

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: MONDAY, March 11, 2019, 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 2019-64: Appointment – Sheriff's Office

RESOLUTIONS

- RESOLUTION: Set elected official salaries based on the County Compensation Board's recommendation
- RESOLUTION: Adopt the Fiscal Year 2020 Clinton County Budget
- RESOLUTION: Adopt Secondary Road Department Five-Year Program
- RESOLUTION: Approve payment of claims for the Law Enforcement Center project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Law Enforcement Center project update

March 11, 2019

RESOLUTION 2019-64

RESOLUTION TO AUTHORIZE PAYROLL TO START
FOR JAMES PFEIFFER FROM THE SHERIFF'S OFFICE 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 Sheriff to James Pfeiffer, as a bailiff/security/transport officer, a part-time position. This will be in effect March 12, 2019 at an hourly rate of \$15.00 per hour.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2019-_____

RESOLUTION SETTING ELECTED OFFICIAL SALARIES FOR FISCAL YEAR 2020

WHEREAS, the Clinton County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Clinton County Compensation Board met on January 7, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$74,090.56	4%	\$77,054.18
County Attorney	\$118,776.58	7%	\$127,090.94
Recorder	\$71,442.41	4%	\$74,300.11
Sheriff	\$99,313.50	7%	\$106,265.44
Supervisors	\$39,666.78	4%	\$41,253.45
Supervisor Chair	\$40,866.78		\$42,453.45
Treasurer	\$73,648.27	4%	\$76,594.20

THEREFORE, BE IT RESOLVED that the Clinton County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2019 as recommended by the Clinton County Compensation Board and adjusted by the County Board of Supervisors as follows:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$77,054.18	4%
County Attorney	\$127,090.94	7%
Recorder	\$74,300.11	4%
Sheriff	\$106,265.44	7%
Supervisors	\$41,253.45	4%
Supervisor Chair	\$42,453.45	
Treasurer	\$76,594.20	4%

Roll Call:

Irwin: Yes No
 Determann: Yes No
 Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

March 11, 2019

RESOLUTION 2019-_____

RESOLUTION TO ADOPT THE FISCAL YEAR 2019-2020 CLINTON COUNTY BUDGET

WHEREAS, the Clinton County Board of Supervisors has considered the proposed fiscal year 2019-2020 county budget, and

WHEREAS, a public hearing concerning the proposed county budget was conducted on, March 05, 2019; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the FY 2019-2020 County budget as set forth in the budget summary, is hereby adopted, and the County Auditor is directed to make the necessary filing of said budget and to establish the accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved 2019-2020 county budget.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

NOTICE OF PUBLIC HEARING

Clinton County

THE BOARD OF SUPERVISORS INTENDS TO LEVY GENERAL BASIC PROPERTY TAX RATES WHICH EXCEED STATUTORY MAXIMUMS

The accompanying budget summary requires a general basic property tax rate that exceeds the maximum rate as established by the general assembly.

Comparison of the proposed general basic rate with the statutory maximum 3.50000 general basic tax rate and the dollar amount of the difference between the proposed rate and the maximum rate:

Proposed General Basic Tax Rate per \$1,000 of Taxable Value:	3.58496
Maximum General Basic Tax Rate per \$1,000 of Taxable Value:	3.5
General Basic Tax Dollars to be Generated in Excess of Maximum:	203,828

Major reasons for the difference between the proposed general basic tax rate and the maximum basic tax rate:

The proposed increased levy rate would generate \$203,828 of additional revenue for the General Basic fund. Due to the county suffering from unusually low growth rate in the property tax base of the county, the Board of Supervisors propose to exceed the statutory maximum levy rate in the General Basic fund from 3.50 to 3.58496 for the FY 2020 budget. The increase will allow for the sustainability in services currently being provided. The County overall levy from FY 19 to FY 20 did not increase.

COUNTY NAME:	NOTICE OF PUBLIC HEARING – BUDGET ESTIMATE	CO NO:
Clinton	Fiscal Year July 1, 2019 - June 30, 2020	23

The County Board of Supervisors will conduct a public hearing on the proposed Fiscal Year County budget as follows:

Meeting Date:	Meeting Time:	Meeting Location:
03-05-2019	9:30 A.M.	Clinton County Administration Building

At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget. This notice represents a summary of the supporting detail of revenues and expenditures on file with the County Auditor. A copy of the supporting detail will be furnished upon request.

Average annual percentage changes between "Actual" and "Budget" amounts for "Taxes Levied on Property", "Other County Taxes/TIF Tax Revenues", and for each of the ten "Expenditure Classes" must be published. Expenditure classes proposing "Budget" amounts, but having no "Actual" amounts, are designated "NEW".

County Web Site (if available):

clintoncounty-ia.gov

County Telephone Number:

563-244-0568

	Budget 2019/2020	Re-Est 2018/2019	Actual 2017/2018	AVG Annual % CHG
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property*	19,917,635	19,516,271	19,240,762	1.74
Less: Uncollected Delinquent Taxes - Levy Year	0			
Less: Credits to Taxpayers	638,246	596,332	1,238,872	
Net Current Property Taxes	19,279,389	18,919,939	18,001,890	
Delinquent Property Tax Revenue	4,800	5,050	11,400	
Penalties, Interest & Costs on Taxes	136,400	136,400	177,304	
Other County Taxes/TIF Tax Revenues	2,718,241	2,586,513	2,603,162	2.19
Intergovernmental	7,637,996	7,218,760	7,986,384	
Licenses & Permits	46,450	46,950	55,362	
Charges for Service	992,710	991,045	1,131,272	
Use of Money & Property	227,066	271,400	391,309	
Miscellaneous	256,236	204,830	526,848	
Subtotal Revenues	31,299,288	30,380,887	30,884,931	
Other Financing Sources:				
General Long-Term Debt Proceeds	0			
Operating Transfers In	2,101,135	3,978,209	2,108,776	
Proceeds of Fixed Asset Sales	0		3,000	
Total Revenues & Other Sources	33,400,423	34,359,096	32,996,707	
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety and Legal Services	8,877,186	8,664,850	7,843,800	6.38
Physical Health and Social Services	2,153,659	2,143,610	1,611,305	15.61
Mental Health, ID & DD	1,852,243	1,795,148	2,036,117	-4.62
County Environment and Education	2,025,842	1,871,362	1,764,927	7.14
Roads & Transportation	7,322,238	6,468,512	6,314,202	7.69
Government Services to Residents	1,279,905	1,262,265	1,147,843	5.6
Administration	3,809,935	4,402,055	3,658,796	2.04
Nonprogram Current	10,000	0	8,691	7.27
Debt Service	2,909,180	2,916,522	3,228,932	-5.08
Capital Projects	3,026,491	20,076,144	10,028,049	-45.06
Subtotal Expenditures	33,266,679	49,600,468	37,642,662	
Other Financing Uses:				
Operating Transfers Out	2,101,135	3,978,209	2,108,776	
Refunded Debt/Payments to Escrow	0			
Total Expenditures & Other Uses	35,367,814	53,578,677	39,751,438	
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	-1,967,391	-19,219,581	-6,754,731	
Beginning Fund Balance - July 1,	1,304,042	20,523,623	27,278,354	
Increase (Decrease) in Reserves (GAAP Budgeting)	0			
Fund Balance - Nonspendable	0			
Fund Balance - Restricted	0			
Fund Balance - Committed	0			
Fund Balance - Assigned	0			
Fund Balance - Unassigned	-663,349	1,304,042	20,523,623	
Total Ending Fund Balance - June 30,	-663,349	1,304,042	20,523,623	

Proposed property taxation by type:	Proposed tax rates per \$1,000 taxable valuation:
Countywide Levies*: 17,395,858	Urban Areas: 7.59969
Rural Only Levies*: 2,521,777	Rural Areas: 10.48752
Special District Levies*: 0	Any special district tax rates not included.
TIF Tax Revenues: 0	Date: 02-20-2019
Utility Replacmnt. Excise Tax: 999,791	

Explanation of any significant items in the budget:

March 11, 2019

RESOLUTION # 2019-_____

RESOLUTION TO APPROVE FY2020 SECONDARY ROAD DEPARTMENT
FIVE-YEAR PROGRAM AND BUDGET

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that a County Secondary Road Budget and Five Year Construction Program be adopted by the Board of Supervisors, on or before April 15th of each year, and

WHEREAS, such a budget and program setting forth the amounts to spend on the various items of construction and maintenance for the said year, has been prepared, and

WHEREAS, said budget and program are subject to the approval of the Iowa Department of Transportation, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said budget and program as set forth in detail be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

March 11, 2019

RESOLUTION 2019-_____

RESOLUTION TO AUTHORIZE THE PAYMENT OF
LAW ENFORCEMENT CENTER PROJECT CLAIMS

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed \$22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a jail, sheriff’s office, 911/communications center and emergency management agency office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Samuels Group	\$1,001,849.82	February 28, 2019

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call:

Irwin:	Yes	No
Determann:	Yes	No
Srp:	Yes	No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker