

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 13, 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
Canvass of votes from the August 7, 2018, Special Elections
- 9:15 a.m.** Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2018-226: Authorize destruction of certain records from the County Auditor's Office
- RESOLUTION 2018-227: Appointment – Jail
- RESOLUTION 2018-228: Resignation – Jail
- RESOLUTION 2018-229: Resignation – Community Support

RESOLUTIONS

- RESOLUTION: County mileage reimbursement
- RESOLUTION: Purchase of a skid steer for the County Maintenance Department

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. HIPAA consultant agreement
2. Snow removal contract for the Clinton County Satellite Office

9:30 a.m. Drainage Districts

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

- Consider a brush and tree weed spraying contract
- Receive an annual presentation from the Iowa Drainage District Association

RESOLUTION 2018-226

RESOLUTION TO AUTHORIZE THE DESTRUCTION OF
CERTAIN RECORDS IN THE COUNTY AUDITOR'S OFFICE

WHEREAS, Section 331.323(2)(d) of the code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- General Election 11-08-2016
- Easton Valley School Special Election 02-06-2018
- Drainage District Election 01-20-2018

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 13, 2018

RESOLUTION 2018-227

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
KIANA WILLIAMS 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; 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 Jail to Kiana Williams, 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. Kiana Williams's starting date of employment with the Sheriff's Office will be August 14, 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

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 27, 2018

RESOLUTION 2018 - 228

RESOLUTION ACCEPTING THE RESIGNATION
OF SHERI PLUM FROM THE COUNTY JAIL

WHEREAS, the Clinton County Sheriff has accepted the resignation of Sheri Plum, 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 Sheri Plum, after accrued benefits are paid effective after her last day of employment on August 31, 2018.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 13, 2018

RESOLUTION # 2018-229

RESOLUTION ACCEPTING THE RESIGNATION OF MARK MUSSMANN FROM
THE OFFICE OF COMMUNITY SUPPORTS DEPARTMENT

WHEREAS, the Clinton County Coordinator of Disability Services has accepted the resignation of Case Monitor, Mark Mussmann, as a full-time employee.

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 Mark Mussmann, effective his last date of employment on August 9th, 2018.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 13, 2018

RESOLUTION 2018-

RESOLUTION SETTING THE COUNTY MILEAGE REIMBURSEMENT
AT THE FEDERAL IRS RATE

WHEREAS, the Internal Revenue Service annually issues the allowable maximum reimbursement rate for mileage; and

WHEREAS, the maximum allowable reimbursement rate for 2018 is 54.5 cents per mile as prescribed by the Internal Revenue Service; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the maximum reimbursable mileage rate for Clinton county employees be and is hereby approved at the rate of 54.5 cents per mile effective August 13, 2018.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 13, 2018

RESOLUTION # 2018 - _____

RESOLUTION TO PURCHASE A SKID STEER
FOR THE CLINTON COUNTY BUILDING MAINTENANCE DEPARTMENT

WHEREAS, the Clinton County Board of Supervisors have considered the bid for the Kubota SSV 75 Skid Steer for the Clinton County Building Maintenance; and

WHEREAS, the total of each bid is as follows:

Trade in Valve	\$15,000.00
Kunua Implement Kubota SSV 75	\$30,647.67
State Bid Kubota SSV 75	\$45,647.15
State Bid New Holland L228	\$45,154.48
Kunua implement New Holland L228	\$30,154.48

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Kunua Implement in the amount of \$30,647.67 as recommended by the Clinton County Facility Director.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2018 – _____

RESOLUTION APPROVING AN AGREEMENT FOR TREE AND BRUSH SPRAYING
FOR DRAINAGE DISTRICTS 20 AND 23

WHEREAS the Clinton County Board of Supervisors, acting as Statutory Drainage District Trustees for Drainage District's 20 and 23 has requested a proposal from B&W Control Specialists for control of noxious weeds, and tree and brush control in Drainage District's 20 and 23; and

WHEREAS a proposal from B&W Control Specialists has been received; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors acting as Statutory Drainage District Trustees for Drainage District's 20 and 23 that a contract be awarded to B&W Control Specialists as listed in its proposal;

BE IT FURTHER RESOLVED that the Chairperson be and is hereby authorized to sign the proposal and the attached AGREEMENT FOR TREE AND BRUSH SPRAYING on behalf of Drainage District's 20 and 23.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker