

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

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

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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, January 13, 2020, 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 2020-14: Resignation – Conservation
- RESOLUTION 2020-15: Retirement – Communications
- RESOLUTION 2020-16: Appointment – Communications

RESOLUTIONS

- RESOLUTION: Construction evaluation in regards to confinement feeding operations
- RESOLUTION: Final plat approval for Green Acres Subdivision
- RESOLUTION: Approve payment of claims for the Law Center project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Elvira wastewater project update
2. County Treasurer vacancy
3. January 21 bond sale approval meeting update

January 13, 2020

RESOLUTION 2020 –14

RESOLUTION ACCEPTING THE RESIGNATION OF ELIZABETH CARSTENSEN FROM
THE CLINTON COUNTY CONSERVATION BOARD

WHEREAS, the Clinton County Conservation Board has accepted the resignation of Elizabeth Carstensen, as the part-time Concession Lead, now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the Rock Creek Enterprise Fund in payment of wages without further order of the Board. Carstensen's last day of employment was on December 6, 2019

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 13, 2020

RESOLUTION 2020 - 15

RESOLUTION ACCEPTING THE RETIREMENT
OF LYNN BROADRICK FROM THE COMMUNICATIONS COMMISSION

WHEREAS, the Clinton County Communications Director has accepted the retirement of Lynn Broadrick after over 18 years of service, as a full-time Telecommunicator; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks to Lynn Broadrick, after accrued benefits are paid effective after her last day of employment on December 31, 2019.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 13, 2020

RESOLUTION #2020-16

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
MICHAEL STURM 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 Michael Sturm as a Telecommunicator for the Clinton County Communications Commission; now

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 Michael Sturm, 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. Sturm's starting date of employment with the Clinton County Communications Commission will be January 13, 2020. 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

RESOLUTION 2020 - _____
CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Roll Call: Irwin: Yes No

 Determann: Yes No

 Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2020 - _____
RESOLUTION APPROVING THE FINAL PLAT OF
GREEN ACRES SUBDIVISION, CLINTON COUNTY, IOWA

WHEREAS Paul and Christine Green filed subdivision application 4193 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Green Acres Subdivision, located in the SW ¼ of the SW ¼ of Section 16, Township 81 North, Range 5 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS the Clinton County Planning and Zoning Commission held a public meeting on August 6, 2019 in DeWitt, Iowa to consider this application, and

WHEREAS the Clinton County Board of Supervisors approved the Final Plat of St. Joseph's 2nd Subdivision, CLINTON COUNTY, IOWA by Resolution #2019-220 on August 19, 2019; and

WHEREAS the owners of the property have requested to change the name of the approved subdivision from St. Joseph's 2nd Subdivision to Green Acres Subdivision; and

WHEREAS there have not been any changes to the lot line of the approved Subdivision Plat; and

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

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of GREEN ACRES SUBDIVISION, CLINTON COUNTY, IOWA, be and the same is hereby re-approved and the Chair is authorized to sign the final plat prior to recording.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 13, 2020

RESOLUTION 2020-_____

RESOLUTION TO AUTHORIZE THE PAYMENT OF
LAW ENFORCEMENT CENTER PROJECT CLAIMS

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed \$22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a jail, sheriff’s office, 911/communications center and emergency management agency office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Simmons Perrine Moyer Bergman PLC	\$553.00	11/30/2019

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call:
 Irwin: Yes No
 Determann: Yes No
 Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker