

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Shawn Hamerlinck, Chairman
Tom Determann, Vice-Chairman
Daniel Srp

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PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: MONDAY, September 10, 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 2018-249: Appointment – Jail
- RESOLUTION 2018-250: Appointment – Jail
- RESOLUTION 2018-251: Tax bill error correction
- RESOLUTION 2018-252: Mobile home tax records adjustment
- RESOLUTION 2018-253: Tax abatement
- RESOLUTION 2018-254: Tax Suspension Request 427.8 – Andersen
- RESOLUTION 2018-255: Tax Suspension Request 427.8 – Kammerer
- RESOLUTION 2018-256: Tax Suspension Request 427.8 – Postma
- RESOLUTION 2018-257: Approve a contract for video visitation services

RESOLUTIONS

- RESOLUTION: Five-year lease with DABO LLC
- RESOLUTION: Set a public hearing date to solicit comments on a text amendment to the Clinton County Code of Ordinances
- RESOLUTION: Authorize financial assistance for engineering of an improved water system for the City of Welton
- RESOLUTION: Approve payment of claims for the Law Enforcement Center project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Law Enforcement Center project update

- 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.

September 10, 2018

RESOLUTION 2018-249

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
ALLEN RYAN FROM THE JAIL BUDGET

WHEREAS, the Clinton County Sheriff 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.

THEREFORE, BE IT RESOLVED by 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 Jail to Allen Ryan, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$17.93 during the probationary period of 6 months, then increasing to \$19.93. Allen Ryan's starting date of employment with the Sheriff's Office will be September 10, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

September 10, 2018

RESOLUTION 2018-250

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
MONICA WALSTON FROM THE JAIL BUDGET

WHEREAS, the Clinton County Sheriff 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.

THEREFORE, BE IT RESOLVED by 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 Jail to Monica Walston, as Civilian Correctional Officer, a part-time/as needed position. This will be in effect August 25, 2018 at an hourly rate of \$19.93 per hour.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

September 10, 2018

RESOLUTION 2018- 251

RESOLUTION CORRECTING A TAX BILLING ERROR
ON PARCELS 32-09940000 AND 32-09960000

WHEREAS, the County Assessor's Office advised the County Auditor's Office that parcels 32-09940000 and 32-09960000 were split into parcels 32-09940100 and 32-09960100 in assessment year 2017 and tax bills were sent to BC Farms Incorporated on the new parcels (32-09940100 and 32-09960100) and the former parcels (32-09940000 and 32-09960000); and

WHEREAS, the tax billing of the former parcels (32-09940000 and 32-09960000) represent an error and the taxes due on these parcels should be abated because the former parcels should have been inactivated for assessment year 2017; now

THEREFORE, BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the abatement of taxes on parcels 32-09940000 and 32-09960000; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the County Treasurer to adjust the county records to correct this error in the current fiscal year.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

September 10, 2018

RESOLUTION # 2018-252
RESOLUTION ADJUSTING MOBILE HOME RECORDS
PURSUANT TO 435.23 CODE OF IOWA

WHEREAS, mobile home changes have occurred, adjustments to county tax records in accordance with IA Code 435.23 are required as follow:

Parcell # ROC719409NC Dist. 0780 add'l assessment \$134.00
Mobile home purchased from dealer Royal Pines on 7/1/2018

Parcell # 06L29511 Dist. 0780 add'l assessment \$148.00
Mobile home purchased from dealer Royal Pines on 7/1/2018

THEREFORE BE IT RESOLVED by the county Clinton County Board of Supervisors that mobile home tax adjustments as detailed shall be made to the county records and the county treasurer is hereby authorized to make said changes to the county system.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

September 10, 2018

RESOLUTION # 2018-253

RESOLUTION OF ABATEMENT PURSUANT TO 445.63 CODE OF IOWA
FOR PARCEL 8605420000

WHEREAS, the City of Clinton, a political subdivision of the state of Iowa, was sent notice of taxes due for parcel 8605420000 by quit claim deed recorded on June 15, 2017, Further, at the close of fiscal year 2018 property taxes remained unpaid in the amount of \$846.00; now

THEREFORE, BE IT RESOLVED by the county Board of Supervisors that tax abatement pursuant to the code of Iowa 445.63 for the parcel 8605420000 in the City of Clinton be abated and county records maintained in the county system shall be updated to make note of said abatement.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION # 2018-254

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION REQUEST PER CODE OF IOWA SECTION 427.8 FOR MARY ANDRESEN, CLINTON

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

277 36th Avenue N, Clinton IA

Parcel #8627530000

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:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION # 2018-255

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION REQUESTS PER
CODE OF IOWA SECTION 427.8 FOR STEVE KAMMERER, CLINTON

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

311 N 5th Street, Clinton IA

Parcel # 80-35430000

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:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION # 2018-256

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION REQUESTS PER
CODE OF IOWA SECTION 427.8 FOR PAMELA POSTMA, CLINTON

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

1001 N 3rd Street, Clinton IA

Parcel # 84-03610000

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:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

September 10, 2018

RESOLUTION 2018-257

RESOLUTION TO AUTHORIZE THE SHERIFF TO SIGN AN AGREEMENT WITH RELIANCE TELEPHONE TO PROVIDE INMATE VIDEO VISITATION SERVICES

WHEREAS, Sheriff Rick Lincoln desires the Clinton County Sheriff's Office to enter into an agreement with Reliance Telephone Inc. to provide inmate video visitation services for inmate use; and

WHEREAS, Reliance Telephone, Inc. will be provided to the Clinton County Sheriff's Office at a cost of \$680.00 a month for a length of 60 months; and

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized to sign the agreement between the Clinton County Sheriff's Office and Reliance Telephone, Inc. to be in effect after both parties said contract.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

September 10, 2018

RESOLUTION 2018 - _____

RESOLUTION TO ENTER INTO A FIVE-YEAR LEASE WITH DABO LLC

WHEREAS, the Clinton County Board of Supervisors (Board) has substantially complied with the provisions of Iowa Code Section 331.301(10) to authorize Clinton County to enter a 5-year lease with DABO, LLC. for 17,098 square feet of the building located a 121 6th Ave. S., Clinton, Iowa; and

WHEREAS, the Board will sublease square footage and parking spaces to the following three separate agencies:

- Dept. of Human Services 12,124.54 square feet // 49 parking spaces
- Juvenile Court Services 1611 square feet // 4 parking spaces
- Adult Probation 2811 square feet // 10 parking spaces

WHEREAS, the Board notes in the past Clinton County leased additional space in the building from DABO on behalf of Child Support Recovery and this time, DABO directly leased space to Child Support Recovery (at the request of the Iowa Dept. of Administrative Services) - approximately 3812 square feet // 14 parking spaces; now

BE IT RESOLVED by the Board the Clinton County Chairperson is authorized to sign the lease agreement with DABO, LLC.; and a sublease agreement with the Iowa Dept. of Human Services, Iowa Juvenile Court Services, and Iowa Adult Probation for the terms and conditions as noted in this resolution, and as provided in the lease and sublease agreements.

- Roll Call:
- Srp: Yes No
 - Determann: Yes No
 - Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION #2018 - _____

RESOLUTION TO SET A PUBLIC HEARING TO SOLICIT COMMENTS ON A PROPOSED TEXT AMENDMENT TO THE CLINTON COUNTY CODE OF ORDINANCES

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on the **24th day of September, 2018 at 9:30 a.m.** in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732 for the purpose of soliciting public comment on a proposed text amendment to the Title V Public Order, Safety and Health Chapter 5 Wastewater Treatment and Disposal Systems, now

BE IT FURTHER RESOLVED, the Clinton County Board of Supervisors authorizes Environmental Health Director Shane McClintock to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

September 10, 2018

RESOLUTION 2018-_____

RESOLUTION CONTRIBUTING COUNTY FUNDING TO SUPPORT
THE CITY OF WELTON WATER SYTEM IMPROVEMENT DESIGN

WHEREAS, the City of Welton has identified improvements are needed for its city-owned water distribution system; and

WHEREAS, officials with the City of Welton have identified the cots required for said improvements; and

WHEREAS, officials with the City of Welton have requested financial assistance from Clinton County for said improvements for the benefit of the citizens of Welton; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors pledges to contribute an amount not to exceed \$20,000.00 for engineering services for the City of Welton potable water booster station pump and control issues improvements.

Roll Call:

Srp: Yes No

Determann: Yes No

Hamerlinck: Yes No

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

September 10, 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
Shive-Hattery	\$31,896.12	August 23, 2018
Samuels Group	\$990,544.31	August 31, 2018
Samuels Group	\$1,095,303.99	July 31, 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