

JULY 8, 2019

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.

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

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2019-171 through #2019-175 and two (2) MOTIONS were approved on the Consent Agenda:
RESOLUTION #2019-171

The Clinton County Board of Supervisors, having interviewed the different County Officials and Department Heads, does hereby report cash on hand in the various offices before the opening of business on Monday, July 1, 2019, as follows:

CONSERVATION

Grand Mound – Camping & Damage Deposits	\$ 100.00
Rock Creek – Weekend cash sales	\$ 622.75
Rock Creek – Registers	\$ 100.00
Rock Creek – Lockbox change	\$ 200.00

RECORDER/REGISTRAR

Cash in Drawer	\$ 200.00
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SHERIFF

Petty Cash	\$ 100.00
Gun Permit/Permit to Purchase	\$ 0.00
Weapon/Driving/Accident Report	\$ 0.00

SHERIFF – CIVIL DEPARTMENT

Cash on Hand	\$ 100.00
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JAIL

Inmates Funds for Deposit	\$ 531.54
Pop	\$ 106.41

TREASURER

Cash in Drawers	\$ 1,000.00
Cash in Vault	\$ 800.00
Cash in Drawers – DeWitt	\$ 200.00
Cash in Vault – DeWitt	\$ 200.00

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-172

WHEREAS, the Clinton County Auditor 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 Supplemental Fund, Office of Auditor-Elections, to Kehly Kennedy Ivory, as a full-time Deputy of Elections. This will be in effect at an annual rate of \$55,000 during the probationary period of 6 months, then increasing not more than \$57,000. Kehly Kennedy Ivory's starting date of employment with the Auditor's Office will be July 8, 2019.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-173

WHEREAS, the Clinton County Auditor 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 Fund, Office of Auditor-GIS, to Aaron Moore, as a full-time GIS Clerk I. This will be in effect at the County Pay Grade 4 hourly rate of \$16.38 during the probationary period of 6 months, then increasing to an hourly rate of \$16.96. Aaron Moore's starting date of employment with the Auditor's Office will be July 8, 2019.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-174

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Moira Murrell for the position of seasonal concession worker, at the rate of \$10.00 per hour, effective, June 30, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Rock Creek Enterprise Fund in payment of wages without further order of the Board.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-175

WHEREAS, the listed individuals have petitioned for tax suspensions under provision of Code of Iowa, Section 427.9;

Akiti, Semadin & Salije	1505 6 th Ave S, Clinton, IA	88-12110000
Asaadi, Mohammed H.	123 Lawrence St, Clinton, IA	80-10100000
Austin, Todd	1823 Middle Rd, Camanche, IA	10-16850000
Bailey, Russell	1804 23 rd Ave S, Clinton, IA	80-10630000
Bates, (Thompson)Amy	2509 Garfield St, Clinton, IA	86-16240000
Bickford, Laura	842 13 th Ave S, Clinton, IA	80-60550000
Blakley, Donna	662 13 th Ave S, Clinton, IA	80-39060000
Cheramy, Cathi	331 6 th Ave N, Clinton IA	80-49540000
Dodge, Debra	539 2 nd Ave S, Clinton, IA	80-18550000
Douglass, Elizabeth	2129 Garfield St, Clinton, IA	86-15500000
Edfors, Barbie L	410 10 th Ave S, Clinton, IA	80-56370000
Edleman, Sheryl	506 Public St, Charlotte, IA	16-00090000
Flood, Sheila	25 16 th Pl, Clinton, IA	82-08060000
Froeming, Cheryl	1516 Prospect Ave, Clinton, IA	80-06060000
Houston, Jerry	2523 Garfield, Clinton, IA	86-1620000
Hugunin, Barbara	1129 8 th Ave S, Clinton, IA	80-07810000
Huskey, Roger & Brenda	347 23 rd Pl, Clinton, IA	82-02360000
Just, Kymber	430 8 th Ave S, Clinton, IA	80-17670000
Larson, Kim	1520 27 th Ave S, Clinton, IA	80-06520000
Kinney, Andrew	2916 Hwy 67, Camanche, IA	22-01930000
McFarlane, Koby	345 3 rd Ave N, Clinton, IA	80-14880000
Matyasse, Jean	4010 W 3 rd St, Camanche, IA	10-20100000
Mitchell, Randy	318 2 nd Ave S, Clinton, IA	80-15060000
Morrow, Wade L	723 S 6 th St, Clinton, IA	80-20320000
Nitschke, William T	815 S 6 th St, Clinton, IA	80-55050000
Putman, Melinda	1806 Pershing Blvd, Clinton, IA	86-07420000
Risdal (Little), Beth	5000 Lincolnway,#141,Clinton, IA	INFLT55A70702AU13
Schnitzler, Johnson G	2512 McKinley St, Clinton, IA	86-16160000
Schreiner, Mary Ellen	2515 Pershing Blvd, Clinton, IA	86-13080000
Short, Ricky James	711 4 th St, DeWitt, IA	20-07090000
Sibley, Linda	1227 8 th Ave S, Clinton, IA	80-68210000
Simms, Tammy	3014 Garfield St, Clinton, IA	86-02960000

WHEREAS, the Iowa Department of Human Services has verified their continued eligibility for said property tax suspensions; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that these property tax suspensions (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and are hereby approved and the County Treasurer shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa; and

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa, is for the 2018 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 10-108 for Eastern Iowa Light and Power to install new electrical poles within the county right-of-way located in Sections 7, 8, 17 and 18 of Sharon Township, T83N-R1E, along the north side of 118th Street and north and south side of 110th Avenue.

