

MARCH 16, 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

CONSENT AGENDA

Resolution #2020-72 through #2020-74 were approved on the Consent Agenda:

RESOLUTION #2020-72

WHEREAS, the Clinton County Sheriff 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.

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 Basic Fund, Office of Sheriff to Stacey Bussie, as a bailiff/security/transport officer, a part-time position. This will be in effect March 30, 2020, at an hourly rate of \$15.00 per hour.

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

Daniel A. Srp, Chairperson

RESOLUTION #2020-73

WHEREAS, the Clinton County Sheriff has accepted the resignation of Don Weis, as a part-time bailiff/security/transport officer.

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 on the General Basic Fund, Office of Sheriff, to Don Weis, after accrued benefits are paid effective after his last day of employment on April 8, 2020.

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

Daniel A. Srp, Chairperson

RESOLUTION #2020-74

WHEREAS, Malia Ackerland has petitioned for a Tax Sale Certificate Redemption under provisions of Code of Iowa, Section 447.9, on the following described property: 516 Argyle Court, Clinton, IA Parcel #80-63860000

WHEREAS, eligibility for said 447.9 tax sale certificate redemption has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that the redemption of the tax sale certificate 18-00165 will be approved as the applicant has paid the interest and costs due to the holder of the Tax Sale Certificate to the Clinton County Treasurer. Additionally the Clinton County Board of Supervisors approves the payment of the interest due to the holder of Tax Sale Certificate, Abigail Land Ho. The County Treasurer is authorized to make entry on this record accordingly.

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

Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2020-75

WHEREAS, Sheriff Rick Lincoln desires the Clinton County Sheriff's Office to enter into an amendment to an existing agreement with Advanced Correctional Healthcare (ACH) to provide medical services for inmate use; and

WHEREAS, said amendment will cover the cost of medical care, prescription medication and a mental health professional to Clinton County inmates while housed at the Clinton County Jail; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the signing of the agreement between the Clinton County Sheriff and Advanced Correctional Healthcare to be in effect after both parties sign said contract. The contract will go into effect July 1, 2020.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2020-76

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
Simmons Perrine Moyer Bergman PLC	\$2,025.00	02/27/20

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

The following resolution was presented and on motion approved:

**RESOLUTION #2020-77**

WHEREAS, Clinton County and has negotiated terms and conditions of a lease agreement between Clinton County and Community Action of Eastern Iowa for space available in the Clinton County Administration Building, 1900 North Third Street, Clinton; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the said lease agreement dated July 1, 2020, be and is hereby approved and the Chairman be and is hereby authorized to sign said lease with Community Action of Eastern Iowa on behalf of Clinton County.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

**RESOLUTION #2020-78**

WHEREAS, Clinton County has been awarded Federal Aid funds in accordance with the Highway Safety Improvement Program (HSIP) – Secondary, for the paving of four feet wide shoulders on curves and two feet wide shoulders on straight sections of 292<sup>nd</sup> Street and installation of edge line rumble strips and centerline rumble strips, Project number HSIP-SWAP-CO23(115)—FJ-23 and,

WHEREAS, to receive Federal Aid funds in accordance with the HSIP Secondary Program it is necessary for Clinton County and the IDOT to enter into an agreement for administration and funding of the project; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: 6-20-HSIP-SWAP-015; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said 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 #2020-79**

WHEREAS, to receive Federal Aid funds in accordance with the STP Block Grant Program it is necessary for Clinton County and the IDOT to enter into an agreement for administration and funding of project (STBG-SWAP-CO23(119)—FG-23); now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: 6-20-STBG-SWAP-010; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said 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 reported that starting today he will be encouraging all Primary Election voters to vote absentee by mail in light of the situation with coronavirus and COVID-19. He said a news release was distributed today about the situation and his office will promote absentee voting by mail through the Primary Election on June 2. He asked the Supervisors to assist in spreading the word about voting absentee by mail.

Supervisor Irwin said Thursday the Workforce Development for Eastern Iowa will be completed. He added the Mental Health Region will conduct its budget meeting this afternoon.

Chairman Srp said the Prairie Rivers of Iowa would like a road management contact for the Lincoln Highway Heritage Byway for Clinton County. He said he will speak with the County Engineer's Department about that appointment.

**DISCUSSION WITH POSSIBLE ACTION**

Letter of support for increased HCBS rates: Supervisor Irwin said he has been asked by local providers to write local

legislators on this matter.

MOTION by Supervisor Irwin to authorize the Board to sign a letter in support of increased HCBS payments.

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

Motion carried.

Coronavirus/COVID-19 update: Chairman Srp said some County leaders met on Friday to discuss County operations. The Board discussed different scenarios that could result from the situation and how that would impact County business and employees. Srp thanked the management team at the County for meeting and planning and said the Board will continue to be ready to meet as needed.

10:09 A.M. - Public Hearing

Chairman Srp called a public hearing into order to solicit comments on the proposed FY21 County Secondary Roads Five-Year Program.

Present were Supervisors Determann and Irwin, County Auditor Eric Van Lancker, County Engineer Todd Kinney, public and media.

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

County Engineer Todd Kinney reviewed the plan

No comments were received before 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.

Motion carried. The public hearing was

adjourned at 10:18 a.m.

10:18 A.M. - Public Hearing

Chairman Srp called a public hearing into order to solicit comments on the proposed plans and specifications for a County Secondary Roads shed construction project in Andover.

Present were Supervisors Determann and Irwin, County Auditor Eric Van Lancker, County Engineer Todd Kinney, public and media.

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

Kinney reviewed the plans.

No formal comments were received before the hearing

Srp said he has heard that residents understand why the sheds are being upgraded considering the issues from last winter.

MOTION by Supervisor Determann to adjourn the public hearing.

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

Motion carried. The public hearing was

adjourned at 10:25 a.m.

MOTION by Supervisor Determann to approve the final plans for the Andover Shed Replacement Project, by placing their signatures on said plans.

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

Motion carried.

The Board of Supervisors adjourned to meet on Tuesday, March 17, 2020.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson