

FEBRUARY 4, 2019

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.

9:00 A.M. Review Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

Resolutions #2019-40 through #2019-41 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION #2019-40

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 5th Avenue N., Clinton, IA Parcel #80-52260000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director, now

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, and

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2017 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; Determann: Yes; Srp: Yes.

Daniel A. Srp, Chairperson

RESOLUTION #2019-41

WHEREAS, Gary Vance has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 800 19th Avenue N, Clinton, IA Parcel #86-20670000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director; now

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; and

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2017 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; Determann: Yes; Srp: Yes.

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to authorize the Chairman to sign the Technical Support Services Agreement between Clinton County IT Department and the City of Clinton Police Department for 2019.

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

Motion carried.

MOTION by Supervisor Determann to authorize the County Auditor to sign a lease agreement with RK Dixon for a HP DesignJet T830 36-in Multifunction Printer with the cost to be shared between the County GIS and the County Engineer departments and Emergency Management Agency.

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

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-42

WHEREAS, the Board of Supervisors of Clinton County, Iowa, is empowered under authority of Sections 321.471, 321.472 and 321.473 of the Code of Iowa to prohibit the operation of vehicles or impose limitations on the weight of vehicles upon bridges or culverts under their jurisdiction; and

WHEREAS, the Clinton County Engineer has determined that Bridge Number 124610 on 100th Street in Section 1 of Brookfield Township does not meet established standards set forth by state and federal authorities and that the bridge is inadequate for two-lane legal loading at allowable stresses; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that vehicle and lane loading limits be established and that signs be erected designating that only one truck may be on the bridge at a time.

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

Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said annual audit RFPs are being received and a committee should be appointed to review the proposals.

County Engineer Todd Kinney updated the Board about the recent weather and county roads. He discussed heating sheds to keep equipment from freezing. The Board thanked the roads crew for their work during the difficult weather. Supervisor Determann attended the state-wide Supervisor meeting last week and said they were told the mental health tax levy cap will be removed.

DISCUSSION WITH POSSIBLE ACTION

Present the County’s initial bargaining position to the bargaining unit for the Sheriff’s Office:

MOTION by Supervisor Determann to respond through attorney David Pillers to the initial proposals from the bargaining unit representing the Sheriff’s Office.

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

Motion carried.

Appointment to the County Judicial Magistrate Appointing Commission: Supervisor Determann reported he asked former County Supervisor Brain Schmidt to serve on the commission as he currently serves on the Seventh Judicial District Board. Schmidt said he would accept the appointment.

The following resolution was presented and on motion approved:

RESOLUTION #2019-43

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointment: Clinton County Judicial Magistrate Appointing Commission Board (To Fill a Vacancy; term expires Dec. 31, 2020) Brian Schmidt, Delmar

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

Daniel A. Srp, Chairperson

Appointment to the County Conservation Board: Determann said he doesn’t think it would be fair to appoint someone due to discussions taking place in Conservation at this time. Irwin said he spoke with former State Senator Rita Hart and she is willing to accept and has interest. He would also like to appoint a female and believes her experience in the State Senate will be helpful with this board. Irwin said Conservation needs a full board during this time.

The following resolution was presented and on motion approved:

RESOLUTION #2019-44

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointment: Clinton County Conservation Board (To Fill a Vacancy; term expires Nov. 1, 2021) Rita Hart, Wheatland

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

Daniel A. Srp, Chairperson

Elvira Wastewater System Update: Srp reported a new set of engineering contracts has been received as the scope of work has changed since the last one was issued. He said the documents at this time are for review and approval will take place at a later date.

10:20 A.M. Budget Discussion

The Supervisors heard from Ron Claussen, Tyler Davisson and Jill Davisson concerning the Clinton County Fireworks Association. The organization has not received funding from the County for the previous few years. Previously the association had received \$5,000 from the County. The association is asking for \$10,000 in funding from the fiscal year 2020 budget. Claussen said they would use a county contribution to improve safety of the show. He said the size of the show has been decreased in order to purchase safer racks to use to shoot the fireworks. He added that fireworks costs are increasing 13% this year. Former County Supervisor Davisson said this is a family oriented activity that the Board could feature as a positive for the community and that’s why previous Boards of Supervisors contributed to the fireworks.

The Board of Supervisors adjourned to meet on Thursday, February 7, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson