

OCTOBER 22, 2018

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

5:50 P.M. Review Correspondence & Claims
Call to Order – Pledge of Allegiance

6:00 P.M. Formal Action & Motion

DISCUSSION WITH POSSIBLE ACTION

Second Reading of the proposed County Ordinance amendment in regards to the proposed Elvira wastewater system. County Sanitarian Shane McClintock reviewed the proposed project. Mark Schroeder of ECIA explained his organization's role in the proposed project. He said ECIA would administer the payments made to pay for and maintain the system. It was explained there would not be upfront costs for the residents, but that the system would be paid for through the monthly payments. McClintock said the tanks have to be 50 feet from any well. He said that shouldn't be any problem for the properties being placed on the system.

MOTION by Supervisor Srp to accept the Second Reading of the proposed ordinance amendment.

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

Chairperson Hamerlinck and Supervisor Determann would like to schedule final approval for next week. However, Supervisor Srp said he would like to wait a couple of weeks to allow for more comments from the community members who may not have been able to attend the meeting. A request was made from the floor to wait at least two weeks so some folks could still ask questions. It was generally agreed to schedule the final passage in three weeks.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-304

WHEREAS, the County Engineer has prepared the 2018 Weed Commissioner's Report in accordance with Iowa Code Section 317.7, and;

WHEREAS, the Clinton County Board of Supervisors have reviewed and approved the report, now

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Clinton County Board of Supervisors Chairperson be authorized to sign the Weed Commissioner's Report.

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

The following resolution was presented and on motion approved:

RESOLUTION #2018-305

WHEREAS, the Clinton County Attorney 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; now

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 County Attorney, to Jonathan N. Watson, as a full-time Assistant County Attorney, with an annual salary of \$73,400. His starting date of employment will be November 5, 2018.

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

The following resolution was presented and on motion approved:

RESOLUTION #2018-306

WHEREAS, the Clinton County Attorney 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; now

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 County Attorney, to James McHugh, serving as a full-time Assistant County Attorney, to be adjusted to an annual salary of \$73,400, starting November 5, 2018.

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

The following resolution was presented and on motion approved:

RESOLUTION #2018-307

WHEREAS, the Clinton County Assessor's Office has determined a 2017 homestead credit was removed for parcel 06-0445-1000; and

WHEREAS, the Clinton County Assessor's Office has informed the owner regarding the intention to apply the homestead credit for parcel 06-0445-1000; now

THEREFORE BE IT RESOLVED that the homestead credit be applied to parcel 06-0445-1000 for the 2017 assessment year:

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2017 tax bill for parcel 06-0445-1000 re-applying the homestead credit amount.

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

The following resolution was presented and on motion approved:

RESOLUTION #2018-308

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, representing the first half allocation FYE 2019:

Camanche Historical Society/Gateway Genealogical Society	\$ 1,500.00
Carroll Assistance Center	\$ 1,125.00
Clinton Municipal Airport Commission	\$ 7,500.00
Quality Jobs 4 A Strong Future	\$33,000.00
Clinton County Agriculture Society (4-H Clubs)	\$17,500.00
Clinton County Historical Society	\$ 2,000.00
Clinton County Soil and Water Conservation	\$ 750.00
Clinton County Solid Waste Agency (R.B.)	\$ 0.00
Concerned DeWitt Citizens, Ltd.	\$ 1,500.00
DeWitt Development Company (includes business education coordinator)	\$14,680.00
Clinton Symphony	\$ 750.00
Felix Adler Child Discovery Center	\$ 1,000.00
Milestone Agency on Aging	\$ 1,125.00
Community Action of Eastern Iowa	\$ 00.00
Retired Senior Volunteer Program	\$ 2,625.00
River Bend Services, Inc.	\$ 3,203.50
YWCA Domestic Violence/Sexual Assault Resource Center	\$12,500.00

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

The following resolution was presented and on motion approved:

RESOLUTION #2018-309

WHEREAS, Clinton County has allocated \$70,000.00 in County funds for county libraries FY 2018-2019; and

WHEREAS, thirty percent (30%) of the funds, \$21,000, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$3,500.00; and

WHEREAS, seventy percent (70%) of the funds, \$49,000 are disbursed to the libraries based on circulation as follows:

	Circulation	% of Total (rounded)	Amount
Calamus	161	0.50%	\$247.22
Camanche	971	3.04%	\$1,490.99
Clinton	5,958	18.67%	\$9,148.63
DeWitt	22,971	71.98%	\$35,272.45
Lost Nation	1,248	3.91%	\$1,916.33
Wheatland	602	1.89%	\$924.38

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the first half allocation for each library:

Calamus	\$1,750.00	\$123.61	\$1,873.61
Camanche	\$1,750.00	\$745.50	\$2,495.50
Clinton	\$1,750.00	\$4,574.32	\$6,324.32
Frances Banta Waggoner Community Library, DeWitt	\$1,750.00	\$17,636.22	\$19,386.22
Lost Nation	\$1,750.00	\$958.16	\$2,708.16
Wheatland	\$1,750.00	\$462.19	\$2,212.19

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 a satellite voting station will be open again in DeWitt this week on Wednesday and Saturday. He added the Auditor's Office in the Administration Building will also be open the next two Saturdays for voting ahead of the November 6 General Election.

Supervisor Determann attended the ribbon cutting for Highway 20. He said hopefully the State will now turn its attention to Highway 30.

The Board of Supervisors adjourned to meet on Tuesday, October 23, 2018 at 6:00 p.m. the Clinton County Satellite Office in DeWitt, IA.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson