

AUGUST 27, 2018

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

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-239 through #2018-244 were approved on the Consent Agenda:

RESOLUTION #2018-239

WHEREAS, mobile home changes have occurred, adjustments to County tax records in accordance with Ia Code 435.23 and 435.25 respectively, are required as follow:

Parcel # 112000HFB500063A Dist. 0110 add'l assmnt \$218

New Mob. Home purch/Cedar Heights on 6/26/18

Parcel #M0376661 Dist 0780 abate tx due \$166.00

Royal Pines Village transferred Mob Home to dealer inventory

THEREFORE BE IT RESOLVED by the County Board of Supervisors that mobile home tax adjustments as detailed shall be made to the County records and Treasurer is hereby authorized to make said changes to the County system.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-240

WHEREAS, a mobile home known as parcel 8099988170 in the County system has not been assessed and appears to be removed from Clinton County since 2000, is owing taxes for the years 1996, 1997, 1998, 1999, and 2000. Said taxes are hereby deemed uncollectible by the County Treasurer, and after diligent research cannot be located. Further, the taxes due have remained on the records of Clinton County with no activity for more than 10 years.

THEREFORE BE IT RESOLVED by the County Board of Supervisors that mobile home taxes deemed uncollectible shall be abated for the afore mentioned years, as detailed and recorded in the County system, the County Treasurer shall make said adjustments.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-241

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail, to Toby Wilke, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$17.93 during the probationary period of 6 months, then increasing to \$19.93. Toby Wilke's starting date of employment with the Sheriff's Office will be August 28, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-242

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail, to Danial Willis, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$17.93 during the probationary period of 6 months, then increasing to \$19.93. Danial Willis's starting date of employment with the Sheriff's Office will be September 4, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-243

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Celestine Hlubek from a part-time (32) hour Secretary III in the Community Supports Department to a full-time (40) hour Secretary III in the Community Supports Department be and is hereby approved, effective Monday, August 27, 2018.

BE IT FURTHER RESOLVED that the Clinton County Auditor be and is hereby authorized to issue bi-weekly paychecks out of the Mental Health Fund to Celestine Hlubek, as a full-time Secretary III, beginning Monday, August 27th, 2018 without further action of this Board.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-244

WHEREAS, the Clinton County Communications Manager has accepted the resignation of Betty McCullough, as a full-time Telecommunicator.

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 Betty McCullough, after accrued benefits are paid effective after her last day of employment on September 3, 2018.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-245

WHEREAS, the Board of Supervisors of Clinton County, Iowa, created a Rural Transportation Program (RCTP) which establishes a \$75,000 fund for small cities in Clinton County to apply for to complete transportation related projects, and

WHEREAS, the Board of Supervisors of Clinton County, Iowa, awarded \$25,000 to the City of Wheatland for the Jefferson Street bridge replacement project, and now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, authorizes the Chairperson to sign the funding agreement with the City of Wheatland for the Jefferson Street bridge replacement project.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-246

WHEREAS, the Board of Supervisors of Clinton County, Iowa, created a Rural Transportation Program (RCTP) which establishes a \$75,000 fund for small cities in Clinton County to apply for to complete transportation related projects, and

WHEREAS, the Board of Supervisors of Clinton County, Iowa, awarded \$25,000 to the City of Low Moor the 2nd Avenue improvements, and now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, authorizes the Chairperson to sign the funding agreement with the City of Low Moor for the RCTP 2nd Avenue improvements.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-247

WHEREAS, the Iowa Department of Transportation (DOT) is planning to improve the intersection of U.S. 30 with 260th Avenue by adding turn lanes to U.S. 30 (DOT Project Number NHSX-030-9(177)-3H-23), and

WHEREAS, the DOT will be constructing improvements to 260th Avenue as part of the U.S. 30 project at no cost to the county (except for future maintenance) as further detailed in the Agreement #2019-C-002, and

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Iowa DOT Preconstruction Agreement No: 2019-C-002.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said agreement on behalf of Clinton County, Iowa.

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

Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board that its next meeting is scheduled for September 10. He also reported the bargaining unit certification process for all four unions in the County has started.

County Facilities Director Corey Johnson and County Sheriff Rick Lincoln reported bids have been returned for the furniture for the new law center. Johnson said a couple came in competitively and are still being reviewed. Johnson said the bids were from a Dubuque firm and Boss Office in Clinton selling Hon furniture. Johnson said they will recommend purchasing from Boss as the bid was a little lower and the warranties are longer.

County Engineer Todd Kinney provided an update on the 380th Avenue bridge replacement. He said the road will likely be closed on Sept. 4. He said the Crystal Lake Road project will also begin Sept. 4 and the F-12 pavement project will be finishing soon. Kinney said they received calls about 170th Street. He said there was rain after recent work and he had to call in some employees to haul rock to repair the road. He is also working with his crew to provide more consistency on the crowns of the road. Kinney said all of the crew members have been sent to motor grader training. He said 210th Street gravel road stabilization should be completed this week.

MOTION by Supervisor Determann to allow out-of-state travel for the County Engineer to attend a seminar in St. Louis at the end of October.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

DISCUSSION WITH POSSIBLE ACTION

Clinton County Area Solid Waste Agency proposed 28E agreement: Hamerlinck said the discussion was conducted last week and this week the Board was scheduled to consider the resolution.

The following resolution was presented and on motion approved:

RESOLUTION #2018-248

WHEREAS, the Clinton County Board of Supervisors seeks to revise a county-wide 28E Clinton County Area Solid Waste Agency agreement with the following cities: Andover, Calamus, Camanche, Charlotte, Clinton, DeWitt, Delmar, Goose Lake, Grand Mound, Lost Nation, Low Moor, Toronto, Welton and Wheatland; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Chairperson is authorized to enter into and sign the revised 28E Agreement for the administration and funding of the Clinton County Area Solid Waste Agency on behalf of Clinton County; and

BE IT FURTHER RESOLVED upon approval by each party to the 28E Agreement, the Agreement shall be filed with the Secretary of State of Iowa and the Clinton County Recorder as provided by the Iowa Code Section 28E.8. This Agreement will be in effect upon both the completion of such filings.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

9:49 A.M. Public Hearing – Solicit comments on proposed five-year lease with DABO, LLC

PUBLIC HEARING

Chairperson Hamerlinck opened a Public Hearing to solicit comments about a proposed five-year lease agreement with DABO LLC.

Present were the Board of Supervisors, County Auditor Eric Van Lancker, public and media.

Proof of publication was presented, accepted and returned for filing.

Hamerlinck said the agreement was reviewed by County Attorney Mike Wolf who recommended its approval.

No comments were submitted.

MOTION by Supervisor Srp to adjourn the Public Hearing.

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

Motion carried. The Public Hearing was adjourned at 9:50 a.m. A resolution to approve the lease will be considered at the next Board meeting.

9:51 A.M. Drainage Districts – Board of Trustees to award repair quote in Drainage District #23

MOTION by Supervisor Determann to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts.

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

Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 9:51 a.m.

County Engineer Todd Kinney reported on bid results for work in Drainage District #23 for tree and brush removal.

The following resolution was presented and on motion approved:

RESOLUTION #2018-DD23-01

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #23 received a request for repair of the Drainage District #23 (DD23) main ditch adjacent to the Marc Schneider property (Section 33 of Sharon Township), and

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for DD23 approved the County Engineer’s recommendation for the scope of the repair work in DD23 and authorized the Engineer to solicit quotes for the recommended repairs, and;

WHEREAS, on August 21, 2018 quotes for the repair work were received as listed below and;

Contractor	Total Quote
Kleinschmidt Excavating	\$5,750.00
Dexter Dozing & Scraping	\$9,000.00
Schroeder Dozing and Excavating	\$15,500.00
Odd Jobs Inc	\$27,350.00

WHEREAS, the Clinton County Engineer has reviewed the quotes and recommends the repair project be awarded to Kleinschmidt Excavating.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, accept the low quote submitted by Kleinschmidt Excavating.

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

Shawn A. Hamerlinck, Chairperson

Kinney added Drainage District #10 still needs to be surveyed and a recommendation for Drainage District #21 will be submitted soon.

MOTION by Supervisor Determann to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

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

Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 9:57 a.m.

The Board of Supervisors adjourned to meet on Monday, September 10, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson