JUNE 20, 2022

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 2022-175 through 2022-184 were approved on the Consent Agenda:

RESOLUTION 2022-175

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; now

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, Office of Patrol to Brad Drews, as a full-time Deputy Sheriff. This will be in effect at an hourly rate of \$27.52 during the probationary period. Brad Drew's starting date of employment with the Sheriff's Office will be June 27, 2022. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

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

RESOLUTION 2022-176

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; now

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, Office of Patrol to Kennie Sparks, as a full-time Deputy Sheriff. This will be in effect at an hourly rate of \$29.76 during the probationary period. Kennie Spark's starting date of employment with the Sheriff's Office will be June 27, 2022. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

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

Tom Determann, Chairperson

RESOLUTION 2022-177

BE IT RESOLVED by the Clinton County Board of Supervisors that pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the various offices FY 2022-2023 are hereby established:

Ross Barlow	Assistant County Attorney	\$118,617.11
Robin Strausser	Assistant County Attorney	\$ 93,473.78
John Kies	Assistant County Attorney	\$ 81,358.30
James McHugh	Assistant County Attorney	\$ 81,293.58
Nicholas Manrique	Budget Director	\$ 68,958.50
Kehly Kennedy Ivory	Office Administrator	\$ 70,713.23
Rebecca Weaver	Deputy Auditor	\$ 68,382.43
Emily Gipe	Election Coordinator	\$ 58,195.00
Kyle Leist	GIS Coordinator	\$ 52,049.88
Sherry Sperry	Deputy Recorder	\$ 65,145.63
Gregg Maxwell	Office Manager	\$ 72,841.60
Samantha Giuliani	Deputy Treasurer	\$ 60,088.72
Tami Stoddard	Deputy Treasurer	\$ 52,421.39
Melissa Clay	Deputy Treasurer	\$ 56,747.39

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

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

RESOLUTION 2022-178

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of various county offices for the period from July 1, 2022, through June 30, 2023; now

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Eric Dau	Communications Director	\$ 70,882.97
Brent Vogel	Assistant Communications Manager	\$ 60,250.63
Dawn Aldridge	Human Resource Manager	\$ 78,885.34

Autumn Griffin	Payroll and Benefits Administrator	\$ 51,500.00
Corey Johnson	County Facilities Director	\$ 75,306.93
Joseph Raaymakers	Veterans Affairs Director	\$ 44,290.00
Shane McClintock	Environmental Services Director	\$ 61,715.74
Kelli Eggers	Admin Asst, Environmental Services	\$ 22.46/hr
Chance Kness	Emergency Management Coordinator	\$ 76,974.66
Nancy Burns	Plans Officer	\$ 46,655.70
Dannie Howard	Operations Officer	\$ 60,351.95
Rebecca J. Eskildsen	Coordinator of Disability Services	\$ 78,791.98
Kimberly Ralston	Assistant MH Coordinator	\$ 70,915.86
Paul Banowetz	IT Director	\$ 76,552.42
Scott Meyermann	Network Administrator	\$ 65,070.30
Edward Reuter	Maintenance Supervisor	\$ 55,882.91
Thomas Barnes	Zoning Director	\$ 51,853.61
Phil Visser	Executive Director, Conservation	\$ 73,732.55

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the various funds in payment of salaries without further actions of this Board.

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

RESOLUTION 2022-179

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), of the Code of Iowa, the annual salaries of Sheriff's Deputies, Civilian Correctional Officers and Office Personnel for fiscal year 2022-23 are hereby established; now BE IT RESOLVED by the Clinton County Board of Supervisors that salaries for the following Sheriff's Deputies, Civilian Correctional Officers and Office Personnel be and are hereby established for the fiscal year July 1, 2022 through June 30, 2023.

Allen Soenksen	Deputy Sheriff	\$37.20 hourly
Scott Wainwright	Deputy Sheriff	\$37.20 hourly
Christopher Sivright	Deputy Sheriff	\$37.20 hourly
Matthew Owens	Deputy Sheriff	\$37.20 hourly
Cole Hamilton	Deputy Sheriff	\$34.39 hourly
Mark Mahmens	Deputy Sheriff	\$34.39 hourly
Zachary Lange	Deputy Sheriff	\$33.07 hourly
Jacob Dever	Deputy Sheriff	\$33.07 hourly
Clayton Rabe	Deputy Sheriff	\$33.07 hourly
Adam Wojciechowski	Deputy Sheriff	\$31.80 hourly
Mike Peters	Deputy Sheriff	\$34.39 hourly
Andrew Petersen	Deputy Sheriff	\$33.07 hourly
Kolton Steward	Deputy Sheriff	\$31.80 hourly
Trenton Eversoll	Deputy Sheriff	\$30.58 hourly
Adam Cain	Deputy Sheriff	\$30.58 hourly
Nick Sellnau	Deputy Sheriff	\$27.52 hourly
Keenan Meinecke	Deputy Sheriff	\$29.76 hourly
Vacancy	Deputy Sheriff	\$30.58 hourly
Vacancy	Deputy Sheriff	\$30.58 hourly
Vacancy	Deputy Sheriff	\$30.58 hourly
Karen Jess-Jungen	Secretary	\$22.08 hourly + appl. Long.
Debra Determan	Secretary	\$22.08 hourly + appl. Long.
Kimberly Voda	Secretary	\$22.08 hourly + appl. Long.
Bryan McClimon	Civilian Correctional Officer	\$25.83 hourly
Lori Nichols	Civilian Correctional Officer	\$24.84 hourly
Christopher Atkinson	Civilian Correctional Officer	\$24.84 hourly
Hailey Hall	Civilian Correctional Officer	\$22.96 hourly
Jaimie Storjohann	Civilian Correctional Officer	\$22.96 hourly
Ciera Marweg	Civilian Correctional Officer	\$22.96 hourly
Scott Hubble	Civilian Correctional Officer	\$24.84 hourly
Toby Wilke	Civilian Correctional Officer	\$22.08 hourly
Ashley Hamilton	Civilian Correctional Officer	\$22.08 hourly
Jessica Gilbert	Civilian Correctional Officer	\$22.08 hourly

Carley Wehde	Civilian Correctional Officer	\$22.08 hourly
Colton Jones	Civilian Correctional Officer	\$22.08 hourly
Jonathan Dobson	Civilian Correctional Officer	\$22.08 hourly
Zack Simons	Civilian Correctional Officer	\$22.08 hourly
Tyler Oestreich	Civilian Correctional Officer	\$20.66 hourly
Cole Gay	Civilian Correctional Officer	\$19.87 hourly
Rachel Falls	Civilian Correctional Officer	\$19.87 hourly
Alexis Halcomb	Civilian Correctional Officer	\$19.87 hourly
Markus Hall	Civilian Correctional Officer	\$19.87 hourly
Vacancy	Civilian Correctional Officer	\$22.08 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate of Sheriff's Deputies, Civilian Correctional Officers, and Office Personnel for longevity when proper notification is received from the Office of Sheriff, as per union contract, without further action of this Board; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

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

RESOLUTION 2022-180

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of the Clinton County Sheriff's Office for the period from July 1, 2022 through June 30, 2023; now

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Laura Davis Civil P	rocess Director	\$72,666.47 salary +applicable longevity
Amanda Schwartz	Sheriff's Admin. Assistant	\$53,766.00 salary
Roger Drey	PT Bailiff	\$18.00 hourly
Mollie Galusha	PT Bailiff	\$18.00 hourly
Jim Rhoades	PT Bailiff	\$18.00 hourly
Jim Pfeiffer	PT Bailiff	\$18.00 hourly
Stacey Bussie	PT Bailiff	\$18.00 hourly
Matt Walker	PT Bailiff	\$18.00 hourly
Jeff Ernst	PT Bailiff	\$18.00 hourly
Vacancy	PT Community Service Officer (CSO)	\$20.00 hourly
Vacancy	PT CSO/ PT Special Deputy	\$20.00/ \$22.00 hourly
Randy Meier	PT Senior's vs. Crime	\$18.84 hourly
Elizabeth Eikenberry	Casual PT Secretary	\$21.43 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

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

Tom Determann, Chairperson

RESOLUTION 2022-181

WHEAREAS, pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the Clinton County Sheriff's Office for fiscal year fiscal year 2022-23 are hereby established; now

BE IT RESOLVED by the Clinton County Board of Supervisors that the salaries for administrative personnel are hereby established for fiscal year July 1, 2022 through June 30, 2023.

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Steve Diesch	Chief Deputy	\$104,665 salary
Vacancy	Lieutenant	\$95,150 salary
Paul Hammond	Lieutenant	\$95,150 salary
Steven Cundiff	Sergeant	\$86,500 salary
J. Scott Reyhons	Sergeant	\$86,500 salary
Jessup Schroeder	Sergeant	\$86,500 salary
Brian Grell	Sergeant	\$86,500 salary

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board; and

BE IT RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

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

RESOLUTION 2022-182

WHEREAS, the County Board of Supervisors has budgeted a 3% increase for Secondary Road Department personnel; and

THEREFORE BE IT RESOLVED that the positions pay rates be adjusted to the listed rates to reflect the 3% increase on July 1, 2022; and

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Engineering Tech I	\$25.54
Engineering Tech II	\$26.50
Engineering Tech III	\$27.44
Truck Driver Resurfacing	\$25.95
Bridge Crew, & Sign Crew	\$26.44
Patrol Operator	\$26.47
Sub Forman	\$26.75
Truck Driver	\$25.95
Truck Foreman	\$26.17
Shop Mechanic	\$26.44
Office Manager	\$27.58
Engineering Tech IV	\$30.17
Assistant County Engineer	\$36.63
Road Superintendant	\$40.23
Bridge Crew Foreman	\$32.02
Shop Foreman	\$32.02
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Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

RESOLUTION 2022-183

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan Arey, d/b/a The Almont Tap, has electronically filed a renewal application for a liquor license with an endorsement for Sunday Sales, effective July 1, 2022, and said application be and is hereby approved by the Clinton County Board of Supervisors.

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

RESOLUTION 2022-184

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows: Account Payable Claims: FY 2016

Affidavits of publication for Fiscal Years 2011

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2022-185

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 to the following listed entities for the amounts detailed, representing the second-half allocation FY 2022:

Carroll Assistance Center	\$ 900.00
Clinton County Historical Society	\$ 4,000.00
DeWitt Referral Center	\$ 2,302.50
Milestone Area Agency on Aging	\$ 1,125.00
Retired Senior Volunteer Program	\$ 2,625.00
YWCA Clinton	\$14,715.28

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

Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-186

WHEREAS, the Board of Supervisors of Clinton County, Iowa, created a Rural Transportation Program (RCTP) which establishes a \$75,000 fund for small cities in Clinton County to apply for to complete transportation related projects, and

WHEREAS, ECIA staff have reviewed the applications for FY 2023 funding based on project eligibility and the RCTP Ranking Committee has assigned a numerical ranking based on the evaluation criteria in the application guidelines, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Board accept the ranking from the committee and award the following funding amounts to the Cities listed in the table below.

City Name	<u>Project Name</u>	Award Amount
Welton	Pavement Management Year 1	\$25,000
Delmar	Main Street Project #2	\$25,000
Grand Mound	Pavement Management Year 5	\$20,000
		Total \$70,000

*\$5,000 set aside for ECIA administration cost.

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

Tom Determann, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker thanked the Board for its time canvassing votes last week from the Primary Election. He added the Board needs to set a time to meet on July 1 to start the fiscal year.

Supervisor Irwin said the City of Clinton will meet on June 22 to discuss the YWCA proposal for a transitional home facility that the County has committed funds to.

Chairman Determann said the County annual audit exit interview was last week and it went well.

County Sheriff Bill Greenwalt said his office is meeting with Grand Mound officials for its Fourth of July celebration.

County Community Service Director Kim Ralston reported they are working on the new payee software program setup. She said the payee program can now charge up to \$48. The county is currently charging \$45. She would also like to place the indigent burial policy on next week's agenda.

DISCUSSION WITH POSSIBLE ACTION

Elvira Wastewater Project Update: County Sanitarian Shane McClintock said the Elvira residents have received the amounts they will pay for the project. He has had to explain it will be a year before some sod is placed due to settling. He said some of that work is happening soon. McClintock said he has spoken with the County Treasurer Dustin Johnson about a tax suspension for some of those who can't pay the initial one-tenth of the bill that is due. Johnson said the tax suspension options are for those who qualify through the tax suspension process through County Community Services. Johnson recommends holding with billing everything in September and see what happens. Johnson said it could be financed past September with a one-and-a-half percent delinquent tax fee.

10:02 A.M. Public Hearing

Chairman Determann called a public hearing to order to solicit comments on a proposed construction permit application for a confinement feeding operation expansion.

Proof of publications was presented, accepted and returned for filing.

Present were the Board of Supervisors, County Auditor Eric Van Lancker, public and media.

The Board reviewed the proposed project and the County master matrix which scored well more than the lowest score allowed.

No comments were recorded.

MOTION by Srp to adjourn the public hearing.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried. The Public Hearing adjourned at 10:04 a.m.

The Board of Supervisors adjourned to meet Monday, June 27, 2022.

Eric Van Lancker, County Auditor

-APPROVED
County Auditor

Chairperson