

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: TUESDAY, March 5, 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
Canvass of votes from the February 26, 2019, City of Calamus Special Election
- 9:15 a.m.** Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2019-58: Appointment – Medical Examiner Investigator
- RESOLUTION 2019-59: Appointment – Deputy Medical Examiner
- MOTION: Utility permit number 18-15 for Central Iowa Power Cooperative

RESOLUTIONS

- RESOLUTION: Home Base Iowa Award – Michael Wagenecht
- RESOLUTION: Home Base Iowa Award – Brent Kilburg
- RESOLUTION: Approve an agreement with the Iowa DOT for swap funding for a bridge replacement on 340th Avenue
- RESOLUTION: Approve payment of claims for the Law Enforcement Center project
- MOTION: Contribution to the Clinton County Fireworks Association Agency
- MOTION: Approve 2019 Drainage District assessments

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Review of pay grades and the process to change an employee's pay grade

9:30 a.m. Public Hearing

The Supervisors will host a public hearing to solicit comment from the public on the proposed Fiscal Year 2020 County Budget.

9:40 a.m. County Conservation Budget

The Supervisors will review the County Conservation budget with Conservation Director Walt Wickham.

March 5, 2019

RESOLUTION 2019-58

RESOLUTION APPOINTING DAN HOWARD
AS CLINTON COUNTY MEDICAL EXAMINER INVESTIGATOR

WHEREAS the Medical Examiner for Clinton County has determined the need for an additional Clinton County Medical Examiner Investigator; and

WHEREAS the Board has determined Dan Howard to be qualified and appropriate to be appointed as a Clinton County Medical Examiner Investigator; now

THEREFORE BE IT RESOLVED that Dan Howard is appointed as a Clinton County Medical Examiner Investigator.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

March 5, 2019

RESOLUTION 2019-59

RESOLUTION APPOINTING DR. PETER LAUREIJS
AS CLINTON COUNTY DEPUTY MEDICAL EXAMINER

WHEREAS the Medical Examiner for Clinton County has determined the need for a second Clinton County Deputy Medical Examiner; and

WHEREAS the Board has determined Dr. Peter Laureijs to be qualified and appropriate to be appointed as a Clinton County Deputy Medical Examiner; now

THEREFORE BE IT RESOLVED that Dr. Peter Laureijs is appointed as a Clinton County Deputy Medical Examiner.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

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

March 5, 2019

Dan Ketchum
Central Iowa Power Cooperative
1400 Hwy 13 SE
Cedar Rapids, IA 52403

Subject: Work in Right-of-Way Permit #18-15

Dear Dan,

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:

- Central Iowa Power Cooperative shall not place guy wires within 10 feet of the edge of shoulder.
- Central Iowa Power Cooperative 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.
- **A clearance of 20 feet above the roadway centerline for all overhead utilities.**

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

March 5, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 18-15 for Central Iowa Power Cooperative to place new posts and overhead electrical within the county right-of-way located in Sections 6-7, 18-19, and 30-32 of Orange Township, T81N-R3E.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

March 5, 2019

RESOLUTION 2019-_____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO MICHAEL WAGENECHT

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 Michael Wagenecht 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 Michael Wagenecht from the General Basic Miscellaneous Fund.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

March 5, 2019

RESOLUTION 2019-_____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
JOB INTERVIEW EXPENSE REIMBURSEMENT TO BRENT KILBURG

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 Brent Kilburg the amount of \$51.04 for the qualified reimbursement for a job interview; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$51.04 to Brent Kilburg from the General Basic Miscellaneous Fund.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

March 5, 2019

RESOLUTION 2019-_____

RESOLUTION TO APPROVE AGREEMENT
FOR COUNTY BRIDGE FEDERAL-AID SWAP FUNDING
FOR A BRIDGE REPLACEMENT ON 340TH AVENUE OVER CHERRY CREEK

WHEREAS: The Clinton County Five Year Roads Construction Program includes the replacement of a bridge on 340th Avenue east of DeWitt over Cherry Creek, and

WHEREAS: the final plans for BROS-SWAP-C023(112)--SE-23 have been reviewed and approved by the Iowa Department of Transportation (Iowa DOT), and

WHEREAS: To receive Federal funds in accordance with the Statewide Transportation Improvement Program (STIP) it is necessary for Clinton County and the Iowa DOT to enter into an agreement for administration of the project.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Iowa DOT Agreement No: 6-19-HBP-SWAP-003.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said agreement on behalf of Clinton County, Iowa.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

March 5, 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
Watson Furniture Group	\$41,956.85	Feb. 5, 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

March 5, 2019

MOTION by Supervisor _____ to authorize the County Auditor to administer a claim in the amount of \$5,000 to the Clinton County Fireworks Association Agency for the purchase of replacement firework racks to improve the safety of the event.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

March 5, 2019

MOTION by Supervisor _____ to assess the following assessment amounts to their respective Drainage Districts and the Board of Supervisors will allow waivers as indicated for these assessments:

DRAINAGE DISTRICT		AMOUNT	WAIVER
		LEVIED	AMORTIZATION
DRAINAGE DISTRICT 8	ALL POINTS	\$1,853.00	10 YEAR
DRAINAGE DISTRICT 17		\$15,003.33	20 YEAR
DRAINAGE DISTRICT 23	ALL POINTS	\$4,106.75	10 YEAR
DRAINAGE DISTRICT 23	MAIN	\$6,316.41	10 YEAR
DRAINAGE DISTRICT 25		\$4,392.70	10 YEAR
TOTAL		\$31,672.19	

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Motion _____.