

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Shawn Hamerlinck, Chairman
Tom Determann, Vice-Chairman
Daniel Srp

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

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, August 20, 2018, 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 2018-233: Tax Suspension Request 427.9 – Various
- RESOLUTION 2018-234: 28E Agreement with the City of Clinton for a 2018 JAG application
- RESOLUTION 2018-235: Liquor license – Holiday Hutt
- RESOLUTION 2018-236: Resignation – Attorney’s Office
- RESOLUTION 2018-237: HIPAA consultant agreement

RESOLUTIONS

- RESOLUTION: Final payment approval for construction on Z50/E44

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. City of Welton water system improvements
2. Clinton County Area Solid Waste Agency proposed 28E agreement
3. County Mental Health Department Case Monitor position

- 9:30 a.m.** Property purchase

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.

RESOLUTION # 2018-233

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION REQUESTS PER CODE OF IOWA SECTION 427.9 FOR VARIOUS INDIVIDUALS:

WHEREAS, the following individuals have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following properties:

AKITI, SEMADIN & SALIJE	1505 6 TH AVE S, CLINTON, IA	88-12110000
ASAADI, MOHAMMED H.	123 LAWRENCE ST, CLINTON IA	80-10100000
AUSTIN, TODD	1823 MIDDLE RD, CAMANCHE IA	10-16850000
BAILEY, RUSSELL	1804 23 RD AVE S, CLINTON IA	80-10630000
BATES (THOMPSON), AMY LYNN	2509 GARFIELD ST, CLINTON IA	86-16240000
BICKFORD, LAURA	842 13 TH AVE S, CLINTON IA	80-60550000
BLAKLEY, DONNA	662 13 TH AVE S, CLINTON IA	80-39060000
DAVIS, HERTIS AND FAYE	1922 CIRCLE DRIVE N, CLINTON IA	80-46580000 & 5052
DODGE, DEBRA	539 2 ND AVE S, CLINTON IA	80-18550000
DOUGLASS, ELIZABETH	2129 GARFIELD ST, CLINTON IA	86-15500000
EDFORS, BARBIE L	2129 GARFIELD ST, CLINTON IA	80-56370000
EDLEMAN, SHERYL	506 PUBLIC ST, CHARLOTTE IA	16-00090000
FROEMING, CHERYL	1516 PROSPECT AVE, CLINTON, IA	80-06060000
HAGEN, LACY	823 PERSHING BLVD, CLINTON, IA	84-01010000
HOUSTON, JERRY	2523 GARFIELD, CLINTON, IA	86-16200000
HUGUNIN, BARBARA	1129 8 TH AVE S, CLINTON IA	80-07810000
HUSKEY, ROGER & BRENDA	347 23 RD PLACE, CLINTON IA	82-02360000
JUST, KYMBER	430 8 TH AVE S, CLINTON, IA	80-17670000
LARSON, KIM	1520 27TH AVE S, CLINTON IA	80-06520000
MCFARLANE, KOBY & LINDA	345 3 RD AVE N, CLINTON, IA	8014880000
MITCHELL, RANDY	318 2ND AVE S, CLINTON IA	80-15060000
MORROW, WADE L	723 S 6 TH ST, CLINTON IA	80-20320000
NITSCHKE, WILLIAM T	815 S 6 TH STREET, CLINTON, IA	80-55050000
PUTMAN, MELINDA	1806 PERSHING BLVD, CLINTON	86-07420000
RISDAL (LITTLE), BETH	5000 LINCOLNWAY, #141, CLINTON	INFLT55A70702AU13
SCHNITZLER, JOHNSON G	2512 MCKINLEY ST, CLINTON, IA	86-16160000
SCHREINER, MARY ELLEN	2515 PERSHING, CLINTON IA	86-13080000
SHORT, RICKY JAMES	711 4 TH STREET, DE WITT IA	20-07090000
SIBLEY, LINDA	1227 8 TH AVE S, CLINTON, IA	80-68210000
SIMMS, TAMMY	3014 GARFIELD ST, CLINTON IA	86-02960000
STAUFFER, LARRY JR.	735 15TH AVE S, CLINTON IA	80-35150000
STICH, MINNIE	710 9 TH AVE S, CLINTON, IA	80-36620000
STOKES, SHIRLEY	214 N BLUFF BLVD, CLINTON	80-33850000
THOMPSON, SANDRA E.	3015 N 2ND STREET, CLINTON IA	86-03590000
WALTON, WILLIE R	226 17 TH PLACE, CLINTON, IA	82-06520000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, 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 No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 20, 2018

RESOLUTION 2018- 234

RESOLUTION AUTHORIZING AN INTERLOCAL 28E AGREEMENT WITH THE CITY OF CLINTON AND THE COUNTY OF CLINTON FOR THE 2018 JUSTICE ASSISTANCE GRANT (JAG) APPLICATION

WHEREAS, the City of Clinton, Iowa Police Department and the Clinton County, Iowa Sheriff's Office are eligible for a direct award of \$24,894.00, to be shared from the 2018 Just Assistance Grant (JAG) Program, and

WHEREAS, the provision of said grant totaling \$24,894.00 require an agreement between the City Council of the City of Clinton, Iowa and the Board of Supervisors of the County of Clinton, Iowa in the distribution of said grant funds, if approved, and

WHEREAS, the Clinton County Sheriff recommends said agreement to be approved to allow said JAG application submission process to proceed, therefore

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized the signing of the Interlocal Agreement for the purpose of JAG application submission, between the City of Clinton, Iowa and the County of Clinton, Iowa regarding the Recovery Act: Justice Assistance Grant (JAG) Program Award.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 20, 2018

RESOLUTION 2018-235

RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE
FOR HOLIDAY HUTT

BE IT RESOLVED by the Clinton County Board of Supervisors that Linda Jacobsen, d/b/a Holiday Hutt, will electronically file a renewal application for a Class B Native Wine Permit liquor license with endorsements for Sunday Sales, effective October 10, 2018. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 20, 2018

RESOLUTION 2018-236

RESOLUTION TO DISCONTINUE PAY WARRANTS
FOR COUNTY ATTORNEY INTERN WILL O' BRIEN

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Will O'Brien, summer intern of the County Attorney's Office be and is hereby acknowledged, effective August 9, 2018, at midnight.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay warrants effective August 9, 2018, at midnight.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 20, 2018

RESOLUTION 2018-237

RESOLUTION TO AUTHORIZE THE CHAIRPERSON TO SIGN THE
RENEWAL AGREEMENT WITH CAROSH COMPLIANCE SOLUTIONS

WHEREAS Clinton County is required to follow the rules of the Health Insurance Portability and Accountability Act of 1996 (HIPAA); and

WHEREAS, the Clinton County Board of Supervisors wish to continue to adhere to the regulations set forth within HIPAA and to avoid penalties that accompany HIPAA violations; and

WHEREAS, Carosh Compliance Solutions has completed its second year obligations in relation to HIPAA compliance; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Board Chairperson is hereby authorized to sign a one-year renewal contract with Carosh Compliance Solutions to provide HIPAA compliance services.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 20, 2018

RESOLUTION 2018-_____

RESOLUTION TO AWARD FINAL PAYMENT FOR PROJECT NO.
FM-C023(110)—55-23

WHEREAS, The Clinton County Secondary Roads Five Year Construction Program includes fog sealing of the hot mix asphalt pavement on Z50/E44 (from Z40 to Andover), Project No. FM-C023 (110)—55-23, and

WHEREAS, Construction of said project FM-C023(110)--55-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer.

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor, and

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

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker