

DECEMBER 3, 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 #2018-330 through #2018-333 were approved on the Consent Agenda:

RESOLUTION #2018-330

WHEREAS, Mary Jo Ann Horan has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 2606 Roosevelt, Clinton, IA Parcel #86-28560000

WHEREAS, 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 #2018-331

WHEREAS, Lynne A. Jamison has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 627 14th Place, Camanche, IA Parcel #10-02230000

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 #2018-332

WHEREAS, Kenneth and Diane Rolling have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1145 1st Street, DeWitt, IA Parcel #20-12770000

WHEREAS, 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 #2018-333

WHEREAS, Lucille Dykes has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1606 Middle Rd, Camanche, IA Parcel #10-17090000

WHEREAS, 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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-334

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County; now

WHEREAS, Clinton County, Iowa, offers incentives through Home Base Iowa to veterans who qualify through formal action on April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards Frank M. Medina the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Frank M. Medina from the General Basic Miscellaneous Fund.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION 2018-335 discussion: County Engineer Todd Kinney said this resolution is being considered now because the small cities will start making application soon with ECIA. The program is funded \$75,000 in the County budget. Kinney said Grand Mound, Wheatland and Low Moor all received funding during the current fiscal year. County Auditor Eric Van Lancker reminded the Board if it approves the program today it is committing funds to next fiscal year budget before the budget planning begins. The Supervisors said this is a great program for the small communities.

The following resolution was presented and on motion approved:

RESOLUTION #2018-335

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

WHEREAS, it is necessary to formally approve the RCTP Program for FY 2020 and the \$75,000 fund limit, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following program is approved starting July 1, 2019: 1. Rural County Transportation Program

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-336

WHEREAS, the Board of Supervisors of Clinton County, Iowa, has formally approved the creation of a County 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, it is necessary for the East Central Intergovernmental Association to administer the program per the scope of services (attachment A) to the contract agreement, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Chairperson be authorized to execute said contract agreement for services.

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

Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Van Lancker reported he should have packets emailed to County Compensation Board members this week. He said the tentative meeting date will be January 7. He reminded the Board that the Emergency Management Agency radiological drill is tomorrow.

County Attorney Mike Wolf updated the opioid lawsuit update. He said Clinton County has provided the fact sheets needed for the lawsuit. He thanked the County Auditor's Office for its role in gathering that information. Wolf said there are confidential settlement discussions taking place.

County Facilities Director Corey Johnson reported Clinton Engineering is onsite now and starting to work on the Courthouse basement supports. He said space has been tight on the site due to all of the work being done on and

around the Courthouse and Law Enforcement Center. He said once the brick is complete on the front of the building, it should provide more space in the parking lot. Johnson said progress is being made on the offer for the gas station across 3rd Street from the Courthouse.

Supervisor Srp said the Clinton Regional Development Corporation annual meeting is coming up and he is willing to attend.

DISCUSSION WITH POSSIBLE ACTION

Law Enforcement Center project update: Johnson and Curt Schleicher, Samuels Group representative, reported discussion of the demolition of the current Law Enforcement Center has started. He said they are interested in imploding the existing building. Johnson said all the cells are now in place and some of the walls on the second floor offices have already received paint. He said the exterior brick on the building is complete except for the front portion of the building.

Reorganization of the County Maintenance Department: Johnson reported a member of his team is retiring. He plans to replace that position and has talked with Human Resources. Johnson would like to promote a Custodian to Maintenance II. He would then like to advertise for the custodian position. Srp said it sounds like the plan is within budget. The Board asked Johnson to continue to work with Human Resources to institute the changes.

The Board of Supervisors adjourned to meet on Monday, December 10, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson