

MARCH 6, 2023

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Irwin, Srp and George. 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 Approved Unanimously

CONSENT AGENDA

Resolutions 2023-59 through 2023-61 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION 2023-59

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, Sheriff Bill Greenwalt has appointed Deputy Jake Dever to the position of Sergeant. This appointment is in accordance of Code of Iowa, Sections 331.903 and 341A.7; 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 Jake Dever, to the rank of Sergeant. This promotion will be effective on Wednesday, March 8, 2023 at a salary rate of \$86,500.

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-60

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 Rural Services Basic, Uniformed Patrol Services to Trent Weaver, as a full-time Deputy Sheriff. This will be in effect at an hourly rate of \$27.52 during the probationary period. Trent Weaver's starting date of employment with the Sheriff's Office will be March 8, 2023. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to stop the issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff to Trent Weaver, as a part-time Community Service Officer effective March 7, 2023.

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-61

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Board of Supervisors based on recommendations from its auditors wishes to define the procedures to track its right-to-use leases in accordance with Governmental Accounting Standards Board Statement 87; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County GASB 87 Policy filed in the County Auditor's Office be and is hereby adopted effective this date; and

BE IT FURTHER RESOLVED that this policy be distributed accordingly by the County Auditor's Office.

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

Jim Irwin, Jr., Chairperson

MOTION by Supervisor Srp to authorize the Chairman to sign the ECIA Brownfields RLF & Assessment Grant Program site review.

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

Motion carried.

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 4-36 for Grand Mound Communications to place buried fiber optics cable North of Welton city limits along Old Hwy 61 ending at 1748 address, going West of city limits along 180th St. to 230th Ave, North on 230th Ave. to 165th St., North on 240th Ave from 180th St. to 165th St., West to 2351 165th St., East to 245th Ave. and South into the Selby Addition. As well as South of Welton city limits along Old Hwy 61 to Tycoga Winery in the county ROW located in Sections 4, 5, 6, 7, 8, 9, 16, 17, 20, 21, and 22 of T82N R3E in the Welton TWP.

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

Motion carried.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Facilities Director Corey Johnson reported a water main feeding the Administration Building has a leak that must be repaired today. He said the water will need to be shut off the rest of the day. It was decided to keep the building open as the Auditor's Office needs to be open for election purposes and a restroom in the Charles Sheridan Building is available for employees.

County Auditor Eric Van Lancker reported polls will be open from 7 a.m. to 8 p.m. tomorrow for Special Elections in the County for various school districts. He said the canvass of those votes will be on the Board's agenda for next Monday. Van Lancker reminded the Board that the ISAC Spring session is in Des Moines this week.

Supervisor Srp said there is a meeting Tuesday night in Camanche to address proposed solar project near that city.

County Sheriff Bill Greenwalt reported a new deputy has been hired due to a retirement and that also created a sergeant opening which has been filled. He said there was a power outage at the law center during the weekend. He said there needs to be a review of what is on the backup generators. He added the state jail inspector is on site today.

DISCUSSIONS

Invitation to Qualify with OCIO for Priority Future Funding of Broadband Gaps: Van Lancker said the local providers were correct with their assumption that the opportunities in Clinton County would decrease when satellite internet was factored into the map. Van Lancker said he's disappointed that reliability and cost were not factored into applications. Scott Boehde of Miles Communications said the map has been reduced to a few locations that, even with grant money, it wouldn't be feasible to provide services. He said it would be a lot of work to try to get more areas on the map. Srp said he's baffled how at the Clinton/Scott County line there are a bunch of identified areas on the Scott County side. Van Lancker asked if the Board wanted to proceed with an application. He said he is deflated after the new map came out. Irwin said he didn't see how Clinton County could get high on the priority list with the new map. It was generally decided the County would not submit an application.

Courthouse Carpet Replacement Project Update: County Facilities Director Johnson reported they have received one estimate on the project and it came in well above his guess. He said the estimate is \$281,200. Van Lancker said it could be pieced out and done over a couple of years. Johnson said the project should now go out through the formal bid process if all done at once. Johnson said he would meet with Van Lancker to provide options for the Board.

Home Base Iowa Benefits Qualifications: Van Lancker said he came across a discharge he was not familiar with on a recent application. He said he spoke with County VA Director Joe Raaymakers about it. Raaymakers provided a list of VA benefits that are available for various discharges. He said after that discussion he would recommend that Supervisors change the qualification status for the Home Base Iowa program to include discharges listed as honorable, under honorable conditions and general.

JAG Grant Application for the Clinton County Resource Center: Van Lancker explained the grant deadline was last week. After he had asked around, no one had started the grant for the second year. He asked Kristin Huisenga of the Clinton Substance Abuse Council for assistance to file the application and they were able to file ahead of the deadline. Van Lancker thanked Huisenga for her assistance. Van Lancker also suggested the Board consider funding the full amount for the grant in case it is not awarded.

10:30 A.M. Anticipated Closed Session

MOTION by Supervisor Srp to enter a closed session per Code of Iowa Sec. 21.5(1)(c).

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.
session at 10:30 a.m.

Motion carried. The Board entered a closed

Chairman Irwin adjourned the closed session at 10:59 a.m.

10:59 A.M. FY24 Budget Discussion

This discussion was rescheduled for next week's Monday meeting.

The Board of Supervisors approved the following claims be allowed and checks/drafts issued on the various funds in payment thereof:

Vendor	Payable Description	Payment Amount
3D TRAILER AND AUTO SALES INC	TRAILER REPAIR	\$1,780.00
A C ROOT AGENCY INC	ICAP PREMIUMS	\$2,284.00
ACCESS SYSTEMS LEASING	COPIER LEASE	\$461.06
ACCURATE CONTROLS INC	REPAIR SERVICE	\$2,493.05
AGVANTAGE FS	SUPPLIES	\$282.65
AHLERS & COONEY P C	SERVICES	\$2,243.00
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$41,915.16
AMAZON CAPITAL SERVICES INC	SUPPLIES	\$2,761.59
AREA SUBSTANCE ABUSE COUNCIL	GRANT	\$1,102.89
BLAIN'S FARM & FLEET	SUPPLIES	\$87.25
BOWMAN, DAVID M	MILEAGE REIMB	\$23.58
BURKE ELECTRIC	PROJECT PAYMENT	\$2,694.74
BURKE, PHILIP F	LUBRICANT	\$2,239.37
CAPITAL ONE	SUPPLIES	\$57.71
CDW GOVERNMENT LLC	EQUIPMENT	\$1,333.31
CENTURYLINK	SERVICE	\$978.79
CHARM-TEX INC	SUPPLIES	\$94.80
CINTAS CORPORATION LOC 23M	SHOP SUPPLIES	\$691.10
CLARK SAW CENTER	PARTS	\$35.38
CLINTON AUTO GROUP	VEHICLE PURCHASE	\$56,564.52
CLINTON COUNTY ENGINEER	OBERMAN REPAIR	\$1,883.04
CLINTON COUNTY SPORTSMANS CLUB	MEMBERSHIP	\$400.00
CLINTON HERALD	SUBSCRIPTION	\$83.10
CLINTON, CITY OF	SALARY REIMB	\$7,936.55

CMI INC	SUPPLIES	\$2,290.00
COAST TO COAST COMPUTER PRODUCTS INC	SUPPLIES	\$604.95
COMELEC SERVICES INC	INSTALLATION	\$1,657.92
COMMUNITY ACTION OF EASTERN IA	HEAD START - EXPANDED	\$9,734.55
COMPASS MINERALS AMERICA INC	SALT	\$20,556.21
CREATIVE DESIGN WERX	SUPPLIES	\$709.00
DAVISON FUELS & OIL, LLC	FUEL	\$6,458.95
DENTONS DAVIS BROWN PC	SERVICES	\$233.00
DOHRMANN PLUMBING	SERVICE CALL	\$142.50
DOORS INC	SUPPLIES	\$136.00
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$20.65
E J VOGGENTHALER CO	MATERIALS	\$895.84
EAST CENTRAL DIST OF ASSESSORS	REGISTRATION	\$160.00
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$1,694.99
ESRI INC	LICENSE	\$875.00
GALLAGHER BENEFIT SERVICES INC	SERVICES	\$500.00
GALLS LLC	SUPPLIES	\$435.96
GASSER TRUE VALUE	SUPPLIES	\$6.99
GENESIS VNA & HOSPICE	CCNC	\$6,681.67
GEORGE, ERIN E	MILEAGE REIMB	\$529.24
GO GREEN CLEANING SERVICE	SERVICES	\$1,300.00
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$116.00
GRAINGER	PARTS	\$543.70
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	\$1,014.58
GUARDIAN RFID	EQUIPMENT/LICENSING	\$1,919.50
HAMILTON, COLE A	MEAL REIMB	\$65.24
HARRIS, AMANDA C	MEI SERVICES	\$95.75
HAWKEYE AREA COMM ACTION PROGRAM INC	HEAD START - EXPANDED	\$1,373.13
HOME DEPOT CREDIT SERVICES	SUPPLIES	\$65.62
IACVSO	REGISTRATION	\$180.00
IHRIG, CHAD	EQUIPMENT RENTAL	\$2,400.00
INT'L ACADEMIES OF EMERGENCY DISPATCH	RECERTIFICATION	\$93.00
IOWA AMERICAN WATER CO	SERVICE	\$1,188.34
IOWA DARE ASSOCIATION	MEMBERSHIP DUES	\$100.00
IOWA DEPT OF PUBLIC HEALTH	MEI SERVICES	\$13,181.66
ITSAVVY LLC	EQUIPMENT	\$1,289.00
JANSEN ELECTRIC	SERVICE	\$316.28
JOHNSON CONTROLS INC	PARTS	\$3,623.21
KIESLER POLICE SUPPLY INC	UNIFORM ACCESSORIES	\$208.55
LECTRONICS INC	REPAIR SERVICE	\$310.90
LIGHTING MAINTENANCE INC	REPAIR SERVICES	\$5,266.62
LINN, COUNTY OF - COMMUNITY SERVICES	SERVICES	\$675.00
LITTLE SHEPHERD CHRISTIAN PRESCHOOL	SCHOLARSHIPS	\$500.00
LIVESAY, RODNEY	MEI SERVICES	\$115.45
LOST NATION, CITY OF	WATER METER REIMB	\$559.15
LUTHERAN SERVICES IN IOWA INC	NPP	\$17,686.54
LYNCH DALLAS PC	SERVICES	\$1,276.00
MAIL SERVICES LLC	SERVICES	\$2,296.43
MALCOM, MARY E	MEI SERVICES	\$800.00
MAQUOKETA VALLEY ELECTRIC COOPERATIVE	SERVICE	\$1,013.53
MASTERCARD	FEB PAYMENT	\$2,710.16
MAYER LONERGAN & ROLFES	SERVICES	\$68.00
MCDONALD SUPPLY/DIV OF HAJOCA	PARTS	\$224.26
MCI COMMUNICATIONS SERVICES	SERVICE	\$68.10
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$259.83
MEIER, RANDALL M	MEAL REIMB	\$11.86
MENARD INC	SUPPLIES	\$568.71
MENARD INC	SUPPLIES	\$332.86
MEYER PEST CONTROL LLC	SERVICES	\$65.00
MIDAMERICAN ENERGY COMPANY	SERVICE	\$116.88
MIDWEST PATCH, IOWA PATCH	SIGNS	\$1,072.00
MILLER, DIANE F	MILEAGE REIMB	\$380.63
MOTOROLA SOLUTIONS INC	PROJECT PAYMENT	\$469,716.25
MULGREW OIL CO	FUEL	\$3,781.31
NAPA AUTO PARTS - 2875	PARTS	\$2.99
NELSON, BENJAMIN	HBI REIMB	\$1,500.00
NEXTGEN MONITORING INC	SUPPLIES	\$95.00
NICHOLS, LORI	MEAL REIMB	\$13.06
NW IOWA YES CENTER	SERVICES	\$4,500.00
OLDSEN, ANTHONY	DAMAGES	\$15,000.00
ON-TARGET SOLUTIONS GROUP INC	REGISTRATION	\$650.00
P & K MIDWEST INC	PARTS	\$223.98
PAPE FUNERAL HOME INC	CREMATION ASSISTANCE	\$1,500.00
PERRY, CYNTHIA L	MILEAGE REIMB	\$58.96
PINNEY PRINTING COMPANY	SUPPLIES	\$495.31
PRESTON READY MIX CORP	ROCK	\$1,266.62
PROPERTY MANAGERS INC	RENT ASSISTANCE	\$350.00
QC ANALYTICAL SERVICES LLC	SERVICES	\$96.00
QUALITY INN	LODGING	\$300.00
QUILL CORPORATION	TONER	\$297.26
RAY O'HERRON CO INC	UNIFORMS	\$10.10
REED CONSTRUCTION LLC	PROJECT PAYMENT	\$13,398.83
REPUBLIC SERVICES	SERVICES	\$5,698.02
RK DIXON	COPIER MAINT	\$302.82
RK GRAPHICS	SUPPLIES	\$585.00
ROGIS, DAVID GLEN	MEI SERVICES	\$110.86
RVH TRUCKING LLC	SEMI TRACTOR RENTAL	\$500.00
SCHROEDER, JESSUP J	ABD FUNDS	\$100.00
SCOTT, COUNTY OF - SHERIFF	TRANSPORTATION	\$45.71
SIMMONS PERRINE MOYER BERGMAN PLC	SERVICES	\$747.00
SMICKER, JODY	MEI SERVICES	\$64.49
SOUTHPARK PSYCHOLOGY LTD	SERVICES	\$350.00
STANKEE, CHRISTY	MEI SERVICES	\$186.16

STATE HYGIENIC LABORATORY	SERVICES	\$630.00
STIVERS FORD LINCOLN	VEHICLE PURCHASE	\$53,855.00
TAPCO	GUARDRAIL REFLECTOR	\$1,259.03
THE GARAGE INC	VEHICLE MAINT	\$150.49
TIPTON ELECTRIC MOTORS INC	PARTS AND LABOR	\$198.00
TOTAL SEPTIC SERVICE	SERVICE	\$300.00
TRAVEL INN CLINTON - SHAH, PANKAJ C	SERVICES	\$336.00
TRI CITY ELECTRIC CO OF IOWA	PROJECT PAYMENT	\$15,027.45
ULINE INC	SUPPLIES	\$626.14
UNIFORM DEN INC	UNIFORMS	\$926.64
UNIVERSITY OF ILLINOIS	TRAINING SERVICES	\$31,100.00
US CELLULAR	SERVICE	\$719.65
VANGUARD APPRAISALS INC	SERVICES	\$1,500.00
VERIZON WIRELESS	PHONES	\$3,022.68
WELLS FARGO FINANCIAL LEASING INC	COPIER	\$211.05
WIMACTEL INC	PAY PHONE	\$91.50
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$4,606.75
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$395.59

Grand Total: \$887,103.23

<u>Fund</u>	<u>Expense Amount</u>
0001 GENERAL BASIC	\$178,942.34
0002 GENERAL SUPPLEMENTAL	\$19,054.61
0003 AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)	\$56,718.89
0004 EASTERN IOWA MENTAL HEALTH REGION	\$128.51
0020 SECONDARY ROADS	\$51,524.29
0027 COMMISSARY	\$143.02
0030 COUNTY CONSERVATION LAND ACQUIST	\$282.65
0040 MISC. GRANTS	\$1,102.89
4000 EMERGENCY MANAGEMENT SERVICES	\$530,973.07
4010 E911	\$4,654.03
4100 COUNTY ASSESSOR	\$2,936.00
5120 SCHOOL READY	\$32,140.42
5121 EARLY CHILDHOOD IOWA	\$6,119.47
8500 CLINTON COUNTY BENEFIT TRUST	\$500.00
9999 TREASURY MANAGEMENT FUND	\$1,883.04
Grand Total:	\$887,103.23

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

Motion carried.

I, Eric Van Lancker, Clinton County Auditor, do hereby certify this to be a complete and accurate list of all claims presented to the Clinton County Board of Supervisors on this date. Signed: Eric Van Lancker, Clinton County Auditor

The Board of Supervisors adjourned to meet Monday, March 13, 2023.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson