

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, November 18, 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
Second tier canvass of votes from the November 5, 2019, City/School Election
- 9:15 a.m.** Formal Action & Motions

RESOLUTIONS

- RESOLUTION: Proclamation recognizing Diabetes Awareness Month
- RESOLUTION: Set a room and board rate for out-of-county jail inmates
- RESOLUTION: Approve payment of claims for the Law Enforcement Center project
- RESOLUTION: Set a public hearing for the proposed issuance of bonds for an elevator replacement project at the Clinton County Administration Building
- RESOLUTION: Set a public hearing for the proposed issuance of bonds for a chiller replacement and parking lot improvement project at the Clinton County Administration Building
- RESOLUTION: Set a public hearing for the proposed issuance of bonds for a roof replacement project at the Clinton County Administration Building
- RESOLUTION: Set a public hearing for the proposed issuance of bonds for an ADA restroom renovation project at the Clinton County Administration Building
- RESOLUTION: Set a public hearing for the proposed issuance of bonds for a security upgrade project at the Clinton County Satellite Office
- RESOLUTION: Set a public hearing for the proposed issuance of bonds for a garage replacement project at the Clinton County Secondary Roads location in DeWitt

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. County Substance Abuse Policy
2. County Whistleblower & State Ombudsman Policy

9:45 a.m. EPA Brownfields grants
The Supervisors will discuss with representatives of ECIA the fiscal year 2016 Brownfields grant and consider a fiscal year 2020 Brownfields grant.

November 18, 2019

RESOLUTION 2019-_____
RESOLUTION PROCLAIMING NOVEMBER
AS DIABETES AWARENESS MONTH IN CLINTON COUNTY

WHEREAS, diabetes is growing at an epidemic rate worldwide affecting more than 422 million people and the International Diabetes Federation estimates by 2040 there will be more than 642 million people living with the disease and the United States ranks third out of 10 in diabetes diagnoses; and

WHEREAS, diabetes is growing at an epidemic rate in the United States, and according to the the Centers for Disease Control and Prevention, nearly 31.2 million Americans have diabetes and face its devastating complications; and

WHEREAS, the American Diabetes Association reports diabetes affects approximately 300,365 people in Iowa – 11.4% of the population – and is a serious disease for which there is no known cure and which is the seventh leading cause of death by disease in the United States; and

WHEREAS, according to the American Diabetes Association, approximately 75,000 people in Iowa have diabetes, but do not know they have the disease and may experience damage to the heart, eyes, kidneys and limbs greatly increasing their health risk; and

WHEREAS, according to the American Diabetes Association, another 810,000 people in Iowa, 35.2% of the adult population have prediabetes, a condition which puts them at greater risk for developing Type 2 diabetes, and if current trends continue, one in three American adults will have diabetes by 2050; and

WHEREAS, diabetes has many face affecting everyone, young and old alike, with minority populations in the United States having an increased risk for developing the disease; and

WHEREAS, an increase in community awareness of risk factors and symptoms related to diabetes can improve the likelihood that people with diabetes will get the attention they need before suffering the devastating complications of the disease; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby proclaims November 2019 as Diabetes Awareness Month in Clinton County and encourage all citizens to help fight the disease and its deadly complications by increasing awareness of the risk factors for diabetes and by providing support to those suffering from diabetes.

Signed:

Jim Irwin, Jr.

Tom E. Determann

Daniel A. Srp, Chairperson

ATTEST: _____
Eric Van Lancker, Clinton County Auditor

November 18, 2019

RESOLUTION 2019-

RESOLUTION TO SET NEW ROOM AND BOARD RATES FOR OUT-OF-COUNTY INMATES

WHEREAS, the Clinton County Sheriff's Office desires to raise the daily rate for holding out-of-county inmates from \$50.00 to \$55.00; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized to increase the daily inmate daily rate charged to other jurisdictions to \$55.00.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

November 18, 2019

RESOLUTION 2019-_____

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
Petersen Hagge Furniture	\$8,925.16	September 15, 2019
Lectronics, Inc.	\$6,043.25	November 6, 2019
Larry L. Joe Determan Inc	\$22,000.00	November 7, 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

November 13, 2019

RESOLUTION 2019-_____

RESOLUTION FIXING DATE FOR A MEETING ON THE
PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED
\$750,000 GENERAL OBLIGATION BONDS (ESSENTIAL
COUNTY PURPOSE #1) OF CLINTON COUNTY, IOWA, AND
PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Clinton County, Iowa, should issue General Obligation Bonds, to the amount of not to exceed \$750,000, as authorized by Section 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purposes project(s) as hereinafter described; and

WHEREAS, the County has a population in excess of 25,000 but not more than 50,000, and the Bonds for these purposes do not exceed \$750,000; and

WHEREAS, before the Bonds may be issued, it is necessary to comply with the provisions of the Code, and to publish a notice of the proposal to issue such bonds and of the time and place of the meeting at which the Board proposes to take action for the issuance of the Bonds and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IOWA:

Section 1. That this Board meet in the Board Room, 1900 North 3rd Street, Clinton, Iowa, at 9:30 A.M., on the 16th day of December, 2019, for the purpose of taking action on the matter of the issuance of not to exceed \$750,000 General Obligation Bonds, for essential county purposes, the proceeds of which Bonds will be used to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the Administration Building Elevators.

Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Bonds.

Section 3. The notice of the proposed action to issue Bonds shall be in substantially the following form:

(To be published between: November 26 and December 12)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF CLINTON COUNTY, IOWA, ON THE MATTER OF THE
PROPOSED ISSUANCE OF NOT TO EXCEED \$750,000
GENERAL OBLIGATION BONDS (ESSENTIAL COUNTY
PURPOSE #1) OF THE COUNTY, AND THE HEARING ON
THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Clinton County, Iowa, will hold a public hearing on the 16th day of December, 2019, at 9:30 A.M., in the Board

Room, 1900 North 3rd Street, Clinton, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$750,000 General Obligation Bonds, to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the Administration Building Elevators.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the issuance of the Bonds or will abandon the proposal to issue said Bonds.

This notice is given by order of the Board of Supervisors of Clinton County, Iowa, as provided by Section 331.443 of the Code of Iowa.

Dated this 30th day of November, 2019.

County Auditor, Clinton County, Iowa

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

November 13, 2019

RESOLUTION 2019-_____

RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$750,000 GENERAL OBLIGATION BONDS (ESSENTIAL COUNTY PURPOSE #2) OF CLINTON COUNTY, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Clinton County, Iowa, should issue General Obligation Bonds, to the amount of not to exceed \$750,000, as authorized by Section 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the County has a population in excess of 25,000 but not more than 50,000, and the Bonds for these purposes do not exceed \$750,000; and

WHEREAS, before the Bonds may be issued, it is necessary to comply with the provisions of the Code, and to publish a notice of the proposal to issue such bonds and of the time and place of the meeting at which the Board proposes to take action for the issuance of the Bonds and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IOWA:

Section 1. That this Board meet in the Board Room, 1900 North 3rd Street, Clinton, Iowa, at 9:33 A.M., on the 16th day of December, 2019, for the purpose of taking action on the matter of the issuance of not to exceed \$750,000 General Obligation Bonds, for essential county purposes, the proceeds of which Bonds will be used to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the Administration Building Chiller and Administration Building Parking Lot.

Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Bonds.

Section 3. The notice of the proposed action to issue Bonds shall be in substantially the following form:

To be published between: November 26 and December 12)
NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF CLINTON COUNTY, IOWA, ON THE MATTER OF THE
PROPOSED ISSUANCE OF NOT TO EXCEED \$750,000
GENERAL OBLIGATION BONDS (ESSENTIAL COUNTY
PURPOSE #2) OF THE COUNTY, AND THE HEARING ON
THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Clinton County, Iowa, will hold a public hearing on the 16th day of December, 2019, at 9:33 A.M., in the Board Room, 1900 North 3rd Street, Clinton, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$750,000 General Obligation Bonds, to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the Administration Building Chiller and Administration Building Parking Lot.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the issuance of the Bonds or will abandon the proposal to issue said Bonds.

This notice is given by order of the Board of Supervisors of Clinton County, Iowa, as provided by Section 331.443 of the Code of Iowa.

Dated this 30th day of November, 2019.

County Auditor, Clinton County, Iowa

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

November 13, 2019

RESOLUTION 2019-_____

RESOLUTION FIXING DATE FOR A MEETING ON THE
PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED
\$750,000 GENERAL OBLIGATION BONDS (ESSENTIAL
COUNTY PURPOSE #3) OF CLINTON COUNTY, IOWA, AND
PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Clinton County, Iowa, should issue General Obligation Bonds, to the amount of not to exceed \$750,000, as authorized by Section 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the County has a population in excess of 25,000 but not more than 50,000, and the Bonds for these purposes do not exceed \$750,000; and

WHEREAS, before the Bonds may be issued, it is necessary to comply with the provisions of the Code, and to publish a notice of the proposal to issue such bonds and of the time and place of the meeting at which the Board proposes to take action for the issuance of the Bonds and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IOWA:

Section 1. That this Board meet in the Board Room, 1900 North 3rd Street, Clinton, Iowa, at 9:36 A.M., on the 16th day of December, 2019, for the purpose of taking action on the matter of the issuance of not to exceed \$750,000 General Obligation Bonds, for essential county purposes, the proceeds of which Bonds will be used to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the Administration Building Roof.

Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Bonds.

Section 3. The notice of the proposed action to issue Bonds shall be in substantially the following form:

(To be published between: November 26 and December 12)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF CLINTON COUNTY, IOWA, ON THE MATTER OF THE
PROPOSED ISSUANCE OF NOT TO EXCEED \$750,000
GENERAL OBLIGATION BONDS (ESSENTIAL COUNTY
PURPOSE #3) OF THE COUNTY, AND THE HEARING ON
THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Clinton County, Iowa, will hold a public hearing on the 16th day of December, 2019, at 9:36 A.M., in the Board Room, 1900 North 3rd Street, Clinton, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$750,000 General Obligation Bonds, to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the Administration Building Roof.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the issuance of the Bonds or will abandon the proposal to issue said Bonds.

This notice is given by order of the Board of Supervisors of Clinton County, Iowa, as provided by Section 331.443 of the Code of Iowa.

Dated this 30th day of November, 2019.

County Auditor, Clinton County, Iowa

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

November 13, 2019

RESOLUTION 2019-_____

RESOLUTION FIXING DATE FOR A MEETING ON THE
PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED
\$750,000 GENERAL OBLIGATION BONDS (ESSENTIAL
COUNTY PURPOSE #4) OF CLINTON COUNTY, IOWA, AND
PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Clinton County, Iowa, should issue General Obligation Bonds, to the amount of not to exceed \$750,000, as authorized by Section 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the County has a population in excess of 25,000 but not more than 50,000, and the Bonds for these purposes do not exceed \$750,000; and

WHEREAS, before the Bonds may be issued, it is necessary to comply with the provisions of the Code, and to publish a notice of the proposal to issue such bonds and of the time and place of the meeting at which the Board proposes to take action for the issuance of the Bonds and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IOWA:

Section 1. That this Board meet in the Board Room, 1900 North 3rd Street, Clinton, Iowa, at 9:39 A.M., on the 16th day of December, 2019, for the purpose of taking action on the matter of the issuance of not to exceed \$750,000 General Obligation Bonds, for essential county purposes, the proceeds of which Bonds will be used to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the Administration Building ADA Restrooms.

Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Bonds.

Section 3. The notice of the proposed action to issue Bonds shall be in substantially the following form:

(To be published between: November 26 and December 12)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF CLINTON COUNTY, IOWA, ON THE MATTER OF THE
PROPOSED ISSUANCE OF NOT TO EXCEED \$750,000
GENERAL OBLIGATION BONDS (ESSENTIAL COUNTY
PURPOSE #4) OF THE COUNTY, AND THE HEARING ON
THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Clinton County, Iowa, will hold a public hearing on the 16th day of December, 2019, at 9:39 A.M., in the Board Room, 1900 North 3rd Street, Clinton, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$750,000 General Obligation Bonds, to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the Administration Building ADA Restrooms.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the issuance of the Bonds or will abandon the proposal to issue said Bonds.

This notice is given by order of the Board of Supervisors of Clinton County, Iowa, as provided by Section 331.443 of the Code of Iowa.

Dated this 30th day of November, 2019.

County Auditor, Clinton County, Iowa

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

November 13, 2019

RESOLUTION 2019-_____

RESOLUTION FIXING DATE FOR A MEETING ON THE
PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED
\$750,000 GENERAL OBLIGATION BONDS (ESSENTIAL
COUNTY PURPOSE #5) OF CLINTON COUNTY, IOWA, AND
PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Clinton County, Iowa, should issue General Obligation Bonds, to the amount of not to exceed \$750,000, as authorized by Section 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the County has a population in excess of 25,000 but not more than 50,000, and the Bonds for these purposes do not exceed \$750,000; and

WHEREAS, before the Bonds may be issued, it is necessary to comply with the provisions of the Code, and to publish a notice of the proposal to issue such bonds and of the time and place of the meeting at which the Board proposes to take action for the issuance of the Bonds and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IOWA:

Section 1. That this Board meet in the Board Room, 1900 North 3rd Street, Clinton, Iowa, at 9:42 A.M., on the 16th day of December, 2019, for the purpose of taking action on the matter of the issuance of not to exceed \$750,000 General Obligation Bonds, for essential county purposes, the proceeds of which Bonds will be used to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the DeWitt Satellite Office Security Improvements.

Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Bonds.

Section 3. The notice of the proposed action to issue Bonds shall be in substantially the following form:

(To be published between: November 26 and December 12)
NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF CLINTON COUNTY, IOWA, ON THE MATTER OF THE
PROPOSED ISSUANCE OF NOT TO EXCEED \$750,000
GENERAL OBLIGATION BONDS (ESSENTIAL COUNTY
PURPOSE #5) OF THE COUNTY, AND THE HEARING ON
THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Clinton County, Iowa, will hold a public hearing on the 16th day of December, 2019, at 9:42 A.M., in the Board Room, 1900 North 3rd Street, Clinton, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$750,000 General Obligation Bonds, to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the DeWitt Satellite Office Security Improvements.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the issuance of the Bonds or will abandon the proposal to issue said Bonds.

This notice is given by order of the Board of Supervisors of Clinton County, Iowa, as provided by Section 331.443 of the Code of Iowa.

Dated this 30th day of November, 2019.

County Auditor, Clinton County, Iowa

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

November 13, 2019

RESOLUTION 2019-_____

RESOLUTION FIXING DATE FOR A MEETING ON THE
PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED
\$750,000 GENERAL OBLIGATION BONDS (ESSENTIAL
COUNTY PURPOSE #6) OF CLINTON COUNTY, IOWA, AND
PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Clinton County, Iowa, should issue General Obligation Bonds, to the amount of not to exceed \$750,000, as authorized by Section 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the County has a population in excess of 25,000 but not more than 50,000, and the Bonds for these purposes do not exceed \$750,000; and

WHEREAS, before the Bonds may be issued, it is necessary to comply with the provisions of the Code, and to publish a notice of the proposal to issue such bonds and of the time and place of the meeting at which the Board proposes to take action for the issuance of the Bonds and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IOWA:

Section 1. That this Board meet in the Board Room, 1900 North 3rd Street, Clinton, Iowa, at 9:45 A.M., on the 16th day of December, 2019, for the purpose of taking action on the matter of the issuance of not to exceed \$750,000 General Obligation Bonds, for essential county purposes, the proceeds of which Bonds will be used to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the Secondary Roads Garage.

Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Bonds.

Section 3. The notice of the proposed action to issue Bonds shall be in substantially the following form:

(To be published between: November 26 and December 12)
NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF CLINTON COUNTY, IOWA, ON THE MATTER OF THE
PROPOSED ISSUANCE OF NOT TO EXCEED \$750,000
GENERAL OBLIGATION BONDS (ESSENTIAL COUNTY
PURPOSE #6) OF THE COUNTY, AND THE HEARING ON
THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Clinton County, Iowa, will hold a public hearing on the 16th day of December, 2019, at 9:45 A.M., in the Board Room, 1900 North 3rd Street, Clinton, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$750,000 General Obligation Bonds, to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the Secondary Roads Garage.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the issuance of the Bonds or will abandon the proposal to issue said Bonds.

This notice is given by order of the Board of Supervisors of Clinton County, Iowa, as provided by Section 331.443 of the Code of Iowa.

Dated this 30th day of November, 2019.

County Auditor, Clinton County, Iowa

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

November, 18, 2019

RESOLUTION 2019-_____

RESOLUTION TO UPDATE THE CLINTON COUNTY EMPLOYEE HANDBOOK
TO INCLUDE A COUNTY SUBSTANCE ABUSE POLICY

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Human Resources Department has recommended the addition of the Clinton County Substance Abuse Policy; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Substance Abuse Policy be filed in the County Human Resources Department be and is hereby adopted with said recommended changes effective this date;

BE IT FURTHER RESOLVED that this policy be distributed by the County Human Resources Department to all County employees and a copy of the policy.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

November, 18, 2019

RESOLUTION 2019-_____

RESOLUTION TO UPDATE THE CLINTON COUNTY EMPLOYEE HANDBOOK TO
INCLUDE A COUNTY WHISTLEBLOWER & STATE OMBUDSMAN OFFICE POLICY

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Human Resources Department and County Attorney has recommended the addition of the Clinton County Whistleblower & State Ombudsman Office Policy; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Whistleblower & State Ombudsman Office Policy be filed in the County Human Resources Department be and is hereby adopted with said recommended changes effective this date;

BE IT FURTHER RESOLVED that this policy be distributed by the County Human Resources Department to all County employees and a copy of the policy.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

November 18, 2019

RESOLUTION 2019-_____

RESOLUTION TO APPROVE CLINTON COUNTY AFFIRMATION OF SITE ASSESSMENTS AND WAIVER OF THE BUDGET RATIO OF ECIA BROWNFIELDS COALITION MEMORANDUM OF AGREEMENT

WHEREAS, the East Central Intergovernmental Association (ECIA) has been awarded a U.S. EPA Brownfields Assessment Grant: and

WHEREAS, Clinton County is a partner of said grant; and

WHEREAS, the U.S. EPA Brownfields Assessment Grant requires partners to provide an affirmation statement indicating the partner never contributed to any potential contamination of the site; and

WHEREAS, Clinton County has never contributed to any contamination

WHEREAS, the ECIA Brownfields Coalition Memorandum of Agreement (MOA) states the assessment projects would generally fits in the budget ratio of 75% Jackson/Clinton Counties and 25% Cedar/Delaware/Dubuque Counties as established by the grant workplan; and

WHEREAS, the MOA states assessments were selected on a first-come first-serve basis for eligible sites; and

WHEREAS, the ratio based on the actual assessments completed have a ratio of 48% Jackson/Clinton Counties and 52% Cedar/Delaware/Dubuque Counties; now

THEREFORE BE IT RESOLVED BY THE CLINTON COUNTY, IA BOARD OF SUPERVISORS that the Chairperson is authorized to sign the site eligibility affirmation statement for the sites funded under the ECIA Brownfields Coalition Assessment Grant; and

BE IT FURTHER RESOLVED the Board of Supervisors waives the budget ratio expectations for assessments as detailed in the ECIA Brownfields Coalition Memorandum of Agreement this 18th day of November 2019.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

November 18, 2019

RESOLUTION 2019 - _____

RESOLUTION TO APPROVE CLINTON COUNTY ELIGIBILITY AFFIRMATION
AND PARTNERSHIP COMMITMENT TO THE
FY20 ECIA BROWNFIELDS COALITION APPLICATION

WHEREAS, the East Central Intergovernmental Association (ECIA) was awarded a 2016 U.S. EPA Brownfields Assessment Grant; and

WHEREAS, Clinton County is a Coalition partner of said grant; and

WHEREAS, the 2016 grant is near completion; and

WHEREAS, ECIA desires to submit an application to the FY20 U.S. EPA Brownfields Assessment Grant as a continuation of the 2016 grant with the same Coalition partners; and

WHEREAS, the U.S. EPA Brownfields Assessment Grant application requires partners to provide an affirmation statement to assure their Program eligibility; now

THEREFORE BE IT RESOLVED BY THE CLINTON COUNTY, IA BOARD OF SUPERVISORS that the Chairperson is authorized to sign the Eligibility Affirmation and Partnership Commitment letter in support of the proposed ECIA FY20 U.S. Brownfields Coalition Assessment Grant application.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker