

APRIL 13, 2020

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Determann and Irwin. Minutes of the previous meeting were read and approved.

REPORTS

The March 2020 monthly and 3rd Quarter FY20 reports of the Commission of Veterans Affairs were presented, approved and filed.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions
Claims Approval

CONSENT AGENDA

Resolution #2020-91 through #2020-92 were approved on the Consent Agenda:

RESOLUTION #2020-91

WHEREAS, the Clinton County Conservation Board has accepted the resignation of Executive Director Walt Wickham: 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 from the Conservation fund in payment of wages without further order of the Board and that Walt Wickham’s last day of employment was end of day on April 2, 2020.

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

Daniel A. Srp, Chairperson

RESOLUTION #2020-92

BE IT RESOLVED by the Clinton County Board of Supervisors that Brophy Creek Farm, LLC, 3653 240th St., DeWitt, will electronically file an application for liquor license number BW0095769 effective April 1, 2020. Said application be and is hereby approved by the Clinton County Board of Supervisors.

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

Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2020-93

WHEREAS, the following quotations were received on March 31, 2020 for one new motor grader, and

ITEM	MARTIN EQUIPMENT	ALTORFER
Manufacturer	John Deere	CAT
Model	770 GP	150M3
Base Price	\$291,500	\$292,359
2006 CAT 140H trade	\$52,000	\$65,000
Total After Trade	\$239,500	\$227,359

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a Motor Grader be awarded to: Altorfer Inc.

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

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2020-94

WHEREAS, the Clinton County Board of Supervisors desires to dispose of articles listed below:

Quantity: 1 Description: 2000 GMC Bus; Multi-Color; VIN# 1GDHG31F5Y1103774; Mileage 175,741

WHEREAS, the Board of Supervisors wishes to conduct a sealed bid sale for said property; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby approve the above articles for disposition; and

BE IT FURTHER RESOLVED that sealed bids for said property will be submitted in the Clinton County Auditor’s Office, 1900 N. 3rd St., Clinton, IA, before 2 p.m. on May 15, 2020; and

BE IT FURTHER RESOLVED that only bids with a minimum amount of \$2,500 will be considered for the sale and that the highest bid will be awarded the property, but the Board of Supervisors reserve the right to reject any and all bids.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2020-95

WHEREAS, the Developer of Outback Subdivision No. 1 has submitted to the Board of Supervisors for their approval an Agreement by the respective property owners to rescind and cancel the Roadway Easement and Maintenance Agreement, the Subdivision Maintenance Agreement, the Septic System Installation and Management Agreement, and the Water Supply Management Agreement previously approved by the Board; and

WHEREAS, the Plat of Outback Subdivision was filed August 12, 2014 as Instrument # 2014-05333; and

WHEREAS, all of the affected property owners of the Subdivision have executed the Agreement, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the Developer obtained approval of the County Zoning and Planning Commission to combine the lots increasing the individual lot size from 1/2 acre to approximately 2 acres and the Clinton County Planning and Zoning Commission approved the use of individual well and septic systems on each lot thereby eliminating the current well and septic provisions, a copy of said approval being attached as Exhibit "B"; and

WHEREAS, the lot combination also rendered unnecessary the east/west roadways; and

WHEREAS, the property owners and developer have entered into a roadway easement and maintenance agreement which facilitates access to the various lots and will assure appropriate maintenance, including the fact that the subdivision is a private subdivision and the roadway are private roadways; and

WHEREAS, the Board, upon being fully informed in these premises, finds that the Agreement as approved by the lot owners within the subdivision should be approved; now

BE IT RESOLVED that the Clinton County Board of Supervisors hereby approves the Agreement of the property owners and approves the proposed modifications to the Subdivision as follows:

Recession and elimination of the following:

- Roadway Easement and Maintenance Agreement, filed May 15, 2014 as Instrument # 2014-05405
- Subdivision Maintenance Agreement filed August 12, 2014 as Instrument # 2014-05333;
- Septic System Installation and Management Agreement filed August 12, 2014 as Instrument # 2014-05333;
- Water Supply Management Agreement filed August 12, 2014 as Instrument # 2014-05333
- Including any amendments specifically referring to the aforementioned.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2020-96

WHEREAS, the fiscal year 2019-2020 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 2019-2020 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 held on Monday, May 4, 2020, at 9:45 a.m. electronically and the public may participate by phone by dialing 1-408-418-9388 and entering the access code 623839162 or the public may also join through the internet by following this web address: <https://globalpage-prod.webex.com/join> and enter meeting Code: 623839162 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 2018-2019 budget amendment.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2020-97

WHEREAS, the following quotations were received on March 31, 2020 for one new tandem dump truck cab and chassis, and

DEALER	Thompson	Truck Country	Truck Country	Twin Bridges
Manufacturer	International	Freightliner	Western Star	Maack
Model	HV 613 SBA	114SD	4700SB	GR64F
Base Price	\$115,600	\$112,967	\$122,859	\$124,285
Trade Value	\$11,000	\$6,000	\$6,000	\$8,000
Total After Trade	\$104,600	\$106,967	\$116,859	\$116,285

WHEREAS, the County Engineer has reviewed the bids with the Shop Manager and recommends that the quote be awarded Thompson Truck and Trailer for the purchase of one new International model tandem axle dump truck, and

THEREFORE BE IT RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said purchase agreement on behalf of Clinton County, Iowa.

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

Daniel A. Srp, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reviewed preliminary plans for voting for the June 2 Primary Election. He said for the safety of his poll workers and voters, there will only be five polling locations open on June 2. He said the Primary Election normally has 26 polling locations. He said he hopes to have those locations set to be announced later this week. Van Lancker added plans are also being developed to keep those safe who do go to a polling location.

County Facilities Director Corey Johnson said he's received requests by neighbors to address the appearance of the shed on the old gas station property now owned by the County. He plans to have his staff place new siding on the shed. Supervisor Irwin suggested that be a discussion item for next week.

County Sanitarian Shane McClintock said he's expecting to hear back from the engineering firm on the Elvira wastewater project. He expected to get information from the firm about the system that will be shared with residents. He said that will keep the project moving forward.

County Treasurer Dustin Johnson said his office is conducting interviews for the Office Manager position this week. Supervisor Irwin said the Iowa Workforce region is meeting again today to continue to work on merging the two regions.

DISCUSSION WITH POSSIBLE ACTION

Coronavirus/COVID-19 update: Van Lancker reported the Clinton County Emergency Operation Center is meeting twice a week on Monday and Thursday and then as needed. He answered a question about PPE. Van Lancker explained PPE is being purchased from companies that have switched over their production. He added that the Iowa Guard has delivered some shipments of supplies. Van Lancker said the EMA is also using a 3D printer to make pieces for PPE. County Human Resources Director Dawn Aldridge reported the County needs to identify a facility to use if an employee develops COVID-19 symptoms. County Engineer Todd Kinney asked about when he can start working on their first bridge. He said his department employees have been practicing social distancing. Van Lancker said he would ask the public health department if there is an opportunity for them to work close together on occasion. Chairman Srp said he is proud of the discussions the County is having and the actions it has taken in response to the COVID-19 pandemic.

Highway 30 update: Supervisor Determann reported the DOT commission is meeting tomorrow and Highway 30 is on the agenda. He said anyone can call into the meeting. He said they want to go to a super-2 highway from Lisbon to Mechanicsville and the Highway 30 Coalition would like to see four-lane done in the current right of way.

9:45 A.M. Public Hearing – FY21 County Budget

Chairman Srp called a public hearing in to order to solicit comments from the public on the proposed fiscal year 2021 Clinton County budget.

Present were the Supervisors Determann and Irwin, County Auditor Eric Van Lancker, elected officials and department heads, public and media.

Publication was presented, accepted and returned for filing.

Van Lancker explained the County is conducting this second public hearing as a data entry error was discovered in the first publication. He said it does not change the original budget presented earlier to the Board. He said the later budget filing date set by the State due to the pandemic allows the County to fix it now as opposed to a budget amendment in the next fiscal year.

No comments were received previous to the hearing. No comments were received during the hearing.

MOTION by Supervisor Determann to adjourn the public hearing.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.
adjourned at 9:49 a.m.

Motion carried. The public hearing was

Van Lancker said the Board will consider the budget adoption during next week's meeting.

The Board of Supervisors adjourned to meet on Monday, April 20, 2020.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson