

JULY 1, 2021

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Determann, Irwin and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions Claims were approved unanimously

CONSENT AGENDA

Resolution 2021-186 through 2021-189 were approved on the Consent Agenda:

RESOLUTION 2021-186

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the amounts as shown, published, and approved in the County Budget for fiscal year 2021/2022 on March 22, 2021, be and are hereby appropriated for fiscal year 2021/2022 from the various funds of the County to the several offices and departments of County Government for the purpose set out in detail and on file in the office of the County Auditor.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

RESOLUTION 2021-187

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Services funds to the Secondary Road Fund during the 2021/2022 budget year, and

WHEREAS, said transfers must be in accordance with section 331.432, Code of Iowa,

Section 1. The total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2021, shall not exceed the sum of \$264,088.00; and the maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2021, shall not exceed the sum of \$1,782,047.00.

Section 2. Within three days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes or military service tax credit replacements to the General Basic or Rural Services Funds, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services Fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the Secondary Road Fund, to the sum of mobile home taxes and total military service tax credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Section 2 and 3 the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Clinton County, Iowa the vote thereon being as follows:

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

RESOLUTION 2021-188

WHEREAS, the officials of the various offices of Clinton County designate the following institutions as depositories for the funds coming into their hands FY 2021-2022, as provided by Section 12C.1, Code of Iowa; and

WHEREAS, the Clinton County Board of Supervisors, after receiving advice from the County Treasurer, deem said institutions as proper places for the deposit of such funds; now

THEREFORE BE IT RESOLVED that the actions of said officials in designating said institutions be and the same are hereby approved and said officials are hereby authorized to deposit public funds in their hands in the financial institutions specified, deposits in no case to exceed the amount specified:

RECORDER/REGISTRAR, Scott Judd	
Clinton National Bank	\$ 300,000.00
SHERIFF, Bill Greenwalt	
Clinton National Bank	\$ 500,000.00
TREASURER, Dustin Johnson	
Clinton National Bank	\$60,000,000.00
Sterling Federal Bank	10,000,000.00
US Bank	10,000,000.00
DeWitt Bank & Trust	30,000,000.00
First Central State Bank	60,000,000.00

First Trust & Savings Bank	10,000,000.00
Citizen's First Bank	30,000,000.00
IPAIT	3,000,000.00
Edward D. Jones (Jerry Kedley)	1,000,000.00

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

RESOLUTION 2021-189

WHEREAS, pursuant to Iowa Code Section 445.63 the City of Clinton is entitled to abatement of penalty interest, taxes / rates, and charges owed as detailed:

Clinton	86-22560000	706 Main Ave	\$4668.88
Clinton	86-24610000	2312 N 6 St	\$8405.35

THEREFORE BE IT RESOLVED pursuant to Code of Iowa Sections 445.63 taxes, penalty interest, rates, and charges outstanding and billed to the city of Clinton shall be abated and the treasurer is hereby authorized to make amendment to the county records indicating said abated tax for the parcels as noted, and the County Auditor shall update the county record for fiscal year 2021-2022 in the same manner.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board its next meeting is Monday, July 12 and that County offices are closed Monday for the holiday.

Supervisor Determann attended the DCDC annual meeting last night and it was well attended.

County Conservation Director Philip Visser said they expect a busy July 4 weekend. He expects the campsites to be full soon. He said fireworks are prohibited on all conservation property. Visser said they have not had any issues with the low water level on the Mississippi River.

County Communications Director Eric Dau said a tower lease has been negotiated for space on the EICC tower at \$500 a month for five years. Dau said Motorola has come out with a new radio. He said there could be a cost savings on the law enforcement side, but it may not be a cost savings on the fire department side. He said a sub-committee was formed to review the new radio. Dau said unused radios could be returned to Motorola in exchange for the new radios. He said his department is short staffed since two people left unexpectedly within a day of each other. He said there will be overtime during the next two months. Dau said there are people in training so the staff shortfall should be addressed soon.

County HR Director Dawn Aldridge said she recently met with a vendor that will provide policy management for the County and it can provide secure policy management for Communications.

County Treasurer Dustin Johnson said he learned of a possible DOT software change that will allow for cross-county vehicle registrations and that could create enough work to keep one clerk busy every day. He said it would allow anyone to do title work from neighboring counties. He said there would be revenue generated that could cover about 80% of a staff member.

DISCUSSION WITH POSSIBLE ACTION

County Employee Paid Leave Donation Policy: Van Lancker provided background about how the County developed the leave donation policy in Secondary Roads. County Community Assistance Director Kim Ralston said she was approached by someone in her department about donated leave. She said she supports it. She said a staff member with a chronic illness can affect staff morale and this allows co-workers to feel like they are supporting the co-worker with something tangible. Aldridge collected leave donation policies from other counties. Aldridge said some counties don't let exchanges happen between unions and non-union as some earn leave differently. Aldridge said the donation should only occur during the FMLA coverage time. Aldridge said it should not be available to someone who has had attendance warnings for abuse of leave time. Van Lancker said the County is now able to more with working from home that could save an employee's leave time. Van Lancker said the budgets could be affected if the employee is out long enough that other employees are being paid overtime or part-time help is needed to cover for the absent employee. Supervisor Srp supports a committee being formed through HR to develop a policy for paid leave donation. Supervisor Irwin said he's interested in a possible plan county-wide. Aldridge said the County offers an outside long-term disability insurance through AFLAC. Determann said it sounds like a good idea, but is worried about fairness and administration of it. He's concerned about this putting pressure on staff to donate. Srp said he is on the fence with donated leave. Srp said he understands Determann's concerns. Srp said if the policy had some limits it could work.

MOTION by Supervisor Srp to suspend the Secondary Road Paid Leave Donation Policy immediately.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried.

MOTION by Supervisor Irwin to authorize HR to form a working committee to develop a County Paid Leave Donation Policy.

Roll Call: Srp: Yes; Irwin: Yes; Determann: No. Motion carried.

Workforce Development Grant Writer: Irwin said he learned there are funds available for workforce development regions. He said this workforce area received more than \$1 million of the \$10 million provided to Iowa. He said the Workforce Development region talked about hiring a grant writer and there are funds available to hire a grant writer. He wanted to let the Board know that was a discussion at the region. Irwin said ECIA and other cogs were discussed for grant writing, but they tend to just write grants for only the counties in their jurisdiction. Determann said he would prefer to have ECIA write those grants for Clinton County. Srp said he would be willing to support it to bring more resources into Clinton County. Irwin said he will keep the Board posted on updates from the Workforce Development region.

The Board of Supervisors adjourned to meet on Monday, July 12, 2021.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

County Auditor

Chairperson