

JUNE 1, 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.

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 #2020-133 through #2020-136 were approved on the Consent Agenda:

RESOLUTION #2020-133

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees; and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Steven Bockelmann to the full-time position of Shop Mechanic (DeWitt Shop Unit 12), at the current hourly base wage for said position effective June 8, 2020.

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

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Daniel A. Srp, Chairperson

RESOLUTION #2020-134

WHEREAS, Clinton County and the Treasurer for Clinton County, Iowa, are named defendants in a Iowa Code 657A proceeding for the following property: 220 22nd Avenue N, Clinton, IA (EQCV046751)

WHEREAS, the Clinton County Attorney requests authorization on behalf of the County to entry of an Order (in the above-listed case) Disclaiming Interest in the above-listed property and Consent to entry of an Order awarding title to this Property to the City of Clinton; now

THEREFORE BE IT RESOLVED the Clinton County Board of Supervisors authorizes Clinton County Attorney, Michael Wolf, on behalf of Clinton County to consent to entry of Order in favor of the City of Clinton in the above 657A action filed awarding title of the above-listed Property to the City of Clinton, Iowa, free and clear of any claims, liens, or encumbrances.

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes the Clinton County Treasurer, upon entry of Judgment by the Court in favor of the City of Clinton in the above 657A action filed, to make an entry in the county system canceling any tax sale certificate of purchase liens against the property and shall refund tax sale purchase money to the tax sale certificate holder(s) (if any) as named in the 657A actions.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Daniel A. Srp, Chairperson

RESOLUTION #2020-135

WHEREAS, Mary McDonnell has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 2722 ½ N 3RD St., Clinton, IA Parcel #86-02110000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on the record accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is approved for the 2019 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

RESOLUTION #2020-136

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan K. Peters and Brenda L. Shultz, d/b/a BS General Store, will electronically file a new application for a Class C Commercial liquor license with endorsements for Sunday Sales and Outdoor Service, effective May 28, 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 #2020-137

WHEREAS, orders from Iowa Governor Kim Reynolds proclamation of a State Public Health Emergency Declaration has incapacitated the collection of property taxes in Clinton County, Iowa; and

WHEREAS, Clinton County Treasurer Dustin Johnson reports a shortfall of total property tax collections for Fiscal Year 2020 of approximately \$2.2 million; and

WHEREAS, said tax collections has caused a shortfall in the Debt Service Fund to pay its obligated May payment of \$2,595,365 to UMB; and

WHEREAS, Treasurer Johnson transferred \$220,000 from the General Basic surplus to cover said obligated payment; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that it affirms said transfer from the General Basic surplus and pledges the subsequent repayment to the General Basic surplus from the Debt Service Fund future apportionment from eventual Fiscal Year 2020 property tax collections in the amount of \$220,000.

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

Daniel A. Srp, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board that the Primary Election is tomorrow and that the Board is scheduled to canvass the votes on Tuesday, June 9. He also reminded the Board that it will then have its weekly meeting on Tuesday next week following the canvass.

County Treasurer Dustin Johnson said there was a surge in property tax payments last week. He said there is currently \$1.9 million outstanding.

Chairman Srp said the Rock Creek campground will experience minor flooding this week.

Supervisor Irwin said the updated Mental Health Region 28E has been emailed to county officials.

DISCUSSION WITH POSSIBLE ACTION

Coronavirus/COVID-19 update: EMA Director Chance Kness said there were a couple more cases in Clinton County during the weekend. He said public health is following up on those additional cases. County Attorney Mike Wolf asked about temperature checks of people entering County buildings. Kness said the current policy is to have employees self-check before coming into work. Srp said temperature checks were discussed previously and it was recommended to implement the policy as written. He recommended any departments interested in going above the policy speak with HR as there are HIPAA issues to consider. County Facilities Director Corey Johnson said the Treasurer Office counter top will not be in until this Friday so it is unlikely the work in that office will be done by Monday. Johnson said the work should be done by the 15th. He said it would be difficult to do the work and serve customers in the Treasurer's Office. Johnson said he reviewed various numbering systems. Irwin said he would like to be all ready to go when the building opens. He believes the opening should be pushed back to June 15. Treasurer Johnson agreed handling customers and the work in his office won't work well. Johnson said hand sanitizer and signs about social distancing and washing hands will be hung around the building. Irwin said he would be around the day the building opens to help direct traffic. He asked when the Law Center will open. Wolf said the court is using web-based meetings. For those who can't participate they use the large lobby to social distance to get some work done. Wolf said opening could facilitate some cases moving forward even if the court system is not officially open. Sheriff Rick Lincoln said he's comfortable opening as soon as the barriers are completed for the front door security. Johnson said those could be done by the 15th. Srp asked about the number system in the conference room. Determann said he would like to stay away from using the conference room for a waiting room. Srp said the County will aim to open the Administration Building and Law Center on June 15. Lincoln reminded the Supervisors that while the Law Center may be open the restrictions on the jail will continue.

Retain a Lawyer for a construction claim: County Attorney Mike Wolf recommended that the Board of Supervisors retain Jeff Stone of Simmons Perrine to represent the County in a claim from Swanson Construction. Wolf said he has talked with him and has agreed to represent Clinton County. Irwin and Determann wanted to meet in closed session before retaining an attorney. The closed session will be scheduled later in the week.

Maintenance and Treasurer Staffing: Corey Johnson said it would take a budget amendment in the next year's budget to hire someone as soon as possible. He said to wait out the payout to the retiree the replacement would be delayed by three to four months. Irwin supports a possible budget amendment to keep facilities clean and sanitized. Determann agreed with Irwin. Johnson said he will meet with HR to begin the hiring process. Treasurer Johnson said they will wait until the building opens, but anticipates additional retirements coming up and does not yet have a solution. Srp suggested he continue to monitor the situation and report back to the Board as needed.

10:08 A.M. Public Hearing

Chairman Srp called a public hearing into order to solicit comments on the proposed plans and specifications for the elevator replacement project in the County Administration Building.

Present were the Supervisors Determann and Irwin, County Auditor Eric Van Lancker, County Facilities Director Corey Johnson, public and media.

Proof of publication was presented, accepted and returned for filing. Johnson reviewed the project.

No comments were received before the public hearing.

No comments were recorded during the hearing.

MOTION by Supervisor Irwin to adjourn the public hearing.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. adjourned at 10:11 a.m.

Motion carried. The public hearing was

11:00 A.M. Closed Session

MOTION by Supervisor Determann to enter into a closed session per Code of Iowa Section 21.5(1)(c) at 11:00 a.m.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. closed session at 11:00 a.m.

Motion carried. The Board entered in a

Srp adjourned the closed session at 11:56 a.m.

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

Vendor	Payable Description	Payment Amount
U S POSTAL SERVICE, POSTMASTER	BUSINESS REPLY MAIL ACCOUNT	\$5,000.00
	Grand Total:	\$5,000.00
Fund	Expense Amount	
0002 GENERAL SUPPLEMENTAL	\$5,000.00	
	Grand Total:	\$5,000.00
Vendor	Payable Description	Payment Amount
DEWITT CHAMBER & DEVELOPMENT COMPANY	ALLOCATION	\$14,680.00
	Grand Total:	\$14,680.00
Fund	Expense Amount	
0001 GENERAL BASIC	\$14,680.00	
	Grand Total:	\$14,680.00
Vendor	Payable Description	Payment Amount
ADVANCED CORRECTIONAL HEALTHCARE INC	SUPPLIES	\$6.92
ALIFF, KIMBERLY	REFUND	\$79.00
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$20,633.61
ALLIED 100	SUPPLIES	\$793.10
ALTORFER INC	Goods & Services	\$30,903.57
AMAZON CAPITAL SERVICES INC	SUPPLIES	\$201.07
ANDERSON SAND & GRAVEL CO	Goods	\$4,902.87
BEGEY, KILEY R	TRANSCRIPTS	\$44.50
BELLEVUE COMM SCHOOL DIST, LITTLE STARS PRESCHOOL	PRESCHOOL SCHOLARSHIPS	\$500.00
BIELENBERG, RICHARD D	RENT ASSISTANCE	\$200.00
BOUSSELOT TILING LLC	REPAIR PROJECT	\$385.00
BRANDENBURG DRAINAGE INC	Goods	\$214.60
BRIDGEVIEW COMMUNITY MENTAL HEALTH CENTER	SERVICES	\$10,241.57
BURKE ELECTRIC	REPAIR SERVICE	\$5,654.82
CDW GOVERNMENT LLC	SOFTWARE RENEWAL	\$6,561.08
CENTURY LAUNDRY DISTRIBUTING INC	PARTS	\$14.42
CENTURYLINK	MAINT AGREEMENT	\$3,244.03
CLARK SAW CENTER	EQUIPMENT PURCHASE	\$379.75
CLINTON COUNTY	COPY PAPER REIMB	\$36.00
CLINTON, CITY OF	SALARY REIMB	\$4,967.91
COAST TO COAST COMPUTER PRODUCTS INC	SUPPLIES	\$727.81
COMELEC SERVICES INC	MAINTENANCE	\$136.50
COMMUNITY ACTION OF EASTERN IA	QRS	\$6,905.78
COMPLETE BUILDING SERVICES INC	SERVICES	\$1,400.00
CONCRETE SERVICES K A K LLC	PROJECT PAYMENT	\$1,449.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$72.88
COUNTY SOCIAL SERVICES	SERVICES	\$450.00
CRAVEN, ANDREW	REFUND	\$84.00
DELWOOD COMMUNITY PRESCHOOL	PRESCHOOL SCHOLARSHIPS	\$200.00
DEWITT FITNESS CENTER	COMM RENTAL	\$20.00
DRISCOLL, JAMES II	RENT ASSISTANCE	\$350.00
DULTMEIER SALES LLC	Goods	\$77.40
ECOLAB INC	SUPPLIES	\$568.67
EVERYSTEP	I-SMILE	\$3,264.84
FAMILY RESOURCES INC	SERVICES	\$2,938.95
FASTENAL CO	SUPPLIES	\$5,475.00
FRENCH-RENEKER-ASSOC INC	SERVICES	\$2,925.00
GARCIA CLINICAL LABORATORY INC	SERVICES	\$3.00
GASSER TRUE VALUE	MATERIALS	\$17.07
GATEWAY SUPPLY LTD	SUPPLIES	\$66.13
GENESIS VNA & HOSPICE	SERVICES	\$85,089.54
GO VAN GOGH'S	WEARING APPAREL	\$210.00
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$477.75

GRAINGER	SUPPLIES	\$304.00
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$1,089.53
GREAT WESTERN SUPPLY CO	SUPPLIES	\$3,349.48
GUARDIAN RFID	EQUIPMENT	\$3,922.00
HARRY'S FARM TIRE INC	REPAIR SERVICE	\$10.05
HILLCREST FAMILY SERVICES	SERVICES	\$4,843.37
I S A C A	DUES	\$225.00
ILLOWA CULVERT & SUPPLY CO	Goods	\$1,620.00
IMAGINE THE POSSIBILITIES INC	SERVICES	\$546.56
IMWCA	PREMIUMS	\$3,831.00
INDUSTRIAL SUPPLY SOLUTIONS INC	Goods	\$62.80
IOWA AMERICAN WATER CO	SERVICE	\$943.67
IOWA COUNTY ATTORNEY'S CASE MNGT PROJECT	ANNUAL MAINT	\$10,760.00
ITSAVVY LLC	EQUIPMENT	\$1,504.00
JESUP HOLDINGS LLC	TAX SALE REVERSAL	\$2,292.00
JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	\$347.81
JOHNSON, COUNTY OF, SHERIFF	TRANSPORTATION	\$123.30
JONES, COUNTY OF, - SHERIFF	SHERIFF SERVICES	\$50.05
KAESER & BLAIR INC	SUPPLIES	\$1,636.85
KAMPER KORNER LLC	Goods	\$30.97
KELTEK INCORPORATED	SUPPLIES	\$25,366.42
KETELSEN, ALLEN R	CELL PHONE REIMB	\$100.00
KIRBY BOTTLED WATER LLC	SERVICE	\$59.00
KUNAU IMPLEMENT CO INC	PARTS	\$611.98
KWIK TRIP INC	FUEL	\$452.32
LATTA WELL & PUMP CORP	REPAIR SERVICE	\$4,796.00
ELECTRONICS INC	EQUIPMENT	\$133.00
LIBERTEL ASSOCIATES	PARTS	\$269.41
LIVESAY, RODNEY	MEI SERVICES	\$150.26
LUTHERAN SERVICES IN IOWA INC	NEW PARENT PROGRAM	\$15,861.41
LYNCH DALLAS PC	SERVICES	\$45.00
MADISON NATIONAL LIFE	PREMIUMS	\$388.86
MAIL SERVICES LLC	SERVICES	\$1,974.17
MALCOM, MARY E	MEI SERVICES	\$600.00
MAQUOKETA VALLEY ELECTRIC COOP	SERVICE	\$475.53
MASTERCARD	MAY PAYMENT	\$4,586.06
MATCO TOOLS	Goods	\$86.75
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$228.43
MENARD INC	MATERIALS	\$541.83
MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,068.47
MILWAUKEE, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$170.00
O'DONNELL ACE HARDWARE	SUPPLIES/PARTS	\$756.73
OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
OUR SAVIOR'S LUTHERAN CEMETERY	SERVICEMEN'S GRAVE CARE	\$420.00
P & K MIDWEST INC	Goods & Services	\$882.72
PILLERS AND RICHMOND	SERVICES	\$180.00
PRAIRIE UNION CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$270.00
PRAXAIR DISTRIBUTION INC	RENTAL	\$31.98
PRESTON READY MIX CORP	Goods	\$38,613.90
PRIORITY DISPATCH	LICENSE RENEWAL/TRAINING	\$9,244.00
QUAD-CITY TIMES	ADVERTISING	\$298.00
QUICK ATTACH ATTACHMENTS LLC	EQUIPMENT PURCHASE	\$4,961.25
QUILL CORPORATION	SUPPLIES	\$859.25
RACOM CORPORATION	Services	\$1,825.79
RAMIREZ, STEPHEN M	MEI SERVICES	\$221.20
RK DIXON	COPIER MAINT	\$58.62
RK GRAPHICS	SUPPLIES	\$38.00
SACRED HEART PRESCHOOL	PRESCHOOL SCHOLARSHIPS	\$400.00
SCHMIDT AGRICULTURAL SERVICES	SUPPLIES	\$223.75
SCOTT COUNTY COMMUNITY SERVICES DEPT	SERVICES	\$4,901.80
SCOTT COUNTY SHERIFF	SERVICES	\$233.68
SCOTT, COUNTY OF - ENGINEER'S OFFICE	Goods	\$2,206.84
SHERWIN WILLIAMS	SUPPLIES/MATERIALS	\$85.70
SHI INTERNATIONAL CORP	EQUIPMENT/WARRANTY	\$1,073.59
SHRED-IT USA LLC	SERVICE	\$797.20
SKYLINE CENTER INC	SERVICES	\$3,752.24
SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	\$2,000.00
STANKEE, CHRISTY	MEI SERVICES	\$326.01
STATE HYGIENIC LABORATORY	SERVICES	\$32.50
TALLGRASS BUSINESS RESOURCES	FURNITURE	\$6,600.03
THE GARAGE INC	VEHICLE REPAIR	\$402.70
THE OBSERVER	ADVERTISING	\$397.18
THEISEN'S OF DE WITT INC	Goods	\$241.01
TIESMAN, BRIAN	EXPENSE REIMB	\$149.53
TIRES N' MORE	Services	\$43.50
TOTAL SEPTIC SERVICE	Services	\$225.00
TREASURER, STATE OF IOWA	SERVICES	\$6,847.42
TWINSTATE TECHNICAL SERVICES LTD	SERVICES	\$50.00
TYLER TECHNOLOGIES INC	SERVICE	\$28,073.09
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$45.66
VERA FRENCH COMM MENTAL HEALTH CTR	SERVICES	\$382.00
VERIZON WIRELESS	SERVICE	\$2,826.31

VULPECULA GROUP LLP	TAX SALE REVERSAL	\$1,028.00
WAHLTEK INC	MAINT AGREEMENT	\$8,100.00
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$262.88
WIMACTEL INC	PAY PHONE	\$61.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$114.63
WOLFE, JOHN J JR	LEGAL REP	\$522.90
YWCA CLINTON CHILDRENS CTR,	CHILD CARE	\$2,295.82
YWCA, CLINTON CHILDRENS' CTR	PRESCHOOL SCHOLARSHIPS	\$500.00
	Grand Total:	<u>\$432,693.89</u>

Fund	Expense Amount
0001 GENERAL BASIC	\$198,300.45
0002 GENERAL SUPPLEMENTAL	\$11,727.48
0010 MH-DD SERVICES FUND	\$32,823.16
0020 SECONDARY ROADS	\$82,679.51
0028 CHAPTER 809A	\$17,500.00
4000 EMERGENCY MANAGEMENT SERVICES	\$11,174.36
4010 E911	\$20,858.90
4100 COUNTY ASSESSOR	\$985.96
5120 SCHOOL READY	\$37,348.50
5121 EARLY CHILDHOOD IOWA	\$12,126.15
7300 REFUND CLEARING	\$3,320.00
8000 ENTERPRISE FUND - ROCK CREEK	\$3,075.56
8500 CLINTON COUNTY BENEFIT TRUST	\$388.86
9999 TREASURY MANAGEMENT FUND	\$385.00
	Grand Total: <u>\$432,693.89</u>

Roll Call: Irwin: Yes; Determann: Yes; Srp: 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 Friday, June 5, 2020.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson