electrical

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for **Smith's Bell and Clock, Mooresville, Indiana, in the amount of \$18,617.00** plus lift and electrical and clock as recommended by the Building Maintenance Manager Corey Johnson.

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

ROLL CALL:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John F. Staszewski, Chairperson

ATTEST:

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

March 17, 2015

RESOLUTION # 2015-_____

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 2015-2016 FYE, be scheduled for March 31, 2015 at 10:30 a.m. in the Board of Supervisors Room.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairman
Clinton County Board of Supervisors

March 17, 2015

RESOLUTION # 2015-_____

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 classification of the following sections of road in Clinton County as an “Area Service B” roads in accordance with their current level of reduced maintenance, be scheduled for 14th day of April, 2015 at 10:00 a.m. in the Board of Supervisors Room.

Road Sections to be classified as Area Service Level B:

1. West Street beginning at the north boundary line of the Original Plat of the Town of Bryant (Town Lot Book K, page 554) and extending south approximately 196 feet.
2. Center Street beginning at its intersection with 148th Street and extending to the north boundary line of the Original Plat of the Town of Bryant
3. Both Allies located in Block Four of the Original Plat of the Town of Bryant

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairman
Clinton County Board of Supervisors

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

March 17, 2015

Marcus Behnken
Grand Mound Communications Co.
705 Clinton Street
Grand Mound, IA 52751

Subject: Permit # 4 – 28 for Underground Fiber

Dear Marcus,

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way and one signed copy of the state permit. The county permit was approved based on the following stipulations:

- Telecommunications cable shall be bored under culverts or installed around the ends of culverts. This stipulation applies to all culverts located within the county right-of-way.
- Telecommunications cable plowed in the roadway ditches shall be placed at the toe of foreslope, toe of backslope or at the top of backslope.
- Telecommunications cables shall be placed at a minimum depth of 36”.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

Please submit the \$100 permit fee (Paid, Ck#24888), made payable to the Clinton County Engineer's Office. If you have any questions or need additional information, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT
Assistant County Engineer

**CLINTON COUNTY
BOARD OF SUPERVISORS
MOTION**

March 17, 2015

Supervisor _____ moved to authorize the Chairperson to sign Utility Permit Number 4-28 for Grand Mound Cooperative Telephone Association to place a section of underground fiber optic cable within the county right-of-way located in Sections 27, 33, and 34 of Orange Township along 270th Street, 252nd Avenue, and 255th Avenue.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

March 17, 2015

Marcus Behnken
Grand Mound Communications Co.
705 Clinton Street
Grand Mound, IA 52751

Subject: Permit # 4 – 29 for Underground Fiber

Dear Marcus,

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way and one signed copy of the state permit. The county permit was approved based on the following stipulations:

- Telecommunications cable shall be bored under culverts or installed around the ends of culverts. This stipulation applies to all culverts located within the county right-of-way.
- Telecommunications cable plowed in the roadway ditches shall be placed at the toe of foreslope, toe of backslope or at the top of backslope.
- Telecommunications cables shall be placed at a minimum depth of 36”.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

Please submit the \$100 permit fee (Paid, Ck#24888), made payable to the Clinton County Engineer's Office. If you have any questions or need additional information, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT
Assistant County Engineer

**CLINTON COUNTY
BOARD OF SUPERVISORS
MOTION**

March 17, 2015

Supervisor _____ moved to authorize the Chairperson to sign Utility Permit Number 4-29 for Grand Mound Cooperative Telephone Association to place a section of underground fiber optic cable within the county right-of-way located in Sections 19-22 of Orange Township along 230th Avenue and 255th Street.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

March 17, 2015

USFWS La Crosse FWCO
555 Lester Avenue
Onalaska, WI 54650
Attn: Kyle Mosel

Subject: Permit #28-13

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way. This permit was approved based on the following stipulation:

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

Should you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT
Assistant County Engineer

**CLINTON COUNTY
BOARD OF SUPERVISOR
MOTION**

March 17, 2015

**Motion by Supervisor _____ to authorize the Chairperson to sign
Utility Permit Number 28-13 for USFWS La Crosse FWCO to place a receiver on a
bridge pier north of McCausland to gather hydrologic data. Section 12, Township
80-N, Range 5 East, Eden Township.**

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

March 17, 2015

MOTION by Supervisor _____ to authorize the Chairperson to sign the Software as a Service Agreement with Tyler Technologies for the software upgrade to the Tyler X system.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

MOTION: _____

March 17, 2015

MOTION by Supervisor _____ 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:

Hamerlinck: _____

Srp: _____

Staszewski: _____

MOTION: _____

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Dan Srp

Shawn Hamerlinck

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time, place: Tuesday, March 24, 2015, 9:15 a.m.

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

**9:00 a.m. Review Correspondence and Claims
Call to Order – Pledge of Allegiance**

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Approve Emergency Action Plan for the Clinton County Satellite Offices

Resolution Approve revised grant application for the Hazard Mitigation Grant Program

Resolution Setting Public Hearing to solicit public input on proposed construction permit application for confinement feeding operation from Denger Farms

Motion Utility Permit Number 3-24 for Preston Telephone Company to bury cable within the county right-of-way in Sections 27 and 28 of Deep Creek Township. This construction will enable Preston Telephone to place cable along both the east and west ditch of 370th Avenue.

Motion Utility Permit Number 6-23 for F&B Communications to install fiber optic cable in Sections 10-12 of Spring Rock Township, T81N-R1E, Sections 24, 25, and 36 of Liberty Township, T82N-R1E, Sections 3-9, and 17 of Olive Township, T81N-R2E, Section 7 in Welton Township, T82N-R3E, and Sections 1-3, 9-22, and 27-35 of Grant Township, T82N-R2E.

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

9:20 a.m. Discussion/Possible Action: Motion approving the Clinton County Board of Supervisors as the legal applicant for continuation (Year 2) of the Gateway ImpACT 2015 Justice Assistance Grant (JAG) Application

9:30 a.m. Discussion/Possible Action: Resolution approving the Clinton County Board of Supervisors as the legal applicant on a new application for the Area Substance Abuse Council 2015 Justice Assistance Grant (JAG) Application

9:40 a.m. Discussion/Possible Action - Clock Tower at Clinton County Courthouse

9:50 a.m. Discussion/Possible Action: HIPAA Update and Resolution for Appointment of Security Officer

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

March 24, 2015

Resolution #2015- _____

Clinton County Satellite Offices (De Witt) Building Emergency Action Plan (EAP)

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. 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, and;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves the Clinton County Satellite Offices (De Witt) Emergency Action Plan developed by the Risk Management Committee.

Roll Call:

Hamerlinck _____
Srp: _____
Staszewski: _____

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker, Auditor
County of Clinton
State of Iowa

LOCAL MATCH RESOLUTION # _____
FOR THE
HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Clinton County (hereinafter called "the Subgrantee"), County of
(jurisdiction)

Clinton, has made application through the Iowa Homeland Security and Emergency Management
Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the
Hazard Mitigation Grant Program, in the amount of \$50,000.00 for the total project cost,
and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share
not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total
project cost. The minimum 15% local share can be either cash or in-kind match.

and

THEREFORE, the Subgrantee agrees to provide and make available up to \$7,500.00
(Seven thousand five hundred dollars) of local monies to be used to meet the
minimum 15% match requirement for this mitigation grant application.

The resolution was passed and approved this 24th day of March, 2015.

Signatures of Council or Board Members:

Council or Board Member

I submit this form for inclusion with the HMGP Planning Application.

Chance Kness
Print Name of Authorized Representative

Authorized Representative's Signature and Date

March 24, 2015

RESOLUTION #2015- _____

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on **Tuesday, April 14, 2015, at 10:15 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 proposed construction permit application for a confinement feeding operation from Denger Farms, and

BE IT FURTHER RESOLVED, the Clinton County Board of Supervisors authorizes Board Secretary, Theresa Kilburg, to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

ROLL CALL: Hamerlinck: _____

 Srp: _____

 Staszewski: _____

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

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

Date

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

March 24, 2015

Preston Telephone Company
Attn: Roger Kilburg, Sec.-Treas.
P.O. Box 167
Preston, IA 52069

Subject: Permit #3-24

Dear Roger,

Please find enclosed one signed copy of your requested permit for Underground construction within the county right-of-way.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

The \$100.00 permit fee has been paid, check number 41332.

Should you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT
Assistant County Engineer

**CLINTON COUNTY
BOARD OF SUPERVISOR
MOTION**

March 24, 2015

Motion by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 3-24 for Preston Telephone Company to bury cable within the county right-of-way in Sections 27 and 28 of Deep Creek Township. This construction will enable Preston Telephone to place cable along both the east and west ditch of 370th Avenue.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

PAID, Ck#22409, 3-16-15, \$100 (#6-23)

March 24, 2015

Patrick Ahrens
F&B Communications
103 Main Street North
P.O. Box 309
Wheatland, IA 52777
Ph:563-374-1236

Subject: Utility Permit #6-23

Dear Patrick,

Please find enclosed one signed copy of each of your requested permits for construction within the county right-of-way. These permits were approved based on the following stipulations:

- Fiber optic cable shall be bored under culverts or installed around the ends of culverts at a minimum depth of 36 inches.
- Fiber optic cable plowed in the roadway ditches shall be placed at the top of the backslope.
- Fiber optic cable plowed into the shoulder will need to be approved by our Road Superintendent, Donn Holst (563-249-6492), prior to any work being done.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction. Please submit the \$100 permit fee to the above listed address.

Should you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock
Assistant County Engineer

**CLINTON COUNTY
BOARD OF SUPERVISOR
MOTION**

March 24, 2015

Motion by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 6-23 is for F&B Communications to install fiber optic cable in Sections 10-12 of Spring Rock Township, T81N-R1E, Sections 24, 25, and 36 of Liberty Township, T82N-R1E, Sections 3-9, and 17 of Olive Township, T81N-R2E, Section 7 in Welton Township, T82N-R3E, and Sections 1-3, 9-22, and 27-35 of Grant Township, T82N-R2E.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

JAG Application-Gateway ImpACT Coalition

Continuation Grant (Year 2)-Medication Abuse Reduction Project

Due: April 7, 2015

We would like to have Clinton County Board of Supervisors be the legal applicant.

Potential Problems/Goals:

Problem: Easy Access to Prescription Medication/OTC Medication

Goal: Increase use of environmental strategies to reduce access to prescription medication and over-the-counter medication for illegal use (diversion and/or abuse).

- Retail policies
- Prescriber policies

Problem: Lack of knowledge of policies/practices to reduce medication abuse/diversion.

Goal: Increase awareness of prescription drug abuse, and strategies to combat diversion/illegal use.

- Increase awareness of effective policies to detect/reduce diversion.

Problem: Improper Storage/Disposal.

Goal: Work with local college to develop a policy for proper medication storage, and help to implement the Safe & Secure Disposal Act of 2010.

Problem: Lack of knowledge of options for treating pain.

Goal: Increase awareness of alternative and options for treating pain (including: chiropractic, massage therapy, acupuncture, etc.)

Draft Budget-JAG Request \$45,000, Requires 25% Cash Match

Local Funding (\$15,000, submitted United Way Application & Iowa American Water)

JAG Budget Request

Personnel Expenses (.5 Project Coordinator, .25 ED) -\$38,406

Program Expenses/Events/College Health Survey/Printing, Graphic Design: \$3,835

Operating Expenses (Rent, Dues, Bookkeeping, etc.) \$1,617

Travel/Training-\$1,142

Logic Model

Theory of Change

Too many youth, young adults, and adults misuse medication, because they perceive abusing medication as not harmful. When a community comes together and implements multiple environmental strategies to address abuse of medication in a comprehensive way, community awareness of the harm of medication abuse will increase; availability will decrease and overtime decrease use.

Problem Statement		Strategies	Activities	Short Term	Intermediate	Long-Term	
Problem	But why?	But why here?	Strategies	Activities	Short Term	Intermediate	Long-Term
Too many youth, young adults, and adults perceive abusing medication as not harmful.	Large amount of medication available providing for easy access <i>Clinton County has a high number of people prescribed Adderall. Purch by pharmacy (2013) 5,700/Clinton County Pharm, 4,335 Avg US Pharm, 3,430 Avg Iowa Pharm</i>	Prescription Medication is easy to steal or get in the community, at homes, and dorms. 50% of Clinton County 11 th graders report that it would be very easy/easy to get RX medication not prescribed to them in their neighborhood compared to 44% of districts of similar size.	Increase barriers to accessing prescription medication by providing education on medication access and abuse for parents, students, college administration, community leaders, and coalition, increase use of tools to reduce access (Drop box, Lock Bags, PMP), change policies, and changing the environment, and support <i>(Strategies 1,2,3,4,5,6,7)</i>	Work with college to ensure that they have a medication policy that encourages students to secure their medication. Identify/increase prescription drug awareness in community with youth, young adults, and adults on securing and disposing of medication. Prescriber education/discovery on PMP	1. Evaluate effectiveness and revise as needed. 2. IYS showing youth have access to prescription medication. 3. # of pounds of medication collected 4. # of households/dorms using Lock Boxes 5. # prescribers using PMP and develop policy to support use 6. # of provider policies changed 7. Community awareness and compliance with Safe & Secure Disposal Act of 2010.	By June 30, 2018, the college will have adopted one policy change to reduce theft of student medication. By June 30, 2018, there will be a 10% increase in the use of the medication disposal box. By June 30, 2017, 25% of retail outlets will develop a policy to reduce OTC theft, and what to do if they suspect abuse. Prescribers report a 25% increase in the readiness to address medication abuse by June 30, 2017. Increase Clinton County's Medical Community Awareness of Prescription Drug Abuse by 85% by June, 2015. By June 30, 2017, at least one policy will be created for prescribers/pharmacies to discuss drug effects with patients including effects on driving and parenting.	
19% of Clinton County 11 th graders feel that there is no risk or slight risk to using medication prescribed for someone else. Compared to 15% of districts of similar size. (C18)	<i>Clinton County 11th graders report that their doctor wants them to take medicine because they feel restless, nervous, or sad, compared to 8% of districts of similar size. (B59)</i>						
22% of Clinton County 11 th graders feel that there is no risk to a slight risk to taking your prescription medication different than the directions. Compared to 17% of districts of similar size. (C17)	<i>Pounds of Medication collected from 2008-2015</i>						

	<p>Medication is considered safe.</p> <p>22% of Clinton County 11th graders feel that there is no risk to slight risk to taking your prescription medication different than the directions. Compared to 17 of districts of similar size (C17)</p>	<p>Lack of knowledge of side effects and effects on driving and parenting.</p>	<p>Increase perception of harm and peer disapproval of abusing medication by using local data, and factual information.</p>	<p>Create policy for prescriber/pharmacy to discuss drug effects with patients.</p>	<p>Create materials to disseminate.</p> <p>Implement policy changes to reduce Rx diversion.</p>	<p>Disseminate materials.</p> <p>Implement, Evaluate, and Modify policy if needed.</p>	<p>By June 30, 2018, Clinton County 11th graders report a 2% increase (20%-decrease the number of 11th graders reporting no risk/little risk) in perception of harm of using medication prescribed for someone else.</p> <p>By June 30, 2018, Clinton County 11th graders report a 2% increase (20%-decrease the number of 11th graders reporting no risk/little risk) to taking your prescription medication different than the directions.</p>
--	--	--	---	---	---	--	--

CLINTON COUNTY
BOARD OF SUPERVISORS

MOTION

March 24, 2015

Motion by Supervisor _____ to authorize the Board of Supervisors Chairperson to sign a no cost continuation request 2014 Byrne Justice Assistance Grant (JAG) Program Award # 11-JAG-58807, to carry over funds through June 30, 2016. Program Director is Kristin Huisenga, Clinton Substance Abuse Council, and the Legal Applicant is Clinton County.

Roll Call:	Hamerlinck	_____
	Srp	_____
	Staszewski	_____

Motion _____

March 24, 2015

RESOLUTION # 2015 - _____

WHEREAS: The Clinton County Board of Supervisors has considered all bids for replacing the clock works at the Clinton County Court House: and

WHEREAS: the bids received are as follows:

Tower Clock Works, Charleston, Ohio	\$51,000.00 plus lift
Smith's Bell and Clock, Mooresville, Indiana	\$18,617.00 plus lift & electrical & bell
Mechanical Watch Supply, Minneapolis, MN	\$19,680.00 plus lift and electrical

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for **Mechanical Watch Supply for the amount of \$19,680.00** plus lift and electrical recommended by the Building Maintenance Manager Corey Johnson.

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

ROLL CALL:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John F. Staszewski, Chairperson

ATTEST:

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

March 24, 2015

RESOLUTION # 2015 - _____

WHEREAS, Clinton County adopted policies and procedures for the Health Insurance Portability and Accountability Act of 1996 (HIPAA) on April 9, 2003; and

WHEREAS, HIPAA regulations require the designation of a security officer to be responsible for “the development and implementation of the policies and procedures necessary that conform to the Security Regulations, and to provide strategic direction and tactical management to ensure the security, confidentiality, availability, and integrity of electronic personal health information (E PHI); and

WHEREAS, Clinton County further assures every effort will be made to ensure appropriate administrative, technical, and physical safeguards are in place to protect the privacy of electronic personal health information; and

WHEREAS, Clinton County designates, IT Director, Betsy Smith, as the HIPAA Security Officer who will be responsible for the above listed responsibilities, and all other duties as required including training of employees; and

THEREFORE BE IT RESOLVED, that IT Director, Betsy Smith, is hereby designated as the HIPAA Security Officer.

Roll Call: Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

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

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Dan Srp

Shawn Hamerlinck

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date,
time, place: **Tuesday, March 31, 2015, 9:15 a.m.**

**Board of Supervisors Meeting
Clinton County Administration Building, Conference Room B,
1900 North 3rd Street, Clinton, Iowa**

**9:00 a.m. Review Correspondence and Claims
Call to Order – Pledge of Allegiance**

9:15 a.m. Formal Action: Resolutions and Motions

Resolution Accept retirement of a Secondary Road Employee; and authorize the County Engineer to fill vacancy created by said retirement

Resolution Request that the Iowa Department of Transportation schedule and fund the requisite environmental study for the DeWitt to Lisbon section of the U.S. Highway 30 improvement

Motion Authorize Kim Ralston, Community Assistance Program Director to be the Board of Supervisors' Authorized Signatory for the County Substance Abuse Prevention Programs grants application.

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

10:00 a.m. Public Hearing to solicit public input on a minor subdivision known as Farrell Subdivision

10:05 a.m. Possible Action to follow Public Hearing

10:10 a.m. Public Hearing to solicit public input on a major subdivision known as Gregoire 4th Subdivision

10:15 a.m. Possible Action to follow Public Hearing

10:30 a.m. Public Hearing to solicit public input on Secondary Roads Budget and Construction program

10:40 a.m. Possible Action to follow Public Hearing

10:45 a.m. Discussion/Possible Action: Staff changes as they pertain to the FY2015 and FY2016 budget

PUBLIC NOTICE

Clinton County Offices will be closed on Good Friday, April 3, 2015

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at 563-244-0575.

RESOLUTION #2015-_____

March 31, 2015

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees, and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes be made:

Accept the retirement of Mark Nicely, Truck Driver, effective March 31, 2015.

BE IT FURTHER RESOLVED that the County Engineer be and is hereby authorized to fill the vacancy created by said retirement.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

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

**Chairman
Clinton County Board of Supervisors**

March 31, 2015

RESOLUTION 2015-_____

WHEREAS, the Clinton County Board of Supervisors continues to support efforts to enhance U.S. Highway 30 including the phase from DeWitt to Lisbon; and

WHEREAS, the Clinton County Board of Supervisors acknowledge the completion of the widening of U.S. Highway 30 between Dewitt and Lisbon would stimulate economic development in the communities along this corridor; and

WHEREAS, the Clinton County Board of Supervisors realize an improved economic development will increase counties' tax bases along the corridor that could possibly result in steady or lower county tax levies while improving services; and

WHEREAS, the Clinton County Board of Supervisors believe a widened U.S. Highway 30 would also improve transportation safety for our 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 respectfully requests that the Iowa Department of Transportation schedule and fund the requisite environmental study for the DeWitt to Lisbon section of the U.S. Highway 30 improvement.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John Staszewski

ATTEST:

County Auditor, Eric Van Lancker

March 31, 2015

Motion by Supervisor _____ to authorize Kim Ralston, Community Assistance Programs Director to be the Board of Supervisors Authorized Signatory for the County Substance Abuse Prevention Programs grants application.

ROLL CALL:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____.

STAFF REPORT

DATE: March 31, 2015

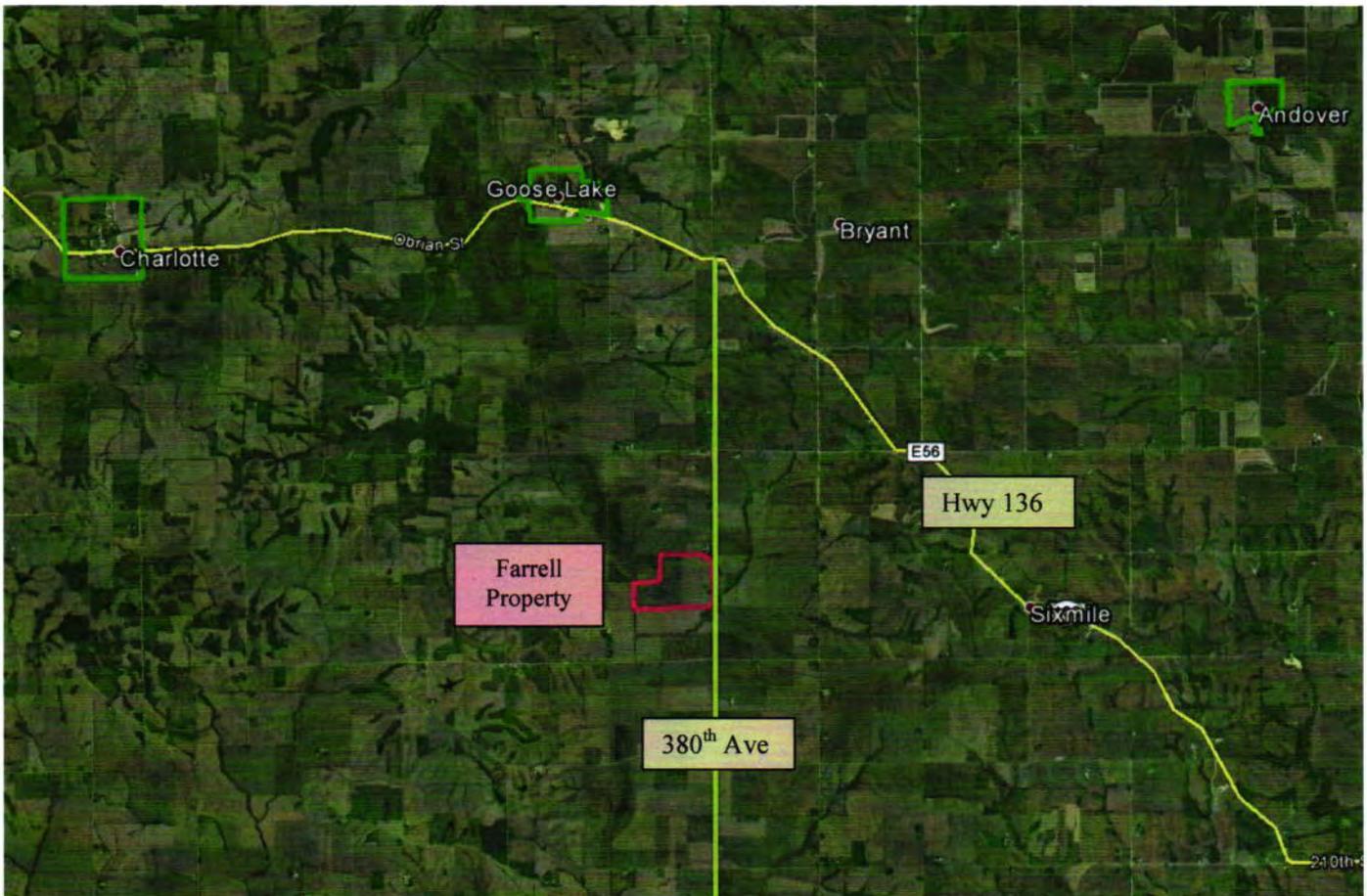
TO: Clinton County Board of Supervisors

FROM: Clinton County Planning and Zoning Office
Nate Mueller

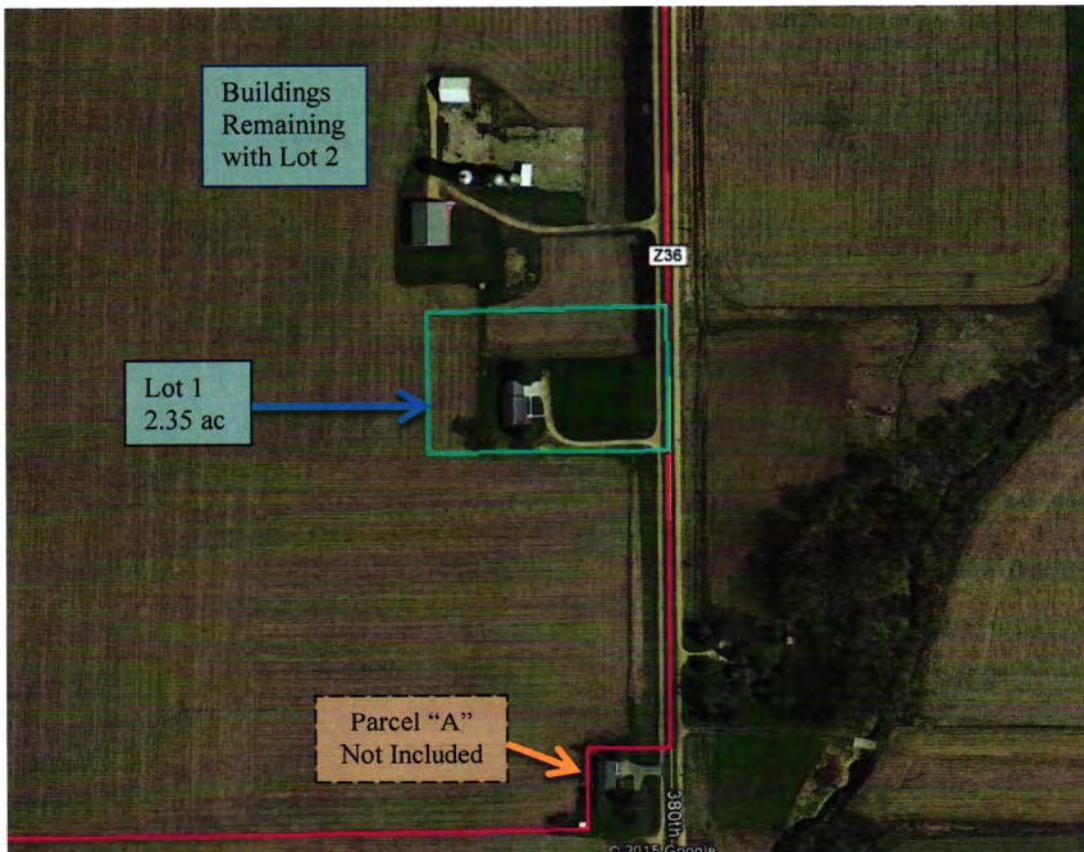
RE: Application 3836 of Lucille Farrell requesting approval of an application to create a 2-lot Minor Subdivision to be known as Farrell Subdivision.

Location

The proposed subdivision is located in the SE ¼ of the NE ¼ of Section 15, Township 82 North, Range 5 East of the 5th P.M. in Clinton County, Iowa. This is a 2-lot subdivision consisting of 204.69 total acres located on the west side of 380th Avenue approximately 3.75 miles north of Elvira in Center Township.



Proposed lots for Farrell Subdivision:



Background and Details

The purpose of this subdivision application is to split an existing home and 2.35 acres off from the larger farm of just over 200 acres. Lot 1 will become/remain a residential non-farm lot for Lucille Farrell. Lot 2 will remain farm ground and will be farmed by Lucille's son David Farrell. There are 3 existing buildings staying with the farm on proposed Lot 2.

A ½-acre lot was split from the far southeast corner of the farm in the 1970s. A house was built on that lot which is now owned by Joshua Bormann. This subdivision surrounds the Bormann property on 2 sides. There are 7 residences within ½ mile of Mrs. Farrell's residence. The site is currently zoned A-1 and is primarily crop ground except for the building areas.

Details of the Proposal:

The regular bulk standards, normally permitted uses, and special exception uses from the A-1 Zoning District of the Clinton County Zoning Ordinance will apply to both lots in the proposed subdivision:

Lot size – Anticipated Use	<u>Lot 1</u> – 2.35 acres – Residential – This lot will contain the residence. <u>Lot 2</u> – 202.34 acres – Agricultural – This ground will remain in ag production.
Front setback	50 feet
Side setback	15 feet
Rear setback	40 feet
Building Height - max	35 feet or 2 ½ stories
Density Allowed	1 lot per 40 acres - the applicant's attorney will need to file an acceptable Agricultural Easement to allow for the increased density in this A-1 district.

County Engineer's Review of Proposed Driveway Access

The house and buildings both have existing accesses. Any new accesses onto County roads are subject to permitting and review by the County Engineer's Office. Final location and design requirements of any new access will be determined at the time of permitting. New driveways must meet separation and site distance requirements.

County Health Department Review of Well and Septic System Suitability

The house on Lot 1 has an existing septic system. With a parcel size of 2.35 acres, the County Health Department does not foresee any problems developing adequate replacement wastewater facilities, should they become necessary, on proposed Lot 1 subject to review of a soil analysis or percolation test. There is an existing well on Lot 2 which will be shared between the two lots. Any new or replacement wells or wastewater treatment systems installed on either lot in the future are subject to permitting and review by the County Health Department. Final wastewater suitability and design will be determined at the time of permitting.

Planning & Zoning Commission Recommendation

The Zoning Commission held a Public Hearing on March 4th, 2015 in DeWitt. After taking public comment and reviewing the application, the Commission voted 3 - 0 (Commissioners Burken & Ralston absent) to recommend approval of this application.

Commission Findings on Preliminary Plat Subdivision Criteria (2.2.3.D) for Farrell Subdivision

- 1. The application conforms with environmental and health laws and regulations concerning water and air pollution, the disposal of solid waste, facilities to supply water, community or public sewage disposal and, where applicable, individual systems for sewage disposal.**
An acceptable soil analysis or percolation test will be required before any septic systems can be constructed or reconstructed in this subdivision. New septic systems are subject to County Health Department approval and permitting and applicants are strongly encouraged to work closely with the County Sanitarian to make sure preliminary designs meet all applicable State and County regulations for septic systems in a floodplain.
- 2. The applicant has shown the availability of water which meets applicable health standards and is sufficient for the reasonable foreseeable needs of the subdivision.**
Any new wells or connections to existing wells are subject to County Health Department approval and permitting. All lots within this subdivision must share a water supply unless granted a variance by this Commission.
- 3. The site is served, or will be served at the time of development, with all necessary public utilities, including, but not limited to electric and telephone service.**
Utility Services are available at this location. Electrical Service is provided by Eastern Iowa Light and Power. Telephone service, if needed, is provided by Iowa Telecom.
- 4. The site is located in an area of the County that is appropriate for proposed development activity and which will not contribute to the need for inefficient extensions and expansions of public facilities, utilities and services.**
Both lots will utilize existing direct access onto 380th Avenue which is a hard-surface County road. No extension of public utilities is required for development on this site.
- 5. The applicant has shown the availability and accessibility of public services such as schools, public safety and fire protection.**
This subdivision is located in the Northeast Community School District. Fire protection will be provided by the Low Moor Volunteer Fire Department which is located within 7.65 miles. Police protection is provided by the Clinton County Sheriff's Department.
- 6. The site represents an overall development pattern that is consistent with the goals and policies on the Master Plan, the Capital Improvements Program, and any other applicable planning documents adopted by the County.**
This development is in an area designated Agricultural on the Future Land Use Map, which allows for limited development of this type. The applicants have submitted an acceptable Agricultural Easement to allow for the increased density in the A-1 district. No infrastructure improvements are required for this development.

7. The site and application conform to all applicable provisions of these regulations.

The proper application procedures have been followed for this application.

The site is zoned A-1, which allows 1 dwelling unit per 40 acres. The applicants have submitted an acceptable Agricultural Easement to allow for the increased density in the A-1 district.

The Com Suitability Ratings and uses are within the limits set forth in the Zoning Ordinance. CSR is not considered on Lot 1 because the area is currently occupied by the house and cannot be row-cropped. Lot 2 will remain a 'farm lot' in crop production so CSR values are not factored into the approval.

8. The application considers the effect of the proposed subdivision on existing public streets and the need for new streets or highways to serve the subdivision.

380th Avenue is a hard surface road which had a traffic count of 1480 VPD in the most recent DOT study (2010). There is excess capacity for additional traffic on this road sufficient to handle the increased volume that can be expected by the creation of one additional lot.

9. The Preliminary Plat shows the location, spacing and design of proposed streets, curb cuts and intersections, all of which are consistent with good traffic engineering design principles.

No new streets are proposed in this subdivision.

10. Each lot in the map of a residential development has adequate and safe access to/from a local street. If lot access is to/from a collector or arterial street, the Planning and Zoning Commission shall expressly find that such access is safe and that no other lot access or subdivision configuration is feasible.

Development on any of the proposed lots will have adequate and safe access to 380th Avenue, which is a paved major collector road. If the property owners wish to establish a new access they will have to meet driveway separation distances as well as Secondary Roads site distance, design, and permitting requirements.

11. The site contains a parcel, lot and land subdivision layout that is consistent with the Zoning Ordinance, good land planning and site engineering design principles.

The lot design for this subdivision meets the requirements of the ordinance and reflects good land planning and site engineering principles.

12. The site will be laid out and developed in a manner that is sensitive to environmental features and/or characteristics of the tract or parcel including, but not limited to, topography, slope, soils geology, hydrology, floodplains, wetlands, vegetation and trees.

The site is primarily crop ground except for the yard areas directly surrounding the house and buildings on Lots 1 & 2 respectively. There is no new development expected to occur, but any future development will be on bare ground – any existing trees and vegetation should not be threatened by the subdivision. There are no extreme slopes, topography, soil geology, or wetlands to consider on Lot 1. There is mapped flood plain along the drainage ditch on the west end of Lot 2, but this presents little concern as this area is projected as continued crop production.

13. The applicant agrees to dedicate and improve land, right-of-way and easements, as may be determined to be needed to effectuate the purposes of these regulations and the standards and requirements incorporated herein.

No dedications of land or rights-of-way are required for this subdivision.

STAFF REPORT

DATE: March 31, 2015

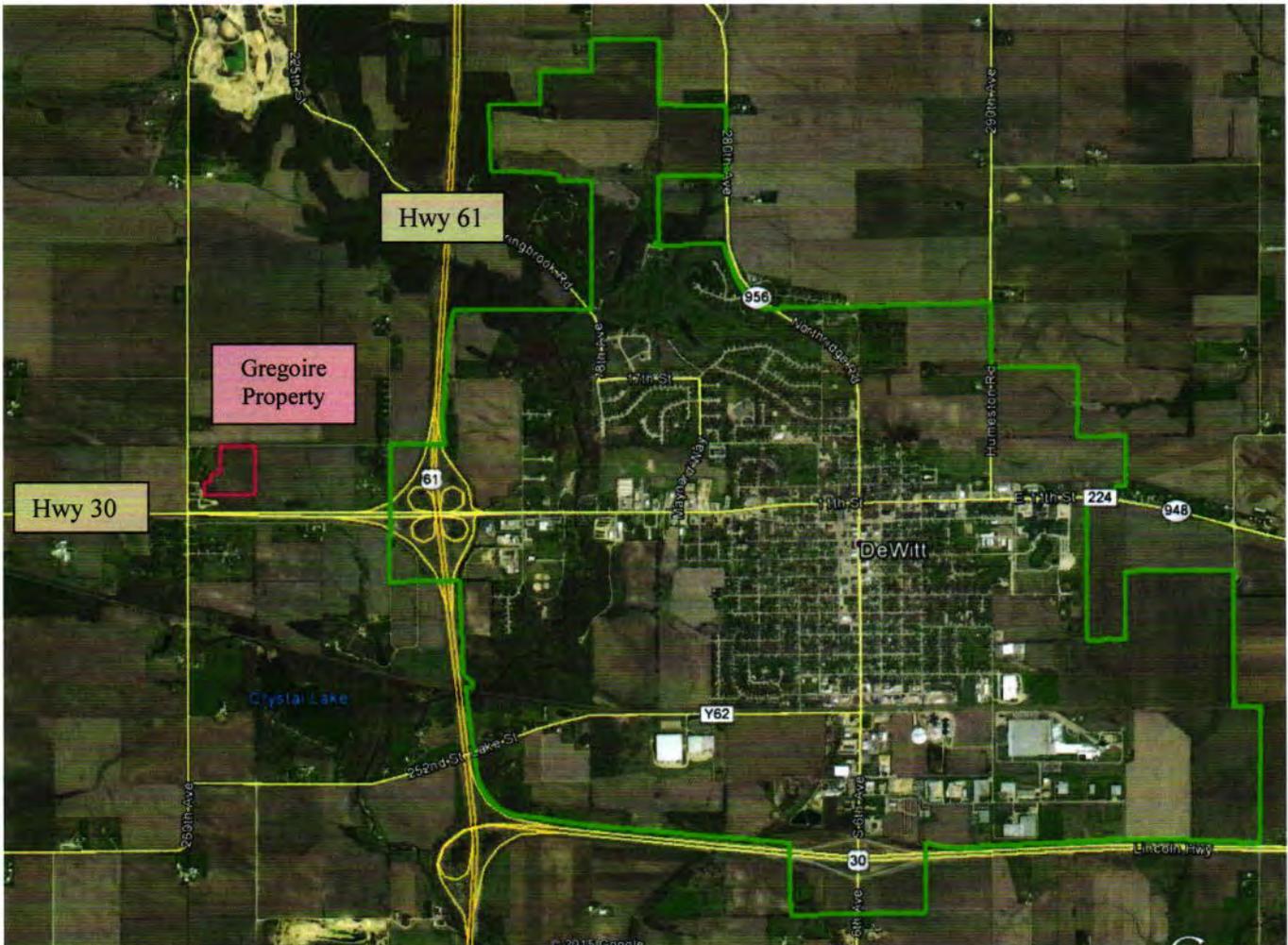
TO: Clinton County Board of Supervisors

FROM: Clinton County Planning and Zoning Office
Nate Mueller

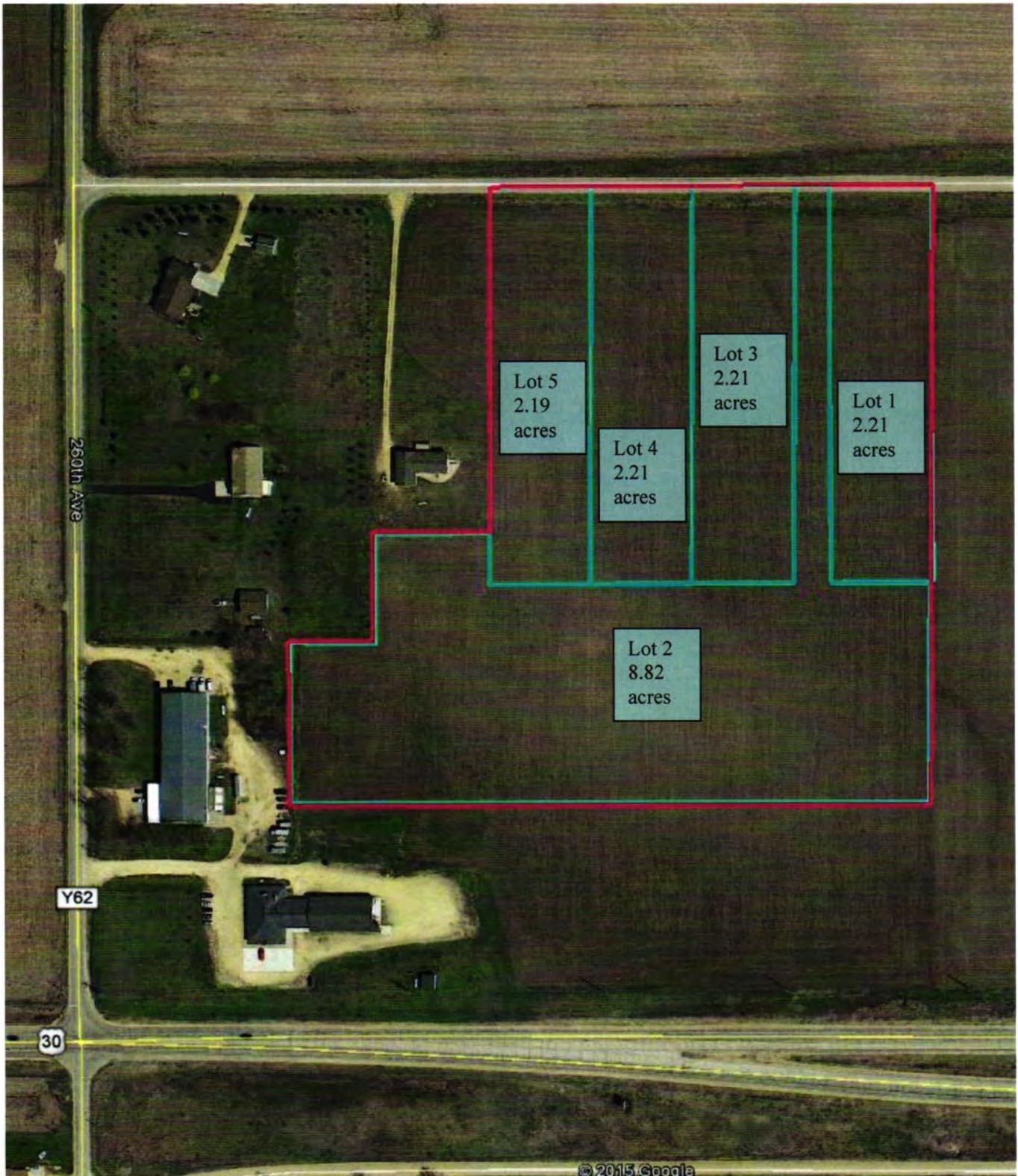
RE: Application 3835 of Charles, Denise, and Charlene Gregoire & Tyler Ohnemus requesting approval of an application to create a 5-lot Major Subdivision to be known as Gregoire 4th Addition.

Location

The proposed subdivision is 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. This is a 5-lot subdivision consisting of 17.64 total acres located on the south side of 240th Street approximately ½ mile west of DeWitt in DeWitt Township.



Proposed lots for Gregoire 4th Addition:



Planning & Zoning Commission Recommendation

The Zoning Commission held a Public Hearing on March 4th, 2015 in DeWitt. After taking public comment and reviewing the application, the Commission voted 3 - 0 (Commissioners Burken & Ralston absent) to recommend approval of this application.

Commission Findings on Preliminary Plat Subdivision Criteria (2.2.3.D) for Gregoire 4th Addition

- 1. The application conforms with environmental and health laws and regulations concerning water and air pollution, the disposal of solid waste, facilities to supply water, community or public sewage disposal and, where applicable, individual systems for sewage disposal.**
An acceptable soil analysis or percolation test will be required before any septic systems can be constructed or reconstructed in this subdivision. New septic systems are subject to County Health Department approval and permitting and applicants are strongly encouraged to work closely with the County Sanitarian to make sure preliminary designs meet all applicable State and County regulations for septic systems in a floodplain.
- 2. The applicant has shown the availability of water which meets applicable health standards and is sufficient for the reasonable foreseeable needs of the subdivision.**
Any new wells or connections to existing wells are subject to County Health Department approval and permitting. All lots within this subdivision must share a water supply unless granted a variance by this Commission.
- 3. The site is served, or will be served at the time of development, with all necessary public utilities, including, but not limited to electric and telephone service.**
Utility Services are available at this location. Electrical Service is provided by Interstate Light and Power. Telephone service, if needed, is provided by Iowa Telecom or Mediacom.
- 4. The site is located in an area of the County that is appropriate for proposed development activity and which will not contribute to the need for inefficient extensions and expansions of public facilities, utilities and services.**
All lots will utilize shared direct accesses onto 240th Street which is a hard-surface County road. There will be 2 separate entrances – one serving lots 1, 2, and 3, and one serving lots 4 and 5. No extension of public utilities is required for development on this site.
- 5. The applicant has shown the availability and accessibility of public services such as schools, public safety and fire protection.**
This subdivision is located in the Central Clinton Community School District. Fire protection will be provided by the DeWitt Volunteer Fire Department which is located within 2.5 mile. Police protection is provided by the Clinton County Sheriff's Department.
- 6. The site represents an overall development pattern that is consistent with the goals and policies on the Master Plan, the Capital Improvements Program, and any other applicable planning documents adopted by the County.**
This development is in an area designated Commercial on the Future Land Use Map. While Residential development is not generally allowed in Commercial districts, this property was zoned Residential in 2006. At that time it was determined by the Board of Supervisors that Residential development is appropriate for this area. This development is within the density limits allowed in the R-1 district. No infrastructure improvements are required for this development.

7. The site and application conform to all applicable provisions of these regulations.

The proper application procedures have been followed for this application.

The site is zoned R-1, which allows 1 dwelling unit per 2 acres. This development is within the density limits for the R-1 district.

CSR is not considered for subdivisions in residentially zoned areas.

8. The application considers the effect of the proposed subdivision on existing public streets and the need for new streets or highways to serve the subdivision.

240th Street is a hard surface road which had a traffic count of 100 VPD in the most recent DOT study (2010). 260th Avenue is a hard surface road with a traffic count of 540 VPD. There is excess capacity for additional traffic on these roads sufficient to handle the increased volume that can be expected by the creation of one additional lot.

9. The Preliminary Plat shows the location, spacing and design of proposed streets, curb cuts and intersections, all of which are consistent with good traffic engineering design principles.

The 5 lots will share two new accesses onto 240th Street. Staff prefers to see shared accesses whenever possible to minimize the interference from many closely-spaced accesses. No new streets are proposed in this subdivision at this time, however proper area has been reserved for a future private road should one become necessary to serve Lot 2 or other property immediately south of this subdivision.

10. Each lot in the map of a residential development has adequate and safe access to/from a local street. If lot access is to/from a collector or arterial street, the Planning and Zoning Commission shall expressly find that such access is safe and that no other lot access or subdivision configuration is feasible.

Development on any of the proposed lots will have adequate and safe access to 240th Street, which is a paved minor road. New accesses will have to meet driveway separation distances as well as Secondary Roads site distance, design, and permitting requirements.

11. The site contains a parcel, lot and land subdivision layout that is consistent with the Zoning Ordinance, good land planning and site engineering design principles.

The lot design for this subdivision meets the requirements of the ordinance and reflects good land planning and site engineering principles.

12. The site will be laid out and developed in a manner that is sensitive to environmental features and/or characteristics of the tract or parcel including, but not limited to, topography, slope, soils geology, hydrology, floodplains, wetlands, vegetation and trees.

The site is primarily crop ground on all proposed lots. The new development within this subdivision should not threaten any existing trees and vegetation. There are no extreme slopes, topography, soil geology, or wetlands to consider on any lots. There is no mapped flood plain on this property.

13. The applicant agrees to dedicate and improve land, right-of-way and easements, as may be determined to be needed to effectuate the purposes of these regulations and the standards and requirements incorporated herein.

No dedications of land or rights-of-way are required for this subdivision.

March 17, 2015

RESOLUTION # 2015-_____

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 2015-2016 FYE, be scheduled for March 31, 2015 at 10:30 a.m. in the Board of Supervisors Room.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

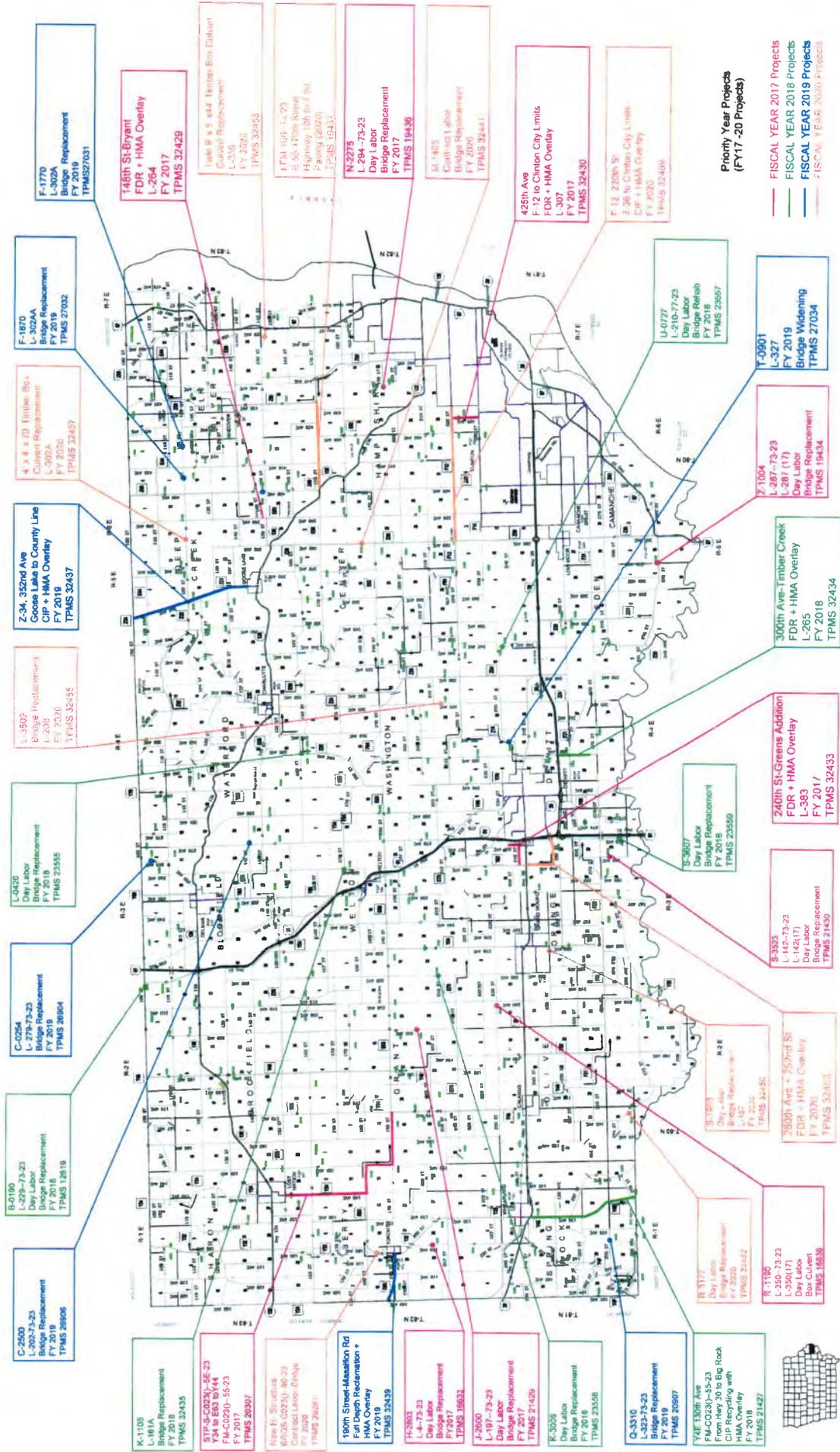
ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairman
Clinton County Board of Supervisors

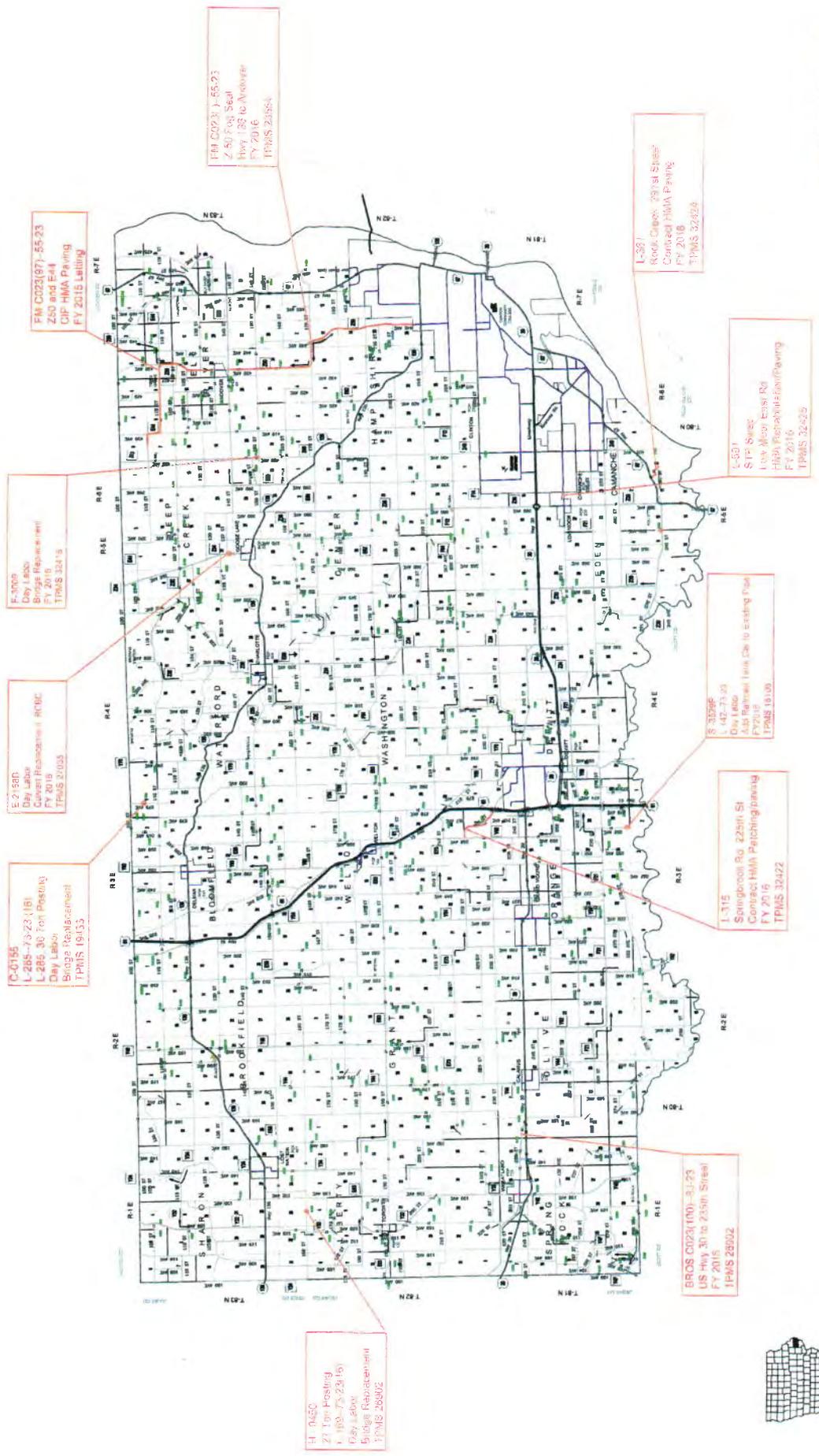
FIVE YEAR SECONDARY ROADS CONSTRUCTION PROGRAM (March 2015)

Priority Years



City of Grand Rapids, Michigan

FIVE YEAR SECONDARY ROADS CONSTRUCTION PROGRAM FY 2016 Accomplishment Map (March 2015)



FISCAL YEAR 2015 Progress

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

John F. Staszewski, Chairperson
Dan Srp, Vice Chairperson
Shawn Hamerlinck

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: TUESDAY, APRIL 7, 2015, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

AGENDA

9:00 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

RESOLUTIONS

- Property tax suspension request per Iowa Code Sec. 427.9 – Ricky James Short
- Property tax suspension request per Iowa Code Sec. 427.8 – Wendy L. Bell
- Personnel appointment – EMA Operations Officer
- Personnel resignation – Part-time Correctional Officer
- Personnel retirement – Sheriff's Office Sergeant
- Set a public hearing date for plat approval of Seys Subdivision
- Set a public hearing date for plat approval of Erna Petersen Addition

MOTIONS

- Authorize a utility permit # 16-173 to Windstream Communications

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

9:20 a.m. Discussion/Update
Case Management update by Case Management Director Patti Robinson

9:25 a.m. Discussion
Budget amendment request with County Conservation Director Walt Wickham

9:30 a.m. Discussion/Update
Office transition update with Chairman Staszewski and County Auditor Eric Van Lancker

April 7, 2015

RESOLUTION # 2015-_____

WHEREAS, Ricky James Shorts has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

711 4th Street, DeWitt, IA 52742

Parcel #: 2007090000

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

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasure shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa is for the 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

**John Staszewski, Chairman
Clinton County Board of Supervisors**

ATTEST:

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

April 7, 2015

RESOLUTION # 2015-_____

WHEREAS, WENDY L. BELL has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

734 15th Avenue S, Clinton, IA

PARCEL #8005630000

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 Treasure 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairman
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

April 7, 2015

RESOLUTION 2015 - _____

BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa, that the appointment of Dan Howard as full-time Operations Officer in the Emergency Management Agency be and is hereby approve. This will be effective March 30, 2015 at a starting salary of \$40,000; and

BE IT FURTHER RESOLVED, that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the General Basic Fund in payment of salaries without further order of the Board.

Roll Call: Staszewski: _____

Srp: _____

Hamerlinck: _____

John Staszewski, Chairperson

ATTEST:

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

April 7, 2015

RESOLUTION 2015-

WHEREAS, the Clinton County Sheriff has accepted the resignation of Janet Ketelsen, as a part-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 Jail, to JANET KETELSEN, after accrued benefits are paid effective after her last day of employment on April 11, 2015.

Roll Call:

Hamerlink: _____

Srp: _____

Staszewski: _____

Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

April 7, 2015

RESOLUTION 2015-_____

WHEREAS, the Clinton County Sheriff has accepted the resignation of Sergeant Joseph Steffen, due to his retirement, after 22 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 Jail, to JOSEPH STEFFEN, after accrued benefits are paid effective after his last day of employment on March 27, 2015.

Roll Call:

Hamerlink: _____

Srp: _____

Staszewski: _____

Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

John F. Staszewski, Chairperson
Dan Srp, Vice Chairperson
Shawn Hamerlinck

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: TUESDAY, APRIL 14, 2015, 10:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

AGENDA

10:00 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

10:00 a.m. Public Hearing with Possible Action to Follow
Public comment is welcome on the classification as an “Area Service B” road of section of road right-of-way in the original plat of the town of Bryant.

10:15 a.m. Public Hearing with Possible Action to Follow
Public comment is welcome on the proposed construction permit application for a new confinement feeding operation, Denger Farms, Nathan Denger

10:20 a.m. Formal Action & Motions

RESOLUTIONS

- Personnel appointment – Secondary Roads
- Personnel appointment – Roadside Management part-time

MOTIONS

- Utility permit 10-69 for Eastern Iowa Light and Power
- Utility permit 16-174 for Windstream Communications of Iowa

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

10:22 a.m. Discussion/Possible Action
Clinton County Building Maintenance Manager Corey Johnson will present proposals from architecture firms to redesign the Clinton County Administration Building parking lot and address the erosion issue on the northeast side of the property.

10:25 a.m. Discussion/Possible Action
IT Director Betsy Smith will provide an update on the County Web Site.

10:35 a.m. Discussion/Possible Action
The BOS will consider two requests for legal funding in regards to the lawsuit filed by the Des Moines Water Works against three Iowa counties and its drainage districts.

RESOLUTION #2015-_____

April 14, 2015

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees, and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes be made:

Approve the appointment of Aaron Frame to the full-time position of Patrol Operator (M-11), at 90% of current hourly base wage for said position effective April 20, 2015.

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:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

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

**Chairman
Clinton County Board of Supervisors**

RESOLUTION #2015-_____

April 14, 2015

WHEREAS, the Board of Supervisors of Clinton County, Iowa, authorize the Roadside Management Department to hire Roadside Temporary part-time employees; and

THEREFORE BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa, that the following employees be hired by the Roadside Management Department:

- **Approve the appointment of Willis “Bill” Cline as Roadside Temporary part-time employee, effective April 14, 2015 at a pay rate of \$16.95 per hour.**

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Rural Basic Fund in payment of salaries without further order of the Board.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

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

**Chairman
Clinton County Board of Supervisors**

**CLINTON COUNTY
BOARD OF SUPERVISORS
MOTION**

April 14, 2015

Supervisor _____ moved to authorize the Chairperson to sign Utility Permit Number 10 – 69 for Eastern Iowa Light and Power to install underground electrical within the county right-of-way on the east and west side of 280th Avenue in Section 13 of Welton Township, T82N-R3E, and Section 18 of Washington Township, T82N-R4E.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

**CLINTON COUNTY
BOARD OF SUPERVISOR
MOTION**

April 14, 2015

**Motion by Supervisor _____ to authorize the Chairperson to sign
Utility Permit Number 16-174 is for Windstream Communications of Iowa to install
underground fiber optic along the west side of 260th Avenue in Sections 15, 10, and 3
of T81N-R3E of Orange Township.**

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

John F. Staszewski, Chairperson
Dan Srp, Vice Chairperson
Shawn Hamerlinck

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: TUESDAY, APRIL 21, 2015, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

AGENDA

9:00 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

RESOLUTIONS

- Mobile home real estate tax abatement
- Personnel layoff/appointment – Community Assistance/Recorder
- Property tax suspension request
- 28E agreement approval with cities of Low Moor & Clinton for the resurfacing of 44th Avenue South

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

9:20 a.m. Discussion/Update
Case Management update by Case Management Director Patti Robinson

9:23 a.m. Discussion
Discussion with Case Management Director Patti Robinson about her possible appointment as the County HIPAA Privacy Officer.

9:25 a.m. Discussion/Possible Action
The BOS will further consider two requests for legal funding in regards to the lawsuit filed by the Des Moines Water Works against three Iowa counties and its drainage districts.

Resolution # 2015 _____

Whereas, real estate taxes for the following mobile home are subject to adjustment/abatement in accordance with code of Iowa Section 435.25 :

Jerry Hill Vin# 11259913 Dist# 0780 Trlr sold, moved to Muscatine County Abate \$97.00

Mobile home moved to Muscatine County May 2014 without tax clearance.

Therefore be it resolved by the Clinton County Board of Supervisors that taxes owed to Clinton County shall be abated and the Clinton County Treasurer shall make said adjustments to the county record system to reflect said abatement.

Shawn Hammerlink _____

Dan Srp _____

John Staszewski, Chairperson _____

John Staszewski, Chairperson

Attest:

Eric Van Lancker, County Auditor

April 21, 2015

RESOLUTION 2015-_____

WHEREAS, by order of the Clinton County Board of Supervisors, a layoff has occurred in the County Community Assistance Program due to budgetary reasons; and

WHEREAS, Beth Varner, Secretary III, has been issued a layoff notice per the General Services Collective Bargaining Agreement; and

WHEREAS, Beth Varner has exercised her right to bump into another position in accordance with Section 7.05 of the General Services Collective Bargaining Agreement;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Community Assistance Program, for Beth Varner as Secretary III effective April 22, 2015;

BE IT FURTHER 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, Recorder's Office, to Beth Varner as Clerk II effective April 23, 2015, at the appropriate pay grade as prescribed by the General Services Collective Bargaining Agreement.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson

ATTEST:

County Auditor, Eric Van Lancker

April 21, 2015

RESOLUTION # 2015-_____

WHEREAS, Wilbert and Sabrina Eickert have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

916 S 5th Street, Clinton, IA

Parcel #: 8056800000

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

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasure shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa is for the 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairman
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

April 21, 2015

RESOLUTION 2015-_____

WHEREAS, the Board of Supervisors has determined it is in the County's interest to enter into an agreement pursuant to Iowa Code 28E to share certain work and expenses with the City of Low Moor, Iowa, relative to the resurfacing of 44th Avenue South; and

WHEREAS, assuming the City of Low Moor and City of Clinton agree with the terms stated in Exhibit A attached, the County is amenable to proceeding on those stated terms to complete a much needed road maintenance project which will mutually benefit all the parties;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the 28E Agreement, Exhibit A, is hereby approved with the understanding it will take effect upon approval of the City of Low Moor and City of Clinton.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John Staszewski

ATTEST:

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

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

John F. Staszewski, Chairperson
Dan Srp, Vice Chairperson
Shawn Hamerlinck

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: TUESDAY, APRIL 28, 2015, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

9:00 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

RESOLUTIONS

- Approval of second-half payments to county-supported outside agencies
- Approval of second-half payments to county libraries
- Personnel appointment – Roadside Management part-time
- Personnel appointment – Secondary Roads
- Personnel resignation – Roadside Management
- Clinton County HIPAA Privacy Officer appointment
- Clinton County ADA Coordinator appointment

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

9:30 a.m. Public Hearing with Possible Action to Follow

Public comment is welcome on Subdivision Application 3837 of Ray Petersen for Erna Petersen Addition.

9:35 a.m. Public Hearing with Possible Action to Follow

Public comment is welcome on Subdivision Application 3844 of Ron Seys and Gerald & Marjorie Gisel for Seys Subdivision.

9:40 a.m. Discussion

An introduction to ICAP/IMWCA with County Risk Management Services Representative Ross Sporer and Julie Bray, AC Root Agency.

April 28, 2015

RESOLUTION 2015-_____

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 2015:

Camanche Historical Society/Gateway Genealogical Society	\$ 1,000.00
Carroll Assistance Center	\$ 1,500.00
Clinton Municipal Airport Commission	\$ 6,750.00
Quality Jobs 4 A Strong Future	\$23,000.00
Clinton Symphony	\$ 500.00
Clinton County Agriculture Society (4-H Clubs)	\$17,500.00
Clinton County Fireworks Association	\$ 2,500.00
Clinton County Historical Society	\$ 2,250.00
Clinton County Soil and Water Conservation	\$ 1,750.00
Clinton County Solid Waste Agency (R.B.)	\$41,655.00
Concerned DeWitt Citizens, Ltd.	\$ 2,000.00
DeWitt Development Company (includes business education coordinator)	\$14,680.00
EICC – Workforce	\$ 4,349.00
Felix Adler Child Discovery Center	\$ 1,250.00
Milestone Agency on Aging	\$ 3,000.00
Community Action of Eastern Iowa	\$ 2,100.00
Retired Senior Volunteer Program	\$ 3,500.00
River Bend Services, Inc.	\$ 3,203.50
YWCA Domestic Violence/Sexual Assault Resource Center	\$ 12,500.00
Clinton Humane Society	\$ 2,500.00

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John Staszewski

ATTEST:

County Auditor, Eric Van Lancker

April 28, 2015

RESOLUTION 2015 - _____

WHEREAS, Clinton County has allocated \$87,568.00 in County funds for county libraries FY 2014-2015; and

WHEREAS, thirty percent (30%) of the funds, \$26,270.40, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$4,378.40; and

WHEREAS, seventy percent (70%) of the funds, \$61,297.60 are disbursed to the libraries based on circulation as follows:

	Circulation	% of Total	Amount
Calamus	74	0.21%	\$128.72
Camanche	1,659	4.61%	\$2,825.82
Clinton	4,660	12.94%	\$7,931.91
DeWitt	27,238	75.66%	\$46,377.76
Lost Nation	1,745	4.85%	\$2,972.93
Wheatland	624	1.73%	\$1,060.45

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	\$2,189.20	\$64.36	\$2,253.56
Camanche	\$2,189.20	\$1,412.91	\$3,602.11
Clinton	\$2,189.20	\$3,965.95	\$6,155.15
Frances Banta Waggoner Community Library, DeWitt	\$2,189.20	\$23,188.88	\$25,378.08
Lost Nation	\$2,189.20	\$1,486.46	\$3,675.66
Wheatland	\$2,189.20	\$530.22	\$2,719.42

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson

Attest:

Eric Van Lancker, County Auditor

RESOLUTION #2015-_____

April 28, 2015

WHEREAS, the Board of Supervisors of Clinton County, Iowa, authorize the Roadside Management Department to hire Roadside Temporary part-time employees; and

THEREFORE BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa, that the following employees be hired by the Roadside Management Department:

- **Approve the appointment of Dennis Fairbanks as Roadside Temporary part-time employee, effective May 4, 2015 at a pay rate of \$16.95 per hour.**
- **Approve the appointment of Harold Stansbarger as Roadside Temporary part-time employee, effective May 4, 2015 at a pay rate of \$16.25 per hour.**
- **Approve the appointment of Tom Kinney as Roadside Temporary part-time employee, effective May 4, 2015 at a pay rate of \$15.06 per hour.**

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Rural Basic Fund in payment of salaries without further order of the Board.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

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

**Chairman
Clinton County Board of Supervisors**

RESOLUTION #2015 -- _____

April 28, 2015

WHEREAS, The Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union Personnel” applicable to the employment of non-union County Engineer’s Office personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the employment status and/or addition of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following change be made:

Accept the resignation of Andy Friederichsen, Roadside Manager effective April 22, 2015.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

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

**Chairman
Clinton County Board of Supervisors**

April 28, 2015

RESOLUTION # 2015-_____

WHEREAS, Clinton County adopted policies and procedures for the Health Insurance Portability and Accountability Act of 1996 (HIPAA) on April 9, 2003; and

WHEREAS, HIPAA regulations require the designation of a privacy officer to be responsible for “the development and implementation of the policies and procedures necessary for compliance”; and

WHEREAS, Clinton County further assures every effort will be made to ensure appropriate administrative, technical, and physical safeguards to protect the privacy of personal health information; and

WHEREAS, Clinton County designates Case Management Director Patti Robinson as the Clinton County HIPAA Privacy Officer to be responsible for initiating and monitoring HIPAA, and all other responsibilities as required including training of employees; and

THEREFORE BE IT RESOLVED, that Case Management Director Patti Robinson is here by appointed as the Clinton County HIPAA Privacy Officer.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John Staszewski

ATTEST:

County Auditor, Eric Van Lancker

April 28, 2015

RESOLUTION #2015-_____

WHEREAS, Title II of the Americans with Disabilities Act (ADA) of 1990 and ADA Amendments Act of 2008 (ADAAA) and its implementing regulations, 28 C.F.R. § 35.106, § 35.107 require each Title II entity (City/County) to designate at least one employee as the ADA Coordinator to be responsible for coordinating compliance with the ADA-AA; to execute a transition plan; to execute a self evaluation plan; to publish notice of the relevant provisions of the ADA to all persons who may be interested in the county's programs, activities and services; and to adopt a grievance procedure to resolve complaints alleging a violation of Title II of the ADA & ADAAA; and

WHEREAS, a designated member of the Board of Supervisors shall be appointed ADA Coordinator for Clinton County; and

THEREFORE BE IT RESOLVED that Clinton County Building Maintenance Manager Corey Johnson is here by designated as the Clinton County ADA Coordinator.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John Staszewski

ATTEST:

County Auditor, Eric Van Lancker

STAFF REPORT

DATE: April 28, 2015
TO: Clinton County Board of Supervisors
FROM: Clinton County Planning and Zoning Office
Nate Mueller
RE: Application 3837 of Ray Petersen requesting approval of an application to create a 2-lot Minor Subdivision to be known as Erna Petersen Addition.

Location

The proposed subdivision located in the NE ¼ of the NW ¼ of Section 28, Township 83 North, Range 5 East of the 5th P.M. in Clinton County, Iowa. This is a 2-lot subdivision consisting of 36.17 acres located on the west side of 362nd Avenue approximately 0.5 miles north of Goose Lake in Deep Creek Township.



STAFF REPORT

DATE: April 28, 2015

TO: Clinton County Board of Supervisors

FROM: Clinton County Planning and Zoning Office
Nate Mueller

RE: Application 3837 of Ray Petersen requesting approval of an application to create a 2-lot Minor Subdivision to be known as Erna Petersen Addition.

Location

The proposed subdivision located in the NE ¼ of the NW ¼ of Section 28, Township 83 North, Range 5 East of the 5th P.M. in Clinton County, Iowa. This is a 2-lot subdivision consisting of 36.17 acres located on the west side of 362nd Avenue approximately 0.5 miles north of Goose Lake in Deep Creek Township.



Proposed lots for Erna Petersen Addition:



Background and Details

The purpose of this subdivision application is to split an existing parcel of 36.17 acres into 2 lots – Lot 1 will be developed as a new residential non-farm lot. Lot 2 will remain as farm ground. There are no existing buildings on either of the proposed lots.

The original residence and buildings were split off through plat of survey in 2014. The site has agricultural uses on all sides, although the crop ground immediately to the south is within the city limits of Goose Lake. Goose Lake does not have extraterritorial review of subdivisions. Including the existing home on Parcel “F”, there are 6 residences within a ¼ mile and many more within ½ mile. The site is currently zoned AR-1 and is primarily crop and timber ground.

Details of the Proposal:

The regular bulk standards, normally permitted uses, and special exception uses from the AR-1 Zoning District of the Clinton County Zoning Ordinance will apply to both lots in the proposed subdivision:

Lot size – Anticipated Use	<u>Lot 1</u> – 2.60 acres – Residential – This lot will contain a new residence. <u>Lot 2</u> – 33.57 acres – Agricultural – This ground will remain in ag production and will contain the existing farm home.
Front setback	50 feet
Side setback	15 feet
Rear setback	40 feet
Building Height - max	35 feet or 2 ½ stories
Density Allowed	1 lot per 5 acres.

County Engineer’s Review of Proposed Driveway Access

Any new accesses onto County roads are subject to permitting and review by the County Engineer’s Office. Final location and design requirements of any new access will be determined at the time of permitting. New driveways must meet separation and site distance requirements.

County Health Department Review of Well and Septic System Suitability

There will be a new well and septic system installed on Lot 1. There is no well or septic planned for Lot 2. The septic system on Parcel F was replaced within the past 18 months, and the Soil analysis done at that time showed areas of shallow bedrock in the vicinity of the north lot line of Lot 1. With a parcel size of 2.60 acres the County Health Department does not foresee any problems developing adequate wastewater facilities on proposed Lot 1, however the applicant and future purchasers of Lot 1 should be aware of septic system siting when choosing where to site the home. As always, septic design and placement is *subject to review of a soil analysis or percolation test*, and any new or replacement wells or wastewater treatment systems installed on either lot in the future are subject to permitting and review by the County Health Department. Final wastewater suitability and design will be determined at the time of permitting.

Planning & Zoning Commission Recommendation

The Zoning Commission held a Public meeting on April 1st, 2015 in DeWitt. After taking public comment and reviewing the application, the Commission voted 4 - 0 (Commissioner Hand Abstaining) to recommend approval of this application.

Review of Preliminary Plat Subdivision Criteria (2.2.3.D) for Erna Petersen Addition

- 1. The application conforms with environmental and health laws and regulations concerning water and air pollution, the disposal of solid waste, facilities to supply water, community or public sewage disposal and, where applicable, individual systems for sewage disposal.**

An acceptable soil analysis or percolation test will be required before any septic systems can be constructed or reconstructed in this subdivision. New septic systems are subject to County Health Department approval and permitting and applicants are strongly encouraged to work closely with the County Sanitarian to make sure preliminary designs meet all applicable State and County regulations for septic systems in a floodplain.

- 2. The applicant has shown the availability of water which meets applicable health standards and is sufficient for the reasonable foreseeable needs of the subdivision.**

Any new wells or connections to existing wells are subject to County Health Department approval and permitting. All lots within this subdivision must share a water supply unless granted a variance by this Commission.

- 3. The site is served, or will be served at the time of development, with all necessary public utilities, including, but not limited to electric and telephone service.**

Utility Services are available at this location. Electrical Service is provided by Interstate Power & Light Company. Telephone service, if needed, is provided.

- 4. The site is located in an area of the County that is appropriate for proposed development activity and which will not contribute to the need for inefficient extensions and expansions of public facilities, utilities and services.**

Both lots will have direct access onto 362nd Avenue which is a hard-surface County road. Lot 1 will require a new access onto 362nd Avenue, while Lot 2 has an existing field access. No extension of public utilities is required for development on this site.

- 5. The applicant has shown the availability and accessibility of public services such as schools, public safety and fire protection.**

This subdivision is located in the Northeast Community School District. Fire protection will be provided by the Preston Volunteer Fire Department which is located within 6.0 miles. Police protection is provided by the Clinton County Sheriff's Department.

- 6. The site represents an overall development pattern that is consistent with the goals and policies on the Master Plan, the Capital Improvements Program, and any other applicable planning documents adopted by the County.**

This development is in an area designated Suburban Residential on the Future Land Use Map, which allows for development of this type.

- 7. The site and application conform to all applicable provisions of these regulations.**

The proper application procedures have been followed for this application.

The site is zoned AR-1, which allows 1 dwelling unit per 5 acres.

The Corn Suitability Ratings and uses are within the limits set forth in the Zoning Ordinance. Seventy five percent of Lot 1 has CSR of 42, and Lot 2 will remain a 'farm lot' in crop production so CSR values for this lot are not factored into the approval.

- 8. The application considers the effect of the proposed subdivision on existing public streets and the need for new streets or highways to serve the subdivision.**

362nd Avenue is a hard-surface road which had a traffic count of 1550 VPD in the most recent DOT study (2010). There is excess capacity for additional traffic on this road sufficient to handle the increased volume that can be expected by the creation of one additional lot.

- 9. The Preliminary Plat shows the location, spacing and design of proposed streets, curb cuts and intersections, all of which are consistent with good traffic engineering design principles.**

No new streets are proposed in this subdivision.

- 10. Each lot in the map of a residential development has adequate and safe access to/from a local street. If lot access is to/from a collector or arterial street, the Planning and Zoning Commission shall expressly find that such access is safe and that no other lot access or subdivision configuration is feasible.**

Development on any of the proposed lots will have adequate and safe access to 362nd Avenue, which is a hard-surface major collector road. If the property owners wish to establish a new access they will have to meet driveway separation distances as well as Secondary Roads site distance, design, and permitting requirements.

- 11. The site contains a parcel, lot and land subdivision layout that is consistent with the Zoning Ordinance, good land planning and site engineering design principles.**

The lot design for this subdivision meets the requirements of the ordinance and reflects good land planning and site engineering principles.

- 12. The site will be laid out and developed in a manner that is sensitive to environmental features and/or characteristics of the tract or parcel including, but not limited to, topography, slope, soils geology, hydrology, floodplains, wetlands, vegetation and trees.**

The site is primarily crop ground except for a few rock outcrops. Development on Lot 1 is expected to occur along the road, and there are no existing trees and vegetation to be threatened by the subdivision. There are no extreme slopes, topography, soil geology, or wetlands to consider on either Lot.

- 13. The applicant agrees to dedicate and improve land, right-of-way and easements, as may be determined to be needed to effectuate the purposes of these regulations and the standards and requirements incorporated herein.**

No dedications of land or rights-of-way are required for this subdivision.

Planning & Zoning Staff Recommendation

The plat appears to be correct, and the applicant has met the requirements of the Clinton County Zoning, Subdivision, Floodplain and Airport Ordinances. Staff recommends approval.

STAFF REPORT

DATE: April 1, 2015

TO: Clinton County Planning and Zoning Commission

FROM: Clinton County Planning and Zoning Office
Nate Mueller

RE: Application 3844 of Ron Seys & Gerry Gisel requesting approval of an application to create a 2-lot Minor Subdivision to be known as Seys Subdivision.

Location

The proposed subdivision is located in the NE ¼ of Section 16 and the SW ¼ of the SE ¼ of Section 9, Township 82 North, Range 3 East of the 5th P.M. in Clinton County, Iowa. This is a 2-lot subdivision consisting of 35.79 acres located on the north side of 180th Street approximately 0.5 miles west of Welton in Welton Township.



Proposed lots for Seys Subdivision:



Background and Details

The purpose of this subdivision application is to split an existing parcel of 35.79 acres into 2 lots – Lot 1 will be developed as a new residential non-farm lot. Lot 2 will contain the existing home and buildings and will remain as farm ground. There are no existing buildings on proposed lot 1.

The original residence and buildings will remain with Lot 2. The site has agricultural uses on all sides, although the crop ground immediately to the east and southeast is within the city limits of Welton. Welton does not have extraterritorial review of subdivisions. Including Mr. Seys's existing home there are 6 residences within a ¼ mile and many more within ½ mile. The site is currently zoned A-1 and is primarily crop and timber ground.

Details of the Proposal:

The regular bulk standards, normally permitted uses, and special exception uses from the A-1 Zoning District of the Clinton County Zoning Ordinance will apply to both lots in the proposed subdivision:

Lot size – Anticipated Use	<u>Lot 1</u> – 4.84 acres – Residential – This lot will contain a new residence. <u>Lot 2</u> – 30.95 acres – Agricultural – This ground will remain in ag production and will contain the existing farm home.
Front setback	50 feet
Side setback	15 feet
Rear setback	40 feet
Building Height - max	35 feet or 2 ½ stories
Density Allowed	1 lot per 40 acres - the applicant's attorney is working with staff to file an acceptable Agricultural Easement to allow for the increased density in this A-1 district.

County Engineer's Review of Proposed Driveway Access

Any new accesses onto County roads are subject to permitting and review by the County Engineer's Office. Final location and design requirements of any new access will be determined at the time of permitting. New driveways must meet separation and site distance requirements.

County Health Department Review of Well and Septic System Suitability

With a parcel size of 4.84 acres, the County Health Department does not foresee any problems developing adequate wastewater facilities on proposed Lot 1 *subject to review of a soil analysis or percolation test*. There is no new well or septic planned for Lot 2. Any new or replacement wells or wastewater treatment systems installed on either lot in the future are subject to permitting and review by the County Health Department. Final wastewater suitability and design will be determined at the time of permitting.

Planning & Zoning Commission Recommendation

The Zoning Commission held a Public meeting on April 1st, 2015 in DeWitt. After taking public comment and reviewing the application, the Commission voted 5 – 0 to recommend approval of this application.

Review of Preliminary Plat Subdivision Criteria (2.2.3.D) for Seys Subdivision

- 1. The application conforms with environmental and health laws and regulations concerning water and air pollution, the disposal of solid waste, facilities to supply water, community or public sewage disposal and, where applicable, individual systems for sewage disposal.**

An acceptable soil analysis or percolation test will be required before any septic systems can be constructed or reconstructed in this subdivision. New septic systems are subject to County Health Department approval and permitting and applicants are strongly encouraged to work closely with the County Sanitarian to make sure preliminary designs meet all applicable State and County regulations for septic systems in a floodplain.

- 2. The applicant has shown the availability of water which meets applicable health standards and is sufficient for the reasonable foreseeable needs of the subdivision.**

Any new wells or connections to existing wells are subject to County Health Department approval and permitting. All lots within this subdivision must share a water supply unless granted a variance by this Commission.

- 3. The site is served, or will be served at the time of development, with all necessary public utilities, including, but not limited to electric and telephone service.**

Utility Services are available at this location. Electrical Service is provided by Eastern Light & Power. Telephone service, if needed, is provided by Windstream.

- 4. The site is located in an area of the County that is appropriate for proposed development activity and which will not contribute to the need for inefficient extensions and expansions of public facilities, utilities and services.**

Both lots will have direct access onto 180th Street which is a gravel-surface County road. Lot 1 may require a new access onto 180th Street, or they may improve the existing field access. Lot 2 has an existing access at 2462 180th Street. No extension of public utilities is required for development on this site.

- 5. The applicant has shown the availability and accessibility of public services such as schools, public safety and fire protection.**

This subdivision is located in the Central Clinton Community School District. Fire protection will be provided by the Welton Volunteer Fire Department which is located within 0.5 miles. Police protection is provided by the Clinton County Sheriff's Department.

- 6. The site represents an overall development pattern that is consistent with the goals and policies on the Master Plan, the Capital Improvements Program, and any other applicable planning documents adopted by the County.**

This development is in an area designated Agricultural on the Future Land Use Map, which allows for limited development of this type. The applicants will have to submit an acceptable Agricultural Easement to allow for the increased density in the A-1 district. No infrastructure improvements are required for this development.

- 7. The site and application conform to all applicable provisions of these regulations.**

The proper application procedures have been followed for this application.

The site is zoned A-1, which allows 1 dwelling unit per 40 acres. The applicants are working with staff to submit an acceptable Agricultural Easement to allow for the increased density in the A-1 district.

The Corn Suitability Ratings and uses are within the limits set forth in the Zoning Ordinance. Almost all of Lot 1 has CSR of 58, and Lot 2 will remain a 'farm lot' in crop production so CSR values for this lot are not factored into the approval.

8. The application considers the effect of the proposed subdivision on existing public streets and the need for new streets or highways to serve the subdivision.

180th Street is a gravel surface road which had a traffic count of 60 VPD in the most recent DOT study (2010). There is excess capacity for additional traffic on this road sufficient to handle the increased volume that can be expected by the creation of one additional lot.

9. The Preliminary Plat shows the location, spacing and design of proposed streets, curb cuts and intersections, all of which are consistent with good traffic engineering design principles.

No new streets are proposed in this subdivision.

10. Each lot in the map of a residential development has adequate and safe access to/from a local street. If lot access is to/from a collector or arterial street, the Planning and Zoning Commission shall expressly find that such access is safe and that no other lot access or subdivision configuration is feasible.

Development on any of the proposed lots will have adequate and safe access to 180th Street, which is a gravel minor road. If the property owners wish to establish a new access they will have to meet driveway separation distances as well as Secondary Roads site distance, design, and permitting requirements.

11. The site contains a parcel, lot and land subdivision layout that is consistent with the Zoning Ordinance, good land planning and site engineering design principles.

The lot design for this subdivision meets the requirements of the ordinance and reflects good land planning and site engineering principles.

12. The site will be laid out and developed in a manner that is sensitive to environmental features and/or characteristics of the tract or parcel including, but not limited to, topography, slope, soils geology, hydrology, floodplains, wetlands, vegetation and trees.

The site is primarily crop ground except for the trees and brush running through Lot 2. Development on Lot 1 is expected to occur along the road so any existing trees and vegetation should not be threatened by the subdivision. There are no extreme slopes, topography, soil geology, or wetlands to consider on Lot 1.

13. The applicant agrees to dedicate and improve land, right-of-way and easements, as may be determined to be needed to effectuate the purposes of these regulations and the standards and requirements incorporated herein.

No dedications of land or rights-of-way are required for this subdivision.

Planning & Zoning Staff Recommendation

The plat appears to be correct, and the applicant has met the requirements of the Clinton County Zoning, Subdivision, Floodplain and Airport Ordinances. Staff recommends approval.

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

John F. Staszewski, Chairperson
Dan Srp, Vice Chairperson
Shawn Hamerlinck

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: TUESDAY, May 5, 2015, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

9:00 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

RESOLUTIONS

- Personnel layoff/appointment – Recorder/Treasurer
- Personnel layoff – Building Maintenance
- Personnel resignation – Sheriff
- Property tax suspension request per Iowa Code Sec. 427.8 – Henrieta Kuchlenz
- Property tax suspension request per Iowa Code Sec. 427.8 – Patrick Friis
- Property tax suspension request per Iowa Code Sec. 427.8 – Pamela Deppe
- Property tax suspension request per Iowa Code Sec. 427.8 – Tonya Templeton
- Approval of a purchase of zero-turn mower for Building Maintenance
- Approval of a purchase of a vehicle for Building Maintenance
- Approval of a public hearing date for a Clinton County budget amendment

MOTIONS

- Authorize the County Auditor to sign the agreement with ES&S for election equipment and service
- Authorize the Chairperson to sign the town contracts for law enforcement patrol through the Clinton County Sheriff's Office for FY2016
- Utility permit 10-70 for Eastern Iowa Light and Power
- Utility permit 10-71 for Eastern Iowa Light and Power
- Utility permit 16-175 for Windstream Communications of Iowa

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

9:30 a.m. Discussion with Possible Action

Clinton County Building Maintenance Manager Corey Johnson will present proposals from firms to address the Administration Building parking lot/retaining wall.

--CONTINUED--

--CONTINUED--

Clinton County Board of Supervisors Agenda – May 5, 2015

9:40 a.m. Discussion with Possible Action

Clinton County Engineer Todd Kinney will discuss a potential response to the Iowa Development Board concerning the un-annexed islands within Clinton County adjacent to Anamosa Road and Highway 30 in Camanche Township.

10:00 a.m. Drainage Districts

The Supervisors will adjourn and convene as Trustees for Drainage Districts to discuss weed spraying.

10:45 a.m. Discussion

Ruth Lee and Tim Kearns of RJ Lee & Associates a True North Company will present a quarterly update on the Clinton County Health Benefits Plan.

May 5, 2015

RESOLUTION 2015-_____

WHEREAS, it has become necessary to follow Section 7.05 of the General Services Collective Bargaining Agreement as it relates to the bumping process of union employees due to a layoff; and

WHEREAS, Melissa Clay, Clerk II in the Recorder's Office, has been issued a notice of another employee bumping into her position per the General Services Collective Bargaining Agreement; and

WHEREAS, Melissa Clay has exercised her right to bump into a Clerk II position in the Treasurer's Office, in accordance with Section 7.05 of the General Services Collective Bargaining Agreement; and

WHEREAS, Alma Mariano, Clerk II, Treasurer's Office, has elected layoff as a result of said bump;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Recorder's Office, for Melissa Clay as Clerk II effective April 28, 2015;

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Treasurer's Office, for Alma Mariano as Clerk II effective May 6, 2015;

BE IT FURTHER 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, Treasurer's Office, to Melissa Clay as Clerk II effective April 29, 2015, at the appropriate pay grade as prescribed by the General Services Collective Bargaining Agreement.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson

ATTEST:

County Auditor, Eric Van Lancker

May 5, 2015

RESOLUTION 2015-_____

WHEREAS, by order of the Clinton County Board of Supervisors, a layoff has occurred in the County Building Maintenance Department due to budgetary reasons; and

WHEREAS, Gwen Costello, Secretary I, has been issued a layoff notice per the General Services Collective Bargaining Agreement; and

WHEREAS, Gwen Costello has exercised her right to accept the layoff in accordance with Section 7.05 of the General Services Collective Bargaining Agreement;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Administration Building Maintenance, for Gwen Costello as Secretary I effective April 28, 2015.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson

ATTEST:

County Auditor, Eric Van Lancker

May 5, 2015

RESOLUTION 2015-_____

WHEREAS, the Clinton County Sheriff has accepted the resignation of EUGENE DEEDON, 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 EUGENE DEEDON, after accrued benefits are paid effective after his last day of employment on May 1, 2015.

Roll Call:

Hamerlink: _____

Srp: _____

Staszewski: _____

Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

May 5, 2015

RESOLUTION # 2015-

WHEREAS, Henrieta R. Kuchlenz has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1102 49th Avenue, Camanche, IA

Parcel #1019890000

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 Treasure 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlink: _____

Srp: _____

Staszewski: _____

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

May 5, 2015

RESOLUTION # 2014-_____

WHEREAS, Patrick K. Friis has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1914 9th Avenue, Camanche, IA

PARCEL #1017180000

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 Treasure 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlink: _____

Srp: _____

Staszewski: _____

**John Staszewski, Chairperson
Clinton County Board of Supervisors**

ATTEST:

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

May 5, 2015

RESOLUTION # 2015-

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 Street, Lost Nation, IA

Parcel #5001090000

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 Treasure 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

RESOLUTION # 2015-

WHEREAS, TONYA L. TEMPLETON has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

524 10TH AVE S, CLINTON IA 52732

PARCEL#80-56730000

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 Treasure 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlink: _____

Srp: _____

Staszewski: _____

**John F. Staszewski, Chairperson
Clinton County Board of Supervisors**

ATTEST:

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

May 5, 2015

RESOLUTION # 2015 - _____

WHEREAS: The Clinton County Board of Supervisors has considered all bids for a new Kubota ZD326P diesel zero turn mower with a 60" mowing deck; and

WHEREAS: the bids received are as follows:

Kunua Implement	\$12,625.00
Trade-In of Cub	<u>\$ 1,100.00</u>
Kunua Final Price	\$11,525.00

State Bid Pricing \$13,050.00

WHEREAS: this Kubota Zero Turn Mower will be paid for out the building maintenance budget from the Court House and the Law Center:

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Kunua Implement in the amount of \$11,525.00 as recommended by the Building Maintenance Manager Corey Johnson.

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

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

May 5, 2015

RESOLUTION # 2015 - _____

WHEREAS: The Clinton County Board of Supervisors has considered all bids for a new F150 or Chevy 4x4 Crew Cab truck for building maintenance department; and

WHEREAS: the bids received are as follows:

Clinton Auto Group	\$31,960.00
Krieger's	\$32,420.00
State Bid Price	\$32,555.00

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Clinton Auto Group in the amount of \$31,960.00 as recommended by the Building Maintenance Manager Corey Johnson.

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

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

May 5, 2015

RESOLUTION 2015-_____

WHEREAS, the fiscal year 2014-2015 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 2014-2015 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 Tuesday, May 26, at 9:30 a.m. in the Board of Supervisors Room, Clinton County Administration Center, 1900N. Third Street, Clinton Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2014-2015 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:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John F. Staszewski

ATTEST:

County Auditor, Eric Van Lancker

May 5, 2015

MOTION by Supervisor _____ to authorize the County Auditor to sign the ES&S Sales Order Agreement for the purchase and service of new voting equipment.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

MOTION: _____

May 5, 2015

MOTION by Supervisor _____ to authorize the Chairperson to sign the town contracts to provide law enforcement patrol by the Clinton County Sheriff's Office for fiscal year 2016.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

MOTION: _____

May 5, 2015

RESOLUTION # 2015 - _____

WHEREAS: The Clinton County Board of Supervisors has considered the bids received on May 5, 2015 for the architectural services to design the front entry and retaining wall project at the Clinton County Administration Building.

WHEREAS: the bids received are as follows:

Shive Hattery, Inc	\$21,800.00
IIW	\$27,200.00

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for IIW for professional services recommended by the Building Maintenance Manager Corey Johnson.

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

ROLL CALL:

Hamerlinck: _____
Srp: _____
Staszewski: _____

John F. Staszewski, Chairperson

ATTEST:

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

May 5, 2015

MOTION by Supervisor _____ to authorize the Chairperson of the Board of Trustees for Drainage Districts 17, 20 and 23 to sign the Agreement for Tree and Brush Spraying with Brush & Weed Control Specialists.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

MOTION: _____

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

John F. Staszewski, Chairperson
Dan Srp, Vice Chairperson
Shawn Hamerlinck

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: TUESDAY, May 12, 2015, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

9:00 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

RESOLUTIONS

- Proclamation declaring May as Methamphetamine Awareness Month
- Authorize the County Sheriff to sign a payment addendum with Swanson Services Corp.
- Approval of a public hearing date for the subdivision application of Wesley Wieck for Wieck Subdivision
- Approval of a public hearing date for the subdivision application of Wayne & Karen Sorensen for Sorensen Subdivision
- Approval of a public hearing date for the application of Wesley the Norma Engler Trust to change the designation of property from agricultural to suburban residential
- Approval to waive the County's right to appeal the Denger Farms Site confinement construction permit

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

May 12, 2015

RESOLUTION 2015-_____

PROCLAMATION

WHEREAS, methamphetamine abuse has clearly reached epidemic proportions in Iowa; and

WHEREAS, this drug can be found in every region of the state from Rock Rapids to Fort Madison to Decorah to Glenwood; and

WHEREAS, addiction shows no boundaries. It can happen to anyone – attorneys, doctors, laborers, teachers, mothers/fathers and students regardless of their economic status, education, upbringing or potential; and

WHEREAS, wherever you find methamphetamine you find identity theft, burglary, pornography, violence and child abuse/neglect; and

WHEREAS, methamphetamine produced in homes, apartments or hotels/motels creates toxic waste and the risk of fire, explosion and long-term contamination; and

WHEREAS, methamphetamine importation and trafficking is a significant problem bringing crime, gangs and weapons with it; and

WHEREAS, methamphetamine labs in Iowa have been reduced, the demand for and supply of methamphetamine has not; and

WHEREAS, the epidemic places undue burden on Iowa’s Public Safety, Public Health, Human Services, Health Care, Education, Employment and Treatment systems; and

WHEREAS, methamphetamine treatment is effective in interrupting the cycle of addiction and abuse; and

WHEREAS, the support and commitment and involvement of the entire community is needed in order to solve this problem; and

NOW, THEREFORE WE, THE MEMBERS OF THE CLINTON COUNTY BOARD OF SUPERVISORS, HEREBY PROCLAIM MAY 2015 TO BE

METHAMPHETAMINE AWARENESS 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 12th day of May, 2015.

Shawn A. Hamerlinck, Board Member

Dan A. Srp, Board Member

ATTEST:

Eric Van Lancker, County Auditor

John F. Staszewski, Chairperson

May 12, 2015

RESOLUTION 2015 - _____

WHEREAS, the Clinton County Sheriff desires to modify the payment processing procedure with Swanson Services Corporation to continue to provide commissary services and residential banking systems to the Clinton County Jail. The Payment Processing Addendum has been reviewed and approved by the County Attorney.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Sheriff be authorized to sign the Payment Processing Addendum between Clinton County and Swanson Services Corporation.

Roll Call:

Hamerlink: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

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

RESOLUTION 2015-_____
**APPROVAL OF WAIVER OF CLINTON COUNTY'S RIGHT TO APPEAL ISSUANCE OF
FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF A CONFINED ANIMAL
FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES**

BE IT RESOLVED BY THE CLINTON COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

- Section 1** The Clinton County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Nate Denger has been issued a draft permit for the construction of a confined animal feeding operation building(s) at 1426 235th Avenue in unincorporated Clinton County.
- Section 2** The Clinton County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459, and Iowa DNR rules and recommended approval of said application on April 14, 2015.
- Section 3** The Clinton County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.
- Section 4** The Clinton County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.
- Section 5** The Clinton County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.
- Section 6** This resolution shall take effect immediately.

Roll Call: Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

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

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

John F. Staszewski, Chairperson
Dan Srp, Vice Chairperson
Shawn Hamerlinck

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

May 12, 2015

Attn: Paul Petitti

Iowa DNR

Field Office #3

1900 N. Grand Ave, Suite E17

Spencer, IA 5131

Re: Owner: Nate Denger
Name of Operation: Denger Farms Site
Location: Section 29, Township 83N, Range 3E of the 5th PM – Clinton County Iowa
Facility ID#: 63647

Mr. Petitti:

The Clinton County Board of Supervisors is in receipt of the draft permit for the Denger Farms Site confinement construction permit. The Board understands that it has the right to appeal the issuance of a final construction permit within 14 days after its receipt of the draft permit under Iowa Code Section 459.304 and Iowa Administrative Rule 567-65.10(7).

After consideration of this matter the Board supports allowing construction to begin as soon as possible. The Board voted unanimously to unconditionally and irrevocably waive its rights to appeal the above referenced construction permit and we would ask that the Iowa DNR issue the final permit to Nate Denger and Denger Farms immediately.

By waiving its right to appeal this permit from Denger Farms, the Board does not in any way waive its rights to appeal any other confinement construction permits that may be issued by the Iowa DNR to livestock producers in Clinton County in the future.

Sincerely,

John Staszewski, Chairperson
Clinton County Board of Supervisors

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

John F. Staszewski, Chairperson
Dan Srp, Vice Chairperson
Shawn Hamerlinck

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: TUESDAY, May 19, 2015, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

9:00 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

RESOLUTIONS

- Authorization for Secondary Roads to purchase a motor grader
- Authorization for Secondary Roads to purchase a tandem dump truck
- Personnel layoff – Treasurer’s Office
- Property tax adjustment for Dawn Krebs
- Tax suspension request – Vicki Petersen

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

9:30 a.m. Drug Abuse Resistance Education Junior Sheriff of the Day
Sheriff’s Deputy Stacey Bussie will introduce the Sheriff of the Day and the BOS will take action on related proclamations.

9:40 a.m. Discussion
Clinton County Treasurer Rhonda McIntyre will review her office’s budget with the Board.

9:50 a.m. Discussion
Clinton County Auditor Eric Van Lancker & Budget Director Lynn Kirchhoff will review options with the Board considering the recent partial repayment from the City of Clinton toward the Lincolnway Railport bond.

10:00 a.m. Discussion with possible action
County Case Management Director Patti Robinson will present the updated FY16 cost report.

10:05 a.m. Discussion/Tour of Administration Building
County Building Maintenance Manager Corey Johnson will discuss space options for the Administration Building with the Board.

RESOLUTION #2015-_____

May 19, 2015

WHEREAS, the following quotations were received on May 6, 2015 for a tandem axle dump truck cab and chassis, and

Dealer	Thompson Truck And Trailer	Truck Country	GATR Truck
Model	7600 International	Western Star 4700	Mack GU 713
Base Price	\$115,000	\$118,129	\$118,320.90
Plow Trade	\$0	\$1000	\$2,000
Truck Trade	\$11,000	\$9,000	\$8,500
Net Total	\$104,000	\$108,129	\$107,820.90

AND WHEREAS, the County Engineer has determined that the 7600 International does not meet the minimum horsepower specification and due to recent issues with International Trucks that the quote be awarded to GATR Truck Center.

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:

GATR Truck Center for \$107,820.90 (GU 713 Mack).

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:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairman
Clinton County Board of Supervisors

May 19, 2015

RESOLUTION 2015-_____

WHEREAS, it has become necessary to follow Section 7.05 of the General Services Collective Bargaining Agreement as it relates to the layoff process of union employees;

WHEREAS, Heather Kinney, Clerk I, part-time in the Treasurer's Office, has been issued a notice of layoff on May 4, 2015, to her position per the General Services Collective Bargaining Agreement; and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Treasurer's Office, for Heather Kinney as Clerk I, part-time effective May 22, 2015;

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson

ATTEST:

County Auditor, Eric Van Lancker

May 19, 2015

RESOLUTION 2015-_____

WHEREAS, a payment was posted to parcel 8810820310 owned by Dawn E. Krebs and paid from escrow by Community Bank in error in the amount \$1,051.00 and;

WHEREAS, the correct parcel 8007470000 owned by Dawn Krebs was in need of said payment in the amount of \$1,041.00, a payment and apportionment reversal to parcel 8810820310 was processed and a payment in the amount of \$1,041 was applied and will be apportioned to parcel 8007470000 and a refund treasurer's check#55299 issued to Community Bank for the remaining credit balance of \$10.00.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Treasurer shall adjust the records of Clinton County Iowa to reflect said adjustments to the tax abstract for fiscal year 2015 in accordance with the tax collections noted above;

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson

ATTEST:

County Auditor, Eric Van Lancker

May 19, 2015

RESOLUTION # 2015-_____

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 #1017460000

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 Treasure 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

John F. Staszewski, Chairperson
Dan Srp, Vice Chairperson
Shawn Hamerlinck

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: TUESDAY, May 26, 2015, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

9:00 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

RESOLUTIONS

- Liquor license approval – Almont Tap
- Personnel Appointment – Secondary Roads
- Tax suspension request – Barbara Odell
- Authorize EIRUSS to bond up to \$230,000 to acquire the former City of Center Junction waterworks system
- Approval of cigarette license

MOTIONS

- Utility permit #10-72 for Eastern Iowa Light and Power

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

9:30 a.m. Public Hearing with possible action to follow
Public comment is welcome on a proposed budget amendment to the Fiscal Year 2015 budget.

9:35 a.m. Public Hearing with possible action to follow
Public comment is welcome on a subdivision application for the approval of Wieck Subdivision.

9:40 a.m. Public Hearing with possible action to follow
Public comment is welcome on a subdivision application for the approval of Sorensen Subdivision.

9:45 a.m. Public Hearing with possible action to follow
Public comment is welcome on a zoning application for the approval of a change in designation of property from Agricultural to Suburban Residential as requested by the Norma Engler Trust.

9:55 a.m. Discussion with possible action to follow
CCJCC Coordinator Margaret Kuhl will update the Board on the progress of the replacement County Jail/Sheriff's Office/911 Center and request approval of the CCJCC recommendation for site selection of the facility.

May 26, 2015

RESOLUTION 2015-_____

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, 2015. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John Staszewski

ATTEST:

County Auditor, Eric Van Lancker

May 26, 2015

RESOLUTION # 2015-_____

WHEREAS, **Barbara (Petersen) Odell** has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

116 180th Street, Wheatland, IA

PARCEL #34-02890500

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 Treasure 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

**John Staszewski, Chairperson
Clinton County Board of Supervisors**

ATTEST:

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

RESOLUTION 2015-_____

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, acquiring, 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, pursuant to Iowa Code Section 368.3, the City of Center Junction (the “City), in the County of Jones, State of Iowa, has instituted proceedings to discontinue as an incorporated city; and

WHEREAS, EIRUSS intends to acquire the City’s municipal waterworks system (the “Utility”) and undertake the operation thereof, and EIRUSS has proposed the issuance of water revenue bonds (the “Bonds”) to pay the costs of acquiring the Utility; and

WHEREAS, it is now necessary for the Board of Supervisors of Clinton County to approve and authorize the issuance of the Bonds;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Clinton County, Iowa (the “County”), as follows:

Section 1. The County hereby authorizes EIRUSS to issue the Bonds to pay the costs of acquiring the Utility in a principal amount not to exceed \$230,000.

Section 2. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John Staszewski

ATTEST:

County Auditor, Eric Van Lancker

May 26, 2015

RESOLUTION 2015-_____

WHEREAS, the below listed entities have filed applications for renewal applications to sell cigarettes/tobacco/nicotine/vapor in Clinton County, said applications being accompanied by the necessary fee of \$50.00 each;

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 FY2016 to the following:

The Almont Tap	4581 140 th St., Clinton
B.S. General Store	2919 Hwy 67, Camanche

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John Staszewski

ATTEST:

County Auditor, Eric Van Lancker

May 26, 2015

RESOLUTION 2015-_____

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:

Admin. Bldg.	from	\$877,972	to	\$899,972
County Conservation Land Acquisition	from	\$46,100	to	\$62,100
Pioneer Cemetery	from	\$62,471	to	\$71,725
General Assistance	from	\$347,009	to	\$362,704
Secondary Roads	from	\$6,621,831	to	\$6,731,831
Miscellaneous	from	\$308,600	to	\$329,000

Be It Further Resolved that the County Auditor be and is hereby authorized to make the above adjustments.

Roll Call:

Hamerlinck _____

Srp _____

Staszewski _____

Chairperson, John F. Staszewski

Attest:

County Auditor

STAFF REPORT

DATE: May 26, 2015

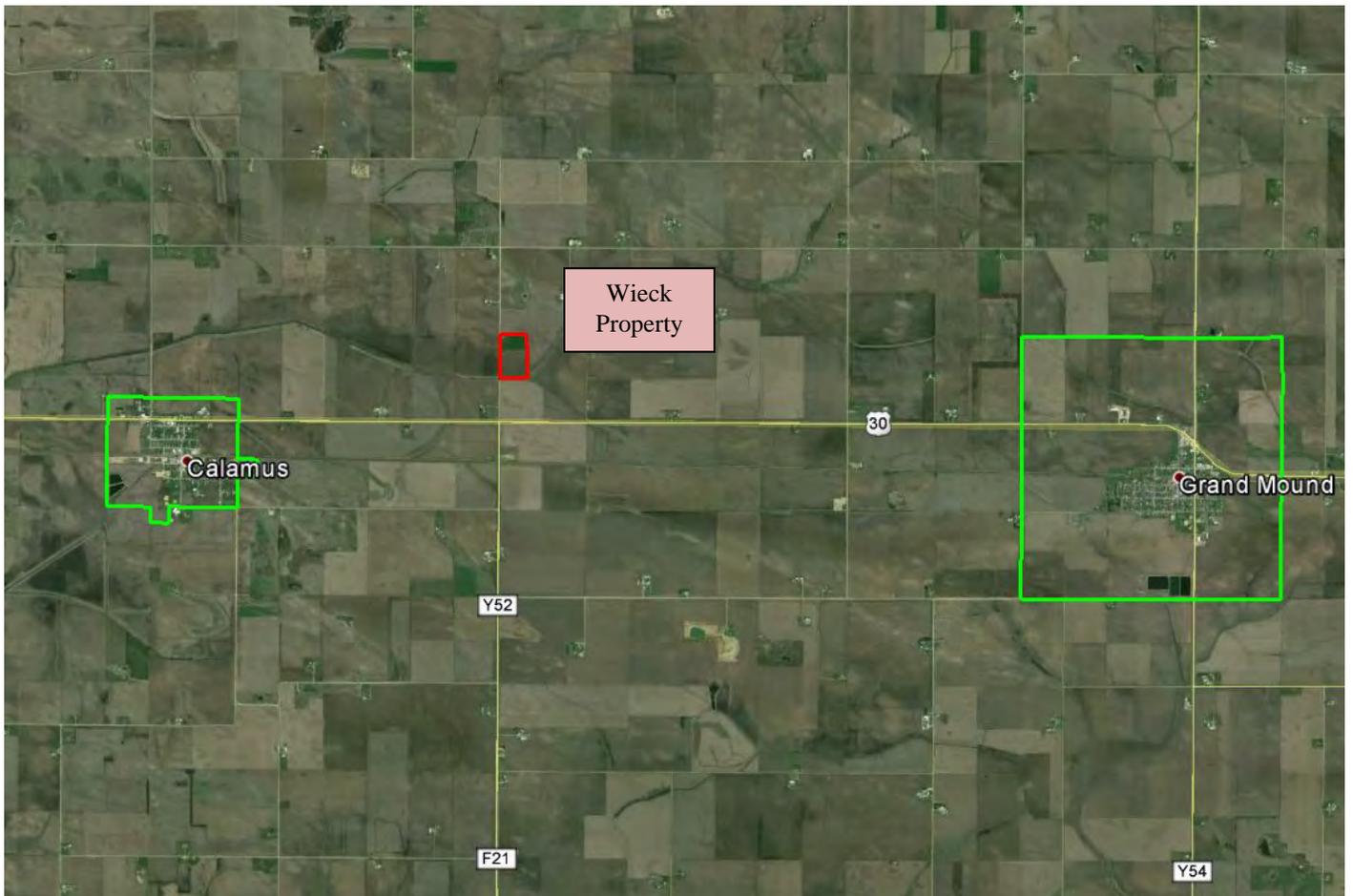
TO: Clinton County Board of Supervisors

FROM: Clinton County Planning and Zoning Office
Nate Mueller

RE: Application 3848 of Wesley Wieck requesting approval of an application to create a 2-lot Minor Subdivision to be known as Wieck Subdivision.

Location

The proposed subdivision is located in the NW ¼ of the SW ¼ of Section 10, Township 81 North, Range 2 East of the 5th P.M. in Clinton County, Iowa. This is a 2-lot subdivision consisting of 25.0 acres located on the east side of 190th Avenue approximately ¼ mile north of Highway 30 and 1.5 miles east of Calamus in Olive Township.



Proposed lots for Wieck Subdivision:



Lot 1
2.24 ac

Lot 2
22.76 ac

Y52

Background and Details

The purpose of this subdivision application is to split an existing parcel of 25.0 acres into 2 lots – Lot 1 will contain the existing home and be used as a residential non-farm lot. Lot 2 will remain as farm ground. There are no existing buildings on proposed lot 2.

The existing residence and buildings will be split with Lot 1. The site has agricultural uses on all sides, and there are 2 residences within a ¼ mile and 6 within ½ mile. The site is currently zoned A-1 and is primarily crop and hay ground.

Details of the Proposal:

The regular bulk standards, normally permitted uses, and special exception uses from the A-1 Zoning District of the Clinton County Zoning Ordinance will apply to both lots in the proposed subdivision:

Lot size – Anticipated Use	<u>Lot 1</u> – 2.24 acres – Residential – This lot will contain the existing residence. <u>Lot 2</u> – 22.76 acres – Agricultural – This ground will remain in ag production
Front setback	50 feet
Side setback	15 feet
Rear setback	40 feet
Building Height - max	35 feet or 2 ½ stories
Density Allowed	1 lot per 40 acres - the applicant's attorney has submitted the necessary Agricultural Easement to allow for the increased density in this A-1 district.

County Engineer's Review of Proposed Driveway Access

Any new accesses onto County roads are subject to permitting and review by the County Engineer's Office. Final location and design requirements of any new access will be determined at the time of permitting. New driveways must meet separation and site distance requirements.

County Health Department Review of Well and Septic System Suitability

With a parcel size of 2.24 acres, the County Health Department does not foresee any problems developing adequate wastewater facilities on proposed Lot 1 *subject to review of a soil analysis or percolation test*. There is no new well or septic planned for Lot 2. Any new or replacement wells or wastewater treatment systems installed on either lot in the future are subject to permitting and review by the County Health Department. Final wastewater suitability and design will be determined at the time of permitting.

Planning & Zoning Commission Recommendation

The Zoning Commission held a Public meeting on May 6th, 2015 in DeWitt. After taking public comment and reviewing the application, the Commission voted 5 – 0 to recommend approval of this application.

Review of Preliminary Plat Subdivision Criteria (2.2.3.D) for Wieck Subdivision

- 1. The application conforms with environmental and health laws and regulations concerning water and air pollution, the disposal of solid waste, facilities to supply water, community or public sewage disposal and, where applicable, individual systems for sewage disposal.**

An acceptable soil analysis or percolation test will be required before any septic systems can be constructed or reconstructed in this subdivision. New septic systems are subject to County Health Department approval and permitting and applicants are strongly encouraged to work closely with the County Sanitarian to make sure preliminary designs meet all applicable State and County regulations for septic systems in a floodplain.

- 2. The applicant has shown the availability of water which meets applicable health standards and is sufficient for the reasonable foreseeable needs of the subdivision.**

Any new wells or connections to existing wells are subject to County Health Department approval and permitting. All lots within this subdivision must share a water supply unless granted a variance by this Commission.

- 3. The site is served, or will be served at the time of development, with all necessary public utilities, including, but not limited to electric and telephone service.**

Utility Services are available at this location. Electrical Service is provided by Eastern Light & Power. Telephone service, if needed, is provided by Windstream.

- 4. The site is located in an area of the County that is appropriate for proposed development activity and which will not contribute to the need for inefficient extensions and expansions of public facilities, utilities and services.**

Both lots will have direct access onto 190th Avenue which is a gravel-surface County road. Lot 1 has an existing horseshoe drive, and Lot 2 has an existing field access onto 190th Avenue. No extension of public utilities is required for development on this site.

- 5. The applicant has shown the availability and accessibility of public services such as schools, public safety and fire protection.**

This subdivision is located in the Calamus-Wheatland Community School District. Fire protection will be provided by the Calamus Volunteer Fire Department which is located within 2 miles. Police protection is provided by the Clinton County Sheriff's Department.

- 6. The site represents an overall development pattern that is consistent with the goals and policies on the Master Plan, the Capital Improvements Program, and any other applicable planning documents adopted by the County.**

This development is in an area designated Agricultural on the Future Land Use Map, which allows for limited development of this type. The applicants have submitted an acceptable Agricultural Easement to allow for the increased density in the A-1 district. No infrastructure improvements are required for this development.

7. The site and application conform to all applicable provisions of these regulations.

The proper application procedures have been followed for this application.

The site is zoned A-1, which allows 1 dwelling unit per 40 acres. The applicants have submitted an acceptable Agricultural Easement to allow for the increased density in the A-1 district.

The Corn Suitability Ratings and uses are within the limits set forth in the Zoning Ordinance. While Lot 1 does have CSR ratings of 61 and 81, because it contains existing buildings the area cannot be row-cropped and as such the CSR ratings do not factor in the approval. Lot 2 will remain a 'farm lot' in crop production so CSR values for this lot are not factored into the approval.

8. The application considers the effect of the proposed subdivision on existing public streets and the need for new streets or highways to serve the subdivision.

190th Avenue is a gravel surface road which had a traffic count of 100 VPD in the most recent DOT study (2010). There is excess capacity for additional traffic on this road sufficient to handle the increased volume that can be expected by the creation of one additional lot.

9. The Preliminary Plat shows the location, spacing and design of proposed streets, curb cuts and intersections, all of which are consistent with good traffic engineering design principles.

No new streets are proposed in this subdivision.

10. Each lot in the map of a residential development has adequate and safe access to/from a local street. If lot access is to/from a collector or arterial street, the Planning and Zoning Commission shall expressly find that such access is safe and that no other lot access or subdivision configuration is feasible.

Development on any of the proposed lots will have adequate and safe access to 190th Avenue, which is a minor gravel road. If the property owners wish to establish a new access they will have to meet driveway separation distances as well as Secondary Roads site distance, design, and permitting requirements.

11. The site contains a parcel, lot and land subdivision layout that is consistent with the Zoning Ordinance, good land planning and site engineering design principles.

The lot design for this subdivision meets the requirements of the ordinance and reflects good land planning and site engineering principles.

12. The site will be laid out and developed in a manner that is sensitive to environmental features and/or characteristics of the tract or parcel including, but not limited to, topography, slope, soils geology, hydrology, floodplains, wetlands, vegetation and trees.

The site is primarily crop ground. There is no new development anticipated on either lot at this time, so any existing vegetation should not be threatened by the subdivision. There is some mapped floodplain on the south half of Lot 2, but this area will remain crop ground in ag production so flooding is of minor concern. There are no extreme slopes, topography, soil geology, or wetlands to consider on either lot.

13. The applicant agrees to dedicate and improve land, right-of-way and easements, as may be determined to be needed to effectuate the purposes of these regulations and the standards and requirements incorporated herein.

No dedications of land or rights-of-way are required for this subdivision.

STAFF REPORT

DATE: May 26, 2015

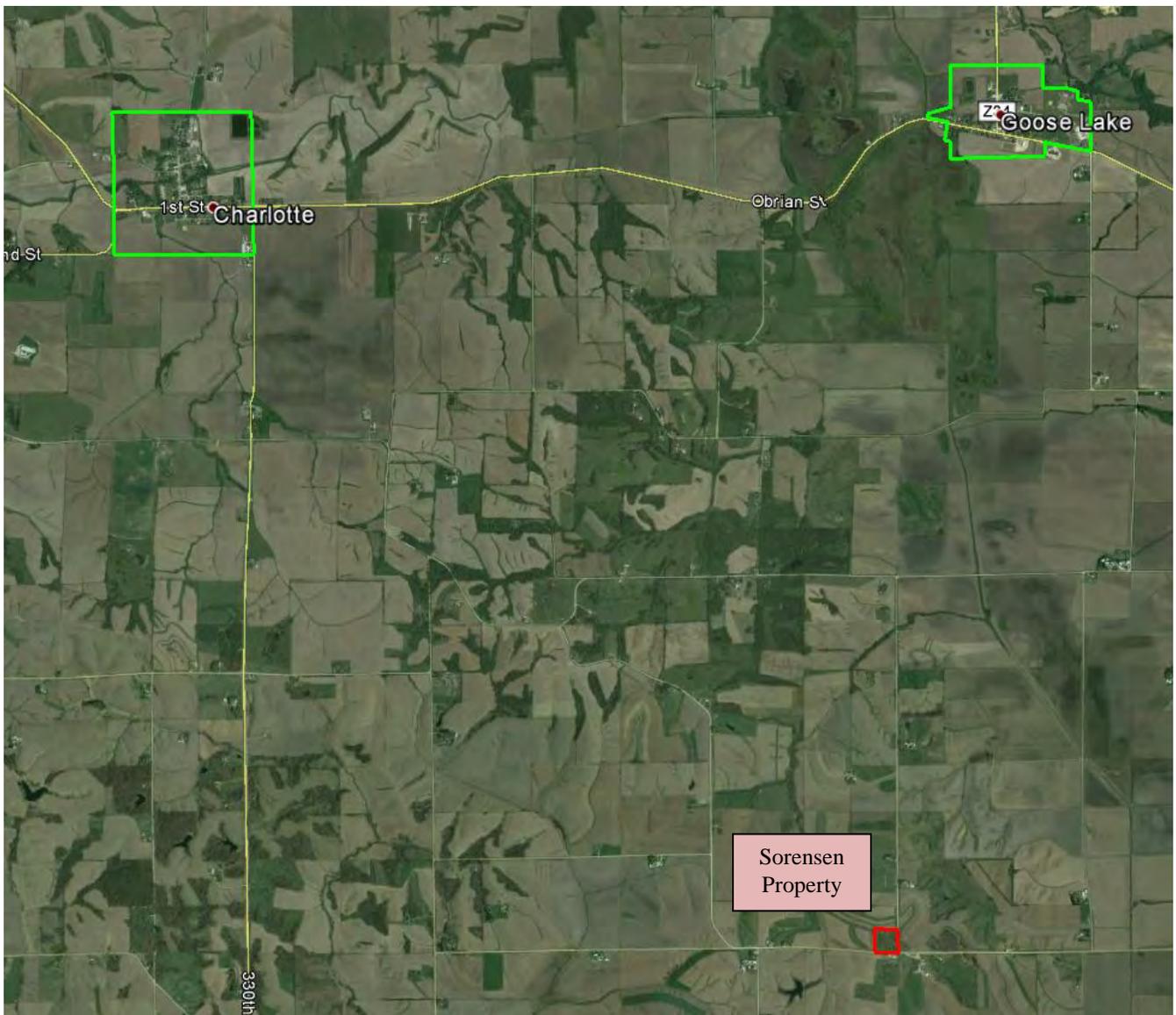
TO: Clinton County Board of Supervisors

FROM: Clinton County Planning and Zoning Office
Nate Mueller

RE: Application 3860 of Wayne & Karen Sorensen requesting approval of an application to create a 2-lot Minor Subdivision to be known as Sorensen Subdivision.

Location

The proposed subdivision is located in the SE ¼ of the SE ¼ of Section 17, Township 82 North, Range 5 East of the 5th P.M. in Clinton County, Iowa. This is a 2-lot subdivision consisting of 9.76 acres located on the north side of 190th Street approximately 2 miles west of 380th Avenue in Center Township.



Proposed lots for Sorensen Subdivision:



Background and Details

The purpose of this subdivision application is to split an existing parcel of 9.76 acres into 2 lots – Lot 1 will contain the existing home and be used as a residential non-farm lot. Lot 2 will contain an established vineyard and remain as ag ground in production. There are no existing buildings on proposed lot 2.

The existing residence and buildings will be split with Lot 1. The site has agricultural uses on all sides, and there are 3 residences within a ¼ mile and 7 within ½ mile. The site is currently zoned A-1 and is primarily vineyard and open grass. The applicants have also completed a plat of survey across 190th Street to the south which will be sold along with lot 2 to the same buyer.

Details of the Proposal:

The regular bulk standards, normally permitted uses, and special exception uses from the A-1 Zoning District of the Clinton County Zoning Ordinance will apply to both lots in the proposed subdivision:

Lot size – Anticipated Use	<u>Lot 1</u> – 3.14 acres – Residential – This lot will contain the existing residence.
	<u>Lot 2</u> – 6.62 acres – Agricultural – This ground will remain in ag production
Front setback	50 feet
Side setback	15 feet
Rear setback	40 feet
Building Height - max	35 feet or 2 ½ stories
Density Allowed	1 lot per 40 acres - the applicant's attorney will need to submit an acceptable Agricultural Easement to allow for the increased density in this A-1 district.

County Engineer's Review of Proposed Driveway Access

Any new accesses onto County roads are subject to permitting and review by the County Engineer's Office. Final location and design requirements of any new access will be determined at the time of permitting. New driveways must meet separation and site distance requirements.

County Health Department Review of Well and Septic System Suitability

With a parcel size of 3.14 acres and an existing system on Lot 1, the County Health Department does not foresee any problems developing adequate wastewater facilities on proposed Lot 1 *subject to review of a soil analysis or percolation test*. There is no new well or septic planned for Lot 2. Any new or replacement wells or wastewater treatment systems installed on either lot in the future are subject to permitting and review by the County Health Department. Final wastewater suitability and design will be determined at the time of permitting.

Planning & Zoning Commission Recommendation

The Zoning Commission held a Public meeting on May 6th, 2015 in DeWitt. After taking public comment and reviewing the application, the Commission voted 5 – 0 to recommend approval of this application.

Review of Preliminary Plat Subdivision Criteria (2.2.3.D) for Sorensen Subdivision

- 1. The application conforms with environmental and health laws and regulations concerning water and air pollution, the disposal of solid waste, facilities to supply water, community or public sewage disposal and, where applicable, individual systems for sewage disposal.**

An acceptable soil analysis or percolation test will be required before any septic systems can be constructed or reconstructed in this subdivision. New septic systems are subject to County Health Department approval and permitting and applicants are strongly encouraged to work closely with the County Sanitarian to make sure preliminary designs meet all applicable State and County regulations for septic systems in a floodplain.

- 2. The applicant has shown the availability of water which meets applicable health standards and is sufficient for the reasonable foreseeable needs of the subdivision.**

Any new wells or connections to existing wells are subject to County Health Department approval and permitting. All lots within this subdivision must share a water supply unless granted a variance by this Commission.

- 3. The site is served, or will be served at the time of development, with all necessary public utilities, including, but not limited to electric and telephone service.**

Utility Services are available at this location. Electrical Service is provided by Eastern Light & Power. Telephone service, if needed, is provided by Windstream.

- 4. The site is located in an area of the County that is appropriate for proposed development activity and which will not contribute to the need for inefficient extensions and expansions of public facilities, utilities and services.**

Both lots will have direct access onto 190th Street which is a gravel-surface County road. Lot 1 has an existing drive, and the applicant has indicated that Lot 2 is accessed through a break in the fence line that connects to the County ROW of 190th Street. It does not appear that a formal field access exists at this time. At the discretion of the Secondary Roads Department, present or future owners of Lot 2 may be required to install a permitted access for lot 2 accessing 190th Street if they wish to keep using the County ROW for access. No extension of public utilities is required for development on this site.

- 5. The applicant has shown the availability and accessibility of public services such as schools, public safety and fire protection.**

This subdivision is located in the Northeast Community School District. Fire protection will be provided by the Charlotte Volunteer Fire Department which is located within 7.5 miles. Police protection is provided by the Clinton County Sheriff's Department.

- 6. The site represents an overall development pattern that is consistent with the goals and policies on the Master Plan, the Capital Improvements Program, and any other applicable planning documents adopted by the County.**

This development is in an area designated Agricultural on the Future Land Use Map, which allows for limited development of this type. The applicants will need to work with staff to submit an acceptable Agricultural Easement to allow for the increased density in the A-1 district. No infrastructure improvements are required for this development.

7. The site and application conform to all applicable provisions of these regulations.

The proper application procedures have been followed for this application.

The site is zoned A-1, which allows 1 dwelling unit per 40 acres. The applicants will need to submit an acceptable Agricultural Easement to allow for the increased density in the A-1 district.

The Corn Suitability Ratings and uses are within the limits set forth in the Zoning Ordinance. While Lot 1 does have CSR ratings of 68 and 25, the existing buildings cover the higher CSR ground so it cannot be row-cropped and as such the CSR ratings do not factor in the approval. Lot 2 will remain a 'farm lot' in crop production so CSR values for this lot are not factored into the approval.

8. The application considers the effect of the proposed subdivision on existing public streets and the need for new streets or highways to serve the subdivision.

190th Street is a gravel surface road which had a traffic count of 80 VPD in the most recent DOT study (2010). There is excess capacity for additional traffic on this road sufficient to handle the increased volume that can be expected by the creation of one additional lot.

9. The Preliminary Plat shows the location, spacing and design of proposed streets, curb cuts and intersections, all of which are consistent with good traffic engineering design principles.

No new streets are proposed in this subdivision.

10. Each lot in the map of a residential development has adequate and safe access to/from a local street. If lot access is to/from a collector or arterial street, the Planning and Zoning Commission shall expressly find that such access is safe and that no other lot access or subdivision configuration is feasible.

Development on any of the proposed lots will have adequate and safe access to 190th Street, which is a minor gravel road. If the property owners wish to establish a new access they will have to meet driveway separation distances as well as Secondary Roads site distance, design, and permitting requirements.

11. The site contains a parcel, lot and land subdivision layout that is consistent with the Zoning Ordinance, good land planning and site engineering design principles.

The lot design for this subdivision meets the requirements of the ordinance and reflects good land planning and site engineering principles.

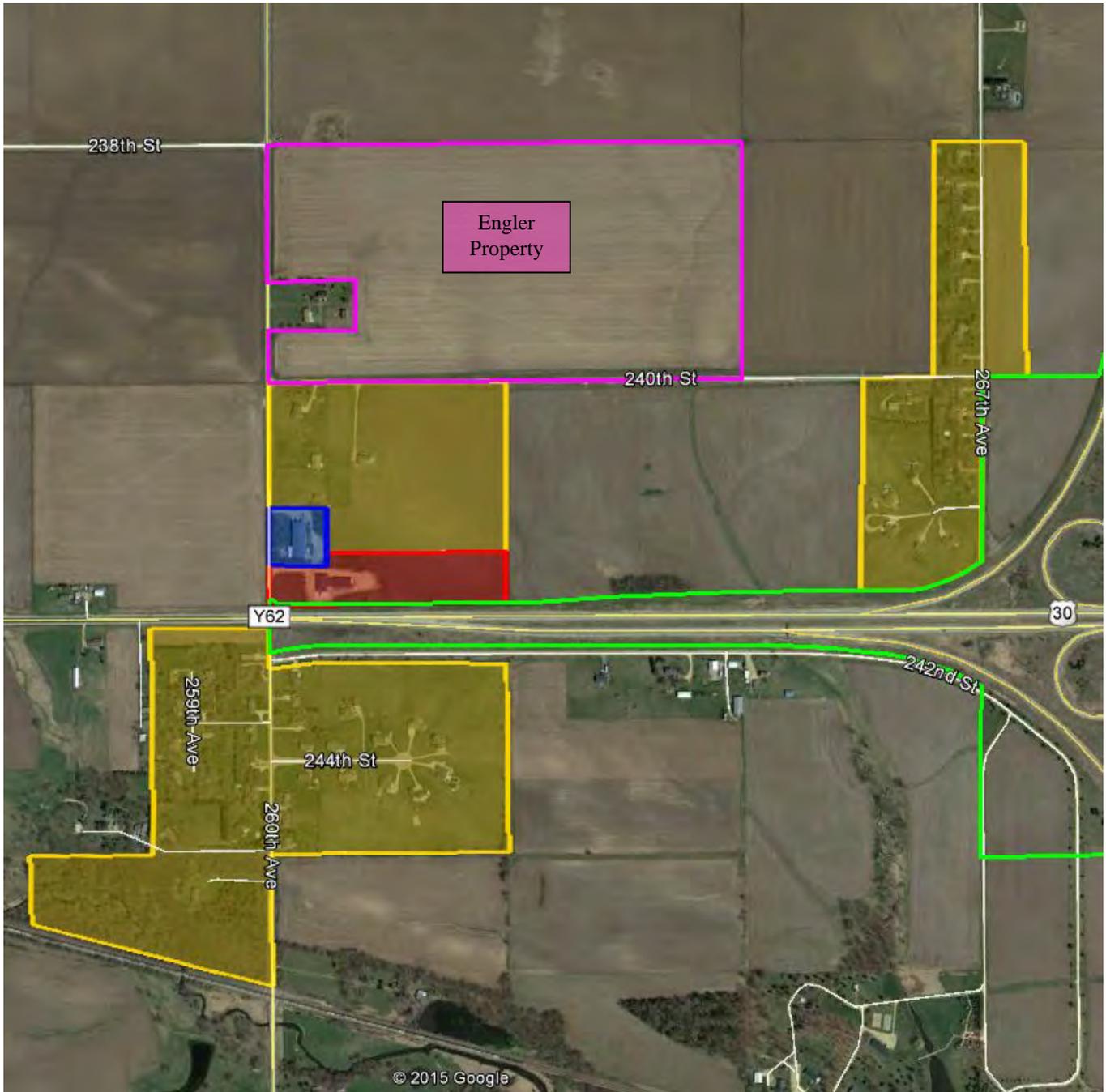
12. The site will be laid out and developed in a manner that is sensitive to environmental features and/or characteristics of the tract or parcel including, but not limited to, topography, slope, soils geology, hydrology, floodplains, wetlands, vegetation and trees.

The site is primarily crop ground with a few trees and some open grass/pasture area. There is no new development anticipated on either lot at this time, so any existing vegetation should not be threatened by the subdivision. There is no mapped floodplain on the property. There are no extreme slopes, topography, soil geology, or wetlands to consider on either lot.

13. The applicant agrees to dedicate and improve land, right-of-way and easements, as may be determined to be needed to effectuate the purposes of these regulations and the standards and requirements incorporated herein.

No dedications of land or rights-of-way are required for this subdivision.

Current zoning classification for property in the vicinity of the request:



Green – Corporate Limits of DeWitt.

Property in Yellow – Residentially zoned & developed

Property in Red – Commercially zoned & developed (DeWitt Vet Clinic, one bare parcel)

Property in Blue – Industrially zoned & developed (DeWitt Electric Inc. - Electricians Office/Shop)

Property with no additional shading – Agricultural (A-1) or Agricultural-Recreational (AR-1) in zoning and use including the Grace Lutheran Camp, single family residences, and fields.

Details of the Request

The applicant has expressed an interest in rezoning approximately 73.1 acres located at the intersection of 240th Street and 260th Avenue from Prime Agricultural (A-1) to Suburban Residential (R-1). An initial review of the request showed that the Future Land Use Map does not currently support such a rezoning. The applicant has chosen to ask the Board to consider an amendment to the Future Land Use Map before submitting the official rezoning request.

Current Surrounding Uses

North: Zoned Agricultural – currently in row crop production.

Southwest: Zoned Residential – Chuck Gregoire recently completed a major subdivision on this property. There will be 6 residential lots that access 240th Street adjacent to the south property boundary of the Engler property.

Southeast: Zoned Agricultural – currently in row crop production.

East: Zoned Agricultural – currently in row crop production. Zoned Residential – currently subdivided and built out with single family residential homes.

West: Zoned Agricultural – currently in row crop production.

Density Allowed currently 1 lot per 40 acres - a 2.88-acre non-farm lot was split from the property in 2004, so only one more non-farm lot could be split from the east half of the property under the current zoning.

Proposed Density Allowed 1 lot per 2 acres – if the property was zoned R-1 a total of 36 two-acre lots could theoretically be created looking at total net acres. In reality, a development area of this size would require private subdivision roads to access the interior lots, so the property would likely yield closer to 30 or so lots at full build out.

Development Characteristics of the Area

The areas to the south and east of the site have seen notable residential development over the last 20 years. There are approximately 40 residences in 5 different residential zones within ¼ to ½ mile of the subject property. The majority of these residential zonings are located in areas which are designated as Suburban Residential or Commercial on the Future Land Use Map.

County Engineer's Comments

While more in-depth review would be conducted on a specific rezoning or subdivision request, Zoning Staff only spoke informally with the Engineer about this request. Mr. Kinney indicated that the existing hard-surface roads should be able to handle the traffic that would be generated by 30 – 35 additional single-family housing lots. However, without completing detailed calculations he could not confirm whether the traffic generated by such a development would increase the road classification, which may require the County to upgrade the shoulder width and/or signage on the road to meet the required safety regulations. Such upgrades could be considered extension of resources or facilities.

County Health Department Comments

After a brief review of the soil types present on the property, the County Health Department does not foresee any problems developing on-site wastewater facilities in this area, however without specific soil analysis or percolation test results to review final suitability cannot be confirmed. If the Future

Land Use Map were changed and the subsequent rezoning was approved, the eventual subdivision application would require a public water supply built to IDNR standards in order to comply with the Subdivision Ordinance requirement of a single water supply per subdivision.

City of DeWitt Comments

The City is generally opposed to large-lot development in such close proximity to city limits given the problems it can generate if the area is ever annexed into the city. Extensive large-lot developments create issues with the installation of sewer, storm drains, water supply, and other city utility services.

General comments from the City indicate that this area is not likely to be annexed in the foreseeable future. The City has ample room for residential growth within its current borders, and also has room to expand to the north and east without facing the logistical challenges of extending city services across Highway 61 to the west.

It should be noted that per Iowa Code, DeWitt has extraterritorial review of subdivisions within 2 miles of its city limits. If the Future Land Use Map Change is approved and the subsequent rezoning request is approved, the City will retain the right to review any future subdivision requests for this property. The Code sets a default standard that all subdivisions subject to this extraterritorial review can be required to meet full city development standards if the City chooses. The City has the discretion to waive some or all of its development standards when reviewing a rural subdivision. The County cannot legally record a subdivision that is subject to City review without a Resolution from the City either approving the subdivision as shown or stating that the City waives its rights to review the subdivision.

Planning & Zoning Commission Recommendation

The Zoning Commission held a Public meeting on May 6th, 2015 in DeWitt. After taking public comment and reviewing the application, the Commission voted 3 – 2 to recommend approval of this application.

Review of Master Plan Goals and Policies as they pertain to the Future Land Use Map Change request of Norma Engler Trust

Land Use and Growth Management Goals & Policies

Goal 1.1 Achieve a balanced mix of land uses, arranged to avoid conflicts and maximize public service and facilities efficiencies.

The adjacent surrounding properties are primarily farmland with the exception of Gregoire 4th Addition, zoned R-1, abutting to the south. Within a short distance there are multiple residential subdivisions in addition to the farmland. Conflicts should be minimal between ongoing ag uses and residential development.

Policy 1.1.2 Use the Future Land Use Map...to guide land use and development decisions...the County should consider the adequacy of infrastructure before granting...suburban intensity zoning.

All roads bordering this property are hard-surface and should have sufficient capacity to handle residential development.

Goal 1.2 To grow in areas that can be served efficiently by existing or planned infrastructure.

Policy 1.2.1 Ensure that development complies with the infrastructure standards provided

Any proposed development on this site would meet the basic infrastructure requirements of the Suburban Residential development category. Road infrastructure for this and the surrounding area is above what is required by the Master Plan.

Policy 1.2.2 This policy considers whether more intensive development outside of cities is appropriate based on the following conditions:

- a. **Marginal or poor agricultural land that is not environmentally sensitive.**
This property is located in the A-1 Zoning District and is considered high-quality crop ground. Only 10% of the area has a CSR below 60 while 81% has a CSR greater than 82. The average CSR for the whole property is approximately 78. While there is no specific development planned at this time, a change to the Future Land Use Map could open the door for an eventual rezoning and subdivision requests. Other than having a high CSR, the crop ground is not otherwise environmentally sensitive (e.g. no mapped floodplain, no wetlands, no steep slopes, and no sensitive vegetation on the property).
- b. **Access to adequately constructed, paved roads.**
This lot accesses 240th Street and 260th Avenue – both paved roads – and is located within ¼ mile of a connection to Hwy 30.
- c. **Public and/or private facilities and services are present or planned including water and or sanitary sewer systems.**
Water and sanitary facilities are not currently planned for this site. Any wells would be required to meet the State requirements of a public water supply. 2-acre lots would provide room for siting of septic systems. According to the Clinton County Soil Survey, the soils present should not present issues with installation of conventional septic systems.
- d. **Employment centers and commercial areas are nearby.**
The City of DeWitt is located ½ mile away, with direct access provided by 260th Avenue and Hwy 30. Major employment centers in Clinton and the Quad Cities are located 20 and 25 miles away respectively.
- e. **Where it is least disruptive of existing agricultural activities.**
Ag uses in this area already successfully co-exist with residential uses. Adding more residential development should not create any new problems. No livestock operations are located within at least ½ mile of this site.
- f. **The development is sufficiently buffered from less intensive land uses and farm operations.**
This site is adjacent to agricultural cropland on all sides except the residential development of Gregoire 4th Addition to the south. Given that the property would be a blank slate for development, screening, separation, or other buffer methods could be required by Board at the time of Preliminary Plat review.
- g. **There is a demonstrated demand for such development.**
Anecdotal comments from realtors and members of the public indicate that there is a demand for residential lots in the rural areas of the county. In the past 4 years there have only been three major subdivisions in the County – Timber Ridge containing 5 lots, Gregoire 4th Addition containing 5 lots, and Outback #1 containing 24 lots. The Outback lots are only ½ acre in size and would not be similar in character to development on this site.

- h. **Development is located and designed to make efficient use of energy resources, public facilities and services and land resources.**

This site is located in close proximity to a city, so travel to public facilities in town would be quick and efficient. Road infrastructure and utility services already exist in this area. This site is currently high-quality crop ground, and while there is no specific development planned at this time the crop ground is a land resource that would have to be removed from production for residential development to take place.

Goal 1.3 To provide a variety of housing opportunities in the County in appropriate locations.

Policy 1.3.1 Ensure that the Future Land Use Map provides adequate development potential for a variety of housing types required to meet the housing needs of present and future residents. When evaluating need, the County should consider the availability of housing within incorporated communities.

This development would have the potential to add up to 30 to 36 additional rural lots in an area close to DeWitt which is serviced by existing paved roads. There are very few existing lots in the unincorporated area surrounding DeWitt, however there are many available within the city limits of DeWitt (as many as 100 currently platted and zoning in place for as many as 300 or 350 more). In the past 4 years there has been only one residential subdivision in the vicinity of DeWitt (Gregoire 4th Addition), and all 4 residential lots created in that subdivision are sold. One question to be decided with this application is whether there is “adequate development potential” and is there a need for additional land designated as Suburban Residential to be added to the Future Land Use Map? An area of approximately 5,000 acres south/southwest of DeWitt is already designated for suburban residential development. Does this offer adequate potential for residential development even though it’s currently being farmed and there are no apparent residential development intentions among present land owners in the area?

Transportation

Goal 2.1 To maintain a transportation system that safely and efficiently meets the needs of residents and business.

This site is located at the intersection of two paved roads. While the road bed is likely sufficient to handle an increase in traffic, the County Engineer indicated that it may be necessary for the County to acquire right-of-way along 240th Street for potential shoulder upgrades should development push traffic counts high enough. Approval of this change of Future Land Use Map application would likely eventually cause an increase in demand on the transportation network in the area.

Public Facilities and Services

Goal 3.2 To implement the plan through the coordinated and consistent actions of the County, cities and other service providers.

Policy 3.2.1: Coordinate with the cities within Clinton County to promote consistent application of the plan in unincorporated portions of the County.

While this site is within ¼ mile of the DeWitt city limits, general comments from DeWitt officials indicate that this area is not likely to be annexed in the foreseeable future. The City has ample room for residential growth within its current borders and also has room to expand to the north and east without facing the logistical challenge of extending city services across Highway 61 to the west. The City is generally opposed to large-lot development in such close proximity to the city limits, but they also acknowledge that this property is not identified for annexation and extension of city services in the foreseeable future.

Conservation and Resources

Goal 4.1 To sustain high quality air, water and land resources.

The policies associated with this goal emphasize floodplain protection, and separation of urban development from incompatible agricultural uses. This area is not located in or near a designated floodplain area and surrounding agricultural property owners are accustomed to dealing with residential neighbors. Any residential growth in this area should come with the common-sense understanding that this is a rural subdivision and regular farming practices are to be expected nearby.

Goal 4.2 To protect sensitive natural resources, including floodplains, heavily forested areas, steep slopes, wetlands and other areas.

This site does not contain any of these sensitive natural resources outlined in the Master Plan.

Goal 4.3 To preserve agricultural lands.

This property is located in the A-1 Zoning District. The overall soil quality of this site is relatively high – only 10% of the area has a CSR below 60 while 81% has a CSR greater than 82. The average CSR for the whole property is approximately 78. This site is currently high-quality crop ground by the standards of the Clinton County Zoning Ordinance, and while there is no specific development planned at this time this productive crop ground would have to be removed from production for residential development to take place.

Staff Review

This request comes down to one central question: is it appropriate to change the preferred development pattern at this location from Agricultural to Suburban Residential given the unique circumstances of this property. Those circumstances include but are not limited to:

- The development trends in this area and surrounding land uses.
- Potential conflicts with neighboring agricultural land uses.
- The quality/productivity of the soil and the value of the land as agricultural ground.
- The existing County road infrastructure.
- The need for more suburban residential land in the County's growth plan.
- The need for more rural residential housing opportunities in the County.
- The growth plans of the City of DeWitt.

The Land Use Plan is a document meant to embody the long-range vision of the citizens of Clinton County. The Board approves and updates the plan as representatives of the citizens. Because staff's job is to implement – not write – the Plan, it is my personal and professional opinion that it is not appropriate to issue an official staff recommendation on this application. If the Board insists, staff can prepare a recommendation to present at the public hearing, but it would be ideal for staff to remain neutral in order to present the facts and answer questions about the application so the Board can make an informed decision on the request.

May 26, 2015

RESOLUTION 2015 - _____

WHEREAS, the Clinton County BOS approved a Motion on September 8, 2014, directing CCJCC to continue to pursue development of a new Clinton County Law Enforcement Center; and

WHEREAS, the Clinton County Justice Coordinating Commission (CCJCC) is the body best suited to address and study these issues facing the current Clinton County Law Center and therefore the CCJCC convened a Site Selection Group to study and recommend the best suitable location; and

WHEREAS CCJCC contracted ShiveHattery to conduct site evaluations on four proposed sites, with the recommendation to pursue development/construction at the Courthouse campus;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that CCJCC continue to develop plans and seek approval for construction of replacement of the Clinton County Jail/Sheriff's Office/911 Emergency Communication Center at the Courthouse campus;

BE IT FURTHER RESOLVED that funds be expended as budgeted to engage ShiveHattery to develop/produce a conceptual design for the replacement facility at the recommended site.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John Staszewski

ATTEST:

County Auditor, Eric Van Lancker

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

John F. Staszewski, Chairperson
Dan Srp, Vice Chairperson
Shawn Hamerlinck

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: MONDAY, June 1, 2015, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

9:00 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

RESOLUTIONS

- Setting County holiday building closure dates for FY16
- Personnel resignation – Secondary Roads
- Personnel appointment – Secondary Roads part-time
- Set a public hearing – Construction permit application for Blue Hyll Dairy expansion
- Tax suspension request – Audry Lemanski
- Tax suspension request – Melvin & Nancy Rose

MOTIONS

- Utility permit #10-73 for Eastern Iowa Light and Power
- Utility permit #16-176 for Windstream Communications

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

9:20 a.m. Discussion/Possible Action

The Supervisors will discuss the Eastern Iowa 28E agreement as it pertains to voting on the governing board of directors.

9:25 a.m. Discussion

The Supervisors will discuss potential locations for future board meetings in other communities around Clinton County.

9:30 a.m. Discussion

The Supervisors will provide updates on the various committees to which each are assigned.

June 1, 2015

RESOLUTION # 2015-_____

BE IT RESOLVED by the Clinton County Board of Supervisors that the official holidays for FY 2015/2016, for which County offices of the Administration Building and other off premises County offices will be closed are as follows:

2015: Independence Day	Friday, July 3 rd
Labor Day	Monday, September 7 th
Veterans Day	Wednesday, November 11 th
Thanksgiving	Thursday, November 26 th
	Friday, November 27 th
December Holidays	Thursday, December 24 th
	Friday, December 25 th
2016: News Years Day	Friday, January 1 st
President's Day	Monday, February 15 th
Good Friday	Friday, March 25 th
Memorial Day	Monday, May 30 th

BE IT FURTHER RESOLVED that the aforementioned holiday schedule is for General Services Bargaining Unit Agreement and those offices covered by said agreement. Employees of Secondary Roads, Sheriff's Office and Communications Department are to refer to their respective Bargaining Unit Agreements for their holiday schedule.

Roll Call: Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson

ATTEST:

Eric Van Lancker
County Auditor

June 1, 2015

RESOLUTION # 2015-_____

WHEREAS, Audry Lemanski has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1709 Springdale Dr., Clinton, IA

PARCEL #8813960000

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 Treasure 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

**John Staszewski, Chairperson
Clinton County Board of Supervisors**

ATTEST:

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

June 1, 2015

RESOLUTION # 2015-_____

WHEREAS, MELVIN AND NANCY ROSE have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

415 18th Avenue N, Clinton, IA

Parcel #: 8609090000

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

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasure shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa is for the 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

**John Staszewski, Chairperson
Clinton County Board of Supervisors**

ATTEST:

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

APPLICATION FOR APPROVAL OF CONSTRUCTION
WITHIN CLINTON COUNTY RIGHT-OF-WAY

This is a Permit Application for telecommunications, electric, gas, water, drainage utilities and other miscellaneous work within county ROW. The applicant agrees to comply with the following permit requirements. Compliance shall be determined by the sole discretion of the County Engineer as deemed necessary to promote public health, safety and the general welfare. These requirements shall apply unless waived in writing by the County Engineer prior to installation.

Applicant Name: Eastern Iowa Light & Power

Street Address: 500 S. 5th Street

City, State, Zip: Dewitt, IA, 52742

Contact Person: Aaron Healy: 563-649-3146 x7390 or 563-529-3723

1. Location Plan. An applicant shall file a completed location plan as an attachment to this Permit Application. The location plan shall set forth the location of the proposed utility and/or construction on the secondary road system and include a description of the proposed installation.
2. Written Notice. At least 10 working days prior to the proposed construction, an applicant shall file with the County Engineer a written notice stating the time, date, location and nature of the proposed construction.
3. Inspection. The County Engineer may provide a full-time inspector during the installation of utility lines and construction within ROW to insure compliance with this permit. The inspector may have the right, during reasonable hours and after showing proper identification, to enter any installation site in the discharge of the inspector's official duties, and to make any inspection or test that is reasonably necessary to protect the public health, safety and welfare.
4. Inspection Fees. Upon approval of the application by the Board of Supervisors, the permit will be issued by the County Engineer upon payment of the required prepaid \$100.00 permit fee made payable to the County Treasurer's office. Inspection fees may be required by the County Engineer and paid by the applicants. The applicant shall pay actual costs directly attributable to the installation inspection conducted by the County Engineer.
5. Requirements. The installation inspector shall assure that the following requirements have been met:
 - A) Construction signing shall comply with the Manual on Uniform Traffic Control Devices.
 - B) Depth - (Add additional depth if ditch has silted to the thickness of the deposited silt.) The minimum depth of cover shall be as follows:

Telecommunications.....	36"	Electric.....	48"
Gas.....	48"	Water.....	60"
Sewer.....	60"		

- C) The applicant shall use reference markers in the right-of-way ("R.O.W.") boundary to locate line and changes in alignment as required by the County Engineer. A permanent warning tape shall be placed one (1) foot above all underground utility lines.
 - D) All tile line locations shall be marked with references located in the R.O.W. line.
 - E) No underground utility lines shall cross over a crossroad drainage structure without written approval.
 - F) Residents along the utility route shall have uninterrupted access to public roads. An all-weather access shall be maintained for residents adjacent to the project.
 - G) A joint assessment of the road surfacing shall be made by the applicant and the County Engineer both before and after construction. After construction, granular surfacing shall be added to the road by the applicant to restore the road to its original condition. After surfacing has been applied, the road surface shall be reviewed by the County Engineer once the road has been saturated, to determine if additional surfacing on the roadway by the applicant is necessary.
 - H) All damaged areas within the R.O.W. shall be repaired and restored to at least its former condition by the applicant or the cost of any repair work caused to be performed by the County will be assessed against the applicant.
 - I) Areas disturbed during construction which present an erosion problem shall be solved by the applicant in a manner approved by the County Engineer.
 - J) All trenches, excavations, and utilities that are knifed shall be properly tamped.
 - K) All utilities shall be located between the bottom of the backslope and the bottom of the foreslope, unless otherwise approved in writing by the County Engineer prior to installation.
 - L) Paved road crossings shall be bored. The depth below the road surface shall match the minimum depth of cover for the respective utility.
6. Non Conforming Work. The County Engineer may suspend the installation at any time if the applicant's work does not meet the requirements set forth in this Permit.
 7. Emergency Work. In emergency situations, work may be initiated by an applicant without first obtaining a permit. However, a permit must be obtained within fourteen (14) days of initiation of the work. All emergency work shall be done in conformity with the provisions of this ordinance and shall be inspected for full compliance.
 8. County Infraction. Violation of this permit is a county infraction under Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation. Each day that a violation occurs or is permitted to exist by the applicant constitutes a separate offense.
 9. Hold Harmless. The utility company shall save the County harmless of any damages resulting from the applicant's operations. A copy of a certificate of insurance naming the County as an additional insured for the permit work shall be filed in the County Engineer's office prior to installation. The minimum limits of liability under the insurance policy shall be \$1,000,000.

10. Permit Required. No applicant shall install any lines unless such applicant has obtained a permit from the County Engineer and has agreed in writing that said installation will comply with all ordinances and requirements of the County for such work. Applicants agree to hold the County free from liability for all damage to applicant's property which occurs proximately as a result of the applicant's failure to comply with said ordinances or requirements.
11. Relocation. The applicant shall, at any time subsequent to installation of utility lines, at the applicant's own expense, relocate or remove such lines as may become necessary to conform to new grades, bridge construction, alignment or widening of R.O.W. resulting from maintenance or construction operations for highway improvements.

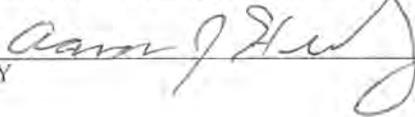
05-19-2015

DATE

Eastern Iowa Light & Power

NAME OF APPLICANT OR COMPANY

BY



**RECOMMENDED FOR
APPROVAL:**

DATE

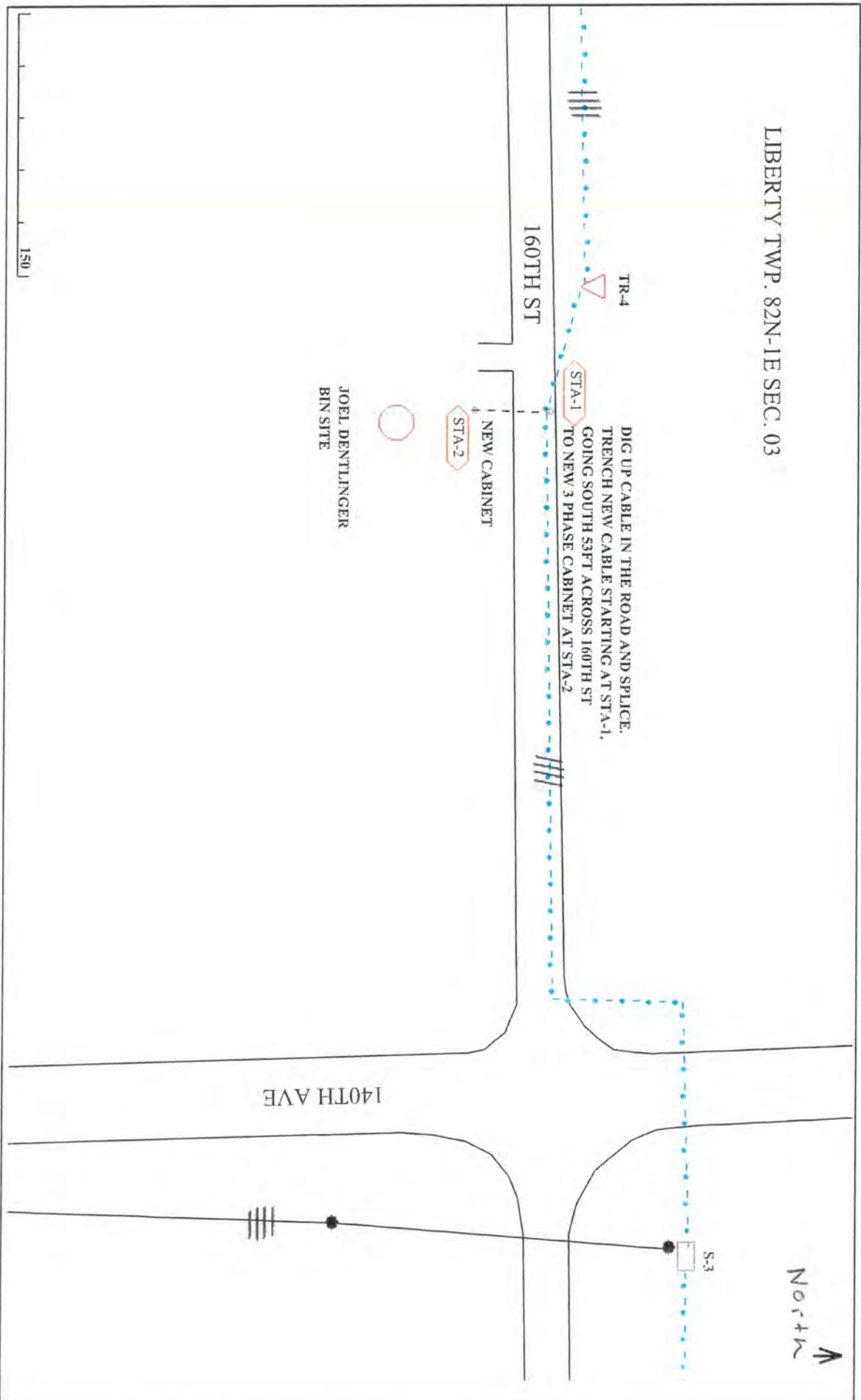
COUNTY ENGINEER

APPROVAL:

DATE

CHAIRPERSON, BOARD OF SUPERVISORS

LIBERTY TWP. 82N-1E SEC. 03



North ↗

TR-4
DIG UP CABLE IN THE ROAD AND SPLICE.
TRENCH NEW CABLE STARTING AT STA-1.
GOING SOUTH 53FT ACROSS 160TH ST
TO NEW 3 PHASE CABINET AT STA-2

160TH ST

NEW CABINET
STA-2

JOEL DENTLINGER
BIN SITE

140TH AVE

S-3

150

LIBERTY TWP. 82N-14E SEC. 03

160TH ST

STA-1

STA-2

NEW CABINET

JOEL DENTLINGER
BIN SITE

DITCH CABLE IN THE ROAD AND SQUARE
DITCH NEW CABLE STARTING AT STA. 1
GOING SOUTH 33FT ACROSS 160TH ST
TO NEW 3 PHASE CABINET AT STA. 2

140TH AVE

North



CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

June 1, 2015

Aaron Healy
Eastern Iowa Light & Power
500 South 5th Street
DeWitt, Iowa 52742
563-529-3723

Subject: Permit 10 – 73 for Electrical Utility Installation

Dear Aaron,

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way. The permit was approved based on the following stipulation:

- Eastern Iowa Light & Power shall not place guy wires within 10 feet of the edge of shoulder.
- **Eastern Iowa Light & Power shall bore all utility work within County ROW at a minimum depth of 48-inches.**
- Utility cable shall be bored under culverts or installed around the ends of culverts. This stipulation applies to all culverts located within the county right-of-way.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction. Please submit the \$100 permit fee, made payable to the Clinton County Engineer's Office. If you have any questions, please call the office at the above listed number.

Thank you,

Elliott Pennock, EIT
Assistant Clinton County Engineer

**CLINTON COUNTY
BOARD OF SUPERVISORS
MOTION**

June 1, 2015

Supervisor _____ moved to authorize the Chairperson to sign Utility Permit Number 10 – 73 for Eastern Iowa Light and Power to bore underground electrical across 160th Street in Section 3 of Liberty Township, T82N-R1E.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

**APPLICATION FOR APPROVAL OF CONSTRUCTION
WITHIN CLINTON COUNTY RIGHT-OF-WAY**

This is a Permit Application for telecommunications, electric, gas, water, earthwork, drainage and other miscellaneous work within county ROW. The applicant agrees to comply with the following permit requirements. Compliance shall be determined by the sole discretion of the County Engineer as deemed necessary to promote public health, safety and the general welfare. These requirements shall apply unless waived in writing by the County Engineer prior to installation

Applicant Name: Windstream Iowa Communications, Inc.

Street Address: 11101 Anderson Dr., Suite 100

City, State & Zip Code: Little Rock, AR 72212

Contact Person: Dan Cole / (563) 927-3120 or Kijana Royal (501) 748-7628
(WIN Job# 713459066-00008)

1. Location Plan. An applicant shall file a completed location plan as an attachment to this Permit Application. The location plan shall set forth the location of the proposed utility and/or construction on the secondary road system and include a description of the proposed installation.
2. Written Notice. At least 10 working days prior to the proposed construction, an applicant shall file with the County Engineer a written notice stating the time, date, location and nature of the proposed construction. Permits will be issued for a maximum period of one year.
3. Inspection. The County Engineer may provide a full-time inspector during the installation of utility lines and construction within ROW to insure compliance with this permit. The inspector may have the right, during reasonable hours and after showing proper identification, to enter any installation site in the discharge of the inspector's official duties, and to make any inspection or test that is reasonably necessary to protect the public health, safety and welfare.
4. Inspection Fees. **(Utility Permits Only)** Upon approval of the application by the Board of Supervisors, the permit will be issued by the County Engineer upon payment of the required prepaid \$100.00 permit fee made payable to the County Treasurer's office. Inspection fees may be required by the County Engineer and paid by the applicants. The applicant shall pay actual costs directly attributable to the installation inspection conducted by the County Engineer.
5. Requirements. The installation inspector shall assure that the following requirements have been met:
 - A) Construction signing shall comply with the Manual on Uniform Traffic Control Devices.
 - B) Depth – (Add additional depth if ditch has silted to the thickness of the deposited silt.) The minimum depth of cover shall be as follows:

Telecommunications.....	36"	Electric.....	48"
Gas.....	48"	Water.....	60"
Sewer.....	60"		

- C) The applicant shall use reference markers in the right-of-way ("R.O.W.") boundary to locate line and changes in alignment as required by the County Engineer. A permanent warning tape shall be placed one (1) foot above all underground utility lines.
 - D) All tile line locations shall be marked with references located in the R.O.W. line.
 - E) No underground utility lines shall cross over a crossroad drainage structure without written approval.
 - F) Residents along the utility route shall have uninterrupted access to public roads. An all-weather access shall be maintained for residents adjacent to the project.
 - G) A joint assessment of the road surfacing shall be made by the applicant and the Road Maintenance Superintendent both before and after construction. After construction, granular surfacing shall be added to the road by the applicant to restore the road to its original condition excluding tile crossings. After surfacing has been applied, the road surface shall be reviewed by the Road Maintenance Superintendent once the road has been saturated, to determine if additional surfacing on the roadway by the applicant is necessary.
 - H) All damaged areas within the R.O.W. shall be repaired and restored to at least its former condition by the applicant or the cost of any repair work caused to be performed by the County will be assessed against the applicant.
 - I) Areas disturbed during construction which present an erosion problem shall be rectified by the applicant in a manner approved by the County Engineer.
 - J) All trenches, excavations, and utilities that are knifed shall be properly tamped.
 - K) All utilities shall be located between the bottom of the backslope and the bottom of the foreslope, unless otherwise approved in writing by the County Engineer prior to installation.
 - L) Paved road utility crossings shall be bored. The depth below the road surface shall match the minimum depth of cover for the respective utility.
6. Non-Conforming Work. The County Engineer may suspend the installation at any time if the applicant's work does not meet the requirements set forth in this Permit.
 7. Emergency Work. In emergency situations, work may be initiated by an applicant without first obtaining a permit. However, a permit must be obtained within fourteen (14) days of initiation of the work. All emergency work shall be done in conformity with the provisions of this ordinance and shall be inspected for full compliance.
 8. County Infraction. Violation of this permit is a county infraction under Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation. Each day that a violation occurs or is permitted to exist by the applicant constitutes a separate offense.
 9. Hold Harmless. The utility company shall save the County harmless of any damages resulting from the applicant's operations. A copy of a certificate of insurance naming the County as an additional insured for the permit work shall be filed in the County Engineer's office prior to installation. The minimum limits of liability under the insurance policy shall be \$1,000,000.

- 10. **Permit Required.** No applicant shall install any lines unless such applicant has obtained a permit from the County Engineer and has agreed in writing that said installation will comply with all ordinances and requirements of the County for such work. Applicants agree to hold the County free from liability for all damage to applicant's property which occurs proximately as a result of the applicant's failure to comply with said ordinances or requirements.
- 11. **Relocation.** The applicant shall, at any time subsequent to installation of utility lines, at the applicant's own expense, relocate or remove such lines as may become necessary to conform to new grades, bridge construction, alignment or widening of R.O.W. resulting from maintenance or construction operations for highway improvements.

May 20, 2015

DATE SUBMITTED

Windstream Iowa Communication, Inc

NAME OF APPLICANT OR COMPANY

Kijana Royal
 BY Kijana Royal, Analyst II OSP Eng.

APPROVAL:

DATE

COUNTY ENGINEER

APPROVAL: Required for Franchise Utility Permit Applications Only

DATE

CHAIRPERSON, BOARD OF SUPERVISORS

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

PAID, Ck# 832197, 5/28/15, \$100

June 1, 2015

Windstream Communications Inc.
Attn: Kijana Royal
11101 Anderson Dr., Suite 100
Little Rock, AR 72212
501-748-7628

Subject: Permit #16-176 WO 713459066-00008

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way. This permit was approved based on the following stipulation:

- Windstream Communications shall bore all utility work within County ROW at a minimum depth of 36-inches.
- Cable shall be bored under culverts or installed around the ends of culverts. This stipulation applies to all culverts located with the county right-of-way.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

Please submit the \$100 permit fee (PAID, #832197) made payable to the Clinton County Engineer's Office. Should you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT
Assistant County Engineer

**CLINTON COUNTY
BOARD OF SUPERVISOR
MOTION**

June 1, 2015

**Motion by Supervisor _____ to authorize the Chairperson to sign
Utility Permit Number 16-176 is for Windstream Communications of Iowa to install
underground fiber optic along the east side of 225th Avenue in Section 10 of T83N-
R3E of Bloomfield Township.**

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

John F. Staszewski, Chairperson
Dan Srp, Vice Chairperson
Shawn Hamerlinck

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: MONDAY, June 8, 2015, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

9:00 a.m. Review Correspondence & Claims
Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

RESOLUTIONS

- Tax suspension request – Christy Poggenpohl
- Tax suspension request – Kim Drury
- Tax suspension request – Nicole Walker
- Tax suspension request – Pamela Postma
- Approve redemption of tax sale certificate 13-158
- Approve County Engineer Employment Contract
- Award Z-50/E-44 HMA Resurfacing Project contract to Mathy Construction Company
- Set public hearing to solicit public comment on the proposed Drake's Run minor subdivision
- Set a public hearing to solicit public comment on the proposed rezoning of property owned by Joe & Marcia Strunk in Hampshire Township
- Authorize the Chairman to sign the environmental review document for EIRHA's CFP contract
- Personnel termination – Recorder's Office

MOTIONS

- Utility permit #13-5 for Mid America Pipeline Co
- Utility permit #10-74 for Eastern Iowa Light and Power
- Authorize signing of contract for appraisal of 2.3 and 0.6 acres for Elvira Waste Water project from appraiser David Mark Nelson of Roy R. Fisher

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

9:20 a.m. Drainage District Trustees
The Supervisors will convene as the Board of Trustees for DD#17 for discussion and possible action on two repair requests.

9:30 a.m. Discussion
Larry and Dana Morey of Sharon Township have requested to speak with the Supervisors concerning a fence issue.

9:40 a.m. Discussion/Possible Action

County Mental Health Coordinator Becky Eskildsen will speak with the Supervisors concerning the replacement of the Mental Health Court Advocate.

9:50 a.m. Personnel Discussion – County IT Director Betsy Smith

The Supervisors anticipate this discussion will be closed per Code of Iowa Sec. 21.5(1)(i).

June 8, 2015

RESOLUTION # 2015-_____

WHEREAS, Christy Poggenpohl has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

3467 295th Street, Camanche, IA

PARCEL # 2201350500

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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

**John Staszewski, Chairperson
Clinton County Board of Supervisors**

ATTEST:

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

June 8, 2015

RESOLUTION # 2015-_____

WHEREAS, KIM DRURY has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

715 10TH AVENUE S., CLINTON, IA PARCEL # 8037500000

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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

**John Staszewski, Chairperson
Clinton County Board of Supervisors**

ATTEST:

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

June 8, 2015

RESOLUTION # 2015-_____

WHEREAS, NICOLE WALKER has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

722 10TH AVE SOUTH, CLINTON, IA

PARCEL #80-37210000

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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

June 8, 2015

RESOLUTION # 2015-_____

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

1001 N 3rd Street, Clinton, IA

Parcel #: 84-03610000

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

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasure shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa is for the 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairman
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

RESOLUTION # 2015-

WHEREAS, Wendy L. Bell has petitioned for a Tax Sale Certificate Redemption under provisions of Code of Iowa, Section 447.9, on the following described property:

734 15th Avenue S, Clinton, IA

Parcel # 8005630000

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 13-158 be and is hereby approved effective May 29, 2015. Additionally the Clinton County Board of Supervisors approves the payment of the interest due to the holder of Tax Sale Certificate FRTL-B159 LLC/UMB Bank; PO Box 17901, Denver, CO 80217. The County Treasurer is authorized to make entry on this record accordingly.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

RESOLUTION # 2015-_____

June 8, 2015

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:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

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

**Chairman
Clinton County Board of Supervisors**

June 8, 2015

RESOLUTION # 2015-_____

WHEREAS: The Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on May 19, 2015 for a HMA Resurfacing- Cold In-Place Recycling project located on Z-50 and E-44 (442nd Avenue, 115th Street), north of Andover, Project No. FM-C023 (97)—55-23.

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

Mathy Construction Company	\$1,361,467.55
Determann Asphalt, LLC	\$1,466,896.65

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	\$1,361,467.55
Onalaska, WI	

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:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairman
Clinton County Board of Supervisors



ECIA

June 3, 2015

MEMO TO: Clinton County Board of Supervisors

RE: EIRHA Environmental Review

FROM: Mark Schneider *MS*

The US Department of Housing & Urban Development (HUD) awards regional housing authorities, including the Eastern Iowa Regional Housing Authority (EIRHA) funding from its Capital Fund Program (CFP) on a five-year basis to maintain and upgrade their public housing units. All federally funded projects require an environmental review. HUD has previously completed environmental reviews for housing authorities but this year has discontinued this service. EIRHA contracted with ECIA, who does this type of work on federally funded projects, including many in Clinton County and for another housing authority, to complete the environmental review for this funding contract.

The housing authorities are not allowed under HUD regulations to approve and sign the environmental review. The regulations require that the environmental review must be accepted and approved by the local government and signed by the chief elected official. The resolution is on the agenda so the Board of Supervisors can accept and approve the environmental review for the Clinton County EIRHA properties and authorize the Chairperson's signature on the forms.

There is no direct budget impact here as EIRHA is not part of the County's financial structure. EIRHA will be paying for the contractual costs of ECIA to complete the environmental review.

It is my recommendation that the Board of Supervisors approve the resolution as proposed.

June 8, 2015

RESOLUTION 2015-_____

WHEREAS, the Eastern Iowa Regional Housing Authority (EIRHA) received notice from the US Department of Urban Development (HUD) that EIRHA will be awarded a five-year Capital Fund Program (CFP) contract to complete upgrades to its public units; and

WHEREAS, HUD requires an environmental review to be conducted by EIRHA to be eligible to receive the CFP funding; and

WHEREAS, the EIRHA contracted with the ECIA Community Development Department to conduct the environmental review; and

WHEREAS, HUD requires that a local government accept responsibility for the environmental review; and

WHEREAS, Clinton County supports and endorses the work of the EIRHA in Clinton County;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County approves the environmental review conducted by ECIA on behalf of the EIRHA for its CFP contract and authorizes the Chairperson to sign the environmental review documents.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John Staszewski

ATTEST:

County Auditor, Eric Van Lancker

June 8, 2015

RESOLUTION 2015-_____

WHEREAS, Beth Varner has exercised her right to bump into the County Recorder's Office pursuant to Section 7.05 of the General Services Collective Bargaining Agreement with her first day of employment in said Recorder's Office being April 23, 2015; and

WHEREAS, in accordance with Section 7.04 of the General Services Collective Bargaining Agreement, Beth Varner was given up to 30 working days to satisfactorily perform her job; and

WHEREAS, Beth Varner has not performed her job to the satisfaction of the County Recorder and as a consequence has been relieved of her duties and dismissed from the County Recorder's Office effective June 2, 2015;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, County Recorder's Office, for Beth Varner as Clerk II effective June 2, 2015.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson

ATTEST:

County Auditor, Eric Van Lancker

**APPLICATION FOR APPROVAL OF CONSTRUCTION
WITHIN CLINTON COUNTY RIGHT-OF-WAY**

This is a Permit Application for telecommunications, electric, gas, water, earthwork, drainage and other miscellaneous work within county ROW. The applicant agrees to comply with the following permit requirements. Compliance shall be determined by the sole discretion of the County Engineer as deemed necessary to promote public health, safety and the general welfare. These requirements shall apply unless waived in writing by the County Engineer prior to installation.

Applicant Name: Enterprise Products / Mid America Pipeline

Street Address: 2727 N. Loop West

City, State & Zip Code: Houston, Texas 77008-1044

Contact Person: Gayle Snow 316-734-5973

1. Location Plan. An applicant shall file a completed location plan as an attachment to this Permit Application. The location plan shall set forth the location of the proposed utility and/or construction on the secondary road system and include a description of the proposed installation.
2. Written Notice. At least 10 working days prior to the proposed construction, an applicant shall file with the County Engineer a written notice stating the time, date, location and nature of the proposed construction. Permits will be issued for a maximum period of one year.
3. Inspection. The County Engineer may provide a full-time inspector during the installation of utility lines and construction within ROW to insure compliance with this permit. The inspector may have the right, during reasonable hours and after showing proper identification, to enter any installation site in the discharge of the inspector's official duties, and to make any inspection or test that is reasonably necessary to protect the public health, safety and welfare.
4. Inspection Fees. **(Utility Permits Only)** Upon approval of the application by the Board of Supervisors, the permit will be issued by the County Engineer upon payment of the required prepaid \$100.00 permit fee made payable to the County Treasurer's office. Inspection fees may be required by the County Engineer and paid by the applicants. The applicant shall pay actual costs directly attributable to the installation inspection conducted by the County Engineer.
5. Requirements. The installation inspector shall assure that the following requirements have been met:
 - A) Construction signing shall comply with the Manual on Uniform Traffic Control Devices.
 - B) Depth – (Add additional depth if ditch has silted to the thickness of the deposited silt.) The minimum depth of cover shall be as follows:

Telecommunications.....	36"	Electric.....	48"
Gas.....	48"	Water.....	60"
Sewer.....	60"		

- C) The applicant shall use reference markers in the right-of-way ("R.O.W.") boundary to locate line and changes in alignment as required by the County Engineer. A permanent warning tape shall be placed one (1) foot above all underground utility lines.
 - D) All tile line locations shall be marked with references located in the R.O.W. line.
 - E) No underground utility lines shall cross over a crossroad drainage structure without written approval.
 - F) Residents along the utility route shall have uninterrupted access to public roads. An all-weather access shall be maintained for residents adjacent to the project.
 - G) A joint assessment of the road surfacing shall be made by the applicant and the Road Maintenance Superintendent both before and after construction. After construction, granular surfacing shall be added to the road by the applicant to restore the road to its original condition excluding tile crossings. After surfacing has been applied, the road surface shall be reviewed by the Road Maintenance Superintendent once the road has been saturated, to determine if additional surfacing on the roadway by the applicant is necessary.
 - H) All damaged areas within the R.O.W. shall be repaired and restored to at least its former condition by the applicant or the cost of any repair work caused to be performed by the County will be assessed against the applicant.
 - I) Areas disturbed during construction which present an erosion problem shall be rectified by the applicant in a manner approved by the County Engineer.
 - J) All trenches, excavations, and utilities that are knifed shall be properly tamped.
 - K) All utilities shall be located between the bottom of the backslope and the bottom of the foreslope, unless otherwise approved in writing by the County Engineer prior to installation.
 - L) Paved road utility crossings shall be bored. The depth below the road surface shall match the minimum depth of cover for the respective utility.
6. Non-Conforming Work. The County Engineer may suspend the installation at any time if the applicant's work does not meet the requirements set forth in this Permit.
 7. Emergency Work. In emergency situations, work may be initiated by an applicant without first obtaining a permit. However, a permit must be obtained within fourteen (14) days of initiation of the work. All emergency work shall be done in conformity with the provisions of this ordinance and shall be inspected for full compliance.
 8. County Infraction. Violation of this permit is a county infraction under Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation. Each day that a violation occurs or is permitted to exist by the applicant constitutes a separate offense.
 9. Hold Harmless. The utility company shall save the County harmless of any damages resulting from the applicant's operations. A copy of a certificate of insurance naming the County as an additional insured for the permit work shall be filed in the County Engineer's office prior to installation. The minimum limits of liability under the insurance policy shall be \$1,000,000.

10. Permit Required. No applicant shall install any lines unless such applicant has obtained a permit from the County Engineer and has agreed in writing that said installation will comply with all ordinances and requirements of the County for such work. Applicants agree to hold the County free from liability for all damage to applicant's property which occurs proximately as a result of the applicant's failure to comply with said ordinances or requirements.
11. Relocation. The applicant shall, at any time subsequent to installation of utility lines, at the applicant's own expense, relocate or remove such lines as may become necessary to conform to new grades, bridge construction, alignment or widening of R.O.W. resulting from maintenance or construction operations for highway improvements.

6-1-15
DATE SUBMITTED

Mid America Pipeline
NAME OF APPLICANT OR COMPANY

Gayle Snow
BY ROW Agent

APPROVAL:

DATE

COUNTY ENGINEER

APPROVAL: Required for Franchise Utility Permit Applications Only

DATE

CHAIRPERSON, BOARD OF SUPERVISORS



P.O. Box 4324 Houston, Texas 77210-4324 713.880.6500
2727 North Loop West Houston, Texas 77008-1044 www.epplp.com

June 1, 2015

Dear Sirs,

Enterprise Products Operating L.P./Mid-America Pipeline Company is requesting a permit to repair our existing pipeline within Clinton County's, Road Right-of-Way.

We will be excavating, evaluating and repairing any anomaly found.

**The excavating site is located on the East side of 262nd Ave.
Approximately 3100 feet south of 270th St. on a Dead End road.**

The dig will be approximately 10 feet deep or less and approximately 40 feet wide.

We will comply with all rules and regulations stated in the permit requirements application. The road right-of-way will be left in uniform condition and all areas disturbed shall be seeded and mulched.

We do not anticipate getting into the road surface itself.

If excavation is required on the road surface, in order to repair the pipe, the size and type of gravel replaced, on roadway, will be at County's recommendations.

Attached, please find the approximate location of the above mentioned project.

Should you have any questions, please contact Gayle Snow at 316-734-5973.

I will pick up the permit. Please do not mail.

Your assistance is greatly appreciated.

Thank you,

A handwritten signature in cursive script that reads "Gayle Snow".

Gayle Snow

Right-of-way Agent

316-734-5973

Twin Peaks Field Services Inc.

gsnow@twinpeaksfieldservices.com



Data use subject to license.

© DeLorme. DeLorme Street Atlas USA® 2011.

www.delorme.com

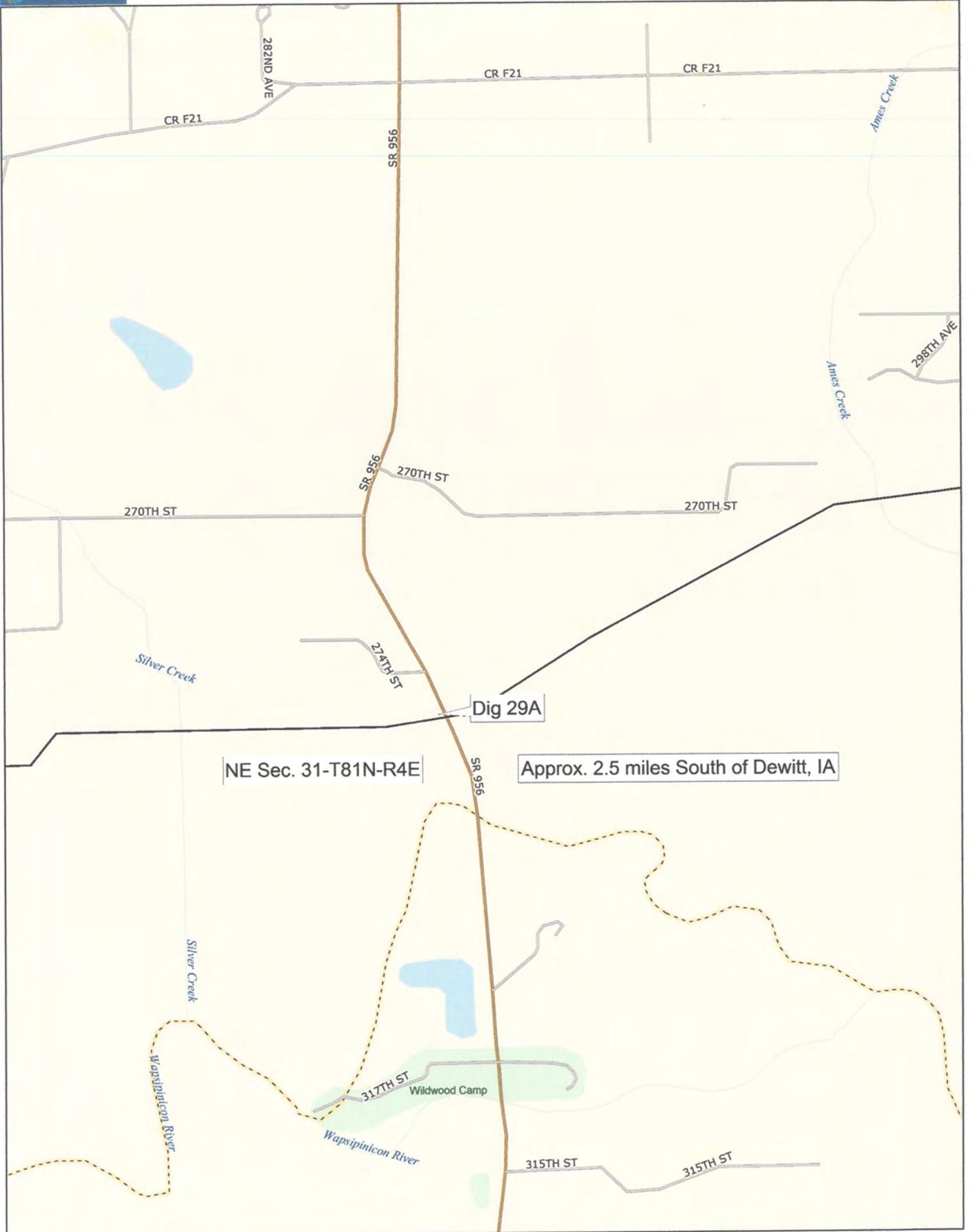


Scale 1 : 17,600



1" = 1,466.7 ft

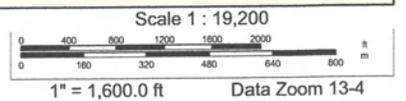
Data Zoom 13-5



Data use subject to license.

© DeLorme. DeLorme Street Atlas USA® 2011.

www.delorme.com



CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

June 8, 2015

Mid America Pipeline
Attn: Gayle Snow
Twin Peaks Field Services
20527 West 95th Street
Lenexa, KS 66220-3659

Subject: Permit # 13-5 Pipeline Maintenance

Dear Gayle,

Please find enclosed one signed copy of your requested permit for maintenance within the county right-of-way. This permit was approved based on the following stipulation:

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site.

As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

Please submit the \$100 permit fee, made payable to the Clinton County Engineer's Office. If you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT
Assistant County Engineer

**CLINTON COUNTY
BOARD OF SUPERVISORS
MOTION**

June 8, 2015

Supervisor _____ moved to authorize the Chairperson to sign Utility Permit Number 13-5 for Mid America Pipeline Co. to perform maintenance on a pipeline within the county right-of-way located in Section 35 of DeWitt South along the east side of 262nd Avenue, T81-R3E, and in Section 31 of DeWitt South along the west side of Y68 (SR 956), T81-R4E.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

APPLICATION FOR APPROVAL OF CONSTRUCTION
WITHIN CLINTON COUNTY RIGHT-OF-WAY

This is a Permit Application for telecommunications, electric, gas, water, drainage utilities and other miscellaneous work within county ROW. The applicant agrees to comply with the following permit requirements. Compliance shall be determined by the sole discretion of the County Engineer as deemed necessary to promote public health, safety and the general welfare. These requirements shall apply unless waived in writing by the County Engineer prior to installation.

Applicant Name: Eastern Iowa Light & Power
Street Address: 500 S. 5th Street
City, State, Zip: Dewitt, IA, 52742
Contact Person: Aaron Healy: 563-649-3146 x7390 or 563-529-3723

1. Location Plan. An applicant shall file a completed location plan as an attachment to this Permit Application. The location plan shall set forth the location of the proposed utility and/or construction on the secondary road system and include a description of the proposed installation.
2. Written Notice. At least 10 working days prior to the proposed construction, an applicant shall file with the County Engineer a written notice stating the time, date, location and nature of the proposed construction.
3. Inspection. The County Engineer may provide a full-time inspector during the installation of utility lines and construction within ROW to insure compliance with this permit. The inspector may have the right, during reasonable hours and after showing proper identification, to enter any installation site in the discharge of the inspector's official duties, and to make any inspection or test that is reasonably necessary to protect the public health, safety and welfare.
4. Inspection Fees. Upon approval of the application by the Board of Supervisors, the permit will be issued by the County Engineer upon payment of the required prepaid \$100.00 permit fee made payable to the County Treasurer's office. Inspection fees may be required by the County Engineer and paid by the applicants. The applicant shall pay actual costs directly attributable to the installation inspection conducted by the County Engineer.
5. Requirements. The installation inspector shall assure that the following requirements have been met:
 - A) Construction signing shall comply with the Manual on Uniform Traffic Control Devices.
 - B) Depth - (Add additional depth if ditch has silted to the thickness of the deposited silt.) The minimum depth of cover shall be as follows:

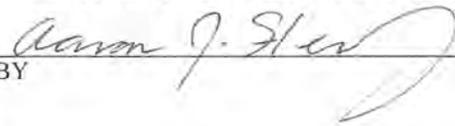
Telecommunications.....	36"	Electric.....	48"
Gas.....	48"	Water.....	60"
Sewer.....	60"		

- C) The applicant shall use reference markers in the right-of-way ("R.O.W.") boundary to locate line and changes in alignment as required by the County Engineer. A permanent warning tape shall be placed one (1) foot above all underground utility lines.
 - D) All tile line locations shall be marked with references located in the R.O.W. line.
 - E) No underground utility lines shall cross over a crossroad drainage structure without written approval.
 - F) Residents along the utility route shall have uninterrupted access to public roads. An all-weather access shall be maintained for residents adjacent to the project.
 - G) A joint assessment of the road surfacing shall be made by the applicant and the County Engineer both before and after construction. After construction, granular surfacing shall be added to the road by the applicant to restore the road to its original condition. After surfacing has been applied, the road surface shall be reviewed by the County Engineer once the road has been saturated, to determine if additional surfacing on the roadway by the applicant is necessary.
 - H) All damaged areas within the R.O.W. shall be repaired and restored to at least its former condition by the applicant or the cost of any repair work caused to be performed by the County will be assessed against the applicant.
 - I) Areas disturbed during construction which present an erosion problem shall be solved by the applicant in a manner approved by the County Engineer.
 - J) All trenches, excavations, and utilities that are knifed shall be properly tamped.
 - K) All utilities shall be located between the bottom of the backslope and the bottom of the foreslope, unless otherwise approved in writing by the County Engineer prior to installation.
 - L) Paved road crossings shall be bored. The depth below the road surface shall match the minimum depth of cover for the respective utility.
6. Non Conforming Work. The County Engineer may suspend the installation at any time if the applicant's work does not meet the requirements set forth in this Permit.
 7. Emergency Work. In emergency situations, work may be initiated by an applicant without first obtaining a permit. However, a permit must be obtained within fourteen (14) days of initiation of the work. All emergency work shall be done in conformity with the provisions of this ordinance and shall be inspected for full compliance.
 8. County Infraction. Violation of this permit is a county infraction under Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation. Each day that a violation occurs or is permitted to exist by the applicant constitutes a separate offense.
 9. Hold Harmless. The utility company shall save the County harmless of any damages resulting from the applicant's operations. A copy of a certificate of insurance naming the County as an additional insured for the permit work shall be filed in the County Engineer's office prior to installation. The minimum limits of liability under the insurance policy shall be \$1,000,000.

- 10. Permit Required. No applicant shall install any lines unless such applicant has obtained a permit from the County Engineer and has agreed in writing that said installation will comply with all ordinances and requirements of the County for such work. Applicants agree to hold the County free from liability for all damage to applicant's property which occurs proximately as a result of the applicant's failure to comply with said ordinances or requirements.
- 11. Relocation. The applicant shall, at any time subsequent to installation of utility lines, at the applicant's own expense, relocate or remove such lines as may become necessary to conform to new grades, bridge construction, alignment or widening of R.O.W. resulting from maintenance or construction operations for highway improvements.

05-29-2015
DATE

Eastern Iowa Light & Power
NAME OF APPLICANT OR COMPANY

BY 

RECOMMENDED FOR APPROVAL:

DATE

COUNTY ENGINEER

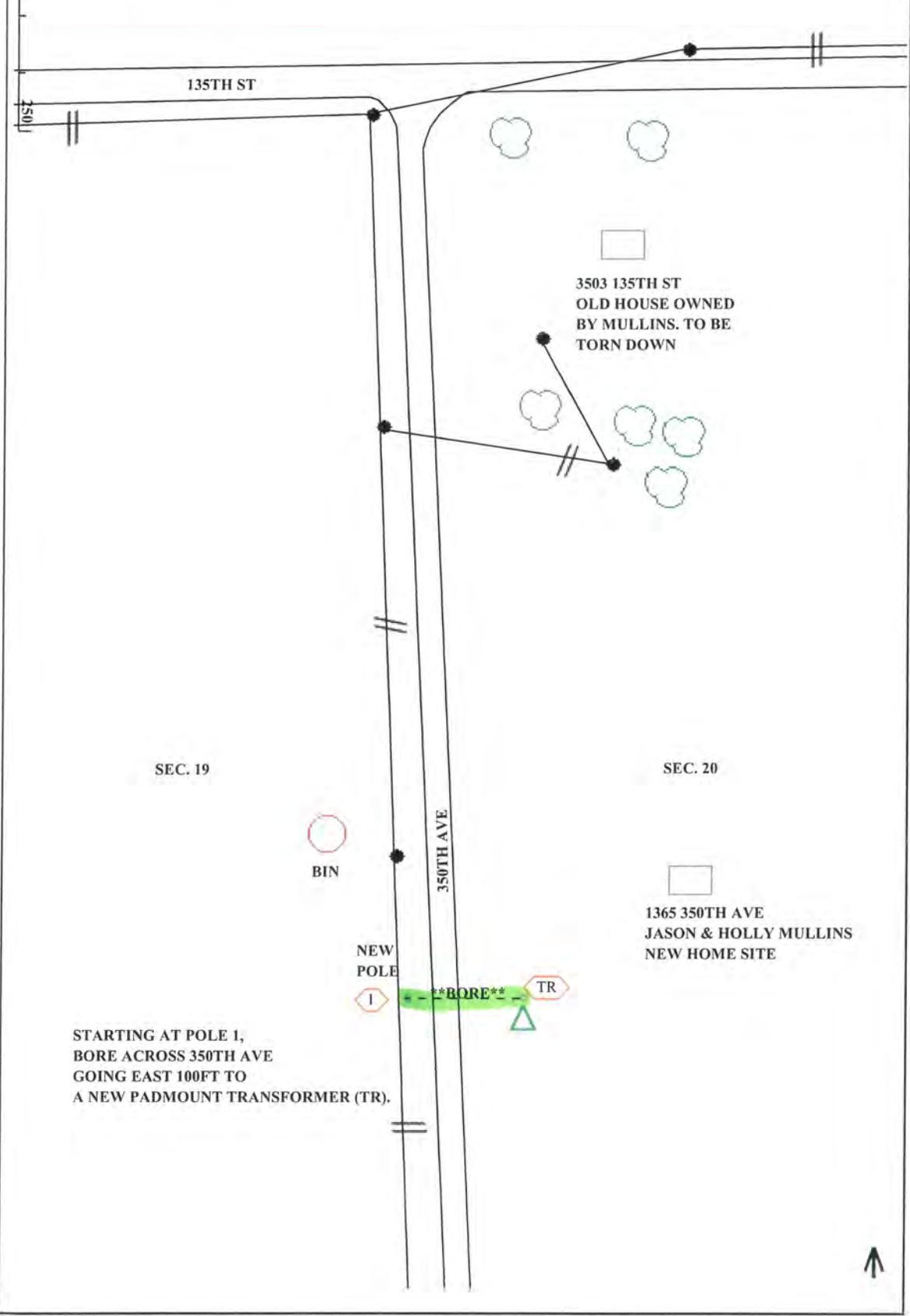
APPROVAL:

DATE

CHAIRPERSON, BOARD OF SUPERVISORS

North

CLINTON CO. DEEP CREEK TWP
83N-5E
SEC. 19&20



135TH ST

1050

3503 135TH ST
OLD HOUSE OWNED
BY MULLINS. TO BE
TORN DOWN

SEC. 19

SEC. 20

BIN

350TH AVE

1365 350TH AVE
JASON & HOLLY MULLINS
NEW HOME SITE

NEW
POLE

I

***BORE**

TR

STARTING AT POLE 1,
BORE ACROSS 350TH AVE
GOING EAST 100FT TO
A NEW PADMOUNT TRANSFORMER (TR).



North



**CLINTON COUNTY
BOARD OF SUPERVISORS
MOTION**

June 8, 2015

Supervisor _____ moved to authorize the Chairperson to sign Utility Permit Number 10 – 74 for Eastern Iowa Light and Power to bore underground electrical across 350th Avenue in Sections 19 and 20 of Deep Creek Township, T83N-R5E.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

**CLINTON COUNTY
BOARD OF SUPERVISORS
MOTION**

June 8, 2015

Motion by Supervisor _____ to authorize the Chairperson to sign contract from appraiser David Mark Nelson of Roy R. Fisher to appraise the market value for a 2.3 acre sites to be acquired in fee simple, and a permanent easement or fee simple acquisition on a 0.6 acre site, both in Elvira, Iowa.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

John F. Staszewski, Chairperson
Dan Srp, Vice Chairperson
Shawn Hamerlinck

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: MONDAY, June 15, 2015, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

9:00 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

RESOLUTIONS

- Approve an interlocal 28E agreement with the City of Clinton to share a JAG grant for law enforcement purposes
- Approve Medical Examiner Investigators (ME-I) contracts for FY16
- Approve Medical Examiner Transporters contracts for FY16
- Approve Medical Examiner Services contract with Compassionate Care for FY16
- Award concrete box culvert replacement contract
- Approved temporary road closure for Andover Kinderfest
- Personnel resignation – Part-time Bailiff

MOTIONS

- Utility permit #10-75 for Eastern Iowa Light and Power
- Utility permit #16-177 for Windstream Communications of Iowa

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

9:20 a.m. Discussion

County Building Maintenance Manager Corey Johnson will discuss roofing options for the County Courthouse.

9:30 a.m. Discussion

County Community Assistance Program Director Kim Ralston and the Board will review the County policies and procedures for issuing property tax suspensions.

9:40 a.m. Discussion

County Engineer will provide a general update on the Secondary Road Department.

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

John F. Staszewski, Chairperson
Dan Srp, Vice Chairperson
Shawn Hamerlinck

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: MONDAY, June 22, 2015, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

9:00 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

RESOLUTIONS

- Tax suspension request – Mohammad and Jane Asaadi
- Approve redemption of tax sale certificate 14-0196
- Approve the Communications Bargaining Unit agreement
- Approve the General Services Bargaining Unit agreement
- Approve the Secondary Roads Bargaining Unit agreement
- Approve the Sheriff Bargaining Unit agreement
- Administrative Salaries for FY2016
- Communication Salaries for FY2016
- General Services Salaries for FY2016
- Various salary for FY2016
- Non-union FY16 wages for Engineer's Department/Secondary Roads
- Personnel Resignation – County Jail
- Personnel Appointment – County Jail
- Sheriff's Office Personnel Salaries for FY2016
- Sheriff's Office Administrative Personnel Salaries for FY2016
- Sheriff's Office Deputies, Civilian Correctional Officers and Office Personnel Salaries for FY2016

MOTIONS

- Final plans approval for Fog Seal Project No. FM-CO23(101)-55-23
- Utility permit number 13-19 for Miles Cooperative Telephone Association
- Utility permit number 10-76 for Eastern Iowa Light and Power

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

9:30 a.m. Public Hearing with possible action to follow
Public comment is welcome on a construction permit application for a proposed confinement feeding operation expansion for Blue Hyll Dairy.

9:40 a.m. Public Hearing with possible action to follow
Public comment is welcome on the proposed Drake's Run minor subdivision.

9:45 a.m. Public Hearing with possible action to follow
Public comment is welcome on the proposed rezoning of property owned by Joe & Marcia Strunk in Hampshire Township.

9:55 a.m. Discussion
Case Management Director Patti Robinson will update the board concerning the future of the case management program.

June 22, 2015

RESOLUTION # 2015-_____

WHEREAS, MOHAMMAD R. AND JANE ASAADI have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

700 N 3RD STREET, CLINTON IA

PARCEL #80-54010000

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 Treasure 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 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

**John Staszewski, Chairperson
Clinton County Board of Supervisors**

ATTEST:

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

RESOLUTION # 2015-

WHEREAS, Angela Hammond has petitioned for a Tax Sale Certificate Redemption under provisions of Code of Iowa, Section 447.9, on the following described property:

1810 23rd Avenue So, Clinton, IA

Parcel # 8010610000

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 14-0196 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 OHP 105 LC; 2920 N Harrison St, Davenport, IA 50803. The County Treasurer is authorized to make entry on this record accordingly.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

June 22, 2015

RESOLUTION #2015-_____

WHEREAS, employees of the Communications Bargaining Unit have concluded negotiations for an agreement from July 1, 2015 through June 30, 2017; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Communications Bargaining Unit Agreement, from July 1, 2015 through June 30, 2017, be and is hereby ratified by Clinton County and when the final contract is presented, the Board of Supervisors be and is hereby authorized to sign said contract on behalf of Clinton County.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John F. Staszewski

ATTEST:

County Auditor, Eric Van Lancker

June 22, 2015

RESOLUTION #2015-_____

WHEREAS, employees of the General Services Bargaining Unit have concluded negotiations for an agreement from July 1, 2015 through June 30, 2017; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the General Services Bargaining Unit Agreement, from July 1, 2015 through June 30, 2017, be and is hereby ratified by Clinton County and when the final contract is presented, the Board of Supervisors be and is hereby authorized to sign said contract on behalf of Clinton County.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John F. Staszewski

ATTEST:

County Auditor, Eric Van Lancker

June 22, 2015

RESOLUTION #2015-_____

WHEREAS, employees of the Secondary Roads Bargaining Unit have concluded negotiations for an agreement from July 1, 2015 through June 30, 2017; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Secondary Roads Bargaining Unit Agreement, from July 1, 2015 through June 30, 2017, be and is hereby ratified by Clinton County and when the final contract is presented, the Board of Supervisors be and is hereby authorized to sign said contract on behalf of Clinton County.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John F. Staszewski

ATTEST:

County Auditor, Eric Van Lancker

June 22, 2015

RESOLUTION #2015-_____

WHEREAS, employees of the Sheriff Bargaining Unit have concluded negotiations for an agreement from July 1, 2015 through June 30, 2017; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Sheriff Bargaining Unit Agreement, from July 1, 2015 through June 30, 2017, be and is hereby ratified by Clinton County and when the final contract is presented, the Board of Supervisors be and is hereby authorized to sign said contract on behalf of Clinton County.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John F. Staszewski

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2015 - _____

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 FY 2015-2016 are hereby established:

Ross Barlow	Assistant County Attorney	\$89,537.00
Robin Strausser	Assistant County Attorney	\$77,867.00
Cheryl Newport	Assistant County Attorney	\$77,867.00
Amanda Myers	Assistant County Attorney	\$73,062.00
James McHugh	Assistant County Attorney	\$59,070.00
Lynn Kirchhoff	Budget Director	\$59,500.00
Jill McDonald	Assistant to the Auditor	\$63,911.00
Nancy A. Howson	Deputy Auditor	\$44,938.00
Rebecca Weaver	Deputy Auditor	\$55,358.00
Natalie Ehm	Deputy Auditor	\$55,358.00
Kyle Leist	GIS Technician	\$39,000.00
Debbie Jo Elkins	Deputy Recorder	\$50,714.00
Sherry Sperry	Deputy Recorder	\$43,741.00
Lori Michaelson	Deputy Treasurer	\$54,500.00
Marcia Opheim	Deputy Treasurer	\$47,000.00
Samantha Giuliani	Deputy Treasurer	\$41,500.00

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:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John F. Staszewski

ATTEST:

County Auditor, Eric Van Lancker

June 22, 2015

RESOLUTION 2015 - _____

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, 2015, through June 30, 2016:

Ruthellen Bates
S. LeeAnn Birdsley
Lynn Broadrick
Margaret Crosthwaite
Marcia DeBoer
Sara Eagle

Kellene Hosette
Rhya Kowzic
Adam Lemke
Betty J. McCullough
Nathan Petersen
Brent Vogel

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:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John F. Staszewski

ATTEST:

County Auditor, Eric Van Lancker

June 22, 2015

RESOLUTION 2015- _____

WHEREAS, an agreement having been made between the Clinton County Board of Supervisors and General Services union employees represented by Public, Professional and Maintenance Employees, IBPAT 2003, applicable to the employment of said employees; and

WHEREAS, the following employees are covered by said agreement:

Grade 1: Kelli Riley

Grade 2:

Grade 3: June Mielk; Wanda Schlotfeldt; Steven Tegeler

Grade 4: David Hendrickson; Allen Ketelsen; John McElroy; Michelle Stearn; Jennifer Woodard

Grade 5: Christine Bruhn; Melissa Clay; Denise Dodson; DeeAnna Fiedler; Debra Irish; Natalie Kristensen; Cynthia Perry, Tami Stoddard

Grade 6: Jean Horan; Lori Johnson; Barbara Mussman-Weber

Grade 7: Lisa Abbott; Karen Brix; Teresa Decker; Mathew Lancaster; Penny Linden; Robert Schaefer; Tami Stoddard

Grade 8: Paul Burn; William Costello; Grant Henry; Charles Jacobsen; Jill Schmidt; David Schneden; Jessica Steines

Grade 9: Darin Voss; Ryan Waltz

Grade 10: Mark Roberts

Grade 11: Sandra Beck; Chip Brown; Darla Brown; Tracy Dickey; Andra Ehredt; Cynthia Griep; David Huennekens; Steven Lansing; Amber Ledvina-Geurink; Christine Meier; Mark Mussmann; Shane Sikkema; Brad Taylor; Sherry Tubbs;

Grade 12: Paul Banowetz; Handy Ehredt

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 various funds in payment of wages, as set out in said agreement, for said job classifications without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate for eligible personnel covered by PPME 2003 contract, as step raises are

earned FY 2015-2016 and to disburse longevity to qualifying personnel without further action of this Board.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John F. Staszewski

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2015 - _____

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, 2015 through June 30, 2016.

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	\$107,731.00 Yearly
Eric Dau	Communications Director	\$54,366.00 Yearly
Corey Johnson	Building Maintenance Manager	\$56,092.00 Yearly
Karen Petersen	Office Manager	\$60,500.00 Yearly
Edward Staszewski	Veterans Affairs Director	\$36,978.00 Yearly
Walter Wickham	Conservation Director	\$76,949.00 Yearly
Shane McClintock	Environmental Services Director	\$52,000.00 Yearly
Lisa Frederick	Admin Asst, Environmental Services	\$17.15 Hourly
Chance Kness	Emergency Management Coordinator	\$62,587.45 Yearly
Amanda Pearson	Emergency Management Admin Asst	\$35,000.00 Yearly
Dannie Howard	Operations Officer	\$40,000.00 Yearly
Patricia A. Robinson	Director of Case Management	\$64,028.00 Yearly
Robyn Landon	Medicaid Case Management Supervisor	\$54,366.00 Yearly
Rebecca J. Eskildsen	ICG/MR CM Director	\$66,387.00 Yearly
Kimberly Ralston	Assistant MH Coordinator	\$59,750.00 Yearly
Celestine Hlubek	Administrative Assistant	\$40,303.00 Yearly
Margaret Kuhl	Clinton County Justice Coordinator	\$47,500.00 Yearly
Elizabeth Smith	IT Director	\$64,500.00 Yearly
Brian Briese	Network Systems Analyst	\$54,825.00 Yearly
Nathan Mueller	Zoning Administrator	\$45,100.00 Yearly
Edward Reuter	Maintenance Supervisor	\$47,084.00 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:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, John F. Staszewski

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION # 2015-_____

June 22, 2015

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, 2015, through June 30, 2016, now

THEREFORE BE IT RESOLVED that said personnel be and are hereby appointed to the positions indicated:

Elliott Pennock	Asst. County Engineer	\$65,000/Year
Velda I. Arvola	Office Manager	\$22.51/Hour*
Donn Holst	Road Maintenance Foreman	\$70,782/Year
Gregory Oldsen	Shop Foreman	\$26.52/Hour
Jeff A. Oster	Bridge Foreman	\$26.52/Hour
Ryan Weaver	Engineering Technician-4	\$25.00/Hour

***Hourly rate contingent upon continuing accounts payable responsibilities.**

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the "Regulations for Non-Union County Engineer's Personnel," 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:

Hamerlinck: _____

Srp: _____

Staszewski: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairman
Clinton County Board of Supervisors

June 22, 2015

RESOLUTION 2015-_____

WHEREAS, the Clinton County Sheriff has accepted the resignation of CLAYTON RABE, as a 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 Sheriff, to CLAYTON RABE after accrued benefits are paid effective after his last day of employment on June 22, 2015.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

June 22, 2015

RESOLUTION 2015-_____

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 an is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail to **CLAYTON RABE**, as a full-time Deputy Sheriff. This will be in effect at an hourly rate of \$22.62 during the probationary period. For the purpose of calculating years of service and vacation, Rabe's previous starting date of employment with the Sheriff's Office on February 18, 2014 shall be used. For the purpose of seniority as a Deputy Sheriff the date of June 23, 2015 shall be used. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

June 22, 2015

RESOLUTION 2015 - _____

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, 2015 through June 30, 2016.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Tara Sbertoli	Sheriff's Admin Assist	\$20.04 hourly
Laura Davis	Civil Process Director	\$60,534.73 yearly
Gean Moore	Civil/Transport	\$16.13 hourly
Randy Meier	Senior's vs. Crime	\$14.08 hourly
Elizabeth Eikenberry	Secretary	\$17.98 hourly
James Robertson	Bailiff	\$17.53 hourly
Clarence Henry	Bailiff	\$15.69 hourly
Richard Peasley	Bailiff	\$15.69 hourly
Michael Wirth	Bailiff	\$15.69 hourly
Don Weis	Bailiff	\$15.69 hourly
Steve Dyson	Bailiff	\$15.38 hourly
Jess Paul	Bailiff	\$15.38 hourly
Vacant	Bailiff	\$15.00 hourly
Vacant	Bailiff	\$15.00 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:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST: _____

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

June 22, 2015

RESOLUTION 2015 - _____

WHEAREAS, 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 2015-16 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, 2015 through June 30, 2016.

Kevin G. Cain	Chief Deputy	\$74,098.75
Thomas Paarmann	Lieutenant	\$69,740.00
Craig Eberhart	Lieutenant	\$69,740.00
Steven L. Cundiff	Sergeant	\$28.85 hourly
Paul Hammond	Sergeant	\$28.85 hourly
J. Scott Reyhons	Sergeant	\$28.85 hourly
Vacant	Sergeant	\$28.85 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 increase the hourly rate of pay for EMT Certification 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:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

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

June 22, 2015

RESOLUTION 2015- _____

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 2015-16 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, 2015 through June 30, 2016.

Allen Soenksen	Deputy Sheriff	\$25.84 hourly
Jeffrey Ernst	Deputy Sheriff	\$25.84 hourly
Stacey Bussie	Deputy Sheriff	\$25.84 hourly
Jessup Schroeder	Deputy Sheriff	\$25.84 hourly
Steven Diesch	Deputy Sheriff	\$25.84 hourly
Thomas Christoffersen	Deputy Sheriff	\$25.84 hourly
Scott Wainwright	Deputy Sheriff	\$25.84 hourly
Brian Grell	Deputy Sheriff	\$25.84 hourly
Christopher Sivright	Deputy Sheriff	\$25.84 hourly
Matthew A. Owens	Deputy Sheriff	\$25.84 hourly
Cole Hamilton	Deputy Sheriff	\$25.84 hourly
Mark Mahmens	Deputy Sheriff	\$25.84 hourly
Alisha Wirth	Deputy Sheriff	\$25.84 hourly
Zachary Lange	Deputy Sheriff	\$25.84 hourly
Brandon VanBlaricome	Deputy Sheriff	\$25.84 hourly
Jacob Dever	Deputy Sheriff	\$25.84 hourly
Ben Watts	Deputy Sheriff	\$25.84 hourly
Clayton Rabe	Deputy Sheriff	\$25.84 hourly
Karen Jess-Jungen	Secretary	\$18.65 hourly
Debra Determan	Secretary	\$18.65 hourly
Kimberly Spittler	Secretary	\$18.65 hourly
Sheri Plum	Civilian Correctional Officer	\$18.65 hourly
Patricia Edwards	Civilian Correctional Officer	\$18.65 hourly
Bryan McClimon	Civilian Correctional Officer	\$18.65 hourly
Lori Nichols	Civilian Correctional Officer	\$18.65 hourly
Christopher Atkinson	Civilian Correctional Officer	\$18.65 hourly
Julie Cramer	Civilian Correctional Officer	\$18.65 hourly
Tracey Friederichsen	Civilian Correctional Officer	\$18.65 hourly
Megan Goodall	Civilian Correctional Officer	\$18.65 hourly
Paul Guilliani	Civilian Correctional Officer	\$18.65 hourly
Ron Shanahan	Civilian Correctional Officer	\$18.65 hourly
Andrew Long	Civilian Correctional Officer	\$18.65 hourly
Hailey Hall	Civilian Correctional Officer	\$18.65 hourly

Vacancy

Civilian Correctional Officer

\$18.65 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 increase the hourly pay rate of Sheriff's Deputies for EMT certification 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:

Hamerlinck: _____

Srp: _____

Staszewski: _____

John Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

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

**CLINTON COUNTY
BOARD OF SUPERVISOR
MOTION**

June 22, 2015

Supervisor _____ moved to approve the final plans for Fog Seal Project No. FM-C023(101)--55-23, on Z-50 (442nd Avenue / 432nd Avenue) from Highway 136 north to E-50 (140th Street), by placing their signatures on said plans.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

PAID
6-15-15
#33547
\$100

Clinton County
Permit No. 13-19

**APPLICATION FOR APPROVAL OF CONSTRUCTION
WITHIN CLINTON COUNTY RIGHT-OF-WAY**

This is a Permit Application for telecommunications, electric, gas, water, earthwork, drainage and other miscellaneous work within county ROW. The applicant agrees to comply with the following permit requirements. Compliance shall be determined by the sole discretion of the County Engineer as deemed necessary to promote public health, safety and the general welfare. These requirements shall apply unless waived in writing by the County Engineer prior to installation.

Applicant Name: Miles Co-op Telephone Ass'n

Street Address: 342 Ferry Rd.

City, State & Zip Code: Miles IA 52064

Contact Person: Don Bales

1. Location Plan. An applicant shall file a completed location plan as an attachment to this Permit Application. The location plan shall set forth the location of the proposed utility and/or construction on the secondary road system and include a description of the proposed installation.
2. Written Notice. At least 10 working days prior to the proposed construction, an applicant shall file with the County Engineer a written notice stating the time, date, location and nature of the proposed construction. Permits will be issued for a maximum period of one year.
3. Inspection. The County Engineer may provide a full-time inspector during the installation of utility lines and construction within ROW to insure compliance with this permit. The inspector may have the right, during reasonable hours and after showing proper identification, to enter any installation site in the discharge of the inspector's official duties, and to make any inspection or test that is reasonably necessary to protect the public health, safety and welfare.
4. Inspection Fees. **(Utility Permits Only)** Upon approval of the application by the Board of Supervisors, the permit will be issued by the County Engineer upon payment of the required prepaid \$100.00 permit fee made payable to the County Treasurer's office. Inspection fees may be required by the County Engineer and paid by the applicants. The applicant shall pay actual costs directly attributable to the installation inspection conducted by the County Engineer.
5. Requirements. The installation inspector shall assure that the following requirements have been met:
 - A) Construction signing shall comply with the Manual on Uniform Traffic Control Devices.
 - B) Depth – (Add additional depth if ditch has silted to the thickness of the deposited silt.) The minimum depth of cover shall be as follows:

Telecommunications.....	36"	Electric.....	48"
Gas.....	48"	Water.....	60"
Sewer.....	60"		

- C) The applicant shall use reference markers in the right-of-way ("R.O.W.") boundary to locate line and changes in alignment as required by the County Engineer. A permanent warning tape shall be placed one (1) foot above all underground utility lines.
 - D) All tile line locations shall be marked with references located in the R.O.W. line.
 - E) No underground utility lines shall cross over a crossroad drainage structure without written approval.
 - F) Residents along the utility route shall have uninterrupted access to public roads. An all-weather access shall be maintained for residents adjacent to the project.
 - G) A joint assessment of the road surfacing shall be made by the applicant and the Road Maintenance Superintendent both before and after construction. After construction, granular surfacing shall be added to the road by the applicant to restore the road to its original condition excluding tile crossings. After surfacing has been applied, the road surface shall be reviewed by the Road Maintenance Superintendent once the road has been saturated, to determine if additional surfacing on the roadway by the applicant is necessary.
 - H) All damaged areas within the R.O.W. shall be repaired and restored to at least its former condition by the applicant or the cost of any repair work caused to be performed by the County will be assessed against the applicant.
 - I) Areas disturbed during construction which present an erosion problem shall be rectified by the applicant in a manner approved by the County Engineer.
 - J) All trenches, excavations, and utilities that are knifed shall be properly tamped.
 - K) All utilities shall be located between the bottom of the backslope and the bottom of the foreslope, unless otherwise approved in writing by the County Engineer prior to installation.
 - L) Paved road utility crossings shall be bored. The depth below the road surface shall match the minimum depth of cover for the respective utility.
6. Non-Conforming Work. The County Engineer may suspend the installation at any time if the applicant's work does not meet the requirements set forth in this Permit.
7. Emergency Work. In emergency situations, work may be initiated by an applicant without first obtaining a permit. However, a permit must be obtained within fourteen (14) days of initiation of the work. All emergency work shall be done in conformity with the provisions of this ordinance and shall be inspected for full compliance.
8. County Infraction. Violation of this permit is a county infraction under Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation. Each day that a violation occurs or is permitted to exist by the applicant constitutes a separate offense.
9. Hold Harmless. The utility company shall save the County harmless of any damages resulting from the applicant's operations. A copy of a certificate of insurance naming the County as an additional insured for the permit work shall be filed in the County Engineer's office prior to installation. The minimum limits of liability under the insurance policy shall be \$1,000,000.

10. Permit Required. No applicant shall install any lines unless such applicant has obtained a permit from the County Engineer and has agreed in writing that said installation will comply with all ordinances and requirements of the County for such work. Applicants agree to hold the County free from liability for all damage to applicant's property which occurs proximately as a result of the applicant's failure to comply with said ordinances or requirements.

11. Relocation. The applicant shall, at any time subsequent to installation of utility lines, at the applicant's own expense, relocate or remove such lines as may become necessary to conform to new grades, bridge construction, alignment or widening of R.O.W. resulting from maintenance or construction operations for highway improvements.

6/12/15
DATE SUBMITTED

Miles Co-op Telephone Assn
NAME OF APPLICANT OR COMPANY

Don Bales
BY

APPROVAL:

DATE

COUNTY ENGINEER

APPROVAL: Required for Franchise Utility Permit Applications Only

DATE

CHAIRPERSON, BOARD OF SUPERVISORS

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

Permit Fee Paid, Check # 33547 in amount of \$100 on 6/15/15

June 22, 2015

Attn: Don Bales
Miles Coop. Telephone Association
342 Ferry Road
Miles, IA 52064

Subject: Permit # 13-19 for Underground utility lines

Dear Don,

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way. This permit was approved based on the following stipulations:

- Telecommunications cable shall be bored under culverts or installed around the ends of culverts. This stipulation applies to all culverts located with the county right-of-way.
- Telecommunications cables shall be placed at a minimum depth of 36”.
- The telecommunications cable shall be bored under crossing streets. The cable depth shall be a minimum of 36” below the lowest ditch elevation at crossings.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction. If you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT
Assistant County Engineer

**CLINTON COUNTY
BOARD OF SUPERVISORS
MOTION**

June 22, 2015

Supervisor _____ moved to authorize the Chairperson to sign Utility Permit Number 13-19 for Miles Cooperative Telephone Association to place underground fiber optic cable within the county right-of-way on the east side of 252nd Avenue in Section 3 in Bloomfield Township.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

APPLICATION FOR APPROVAL OF CONSTRUCTION
WITHIN CLINTON COUNTY RIGHT-OF-WAY

This is a Permit Application for telecommunications, electric, gas, water, drainage utilities and other miscellaneous work within county ROW. The applicant agrees to comply with the following permit requirements. Compliance shall be determined by the sole discretion of the County Engineer as deemed necessary to promote public health, safety and the general welfare. These requirements shall apply unless waived in writing by the County Engineer prior to installation.

Applicant Name: Eastern Iowa Light & Power
Street Address: 500 S. 5th Street
City, State, Zip: Dewitt, IA, 52742
Contact Person: Aaron Healy; 563-649-3146 x7390 or 563-529-3723

1. Location Plan. An applicant shall file a completed location plan as an attachment to this Permit Application. The location plan shall set forth the location of the proposed utility and/or construction on the secondary road system and include a description of the proposed installation.
2. Written Notice. At least 10 working days prior to the proposed construction, an applicant shall file with the County Engineer a written notice stating the time, date, location and nature of the proposed construction.
3. Inspection. The County Engineer may provide a full-time inspector during the installation of utility lines and construction within ROW to insure compliance with this permit. The inspector may have the right, during reasonable hours and after showing proper identification, to enter any installation site in the discharge of the inspector's official duties, and to make any inspection or test that is reasonably necessary to protect the public health, safety and welfare.
4. Inspection Fees. Upon approval of the application by the Board of Supervisors, the permit will be issued by the County Engineer upon payment of the required prepaid \$100.00 permit fee made payable to the County Treasurer's office. Inspection fees may be required by the County Engineer and paid by the applicants. The applicant shall pay actual costs directly attributable to the installation inspection conducted by the County Engineer.
5. Requirements. The installation inspector shall assure that the following requirements have been met:
 - A) Construction signing shall comply with the Manual on Uniform Traffic Control Devices.
 - B) Depth - (Add additional depth if ditch has silted to the thickness of the deposited silt.) The minimum depth of cover shall be as follows:

Telecommunications.....	36"	Electric.....	48"
Gas.....	48"	Water.....	60"
Sewer.....	60"		

- C) The applicant shall use reference markers in the right-of-way ("R.O.W.") boundary to locate line and changes in alignment as required by the County Engineer. A permanent warning tape shall be placed one (1) foot above all underground utility lines.
 - D) All tile line locations shall be marked with references located in the R.O.W. line.
 - E) No underground utility lines shall cross over a crossroad drainage structure without written approval.
 - F) Residents along the utility route shall have uninterrupted access to public roads. An all-weather access shall be maintained for residents adjacent to the project.
 - G) A joint assessment of the road surfacing shall be made by the applicant and the County Engineer both before and after construction. After construction, granular surfacing shall be added to the road by the applicant to restore the road to its original condition. After surfacing has been applied, the road surface shall be reviewed by the County Engineer once the road has been saturated, to determine if additional surfacing on the roadway by the applicant is necessary.
 - H) All damaged areas within the R.O.W. shall be repaired and restored to at least its former condition by the applicant or the cost of any repair work caused to be performed by the County will be assessed against the applicant.
 - I) Areas disturbed during construction which present an erosion problem shall be solved by the applicant in a manner approved by the County Engineer.
 - J) All trenches, excavations, and utilities that are knifed shall be properly tamped.
 - K) All utilities shall be located between the bottom of the backslope and the bottom of the foreslope, unless otherwise approved in writing by the County Engineer prior to installation.
 - L) Paved road crossings shall be bored. The depth below the road surface shall match the minimum depth of cover for the respective utility.
6. Non Conforming Work. The County Engineer may suspend the installation at any time if the applicant's work does not meet the requirements set forth in this Permit.
7. Emergency Work. In emergency situations, work may be initiated by an applicant without first obtaining a permit. However, a permit must be obtained within fourteen (14) days of initiation of the work. All emergency work shall be done in conformity with the provisions of this ordinance and shall be inspected for full compliance.
8. County Infraction. Violation of this permit is a county infraction under Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation. Each day that a violation occurs or is permitted to exist by the applicant constitutes a separate offense.
9. Hold Harmless. The utility company shall save the County harmless of any damages resulting from the applicant's operations. A copy of a certificate of insurance naming the County as an additional insured for the permit work shall be filed in the County Engineer's office prior to installation. The minimum limits of liability under the insurance policy shall be \$1,000,000.

10. Permit Required. No applicant shall install any lines unless such applicant has obtained a permit from the County Engineer and has agreed in writing that said installation will comply with all ordinances and requirements of the County for such work. Applicants agree to hold the County free from liability for all damage to applicant's property which occurs proximately as a result of the applicant's failure to comply with said ordinances or requirements.
11. Relocation. The applicant shall, at any time subsequent to installation of utility lines, at the applicant's own expense, relocate or remove such lines as may become necessary to conform to new grades, bridge construction, alignment or widening of R.O.W. resulting from maintenance or construction operations for highway improvements.

06-14-2015
DATE

Eastern Iowa Light & Power
NAME OF APPLICANT OR COMPANY

Aaron J. Hewitt
BY

**RECOMMENDED FOR
APPROVAL:**

DATE

COUNTY ENGINEER

APPROVAL:

DATE

CHAIRPERSON, BOARD OF SUPERVISORS

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

June 22, 2015

Aaron Healy
Eastern Iowa Light & Power
500 South 5th Street
DeWitt, Iowa 52742
563-529-3723

Subject: Permit 10 – 76 for Electrical Utility Installation

Dear Aaron,

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way. The permit was approved based on the following stipulation:

- Eastern Iowa Light & Power shall not place guy wires within 10 feet of the edge of shoulder.
- **Eastern Iowa Light & Power shall bore all utility work within County ROW at a minimum depth of 48-inches.**
- Utility cable shall be bored under culverts or installed around the ends of culverts. This stipulation applies to all culverts located within the county right-of-way.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction. Please submit the \$100 permit fee, made payable to the Clinton County Engineer's Office. If you have any questions, please call the office at the above listed number.

Thank you,

Elliott Pennock, EIT
Assistant Clinton County Engineer

**CLINTON COUNTY
BOARD OF SUPERVISORS
MOTION**

June 22, 2015

Supervisor _____ moved to authorize the Chairperson to sign Utility Permit Number 10 – 76 for Eastern Iowa Light and Power to bore underground electrical across 345th Avenue in Section 31 of Center Township, T82N-R5E.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Motion _____

STAFF REPORT

DATE: June 22, 2015
TO: Clinton County Board of Supervisors
FROM: Clinton County Planning and Zoning Office
Nate Mueller
RE: Construction Permit Application Review for an expansion of an existing DNR-permitted dairy cattle confinement facility proposed by Blue Hyll Dairy in section 25 of Elk River Township.

Location and Overview (see Location Map on Page 2)

Clinton County has received a Construction Permit Application and Manure Management Plan for a proposed expansion of a previously permitted dairy cattle confinement operation located in the SE ¼ of the NE ¼ of Section 25 in Elk River Township. This report is being written in conformance with Clinton County Resolution #2015-06 which requires Clinton County to submit to the Iowa Department of Natural Resources an adopted recommendation regarding all applications received between February 1, 2015 and January 31, 2016.

Blue Hyll Dairy was granted a DNR permit in 1999 to construct a dairy barn (including an open earthen lagoon for manure storage) with a total facility capacity of 1000 mature dairy cattle, or 1400 Animal Units (AUs). Since that time the facility has operated with around 700 head (980 AU) of mature dairy cattle.

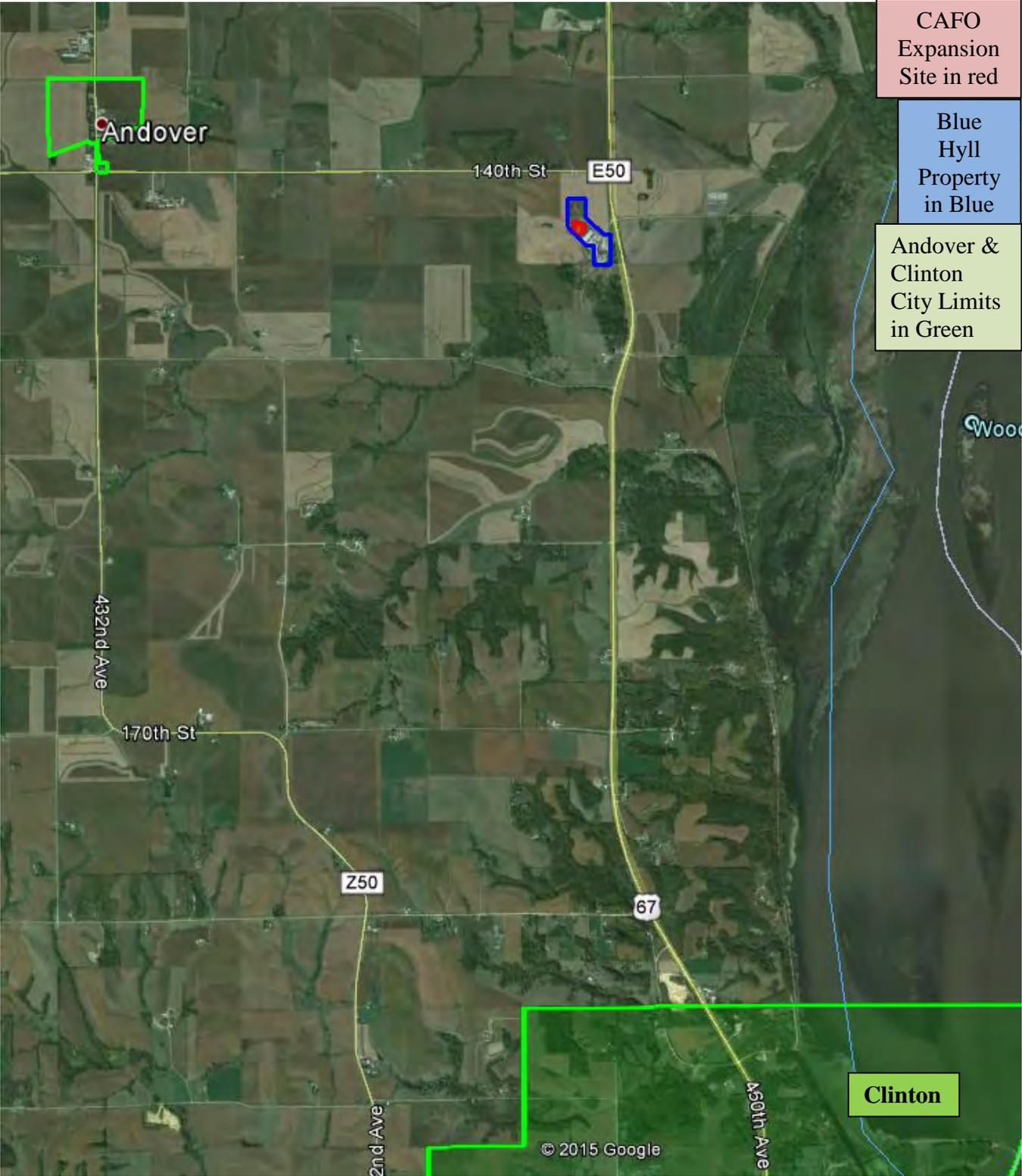
Blue Hyll Dairy has filed a construction permit application proposing to expand the existing permitted operation by constructing a new free stall barn on the site. This barn will house an additional 610 head of dairy cattle at 1440 259th Avenue approximately 2.75 miles east of Andover. The building site is currently owned by Blue Hyll LLC and the surrounding farm ground is owned by Loran and Betty Lou Burken, who also live at the site. The total capacity of the facility after expansion would be 1310 mature dairy cattle - which translates to 1834 Animal Units.

General Site Review (see Blue Hyll Site Map on page 3)

A site plan has been provided showing the location of the proposed building on the existing site. The building will be located approximately 100 feet northwest of the existing cattle barns. The new building will utilize the existing wells which are both located at least 100 feet away from the proposed building. The permitting approval for any future wells will be reviewed by the Clinton County Health Department at the time of Construction.

The Clinton County Flood Hazard Boundary Map shows some floodplain on the east/northeast part of the property, but not in the area of the proposed building. The applicant will be required to obtain a local floodplain permit to expand the sand settling lane as proposed with this expansion. The mapped floodplain is at the edge of the expected impact area, so water from 100-year flood events are less likely to impact the proposed building or the existing manure storage basin.

Location Map for Blue Hyll Dairy Expansion



Site Map for Blue Hyll Dairy Expansion



There are four residences and one business located within the required 1,875-foot separation distance from the proposed building. All of these property owners have signed a separation distance waiver as required by the DNR. There is one additional residence on the site, but it is owned by Loran & Betty Lou Burken who have partial ownership interest in Blue Hyll LLC, making the exempt from separation requirements.

Primary access to the site will be provided by gravel-surfaced 459th Avenue and US Hwy 67. Truck traffic will be able to utilize the existing turnaround area to stage pickups/deliveries without impeding traffic flow on 459th Ave. Some damage to the gravel roads could occur due to heavy loads associated with this facility, especially during wet weather and in the spring when frost boils are likely to occur. Truck traffic should be able to access the site from Hwy 67 without crossing any bridges. There are no

bridges with posted load limits on the roads which would be used to access the facility site, or the fields where the manure will be injected or surface applied. The area roads are sufficient for access.

Master Matrix scoring and Review Comments

The applicant has submitted a Master Matrix Evaluation and awarded their plan 500 total points. The calculations exceed the number of points needed to pass in all individual categories as well as total score. The applicant has provided documentation for most question for which points were claimed. During the site visit, both DNR staff and P&Z staff found 2 discrepancies in the points claimed. Points were claimed for additional separation distance from a public use area, and also for eligibility to claim a homestead exemption credit for the building site. There is a cemetery located approximately 1900 feet to the NE of the building site, which is just outside the required 1875 ft. separation distance. Cemeteries are considered public use areas, so staff feels that these points should be removed. After speaking with the Assessor, Staff also feels that the points claimed for homestead exemption should also be removed as the home on the site is not on the same lot as the new building, therefore the building site is not eligible for a homestead exemption. (The applicant indicated at our site visit meeting that they would submit a revised matrix wherein those points were not claimed, but as of the packet deadline the County has not received a copy of that updated matrix.) With these points removed, the matrix still meets the minimum required score in the overall as well as all individual categories. Applicant and Staff Master Matrix Evaluation scoring findings are shown below.

Table 1: Master Matrix Scoring

	Total Score	Air	Water	Community
Score needed to Pass	440	53.38	67.75	101.13
Applicant Totals	500	121.75	107	271.25
Clinton County Totals	445	109.75	107	228.25

Manure Management Plan

A Manure Management Plan (MMP) calls for the manure from this facility to be spread or injected in the fall or spring over approximately 2600 acres of farmland located in Northeast Clinton and southeast Jackson Counties.

Runoff into these waterways is possible where dry manure will be land-applied instead of injected into the soil. Caution should be used when applying manure to make sure the ground is in a state where the manure can be natural absorbed into the soil to minimize runoff.

The applicants have indicated in their master matrix (and claimed points) that they will remain an additional 200' above the minimum required separation distance from any residences, schools, public use areas, and businesses when applying manure. The applicant has indicated in their application that there will be a buffer between land applied manure and any dwellings and they will maintain an additional 50' buffer above the minimum required separation distance from any wells. Odor is likely on days that manure will be applied.

Recommendation

This site is generally suitable as a location for this Confined Feeding Operation. The Zoning Department's evaluation of the Master Matrix finds that the applicant receives enough points to pass.

According to IAC 65.10(2)(b), and the Notice letter to the Board from the Iowa Department of Natural Resources dated May 27, 2015, the Board may submit comments or forward comments from the public, which must be received by the DNR no later than June 26, 2015. These comments, together with the responses included below, may include but are not limited to the following:

- a. **The existence of an object or location not included in the application that benefits from a separation distance requirement as provided in section 459.202 or 549.204 or 549.310 of the Code of Iowa.** A review of the available information indicates that there do not appear to be any "objects or locations" not identified in the application that would benefit from the separation requirements contained in the Code.
- b. **The suitability of soils and the hydrology of the site where construction of a confinement feeding operation structure is proposed.** The soil type where construction is proposed is Chaseburg. This soil has moderate characteristics for most engineering/construction uses.
- c. **The availability of land for the application of manure originating from the confinement feeding operation.** The submitted MMP appears to show sufficient area for application of the manure generated by this confinement feeding operation.
- d. **Whether the construction of a proposed confinement feeding operation structure will impede drainage through established tile lines, laterals or other improvements which are constructed to facilitate the drainage of land not owned by the person applying for the construction permit.** The construction of this facility on the site proposed does not appear to impede the drainage through established tile lines, etc. The applicant owns and farms the land adjacent to the proposed building.

Based on this evaluation of the construction permit application, Manure Management Plan and Master Matrix, staff finds that this application successfully meets all State and Local requirements. Staff recommends that the Board of Supervisors recommend approval of the application to the Iowa Department of Natural Resources.

Nate Mueller
Director - Clinton County Planning & Zoning

Blue Hyll Dairy Master Matrix Scoring Totals

Question	Applicant scoring			
	Score	Air	Water	Community
1	100	65.00		35
2	30	12		18
3	30	12		18
4	10		10	
5	30	9		21
6	10	4		6
7	30		24	6
8	50	5	25	20
9	25	7.5	7.5	10
10	30		22.5	7.5
11				
12				
13				
14				
15				
16				
17				
18				
19	20			20
20	30			30
21				
22	25			25
23	25	0	0	25
24	20	0	0	20
25				
26				
27	10		10	
28				
29				
30	5	3.25		1.75
31	5	2		3
32	5	2		3
33	10		8	2
34				
35				
36				
37				
38				
39				
40				
41				
42				
43				
44				
Total	500	121.75	107	271.25

Question	Score	Air	Water	Community
2	0	0		0
3	30	12		18
4	10		10	
5	30	9		21
6	10	4		6
7	30		24	6
8	50	5	25	20
9	25	7.5	7.5	10
10	30		22.5	7.5
11		0		0
12		0		0
13			0	0
14		0		0
15		0		0
16		0	0	0
17			0	0
18		0		0
19	20			20
20	30			30
21				0
22	0			0
23	25			25
24	20			20
25			0	0
26e		0	0	0
27	10		10	
28			0	0
29			0	
30	5	3.25		1.75
31	5	2		3
32	5	2		3
33	10		8	2
34				
35				
36				0
37				0
38				0
39				0
40			0	0
41			0	0
42		0	0	0
43		0	0	0
44			0	0
Total	445	109.75	107	228.25

Minimum score to pass 440 53.38 67.75 101.13

**Clinton County
Board of Supervisors**

Clinton County Administration Building
1900 North Third Street

John F. Staszewski, Chairperson
Dan Srp, Vice Chairperson
Shawn Hamerlinck

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

Clinton County Master Matrix Scoring & Recommendation

The Clinton County Board of Supervisors has reviewed the Master matrix and Construction Permit Application for: **Blue Hyll Dairy, LLC**.

Public Notice was published on **6/6/2015** and the proof of publication is attached.

Matrix as scored by Clinton County = **445** points. **Passing / Failing**

If the County-scored matrix is different than submitted, then the County-scored matrix is attached with justifications

Supplemental letters or documentation is being sent to the DNR

Upon review and inspection of construction site and documents provided, we the Clinton County Board of Supervisors recommend the permit be **Approved / Disapproved**

Comments or Reasons for Disapproval:

John Staszewski, Chairperson
Clinton County Board of Supervisors

Date

STAFF REPORT

DATE: June 3, 2015

TO: Clinton County Board of Supervisors

FROM: Clinton County Planning and Zoning Office
Nate Mueller

RE: Application 3867 of Dane Pape & Sarah Crowley requesting approval of an application to create a 2-lot Minor Subdivision to be known as Drake's Run Subdivision.

Location

The proposed subdivision is located in the SW ¼ of the SE ¼ of Section 16, Township 82 North, Range 3 East of the 5th P.M. in Clinton County, Iowa. This is a 2-lot subdivision consisting of 38.78 acres located on the north side of 190th Street approximately 1.25 miles west of Highway 61 in Welton Township.



Proposed lots for Drake's Run Subdivision:



Background and Details

The purpose of this subdivision application is to split a 38.78 acre parcel into 2 lots – Lot 1 will contain a new home and be used as a residential non-farm lot. Lot 2 will remain as undisturbed ag ground in production. There are no existing buildings on proposed lot 2.

The new residential use will have agricultural uses on all sides, and there are 7 residences within a ¼ mile and 10 within ½ mile. The site is currently zoned A-1 and is primarily crop ground.

Details of the Proposal:

The regular bulk standards, normally permitted uses, and special exception uses from the A-1 Zoning District of the Clinton County Zoning Ordinance will apply to both lots in the proposed subdivision:

Lot size – Anticipated Use	<u>Lot 1</u> – 7.00 acres – Residential – This lot will contain the new residence. <u>Lot 2</u> – 31.78 acres – Agricultural – This ground will remain in ag production
Front setback	50 feet
Side setback	15 feet
Rear setback	40 feet
Building Height - max	35 feet or 2 ½ stories
Density Allowed	1 lot per 40 acres - the applicant's attorney has submitted an acceptable Agricultural Easement to allow for the increased density in this A-1 district.

County Engineer's Review of Proposed Driveway Access

Any new accesses onto County roads are subject to permitting and review by the County Engineer's Office. Final location and design requirements of any new access will be determined at the time of permitting. New driveways must meet separation and site distance requirements.

County Health Department Review of Well and Septic System Suitability

With a parcel size of 7.00 acres, the County Health Department does not foresee any problems developing adequate wastewater facilities on proposed Lot 1 *subject to review of a soil analysis or percolation test*. There is no new well or septic planned for Lot 2. Any new or replacement wells or wastewater treatment systems installed on either lot in the future are subject to permitting and review by the County Health Department. Final wastewater suitability and design will be determined at the time of permitting.

Planning & Zoning Commission Recommendation

The Zoning Commission held a Public meeting on June 3rd, 2015 in DeWitt. After taking public comment and reviewing the application, the Commission voted 4 – 0 (Commissioner Whitman absent) to recommend approval of this application.

Review of Preliminary Plat Subdivision Criteria (2.2.3.D) for Drake's Run Subdivision

- 1. The application conforms with environmental and health laws and regulations concerning water and air pollution, the disposal of solid waste, facilities to supply water, community or public sewage disposal and, where applicable, individual systems for sewage disposal.**

An acceptable soil analysis or percolation test will be required before any septic systems can be constructed or reconstructed in this subdivision. New septic systems are subject to County Health Department approval and permitting and applicants are strongly encouraged to work closely with the County Sanitarian to make sure preliminary designs meet all applicable State and County regulations.

- 2. The applicant has shown the availability of water which meets applicable health standards and is sufficient for the reasonable foreseeable needs of the subdivision.**

Any new wells or connections to existing wells are subject to County Health Department approval and permitting. All lots within this subdivision must share a water supply unless granted a variance by this Commission.

- 3. The site is served, or will be served at the time of development, with all necessary public utilities, including, but not limited to electric and telephone service.**

Utility Services are available at this location. Electrical Service is provided by Eastern Light & Power. Telephone service, if needed, is provided by Windstream.

- 4. The site is located in an area of the County that is appropriate for proposed development activity and which will not contribute to the need for inefficient extensions and expansions of public facilities, utilities and services.**

Both lots will have direct access onto 190th Street which is a paved County road. Lot 2 has an existing field access, and the applicant has indicated that they will install a new permitted driveway to serve Lot 1. No extension of public utilities is required for development on this site.

- 5. The applicant has shown the availability and accessibility of public services such as schools, public safety and fire protection.**

This subdivision is located in the Central Clinton Community School District. Fire protection will be provided by the Welton Volunteer Fire Department which is located within 1.5 miles. Police protection is provided by the Clinton County Sheriff's Department.

- 6. The site represents an overall development pattern that is consistent with the goals and policies on the Master Plan, the Capital Improvements Program, and any other applicable planning documents adopted by the County.**

This development is in an area designated Agricultural on the Future Land Use Map, which allows for limited development of this type. The proposed non-farm lot is located in an area of low-quality crop ground and the applicants have submitted an acceptable Agricultural Easement to allow for the increased density in the A-1 district. No infrastructure improvements are required for this development.

7. The site and application conform to all applicable provisions of these regulations.

The proper application procedures have been followed for this application.

The site is zoned A-1, which allows 1 dwelling unit per 40 acres. The applicants have submitted an acceptable Agricultural Easement to allow for the increased density in the A-1 district.

The Corn Suitability Ratings and uses are within the limits set forth in the Zoning Ordinance. Only 20% of the area of Lot 1 has a CSR rating of 65 or 68. Lot 2 will remain a 'farm lot' in crop production so CSR values for this lot are not factored into the approval.

8. The application considers the effect of the proposed subdivision on existing public streets and the need for new streets or highways to serve the subdivision.

190th Street is a paved road which had a traffic count of 590 VPD in the most recent DOT study (2010). There is excess capacity for additional traffic on this road sufficient to handle the increased volume that can be expected by the creation of one additional lot.

9. The Preliminary Plat shows the location, spacing and design of proposed streets, curb cuts and intersections, all of which are consistent with good traffic engineering design principles.

No new streets are proposed in this subdivision.

10. Each lot in the map of a residential development has adequate and safe access to/from a local street. If lot access is to/from a collector or arterial street, the Planning and Zoning Commission shall expressly find that such access is safe and that no other lot access or subdivision configuration is feasible.

Development on any of the proposed lots will have adequate and safe access to 190th Street, which is a paved major collector road. If the property owners wish to establish a new access they will have to meet driveway separation distances as well as Secondary Roads site distance, design, and permitting requirements.

11. The site contains a parcel, lot and land subdivision layout that is consistent with the Zoning Ordinance, good land planning and site engineering design principles.

The lot design for this subdivision meets the requirements of the ordinance and reflects good land planning and site engineering principles.

12. The site will be laid out and developed in a manner that is sensitive to environmental features and/or characteristics of the tract or parcel including, but not limited to, topography, slope, soils geology, hydrology, floodplains, wetlands, vegetation and trees.

The site is primarily crop ground with a few trees and a small stream on the northern area of Lot 1. The new development proposed for lot 1 will remove some crop ground from production, but should not disturb any existing vegetation. There is no mapped floodplain on the property and there are no extreme slopes, topography, soil geology, or wetlands to consider on either lot.

13. The applicant agrees to dedicate and improve land, right-of-way and easements, as may be determined to be needed to effectuate the purposes of these regulations and the standards and requirements incorporated herein.

No dedications of land or rights-of-way are required for this subdivision.

Planning & Zoning Staff Recommendation

The plat appears to be correct, and the applicant has met the requirements of the Clinton County Zoning, Subdivision, Floodplain and Airport Ordinances. Staff recommends approval.

STAFF REPORT

DATE: June 22, 2015

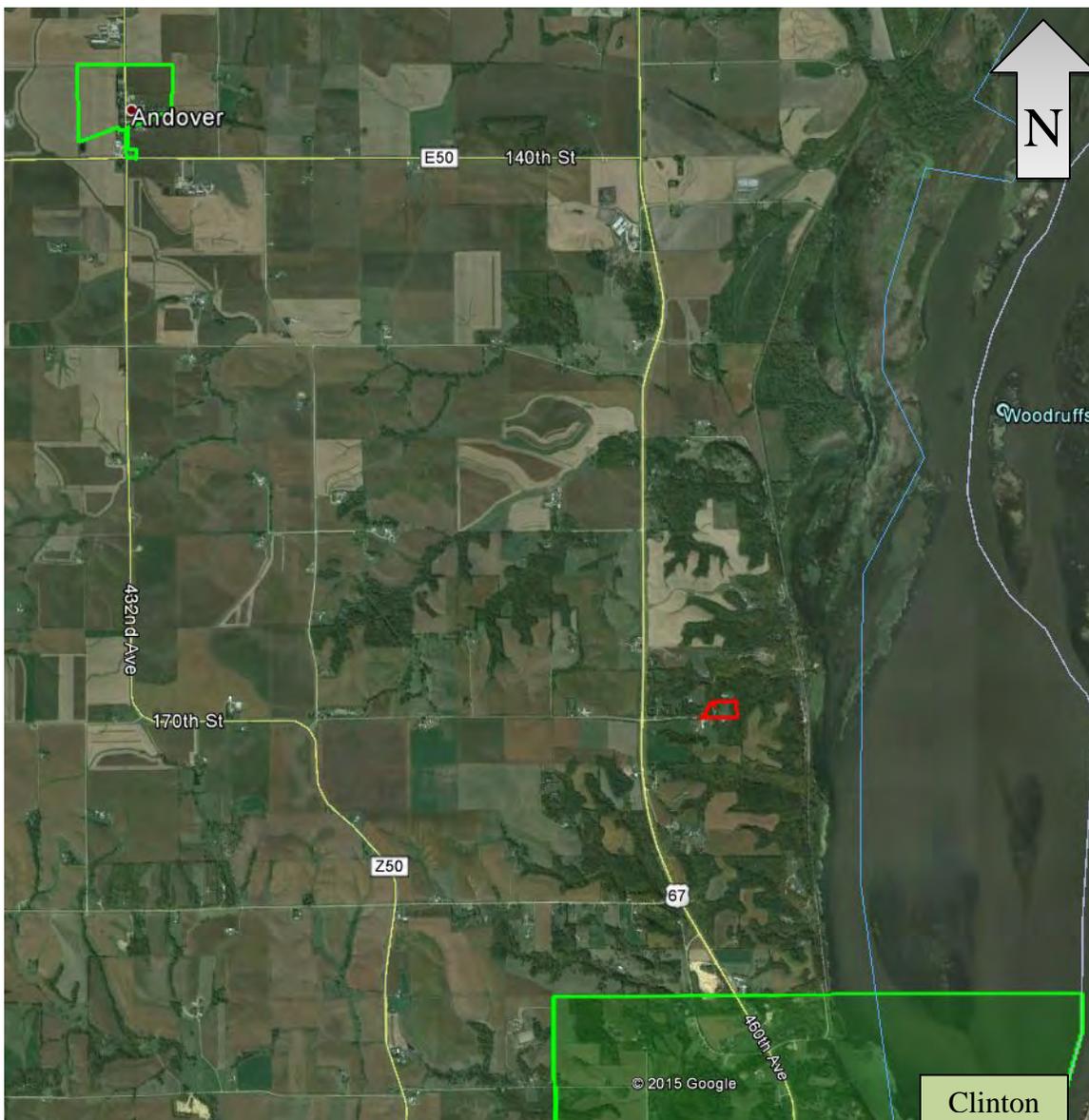
TO: Clinton County Board of Supervisors

FROM: Clinton County Planning and Zoning Office
Nate Mueller

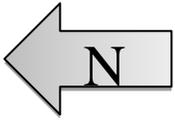
RE: Rezoning application 3866 of Marcia & Paul J. Strunk requesting the change of 8.95 acres from AR-1 (Agricultural-Recreational) to R-1 (Suburban Residential).

Location & Background

The applicants own 8.95 acres located on 170th Street (Bulger’s Hollow Road) approximately 2,175 feet east of the intersection with U.S. Highway 67. They are requesting to rezone to Suburban Residential (R-1) in order to split the existing house on to its own lot to be sold separately from the remaining ground. They plan to build a new house on the remaining ground.



Detail view of Road S



Gravel Surface - approx

Blacktop - approx

Hwy

Review of Map Amendment Criteria (9.3.2.B.5) for Rezoning request of Marcia & Joe Strunk

- a. Whether or not the current district classification of the property to be rezoned is valid and the suitability of the subject property for the uses to which it has been restricted under the existing zoning classification.**

This property is currently zoned AR-1 (Agricultural-Recreational). Non-farm residential uses are allowed in this district by the Zoning Ordinance. The AR-1 zoning allows for up to one dwelling unit per 5 acres, meaning a minimum lot size of 10 acres is needed for subdivision approval. The site requested for rezoning is currently 8.95 acres of timber ground with an existing house and outbuilding. The existing zoning is suitable for the current use of the property, but does not allow any further development.

- b. Whether there is a need for additional land zoned for the purpose requested.**

The proposed use of the property is non-farm residential use. There is little Residentially-zoned land in the County that is undeveloped.

- c. The character and use of nearby property.**

The character and use of nearby property is primarily residential in nature. The surrounding area includes largely undeveloped timber ground and non-farm residential uses. There is a limited area of crop ground to the south.

- d. Master Plan future land use designations.**

The Future Land Use Map designates this property as Suburban Residential. The Master Plan specifically designates the R-1 Suburban Residential district as the preferred zoning district to implement the Suburban Residential Future Land Use Map designation.

- e. The extent to which the proposed use will detrimentally or positively affect nearby property.**

The proposed use is residential housing lots. The surrounding area includes primarily residential lots and dense timber. This proposed use should have minimal impact on nearby property.

- f. The length of time the subject property has remained vacant as zoned.**

The site has been used residentially since the 60's. It is well suited for that use.

- g. Recommendations of the County's professional staff.**

Health Department: The developable area of the site is primarily Fayette soils. While this soil type is well-suited for citing conventional on-site septic systems, the usable area of future potential lots would be limited by the steep slopes found on the property. The Health Department feels that if the area were developed at full Suburban Residential density (e.g. 4 lots of approximately 2.2 acres), these steep slopes could present an obstacle to the citing of traditional septic systems while maintaining adequate room for replacement systems should they become necessary. The Health Department would recommend that the Board of Supervisors limit the overall density of the rezoning so that future subdivision of the site will create no more than 2 additional lots (3 total lots). As with all systems, final suitability and design is based on an acceptable soil analysis or percolation test and will be determined at the time of permitting.

Engineer: *"The additional trips will exacerbate the maintenance issues we already have on this section of roadway (steep hill with a horizontal curve). We may want to consider extending the paving to just south of the curve or at least requiring compensation for dust control along this section on an annual basis."*

The paved portion of 170th Street is due for full-depth reclamation this summer (2015). The increased

traffic from potential development can be easily handled by the paved portion of the road; however the gravel-surface portion of the road may be less suited to handle the impacts from the anticipated traffic. It should be noted that there are no plans to upgrade the gravel portion of the road in the 5 year road plan.

Planning & Zoning: See Below

- h. The availability and adequacy of required public and community facilities, utilities and services to serve the proposed use. These may include, but are not limited to, sanitary and storm sewers, water, electrical service, police and fire protection, schools, parks and recreation facilities, roads, libraries, solid waste collection and disposal and others as applicable.**

With an existing house on the site, utilities already exist in the area and can be extended with relative ease. The 2 acre minimum lot size allows each lot to have an approved wastewater disposal system permitted by the Health Department. The subdivision will be required to share a single water supply. Eastern Iowa Light and Power provides electrical service to the area; the Andover Volunteer Fire Department (which is 7 miles from this site) provides fire protection, and the Clinton County Sheriff's Department provides police protection. Solid waste disposal is each lot owner's responsibility.

- i. The extent to which the proposed use would adversely affect the capacity or safety of that portion of the street network influenced by the use, or present parking problems in the vicinity of the property.**

Immediate access to this site is from 170th Street, which had a 2010 traffic count of 240 VPD. The property is located approximately 2200 feet from U.S. Highway 67 which had a 2010 traffic count of 1680 VPD in the vicinity of 170th Street. There is an existing driveway which could serve as a shared access for all future lots if needed. If the applicant wishes to establish new driveways in the future, that will be reviewed by the Engineer when a subdivision application is submitted. This proposed development should not adversely affect the capacity or safety of the existing road network.

- j. The environmental impacts that the proposed use will generate including, but not limited to, excessive storm water runoff, water pollution, air pollution, noise pollution, excessive nighttime lighting, or other environmental harm.**

Residential use of this property should not create excessive water, air, or noise pollution; nighttime lighting, or other environmental harm. Given the topography of the site there is potential for storm water runoff in the event of large storms, however a 2-acres lot size should allow the majority of those impacts to remain on each individual lot. The areas suitable for development tend to have average slopes of less than 10%. Overall there should be little environmental impact from this use.

- k. The ability of the applicant to satisfy any requirements applicable to the specific use imposed pursuant to these Regulations and other applicable County Ordinances.**

The Subdivision Ordinance requires that any future subdivision is limited to a single on-site water supply, meaning that without a variance the existing and all future residences will be required to share a well. Having a single well should also allow for the creation of a fire flow water access point for fire suppression within the subdivision. Staff recommends that if the Board of Supervisors waives the fire flow requirement, the applicant be required to obtain written acknowledgement from the Andover Fire Department that the Department feels it can provide fire protection without a dedicated onsite fire flow water source.

The applicant will need to comply with all applicable regulations and ordinances, and should not have trouble satisfying any requirements of the Zoning Ordinance or any other Ordinances of Clinton County.

Planning & Zoning Staff Recommendation

This general area is well-suited for residential development. It is located within ½ mile of a major arterial highway and within 3 miles of the City of Clinton. The site is primarily timber ground with acceptably flat open areas to support single family residential development. Future subdivision of this site will create housing development opportunities for the County without sacrificing any quality crop ground. In addition, this area was designated as being appropriate for suburban residential development when the Master Plan was adopted in 1999. While the general area is suitable for residential development, the Engineer's concerns about extra traffic on the gravel portion of 170th Street and the Sanitarian's concerns about the restricted area available for citing conventional septic systems also need to be taken into account. These concerns could be addressed by including conditions of approval which would limit the density of future development at this site. In light of these concerns Planning & Zoning Staff would recommend approving the application subject to the following conditions:

1. Due to the condition of 170th Street, as well as the limited area available for citing septic systems, it is necessary to restrict the overall density of this 8.95 acre property to 1 dwelling unit per 2.5 acres.
2. Any future subdivision or replat of the property within the bounds outlined in the attached Exhibit "A" shall include no more than 3 total lots.

ORDINANCE #2015 - _____

AN ORDINANCE AMENDING THE MAP OF THE CLINTON COUNTY ZONING ORDINANCE RELATIVE TO THE ZONING DESIGNATION OF CERTAIN PROPERTY LOCATED IN SECTION 6, TOWNSHIP 82 NORTH, RANGE 7 EAST OF THE 5TH P.M. IN CLINTON COUNTY, IOWA

BE IT ENACTED BY THE CLINTON COUNTY BOARD OF SUPERVISORS:

Section 1: The zoning district boundaries of the County of Clinton Iowa are herewith changed so as to provide for the change of the following described property:

See Attached Exhibit "A"

within the AR-1 (Agricultural-Recreational) District of Clinton County, Iowa to R-1 (Suburban Residential).

Section 2: The change as hereinabove set forth shall be entered and made part of the zoning map of the County of Clinton, Iowa, which map is made part of the Zoning Ordinance of the County of Clinton, Iowa, by incorporation therein as set forth in Chapter III, Section 3.2 of the said Clinton County Zoning Ordinance, and the Chairperson of the Board of Supervisors in accord with Chapter III, Section 3.2.3 shall promptly note on said map the Ordinance numbers, nature of change and date of change.

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.

June 29, 2015

PASSED AND ADOPTED this 29th day of June, 2015 by the Board of Supervisors, Clinton County, State of Iowa.

Shawn Hamerlinck

Dan Srp

John F. Staszewski, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker County Auditor
County of Clinton State of Iowa

EXHIBIT "A"

That part of the west half of the southeast quarter of the southwest quarter of Section six (6), Township eighty-two (82) North, Range seven (7), East of the 5th P.M., lying south and east of the Bulger Hollow Road, containing two and two-tenths (2.2) acres, more or less;

Also, a square piece or parcel of real estate containing one-half (1/2) acre of land located and situated in the southwest corner of the east half of the southeast quarter of the southwest quarter of Section six (6), Township eighty-two (82) North, Range seven (7), East of the 5th P.M.

EXCEPTING THEREFROM that parcel of land described as follows: Commencing at the southeast corner of the southwest quarter of Section six (6), Township eighty-two (82) North, Range seven (7), East of the 5th P.M., in Clinton County, Iowa; thence north $88^{\circ} 39' 30''$ west five hundred two and five-hundredths (502.05) feet along the south line of the southwest quarter of said Section six (6); thence north $00^{\circ} 46' 28''$ east one hundred forty-seven and fifty-eight-hundredths (147.58) feet; thence north $88^{\circ} 39' 30''$ west one hundred forty-seven and fifty-eight-hundredths (147.58) feet to the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6); thence north $00^{\circ} 46' 28''$ east one hundred seventy-two and fifteen-hundredths (172.15) feet along the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6) to the point of beginning of the tract of land herein described; thence north $39^{\circ} 35' 25''$ west ninety-six and ninety-two-hundredths (96.92) feet to the south-easterly right-of-way line of Bulgers Hollow Road; thence north $65^{\circ} 45' 26''$ west thirty-three (33) feet to the center line of said Bulgers Hollow Road; thence in a northeasterly direction along said center line on a curve concave northwesterly and the radius of which is five hundred ninety-seven and seventy-five-hundredths (597.75) feet for a distance of one hundred sixty and fifty-two-hundredths (160.52) feet; thence north $08^{\circ} 51' 22''$ east one hundred ninety-six and seventy-hundredths (196.70) feet along said center line; thence in a northeasterly direction along said center line on a curve concave northwesterly and a radius of which is three hundred forty-two and sixty-five-hundredths (342.65) feet for a distance of forty-five and ninety-five-hundredths (45.95) feet; thence north $01^{\circ} 10' 22''$ east sixty-four and sixty-hundredths (64.60) feet along said center line; thence in a northeasterly direction along said center line on a curve concave southeasterly and the radius of which is four hundred twelve and eight-hundredths (412.08) feet for a distance of eighty-nine and fifty-four-hundredths (89.54) feet; thence north $13^{\circ} 37' 22''$ east thirty-four and seventy-seven-hundredths (34.77) feet along said center line to its intersection with the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6); thence south $00^{\circ} 46' 28''$ west six hundred sixty-eight and sixty-one-hundredths (668.61) feet along the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6) to the point of beginning. The above described tract of land contains 0.556 of an acre and is subject to the rights of the public for roadway purposes over that portion thereof which is now occupied by Bulgers Hollow Road.

ALSO, a perpetual roadway easement for ingress and egress over the following described real estate situated in Clinton County, Iowa: Commencing at the southeast corner of the southwest quarter of Section six (6), Township eighty-two (82) North, Range seven (7), East of the 5th P.M. in Clinton County, Iowa; thence north $88^{\circ} 39' 30''$ west five hundred two and five-hundredths (502.05) feet along the south line of the southwest quarter of said Section six (6); thence north $00^{\circ} 46' 28''$ east one hundred forty-seven and fifty-eight-hundredths (147.58) feet; thence north $88^{\circ} 39' 30''$ west one hundred forty-seven and fifty-eight-hundredths (147.58) feet to the west line of the east half of the

southeast quarter of the southwest quarter of said Section six (6); thence north $00^{\circ} 46' 28''$ east one hundred seventy-two and fifteen-hundredths (172.15) feet along the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6) to the point of beginning of the perpetual roadway easement herein described; thence south $00^{\circ} 46' 28''$ west thirty and eighty-eight-hundredths (30.88) feet along the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6); thence north $39^{\circ} 35' 25''$ west one hundred ten and seventy-five-hundredths (110.75) feet to the southeasterly right-of-way line of Bulgers Hollow Road; thence north $24^{\circ} 34' 22''$ east eighteen and fifty-nine-hundredths (18.59) feet along said right-of-way line; thence in a northeasterly direction along said right-of-way line on a curve concave northwesterly and the radius of which is six hundred thirty and seventy-five-hundredths (630.75) feet for a distance of three and sixty-three-hundredths (3.63) feet; thence south $39^{\circ} 35' 25''$ east ninety-six and ninety-two-hundredths (96.92) feet to the point of beginning.

Commencing at the southeast corner of the southwest quarter of Section six (6), Township eighty-two (82) North, Range seven (7), East of the 5th P.M. in Clinton County, Iowa; thence north $88^{\circ} 39' 30''$ west five hundred two and five-hundredths (502.05) feet along the south line of the southwest quarter of said Section six (6); thence north $00^{\circ} 46' 28''$ east one hundred forty-seven and fifty-eight-hundredths (147.58) feet to the point of beginning of the tract of land herein described; thence north $88^{\circ} 39' 30''$ west one hundred forty-seven and fifty-eight-hundredths (147.58) feet to the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6); thence north $00^{\circ} 46' 28''$ east one hundred seventy-two and fifteen hundredths (172.15) feet along the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6); thence south $39^{\circ} 35' 25''$ east two hundred twenty-seven and eighty-six-hundredths (227.86) feet to the point of beginning.

The above described tract of land contains 0.292 of an acre.

ALSO, a perpetual roadway easement for ingress and egress over the following described real estate situated in Clinton County, Iowa: Commencing at the southeast corner of the southwest quarter of Section six (6), Township eighty-two (82) North, Range seven (7), East of the 5th P.M. in Clinton County, Iowa; thence north $88^{\circ} 39' 30''$ west five hundred two and five-hundredths (502.05) feet along the south line of the southwest quarter of said Section six (6); thence north $00^{\circ} 46' 28''$ east one hundred forty-seven and fifty-eight-hundredths (147.58) feet; thence north $88^{\circ} 39' 30''$ west one hundred forty-seven and fifty-eight-hundredths (147.58) feet to the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6); thence north $00^{\circ} 46' 28''$ east one hundred seventy-two and fifteen-hundredths (172.15) feet along the west line of the east half of the southeast quarter of the southwest quarter of said Section six (6) to the point of beginning of the perpetual roadway easement herein described thence north $39^{\circ} 35' 25''$ west ninety-six and ninety-two-hundredths (96.92) feet to the southeasterly right-of-way line of Bulgers Hollow Road; thence in a northeasterly direction along said right-of-way line on a curve concave northwesterly and the radius of which is six hundred thirty and seventy-five-hundredths (630.75) feet for a distance of twenty-two and forty-nine-hundredths feet; thence south $39^{\circ} 35' 25''$ east eighty-three and sixty-seven hundredths (83.67) feet to the west line of the east half of the southeast of the southwest quarter of said Section six (6); thence south $00^{\circ} 46' 28''$ west thirty and eighty-eight-hundredths (30.88) feet to the point of beginning.

-AND-

A part of the east half (E1/2) of the southeast quarter (SE1/4) of the southwest quarter (SW1/4) of section six (6), township eighty-two (82) north, range seven (7), East of the 5th P.M. in Clinton, Iowa as follows: A parcel of land described as follows: commencing at the southeast corner of the southwest quarter (SW1/4) of section six (6), township eighty-two (82) north, range seven (7), East of the 5th P.M. in Clinton County, Iowa; thence north along the east line of the southwest quarter (SW1/4) a distance of four hundred seventy-nine and twenty-hundredths (479.20) feet; thence west on a straight line to a point four hundred seventy-eight and seventy-seven-hundredths (478.77) feet north of the southwest corner of the east half (E1/2) of the southeast quarter (SE1/4) of the southwest quarter (SW1/4); thence south along the west line of the east half (E1/2) of the southeast quarter (SE1/4) of the southwest quarter (SW1/4) a distance of four hundred seventy-eight and seventy-seven-hundredths (478.77) feet; thence east along the south line of the southeast quarter (SE1/4) of the southwest quarter (SW1/4) to the point of beginning.

EXCEPTING THEREFROM: A tract of land commencing at the southeast corner of the southwest quarter (SW1/4) of section six (6), township eighty-two (82) north, range seven (7), East of the 5th P.M. in Clinton County, Iowa; thence north $88^{\circ} 39' 30''$ west five hundred two and five-hundredths (502.05) feet along the south line of the southwest quarter (SW1/4) of said section six (6), thence north $00^{\circ} 46' 28''$ east one hundred forty-seven and fifty-eight-hundredths (147.58) feet to the point of beginning of the tract of land herein described; thence north $88^{\circ} 39' 30''$ west one hundred forty-seven and fifty-eight-hundredths (147.58) feet to the west line of the east half (E1/2) of the southeast quarter (SE1/4) of the southwest quarter (SW1/4) of said section six (6); thence north $00^{\circ} 46' 28''$ east one hundred seventy-two and fifteen hundredths (172.15) feet along the west line of the east half (E1/2) of the southeast quarter (SE1/4) of the southwest quarter (SW1/4) of said section six (6); thence south $39^{\circ} 35' 25''$ east two hundred twenty-seven and eighty-six-hundredths (227.86) feet to the point of beginning.

Also, EXCEPTING THEREFROM, that parcel of land described as follows: commencing at the southeast corner of the southwest quarter (SW1/4) of section six (6), township eighty-two (82) north, range seven (7), East of the 5th P.M., in Clinton County, Iowa; thence north $88^{\circ} 39' 30''$ west five hundred two and five-hundredths (502.05) feet along the south line of the southwest quarter (SW1/4) of said section six (6) to the point of beginning; thence north $00^{\circ} 46' 28''$ east one hundred forty-seven and fifty-eight-hundredths (147.58) feet; thence north $88^{\circ} 39' 30''$ west one hundred forty-seven and fifty-eight-hundredths (147.58) feet to the west line of the east half (E1/2) of the southeast quarter (SE1/4) of the southwest quarter (SW1/4) of said section six (6); thence south along the west line of the east half (E1/2) of the southeast quarter (SE1/4) of the southwest quarter (SW1/4) to the southwest corner of the east half (E1/2) of the southeast quarter (SE1/4) of the southwest corner of section six (6), township eighty-two (82) north, range seven (7), East of the 5th P.M.; thence east along the south line of the southwest quarter (SW1/4) of section six (6), township eighty-two (82) north, range seven (7), to the point of beginning.

EXHIBIT "A-3"

Proposed lots for Erna Petersen Addition:



Proposed lots for Seys Subdivision:



Proposed lots for Wieck Subdivision:



Lot 1
2.24 ac

Lot 2
22.76 ac

Y52

Proposed lots for Sorensen Subdivision:



STAFF REPORT

DATE: May 26, 2015

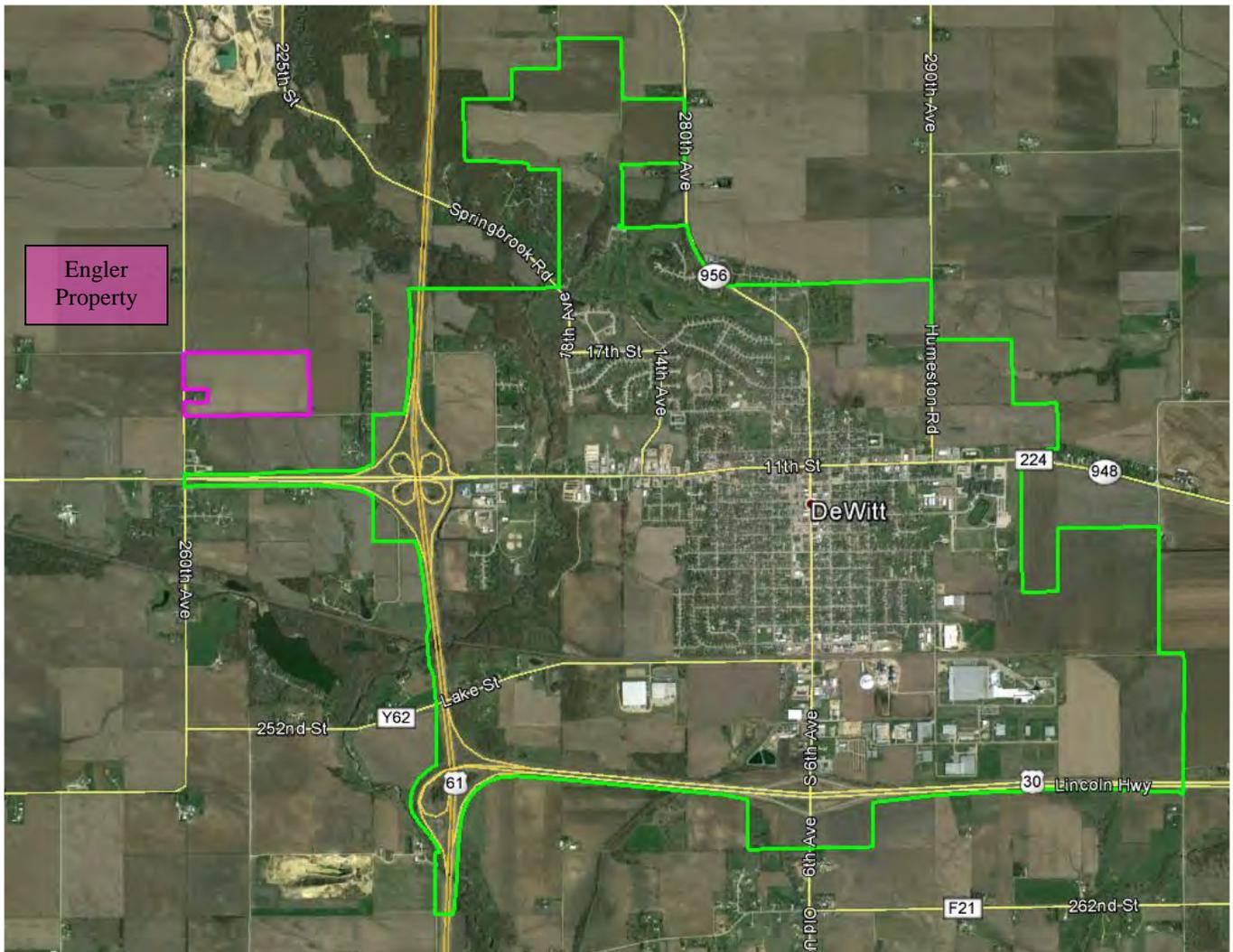
TO: Clinton County Board of Supervisors

FROM: Clinton County Planning and Zoning Office
Nate Mueller

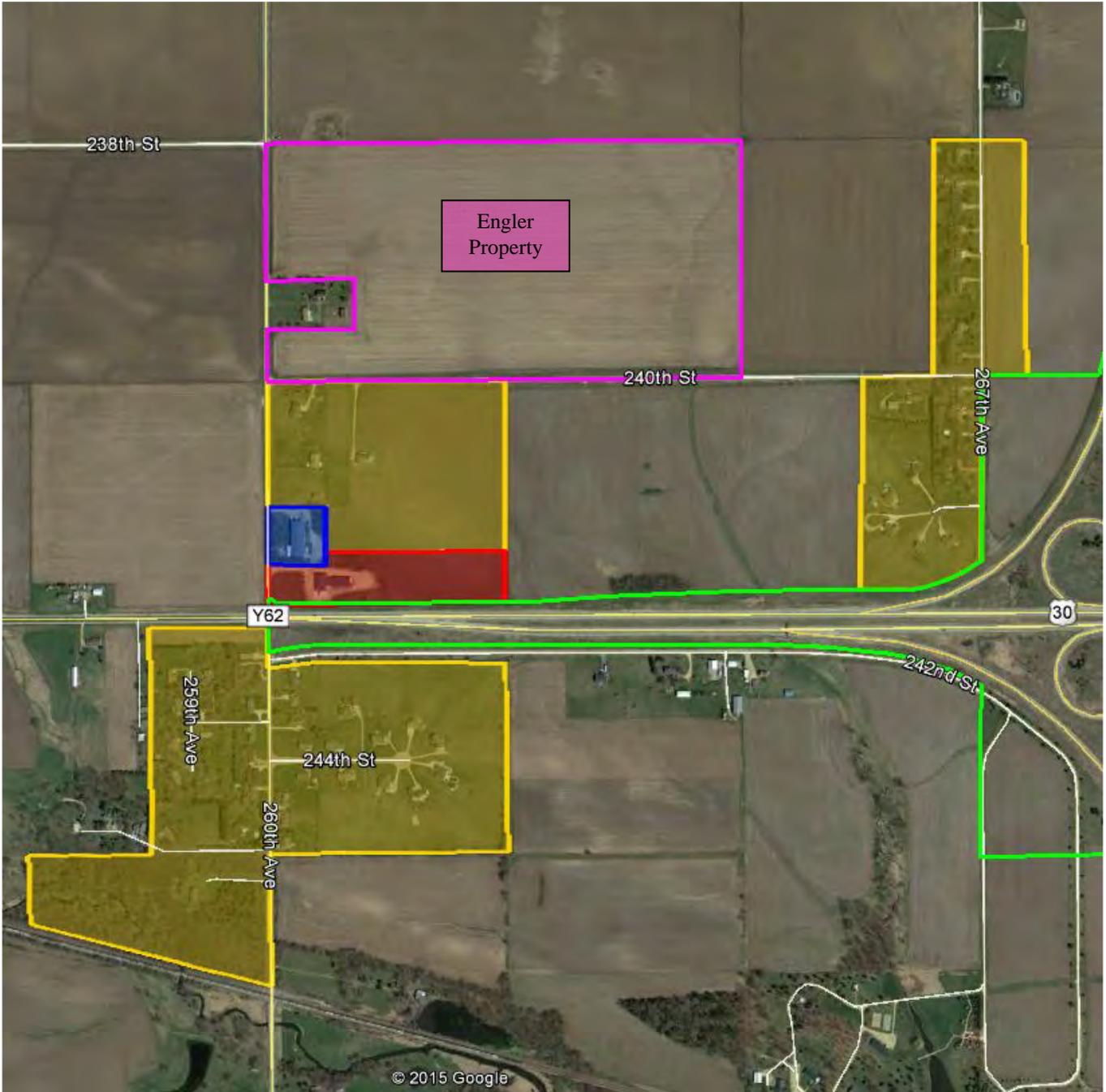
RE: Application 3858 of Norma Engler Trust requesting an amendment to the Clinton County Future Land Use Map to change the designation of certain property from Agricultural to Suburban Residential.

Location

The proposed change is located in the S ½ of the SW ¼ of Section 11, Township 81 North, Range 3 East of the 5th P.M. in Clinton County, Iowa. The property consists of approximately 73 acres located on the north side of 240th Street and the east side of 260th Avenue approximately 0.5 miles west of DeWitt in DeWitt Township.



Current zoning classification for property in the vicinity of the request:



Green – Corporate Limits of DeWitt.

Property in Yellow – Residentially zoned & developed

Property in Red – Commercially zoned & developed (DeWitt Vet Clinic, one bare parcel)

Property in Blue – Industrially zoned & developed (DeWitt Electric Inc. - Electricians Office/Shop)

Property with no additional shading – Agricultural (A-1) or Agricultural-Recreational (AR-1) in zoning and use including the Grace Lutheran Camp, single family residences, and fields.

STAFF REPORT

DATE: June 22, 2015
TO: Clinton County Board of Supervisors
FROM: Clinton County Planning and Zoning Office
Nate Mueller
RE: Construction Permit Application Review for an expansion of an existing DNR-permitted dairy cattle confinement facility proposed by Blue Hyll Dairy in section 25 of Elk River Township.

Location and Overview (see Location Map on Page 2)

Clinton County has received a Construction Permit Application and Manure Management Plan for a proposed expansion of a previously permitted dairy cattle confinement operation located in the SE ¼ of the NE ¼ of Section 25 in Elk River Township. This report is being written in conformance with Clinton County Resolution #2015-06 which requires Clinton County to submit to the Iowa Department of Natural Resources an adopted recommendation regarding all applications received between February 1, 2015 and January 31, 2016.

Blue Hyll Dairy was granted a DNR permit in 1999 to construct a dairy barn (including an open earthen lagoon for manure storage) with a total facility capacity of 1000 mature dairy cattle, or 1400 Animal Units (AUs). Since that time the facility has operated with around 700 head (980 AU) of mature dairy cattle.

Blue Hyll Dairy has filed a construction permit application proposing to expand the existing permitted operation by constructing a new free stall barn on the site. This barn will house an additional 610 head of dairy cattle at 1440 259th Avenue approximately 2.75 miles east of Andover. The building site is currently owned by Blue Hyll LLC and the surrounding farm ground is owned by Loran and Betty Lou Burken, who also live at the site. The total capacity of the facility after expansion would be 1310 mature dairy cattle - which translates to 1834 Animal Units.

General Site Review (see Blue Hyll Site Map on page 3)

A site plan has been provided showing the location of the proposed building on the existing site. The building will be located approximately 100 feet northwest of the existing cattle barns. The new building will utilize the existing wells which are both located at least 100 feet away from the proposed building. The permitting approval for any future wells will be reviewed by the Clinton County Health Department at the time of Construction.

The Clinton County Flood Hazard Boundary Map shows some floodplain on the east/northeast part of the property, but not in the area of the proposed building. The applicant will be required to obtain a local floodplain permit to expand the sand settling lane as proposed with this expansion. The mapped floodplain is at the edge of the expected impact area, so water from 100-year flood events are less likely to impact the proposed building or the existing manure storage basin.

Location Map for Blue Hyll Dairy Expansion



Site Map for Blue Hyll Dairy Expansion



There are four residences and one business located within the required 1,875-foot separation distance from the proposed building. All of these property owners have signed a separation distance waiver as required by the DNR. There is one additional residence on the site, but it is owned by Loran & Betty Lou Burken who have partial ownership interest in Blue Hyll LLC, making the exempt from separation requirements.

Primary access to the site will be provided by gravel-surfaced 459th Avenue and US Hwy 67. Truck traffic will be able to utilize the existing turnaround area to stage pickups/deliveries without impeding traffic flow on 459th Ave. Some damage to the gravel roads could occur due to heavy loads associated with this facility, especially during wet weather and in the spring when frost boils are likely to occur. Truck traffic should be able to access the site from Hwy 67 without crossing any bridges. There are no

bridges with posted load limits on the roads which would be used to access the facility site, or the fields where the manure will be injected or surface applied. The area roads are sufficient for access.

Master Matrix scoring and Review Comments

The applicant has submitted a Master Matrix Evaluation and awarded their plan 500 total points. The calculations exceed the number of points needed to pass in all individual categories as well as total score. The applicant has provided documentation for most question for which points were claimed. During the site visit, both DNR staff and P&Z staff found 2 discrepancies in the points claimed. Points were claimed for additional separation distance from a public use area, and also for eligibility to claim a homestead exemption credit for the building site. There is a cemetery located approximately 1900 feet to the NE of the building site, which is just outside the required 1875 ft. separation distance. Cemeteries are considered public use areas, so staff feels that these points should be removed. After speaking with the Assessor, Staff also feels that the points claimed for homestead exemption should also be removed as the home on the site is not on the same lot as the new building, therefor the building site is not eligible for a homestead exemption. (The applicant indicated at our site visit meeting that they would submit a revised matrix wherein those points were not claimed, but as of the packet deadline the County has not received a copy of that updated matrix.) With these points removed, the matrix still meets the minimum required score in the overall as well as all individual categories. Applicant and Staff Master Matrix Evaluation scoring findings are shown below.

Table 1: Master Matrix Scoring

	Total Score	Air	Water	Community
Score needed to Pass	440	53.38	67.75	101.13
Applicant Totals	500	121.75	107	271.25
Clinton County Totals	445	109.75	107	228.25

Manure Management Plan

A Manure Management Plan (MMP) calls for the manure from this facility to be spread or injected in the fall or spring over approximately 2600 acres of farmland located in Northeast Clinton and southeast Jackson Counties.

Runoff into these waterways is possible where dry manure will be land-applied instead of injected into the soil. Caution should be used when applying manure to make sure the ground is in a state where the manure can be natural absorbed into the soil to minimize runoff.

The applicants have indicated in their master matrix (and claimed points) that they will remain an additional 200' above the minimum required separation distance from any residences, schools, public use areas, and businesses when applying manure. The applicant has indicated in their application that there will be a buffer between land applied manure and any dwellings and they will maintain an additional 50' buffer above the minimum required separation distance from any wells. Odor is likely on days that manure will be applied.

Recommendation

This site is generally suitable as a location for this Confined Feeding Operation. The Zoning Department's evaluation of the Master Matrix finds that the applicant receives enough points to pass.

According to IAC 65.10(2)(b), and the Notice letter to the Board from the Iowa Department of Natural Resources dated May 27, 2015, the Board may submit comments or forward comments from the public, which must be received by the DNR no later than June 26, 2015. These comments, together with the responses included below, may include but are not limited to the following:

- a. **The existence of an object or location not included in the application that benefits from a separation distance requirement as provided in section 459.202 or 549.204 or 549.310 of the Code of Iowa.** A review of the available information indicates that there do not appear to be any "objects or locations" not identified in the application that would benefit from the separation requirements contained in the Code.
- b. **The suitability of soils and the hydrology of the site where construction of a confinement feeding operation structure is proposed.** The soil type where construction is proposed is Chaseburg. This soil has moderate characteristics for most engineering/construction uses.
- c. **The availability of land for the application of manure originating from the confinement feeding operation.** The submitted MMP appears to show sufficient area for application of the manure generated by this confinement feeding operation.
- d. **Whether the construction of a proposed confinement feeding operation structure will impede drainage through established tile lines, laterals or other improvements which are constructed to facilitate the drainage of land not owned by the person applying for the construction permit.** The construction of this facility on the site proposed does not appear to impede the drainage through established tile lines, etc. The applicant owns and farms the land adjacent to the proposed building.

Based on this evaluation of the construction permit application, Manure Management Plan and Master Matrix, staff finds that this application successfully meets all State and Local requirements. Staff recommends that the Board of Supervisors recommend approval of the application to the Iowa Department of Natural Resources.

Nate Mueller
Director - Clinton County Planning & Zoning

Proposed lots for Drake's Run Subdivision:



STAFF REPORT

DATE: June 22, 2015

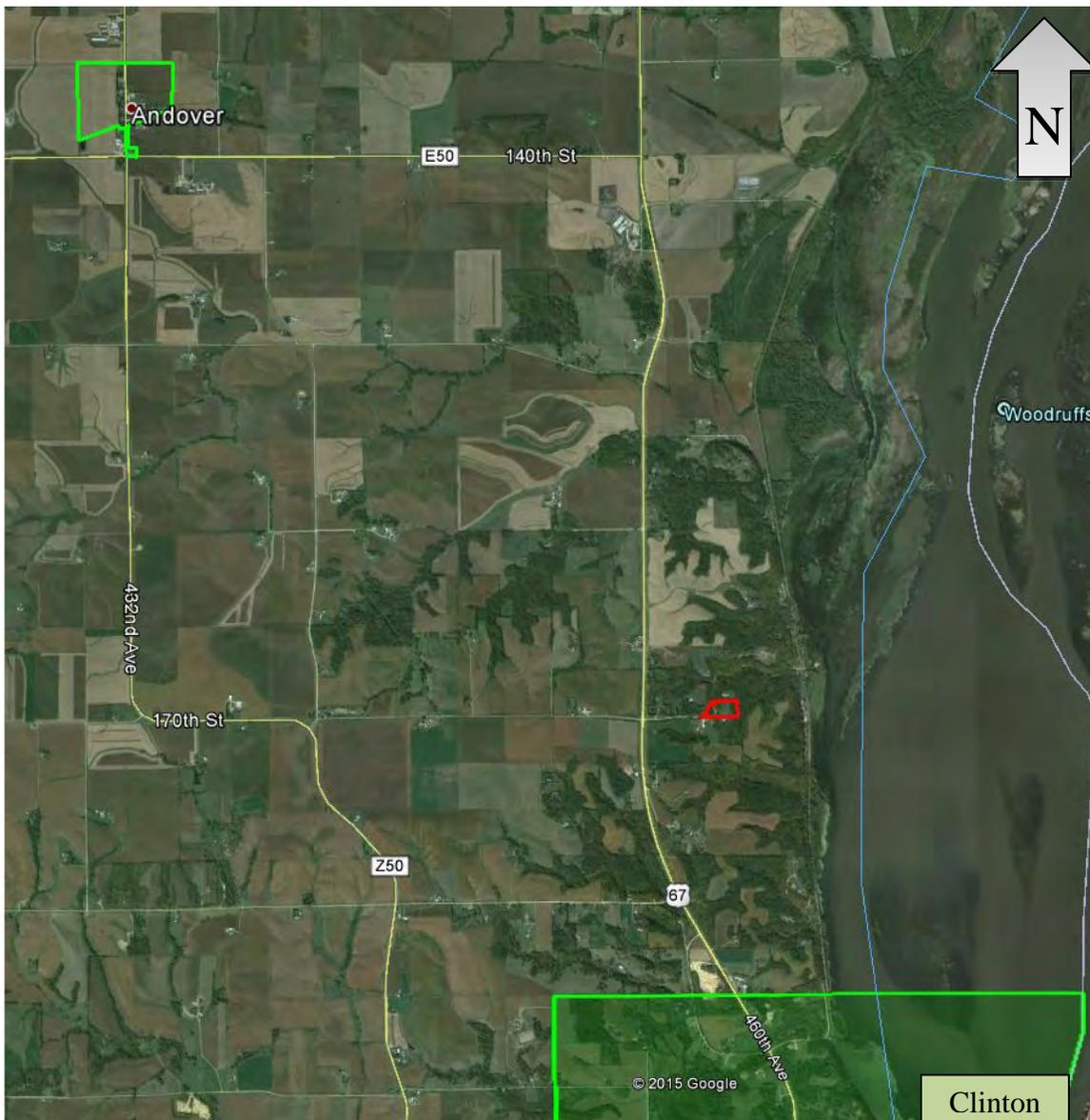
TO: Clinton County Board of Supervisors

FROM: Clinton County Planning and Zoning Office
Nate Mueller

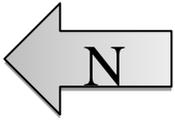
RE: Rezoning application 3866 of Marcia & Paul J. Strunk requesting the change of 8.95 acres from AR-1 (Agricultural-Recreational) to R-1 (Suburban Residential).

Location & Background

The applicants own 8.95 acres located on 170th Street (Bulger’s Hollow Road) approximately 2,175 feet east of the intersection with U.S. Highway 67. They are requesting to rezone to Suburban Residential (R-1) in order to split the existing house on to its own lot to be sold separately from the remaining ground. They plan to build a new house on the remaining ground.



Detail view of Road S



Gravel Surface - approx

Blacktop - approx

Hwy