

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Dan Srp, Chairman
Tom Determann, Vice-Chairman
Jim Irwin, Jr.

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: FRIDAY, August 2, 2019, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

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

CONSENT AGENDA

- RESOLUTION 2019-193: Homestead & Military tax credit allowances
- RESOLUTION 2019-194: Homestead & Military tax credit disallowances
- RESOLUTION 2019-195: Homestead & Military tax credit removals
- RESOLUTION 2019-196: BPTC tax credit allowances
- RESOLUTION 2019-197: BPTC tax credit removals
- RESOLUTION 2019-198: Appointment – Communications
- RESOLUTION 2019-199: Appointment – Rock Creek
- MOTION: Utility permit number 10-109 for Eastern Iowa Light and Power
- MOTION: Utility permit number 10-110 for Eastern Iowa Light and Power
- MOTION: Utility permit number 10-111 for Eastern Iowa Light and Power
- MOTION: Utility permit number 28-24 for Wright Tree Service

RESOLUTIONS

- RESOLUTION: Award contract for shoulder paving project on Y-68
- RESOLUTION: Award contract for resurfacing project on Z-34
- RESOLUTION: Award contract for fog seal project on Y-34/E-63

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Commit matching funds to a County-wide HUD Lead-Based Paint Grant
2. Addition of Clinton County Iowa State Agricultural Extension Office employees to the Clinton County Health Benefits Plan

August 2, 2019

RESOLUTION 2019-193

RESOLUTION FOR ALLOWANCE OF HOMESTEAD AND MILITARY
PROPERTY TAX EXEMPTIONS FOR 2019 VALUATION YEAR

WHEREAS, Code of Iowa Chapters 425 and 426A provide homestead and military property tax credits for qualifying properties; and

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

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels are allowed the homestead and/or military property tax credit per Code of Iowa chapters 425 and 426A effective July 1, 2019.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

August 2, 2019

RESOLUTION 2019-194

RESOLUTION FOR DISALLOWANCE OF HOMESTEAD PROPERTY TAX EXEMPTIONS
FOR 2019 VALUATION YEAR

WHEREAS, Code of Iowa Chapters 425 and 426A provides homestead and military property tax credits for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the disallowance of homestead property tax credits from certain parcels as filed in the Clinton County Auditor's Office; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels be disallowed the homestead property tax credits per Code of Iowa chapters 425 and 426A effective July 1, 2019.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

August 2, 2019

RESOLUTION 2019-195

RESOLUTION FOR REMOVAL OF HOMESTEAD AND MILITARY
PROPERTY TAX EXEMPTIONS FOR 2019 VALUATION YEAR

WHEREAS, Code of Iowa Chapters 425 and 426A provides homestead and military property tax credits for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the removal of homestead and military property tax credits from certain parcels as filed in the Clinton County Auditor's Office; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels be disallowed the homestead and/or military property tax credits per Code of Iowa chapters 425 and 426A effective July 1, 2019.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

August 2, 2019

RESOLUTION 2019-196

RESOLUTION FOR ALLOWANCE OF THE
BUSINESS PROPERTY TAX CREDIT FOR 2019 VALUATION YEAR

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

WHEREAS, the Clinton County Assessor's Office recommends the list of parcels filed in the Clinton County Auditor's Office qualify for the business property tax credit for the 2019 valuation year as defined by Code of Iowa Section 426C.4(1)(a); now

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

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

August 2, 2019

RESOLUTION 2019-197

RESOLUTION FOR REMOVAL OF THE
BUSINESS PROPERTY TAX CREDIT FOR 2019 VALUATION YEAR

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

WHEREAS, the Clinton County Assessor's Office recommends the list of parcels placed on file in the Clinton County Auditor's Office be disallowed for the business property tax credit for the 2019 valuation year as defined by Code of Iowa Sections 426C.4(1)(a) and 426C.4(1)(b); now

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

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

August 2, 2019

RESOLUTION #2019-198

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
JAMES CADY FROM THE COMMUNICATIONS BUDGET

WHEREAS, the Clinton County Communications Commission has authorized the hiring of additional staff and the Board of Supervisors does not consider nor appoint personnel for the Communications Commission, but needs to authorize payroll for the County Auditor. Clinton County Communications Director Eric Dau desires to appoint James Cady as a Telecommunicator for the Clinton County Communications Commission.

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to James Cady, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$17.54 during the first 6 months of employment, then increasing to \$19.73 for the next 6 months of employment, and then increasing to \$21.92 after 1 year of employment. Cady's starting date of employment with the Clinton County Communications Commission will be July 30, 2019. This is subject to the terms and conditions of the Clinton County Communications Commission Bargaining Unit agreement without further action of this Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

August 2, 2019

RESOLUTION 2019 – 199

RESOLUTION TO HIRE KIM CLARK
AS PART-TIME SEASONAL EMPLOYEE OF THE ROCK CREEK ENTERPRISE

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

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

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

Approve the appointment of KIM CLARK for the position of seasonal concession worker, at the rate of \$10.00 per hour, effective, August 2, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Rock Creek Enterprise Fund in payment of wages without further order of the Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

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

August 2, 2019

Aaron Healy
Eastern Iowa Light & Power
500 S. 5th Street
DeWitt, IA 52742
563-529-3723

Subject: Permit 10 – 109 for Electrical Utility Installation

Dear Aaron,

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:

- 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. If you have any questions, please call the office at the above listed number. Thank you.

Elliott Pennock, EIT
Assistant County Engineer

August 2, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 10-109 for Eastern Iowa Light and Power to install new electrical poles and lines within the county right-of-way located in Sections 7 and 8 of Washington Township, T82N-R4E, along the south side of 178th Street.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

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August 2, 2019

Aaron Healy
Eastern Iowa Light & Power
500 S. 5th Street
DeWitt, IA 52742
563-529-3723

Subject: Permit 10 – 110 for Electrical Utility Installation

Dear Aaron,

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:

- 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. If you have any questions, please call the office at the above listed number. Thank you.

Elliott Pennock, EIT
Assistant County Engineer

August 2, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 10-110 for Eastern Iowa Light and Power to install new underground electrical within the county right-of-way located in Sections 35 and 36 of Olive Township, T82N-R2E, along the east and west side of 210th Avenue.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

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563-244-0564
Fax: 563-243-3739

August 2, 2019

Chad Ruden
Eastern Iowa Light & Power
1705 West 3rd Street
PO Box 3003
Wilton, IA 52778
563-529-3725

Subject: Permit 10 – 111 for Electrical Utility Installation

Dear Chad,

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:

- 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. If you have any questions, please call the office at the above listed number. Thank you.

Elliott Pennock, EIT
Assistant County Engineer

August 2, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 10-111 for Eastern Iowa Light and Power to install new utility poles within the county right-of-way located in Section 18 and 19 of Sharon Township, T83N-R1E, along the north side of 125th Street and east/west side of 108th Avenue.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
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Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

PAID, 7/24/19, Ck#560699, \$100

August 2, 2019

Kelly Pettijohn
Wright Tree Service
5930 Grand Avenue
West Des Moines, IA 50266
kpettijohn@wrighttree.com

Subject: Permit #28-24

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:

- Contractor shall install all utility work within County ROW at a minimum depth of 36-inches.
- Cable shall be bored under culverts. This stipulation applies to all culverts located with the county right-of-way.
- Contractor shall not place guy wires within 10 feet of the edge of shoulder.

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 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

August 2, 2019

Motion by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 28-24 for Wright Tree Service to remove trees on the east side of 285th Ave in Section 31 of T81N-R4E in DeWitt South Township.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

August 2, 2019

RESOLUTION # 2019-____

RESOLUTION TO AWARD HMA PAVED SHOULDERS-NEW CONTRACT ON Y68,
PROJECT NO. HSIP-SWAP-C023(117)—FJ-23

WHEREAS: The Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on July 16, 2019 for HMA paved shoulder – new project located on Y68 (Old Highway 61) south of DeWitt, Project No. HSIP-SWAP-CO23(117)—FJ-23.

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

Determann Asphalt Paving, LLC	\$648,257.50
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THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs in the IaDOT's recommendation that the contract for said work be awarded to the low bidder, as follows:

Determann Asphalt Paving, LLC Camanche, IA	\$648,257.50
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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:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

August 2, 2019

RESOLUTION # 2019-____

RESOLUTION TO AWARD CIP+HMA RESURFACING CONTRACT ON Z34,
PROJECT NO. STBG-SWAP-C023(111)—FG-23

WHEREAS: The Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on July 16, 2019 for Cold In-Place Recycling + HMA Resurfacing located on Z34 (362nd Avenue) north of Goose Lake, Project No. STBG-SWAP-C023(111)—FG-23.

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

Mathy Construction Company	\$1,421,495.44
Determann Asphalt Paving, LLC	\$1,582,088.95

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	\$1,421,495.44
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:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

August 2, 2019

RESOLUTION # 2019-____

RESOLUTION TO AWARD FOG SEAL CONTRACT ON Y34-E63,
PROJECT NO. FM-C023(113)—55-23

WHEREAS: The Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on July 16, 2019 for Fog Seal on Y34-E63 south of Lost Nation, Project No. FM-C023(113)—55-23.

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

Asphalt Surface Technologies Corp.	\$85,575.47
Dave Schmitt Construction Co., Inc.	\$90,137.14
Fahrner Asphalt Sealers, LLC	\$124,040.81

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:

Asphalt Surface Technologies Corp. St. Joseph, MN	\$85,575.47
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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:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

August 2, 2019

RESOLUTION 2019-_____

RESOLUTION SUPPORTING THE APPLICATION FOR A HUD LEAD HAZARD CONTROL GRANT BY THE EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION

WHEREAS, The United States Department of Housing and Urban Development (HUD) has announced Lead-Based Paint Hazard Control Grant Program funding; and

WHEREAS, the County of Clinton has more than 2,599 homes built prior to 1939 with a high propensity for lead paint hazards; and

WHEREAS, the East Central Intergovernmental Association (ECIA) is proposing an application for \$2 million for the County of Clinton, Iowa; and

WHEREAS, the grant requires a 10 percent match, which would be for \$200,000 and is proposed to be funded in rental owner contributions (approximately \$100,000) and the County of Clinton being responsible for the for the remaining (\$100,000) local match; now

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, supports and endorses the Lead-Based Paint Hazard Control and Healthy Homes grant application prepared by ECIA and pledges \$100,000 in local match.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker