

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Dan Srp, Chairman
Tom Determann, Vice-Chairman
Jim Irwin, Jr.

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: THURSDAY, January 24, 2019, 8:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

8:00 a.m. Review Correspondence & Claims
Call to Order – Pledge of Allegiance
Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2019-28: Appointment – County Attorney’s Office
- RESOLUTION 2019-29: Appointment – County Attorney’s Office
- RESOLUTION 2019-30: Appointment – Maintenance Department
- RESOLUTION 2019-31: Appointment – IT Department

RESOLUTIONS

- RESOLUTION: Home Base Iowa Award – Sarah Breaux
- RESOLUTION: Home Base Iowa Award – Jeremiah Graham
- RESOLUTION: Appointments – Clinton County Pioneer Cemetery Board
- RESOLUTION: Adopt the construction evaluation procedure relating to confinement feeding operations
- RESOLUTION: ECIA Brownfields Coalition Memorandum of Agreement

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Receive the initial bargaining position from the bargaining unit for the Sheriff’s Office

1:00 p.m. Budget Discussion with County Building Maintenance
County Facilities Director Corey Johnson will present his proposed FY20 budget.

1:30 p.m. Budget Discussion with County Engineer
County Engineer Todd Kinney will present his proposed FY20 budget.

1:45 p.m. Budget Discussion
The Supervisors will discuss the previously presented proposed budgets and other budget-related issues.

January 24, 2019

RESOLUTION #2019-28

RESOLUTION TO AUTHORIZE PAYROLL FOR KATHRYN BIRKETT AS A
PART-TIME OFFICE ASSISTANT IN THE COUNTY ATTORNEY'S OFFICE

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Kathryn Birkett as a part-time (an average of 20 hours per week) Office Assistant in the County Attorney's Office, be and is hereby approved with a wage set at \$14.47 per hour, with an effective date of January 22, 2019, and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks from the General Basic Fund without further action of this Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 24, 2019

RESOLUTION #2019-29

RESOLUTION TO AUTHORIZE PAYROLL FOR WILLIAM O'BRYAN AS A
CERTIFIED LEGAL INTERN IN THE COUNTY ATTORNEY'S OFFICE

WHEREAS, the Clinton County Attorney plans to employ a part-time, temporary Certified Legal Intern for Magistrate Court assignments this summer, with an effective date of May 22, 2019;

WHEREAS, the Clinton County Attorney has approved the application of William O'Bryan as a summer intern law student (L-2) which meets standard qualifications.

THEREFORE, BE IT RESOLVED that the County Attorney's Office shall employ William O'Bryan for 40 hours per week at \$10.00 per hour for up to 11 weeks.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay warrants on the General Basic Fund without further action of this Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 24, 2019

RESOLUTION # 2019 - 30

RESOLUTION APPOINTING TRACEY FRIEDRICHSEN
TO A CUSTODIAL POSITION IN THE COUNTY MAINTENANCE DEPARTMENT

WHEREAS the Clinton County Board of Supervisors, upon recommendation from County Facilities Director Corey Johnson, has considered Tracey Friedrichsen for the custodial position; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors that Tracey Friedrichsen is appointed to the custodial position in the Clinton County Maintenance Department with a hourly rate of \$15.55 any hour starting on February 1, 2019; and

BE IT FURTHER RESOLVED, that the County Auditor be and is hereby authorized to issue bi-weekly pay checks in accordance with this resolution without further action of the Clinton County Board of Supervisors

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 24, 2019

RESOLUTION NUMBER 2019-31

RESOLUTION TO APPOINT STEVEN WILKERSON
AS A FULL-TIME IT SPECIALIST IN THE COUNTY IT DEPARTMENT

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Steven Wilkerson to the full-time position I.T. Specialist, Office of Information Technology, be and is hereby approved at an hourly wage of \$24.37, pursuant to the General Services Contract, pay grade 12, effective January 22, 2019; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks from the General Basic Fund without further action of this Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 24, 2019

RESOLUTION 2019-_____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST AND JOB INTERVIEW REIMBURSEMENT
TO SARAH BREAUX

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 Sarah Breaux the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost and \$275 for the qualified reimbursement for a job interview expense; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,775.00 to Sarah Breaux from the General Basic Miscellaneous Fund.

Roll Call:

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

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

January 24, 2019

RESOLUTION 2019-_____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO JEREMIAH GRAHAM

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 Jeremiah Graham 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 Jeremiah Graham from the General Basic Miscellaneous Fund.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

January 24, 2019

RESOLUTION 2019-

RESOLUTION TO APPOINT JUDITH HENRICKSEN, BILL FATCHETT AND
DALE BERGERT TO THE CLINTON COUNTY PIONEER CEMETERY COMMISSION

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa,
hereby order the following appointments:

Clinton County Pioneer Cemetery Commission (Three-Year Term; expires Dec. 31, 2021)

Judith Henricksen, DeWitt

Bill Fatchett, DeWitt

Dale Bergert, Charlotte

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION # 2019 - _____

RESOLUTION TO ADOPT THE CONSTRUCTION EVALUATION PROCEDURES
RELATING TO CONFINEMENT FEEDING OPERATIONS

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 24, 2019

RESOLUTION 2019-_____

RESOLUTION AUTHORIZING THE CLINTON COUNTY BOARD CHAIRMAN TO SIGN
THE BROWNFIELDS COALITION MEMORANDUM OF AGREEMENT

WHEREAS, the East Central Intergovernmental Association has been awarded a U.S. EPA Brownfields Coalition Revolving Loan Fund Grant; and

WHEREAS, the U.S. EPA Brownfields Coalition Revolving Loan Fund requires the establishment of a Brownfields Coalition; and

WHEREAS, the U.S. EPA Brownfields Coalition Revolving Loan Fund states that funds can only assist Coalition Members; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Board Chairman shall be authorized to sign the Brownfield Coalition Memorandum of Agreement and enter into the Brownfield Coalition.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 24, 2019

MOTION by Supervisor _____ to receive and place on file the initial proposal from the Sheriff's Office bargaining unit.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____