

# 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  
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[www.clintoncounty-ia.gov](http://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 27, 2018, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3<sup>rd</sup> 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 2018-239: Authorize Mobile homes tax adjustment
- RESOLUTION 2018-240: Authorize Mobile home tax abatement
- RESOLUTION 2018-241: Appointment – Jail
- RESOLUTION 2018-242: Appointment – Jail
- RESOLUTION 2018-243: Appointment – Mental Health
- RESOLUTION 2018-244: Resignation - Communications

## RESOLUTIONS

- RESOLUTION: Approve funding agreement with Wheatland for the Jefferson Street Bridge project
- RESOLUTION: Approve funding agreement with Low Moor for the Second Avenue improvements project
- RESOLUTION: Approve agreement with the Iowa DOT for US 30 and 260<sup>th</sup> Avenue improvements.

## UNFINISHED BUSINESS

### GENERAL PUBLIC

### DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

### DISCUSSION WITH POSSIBLE ACTION

1. Clinton County Area Solid Waste Agency proposed 28E agreement

**9:30 a.m.** Public Hearing with possible action to follow

The Supervisors will host a public hearing to solicit comments about a proposed five-year lease with DABO, LLC.

**9:35 a.m.** Drainage Districts

The Supervisors will convene as the Board of Trustees for the Drainage Districts to:

- Award repair quote in Drainage District #23

August 27, 2018

RESOLUTION 2018-239

RESOLUTION TO ADJUST MOBILE HOME RECORDS  
PURSUANT TO CODE OF IOWA 435.23

WHEREAS, mobile home changes have occurred, adjustments to County tax records in accordance with Ia Code 435.23 and 435.25 respectively, are required as follow:

Parcel # 112000HFB500063A      Dist. 0110      add'l assmnt    \$218  
New Mob. Home purch/Cedar Heights on 6/26/18

Parcel #M0376661              Dist 0780      abate tx due    \$166.00  
Royal Pines Village transferred Mob Home to dealer inventory

THEREFORE BE IT RESOLVED by the County Board of Supervisors that mobile home tax adjustments as detailed shall be made to the county records and treasurer is hereby authorized to make said changes to the county system.

Roll Call:

Srp:              Yes    No

Determann:    Yes    No

Hamerlinck:    Yes    No

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Chairperson, Shawn Hamerlinck

ATTEST:

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County Auditor, Eric Van Lancker

AUGUST 27, 2018

RESOLUTION #2018-240

**RESOLUTION REQUESTING ABATEMENT OF UNCOLLECTABLE TAX ON BLL  
#8099988170- PURSUANT TO SECTION 445.16 UNNUMBERED PARAGRAPH (3)  
CODE OF IOWA**

WHEREAS, a mobile home known as parcel 8099988170 in the County system has not been assessed and appears to be removed from Clinton County since 2000, is owing taxes for the years 1996, 1997, 1998, 1999, and 2000. Said taxes are hereby deemed uncollectible by the County Treasurer, and after diligent research cannot be located. Further, the taxes due have remained on the records of Clinton County with no activity for more than 10 years.

THEREFORE BE IT RESOLVED by the County Board of Supervisors that mobile home taxes deemed uncollectible shall be abated for the afore mentioned years, as detailed and recorded in the County system, the County Treasurer shall make said adjustments.

Roll Call:

Srp:            Yes    No

Determann:    Yes    No

Hamerlinck:    Yes    No

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Chairperson, Shawn Hamerlinck

ATTEST:

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County Auditor, Eric Van Lancker

August 27, 2018

RESOLUTION 2018-241

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR  
TOBY WILKE FROM THE JAIL BUDGET

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 Toby Wilke, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$17.93 during the probationary period of 6 months, then increasing to \$19.93. Toby Wilke's starting date of employment with the Sheriff's Office will be August 28, 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    No

Determann:    Yes    No

Hamerlinck:    Yes    No

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Chairperson, Shawn Hamerlinck

ATTEST:

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County Auditor, Eric Van Lancker

August 27, 2018

RESOLUTION 2018-242

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR  
DANIAL WILLIS FROM THE JAIL BUDGET

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 Danial Willis, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$17.93 during the probationary period of 6 months, then increasing to \$19.93. Danial Willis's starting date of employment with the Sheriff's Office will be September 4, 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    No

Determann:   Yes    No

Hamerlinck:   Yes    No

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Chairperson, Shawn Hamerlinck

ATTEST:

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County Auditor, Eric Van Lancker

August 27, 2018

RESOLUTION #2018-243

RESOLUTION TO AUTHORIZE FULL-TIME PAYROLL  
FOR CELESTINE HLUBEK

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Celestine Hlubek from a part-time (32) hour Secretary III in the Community Supports Department to a full-time (40) hour Secretary III in the Community Supports Department be and is hereby approved, effective Monday, August 27, 2018.

BE IT FURTHER RESOLVED that the Clinton County Auditor be and is hereby authorized to issue bi-weekly paychecks out of the Mental Health Fund to Celestine Hlubek, as a full-time Secretary III, beginning Monday, August 27<sup>th</sup>, 2018 without further action of this Board.

Roll Call:

Srp:            Yes    No

Determann:    Yes    No

Hamerlinck:    Yes    No

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Chairperson, Shawn Hamerlinck

ATTEST:

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County Auditor, Eric Van Lancker

August 27, 2018

RESOLUTION 2018 -244

RESOLUTION ACCEPTING THE RESIGNATION  
OF BETTY MCCULLOUGH FROM THE COMMUNICATIONS COMMISSION

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

THEREFORE BE IT 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 Betty McCullough, after accrued benefits are paid effective after her last day of employment on September 3, 2018.

Roll Call:

Srp:            Yes    No

Determann:    Yes    No

Hamerlinck:    Yes    No

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Chairperson, Shawn Hamerlinck

ATTEST:

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County Auditor, Eric Van Lancker

August 27, 2018

RESOLUTION #2018-\_\_\_\_\_

RESOLUTION TO APPROVE FUNDING AGREEMENT WITH THE CITY OF WHEATLAND  
FOR FY 2019 RCTP PROJECT AWARD

WHEREAS, the Board of Supervisors of Clinton County, Iowa, created a Rural Transportation Program (RCTP) which establishes a \$75,000 fund for small cities in Clinton County to apply for to complete transportation related projects, and

WHEREAS, the Board of Supervisors of Clinton County, Iowa, awarded \$25,000 to the City of Wheatland for the Jefferson Street bridge replacement project, and now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, authorizes the Chair to sign the funding agreement with the City of Wheatland for the Jefferson Street bridge replacement project.

Roll Call:

Srp:            Yes    No

Determann:   Yes    No

Hamerlinck:   Yes    No

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Chairperson, Shawn Hamerlinck

ATTEST:

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County Auditor, Eric Van Lancker



August 27, 2018

RESOLUTION #2018\_\_\_\_\_

RESOLUTION TO APPROVE FUNDING AGREEMENT WITH  
LOW MOOR FOR FY 19 RCTP PROJECT AWARD

WHEREAS, the Board of Supervisors of Clinton County, Iowa, created a Rural Transportation Program (RCTP) which establishes a \$75,000 fund for small cities in Clinton County to apply for to complete transportation related projects, and

WHEREAS, the Board of Supervisors of Clinton County, Iowa, awarded \$25,000 to the City of Low Moor the 2<sup>nd</sup> Avenue improvements, and now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, authorizes the Chair to sign the funding agreement with the City of Low Moor for the RCTP 2<sup>nd</sup> Avenue improvements.

Roll Call:

Srp:            Yes    No

Determann:   Yes    No

Hamerlinck:   Yes    No

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Chairperson, Shawn Hamerlinck

ATTEST:

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County Auditor, Eric Van Lancker

August 27, 2018

RESOLUTION #2018\_\_\_\_\_

RESOLUTION TO APPROVE PRECONSTRUCTION AGREEMENT WITH  
IOWA DOT FOR U.S. 30 AND 260<sup>TH</sup> AVENUE IMPROVEMENTS

WHEREAS: The Iowa Department of Transportation (DOT) is planning to improve the intersection of U.S. 30 with 260<sup>th</sup> Avenue by adding turn lanes to U.S. 30 (DOT Project Number NHSX-030-9(177)-3H-23), and

WHEREAS: The DOT will be constructing improvements to 260<sup>th</sup> Avenue as part of the U.S 30 project at no cost to the county (except for future maintenance) as further detailed in the Agreement #2019-C-002, and

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Iowa DOT Preconstruction Agreement No: 2019-C-002.

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:

Srp:            Yes    No

Determann:   Yes    No

Hamerlinck:   Yes    No

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Chairperson, Shawn Hamerlinck

ATTEST:

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County Auditor, Eric Van Lancker

August 27, 2018

RESOLUTION#2018-\_\_\_\_\_

RESOLUTION RATIFYING A 28E AGREEMENT FOR THE ADMINISTRATION OF  
THE CLINTON COUNTY AREA SOLID WASTE AGENCY

WHEREAS, the Clinton County Board of Supervisors seeks to revise a county-wide 28E Clinton County Area Solid Waste Agency agreement with the following cities: Andover, Calamus, Camanche, Charlotte, Clinton, DeWitt, Delmar, Goose Lake, Grand Mound, Lost Nation, Low Moor, Toronto, Welton and Wheatland; now

THEREFOR BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Chairperson is authorized to enter into and sign the revised 28E Agreement for the administration and funding of the Clinton County Area Solid Waste Agency on behalf of Clinton County; and

BE IT FURTHER RESOLVED upon approval by each party to the 28E Agreement, the Agreement shall be filed with the Secretary of State of Iowa and the Clinton County Recorder as provided by the Iowa Code Section 28E.8. This Agreement will be in effect upon both the completion of such filings.

Roll Call:

Srp:            Yes    No

Determann:    Yes    No

Hamerlinck:    Yes    No

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Chairperson, Shawn Hamerlinck

ATTEST:

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County Auditor, Eric Van Lancker

August 27, 2018

RESOLUTION # 2018-DD23-01

RESOLUTION TO AWARD REPAIR QUOTE IN DD23

WHEREAS: The Clinton County Board of Supervisors acting as Trustees for Drainage District #23 received a request for repair of the Drainage District #23 (DD23) main ditch adjacent to the Marc Schneider property (Section 33 of Sharon Township), and

WHEREAS: The Clinton County Board of Supervisors acting as Trustees for DD23 approved the County Engineer's recommendation for the scope of the repair work in DD23 and authorized the Engineer to solicit quotes for the recommended repairs, and;

WHEREAS, on August 21, 2018 quotes for the repair work were received as listed below and;

Contractor	Total Quote
Kleinschmidt Excavating	\$5,750.00
Dexter Dozing & Scraping	\$9,000.00
Schroeder Dozing and Excavating	\$15,500.00
Odd Jobs Inc	\$27,350.00

WHEREAS: the Clinton County Engineer has reviewed the quotes and recommends the repair project be awarded to Kleinschmidt Excavating.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, accept the low quote submitted by Kleinschmidt Excavating.

Roll Call:

Srp:            Yes    No

Determann:    Yes    No

Hamerlinck:    Yes    No

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Chairperson, Shawn Hamerlinck

ATTEST:

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County Auditor, Eric Van Lancker