

SEPTEMBER 18, 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 Approval

Resolutions 2023-243 through 2023-244 were approved on the Consent Agenda. A resolution appointing a part-time employee in County Veterans Affairs was removed from the agenda for consideration next week.

RESOLUTION 2023-243

WHEREAS, the Clinton County Assessor's Office has determined a 2022 taxable status error was made on a parcel; and

WHEREAS, the Clinton County Assessor's Office has informed the Treasurer's office regarding the intention to correct the tax bill for said parcel; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2022 tax bill for:

- Parcel 16-00180500 - should be made taxable for the 2022 assessment year

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

RESOLUTION 2023-244

WHEREAS, the Clinton County Assessor's Office has determined a 2022 valuation adjustment is required on parcel 36-00970006; and

WHEREAS, the Clinton County Assessor's Office has informed the Treasurer's office regarding the intention to correct the valuation of the parcel; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2022 tax bill for the following parcel:

- Parcel 36-00970006: corrected land pricing for a new valuation of (land \$23,680), (dwelling \$111,210), (total value = \$134,890).

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2023-245

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

WHEREAS, the Clinton County Engineer and the Human Resources Department have reviewed the Clinton County Secondary Road Category 6 Pesticide Applicator Bonus Policy; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Secondary Road Department Category 6 Pesticide Applicator Bonus Policy be and is hereby adopted effective this date; and

BE IT FURTHER RESOLVED that this policy be distributed to all Secondary Road Department employees.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2023-246

WHEREAS, the City of Grand Mound and Clinton County have entered a Memorandum of Understanding (MOU) concerning the East Street and 230th Avenue (Clinton County Road Y-54) resurfacing project; and

WHEREAS, the scope of the City's portion of the project work has increased along with its financial responsibilities which are set forth in the attached revised MOU agreement; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the revised MOU agreement be and is hereby approved and the Chairperson and County Auditor be and are hereby authorized to execute said MOU agreement on behalf of Clinton County, Iowa.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2023-247

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Clinton County Engineer's Office on September 14, 2023, for construction and delivery of fourteen 55 feet long precast prestressed bridge beams for bridge replacement project S-3377 on 247th Avenue; and

WHEREAS, the total amount of each bid was as follows: Forterra Pipe & Precast, LLC \$220,646.00

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs in the IaDOT's recommendation that the contract for said work be awarded to the low bidder, as follows:

Forterra Pipe & Precast, LLC \$220,646.00

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that, after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance (Todd Kinney), the County Engineer for Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project.

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

Jim Irwin, Jr., Chairperson

GENERAL PUBLIC

Carl Nord, Clinton, wanted to ask about the County-owned property across from the Law Center that was to be a parking lot. Nord referenced a city ordinance about requirements for off-street parking. Nord asked what the timeline will be to get the parking lot finished. Chairman Irwin said the paving project was scheduled last year, but the YWCA potential project stalled the paving project.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of the public hearings tomorrow and next week to solicit comments about the use of the opioid settlement funds. Van Lancker said he, Budget Director Nick Manrique and Irwin attended a seminar last week about the new property tax legislation. He said they plan to report back to the Board during next week's meeting. He said an ARPA update will also be included on next week's agenda.

Supervisor Srp said Bethany and Bridgeview have combined to expand their services and their first annual meeting is tonight. Srp said he will join the public hearing tomorrow night online before the County Conservation meeting. Chairman Irwin said the Mental Health Region is meeting this afternoon.

Supervisor George attended the County Risk Management meeting last week where they discussed the rain garden in the middle of the parking lot at the Administration Building. She said they talked about preventing people from walking through it which can cause a tripping hazard. She said the County's premium is expected to go up to around \$300,000 for the next fiscal year due to injuries still on the County's record. She also said the City of Clinton is starting a childcare study.

County Treasurer Dustin Johnson reported property tax collections are at 35% collected and expects that to pick up toward the end of the month. He said he and a staff member are going to Scott County to look at their office layout and review a piece of their equipment that will scan checks for property tax payments. It could possibly eliminate two steps his office currently does manually.

10:00 A.M.

Chairman Irwin called a public hearing to order to solicit comments on the County Administration Building generator project.

Present were the Board, County Auditor, County Facilities Director, media and public

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

County Facilities Director Corey Johnson reviewed the project that would allow the generator to fully power the Administration Building.

MOTION by Supervisor Srp to adjourn the public hearing.

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

Motion carried. The public hearing was

adjourned at 10:02 a.m.

Johnson said the next step is to consider a resolution to approve the plans. He said that may be ready next week.

10:15 A.M. Grow Clinton Update

Grow Clinton President Andy Sokolovich and Matt Parbs, Vice President of Community Development, provided the Board with an update of the organization's activity. Sokolovich provided and reviewed a document highlighting the organization's accomplishments. He highlighted the Atlas Roofing Company development on the RailPark property. He said projects in the area will allow the City to build 36th Avenue South that will go through the park and allow better access to Highway 30. He said they are partnering to do a study to fill the Lyons Tech Park. Parbs said a steel manufacturer is looking at the RailPark as a potential site. Sokolovich said childcare is continuing to be an issue hampering employment in the area. He said they are doing a study with the cities of Camanche and Clinton about childcare availability.

1:00 P.M. Union Negotiation

The Board met in closed session per Code of Iowa Chapter 20 for a union negotiation.

REPORTS

The Commission of Veteran Affairs August 2023 monthly report was presented, approved and filed.

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
A AND P GRAPHICS AND SIGNS LLC	SUPPLIES	\$360.00
ACCESS SYSTEMS LEASING	COPIER LEASE	\$244.94
ACCESSFLOORSYSTEMS.COM INC	MATERIALS	\$32,595.00
ACCURATE CONTROLS INC	SERVICE CALL	\$164.00
ADT US HOLDINGS INC	ANNUAL SERVICE PLAN	\$473.52
ADVANCE AUTO PARTS	VEHICLE MAINT	\$323.27
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$17,128.27
AGVANTAGE FS	GASOLINE DIESEL	\$25,214.58
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$20,300.54
ALTORFER INC	ROAD MAINTENANCE	\$3,420.25
AMAZON CAPITAL SERVICES INC	EQUIPMENT	\$866.50
AMERICAN LEGION POST #190	GRAVE MARKERS	\$1,029.13
ANDERSON SAND & GRAVEL CO	ROCK	\$4,166.82
ANDOVER, CITY OF	UTILITIES	\$97.00
ARNOLD TOOL INC	BRIDGE	\$3,106.57
AT&T MOBILITY NATIONAL ACCOUNTS LLC	CELL PHONES	\$2,190.08
BALDWIN NASHVILLE TELEPHONE CO INC	SERVICE	\$111.90
BAXTER'S FIREWOOD & MULCH	SUPPLIES	\$500.00
BICE, KRISTEN	MEI SERVICES	\$38.64
BLAIN'S FARM & FLEET	SUPPLIES	\$73.96
BOWMAN, DAVID M	RAD OFFICER	\$395.77
BURMEISTER, DEAN E	GROUND CARE	\$290.00
BURNS, NANCY J	MILEAGE REIMB	\$26.86
CALAMUS, CITY OF	UTILITIES	\$106.89
CDW GOVERNMENT LLC	EQUIPMENT	\$6,067.70
CENTURYLINK	SERVICE	\$3,789.77
CG AUTOGLASS	OUTSIDE LABOR	\$325.00
CINTAS CORP NO 2	SHOP SUPPLIES	\$273.04
CINTAS CORPORATION LOC 23M	SHOP SUPPLIES	\$989.96
CLARK SAW CENTER	SUPPLIES	\$109.94
CLINTON COUNTY EXTENSION	REGISTRATION	\$90.00
CLINTON COUNTY IT DEPARTMENT	LICENSING	\$6,631.20
CLINTON COUNTY TREASURER	PROPERTY TAX	\$8,311.00
CLINTON HERALD	PUBLICATION	\$1,475.22
CLINTON, CITY OF	SEWER SERVICE	\$1,000.94
COAST TO COAST COMPUTER PRODUCTS INC	SUPPLIES	\$619.95
COMPLETE BUILDING SERVICES INC	SERVICES	\$1,400.00
CPI / GUARDIAN	SUPPLIES	\$789.06
CULLIGAN OF CLINTON	SERVICE	\$977.25
CYPRESS SOLUTIONS	CYPRESS SUBSCRIPTION	\$691.00
DABO LLC	RENT	\$17,193.31
DAU, ERIC M	TRAVEL EXPENSE REIMB	\$2,767.86
DAVISON FUELS & OIL, LLC	FUEL	\$7,318.13
DEERING, ANDREA	MEI SERVICES	\$45.54
DELMAR, CITY OF	UTILITIES	\$41.82
DEWITT, CITY OF	UTILITIES	\$306.22
DIAMOND MOWERS INC	NEW EQUIPMENT	\$14,301.00
DOHRMANN PLUMBING	SERVICE CALL	\$590.11
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$69.07
DREWS, BRADLEY A	MEAL REIMB	\$17.05
EASTERN IOWA LIGHT & POWER COOP	SERVICE	\$733.11
EASTERN IOWA TIRE INC	TIRES AND TUBES	\$2,627.55
ED MORSE CHEVROLET BUICK GMC NORTH	VEHICLE MAINT	\$1,513.41
EGGERS, KELLI R	NOTARY RENEWAL	\$30.00
ERSKINE, RANDALL	HBI REIMB	\$1,500.00
F&B COMMUNICATIONS INC	SERVICE	\$302.56
FOLEY, ASHLEY	MEI SERVICES	\$277.38
FOUR WINDS TRUCK ACCESSORIES	PARTS	\$774.00
GALLS LLC	UNIFORM ACCESSORIES	\$115.99
GASSER TRUE VALUE	MATERIALS	\$8.38
GENESIS VNA & HOSPICE	SERVICES	\$3,901.07
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$356.00
GOOSE LAKE, CITY OF	UTILITIES	\$86.01
GRAINGER	PARTS	\$71.12
GRAINGER	PARTS	\$674.68
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$2,423.84
GREAT WESTERN SUPPLY CO	SUPPLIES	\$2,074.10
GUARDIAN ALLIANCE TECHNOLOGIES INC	LICENSE	\$202.00
GUARDIAN RFID	PARTS	\$140.00
GULLIAMS, JODI L	MILEAGE REIMB	\$37.99
HARRIS, AMANDA C	MEI SERVICES	\$241.01
HARRY'S FARM TIRE INC	TIRE REPAIR	\$30.75
HARTZ LOCK CO	SUPPLIES	\$24.50
HODGES, BRETT A	MEI SERVICES	\$99.36
HOME DEPOT CREDIT SERVICES	SUPPLIES/MATERIALS	\$964.68
HOUSBY HEAVY EQUIPMENT LLC	PARTS	\$64.10
HOWARD, DANNIE E	MILEAGE REIMB	\$56.60
IMWCA	PREMIUMS	\$36,470.00
IOWA AMERICAN WATER CO	SERVICE	\$615.50
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	\$150.00
IOWA SECRETARY OF STATE	NOTARY RENEWAL	\$30.00
J & L LAWN CARE & LANDSCAPING LLC	GROUND CARE	\$336.00
JASPER, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$60.00
JOHN DEERE FINANCIAL	PARTS/SUPPLIES	\$1,180.60
KALFAS, DANIEL B	GROUND LEASE	\$50.00
KENNEDY IVORY, KEHLY M	MILEAGE REIMB	\$449.99
LECTRONICS INC	ALARM SERVICE	\$325.50
LIFTOFF LLC	SERVICES/LICENSING	\$46,377.20
LINN, COUNTY OF - COMMUNITY SERVICES	SERVICES	\$20,212.86
LIVESAY, RODNEY	MEI SERVICES	\$16.56

LOST NATION-ELWOOD TELEPHONE	SERVICE	\$543.67
MAGILL-HAMILTON, ANN E	MEI SERVICES	\$412.84
MALCOM, MARY E	MEI SERVICES	\$490.69
MANATT'S INC	BRIDGE	\$7,480.00
MARTIN EQUIPMENT OF ILLINOIS INC	PARTS	\$526.97
MARY'S ALTERATIONS & REPAIR	SERVICES	\$208.00
MASTERCARD	SEPT PAYMENT	\$14,046.66
MAYER LONERGAN & ROLFES	SERVICES	\$65.70
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,600.00
MEIER, RANDALL M	MILEAGE REIMB	\$100.41
MENARD INC	BRIDGE	\$1,944.99
MEYER PEST CONTROL LLC	SERVICE	\$65.00
MIDAMERICAN ENERGY COMPANY	UTILITIES	\$46.66
MIDWEST WHEEL COMPANIES INC	SAFETY	\$276.62
MJ'S EAST AMOCO	FUEL	\$394.39
MOTOROLA SOLUTIONS INC	EQUIPMENT	\$9,664.00
NAPA AUTO PARTS - 2725	PARTS	\$2,370.32
NATIONAL MANAGEMENT LLC	RENT ASSISTANCE	\$400.00
NEAPOLITAN LABS LLC	MAINTENANCE	\$2,000.00
NORTH DAKOTA ENVIRONMENTAL HEALTH ASSOC	REGISTRATION	\$150.00
O'DONNELL ACE HARDWARE	SUPPLIES/PARTS	\$280.82
ORIGIN DESIGN CO	SERVICES	\$15,003.25
OSMUN, MICHAEL F	MILEAGE REIMB	\$28.82
P & K MIDWEST INC	FILTERS	\$185.91
PAPE FUNERAL HOME INC	CREMATION ASSISTANCE	\$3,000.00
PEPSI COLA BOTTLING CO OF DAVENPORT	SUPPLIES	\$367.20
PEST CONTROL CONSULTANTS	SERVICES	\$145.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	SUPPLIES	\$241.24
PLASTIC RECYCLING OF IOWA FALLS INC	MATERIALS	\$446.40
PLUNKETT'S PEST CONTROL INC	SERVICES	\$356.06
POLK COUNTY SHERIFF	TRANSPORTATION	\$138.60
POLK, COUNTY OF - CONSERVATION	REGISTRATION	\$100.00
PRESTON READY MIX CORP	ROCK	\$728.94
PRICE, SHELLY J	MEI SERVICES	\$4.14
PROCTOR, MATT	WELL RECON	\$1,000.00
PROPERTY MANAGERS INC	RENT ASSISTANCE	\$225.00
QC ANALYTICAL SERVICES LLC	SERVICES	\$205.00
QUAD CITY SAFETY	SUPPLIES	\$34.65
QUALITY INN	LODGING	\$950.00
R H A SERVICE INC	EQUIPMENT LEASE	\$160.00
RALLY APPRAISAL LLC	SERVICES	\$550.00
RALSTON, KIMBERLY L	MILEAGE REIMB	\$268.71
RANSFORD, JAYMIE J	MEI SERVICES	\$33.12
REPUBLIC SERVICES	SERVICE	\$909.30
RICOH USA INC	COPIER LEASE	\$27.43
RK DIXON	COPIER MAINT	\$101.29
RK GRAPHICS	SIGNS	\$455.00
ROGIS, DAVID GLEN	MEI SERVICES	\$16.56
ROLFSTAD, PATRICIA	SERVICES	\$219.00
SCHULZ, ASHTON LEE	MEI SERVICES	\$66.24
SCOTT, COUNTY OF - SHERIFF	TRANSPORTATION	\$30.00
SEVENTH JUDICIAL DISTRICT COURT	GRANT	\$5,453.09
SHERWIN WILLIAMS	SUPPLIES	\$121.80
SHI INTERNATIONAL CORP	COMPUTER	\$920.00
SJ SMITH CO INC	WELDING SUPPLIES	\$121.60
SKYLINE CENTER INC	SERVICES	\$565.74
SMICKER, JODY	MEI SERVICES	\$103.12
SMITH, ANDREW	RAD OFFICER	\$210.00
SNELL ZORNIG FUNERAL HOME	CREMATION ASSISTANCE	\$1,500.00
SOENKSEN, ALLAN L	MEAL REIMB	\$9.01
SPARKS SMALL ENGINE REPAIR LLC	PARTS	\$36.99
ST BONIFACE CEMETERY ASSOC	SERVICEMEN'S GRAVE	\$1,190.00
ST IRENAEUS CALVARY CEMETERY	SERVICEMEN'S GRAVE	\$3,930.00
ST PATRICK'S OF VILLA NOVA CEMETERY ASSOC	SERVICEMEN'S GRAVE	\$250.00
STANARD & ASSOCIATES INC	SERVICES	\$1,038.00
STANKEE, CHRISTY	MEI SERVICES	\$136.62
STATE CHEMICAL SOLUTIONS	SUPPLIES	\$996.60
STERICYCLE INC	SERVICES	\$1,134.77
SWANSON SERVICES CORPORATION	SUPPLIES	\$720.00
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	\$26.99
THE GARAGE INC	VEHICLE MAINT	\$70.49
THE OBSERVER	PUBLICATION	\$1,883.25
THILTGEN, DONALD	MILEAGE REIMB	\$28.82
THOMPSON TRUCK & TRAILER INC	PARTS OUTSIDE LABOR	\$11,636.06
TIESMAN, BRIAN	EXPENSE REIMB	\$1,202.17
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	SERVICES	\$75.00
TRI STATE FIRE CONTROL INC	INSPECTION	\$265.00
TRI STOP FUEL	GASOLINE	\$127.31
TW TRAINING	SERVICES	\$1,056.71
U S POSTAL SERVICE, POSTMASTER	BOX FEE	\$2,490.00
US CELLULAR	SERVICE	\$913.61
VERIZON WIRELESS	SERVICE	\$230.61
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$422.31
WENDLING QUARRIES INC	ROCK	\$115,111.38
WHITE CAP LP	BRIDGE	\$587.51
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$636.50
YOERGER AUTOMOTIVE & EXHAUST	VEHICLE MAINT	\$133.30

Grand Total: \$542,418.99

Fund	Expense Amount
0001 GENERAL BASIC	\$179,553.60
0002 GENERAL SUPPLEMENTAL	\$72,410.18
0003 AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)	\$46,528.25
0004 EASTERN IOWA MENTAL HEALTH REGION	\$179.61
0011 RURAL SERVICES BASIC	\$1,159.82
0020 SECONDARY ROADS	\$199,705.75

0024 COUNTY RECORDER'S RECORDS MGMT	\$565.74
0027 COMMISSARY	\$1,509.06
0030 COUNTY CONSERVATION LAND ACQUIST	\$792.00
0040 MISC. GRANTS	\$5,453.09
4000 EMERGENCY MANAGEMENT SERVICES	\$21,176.08
4010 E911	\$8,781.79
4100 COUNTY ASSESSOR	\$4,499.89
8500 CLINTON COUNTY BENEFIT TRUST	\$104.13
Grand Total:	<u>\$542,418.99</u>

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 on Tuesday, September 19, 2023, at 5:00 p.m.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson