# Clinton County **Board of Supervisors**

Clinton County Administration Building 1900 North Third Street

Tom Determann, Chairman Jim Irwin, Jr., Vice-Chairman Dan Srp

www.clintoncounty-ia.gov

P.O. Box 2957 Clinton, Iowa 52733-2957 Telephone: (563) 244-0575

**PUBLIC NOTICE** is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Monday, October 18, 2021, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3<sup>rd</sup> 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: <a href="https://globalpage-prod.webex.com/join">https://globalpage-prod.webex.com/join</a> 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

Coronavirus/COVID-19 update

#### **CONSENT AGENDA**

- RESOLUTION 2021-281: Resignation Jail
- RESOLUTION 2021-282: Termination Conservation
- RESOLUTION 2021-283: Abatement of property tax pursuant to Code of Iowa 445.16
- RESOLUTION 2021-284: Abatement of property tax to the City of Clinton pursuant to Code of Iowa 445.63

#### **RESOLUTIONS**

- RESOLUTION: Budget amendment to the County FY 2022 budget
- RESOLUTION: Dissolution of the Rock Creek Enterprise Fund
- RESOLUTION: First-half disbursements to libraries in Clinton County
- RESOLUTION: Appointment County Public Health Officer

#### **UNFINISHED BUSINESS**

#### **GENERAL PUBLIC**

#### DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

#### **DISCUSSION WITH POSSIBLE ACTION**

- 1. Outside attorney procedure
- 2. "Path out of the Pandemic" update
- 3. County-wide training day update
- 4. Jail population/staffing update
- 5. ARP funding update

### 9:45 a.m. Public Hearing

The Supervisors will solicit public comment on a proposed text amendment update to the Clinton County Zoning Ordinance.

### RESOLUTION ACCEPTING THE RESIGNATION OF STEPHANIE VANDELLEN FROM THE COUNTY JAIL

WHEREAS, the Clinton County Sheriff has accepted the resignation of Stephanie VanDellen, as a full-time correctional officer; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Jail, to Stephanie VanDellen. VanDellen's last day is on October 7, 2021 with accrued benefits to be paid out until October 22, 2021.

Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No
Chairperson,	Tom D	etermann
ATTEST:		
County Audit	or, Eric	Van Lancker

### RESOLUTION TO END EMPLOYMENT FOR ZACHERY SCHUTTE AS A SEASONAL EMPLOYEE OF CLINTON COUNTY CONSERVATION

WHEREAS, the Clinton County Conservation Board wishes to end seasonal employment of Zachery Schutte, as a seasonal concession worker, now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the Conservation General Fund in payment of wages without further order of the Board. Schutte's last day of employment was on October 17, 2021.

Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No
Chairperson,	Tom D	etermann
ATTEST:		
County Audit	or, Eric	Van Lancker

#### ABATEMENT OF TAX PURSUANT TO 445.16 CODE OF IOWA

WHEREAS, pursuant to Iowa code section 445.16 the County Treasurer deems it is impractical to pursue collection of the total amount due through the tax sale or personal judgment remedies and is requesting the abatement for the following Buildings on Leased Land:

80-99981100	\$21,623.00
80-99981200	\$1076.00
80-99982000	\$26,135.00
80-99983400	\$11,614.00
80-99984600	\$13,732.00
80-99984900	\$15,779.00

THEREFORE, BE IT RESOLVED pursuant to code of Iowa sections 445.63 taxes owing shall be abated and the County 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 record for fiscal year 2021-2022 in the same manner.

Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No
Chairperson, ATTEST:	Tom D	etermann
County Audit	or, Eric	van Lancker

#### ABATEMENT OF TAX PURSUANT TO 445.63 CODE OF IOWA

WHEREAS, pursuant to Iowa code section 445.63 the City of Clinton is entitled to abatement of taxes owed as detailed:

Clinton	8039060000	662 13 Ave S	\$556.00
Clinton	8036880000	703 9 Ave S	\$30,558.76

THEREFORE, BE IT RESOLVED pursuant to code of Iowa sections 445.63 taxes owing shall be abated and the Treasurer is hereby authorized to make amendment to the county records indicating said abated tax for the parcel as noted, and the county Auditor shall update the record for fiscal year 2020-2021 in the same manner.

Roll Call:			
Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson,	Tom D	etermann	
ATTEST:			
County Audit	or Fri	v Van Lancker	

### RESOLUTION TO ADOPT AN AMENDMENT TO THE COUNTY FISCAL YEAR 2022 BUDGET

WHEREAS, certain departments in the various funds of the County may overspend and there are sufficient funds available in the said service areas to cover these expenditures; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the following office funds be adjusted to wit:

General Fund – Revenues	from	\$13,102,984.2	0to	\$13,122,434.20
General Fund – Expenses	from	\$13,166,505	to	\$14,299,812.80
General Supp. Fund – Expenses	from	\$4,394,700	to	\$6,468,551.20
ARPA Fund – Revenues	from	\$0	to	\$9,018,289
ARPA Fund – Expenses	from	\$0	to	\$9,018,289
Mental Health Fund – Revenues	from	\$1,893,723.32	to	\$1,379,472.32
Mental Health Fund – Expenses	from	\$1,402,993	to	\$1,465,858
Rural Services Fund – Expenses	from	\$2,358,880	to	\$2,361,426
Pioneer Cemetery Fund – Revenues	from	\$57,646	to	\$97,916
Commissary Fund – Expenses	from	\$22,000	to	\$56,000
Attorney Recovery Fund – Expenses	from	\$2,000	to	\$70,000
Misc. Grants Fund – Revenues	from	\$24,000	to	\$144,000
Misc. Grant Fund – Expenses	from	\$24,000	to	\$144,000
Capital Funds – Expenses	from	\$458,512	to	\$1,860,712
EMA/Comm. Fund – Revenue	from	\$508,001	to	\$2,072,019
E911 Fund – Revenues	from	\$0	to	\$431,800

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments to the fiscal year 2022 County budget.

Roll Call:			
Irwin:	Yes	No	
Determann:	Yes	No	
Srp:	Yes	No	
Chairperson,	Thoma	s Determann	
ATTEST:			

## RESOLUTION TO APPROVE ROCK CREEK ENTERPRISE FUND DISSOLUTION AND TRANSFER THE BALANCE TO THE LAND ACQUISITION FUND

WHEREAS, the Clinton County Conservation Board has approved the dissolution of the Rock Creek Enterprise Fund; and

WHEREAS, the Clinton County Conservation Board has requested to dissolve the Rock Creek Enterprise Fund and transfer the current balance to the Land Acquisition Fund; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Rock Creek Enterprise Fund (8000) be dissolved effective FY22; and

BE IT FURTHER RESOLVED the balance in the Rock Creek Enterprise Fund on October 1, 2021, be transferred to the Land Acquisition Fund (0030).

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Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson,	Tom D	etermann	
ATTEST:			
County Audit	tor, Eric	Van Lancker	

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#### RESOLUTION 2021 - \_\_\_\_\_

#### RESOLUTION DISBURSING FUNDS TO LIBRARIES IN CLINTON COUNTY

WHEREAS, Clinton County has allocated \$70,000.00 in County funds for county libraries FY 2021-2022; and

WHEREAS, thirty percent (30%) of the funds, \$21,000, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$3,500.00; and

WHEREAS, seventy percent (70%) of the funds, \$49,000 are disbursed to the libraries based on circulation as follows:

	Circulation	% of total (rounded)	Amount
Calamus	126	.062%	\$305.21
Camanche	1,347	6.66%	\$3,262.79
Clinton	4,893	24.19%	\$11,852.14
DeWitt	12,494	61.76%	\$30,263.78
Lost Nation	972	4.80%	\$2,354.44
Wheatland	397	1.96%	\$961.64

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the first half allocation for each library:

Librar	y	30% portion	Circulation portion	Half allocation
Calamus		\$1,750.00	\$152.60	\$1,902.60
Camanche		\$1,750.00	\$1,631.40	\$3,381.40
Clinton		\$1,750.00	\$5,926.07	\$7,676.07
DeWitt		\$1,750.00	\$15,131.89	\$16,881.89
Lost Nation		\$1,750.00	\$1,177.22	\$2,927.22
Wheatland		\$1,750.00	\$480.82	\$2,230.82
Roll Call:				
Srp:	Yes	No		
Irwin:`	Yes	No		
Determann:	Yes	No		
Chairperson, To	om Dete	rmann		
ATTEST:				
County Auditor	, Eric V	an Lancker		

### RESOLUTION APPOINTING DR. MARY MALCOM AS THE CLINTON COUNTY PUBLIC HEALTH OFFICER

WHEREAS, the Clinton County Board of Health requires an appointed Health Officer; and

WHEREAS, the Board has determined Dr. Mary Malcom, current Chairperson to the Board of Health, to be qualified and appropriate to be appointed as the Clinton County Health Officer; now

THEREFORE, BE IT RESOLVED that Dr. Mary Malcom is hereby appointed as the Clinton County Health Officer beginning January 1, 2022; and

BE IT FURTHER RESOLVED that the Board of Health Assistant be authorized to issue monthly claims to the Auditor's office in the amount of \$500 for compensation for Dr. Mary Malcom.

Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No
Chairperson,	Tom D	etermann
ATTEST:		
County Audit	tor, Eric	van Lancker