

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: MONDAY, September 9, 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 2019-229: Resignation – Attorney’s Office
- RESOLUTION 2019-230: Tax Abatement/Adjustment – Military/Homestead credit
- RESOLUTION 2019-231: Tax Abatement/Adjustment – Tax exempt property
- RESOLUTION 2019-232: Appointment – Treasurer’s Office
- RESOLUTION 2019-233: Appointment – Planning and Zoning Commission
- RESOLUTION 2019-234: Destruction of certain records from the County Auditor’s Office
- RESOLUTION 2019-235: Tax Suspension Request 427.8 – Whitener
- MOTION: Utility permit number 8-45 for Alliant Energy
- MOTION: Utility permit number 8-46 for Alliant Energy
- MOTION: Utility permit number 10-112 for Eastern Iowa Light & Power

RESOLUTIONS

- RESOLUTION: Home Base Iowa Award – Diveley
- MOTION: Agreement with MercyOne to provide influenza vaccinations to County employees

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. School bus stop ahead installation request
2. Payment of HR attorney claim
3. Proposed RFP for an HR consultant

9:30 a.m. Public Hearing

The Supervisors will host a public hearing to solicit comment from the public in the matter of a proposed map amendment to the Clinton County Zoning Ordinance changing the designation of certain property in Section 4, Township 82 North, Range 3 from A-1 (Prime Agricultural) to R-1 (Suburban Residential).

9:45 a.m. Public Hearing

The Supervisors will host a public hearing to solicit comment from the public in the matter of a proposed budget amendment to the FY2020 County budget.

September 09, 2019

RESOLUTION #2019-229

RESOLUTION TO DISCONTINUE PAY WARRANTS
FOR JOHNATHAN WATSON ON THE COUNTY ATTORNEY'S OFFICE BUDGET

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa, that the resignation of Jonathan Watson, Assistant County Attorney, of the County Attorney's Office be and is hereby acknowledged, effective September 6, 2019, at midnight.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay warrants effective September 6, 2019, at midnight.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION # 2019-230

RESOLUTION REQUESTING ADJUSTMENT/ ABATEMENT TO COUNTY TAX LIST

WHEREAS, the following parcels qualified for disabled veteran's tax exemption of 100% and were certified to the treasurer for collection in error, it is therefore necessary to abate those taxes on said parcels:

02-05930000 Dona
08-00760000 Norton
32-09980200 Troutman
58-01420000 Banowetz

THEREFORE, BE IT RESOLVED by the county board of supervisors that property tax adjustments/abatements as detailed shall be made to the county records and the county treasurer is hereby authorized to make said changes to the county system for fiscal year 2019-2020, and the auditor is authorized to make modification to the Homestead Credit request submitted to the Iowa Department of Revenue for the fiscal year.

Roll Call:

Irwin:	Yes	No
Determann:	Yes	No
Srp:	Yes	No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

September 9, 2019

RESOLUTION # 2019-231

RESOLUTION REQUESTING ADJUSTMENT/ ABATEMENT TO COUNTY TAX LIST

WHEREAS, the City of Clinton, a municipal subdivision of the state of Iowa, and the registered owner of the parcel identified on the county system by #8052700000, is exempt from property tax. On April 26, 2019 county transfer records note the transfer of property ownership by the City of Clinton to William Ernst generating a pro-rated tax amount due of \$165.00 for 65 days at the per diem rate of \$2.53

WHEREAS, it is necessary to adjust the taxes for fiscal year 2019-2020 to reflect the taxes owed by William Ernst in the amount of \$165.00 and to abate taxes billed to the City of Clinton for the parcel in the amount of \$759.00

THEREFORE, BE IT RESOLVED by the county board of supervisors that property tax adjustments/abatements as detailed shall be made to the county records and the county treasurer is hereby authorized to make said changes to the county system for fiscal year 2019-2020.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

September 9, 2019

RESOLUTION # 2019-232

RESOLUTION APPOINTING TAMI STODDARD TO SECOND DEPUTY TREASURER
IN THE OFFICE OF COUNTY TREASURER

WHEREAS, Tami Stoddard has accepted promotion to the position of 2nd Deputy Treasurer in the Office of Clinton County Treasurer effective September 9, 2019 at a pay rate equal to 60% of the treasurer's salary.

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of County Treasurer to Tami Stoddard in the position of Deputy Treasurer at 2019.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

September 9, 2019

RESOLUTION # 2019 - 233

BE IT RESOLVED that the Clinton County Board of Supervisors or Clinton County, Iowa, hereby order the following appointments:

Clinton County Planning and Zoning Commission (Five-Year Term)
Peter Whitman

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

September 9, 2019

RESOLUTION NUMBER #2019-234

RESOLUTION TO AUTHORIZE DESTRUCTION
OF ELECTION RECORDS IN THE COUNTY AUDITOR'S OFFICE

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- Delmar/DeWitt Special – 08/07/2018
- Easton Valley Special – 09/11/2018
- Calamus Special – 12/11/2018
- Calamus Special – 02/26/2019
- Drainage District – 01/01/2019

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

September 9, 2019

RESOLUTION #2019-235

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION REQUEST PER
CODE OF IOWA SECTION 427.8 FOR JULIANA WHITENER, CLINTON, IOWA

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

115 N 5th Street, Clinton, IA

8003130000

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 2018 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

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

September 9, 2019

Cathy Woodward
213 South 6th Ave
DeWitt, IA 52742

Subject: Permit # 8-45 Electrical Pole Installation and Underground Electric

Dear Cathy,

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:

- Alliant Energy shall not place guy wires within 10 feet of the edge of shoulder.
- Alliant Energy shall bore all utility work within County ROW at a minimum depth of 48-inches.
- A clearance of 20 feet above the roadway centerline for all overhead utilities.
- 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

September 9, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 8-45 for Alliant Energy to place new electrical poles and underground electric on the west side of 225th Street located in Section 12 of DeWitt North Township, T81N-R3E.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

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

September 9, 2019

Cathy Woodward
213 South 6th Ave
DeWitt, IA 52742

Subject: Permit # 8-46 Underground Gas Main

Dear Cathy,

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:

- Alliant Energy shall not place guy wires within 10 feet of the edge of shoulder.
- Alliant Energy shall bore all utility work within County ROW at a minimum depth of 48-inches.
- A clearance of 20 feet above the roadway centerline for all overhead utilities.
- 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

September 9, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 8-46 for Alliant Energy to place new underground gas main on the west side of 225th Street located in Section 12 of DeWitt North Township, T81N-R3E.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

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Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

September 9, 2019

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

Subject: Permit 10 – 112 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

September 9, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 10-112 for Eastern Iowa Light and Power to install new underground electrical within the county right-of-way located in Sections 28 of DeWitt South Township, T81N-R4E, along the north and south side of 262nd Street.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

September 9, 2019

RESOLUTION 2019-_____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO CHRIS DIVELEY

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County; now

WHEREAS, Clinton County, Iowa, offers incentives through Home Base Iowa to veterans who qualify through formal action on April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards Chris Diveley the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Chris Diveley from the General Basic Miscellaneous Fund.

Roll Call:

Irwin:	Yes	No
Determann:	Yes	No
Srp:	Yes	No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

September 9, 2019

MOTION by Supervisor _____ to authorize the chairperson to sign the agreement with MercyOne to provide influenza vaccinations to Clinton County employees.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____