Clinton County **Board of Supervisors**

Clinton County Administration Building 1900 North Third Street

Dan Srp, Chairman Tom Determann, Vice-Chairman Jim Irwin, Jr. P.O. Box 2957 Clinton, Iowa 52733-2957 Telephone: (563) 244-0575

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, July 8, 2019, 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 2019-171: Certify the July 1, 2019, cash count
- RESOLUTION 2019-172: Appointment Auditor's Office
- RESOLUTION 2019-173: Appointment Auditor's Office
- RESOLUTION 2019-174: Appointment Rock Creek
- RESOLUTION 2019-175: Tax Suspension Requests 427.9 Various
- MOTION: Utility permit number 10-108 for Eastern Iowa Light & Power
- MOTION: Utility permit number 28-23 for Flawless Execution

RESOLUTIONS

- RESOLUTION: Home Base Iowa Award Baldwin
- RESOLUTION: County Community Student Loan Assistance Program policy
- RESOLUTION: Support for a four-lane Highway 30
- 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
- 2. FEMA flood buyout program review with County EMA

9:45 a.m. Discussion

The Supervisors will receive a presentation about a HUD Lead-Based Paint Grant from representatives of East Central Intergovernmental Association.

RESOLUTION CERTIFYING CASH ON HAND AT THE START OF THE CLINTON COUNTY 2020 FISCAL YEAR

The Clinton County Board of Supervisors, having interviewed the different County Officials and Department Heads, does hereby report cash on hand in the various offices before the opening of business on Monday, July 1, 2019, as follows:

CONSERVATION

	id Moun	d – Camping & Damage Deposits	\$	100.00	
		- Weekend cash sales	\$	622.75	
Rock	Creek -	– Registers	\$	100.00	
Rock	Creek -	 Lockbox change 	\$	200.00	
REC	ORDER	R/REGISTRAR			
Cash	in Drav	ver	\$	200.00	
SHE	RIFF				
Petty	/ Cash		\$	100.00	
Gun	Permit/l	Permit to Purchase	\$	0.00	
Wea	pon/Driv	ving/Accident Report	\$	0.00	
SHE	RIFF –	CIVIL DEPARTMENT			
Cash	on Han	d	\$	100.00	
JAIL	_				
Inma	ites Fund	ds for Deposit	\$		
Pop			\$	106.41	
	ASURE				
	in Drav			1,000.00	
	in Vaul		\$	800.00	
		vers – DeWitt	\$		
Cash	in Vaul	t – DeWitt	\$	200.00	
Roll Call:					
Irwin:	Yes	No			
Determann:	Yes	No			
Srp:	Yes	No	A	TTEST:	
Chairperson	, Daniel	A. Srp	Count	y Auditor, Eric Van	Lancker

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR KEHLY KENNEDY IVORY FROM THE AUDITOR ELECTION BUDGET

WHEREAS, the Clinton County Auditor 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 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 Supplemental Fund, Office of Auditor-Elections to Kehly Kennedy Ivory, as a full-time Deputy of Elections. This will be in effect at an annual rate of \$55,000 during the probationary period of 6 months, then increasing not more than \$57,000. Kehly Kennedy Ivory's starting date of employment with the Auditor's Office will be July 8, 2019.

Roll Call:		
Irwin:	Yes	No
Determann:	Yes	No
Srp:	Yes	No
Chairperson,	Danie	el A. Srp
ATTEST:		
County Audi	tor Fi	ric Van Lancker

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR AARON MOORE FROM THE AUDITOR GIS BUDGET

WHEREAS, the Clinton County Auditor 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 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 Fund, Office of Auditor-GIS to Aaron Moore, as a full-time GIS Clerk I. This will be in effect at the County Pay Grade 4 hourly rate of \$16.38 during the probationary period of 6 months, then increasing to an hourly rate of \$16.96. Aaron Moore's starting date of employment with the Auditor's Office will be July 8, 2019.

Roll Call:		
Irwin:	Yes	No
Determann:	Yes	No
Srp:	Yes	No
Chairperson,	Danie	el A. Srp
ATTEST:		
County Audi	itor, E	ric Van Lancker

RESOLUTION TO HIRE MOIRA MURRELL AS PART-TIME SEASONAL 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 MOIRA MURRELL for the position of seasonal concession worker, at the rate of \$10.00 per hour, effective, June 30, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly paychecks 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, I	Daniel A	A Srp
ATTEST:		
County Audito	or, Eric	Van Lancker

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION REQUESTS PER CODE OF IOWA SECTION 427.9

WHEREAS, the listed individuals have petitioned for tax suspensions under provision of Code of Iowa, Section 427.9;

11	10wa, Section 427.9,		
	Akiti, Semadin & Salije	1505 6 th Avenue S, Clinton, IA	8812110000
	Asaadi, Mohammed H.	123 Lawrence St, Clinton, IA	80-10100000
	Austin, Todd	1823 Middle Rd, Camanche, IA	10-16850000
	Bailey, Russell	1804 23 rd Ave S, Clinton, IA	8010630000
	Bates, (Thompson)Amy	2509 Garfield St, Clinton, IA	8616240000
	Bickford, Laura	842 13 th Ave S, Clinton, IA	8060550000
	Blakley, Donna	662 13 th Ave S, Clinton, IA	8039060000
	Cheramy, Cathi	331 6 th Avenue N, Clinton IA	8049540000
	Dodge, Debra	539 2 nd Ave S, Clinton, IA	8018550000
	Douglass, Elizabeth	2129 Garfield St, Clinton, IA	8615500000
	Edfors, Barbie L	410 10 th Ave S, Clinton, IA	8056370000
	Edleman, Sheryl	506 Public St, Charlotte, IA	1600090000
	Flood, Sheila	25 16 th Place, Clinton, IA	8208060000
	Froeming, Cheryl	1516 Prospect Ave, Clinton, IA	80-06060000
	Houston, Jerry	2523 Garfield, Clinton, IA	861620000
	Hugunin, Barbara	1129 8 th Ave S, Clinton, IA	80-07810000
	Huskey, Roger & Brenda	347 23 rd Place, Clinton, IA	8202360000
	Just, Kymber	430 8 th Ave S, Clinton, IA	80-17670000
	Larson, Kim	1520 27 th Ave S, Clinton, IA	80-06520000
	Kinney, Andrew	2916 HWY 67, Camanche, IA	2201930000
	McFarlane, Koby	345 3 rd Ave N, Clinton, IA	8014880000
	Matyasse, Jean	4010 W 3 rd St, Camanche, IA	1020100000
	Mitchell, Randy	318 2 nd Ave S, Clinton, IA	80-15060000
	Morrow, Wade L	723 S 6 th St, Clinton, IA	8020320000
	Nitschke, William T	815 S 6 th Street, Clinton, IA	8055050000
	Putman, Melinda	1806 Pershing Blvd, Clinton, IA	86-07420000
	Risdal (Little), Beth	5000 Lincolnway,#141,Clinton, IA	INFLT55A70702AU13
	Schnitzler, Johnson G	2512 McKinley St, Clinton, IA	86-16160000
	Schreiner, Mary Ellen	2515 Pershing, Clinton, IA	86-13080000
	Short, Ricky James	711 4 th Street, DeWitt, IA	2007090000
	Sibley, Linda	1227 8 th Ave S, Clinton, IA	80-68210000
	Simms, Tammy	3014 Garfield St, Clinton, IA	8602960000
	Simons, Teresa	205 Lincoln Ave, Delmar, IA	0400370000
	Stauffer, Larry Jr.	735 15 th Ave S, Clinton, IA	80-35150000
	Stich, Minnie	710 9 th Ave S, Clinton, IA	80-36620000
	Stokes, Shirley	214 N Bluff Blvd, Clinton, IA	80-33850000
	Thompson, Sandra E.	3015 N 2 nd Street, Clinton, IA	86-03590000
	Walker, George	514 1 st Ave, Clinton, IA	8053090000
	Walton, Willie R	226 17 th Place, Clinton, IA	8206520000

WHEREAS, the Iowa Department of Human Services has verified their continued eligibility for said property tax suspensions; now

THERFORE BE IT RESOLVED by the Clinton County Board of Supervisors that these property tax suspensions (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and are hereby approved and the County Treasurer shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa; and

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, 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, I	Daniel A	A Srp
ATTEST:		
County Audito	or, Eric	Van Lancker

CLINTON COUNTY ENGINEER

Clinton County Administration Building 1900 North Third Street P.O. Box 2957 Clinton, Iowa 52733-2957 563-244-0564 Fax: 563-243-3739

July 8, 2019

Chad Ruden
Eastern Iowa Light & Power
1705 West 3rd Street
PO Box 3003
Wilton, IA 52778
563-529-3725

Subject: Permit 10 – 108 for Electrical Utility Installation

Dear Chad,

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way. This permit was approved based on the following stipulation:

- Eastern Iowa Light & Power shall not place guy wires within 10 feet of the edge of shoulder.
- Eastern Iowa Light & Power shall bore all utility work within County ROW at a minimum depth of 48-inches.
- Utility cable shall be bored under culverts or installed around the ends of culverts. This stipulation applies to all culverts located within the county right-of-way.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction. Please submit the \$100 permit fee. If you have any questions, please call the office at the above listed number. Thank you.

Elliott Pennock, EIT Assistant County Engineer

Permit Number within the cou	er 10-1 inty rig	to authorize the Chairperson to sign Utility 08 for Eastern Iowa Light and Power to install new electrical poles ght-of-way located in Sections 7, 8, 17 and 18 of Sharon Township e north side of 118 th Street and north and south side of 110 th Avenue.
Roll Call:		
Irwin:	Yes	No
Determann:	Yes	No
Srp:	Yes	No
MOTION:		

CLINTON COUNTY ENGINEER

Clinton County Administration Building 1900 North Third Street P.O. Box 2957 Clinton, Iowa 52733-2957 563-244-0564 Fax: 563-243-3739

PAID, 7/1/19, Ck#2091, \$100

July 8, 2019

Ashlee Miller Flawless Execution 11124 Kingston Pike Suite 119-234 Knoxville, TN 37934

Subject: Permit #28-23 Project # WS-DEWT-RL05

Please find enclosed one signed copy of your requested permit for construction within the county right-ofway. This permit was approved based on the following stipulation:

- Contractor shall install all utility work within County ROW at a minimum depth of 36-inches.
- Cable shall be bored under culverts. This stipulation applies to all culverts located with the county right-of-way.
- Contractor shall not place guy wires within 10 feet of the edge of shoulder.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

Please submit the \$100 permit fee made payable to the Clinton County Engineer's Office. Should you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT Assistant County Engineer

Permit Numb	er 28-2	to authorize the Chairperson to sign Utility for Flawless Execution to place electric poles on the north and south side ctions 21 and 28 of T81N-R5E in Eden Township.
Roll Call:		
Irwin:	Yes	No
Determann:	Yes	No
Srp:	Yes	No
MOTION:		

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA HOME PURCHASE CLOSING COST REIMBURSEMENT TO STACEY BALDWIN

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 Stacey Baldwin the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost; and

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

Irwin: Determann:	Yes Yes	No No		
Srp:	Yes	No		
Chairperson,	 Daniel	A Srn		
ATTEST:	Damer	A. Sip		
County Audit	tor. Eric	· Van La	ncker	

Roll Call:

RESOLUTION 2	2019-
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RESOLUTION TO ADOPT THE CLINTON COUNTY COMMUNITY STUDENT LOAN ASSISTANCE PROGRAM POLICY

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, Clinton County Auditor's Office has recommended the County Community Student Loan Assistance Program Policy to set parameters for the County's student loan incentive program; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Community Student Loan Assistance Program Policy filed in the County Auditor's Office be and is hereby adopted effective this date.

Roll Call:		
Irwin:	Yes	No
Determann:	Yes	No
Srp:	Yes	No
Chairperson,	Daniel	A. Srp
ATTEST:		
County Audit	or, Eric	van Lancker

RESOLUTION	2019-
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RESOLUTION DECLARING SUPPORT FROM CLINTON COUNTY FOR EXPANDING U.S. HIGHWAY 30 TO FOUR LANES

WHEREAS, the Clinton County Board of Supervisors continues to support efforts to four-lane U.S. Highway 30 including the phase from DeWitt to Lisbon; and

WHEREAS, the Clinton County Board of Supervisors acknowledge the completion of the four-lane U.S. Highway 30 between Dewitt and Lisbon would stimulate economic development in the communities along this corridor; and

WHEREAS, the Clinton County Board of Supervisors realize an improved economic development will increase counties' tax bases along the corridor that could possibly result in steady or lower county tax levies while improving services; and

WHEREAS, the Clinton County Board of Supervisors believe a four-lane U.S. Highway 30 would also improve transportation safety for our citizens and for all who use this important transportation artery; now

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, STATE OF IOWA, that the County of Clinton respectfully requests that the Iowa Department of Transportation schedule and fund the expansion of U.S. Highway 30 to four lanes between DeWitt and Lisbon.

Ron Can.			
Irwin:	Yes	No	
Determann:	Yes	No	
Srp:	Yes	No	
Chairperson,	Daniel	A. Srp	
ATTEST:			
County Audit	or Erio	. Van Lancker	

Roll Call.

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 \$703,561.23 June 30, 2019

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:			
Irwin:	Yes	No	
Determann:	Yes	No	
Srp:	Yes	No	
Chairperson,	Daniel	A. Srp	
ATTEST:		r	
County Audit	tor, Erio	· Van Lai	ncker