

# 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](http://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, December 2, 2019, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3<sup>rd</sup> 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 2019-313: Liquor License – TYCOGA
- RESOLUTION 2019-314: Property Tax Abatement – Code of Iowa 445.63
- RESOLUTION 2019-315: Property Tax Abatement – Code of Iowa 657.A10A
- RESOLUTION 2019-316: Tax Suspension Request 427.8 – Newsom
- MOTION: Approve out-of-state travel for the County Engineer to various conferences
- MOTION: Utility permit number 10-115 for Eastern Iowa Light & Power

## RESOLUTIONS

- RESOLUTION: Authorize the County Sheriff to sign a memorandum of understanding to house Scott County inmates in the Clinton County Jail
- RESOLUTION: Set a public hearing for a proposed budget amendment to the FY20 County budget
- RESOLUTION: Award a bid for the calendar year 2020 roadside weed spraying
- MOTION: Authorize the County Auditor to proceed with the implementation of the Capital One virtual card relay program

## UNFINISHED BUSINESS

## GENERAL PUBLIC

## DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

## DISCUSSION WITH POSSIBLE ACTION

1. Z-34 construction project update
2. County Secondary Roads Calamus shed update
3. Aggregate road maintenance
4. County Secondary Roads safety meeting
5. Board/Commission appointments
6. Mental Health Region update

**9:45 a.m.** Drainage Districts

The Supervisors will convene as the Board of Trustees for Drainage Districts #23 to discuss preparation of scope of repair work on main ditch.

December 2, 2019

RESOLUTION 2019-313

RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE  
FOR TYCOGA VINEYARD & WINERY

BE IT RESOLVED by the Clinton County Board of Supervisors that Carey Arndt, d/b/a TYCOGA Vineyard & Winery, will electronically file an application for liquor license number WCN000132 with endorsements for Outdoor Services and Sunday Sales, effective December 10, 2019. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Irwin:           Yes    No

Determann:    Yes    No

Srp:            Yes    No

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker

December 2, 2019

RESOLUTION NUMBER 2019-314

ABATEMENT OF TAX PURSUANT TO 445.63 CODE OF IOWA

WHEREAS City of Clinton owner by warranty deed of Parcel 8206440002 since January 30, 2018, has received notice of taxes due and delinquent notice of taxes past due.

WHEREAS, pursuant to Iowa code 445.63 which reads as follows:

When taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes were owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.

THEREFORE BE IT RESOLVED taxes in the sum of \$70.00 and all penalties and interest shall be abated and the treasurer is hereby authorized to make amendment to the county records indicating said abated tax for parcel 820644002 of the City of Clinton.

Roll Call:

Irwin:           Yes    No

Determann:    Yes    No

Srp:             Yes    No

\_\_\_\_\_  
Chairperson, Daniel A. Srp

ATTEST:

\_\_\_\_\_  
County Auditor, Eric Van Lancker

December 2, 2019

RESOLUTION NUMBER 2019-315

ABATEMENT OF TAX PURSUANT TO 657A.10A CODE OF IOWA

WHEREAS, by proceedings in Iowa District Court pursuant to section 657A.10A Tax Sale Certificate Holders are entitled to a refund of their purchase monies. Further pursuant to Iowa code section 445.63 the City of Clinton is entitled to abatement of taxes owed as detailed:

Clinton	8017090000	433 4 <sup>th</sup> Ave S	\$2,588.50
Clinton	8623960000	2200 N 8 <sup>th</sup> St	\$5,380.85
Clinton	8050670000	422 4 <sup>th</sup> Ave N	\$8,187.78
Clinton	8052060000	501 -5 <sup>th</sup> Ave N	\$10,472.69

THEREFORE, BE IT RESOLVED pursuant to code of Iowa sections 445.63 and 657A.10A taxes owing shall be abated and the treasurer is hereby authorized to make amendment to the county records indicating said abated tax for the parcels as noted.

Roll Call:

Irwin:           Yes    No

Determann:    Yes    No

Srp:            Yes    No

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker

RESOLUTION #2019-316

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION REQUEST PER  
CODE OF IOWA SECTION 427.8 FOR JOHN M. NEWSOM, CLINTON

WHEREAS, JOHN M. NEWSOM has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

508 5<sup>th</sup> Avenue N, Clinton, IA

PARCEL #8052260000

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

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker

December 2, 2019

MOTION by Supervisor \_\_\_\_\_ to permit the Clinton County Engineer to travel out-of-state to attend the following meetings:

1. National Center for Pavement Preservation Emulsion Task Force Meeting  
December 3, 2019 (Indianapolis, IN)
2. NACE Executive Committee meeting February 26-29, 2020 (Washington DC)
3. NACE Annual Conference April 19-23, 2020 (Baldwin Co, AL)
4. NACE Executive Committee Fall 2020 Meeting TBD

Roll Call:

Irwin:            Yes    No

Determann:    Yes    No

Srp:             Yes    No

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

December 2, 2019

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

Subject: Permit 10 – 115 for Underground 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

December 2, 2019

MOTION by Supervisor \_\_\_\_\_ to authorize the Chairperson to sign Utility Permit Number 10-115 for Eastern Iowa Light and Power to install new underground electrical within the county right-of-way located in Section 15 of DeWitt South Township, T81N-R4E, along the north and south side of 245<sup>th</sup> Street.

Roll Call:

Irwin:            Yes    No

Determann:    Yes    No

Srp:             Yes    No

MOTION: \_\_\_\_\_



December 2, 2019

RESOLUTION 2019-

RESOLUTION TO AUTHORIZE THE SHERIFF TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE SCOTT COUNTY SHERIFF'S OFFICE TO HOUSE SCOTT COUNTY INMATES

WHEREAS, the Clinton County Sheriff's Office desires to enter into a MOU with the Scott County Sheriff's Office, Davenport, Iowa, to house prisoners at the Clinton County Jail Facility, Clinton, Iowa; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisors to authorize the signing of said MOU effective December 2, 2019;

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized to sign the MOU, which has been reviewed and approved by the Clinton County Attorney.

Roll Call:

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

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker

December 2, 2019

RESOLUTION 2020- \_\_\_\_\_

RESOLUTION SETTING A PUBLIC HEARING FOR DEC. 16 AT 9:50 A.M.  
FOR A PROPOSED COUNTY BUDGET AMENDMENT TO THE FY20 BUDGET

WHEREAS, the fiscal year 2019-2020 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 2019-2020 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be held on Monday, December 16, 2019, at 9:50 a.m. in the Board of Supervisors Room, Clinton County Administration Center, 1900 N. 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 2019-2020 budget amendment.

Roll Call:

Irwin:           Yes    No

Determann:    Yes    No

Srp:             Yes    No

\_\_\_\_\_  
Chairperson, Daniel A. Srp

ATTEST:

\_\_\_\_\_  
County Auditor, Eric Van Lancker

RESOLUTION # 2019-\_\_\_\_\_

RESOLUTION TO AWARD CALENDAR YEAR 2020 ROADSIDE WEED SPRAYING QUOTE

WHEREAS, the following quotations were received for Clinton County Secondary Road Department right-of-way weed spraying, and

Contractor	Blanket Spray 50% of west half centerline miles Total Cost (ALT)	Spot Spray 50% of east half centerline miles Total Cost (ALT)	Spot Spray All centerline miles Total Cost (ALT)	Purchase Escort Per pound	Purchase Milestone Per gallon
B&W Control Specialists	\$29,500.00	\$28,250.00	\$56,500.00	\$80.00	\$325.00
DBI Services	\$26,400.00	\$29,500.00	\$52,700.00	No Bid	No Bid
Crop Production Services	No Bid	No Bid	No Bid	No Bid	No Bid
Midwest Spray Team	No Bid	No Bid	No Bid	No Bid	No Bid

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for roadside ROW spraying is awarded to:

\_\_\_\_\_ (50% Blanket Spray and 50% Spot Spray Alternate)  
(Chemicals to be purchased by Clinton County)

Roll Call:

Irwin:           Yes    No

Determann:    Yes    No

Srp:             Yes    No

\_\_\_\_\_  
Chairman, Daniel A. Srp

ATTEST:

\_\_\_\_\_  
County Auditor, Eric Van Lancker

December 2, 2019

MOTION by Supervisor \_\_\_\_\_ to authorize the County Auditor to proceed with the implementation of the Capital One virtual card relay program.

Roll Call:

Irwin:        Yes    No

Determann:    Yes    No

Srp:         Yes    No

MOTION:        \_\_\_\_\_