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

Motion carried.

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 28-23 for Flawless Execution to place electric poles on the north and south side of 260th Street in Sections 21 and 28 of T81N-R5E in Eden Township.

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

Motion carried.

RESOLUTIONS

The following resolution was presented and on motions approved:

RESOLUTION #2019-176

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County; now

WHEREAS, Clinton County, Iowa, offers incentives through Home Base Iowa to veterans who qualify through formal action on April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards Stacey Baldwin the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Stacey Baldwin from the General Basic Miscellaneous Fund.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motions approved:

RESOLUTION #2019-177

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

WHEREAS, Clinton County Auditor's Office has recommended the County Community Student Loan Assistance Program Policy to set parameters for the County's student loan incentive program; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Community Student Loan Assistance Program Policy filed in the County Auditor's Office be and is hereby adopted effective this date.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motions approved:

RESOLUTION #2019-178

WHEREAS, the Clinton County Board of Supervisors continues to support efforts to four-lane U.S. Highway 30 including the phase from DeWitt to Lisbon; and

WHEREAS, the Clinton County Board of Supervisors acknowledge the completion of the four-lane U.S. Highway 30 between Dewitt and Lisbon would stimulate economic development in the communities along this corridor; and

WHEREAS, the Clinton County Board of Supervisors realize an improved economic development will increase counties' tax bases along the corridor that could possibly result in steady or lower county tax levies while improving services; and

WHEREAS, the Clinton County Board of Supervisors believe a four-lane U.S. Highway 30 would also improve transportation safety for our citizens and for all who use this important transportation artery; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, State of Iowa, that the County of Clinton respectfully requests that the Iowa Department of Transportation schedule and fund the expansion of U.S. Highway 30 to four lanes between DeWitt and Lisbon.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motions approved:

RESOLUTION #2019-179

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed \$22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a jail, sheriff's office, 911/communications center and emergency management agency office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Samuels Group	\$703,561.23	June 30, 2019

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call: Irwin: Yes; Determann: No; Srp: Yes.

Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

Klaus Andresen recently purchased 430 Locust Place in Clinton and said the lot next door is a shambles and he would like to take it over from the City. Chairman Srp said the County has been working with the City to sell land to neighbors. Supervisor Determann said he will look into it and get back to him.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board that it will not meet next Monday, but will instead meet on Thursday, July 18, at the Clinton County Fairgrounds during the Clinton County Fair.

Supervisor Irwin mentioned that Pioneer Cemetery Treasurer Judi Henricksen passed away last week. He thanked the Auditor's Office for assisting the Pioneer Cemetery. He mentioned she was also an assistant to the Board of Supervisors a few years ago.

Supervisor Determann thanked former Clinton Mayor Rodger Holm for his service to the City. Holm's funeral was last week.

DISCUSSION WITH POSSIBLE ACTION

Law Enforcement Center project update: County Facilities Director Corey Johnson reviewed the work that needs to be done on the inside of new building in order to move the Sheriff's Office. He said all inspections up to this point have been completed. He said the parking lot will be completed in late fall. He said the closing date on the Sunny Mart property will be within the next six weeks.

FEMA flood buyout program review with County EMA: EMA Director Chance Kness said in the last year he has spent six months working on flooding in Clinton County and he said that is above the normal amount of time for flood-related incidents. He said the duration of the flood event caused damage that was previously not recorded. He said they have received more requests for assistance than normal. Kness said the state and federal programs have been leveraged as much as possible, but those are being exhausted. He said the County didn't qualify for FEMA funding and the long-term problem is that some structures were built where they should not have been built. He said flood buy-out is an option. He said FEMA can provide 75% and the State may provide up to 15% with the County providing the rest. Kness said if the County purchases the property than the buildings are leveled and the area becomes green space however the program depends on funding. He said the property would no longer be taxed as it would be owned by the County, but most of the properties have a low value. He said the benefit is the properties would no longer be an issue during floods. Kness said the land would be owned by the County and could be made into parks and only temporary structures could go on the properties. He said there are restrictions placed on the deeds to prevent structures from being built. Determann asked if the properties have to be maintained. Srp said he asked Kness to reach out to County Conservation about the properties and that the Conservation board meets tomorrow night. Kness said there are two properties that are priorities. Determann suggested they should wait to hear from Conservation. Irwin said he's not interested in Conservation taking on more land. Srp agrees it is not time for land acquisition. Kness said the funding will likely be available for six months.

10:41 A.M. HUD Lead-Based Paint Grant presentation with ECIA representatives Matt Specht and Kimberly Glaser

Glaser said she has worked with the lead-based grant since 2008. She said this program has seen increases in funding. She said any home built before 1978 are likely to have lead-paint in them and lead-poisoning in children can cause many issues and the damage is irreversible. HUD is offering up to \$3 million for an entity that has never applied, such as Clinton County. She said there is also money available to assist with other issues in the homes that are reviewed. Glaser said this program keeps children safe and also improves properties. She said the entity would have

to provide a 10% match and the match can be in-kind or cash. She said the project is for low-income home owners. The Supervisors will consider action on the July 18 agenda to apply for the grant.

The Board of Supervisors adjourned to meet on Thursday, July 18, 2019 at 10:00 a.m. at the Clinton County Fairgrounds Auditorium, DeWitt, IA.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson