

SEPTEMBER 24, 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.

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

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-272 through #2018-279 were approved on the Consent Agenda:

RESOLUTION #2018-272

WHEREAS, the Clinton County Sheriff has accepted the resignation of Derek Boyd, as a full-time correctional officer.

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 Derek Boyd, after accrued benefits are paid effective after his last day of employment on August 27, 2018.

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

RESOLUTION #2018-273

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 Derek Kunkel, as a full-time Deputy Sheriff. This will be in effect at an hourly rate of \$24.85 during the probationary period. Derek Kunkel's starting date of employment with the Sheriff's Office will be September 25, 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 #2018-274

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the appointment of Andra Ehredt as part-time (32 hours per week) Case Monitor in the Community Support Department, be and is hereby approved, effective Monday, September 24<sup>th</sup>, 2018, at an hourly rate of \$23.27, subject to the terms and conditions of the General Services Bargaining Unit Agreement.

BE IT FURTHER RESOLVED that the Clinton County Auditor be and is hereby authorized to issue bi-weekly paychecks beginning on Monday, September 24<sup>th</sup>, 2018, out of the Mental Health Fund without further action of this Board.

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

RESOLUTION #2018-275

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Engineer's Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Terminate the employment of Ty Oster for the position of temporary summer intern, effective August 31, 2018; Terminate the employment of Steve Olson for the position of part time summer maintenance, effective September 21, 2018.

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

RESOLUTION #2018-276

BE IT RESOLVED that the Clinton County Board of Supervisors or Clinton County, Iowa, hereby order the following appointments: Clinton County Planning and Zoning Commission (Five-Year Term) Ray Meyers

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

RESOLUTION #2018-277

WHEREAS, the County Assessor's Office has determined a 2017 homestead credit was removed for parcel 10-0728-0000; and

WHEREAS, the County Assessor's Office has informed the owner regarding the intention to apply the homestead credit for parcel 10-0728-0000; now

THEREFORE BE IT RESOLVED that the homestead credit be applied to parcel 10-0728-0000 for the 2017 assessment year:

BE IT FURTHER RESOLVED that the County Board of Supervisors authorizes the County Treasurer to adjust the 2017 tax bill for parcel 10-0728-0000 re-applying the homestead credit amount.

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

RESOLUTION #2018-278

WHEREAS, Alyce A. Haring has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 3005 Tower Rd, Clinton IA 52732 Parcel #86-18030000

WHEREAS, the 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

RESOLUTION #2018-279

WHEREAS, Kim Richardson has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1117 Woodland Drive, Clinton IA 52732 Parcel #84-02090013

WHEREAS, the 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

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker updated the Board on a health benefits meeting he, Supervisor Determann and HR Director Dawn Aldridge attended last week. He said the County's consultants will be asking the County soon to seek a request for proposals for an administrator of the County's pharmaceutical plan.

County Engineer Todd Kinney updated several of the road projects currently taking place. He said there are many going on at this time and they may ask Scott County for assistance with inspections. Kinney said they are keeping an eye on potential flooding due to rain to the north.

DISCUSSION WITH POSSIBLE ACTION

IT Director Position: Supervisor Srp was on the hiring committee for the opening and he presented Paul Banowetz as the candidate to fill the position. Determann was pleased an internal candidate was being promoted. Srp said someone will be hired to take the vacancy created by Banowetz's promotion.

The following resolution as presented and on motion approved:

RESOLUTION #2018-280

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Paul Banowetz to the full-time position of I.T. Director, Office of Information Technology, be and is hereby approved at an annual salary of \$69,118.40, effective October 7, 2018.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks from the General Basic Fund without further action of this Board.

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

9:30 A.M. Public Hearing – Proposed County Ordinance amendment

Chairperson Hamerlinck called to order a Public Hearing to solicit comments about a proposed County Ordinance amendment.

Present were Supervisors Determann and Srp, County Auditor Eric Van Lancker, County Sanitarian Shane McClintock, public and media.

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

No comments were received prior to the public meeting.  
County Sanitarian Shane McClintock reviewed the proposed amendment and the plan for the Elvira wastewater system.

Srp said a Second Reading will be conducted on October 22 at the Elvira Lutheran Church in the evening.  
Rich Smith, 219<sup>th</sup> St. in Elvira, said there aren't many people that can attend a 9:30 a.m. meeting. Srp said that is why they are scheduling the next meeting October 22 in Elvira in the evening.

MOTION by Supervisor Determann to adjourn the Public Hearing.

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

MOTION carried. The Public Hearing was adjourned at 9:55 a.m.

MOTION by Supervisor Determann to accept the First Reading of the ordinance amendment.

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

The Board of Supervisors approved the following claim be allowed and check issued on the various funds in payment thereof:

Vendor	Payable Description	Payment Amount
06355 STATE OF IOWA COMMERCE, INSURANCE DIVISION	FILING FEE	\$100.00
Fund		
8500 CLINTON COUNTY BENEFIT TRUST		\$100.00 100.00

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

I, Eric Van Lancker, Clinton County Auditor, do hereby certify this to be a complete and accurate list of all claims presented to the Clinton County Board of Supervisors on this date. Signed: Eric Van Lancker, Clinton County Auditor

The Board of Supervisors adjourned to meet on Monday, October 1, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

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County Auditor

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Chairperson