

NOVEMBER 14, 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.

1:00 P.M. Review Correspondence and Claims Call to Order – Pledge of Allegiance
 Formal Action & Motions Claims Approval

CONSENT AGENDA

Resolution 2023-274 through 2023-276 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION 2023-274

WHEREAS, the Board of Supervisors of Clinton County, upon recommendation from the Clinton County Engineer, to approve the hourly rate change for Shawn Rogis due to the position transfer to Truck Driver from Patrol Operator; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, to approve Shawn Rogis's hourly rate of \$26.56 as a full-time Truck Driver position (DeWitt Shed 23-21), effective November 13, 2023; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Secondary Road Fund in payment of salaries without further order of the Board.

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

RESOLUTION 2023-275

WHEREAS, the Board of Supervisors has the authority to appoint Authorized Signers for the benefits plan administration of Clinton County; now

THEREFORE BE IT RESOLVED that County HR Director Alexandria Ellison and HR Administrator Pamela Petersen are hereby designated as Authorized Signers for VOYA.

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

RESOLUTION 2023-276

WHEREAS, the Clinton County Board of Supervisors established a risk management committee to review all operations of Clinton County that affects the safety and well-being of employees, officials, and the public and make recommendations to the Board of Supervisors regarding policy and procedural changes; and

WHEREAS, Clinton County recognizes the need to update the membership to consist of the following members:

1. Clinton County Auditor
2. Clinton County Engineer
3. Clinton County Sheriff's Office Chief Deputy or Patrol Supervisor
4. Clinton County Jail Administrator
5. Clinton County Conservation Director
6. Clinton Board of Supervisors Representative
7. Clinton County Human Resources Director
8. Clinton County Secondary Roads Employee
9. Clinton County Conservation Department Employee
10. Clinton County Emergency Management Coordinator
11. Clinton County Building Maintenance Manager

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, to approve the aforementioned changes to the risk management committee membership; and

BE IT FURTHER RESOLVED that the Clinton County Human Resources Director will update the Safety Manual of Clinton County to reflect these changes in membership.

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

MOTION by Supervisor Srp to authorize the Chairman to sign amendments for contract of services with ECIA for administration of CDBG Contracts #21-CVN-012 and #21-CVN-013.

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

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 9-52 for EI L&P. EI L&P plan to cross 270th Street with new secondary overhead wire, then place a new pole in the back of the county right-of-way located in Section 26, T81 R3E of DeWitt Township.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2023-277

WHEREAS, the fiscal year 2023-2024 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a public hearing on the fiscal year 2023-2024 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be conducted on Monday, December 4, 2023, at 10:00 a.m. in person at the Clinton County Administration Building at 1900 N 3rd St., Clinton, IA; or 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 website: <https://zoom.us/join> and entering meeting Code: 9341856401 and then password clinton23; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2023-2024 budget amendment.

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

Jim Irwin, Jr., Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reviewed the Board's upcoming meeting schedule. He also reported that the Moody's final annual rating has been released and Clinton County has remained at Aa2 which is the third highest rating and is included in the Moody's Prime-1 category.

Chairman Irwin said he is meeting with a group with the Workforce region on Friday to help find additional jobs for Ukrainians who are moving into the area. He said there have been 15 families who have moved into the DeWitt area in the last year.

Supervisor George said she met with the Sheriff this week to review some matters and how to spend commissary funds for jail improvements. She said the Clinton County Area Solid Waste Agency is working its way through finding its own health insurance for its employees after being notified they are not able to stay on the County plan.

County Facilities Director Corey Johnson said the courthouse elevator project is going well and expected substantial completion by November 28. He said the Get the Bats Out contractors should be finished with their work on Saturday at the Courthouse and Law Center. The Charles Sheridan Building project to extend the roof has started. Johnson said the generator project at the Administration Building is out for bid and those are due November 28 by 2 p.m. He added that the chiller project is going well.

1:30 P.M. Canvass of the votes from the November 7 City/School Election

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes of the City/School Election held on November 7, 2023. Results of the canvass are posted on the Clinton County Elections website at: elections.clintoncounty-ia.gov and available for review in the office of the County Auditor.

REPORTS

The Commission of Veteran Affairs October 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 C MCCARTNEY INC	PARTS	\$171.63
ACCESS SYSTEMS LEASING	COPIER LEASE	\$474.54
ACCURATE CONTROLS INC	SERVICE CALL	\$1,713.60
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$3,435.32
AFFORDABLE FUNERAL SUPPLY LLC	SUPPLIES	\$2,826.66
ALADTEC INC	SUBSCRIPTION	\$1,912.00
ALLIANT ENERGY	SERVICE	\$5,209.39
ALTORFER INC	PARTS LABOR	\$6,958.87
AMAZON CAPITAL SERVICES INC	SUPPLIES	\$3,964.81
ARAMARK CHICAGO LOCKBOX	SERVICES	\$16,483.23
AT&T MOBILITY NATIONAL ACCOUNTS LLC	CELL PHONES	\$2,039.37
BALDWIN NASHVILLE TELEPHONE CO INC	SERVICE	\$111.90
BARCO MUNICIPAL PRODUCTS INC	TIRE CHAINS	\$11,620.40
BICE, KRISTEN	MEI SERVICES	\$42.78
BLAIN'S FARM & FLEET	PARTS/SUPPLIES	\$736.98
BOWMAN, DAVID M	RAD OFFICER	\$308.65
BURKE ELECTRIC	ELECTRICAL WORK	\$6,427.84
BURKE, PHILIP F	SHOP SUPPLIES AND OIL	\$6,576.24
CALAMUS, CITY OF	UTILITIES	\$95.95
CAPITAL ONE	SUPPLIES	\$437.40
CARTER, KRYZEE-ROBYN D	MEAL REIMB	\$10.15
CDW GOVERNMENT LLC	SUPPLIES	\$524.22
CENTER GROVE CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$700.00
CENTURYLINK	SERVICE	\$4,669.40
CINTAS CORP NO 2	SHOP SUPPLIES	\$28.09
CINTAS CORPORATION LOC 23M	SHOP SUPPLIES	\$912.36
CLARK, WILLIAM	WELL PLUGGING	\$500.00
CLINTON COUNTY AREA SOLID WASTE AGENCY	SERVICES	\$54.00
CLINTON COUNTY EXTENSION	PESTICIDE SPRAYING ROW	\$45.00
CLINTON HERALD	PUBLICATION	\$1,799.04
CLINTON, CITY OF	SEWER SERVICE	\$949.76
CNH INDUSTRIAL CAPITAL PRODUCTIVITY PLUS	PARTS FILTERS	\$1,851.42
COAST TO COAST COMPUTER PRODUCTS INC	SUPPLIES	\$593.95
COMMERCIAL FLOORING DBQ	PROJECT PAYMENT	\$90,500.00

CYPRESS SOLUTIONS	MONTHLY SUBSCRIPTION	\$691.00
DAN'S OVERHEAD DOORS	PARTS	\$120.00
DAVISON FUELS & OIL, LLC	FUEL	\$10,713.54
DAVISSON TILING LLC	UTILITIES	\$75.00
DEERING, ANDREA	MEI SERVICES	\$211.82
DELMAR, CITY OF	UTILITIES	\$81.32
DENTONS DAVIS BROWN PC	SERVICES	\$1,116.00
DEWITT, CITY OF	UTILITIES	\$218.95
EASTERN IOWA LIGHT & POWER COOP	UTILITIES	\$810.34
EASTERN IOWA TIRE INC	TIRES TUBES	\$4,508.03
ED MORSE CHEVROLET BUICK GMC NORTH	VEHICLE MAINT	\$67.55
ELECTION SYSTEMS & SOFTWARE LLC	SERVICES	\$1,468.25
ELECTRONIC ENGINEERING	SERVICE CALL	\$315.00
F&B COMMUNICATIONS INC	SERVICE	\$293.56
FLEMING, CHARLES R	EXPENSE REIMB	\$11.98
FOLEY, ASHLEY	MEI SERVICES	\$723.08
GALLS LLC	UNIFORMS	\$103.68
GASSER TRUE VALUE	PARTS	\$25.55
GEE ASPHALT SYSTEMS INC	CRACK SEALING	\$63,914.40
GENESIS VNA & HOSPICE	SERVICES	\$30,292.72
GILLUND ENTERPRISES	ENGINE DEGREASER	\$276.00
GIULIANI, HOLLIE E	MILEAGE/MEAL REIMB	\$451.35
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$232.00
GOOSE LAKE, CITY OF	UTILITIES	\$71.57
GRAINGER	PARTS	\$199.11
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$2,423.84
GREAT WESTERN SUPPLY CO	SUPPLIES	\$319.10
GUARDIAN ALLIANCE TECHNOLOGIES INC	SERVICES	\$176.00
HARRIS, AMANDA C	MEI SERVICES	\$89.70
HARTZ LOCK CO	PARTS	\$240.00
HENDERSON PRODUCTS INC	PARTS	\$1,953.13
HITCHCOCK, RAYMOND A	MILEAGE REIMB	\$35.37
HODGES, BRETT A	MEI SERVICES	\$82.80
HOUSBY HEAVY EQUIPMENT LLC	PARTS LABOR	\$7,382.51
HY-VEE - JOHNSTON IA	ACADEMY MEALS	\$2,327.70
IACCB - I.C.C.S.	REGISTRATION	\$1,240.00
ICEA SERVICE BUREAU	CONFERENCE	\$325.00
ILLOWA CULVERT & SUPPLY CO	CULVERT	\$1,083.00
IMWCA	PREMIUMS	\$36,470.00
INTERNATIONAL ACADEMIES OF EMERGENCY DISPATCH	RECERTIFICATION	\$93.00
IOWA STATE UNIVERSITY	TRAINING	\$150.00
ITSAVVY LLC	PARTS	\$49.00
J & L LAWN CARE & LANDSCAPING LLC	HYDROSEED	\$18,400.00
J & S ENDEAVORS LLC	FUEL	\$210.00
JACKSON, COUNTY OF, SHERIFF	SERVICES	\$74.00
JOHN DEERE FINANCIAL	PARTS/SUPPLIES	\$862.40
KALFAS, DANIEL B	GROUND LEASE	\$50.00
KAMPER KORNER LLC	PARTS	\$33.30
KARL CHEVROLET INC	VEHICLE PURCHASE	\$40,957.00
KRISTENSEN, NATALIE Z	MILEAGE REIMB	\$41.27
KUNAU IMPLEMENT CO INC	PARTS	\$119.55
LAWSON PRODUCTS INC DBA KENT AUTOMOTIVE	PARTS	\$322.64
LECTRONICS INC	SERVICE CALL	\$878.00
LINN, COUNTY OF - COMMUNITY SERVICES	SERVICES	\$5,639.10
LIQUI GROW - DEWITT	HERBICIDE	\$2,967.13
LIVESAY, RODNEY	MEI SERVICES	\$28.98
LYNCH DALLAS PC	SERVICES	\$834.00
MADISON NATIONAL LIFE	PREMIUMS	\$392.17
MAGILL-HAMILTON, ANN E	MEI SERVICES	\$49.68
MAIL SERVICES LLC	SERVICES	\$1,725.92
MALCOM, MARY E	MEI SERVICES	\$1,000.00
MANATTS INC	PAVING	\$630,449.71
MANATT'S INC	BRIDGE	\$10,125.00
MARTENSON TURF PRODUCTS INC	GRASS SEED	\$3,380.00
MARTIN EQUIPMENT OF ILLINOIS INC	PARTS	\$109.37
MASTERCARD	NOV PAYMENT	\$5,628.31
MATCO TOOLS	HAND TOOL	\$211.36
MAYER LONERGAN & ROLFES	SERVICES	\$80.30
MCDONALD SUPPLY/DIV OF HAJOCA	PARTS	\$5.64
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,600.00
MENARD INC	SUPPLIES	\$374.20
MENARD INC	MATERIALS	\$3,283.92
MEYER PEST CONTROL LLC	SERVICES	\$105.00
MIDAMERICAN ENERGY COMPANY	UTILITIES	\$47.04
MIDWEST WHEEL COMPANIES INC	TIRES AND TUBES	\$66.04
MILL CREEK APARTMENTS	RENT ASSISTANCE	\$200.00
MJ'S EAST AMOCO	BRIDGE	\$16.97
MODUS ENGINEERING LTD	SERVICES	\$950.00
MULGREW OIL CO	FUEL	\$1,824.16
MUTUAL WHEEL CO	PARTS	\$636.78
NAT'L EMERGENCY NUMBER ASSOC	REGISTRATION	\$595.00
O T R TIRE SALES SERVICE & REPAIR INC	VEHICLE MAINT	\$142.00
O'DONNELL ACE HARDWARE	PARTS	\$327.65
ORIGIN DESIGN CO	SERVICES	\$45,538.13
OSMUN, MICHAEL F	MILEAGE REIMB	\$115.58
P & K MIDWEST INC	SAFETY	\$82.44
PAPE FUNERAL HOME INC	CREMATION ASSISTANCE	\$3,000.00
PEST CONTROL CONSULTANTS	SERVICES	\$100.00
PICTOMETRY INTERNATIONAL CORP	SERVICES	\$34,283.33
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	EQUIPMENT LEASE	\$3,340.35
PLUNKETT'S PEST CONTROL INC	SERVICES	\$356.06
PRESTON READY MIX CORP	ROCK	\$323.71
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$33.12
QC ANALYTICAL SERVICES LLC	SERVICES	\$100.00
QUALITY INN	SERVICES	\$300.00

QUILL CORPORATION	SUPPLIES	\$146.22
RANDY'S NEIGHBORHOOD MARKET	SUPPLIES	\$53.26
RANSFORD, JAYMIE J	MEI SERVICES	\$24.84
RCM DATA CORPORATION	SUPPLIES	\$473.96
RDO TRUCK CENTER CO	PARTS	\$116.22
REPUBLIC SERVICES	SERVICE	\$3,119.33
RIVER CITY FENCING INC	MATERIALS	\$3,287.50
RK DIXON	COPIER MAINT	\$124.91
RK GRAPHICS	TRAILER LETTERING	\$2,651.00
ROCK ISLAND, COUNTY OF, SHERIFF OFFICE	SERVICES	\$145.08
ROGIS, DAVID GLEN	MEI SERVICES	\$33.12
ROTO ROOTER SEWER CLEANING	SERVICES	\$450.00
SADLER POWER TRAIN INC	PARTS	\$334.96
SCHULZ, ASHTON LEE	MEI SERVICES	\$70.38
SHI INTERNATIONAL CORP	LICENSE RENEWAL	\$4,480.00
SJ SMITH CO INC	WELDING SUPPLIES	\$466.00
SMICKER, JODY	MEI SERVICES	\$25.75
SMITH, ANDREW	RAD OFFICER	\$210.00
STANKEE, CHRISTY	MEI SERVICES	\$262.47
STEINES, JESSICA C	EXPENSE REIMB	\$33.25
STOREY KENWORTHY CORP	SUPPLIES	\$25.06
STORM WATER SUPPLY LLC	GRASS SEED	\$1,952.44
TAZEWELL, COUNTY OF - SHERIFF'S OFFICE	SERVICES	\$20.50
THE GARAGE INC	VEHICLE MAINT	\$191.84
THE OBSERVER	PUBLICATION	\$2,066.65
THOMPSON TRUCK & TRAILER INC	DUMP TRUCK PURCHASE	\$136,318.40
TIPTON ELECTRIC MOTORS INC	BUILDING ELVIRA	\$1,373.00
TOTAL SEPTIC SERVICE	SERVICES	\$365.00
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	SERVICES	\$75.00
TRUCK COUNTRY OF IOWA	PARTS	\$570.54
TW TRAINING	SERVICES	\$3,744.21
ULINE INC	SUPPLIES	\$1,292.34
UNIFORM DEN INC	UNIFORMS	\$194.53
US CELLULAR	SERVICE	\$767.47
VANGUARD APPRAISALS INC	SERVICES	\$6,737.50
VERIZON WIRELESS	SERVICE	\$64.69
VERIZON WIRELESS-VSAT	SERVICE	\$200.09
VOGEL TRAFFIC SERVICES	PAVEMENT MARKINGS	\$95,728.76
WASHINGTON, COUNTY OF - SHERIFF	SERVICES	\$38.58
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$211.05
WENZEL, WILLIAM D	MOWING CHARLOTTE	\$975.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$715.06
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$369.48
	Grand Total:	\$1,442,031.87

Fund	Expense Amount
0001 GENERAL BASIC	\$168,527.48
0002 GENERAL SUPPLEMENTAL	\$104,630.01
0003 AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)	\$183,025.05
0004 EASTERN IOWA MENTAL HEALTH REGION	\$184.74
0011 RURAL SERVICES BASIC	\$41,018.15
0020 SECONDARY ROADS	\$886,186.69
0023 REAP	\$415.81
0027 COMMISSARY	\$149.94
0029 CO ATTY RECOVERY FUND	\$3,744.21
4000 EMERGENCY MANAGEMENT SERVICES	\$9,155.32
4010 E911	\$3,336.53
4100 COUNTY ASSESSOR	\$41,265.77
8500 CLINTON COUNTY BENEFIT TRUST	\$392.17
Grand Total:	\$1,442,031.87

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, November 21, 2023, at 9:00 a.m.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson