

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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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 8, 2018, 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 2018-286: Contract with Iowa Alcoholic Beverages Division for enforcement activities
- RESOLUTION 2018-287: Resignation – County Attorney’s Office
- RESOLUTION 2018-288: Resignation – Communications
- RESOLUTION 2018-289: Liquor license – TYCOGA Vineyard & Winery
- RESOLUTION 2018-290: Military property tax exemption adjustment
- RESOLUTION 2018-291: Tax Suspension Request 427.8 – Feuss

RESOLUTIONS

- RESOLUTION: Final plat – Syslo 1st Addition
- RESOLUTION: Home Base Iowa Award – Anthony Miller
- RESOLUTION: Approve payment of claims for the Law Enforcement Center project
- RESOLUTION: Approve a contract for the Courthouse basement and foundation repair

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- 9:30 a.m.** Property purchase

The Supervisors may enter into a closed session in accordance with Code of Iowa Sec. 21.5(j) to discuss a possible purchase of property.

October 8, 2018

RESOLUTION 2018-286

RESOLUTION TO AUTHORIZE THE SHERIFF TO SIGN AN AGREEMENT WITH
THE IOWA ALCOHOLIC BEVERAGS DIVISION (ABD)

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the Iowa Alcoholic Beverages Division for the purpose of providing and funding tobacco, alternative nicotine and vapor product enforcement activities to the county; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisors to authorize the signing of said agreement effective October 8, 2018;

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized to sign the agreement, which has been reviewed and approved by the Clinton County Attorney.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

October 8, 2018

RESOLUTION #2018-287

RESOLUTION TO DISCONTINUE PAY WARRANTS FOR AMANDA MYERS

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa, that the resignation of Amanda Myers, Assistant County Attorney, of the County Attorney's Office be and is hereby acknowledged, effective October 12, 2018, at midnight.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay warrants effective October 12, 2018, at midnight.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

October 8, 2018

RESOLUTION 2018-288

RESOLUTION ACCEPTING THE RESIGNATION
OF ASHLEIGH CARVER FROM THE COMMUNICATIONS COMMISSION

WHEREAS, the Clinton County Communications Manager has accepted the resignation of Ashleigh Carver, as a full-time Telecommunicator.

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 Ashleigh Carver, after accrued benefits are paid effective after her last day of employment on September 30, 2018.

Roll Call:

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

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

October 15, 2018

RESOLUTION 2018-289

RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE
FOR TYCOGA VINEYARD & WINERY

BE IT RESOLVED by the Clinton County Board of Supervisors that Carey Arndt, d/b/a TYCOGA Vineyard & Winery, will electronically file an application for liquor license number WCN000132 with endorsements for Outdoor Services and Sunday Sales, effective December 9, 2018. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

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

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

October 8, 2018

RESOLUTION 2018-290

RESOLUTION MAKING 2017 MILITARY PROPERTY TAX EXEMPTION
ADJUSTMENT FOR PARCEL 10-1841-2210

WHEREAS the County Assessor’s Office has determined a 2017 military exemption was removed for parcel 10-1841-2210; and

WHEREAS the County Assessor’s Office has informed the owner regarding the intention to apply the military exemption to parcel 10-1841-2210; now

THEREFORE BE IT RESOLVED that the military exemption be applied to parcel 10-1841-2210 for the 2017 assessment year:

BE IT FURTHER RESOLVED that the County Board of Supervisors authorizes the County Treasurer to correct the 2017 tax bill reflecting the military exemption.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION #2018-291

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION REQUEST PER
CODE OF IOWA SECTION 427.8 FOR CARL AND LAURA FEUSS, LOST NATION

WHEREAS, Carl and Laura Feuss have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

800 Winter Street, Lost Nation, IA

PARCEL #5002410000

WHEREAS, 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 2017 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2018 - _____

RESOLUTION APPROVING THE FINAL PLAT OF
SYSLO 1ST ADDITION, CLINTON COUNTY, IOWA

WHEREAS Joan Syslo has filed subdivision application 4140 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Syslo 1st Addition, located in the SW ¼ of the SW ¼ of Section 7, Township 81 North, Range 2 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS the Clinton County Planning and Zoning Commission held a public meeting on October 2, 2018 in DeWitt, Iowa to consider this application, and

WHEREAS it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of SYSLO 1ST ADDITION, CLINTON COUNTY, IOWA, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

October 8, 2018

RESOLUTION 2018-_____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
JOB INTERVIEW REIMBURSEMENT TO ANTHONY MILLER

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 Anthony S. Miller the amount of \$275.00 for the qualified reimbursement for job interview expenses; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$275.00 to Anthony S. Miller from the General Basic Miscellaneous Fund.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

October 8, 2018

RESOLUTION 2018-____

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	\$1,374,840.40	September 30, 2018

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:
 Srp: Yes No
 Determann: Yes No
 Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

October 8, 2018

RESOLUTION # 2018 - _____

RESOLUTION TO AWARD A CONTRACT FOR THE BASEMENT AND FOUNDATION REPAIR TO THE CLINTON COUNTY COURTHOUSE TO CLINTON ENGINEERING IN THE AMOUNT OF \$258,675.00

BE IT RESOLVED The Clinton County Board of Supervisors has considered the repair cost for the basement and the foundation at the Clinton County Court House: and

WHEREAS: the bid received is as follows:

B&B Masonry	\$315,000.00
Tricon	\$364,400.00
Clinton Engineering	\$258,675.00

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Clinton Engineering bid of \$258,675.00 recommended by the Facilities Director Corey Johnson.

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

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker