

OCTOBER 8, 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.

TRANSFERS

General Basics Fund	to	Secondary Road Fund	\$106,396.03
Rural Services Basics	to	Secondary Road Fund	\$627,574.58

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

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-286 through #2018-291 were approved on the Consent Agenda:

RESOLUTION #2018-286

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the Iowa Alcoholic Beverages Division for the purpose of providing and funding tobacco, alternative nicotine and vapor product enforcement activities to the County; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisors to authorize the signing of said agreement effective October 8, 2018;

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

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

RESOLUTION #2018-287

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa, that the resignation of Amanda Myers, Assistant County Attorney, of the County Attorney's Office be and is hereby acknowledged, effective October 12, 2018, at midnight.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay warrants effective October 12, 2018, at midnight.

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

RESOLUTION #2018-288

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

THEREFORE BE IT AND IT IS HEREBY 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 Ashleigh Carver, after accrued benefits are paid effective after her last day of employment on September 30, 2018.

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

RESOLUTION #2018-289

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 9, 2018. Said application be and is hereby approved by the Clinton County Board of Supervisors.

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

RESOLUTION #2018-290

WHEREAS the County Assessor's Office has determined a 2017 military exemption was removed for parcel 10-1841-2210; and

WHEREAS the County Assessor's Office has informed the owner regarding the intention to apply the military exemption to parcel 10-1841-2210; now

THEREFORE BE IT RESOLVED that the military exemption be applied to parcel 10-1841-2210 for the 2017 assessment year:

BE IT FURTHER RESOLVED that the County Board of Supervisors authorizes the County Treasurer to correct the 2017 tax bill reflecting the military exemption.

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

RESOLUTION #2018-291

WHEREAS, Carl and Laura Feuss have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 800 Winter Street, Lost Nation, IA Parcel #50-02410000

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 2017 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-292

WHEREAS, Joan Syslo has filed subdivision application 4140 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Syslo 1<sup>st</sup> Addition, located in the SW ¼ of the SW ¼ of Section 7, Township 81 North, Range 2 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on October 2, 2018 in DeWitt, Iowa to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Syslo 1<sup>st</sup> Addition, Clinton County, Iowa, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-293

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County; now

WHEREAS, Clinton County, Iowa, offers incentives through Home Base Iowa to veterans who qualify through formal action on April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards Anthony S. Miller the amount of \$275.00 for the qualified reimbursement for job interview expenses; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$275.00 to Anthony S. Miller from the General Basic Miscellaneous Fund.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-294

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
Samuels Group	\$1,374,840.40	September 30, 2018

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

**RESOLUTION #2018-295**

BE IT RESOLVED the Clinton County Board of Supervisors has considered the repair cost for the basement and the foundation at the Clinton County Court House: and

WHEREAS: the bid received is as follows:

B&B Masonry           \$315,000.00           Tricon       \$364,400.00           Clinton Engineering   \$258,675.00

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Clinton Engineering bid of \$258,675.00 recommended by the Facilities Director Corey Johnson.

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

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

Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

Aaron Brewer, Clinton, is interested in purchasing a property in Clinton. He said it is an old church property and he would like to rehab it for a community center and small food service business. He said the property has been empty for almost 10 years since a fire damaged the church. He's working with the current owner in Nebraska. He is petitioning that the back taxes be forgiven. Brewer said the property would need to be rezoned to commercial and it is on the border of a commercially zoned area. He said he is working with the city and doesn't believe the rezoning will be an issue. Chairperson Hamerlinck said this is an instance of demolition by neglect which is used by companies and he does not like this practice as it takes advantage of local governments. He will support what Brewer is trying to do. He will work with Brewer and the County Treasurer to bring a resolution to the Board.

Ray Ackerman, Compassionate Care and from DeWitt, mentioned his contract with the County has expired. He thanked the County for allowing his company to provide medical examiner transportation during the last 10 years and looks forward to offering the service in the future.

Department Heads, Elected Officials and Employees

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported absentee voting for the November 6 General Election started today and said the WhereUVote Clinton County mobile app has been updated.

Mike Wolf, County Attorney, asked for a jail population agenda item in the near future. He also invited Supervisors to stop by his office on Friday for Amanda Myers last day.

Thomas Barnes, County Planning & Zoning Director said the price for the survey on the property near the Wapsipinicon River discussed last week will be up to \$3,000 and the legal fees could cost around \$600 to create an abstract.

DISCUSSION WITH POSSIBLE ACTION

9:51 A.M. Property Purchase – Closed session in accordance with Code of Iowa Sec. 21.5(j)

MOTION by Supervisor Srp to enter into a closed session in accordance with the Code of Iowa Section 21.5(j) to discuss a property purchase.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.  
entered into a closed session at 9:56 a.m.

Motion carried. The Board of Supervisors

Chairperson Hamerlinck adjourned the closed session at 10:18 a.m.

The Board of Supervisors adjourned to meet on Monday, October 15, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson