

FEBRUARY 17, 2020

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Determann and Irwin. Minutes of the previous meeting were read and approved.

TRANSFERS

General Basic Fund to Secondary Roads \$1,814.99 Rural Services to Secondary Roads \$15,249.71

REPORTS

The January 2020 monthly report of the Commission of Veterans Affairs was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolution #2020-41 through #2020-42 were approved on the Consent Agenda:

RESOLUTION #2020-41

WHEREAS, Clinton County and the Treasurer for Clinton County, Iowa, are named defendants in Iowa Code 657A proceedings for the following properties: 656 4th Avenue S, Clinton, IA (EQCV046547), 130 5th Ave S, Clinton, IA (EQCV046537), 128 Fayette Street, Clinton, IA (EQCV046513), 88 30th Ave N, Clinton, IA (EQCV046514), 1104 9th Ave S, Clinton, IA (EQCV046542), 623 10th Ave S, Clinton, IA (EQCV046544), and 623 Melrose, Clinton, IA (EQCV046543).

WHEREAS, the Clinton County Attorney requests authorization on behalf of the County to entry of an Order (in the above-listed cases) Disclaiming Interest in the above-listed properties and Consent to entry of an Order awarding title to these properties to the City of Clinton; now

THEREFORE BE IT RESOLVED the Clinton County Board of Supervisors authorizes Clinton County Attorney, Michael Wolf, on behalf of Clinton County to consent to entry of Orders in favor of the City of Clinton in the above 657A actions filed awarding title of the above-listed Properties to the City of Clinton, Iowa, free and clear of any claims, liens, or encumbrances.

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes the Clinton County Treasurer, upon each entry of Judgment by the Court in favor of the City of Clinton in the above 657A actions filed, to make an entry in the county system canceling any tax sale certificate of purchase liens against the property and shall refund tax sale purchase money to the tax sale certificate holder(s) as named in the 657A actions.

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

Daniel A. Srp, Chairperson

RESOLUTION #2020-42

BE IT RESOLVED by the Clinton County Board of Supervisors that G.T. Flint, d/b/a Wapsi Oaks Country Club, will electronically file a renewal application for liquor license number LC0021894 with an endorsement for Sunday Sales and Outdoor Sales, effective March 22, 2020. Said application be and is hereby approved by the Clinton County Board of Supervisors.

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

Daniel A. Srp, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker asked the Board how it wanted to schedule its meetings next week. It was decided to meet on only on Wednesday, February 26.

Chairman Srp said the Seventh Judicial District did change its bylaws to allow for alternate representation. He said the Board could appoint that alternate during one of its first meetings in March. He also noted the first spring flood predictions have been released by the National Weather Service and it looks likely that major flooding could happen. County Engineer Todd Kinney reported that two new hires have been made in Secondary Roads and those resolutions will be on the February 26 agenda.

DISCUSSION WITH POSSIBLE ACTION

County Treasurer Vacancy: Van Lancker reminded the Board it must publish its intent to appoint someone to the pending County Treasurer vacancy. He said that publication can be done in enough time for the Board to make an appointment during its February 26 meeting that is already scheduled for a public hearing on the maximum tax levy for the FY21. The Board chose to make the appointment on February 26 following publication requirements.

Elvira Wastewater Project Update: County Sanitarian Shane McClintock reported the final portion of the engineering contract has been submitted. He said the engineers are willing to put in more project manager time at the start and taper that off as the bulk of the work is completed to assist in keeping the cost to a minimum. Srp said as the project has formed in the last couple years it is coming in cheaper than what it looked like three years ago. McClintock will get a new contract reflecting parts C and D for the Supervisors' signatures.

The Board of Supervisors adjourned to meet on Wednesday, February 26, 2020.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson