

# 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  
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Telephone: (563) 244-0575

[www.clintoncounty-ia.gov](http://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, November 26, 2018, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3<sup>rd</sup> 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 2018-325: Resignation – Jail
- RESOLUTION 2018-326: Appointment – Communications
- RESOLUTION 2018-327: Appointment – IT

## RESOLUTIONS

- RESOLUTION: Home Base Iowa Award – Andrew Cowan
- RESOLUTION: Set a public hearing for a proposed budget amendment
- MOTION: Authorize the chairman to sign the letter of agreement with Ahlers & Cooney for a new Lincolnway Railport Project 28E agreement with the City of Clinton

## UNFINISHED BUSINESS

### GENERAL PUBLIC

### DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

### DISCUSSION WITH POSSIBLE ACTION

1. Eastern Iowa Mental Health and Disability Service Region strategic planning review
2. Digital presence improvement project

### **9:30 a.m.** Drainage Districts

The Supervisors will convene as the Board of Trustees for Drainage Districts for the following discussions with possible action:

- Repair request in DD#10
- Accept the engineer's report and authorize repair in DD#21

November 26, 2018

RESOLUTION 2018 - 325

RESOLUTION ACCEPTING THE RESIGNATION AND HALTING PAY FOR  
BRAD DREWS FROM THE COUNTY JAIL

WHEREAS, the Clinton County Sheriff has accepted the resignation of Brad Drews, as a full-time correctional officer.

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks to Brad Drews, after accrued benefits are paid effective after his last day of employment on November 23, 2018.

Roll Call:

Srp:            Yes    No

Determann:    Yes    No

Hamerlinck:    Yes    No

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Chairperson, Shawn Hamerlinck

ATTEST:

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County Auditor, Eric Van Lancker

November 26, 2018

RESOLUTION NUMBER 2018-326

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR  
SARAH BREAUX FROM THE COMMUNICATIONS BUDGET

WHEREAS, the Clinton County Communications Commission has authorized the hiring of additional staff and the Board of Supervisors does not consider nor appoint personnel for the Communications Commission, but needs to authorize payroll for the County Auditor. Clinton County Communications Director Eric Dau desires to appoint Sarah Breaux as a Telecommunicator for the Clinton County Communications Commission.

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to Sarah Breaux, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$17.18 during the first 6 months of employment, then increasing to \$19.32 for the next 6 months of employment, and then increasing to \$21.47 after 1 year of employment. Breaux's starting date of employment with the Clinton County Communications Commission will be November 19<sup>th</sup>, 2018. This is subject to the terms and conditions of the Clinton County Communications Commission Bargaining Unit agreement without further action of this Board.

Roll Call:

Srp:            Yes    No

Determann:   Yes    No

Hamerlinck:   Yes    No

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Chairperson, Shawn Hamerlinck

ATTEST:

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County Auditor, Eric Van Lancker

November 26, 2018

RESOLUTION NUMBER 2018-327

RESOLUTION TO APPOINT SCOTT MEYERMANN AS NETWORK ADMINISTRATOR  
IN THE COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Scott Meyermann to the full-time position Network Administrator, Office of Information Technology, be and is hereby approved at an annual salary of \$58,751, effective December 10, 2018.

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:

Srp:            Yes    No

Determann:    Yes    No

Hamerlinck:    Yes    No

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Chairperson, Shawn Hamerlinck

ATTEST:

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County Auditor, Eric Van Lancker

November 26, 2018

RESOLUTION 2018-\_\_\_\_\_

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA HOME PURCHASE CLOSTING COST REIMBURSEMENT TO ANDREW COWAN

**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 Andrew Cowan the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost reimbursement; and

**BE IT FURTHER RESOLVED** that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Andrew Cowan from the General Basic Miscellaneous Fund.

Roll Call:

Srp:            Yes    No

Determann:    Yes    No

Hamerlinck:    Yes    No

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Chairperson, Shawn Hamerlinck

ATTEST:

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County Auditor, Eric Van Lancker

November 26, 2018

RESOLUTION 2018-

RESOLUTION SETTING A PUBLIC HEARING  
FOR A PROPOSED BUDGET AMENDMENT

WHEREAS, the fiscal year 2018-2019 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a public hearing on the fiscal year 2018-2019 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be held on Monday, December 17, 2018, at 9:30 a.m. in the Board of Supervisors Room, Clinton County Administration Center, 1900N. Third Street, Clinton Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2018-2019 budget amendment.

Roll Call:

Srp:            Yes    No

Determann:    Yes    No

Hamerlinck:    Yes    No

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Chairperson, Shawn Hamerlinck

ATTEST:

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County Auditor, Eric Van Lancker

November 26, 2018

MOTION by Supervisor \_\_\_\_\_ to authorize the chairman to sign the letter of agreement with Ahlers & Cooney to develop a Lincolnway Railport Project 28E agreement with the City of Clinton

Roll Call:

Srp:            Yes    No

Determann:    Yes    No

Hamerlinck:    Yes    No

MOTION:        \_\_\_\_\_

November 26, 2018

RESOLUTION 2018-DD21-02

RESOLUTION TO ACCEPT ENGINEER'S REPORT  
AND AUTHORIZE REPAIR WORK

WHEREAS: The Clinton County Board of Supervisors acting as Trustees for Drainage District #21 (DD#21) have received a request for repairs to the DD#21 drainage system; and

WHEREAS: The Clinton County Board of Supervisors acting as Trustees for DD#21 instructed the Clinton County Engineer to prepare a condition report for DD#21 and the report has been submitted by the Clinton County Engineer; and

WHEREAS: The Clinton County Board of Supervisors acting as Trustees for DD#21 held a public hearing on October 23, 2018 to solicit comments from DD#21 landowners and interested parties on the proposed repair project prior to authorizing the repairs and preparation of plans and specifications; now

THEREFORE BE IT RESOLVED by the Board of Supervisors acting as Trustees for DD#21 that the Engineer's Report be approved and that option number \_\_\_\_\_ be selected as the repair method as described in the condition report and that the repairs are desirable and feasible; and

BE IT FURTHER RESOLVED that the Clinton County Engineer be authorized to prepare bid documents necessary to complete the repair work.

Roll Call:

Srp:            Yes    No

Determann:    Yes    No

Hamerlinck:    Yes    No

ATTEST:

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Chairperson, Shawn Hamerlinck

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County Auditor, Eric Van Lancker