

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

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

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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, May 13, 2019, 9:00 A.M.; Clinton County Satellite Office, Large Conference Room, 226 11th St, DeWitt, IA.

- 9:00 a.m.** Review Correspondence & Claims
Call to Order – Pledge of Allegiance
- 9:15 a.m.** Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2019-116: Liquor license – Our Lady of the Prairie Retreat
- RESOLUTION 2019-117: Liquor license – The Almont Tap
- RESOLUTION 2019-118: Appointment – Secondary Roads
- RESOLUTION 2019-119: Appointment – Secondary Roads
- RESOLUTION 2019-120: Appointment – Conservation
- RESOLUTION 2019-121: Tax Suspension Request 427.8 – Koepp
- RESOLUTION 2019-122: Tax Suspension Request 427.8 – Kuchlenz

RESOLUTIONS

- RESOLUTION: Award resurfacing contract for 425th Avenue
- RESOLUTION: Approve a 28E agreement with various entities for a student loan incentive program administration
- MOTION: Authorize the County Community Assistance Director to sign for the Iowa Department of Public Health's FY20 County Substance Abuse Prevention grant application

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. County Driveway Entrance Policy
2. ECIA Eastern Iowa Regional Housing Authority Board appointments

9:30 a.m. Public Hearing

The Supervisors will conduct a public hearing to solicit public comment on a proposed budget amendment to the County fiscal year 19 budget.

May 13, 2019

RESOLUTION 2019-116

RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE
FOR THE OUR LADY OF THE PRAIRIE RETREAT

BE IT RESOLVED by the Clinton County Board of Supervisors that Our Lady of the Prairie Retreat, will electronically file an application for liquor license number BW_V_85680 with an endorsement for Outdoor Service, effective August 15, 2019, and that said application be and is hereby approved by 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

May 13, 2019

RESOLUTION 2019-117

RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE
FOR THE ALMONT TAP

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan Arey, d/b/a The Almont Tap, will electronically file a renewal application for liquor license number LC0033922 with an endorsement for Sunday Sales, effective July 1, 2019. Said application be and is hereby approved by 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

May 13, 2019

RESOLUTION 2019-118

RESOLUTION TO HIRE STEVEN OLSON AS A PART-TIME SUMMER
SECONDARY ROAD DEPARTMENT EMPLOYEE

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Engineer’s Personnel” applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Approve the appointment of Steven Olson for the position of temporary summer labor, at the rate of \$16.35 per hour, effective June 3, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 13, 2019

RESOLUTION 2019-119

RESOLUTION TO HIRE TY OSTER AS PART-TIME SUMMER
SECONDARY ROAD DEPARTMENT EMPLOYEE

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Engineer’s Personnel” applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Approve the appointment of Ty Oster for the position of temporary summer intern, at the rate of \$12.50 per hour, effective June 3, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 13, 2019

RESOLUTION 2019 – 120

RESOLUTION TO HIRE ELIZABETH CARSTENSEN
AS PART-TIME EMPLOYEE OF THE ROCK CREEK ENTERPRISE

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Personnel” applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Approve the appointment of ELIZABETH CARSTENSEN for the position of part-time concession lead, at the rate of \$14.47 per hour, (Conservation, Pay Grade 2) effective May 13, 2019. After a six month successful probation period (Nov) the rate increase of \$14.78 and following one year of employment the rate of \$15.11. This will be a part-time position of no more than 29 hours per week.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Rock Creek Enterprise Fund in payment of wages without further order of the Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, Eric Van Lancker

May 13, 2019

RESOLUTION # 2019-121

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION REQUEST PER
CODE OF IOWA SECTION 427.8 FOR DOROTHY J KOEPP, CLINTON

WHEREAS, DOROTHY J KOEPP has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

2418 CHANCY STREET, CLINTON, IA

PARCEL #8202860000

WHEREAS, the eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa is for the 2018 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 13, 2019

RESOLUTION # 2019-122

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION REQUEST PER
CODE OF IOWA SECTION 427.8 FOR CARMEN D. KUCHLENZ, CAMANCHE

WHEREAS, CARMEN KUCHLENZ has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

5116 9th STREET, CAMANCHE, IA

PARCEL #1018180000

WHEREAS, the eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa is for the 2018 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 13, 2019

RESOLUTION 2019-_____

RESOLUTION TO AWARD FDR AND HMA RESURFACING CONTRACT
PROJECT NO. L-307—73-23

WHEREAS: The Clinton County Board of Supervisors has considered the bids received on May 3, 2019 for a full depth reclamation and HMA Resurfacing project located on 425th Avenue west of Clinton and south of 220th Street, Project Number L-307—73-23.

WHEREAS: the total amount of each bid was as follows:

Determann Asphalt Paving, LLC	\$295,727.30
Mathy Construction Co.	No Bid

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Engineer’s recommendation and the contract for said work be awarded to the low bidder, as follows:

Determann Asphalt Paving, LLC Camanche, IA	\$295,727.30
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BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts 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

May 13, 2019

RESOLUTION 2019-_____

RESOLUTION RATIFYING A 28E AGREEMENT FOR THE ADMINISTRATION OF THE
CLINTON COUNTY COMMUNITY STUDENT LOAN ASSISTANCE PROGRAM

WHEREAS, the Clinton County Board of Supervisors seeks to enter into a 28E Agreement for the administration of the Clinton County Community Student Loan Assistance Program with various other governmental entities in Clinton County; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Chairperson is authorized to enter into and sign the 28E Agreement for the administration of the Clinton County Community Student Loan Assistance Program; and

BE IT FURTHER RESOLVED upon approval by each party to the 28E Agreement, the Agreement shall be filed with the Secretary of State of Iowa and the Clinton County Recorder as provided by the Iowa Code Section 28E.8. This Agreement will be in effect upon both the completion of such filings.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 13, 2019

MOTION by Supervisor _____ to authorize Kim Ralston, Community Assistance Programs Director to be the Board of Supervisors Authorized Signatory for the Iowa Department of Public Health's FY 20 County Substance Abuse Prevention grant application.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____