Clinton County **Board of Supervisors**

Clinton County Administration Building 1900 North Third Street

Dan Srp Tom Determann Jim Irwin, Jr.

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, March 28, 2022, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. The public may join the Zoom meeting by phone by dialing 1-253-215-8782 and entering the access code 9341856401. The public may also join through the internet by following this web address: https://zoom.us/join Enter meeting Code: 9341856401 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 2022-93: Appointment Communications
- RESOLUTION 2022-94: Resignation Sheriff's Office
- RESOLUTION 2022-95: Retirement and transfer Sheriff's Office
- RESOLUTION 2022-96: Enter order disclaiming interest in a property to the City of Clinton
- MOTION: Utility permit 10-132 for Eastern Iowa Light & Power

RESOLUTIONS

- RESOLUTION: Award bid for contract mowing for the County Satellite Building in DeWitt
- RESOLUTION: Award bid for contract mowing for the County garage in Clinton
- RESOLUTION: Award bid for the Lost Nation shed construction project
- RESOLUTION: Wellness program employee incentive update
- RESOLUTION: Set elected official salaries based on the County Compensation Board's recommendation
- RESOLUTION: Adopt the Clinton County fiscal year 2023 budget

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

10:00 a.m. Public Hearing with possible action to follow

The Supervisors will solicit public comment on the proposed Secondary Road Elwood storage shed project.

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR DANIELLE ANDERSEN 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 Danielle Andersen 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 Danielle Andersen, 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. Andersens' starting date of employment with the Clinton County Communications Commission will be March 28th, 2022. 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 D	etermann			
ATTEST:					
County Audit	tor, Eric	van Lancker			

RESOLUTION ACCEPTING THE RESIGNATION OF BRANDON VANBLARICOME FROM THE SHERIFF'S OFFICE

WHEREAS, the Clinton County Sheriff has accepted the resignation of Brandon VanBlaricome, as a full-time deputy sheriff; 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 Sheriff, to Brandon VanBlaricome. Brandon's last day is on April 2, 2022 with accrued benefits to be paid out until April 8, 2022.

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

RESOLUTION ACCEPTING THE RETIREMENT AND TRANSFER OF OWNERSHIP OF CLINTON COUNTY SHERIFF'S OFFICE K-9 HUNTER

WHEREAS, the Clinton County Sheriff will retire K-9 Hunter from active duty due to handler's resignation from the Clinton County Sheriff's Office and the K-9's current age and health issues; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, to transfer ownership of K-9 Hunter to his current handler, Brandon VanBlaricome. The Clinton County Sheriff's Office will transfer ownership and all responsibility of K-9 Hunter, to Brandon VanBlaricome, effective April 2, 2022.

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

CLINTON COUNTY AUTHORIZATION TO ENTRY OF ORDERS DISCLAIMING INTEREST IN IOWA CODE 657A PROCEEDINGS REGARDING ABANDONED PROPERTY

WHEREAS, Clinton County and the Treasurer for Clinton County, Iowa are named Respondents in Iowa Code 657A proceedings for the following property:

731 South 9th, Clinton, IA, [Parcel 802146] (EQCV048147);

WHEREAS, the Clinton County Attorney requests authorization on behalf of the County to entry of an Order Disclaiming Interest in the above-listed property and Consent to entry of an Order awarding title to this property to the City of Clinton; now

THEREFORE, BE IT RESOLVED the Clinton County Board of Supervisors authorizes Clinton County Attorney, Michael Wolf, on behalf of Clinton County to consent to entry of an Order in favor of the City of Clinton in each of the above 657A action filed awarding title of the above-listed property to the City of Clinton, Iowa, free and clear of any claims, liens, or encumbrances.

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes the Clinton County Treasurer, upon the entry of Judgment by the Court in favor of the City of Clinton in the above 657A action filed, to make an entry in the county system canceling any tax sale certificate of purchase liens against the property and shall refund tax sale purchase money to the tax sale certificate holder as named (if any) in the 657A action as required pursuant to the provisions of Iowa Code § 657A.10B(6).

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Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson,	Thoma	s Determann	
ATTEST:			
County Audit	tor, Eric	Van Lancker	

Roll Call:

MOTION by	Superv	risor to a	uthorize the	Chairperson to	sign U	tility	Permit
		EI L&P to bore underground					
right-of-way	located	in Section 4 T81 R4E of DeV	Vitt TWP				
Roll Call:							
Srp:	Yes	No					
_							
Irwin:	Yes	No					
Determann:	Yes	No					
MOTION:							

RESOLUTION 2022 - ____

RESOLUTION TO AWARD MOWING AT THE DEWITT SATELLITE OFFICE IN DEWITT, IOWA

WHEREAS, The Clinton County Board of Supervisor has considered the mowing bids for the County Satellite Office in DeWitt, Iowa; and

WHEREAS:	tne bia	received is as follows	
J&L Lawn Ca	are & L	andscaping LLC	\$39.00
Kurt Houzeng	ga Lawı	n Care	\$40.00
DKS			\$50.00
the bid be app	proved		Board of Supervisors of Clinton County, Iowa, that the bid amount of \$39.00 recommended by the
		ESOLVED, that the Cosal on behalf of Clint	Chairperson of the Board of Supervisors be authorized ton County, Iowa
Roll Call:			
Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson,	Tom D	etermann	•
ATTEST:			
County Audit	or, Eric	van Lancker	

RESOLUTION 2022 -	RESOI	JUTION	2022 -	
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RESOLUTION TO AWARD MOWING AT THE CLINTON COUNTY GARAGE AT 2007 MANUFACTURING DRIVE CLINTON, IA

WHEREAS, The Clinton County Board of Supervisor has considered the mowing bids for the property at 2007 Manufacturing Drive Clinton Iowa; and

WHEREAS: the bld received is as follows	
J&L Lawn Care & Landscaping LLC	\$105.00
Kurt Houzenga Lawn Care	\$100.00
Dean Burmeister	\$ 55.00
DKS	\$100.00

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the bid be approved to Dean Burmeister for the bid amount of \$55.00 recommended by the Facilities Director Corey Johnson; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Supervisors be authorized to execute sign proposal on behalf of Clinton County, Iowa

Tion Cum.				
Srp:	Yes	No		
Irwin:	Yes	No		
Determann:	Yes	No		
Chairperson,	Tom D	etermann	_	
ATTEST:				
County Audit	or, Eric	Van Lancker		

Roll Call:

WHEDE A C. the hid received is as follows

RESOLUTION 2	:022-
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RESOLUTION TO AWARD LOST NATION SHED CONSTRUCTION BID

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, Based on the engineer's cost estimate competitive bids were received for the construction of a new 138 by 45 feet clear span heated building on March 22, 2022 at 10:00 AM; and

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

Contractor Name	Bid Amount
DM Corporation	\$479,392.96
Dave River Construction	\$594,154.00
Tricon General Construction	\$648,000.00
Clinton Engineering	\$666,556.00
Woodruff Construction	\$671,000.00

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bid, as follows;

DM Corporation, LLC.

\$479,392.96

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts in behalf of Clinton County, Iowa.

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

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RESOLUTION TO CHANGE INCENTIVES TO THE CLINTON COUNTY EMPLOYEE WELLNESS PROGRAM

WHEREAS, The Clinton County Board of Supervisors, upon recommendation from the Clinton County Director of Human Resources, wishes to update incentives for the Clinton County Employee Wellness Program to promote participation in the program; and

WHEREAS, the employee incentives would be added to the employees' health benefits deductible starting in 2024 for certain program thresholds met in 2023; and

WHEREAS, said program thresholds include:

- An additional \$250 each for the employee and spouse toward their family deductable or an additional \$250 for the employee deductable for an employee on a single plan by submitting a health risk assessment, completing an annual health screening, participating in the follow up consultation and qualifying in either the low or moderate risk categories
- An additional \$250 each for the employee and spouse toward their family deductable or an additional \$250 for the employee deductable for an employee on a single plan by submitting a health risk assessment, completing an annual health screening, participating in the follow up consultation and if determined to be in the high risk category, then participate in monthly health coaching in 2023.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Human Resource Director be and is hereby authorized to administer the said changes to the Clinton County Employee Wellness Program.

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Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson,	Tom D	etermann	
ATTEST:			
County Audit	or Erio	. Van Lancker	

Roll Call.

RESOLUTION 2022-____

RESOLUTION SETTING ELECTED OFFICIAL SALARIES FOR FISCAL YEAR 2023

WHEREAS, the Clinton County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907; and

WHEREAS, the Clinton County Compensation Board met on January 10, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$82,143.61	6%	\$87,072.23
County Attorney	\$135,485.29	6%	\$143,614.41
Recorder	\$79,207.63	6%	\$83,960.09
Sheriff	\$113,284.27	12%	\$126,878.38
Supervisors	\$42,197.88	6%	\$44,729.75
Supervisor Chair	\$43,397.88		\$45,929.75
Treasurer	\$81,653.25	6%	\$86,552.45

THEREFORE, BE IT RESOLVED that the Clinton County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2022 as recommended by the Clinton County Compensation Board and adjusted by the County Board of Supervisors as follows:

Elected Office	<u>ial</u>	Approved Salary	Approved Increase
Auditor		\$87,072.23	6%
County Atto	orney	\$143,614.41	6%
Recorder		\$83,960.09	6%
Sheriff		\$126,878.38	12%
Supervisors		\$44,729.75	6%
Supervisor (Chair	\$45,929.75	
Treasurer		\$86,552.45	6%
Roll Call: Srp: Irwin: Determann:	Yes Yes Yes	No No No	
Chairperson,	Tom D	etermann	
ATTEST:			
County Audit	or, Eric	Van Lancker	

RESOLU	TION	2022-	
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RESOLUTION TO ADOPT THE FISCAL YEAR 2022-2023 CLINTON COUNTY BUDGET

WHEREAS, the Clinton County Board of Supervisors has considered the proposed fiscal year 2022-2023 county budget; and

WHEREAS, a public hearing concerning the proposed county budget was conducted on, March 21, 2022; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the FY 2022-2023 County budget as set forth in the budget summary, is hereby adopted, and the County Auditor is directed to make the necessary filing of said budget and to establish the accounting records in accordance with the attached schedules; and

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved 2022-2023 county budget.

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

RESOLUTION 2	:022-
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RESOLUTION TO APPROVE PLANS, SPECIFICATIONS AND COST ESTIMATE FOR THE ELWOOD SHED CONSTRUCTION PROJECT

WHEREAS, in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the proposed plans, specifications, form of contract and cost estimate for new construction projects with an estimated cost greater than the competitive quote threshold; and

WHEREAS: The Clinton County Board of Supervisors held a public meeting on March 28, 2022 at 10:00 a.m. to solicit public input regarding the project; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, approves the plans, specifications and estimated cost for the Elwood Shed Construction Project.

Roll Call:				
Srp:	Yes	No		
Irwin:	Yes	No		
Determann:	Yes	No		
Chairperson, Tom Determann				
ATTEST:				
County Auditor, Eric Van Lancker				

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