

CLINTON COUNTY BOARD MEETING
July 19, 2016 – 7:00 p.m.

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 7:00 p.m. on July 19, 2016.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Nordike D, Rakers, Richter, Simpson, Sullivan, and Wessel. Absent: Johnson, Kreke, Nordike K, Taylor

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Holtgrave made a motion to approve the minutes from the June 20, 2016 meeting. Him seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

- a. Motion – County Clerk Mary Rakers - Approval of Election Judge List 2016-2018
Him made a motion to approve the report. Wessel seconded the motion.
Motion Carried.

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Keith Richter

1. Zoning Report – Jami Staser

i. Motion – Deer Run Subdivision

Duane Nordike made a motion for a roll call vote. Richter seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent);
Kreke (Absent); Nordike, D (Yes); Nordike, K (Absent); Rakers (Yes); Richter
(Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes).
Motion Carried.

- b. Economic Development/Enterprise Zone – Jim Rakers

Jay Donnelly presented the first semi-annual report on the Clinton County Enterprise Zone. This zone was created in late 2015 and became effective on January 1, 2016. The length of this program is 15 years and will expire on December 31, 2030. The size of the zone is limited to 15 square miles per state law. The primary incentive of the

Enterprise Zone is a sales tax exemption on building materials used within the zone. The sales tax exemption is generally 6.25% in Clinton County except for Carlyle which is currently at 6.75%. Donnelly reported that there are currently seven Enterprise Zone projects and they are located in Breese, Germantown, Carlyle, Trenton, and unincorporated Clinton County. \$5,025,309 million in sales tax exemptions have been reported during the first six months of the Enterprise Zone.

c. Tourism Committee – Jim Sullivan

Sullivan reported that they are currently conducting a drive to put up signs that state “Get Away to Clinton County”. The signs have only been up for four days but they are already receiving a great deal of positive feedback on them.

d. Environmental Concerns/Unincorporated/Solid Waste – Chuck Simpson
No Report.

e. Assessment Committee – Mike Kreke

Mike Kreke was absent so Linda Mensing presented a short report stating that at this month’s assessment meeting they had some discussion in regards to the potential St. Rose incorporation. They are also working on the 2016 assessment.

f. Insurance/ICIT – Keith Richter

Richter reported that the committee did not have their regular monthly meeting in July but he did have the monthly reports from Einstein Consulting as well as the treasurer’s office. Overall it was a good month; medical utilization was lower at just over \$53,000. Pharmacy was also lower at approximately \$13,000. Claims and monthly fees totaled \$84,881.07 which is about half as much as it was in May which had approximately \$169,900 in claims and fees. Currently there are no large claims in the foreseeable future. Richter stated that for the Employee Benefits Line Item Report we are seven months through the fiscal year and without reimbursements the line item is \$102,000 or 7.34% over budget. With reimbursements the line item is \$206,000 or about 14.73% under budget. The liability fund and the workman’s compensation fund remained unchanged from the end of May to the end of June.

g. Facilities Committee – Duane Nordike

Nordike reported that the county received a variance from the city of Carlyle for a storage building located at the county shed. Plans for the Sheriff’s department will be reviewed at their next meeting along with the bid documents. The next meeting will be August 4 @ 5:00 p.m.

h. County Farm Committee/Animal Control – Bryan Wessel

Wessel reported that they had a visitor, Chris Dixon, from the Humane Society, who wanted to speak with animal control. He reviewed Don’s license and the shelter and no violations were found. The pit bull issue in Hoffman has been resolved. The pit bull was removed from Hoffman. The third truck that was given to the county is no longer running. This truck will be taken to an auction in Woodlawn and any proceeds received from the auction will be given back to the county. A new truck will be purchased

through the County Farm fund and the secondary truck they were using will be given to the sheriff's department to use as a utility truck.

- i. Education Committee – Mike Kreke
No Report.
- j. Veterans Committee – Chuck Simpson
No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary – Jim Rakers
 - 1. Treasurer, Denise Trame, gave her monthly report.
 - i. Motion - Approval of Monthly Budget and Financial Report
Sullivan made a motion to approve the report. Heiligenstein seconded the motion.
Motion Carried.

