

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Dan Srp, Chairman
Tom Determann, Vice-Chairman
Jim Irwin, Jr.

P.O. Box 2957
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www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: MONDAY, April 22, 2019, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

9:00 a.m. Review Correspondence & Claims
Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2019-96: Tax Suspension Request 427.8 – Reter
- RESOLUTION 2019-97: Appointment – Conservation
- MOTION: Utility permit number 6-24 for F&B Communications
- MOTION: Utility permit number 4-32 for Grand Mound Cooperative
- MOTION: Utility permit number 4-33 for Grand Mound Cooperative

RESOLUTIONS

- RESOLUTION: County holidays for fiscal year 2020
- RESOLUTION: Update the County 427.8 Property Tax Suspension Policy
- RESOLUTION: IDOT Agreement for HSIP funding for the Y-68 paved shoulder project
- MOTION: Approve final plans for a paved shoulder project on Y68
- MOTION: Authorize the Chairman to sign consent orders in regards to taxes on abandoned property in the City of Clinton
- MOTION: Authorize the Chairman to sign the Statement of Work with True North to conduct a request for proposal process for a pharmacy benefit management company

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Elvira wastewater project update
2. Iowa Workforce Development regions review
3. Courthouse office relocation to the Administration Building and Board of Supervisors meeting schedule due to relocation

9:30 a.m. Drainage Districts

The Supervisors will convene as Board of Trustees for Drainage District #7 to consider a repair request on the main ditch.

10:00 a.m. Property purchase (anticipated to be closed)

The Supervisors may enter into a closed session in accordance with Code of Iowa Sec. 21.5(j) to discuss a possible purchase of property.

11:00 a.m. Bargaining Unit Negotiations (anticipated to be closed)

The Supervisors will meet in accordance to Code of Iowa Section 20.17(3) and as such is not open to the public.

April 22, 2019

RESOLUTION #2019-96

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION REQUEST PER
CODE OF IOWA SECTION 427.8 FOR KEVIN RETER, CLINTON

WHEREAS, Kevin Reter has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

270 23RD AVENUE N, CLINTON IA

PARCEL #8625840000

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 2018 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 No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

April 22, 2019

RESOLUTION 2019 – 97

RESOLUTION TO HIRE DAVE HENDRICKSON AS PART-TIME SEASONAL
MAINTENANCE EMPLOYEE OF THE CONSERVATION BOARD

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County 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:

Approve the appointment of DAVE HENDRICKSON for the position of SEASONAL MAINTENANCE worker, at the rate of \$12.00 per hour, effective April 22, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Conservation Maintenance & Operation Fund – Wages of Temp & Part Time Employees in payment of wages without further order of the Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

April 22, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 6-24 for F&B Communications to place new fiber optic cable within the county right-of-way along the north side of 250th Street in Section 13 of Olive Township, T82N-R2E, and the north side of 280th Street in Section 31 and 32 of Spring Rock Township, T81N-R1E.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

April 22, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 4-32 for Grand Mound Cooperative to place new fiber optic cable within the county right-of-way along the east side of 210th Avenue in Section 12 of Olive Township, T81N-R2E.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

April 22, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 4-33 for Grand Mound Cooperative to place new fiber optic cable within the county right-of-way along the north side of 252nd Street in Section 23 of DeWitt South Township, T81N-R3E.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

April 22, 2019

RESOLUTION # 2019-_____

RESOLUTION SETTING THE COUNTY HOLIDAY SCHEDULE FOR FISCAL YEAR 2020

BE IT RESOLVED by the Clinton County Board of Supervisors that the official holidays for FY 2019, for which County offices of the Administration Building and other off premises County offices will be closed are as follows:

2019: Independence Day	Thursday, July 4 th
Labor Day	Monday, September 2 nd
Veterans Day	Monday, November 11 th
Thanksgiving	Thursday, November 28 th
	Friday, November 29 th
December Holidays	Tuesday, December 24 th
	Wednesday, December 25 th
2020: News Years Day	Wednesday, January 1 st
Martin Luther King Day	Monday, January 20 th
Good Friday	Friday, April 10 th
Memorial Day	Monday, May 25 th

BE IT FURTHER RESOLVED that employees of the Sheriff's Office are to refer to their respective Bargaining Unit Agreement for their holiday schedule.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION #2019-

RESOLUTION TO AUTHORIZE THE CHAIRPERSON TO SIGN THE REVISED 427.8
PROPERTY TAX SUSPENSION POLICY

WHEREAS, Clinton County currently has a 427.8 Property Tax Suspension Policy; and

WHEREAS, the Clinton County Board of Supervisors wishes to revise the 427.8 Property Tax Suspension Policy with respect to the eligibility guidelines; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the current 427.8 Property Tax Suspension Policy be replaced with the revised 427.8 Property Tax Suspension Policy and the Chairperson be and is hereby authorized to sign the 427.8 Property Tax Suspension Policy, dated April 22, 2019 on behalf of Clinton County.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson. Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

April 22, 2019

RESOLUTION # 2019-_____

RESOLUTION TO APPROVE HSIP SECONDARY FUNDING AGREEMENT
FOR Y-68 HMA PAVED SHOULDER PROJECT

WHEREAS: Clinton County has been awarded Federal Aid funds in accordance with the Highway Safety Improvement Program (HSIP) – Secondary, for the paving of four feet wide shoulders on curves and two feet wide shoulders on straight sections of road south of DeWitt on County Road Y-68 and installation of edge line rumble strips and centerline rumble strips, Project number HSIP-SWAP-CO23(117)—FJ-23 and,

WHEREAS: To receive Federal Aid funds in accordance with the HSIP Secondary Program it is necessary for Clinton County and the IDOT to enter into an agreement for administration and funding of the project; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: _____; and

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

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

April 22, 2019

MOTION by Supervisor _____ to approve the final plans for HMA Paved Shoulder-New, Project No. HSIP-SWAP-C023(117)--FJ-23, on Y68 from DeWitt city limits 1.98 miles to county line, by placing their signatures on said plans.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

April 22, 2019

MOTION by Supervisor _____ to authorize the chairman to sign consent orders in regards to taxes on abandoned property for case numbers EQCV045688 and EQCV045719.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

April 22, 2019

MOTION by Supervisor _____ to authorize the chairman to sign the Statement of Work with True North to conduct a request for proposals process for a pharmacy benefit management company.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____