

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, December 17, 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

- MOTION: Utility permit number 10-104 for Eastern Iowa Light & Power

RESOLUTIONS

- RESOLUTION: Approve Low Moor County RCTP award
- RESOLUTION: Approve the Lincolnway Railport 28E Agreement with the City of Clinton

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Present the County's initial bargaining position to the bargaining units for Communications and Secondary Roads
2. Fiscal Year 2020 budget plan

9:30 a.m. Public Hearing

The Supervisors will solicit comments from the public in regards to a proposed budget amendment to the fiscal year 2019 budget.

9:40 a.m. Canvass of the December 11, 2018, Special Election

The Supervisors will make official the results of the December 11, 2018, Special Election to fill a vacancy on the Calamus City Council.

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

December 17, 2018

Chad Ruden
Eastern Iowa Light & Power
1705 West 3rd Street
PO Box 3003
Wilton, IA 52778
563-529-3725

Subject: Permit 10 – 104 for Electrical Utility Installation

Dear Chad,

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way. This permit was approved based on the following stipulation:

- Eastern Iowa Light & Power shall not place guy wires within 10 feet of the edge of shoulder.
- Eastern Iowa Light & Power shall bore all utility work within County ROW at a minimum depth of 48-inches.
- Utility cable shall be bored under culverts or installed around the ends of culverts. This stipulation applies to all culverts located within the county right-of-way.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction. Please submit the \$100 permit fee. If you have any questions, please call the office at the above listed number. Thank you.

Elliott Pennock, EIT
Assistant County Engineer

December 17, 2018

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 10-104 for Eastern Iowa Light and Power to install new underground electrical lines and poles within the county right-of-way located in Sections 14 and 23 of Grant Township, T82N-R2E, along 190th St and 200th Ave.

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

MOTION: _____

December 17, 2018

RESOLUTION #2018-_____

RESOLUTION TO APPROVE CITY OF LOW MOOR FY 2019 CLINTON COUNTY
RURAL TRANSPORTATION PROGRAM REIMBURSEMENT

WHEREAS, the Board of Supervisors of Clinton County, Iowa, approved the City of Low Moor County Rural Transportation Program (RCTP) application for \$25,000 for hot mix asphalt overlay on 2nd Avenue, and;

WHEREAS, the County Engineer has reviewed the documentation submitted by the City of Low Moor and concurs the project has been completed in accordance with the terms of the agreement and payment has been issued to the contractor (check #9228) by the City of Low Moor; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, accepts the project as complete and authorizes the \$25,000 reimbursement payment to the City of Low Moor for the 2nd Ave project.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

December 17, 2018

RESOLUTION 2018-_____
RESOLUTON APPROVING & AUTHORIZING EXECUTION OF A JOINT 28E
AGREEMENT BY & BETWEEN CLINTON COUNTY & THE CITY OF CLINTON, IOWA

WHEREAS, Clinton County, Iowa (the "County") and the City of Clinton, Iowa (the "City") executed a Joint 28E Agreement in 2009 (the "2009 Agreement") for the Lincolnway Railport Project (the "Project") for the development of an industrial park in the City's Lincolnway Industrial Rail and Air Park Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, pursuant to the 2009 Agreement, the County provided a grant to the City (the "County Grant") in order to provide funds to purchase certain real property in the Urban Renewal Area; and

WHEREAS, the County and the City desire to change the terms of the Project and replace the 2009 Agreement with a new Joint 28E Agreement (the "2018 Agreement"), which will define their respective rights and obligations in connection with the Project, as described in the 2018 Agreement; and

WHEREAS, the 2018 Agreement proposes that the City convey certain real property (the "Property") that is located in the Urban Renewal Area to the County, in exchange for the release and satisfaction of the City's outstanding obligations related to the County Grant; and

WHEREAS, the Board of Supervisors has determined that the 2018 Agreement is in furtherance of the County's interests for the continued joint undertaking of the Project and is in the best interest of its citizens.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY IN THE STATE OF IOWA:

Section 1. That the 2018 Agreement is hereby declared to be an agreement in conformity with Chapter 28E of the Iowa Code and the County's performance thereunder is in furtherance of the purpose of Chapter 28E of the Iowa Code.

Section 2. That the form and content of the 2018 Agreement, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Chairperson and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the 2018 Agreement for and on behalf of the County in substantially the form and content now before this meeting, and that from and after the execution and delivery of the 2018 Agreement, the Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the 2018 Agreement as executed.

Roll Call:

Srp: Yes No
Determann: Yes No
Hamerlinck: Yes No

ATTEST:

Chairperson, Shawn Hamerlinck

County Auditor, Eric Van Lancker

December 17, 2018

MOTION by Supervisor _____ to respond through attorney David Pillers to the initial proposals from the bargaining units representing communications and secondary roads.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

MOTION: _____

December 17, 2018

RESOLUTION ALLOWING FOR CERTAIN BUDGET AMENDMENTS
TO THE CLINTON COUNTY FISCAL YEAR 2019 BUDGET

RESOLUTION #2018-_____

WHEREAS, certain departments in the various funds of the County may overspend and there are sufficient funds available in the said service areas to cover these expenditures.

THEREFORE BE IT RESOLVED by the Board of Supervisors that the following office funds be adjusted to wit:

Auditor General Basic	from	\$ 377,174	to	\$ 385,634
Miscellaneous General Basic	from	\$ 289,100	to	\$ 311,800
Attorney General Basic	from	\$ 808,946	to	\$ 818,810
Sheriff General Basic	from	\$ 3,606,186	to	\$ 3,653,254
Sheriff General Supplemental	from	\$ 993,264	to	\$ 995,020
Sheriff Rural Services Basic	from	\$ 308,307	to	\$ 309,243
Building Maintenance General Basic	from	\$ 351,716	to	\$ 514,675
Building Maintenance General Supplemental	from	\$ 769,957	to	\$ 978,175
Conservation General Basic	from	\$ 848,216	to	\$ 955,724
Conservation General Supplemental	from	\$ 285,396	to	\$ 291,371
General Assistance General Basic	from	\$ 214,784	to	\$ 215,134
Juvenile Court Services General Supplemental	from	\$ 122,000	to	\$ 135,000
Medical Examiner General Basic	from	\$ 145,433	to	\$ 178,243
Medical Examiner General Supplemental	from	\$ 0	to	\$ 720
Information Technology General Basic	from	\$ 822,696	to	\$ 832,732
Information Technology General Supplemental	from	\$ 94,323	to	\$ 95,091
Pioneer Cemetery	from	\$ 55,000	to	\$ 57,900
County Conservation Land Acquisition	from	\$ 50,000	to	\$ 86,000
Veterans Memorial	from	\$ 0	to	\$ 685
General Supplemental (Health Benefit)	from	\$ 6,101,309	to	\$ 6,395,430

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

Roll Call:

Srp:	Yes	No
Determann:	Yes	No
Hamerlinck:	Yes	No

ATTEST:

Chairperson, Shawn Hamerlinck

County Auditor, Eric Van Lancker