Denise also mentioned that the tax bills would be going out in the mail by the end of the week. The installment due dates will be August 25th and October 25th.

- ii. Motion – Approve Purchase of New Truck for CMS for \$21,206
Rakers made a motion for a roll call vote. Simpson seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Absent); Nordike, D (Yes); Nordike, K (Absent); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Abstain).
Motion Carried.

Duane Nordike reported on the opening of the bids for the restoration inside the courthouse. Bids were received by the finance committee on July 13 at 6:00 p.m. There were seven planholders but only four bids were received. The four bids were submitted by Litteken Construction, Rehkemper Construction, Albers Painting, and CI Select. After bid review by Netemeyer Engineering, it was recommended that the board reject all bids because there was some confusion and misunderstanding regarding the bid documents. They would like to have a rebid of the restoration with the bids being due August 10. If the planholder list changes then they will do a walk-thru again for any new planholders. The rebid will be published in next week's paper.

- i. Motion – To Reject all Bids For Restoration Inside Courthouse and Resubmit
Duane Nordike made a motion for a roll call vote. Simpson seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Absent); Nordike, D (Yes); Nordike, K (Absent); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes).
Motion Carried.

Rakers also reported the Finance Committee approved \$1,869.50 to Acorn Internet Service for setting up the website for tourism. The money will be taken out of the Hotel-Motel Tax fund. The next finance meeting will be August 10.

- l. Law Enforcement/EMA/Welfare/Safety/Liquor – Jim Sullivan
Doug Maue wanted to thank all the citizens in the area who have been donating food to their office in a show of appreciation since the Dallas shooting. They have also received many thank you cards from the local residents. All the employees in the sheriff's office are very appreciative of this show of support from the community.

- m. Road and Bridge Committee – Lavern Holtgrave
 1. County Engineer, Dan Behrens, gave his monthly report.
Behrens stated the Emerald Road Bridge on County Highway 17 was completed on June 30 thanks to the efforts of Depew & Owen who pushed hard to complete the project before the July 1 deadline with the state budget. The lack of a state budget had threatened the completion. St. Rose Road resurfacing project is tentatively scheduled to start on July 28. This is a tentative date because they are waiting on a milling machine to become available for the project. The project will take approximately three weeks to complete. Behrens stated that the MFT allotments were also threatened by the state not having a budget, but supplemental legislation has secured the funding through next June. Behrens stated that several board members had been contacted about setting a 45-mile-per-hour speed limit on Boulder Road. A speed study was conducted several weeks ago and preliminary numbers indicate that if it is the board's desire this speed zone could be set at 45. The Road & Bridge Committee is in favor of this and they will ask the board to consider approving this 45-mile-per-hour zone at the August meeting. The area that would be affected by the speed zone begins south of the entrance to the Corps of Engineers property in Boulder campground to one mile north of Boulder. Behrens also informed the board that they have a dump truck that is out for sealed bids which will be due August 5.

- n. Personnel/Labor Committee-Steve Heiligenstein
Heiligenstein reported that a request to arbitrate a grievance regarding the start date of vacation time for the employees in the health department has been withdrawn. However, a request to arbitrate a grievance for a similar matter with A Body Politic is still in place.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging – Craig Taylor
No Report.

- b. County Health – Craig Taylor
 1. Motion - Health Department Monthly Report
Rakers made a motion to approve the monthly report. Heiligenstein seconded the motion. Motion Carried.

- c. GIS Committee – Craig Taylor
No Report.

- d. 911 Committee – Duane Nordike
Nordike reported that the tower at the county jail has been repaired. He stated that the 911 dispatch renovation is complete. Nordike also reported that the state still owes approximately \$120,000 to the 911 district. The next meeting will be on August 10 at 7:00 p.m.
- e. UCCI
Sullivan reported they are having their conference and educational seminar on July 25-26.

11. APPROVAL OF ACCOUNTS PAYABLE

Rakers made a motion for a roll call vote. Holtgrave seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Absent); Kreke (Absent); Nordike, D (Yes); Nordike, K (Absent); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Absent); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT UNTIL TUESDAY, AUGUST 15, 2016

Heiligenstein made a motion to adjourn until Monday, August 15, 2016. Holtgrave seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder