

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
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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, October 22, 2018, 6:00 P.M.; Elvira Zion Lutheran Church, 2207 380th Ave., (Elvira) Clinton, IA.

- 5:50 p.m.** Review Correspondence & Claims
Call to Order – Pledge of Allegiance
- 6:00 p.m.** Formal Action & Motions

DISCUSSION WITH POSSIBLE ACTION

1. Second reading of the proposed County Ordinance amendment in regards to the proposed Elvira wastewater system

RESOLUTIONS

- RESOLUTION: 2018 County Weed Commissioner annual report
- RESOLUTION: Appointment – County Attorney's Office
- RESOLUTION: Salary adjustment – County Attorney's Office
- RESOLUTION: Homestead credit adjustment
- RESOLUTION: First-half outside agency allocations
- RESOLUTION: Library first-half allocations

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

October 22, 2018

RESOLUTION # 2018-_____

2018 CLINTON COUNTY WEED COMMISSIONER'S REPORT APPROVAL

WHEREAS, the County Engineer has prepared the 2018 Weed Commissioner's Report in accordance with Iowa Code Section 317.7, and;

WHEREAS, the Clinton County Board of Supervisors have reviewed and approved the report, now

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the Clinton County Board of Supervisors Chair be authorized to sign the Weed Commissioner's Report.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

October 22, 2018

RESOLUTION #2018-

AUTHORIZE PAYROLL TO START FOR ATTORNEY JONATHAN WATSON
FROM THE COUNTY ATTORNEY'S BUDGET

WHEREAS, the Clinton County Attorney 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 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 County Attorney to Jonathan N. Watson, as a full-time Assistant County Attorney, with an annual salary of \$73,400. His starting date of employment will be November 5, 2018.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

October 22, 2018

RESOLUTION #2018-

AUTHORIZE PAYROLL TO ADJUST SALARY FOR ATTORNEY JAMES MCHUCH FROM THE COUNTY ATTORNEY’S BUDGET

WHEREAS, the Clinton County Attorney 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 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 County Attorney to James McHugh, serving as a full-time Assistant County Attorney, to be adjusted to an annual salary of \$73,400, starting November 5, 2018.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

October 22nd, 2018

RESOLUTION 2018-

RESOLUTION MAKING 2017 HOMESTEAD CREDIT ADJUSTMENT

WHEREAS the Clinton County Assessor's Office has determined a 2017 homestead credit was removed for parcel 06-0445-1000; and

WHEREAS the Clinton County Assessor's Office has informed the owner regarding the intention to apply the homestead credit for parcel 06-0445-1000; now

THEREFORE BE IT RESOLVED that the homestead credit be applied to parcel 06-0445-1000 for the 2017 assessment year:

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2017 tax bill for parcel 06-0445-1000 re-applying the homestead credit amount.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2018-_____

RESOLUTION DISBURSING FUNDS TO VARIOUS OUTSIDE AGENCIES

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, representing the first half allocation FYE 2019:

| | |
|--|-------------|
| Camanche Historical Society/Gateway Genealogical Society | \$ 1,500.00 |
| Carroll Assistance Center | \$ 1,125.00 |
| Clinton Municipal Airport Commission | \$ 7,500.00 |
| Quality Jobs 4 A Strong Future | \$33,000.00 |
| Clinton County Agriculture Society (4-H Clubs) | \$17,500.00 |
| Clinton County Historical Society | \$ 2,000.00 |
| Clinton County Soil and Water Conservation | \$ 750.00 |
| Clinton County Solid Waste Agency (R.B.) | \$ 0.00 |
| Concerned DeWitt Citizens, Ltd. | \$ 1,500.00 |
| DeWitt Development Company | |
| (includes business education coordinator) | \$14,680.00 |
| Clinton Symphony | \$ 750.00 |
| Felix Adler Child Discovery Center | \$ 1,000.00 |
| Milestone Agency on Aging | \$ 1,125.00 |
| Community Action of Eastern Iowa | \$ 00.00 |
| Retired Senior Volunteer Program | \$ 2,625.00 |
| River Bend Services, Inc. | \$ 3,203.50 |
| YWCA Domestic Violence/Sexual Assault Resource Center | \$12,500.00 |

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2018 - _____

RESOLUTION DISBURSING COUNTY FUNDS TO LIBRARIES WITHIN CLINTON COUNTY

WHEREAS, Clinton County has allocated \$70,000.00 in County funds for county libraries FY 2018-2019; and

WHEREAS, thirty percent (30%) of the funds, \$21,000, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$3,500.00; and

WHEREAS, seventy percent (70%) of the funds, \$49,000 are disbursed to the libraries based on circulation as follows:

| | Circulation | % of Total (rounded) | Amount |
|-------------|-------------|-------------------------|-------------|
| Calamus | 161 | 0.50% | \$247.22 |
| Camanche | 971 | 3.04% | \$1,490.99 |
| Clinton | 5,958 | 18.67% | \$9,148.63 |
| DeWitt | 22,971 | 71.98% | \$35,272.45 |
| Lost Nation | 1,248 | 3.91% | \$1,916.33 |
| Wheatland | 602 | 1.89% | \$924.38 |

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the first half allocation for each library:

| | | | |
|--|------------|-------------|-------------|
| Calamus | \$1,750.00 | \$123.61 | \$1,873.61 |
| Camanche | \$1,750.00 | \$745.50 | \$2,495.50 |
| Clinton | \$1,750.00 | \$4,574.32 | \$6,324.32 |
| Frances Banta Waggoner Community Library, DeWitt | \$1,750.00 | \$17,636.22 | \$19,386.22 |
| Lost Nation | \$1,750.00 | \$958.16 | \$2,708.16 |
| Wheatland | \$1,750.00 | \$462.19 | \$2,212.19 |

Roll Call:

| | | |
|-------------|-----|----|
| Srp: | Yes | No |
| Determann: | Yes | No |
| Hamerlinck: | Yes | No |

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker