Clinton County Board of Supervisors

Clinton County Administration Building 1900 North Third Street

Tom Determann, Chairman Jim Irwin, Jr., Vice-Chairman Dan Srp 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 12, 2021, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. The public may join the meeting by phone by dialing 1-408-418-9388 and entering the access code 623839162. The public may also join through the internet by following this web address: <u>https://globalpage-prod.webex.com/join</u> Enter meeting Code: 623839162 and then password clinton23.

- 9:00 a.m. Review Correspondence & Claims Call to Order – Pledge of Allegiance
- 9:15 a.m. Formal Action & Motions Claims Approval

CONSENT AGENDA

- RESOLUTION 2021-190: Certify the July 1, 2021, cash count
- RESOLUTION 2021-191: Appointment Communications
- RESOLUTION 2021-192: Set wages for Sheriff's Office employees tied to Sheriff's wage
- RESOLUTION 2021-193: Tax Suspension Request 427.8 Kruse
- RESOLUTION 2021-194: Tax Suspension Request 427.9 Law
- MOTION: Execute an agreement with Nyhart for the County's GASB 75 valuation

RESOLUTIONS

- RESOLUTION: Home Base Iowa award Skipper
- RESOLUTION: Final plat of Edgewood 3rd Addition
- RESOLUTION: Outside agencies FY21 second-half allocations River Bend Transit
- RESOLUTION: Liquor license Backpocket Brewing

UNFINISHED BUSINESS

<u>GENERAL PUBLIC</u>

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES DISCUSSION WITH POSSIBLE ACTION

- 1. Secondary Road Lost Nation shed project bids
- 2. RAGBRAI update
- 3. County Administration Building generator updated
- 4. Outside agency funding
- 5. Grants for the Clinton County Resource Center
- 6. American Rescue Plan funds update

RESOLUTION CERTIFYING CASH ON HAND AT THE START OF THE CLINTON COUNTY 2022 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 Thursday, July 1, 2021, as follows:

CONSERVATION	
Rock Creek – Weekend cash sales	\$ 1,148.50
Rock Creek – Registers	\$ 200.00
Rock Creek – Lockbox change	\$ 213.55
RECORDER/REGISTRAR	
Cash in Drawer (Clinton)	\$ 200.00
Cash in Drawer (DeWitt)	\$ 100.00
SHERIFF	
Petty Cash	\$ 90.15
Gun Permit/Permit to Purchase	\$ 0.00
Weapon/Driving/Accident Report	\$ 0.00
SHERIFF – CIVIL DEPARTMENT	
Cash on Hand	\$ 100.00
JAIL	
Inmates Funds for Deposit	\$ 100.00
Pop	\$ 106.41
TREASURER	
Cash in Drawers	\$ 900.00
Cash in Vault	\$ 1,000.00
Cash in Drawers – DeWitt	\$ 300.00
Cash in Vault – DeWitt	\$ 100.00
Roll Call:	

Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	

ATTEST:

Chairperson, Tom Determann

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR BOBBIE DUNCAN FROM THE COMMUNICATIONS BUDGET

WHEREAS, the Clinton County Communications Commission has authorized the hiring of additional staff and the Board of Supervisors does not consider or appoint personnel for the Communications Commission, but needs to authorize payroll for the County Auditor. Clinton County Communications Director Eric Dau desires to appoint Bobbie Duncan as a Telecommunicator for the Clinton County Communications Commission; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to Duncan, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$18.46 during the first 6 months of employment, then increasing to \$20.77 for the next 6 months of employment, and the increasing to \$23.08 after 1 year of employment. Duncan's starting date of employment with the Clinton County Communications Commission will be July 12, 2021. This is subject to the terms and conditions of the Clinton County Communications Commission Bargaining Unit agreement without further action of this Board.

Roll Call:

Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No

Chairperson, Tom Determann

ATTEST:

RESOLUTION TO CONTINUE WAGES BEING TIED TO THE SHERIFF'S ANNUAL SALARY

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, and;

WHEREAS, at the request of finance, the Clinton County Sheriff has been directed to clarify and submit a resolution to continue exempt Sheriff's Office staff: Chief Deputy, (2) Lieutenants and Sergeant/Assistant Jail Administrator's salary tied to a percentage of the Sheriff's annual salary. The Sheriff is not requesting additional funding for this upcoming fiscal year.

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 for the following:

- Chief Deputy at a rate of 85% of the Sheriff's annual salary
- (2) Lieutenants at a rate of 80% of the Sheriff's annual salary
- Sergeant/ Assistant Jail Administrator at a rate of 72% of the Sheriff's annual salary

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

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

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

1900 Camanche Avenue, Clinton, IA Parcel #8208250000

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 the 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 2020 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

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

RESOLUTION TO AUTHORIZE A PROPERTY TAX SUSPENSION PER CODE OF IOWA SECTION 427.9 FOR LAWRENCE AND SHRILEY LAW, CLINTON

WHEREAS, Lawrence and Shirley Law have petitioned for property tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

302 22nd Avenue N, Clinton, IA Parcel #8625560000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on the records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa is for the 2020 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

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

Attest:

July 12, 2021

MOTION by Supervisor ______ to authorize the County Auditor to execute an agreement with Nyhart to provide the GASB 75 valuations for Clinton County.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

MOTION:

RESOLUTION 2021-____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA HOME PURCHASE CLOSING COST REIMBURSEMENT TO ELIJAH SKIPPER

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 Elijah Skipper 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 Elijah Skipper from the General Basic Miscellaneous Fund.

Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No

Chairperson, Tom Determann

ATTEST:

RESOLUTION APPROVING THE FINAL PLAT OF EDGEWOOD 3RD ADDITION, CLINTON COUNTY, IOWA

WHEREAS, Reg Kauffman has filed subdivision application 4310 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Edgewood 3rd Addition, located in the NE ¹/₄ of the NE ¹/₄ of Section 12, Township 81 North, Range 1 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on July 6, 2021 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 Edgewood 3rd 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

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

RESOLUTION 2022-____

RESOLUTION DISBURSING FUNDS TO VARIOUS OUTSIDE AGENCIES

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, representing the second-half allocation FY 2021:

River Bend Transit

\$ 3,203.50

Roll Call:

Srp:	Yes	No
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Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

RESOLUTION APPROVING LOCAL AUTHORITY FOR A FIVE-DAY LIQUOR LICENSE FOR BACKPOCKET BREWING

BE IT RESOLVED by the Clinton County Board of Supervisors that Backpocket Brewing, has electronically filed for a five-day Class B Beer Permit with outdoor service at 2073 170th Ave., Lost Nation, with an effective date of July 29, 2021, and said application is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

RESOLUTION 2021-____

RESOLUTION TO REJECT LOST NATION SHED – UNIT 1 BIDS

WHEREAS: Iowa Code Section 26.3 requires that governmental entities follow the competitive bid process for vertical infrastructure projects with an estimated total cost that exceeds the competitive bid threshold; and

WHEREAS: On July 6, 2021, at 10:00 AM bids were received for the construction of a new 138 by 45 feet clear span heated building; and

WHEREAS: the total amount of each bid received is as follows;

Contractor Name	Bid Amount
Dave River Construction	\$495,941.00
Woodruff Construction	\$515,000.00
Bill Bruce Builders	\$547,000.00
Tricon General Construction	\$868,000.00

WHEREAS: the bids received are substantially in excess of the project budgeted funds; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Engineer's recommendation that the bids be rejected.

BE IT FURTHER RESOLVED that in accordance with Iowa Code Section 26.10 a new date for receiving bids be selected and publication of a new notice to bidders by the County Engineer.

Roll Call:Srp:YesNoIrwin:YesNoDetermann:YesNo

Chairperson, Tom Determann

ATTEST: