

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 6, 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

- RESOLUTION 2018-216 Credit card application for County Medical Examiner Transport program
- RESOLUTION 2018-217: Appointment – County Veteran Affairs Commission
- RESOLUTION 2018-218: Appointment – Jail
- RESOLUTION 2018-219: Homestead & Military tax credit allowances
- RESOLUTION 2018-220: Homestead & Military tax credit removals
- RESOLUTION 2018-221: Business property tax credit allowances
- RESOLUTION 2018-222: Business property tax credit removals

RESOLUTIONS

- RESOLUTION: Set a public hearing for a lease agreement with DABO, LLC
- RESOLUTION: Funding agreement with Grand Mound for RCTP award
- RESOLUTION: Accept plans and open the bid process for the Courthouse foundation repair

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Law Enforcement Center project update
2. Beacon services contract
3. County mileage reimbursement

August 1, 2018

RESOLUTION # 2018-216

RESOLUTION AUTHORIZING A FUEL CREDIT CARD FOR THE COUNTY
MEDICAL EXAMINER'S TRANSPORT PROGRAM

WHEREAS, per the Clinton County Credit Card Policy, all departmental credit cards and credit limits must be approved by the Board of Supervisors; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Medical Examiner's Office is authorized to complete a fuel credit card application with Finish Line Fleet with a credit limit request of \$1,500.

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 6, 2018

RESOLUTION 2018-217

RESOLUTION TO APPOINT DONALD THILTGEN, THOMAS CANNON
AND TERESEA YEGGE TO THE COUNTY VETERAN AFFAIRS COMMISSION

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

Clinton County Veteran Affairs Commission (three-year term)

Donald Thiltgen, DeWitt, term expires 6/30/2020

Thomas Cannon, Clinton, term expires 7/21/2021

Teresa Yegge, Clinton, term expires 7/1/2021

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 6, 2018

RESOLUTION 2018- 218

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
DERRICK BOYD 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 Derrick Boyd, 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. Derrick Boyd's starting date of employment with the Sheriff's Office will be August 13, 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: _____

Determann: _____

Hamerlinck: _____

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 6, 2018

RESOLUTION 2018-219

RESOLUTION FOR ALLOWANCE OF HOMESTEAD AND MILITARY
PROPERTY TAX EXEMPTIONS FOR 2018 VALUATION YEAR

WHEREAS, Code of Iowa Chapters 425 and 426A provide homestead and military property tax credits for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the approval of applications for the homestead and military property tax credit as filed in the Clinton County Auditor's Office; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels are allowed the homestead and/or military property tax credit per Code of Iowa chapters 425 and 426A effective July 1, 2018.

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 6, 2018

RESOLUTION 2018-220

RESOLUTION FOR REMOVAL OF HOMESTEAD AND MILITARY
PROPERTY TAX EXEMPTIONS FOR 2018 VALUATION YEAR

WHEREAS, Code of Iowa Chapters 425 and 426A provides homestead and military property tax credits for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the removal of homestead and military property tax credits from certain parcels as filed in the Clinton County Auditor's Office; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels be disallowed the homestead and/or military property tax credits per Code of Iowa chapters 425 and 426A effective July 1, 2018.

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 6, 2018

RESOLUTION 2018-221

RESOLUTION FOR ALLOWANCE OF THE
BUSINESS PROPERTY TAX CREDIT FOR 2018 VALUATION YEAR

WHEREAS, Code of Iowa Chapter 426C provides a business property tax credit for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office recommends the list of parcels filed in the Clinton County Auditor's Office qualify for the business property tax credit as defined by Code of Iowa Section 426C.4(1)(a); now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that said list of parcels is allowed the business property tax credit per Code of Iowa chapter 426C.

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 6, 2018

RESOLUTION 2018-222

RESOLUTION FOR REMOVAL OF THE
BUSINESS PROPERTY TAX CREDIT FOR 2018 VALUATION YEAR

WHEREAS, Code of Iowa Chapter 426C provides a business property tax credit for qualifying parcels; and

WHEREAS, the Clinton County Assessor's Office recommends the list of parcels placed on file in the Clinton County Auditor's Office be disallowed for the business property tax credit as defined by Code of Iowa Sections 426C.4(1)(a) and 426C.4(1)(b); now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that said list of parcels is disallowed the business property tax credit per Code of Iowa chapter 426C.

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 06, 2018

RESOLUTION #2018 - _____

RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED FIVE-YEAR LEASE WITH DABO, LLC,

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") has determined certain property is needed for lease from DABO, LLC to be used by the Iowa Department of Human Services, Juvenile Court Services, and Adult Probation. This property is located at 121 6th Ave. S., Clinton, Iowa, and is legally described in a proposed Lease Agreement available at the Clinton County Auditor's Office for inspection; and

WHEREAS, the terms of the lease are in the proposed Lease Agreement between DABO, LLC and Clinton County for a five-year term; now

BE IT RESOLVED by the Board pursuant to Iowa Code Section 331.443, public notice be given for a public hearing to be held as required for the lease of the DABO, LLC Property as stated in this Resolution; and in accordance with Iowa Code Section 331.305; and

BE IT FURTHER RESOLVED the Board will hold the public hearing on August 27, 2018 at 9:30 a.m. in the Board of Supervisor's Conference Room "B", Clinton County Administration Building, 1900 N. 3rd St., Clinton, Iowa for the purpose of soliciting comment on the above-proposed lease of the DABO, LLC Property. At the hearing, anyone may address the Board. Written comments need to be directed to the Board of Supervisors, P.O. Box 2957, Clinton, IA 52733-2957, or e-mailed to auditor@clintoncounty-ia.gov and must be received before the public hearing.

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 6, 2018

RESOLUTION #2018-

RESOLUTION TO APPROVE FUNDING AGREEMENT WITH GRAND MOUND
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 Grand Mound for seal coat and sidewalk safety 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 Grand Mound for the RCTP seal coat and sidewalk safety improvements.

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

August 6, 2018

RESOLUTION # 2018 - _____

RESOLUTION APPROVING PLANS AND OPENING A BID PROCESS FOR THE
COUNTY COURTHOUSE FOUNDATION REPAIR

WHEREAS the Clinton County Board of Supervisors has considered the Courthouse foundation improvement plans at the Clinton County Courthouse at 612 N 2rd Street Clinton, Iowa, and desire the plans to go out for bid; now

THEREFORE BE IT RESOLVED the plans provided by IIW for the Clinton County Courthouse repair be accepted; and

BE IT FURTHER RESLOVED that the Clinton County Board of Supervisors authorize the County Facilities Director to publish the plans for bids.

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker