

MARCH 23, 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 #2020-81 and four (4) Motions were approved on the Consent Agenda:

RESOLUTION #2020-81

WHEREAS, Dorothy J. Koepp has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 2418 Chancy Street, Clinton, IA Parcel #82-02860000

WHEREAS, the 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 her records 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 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

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 10-116 for Eastern Iowa Light and Power to install new underground electrical within the county right-of-way located in Section 8 of Orange Township, T81N-R3E, under 230th Street west of 235th Ave.

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

Motion carried.

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 10-117 for Eastern Iowa Light and Power to install new underground electrical within the county right-of-way located in Section 36 of Grant Township, T82N-R2E, under 210th Ave along the north side of 215th street.

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

Motion carried.

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 10-118 for Eastern Iowa Light and Power to install new underground electrical within the county right-of-way located in Section 2 of Washington Township, T82N-R4E, under 163rd Street.

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

Motion carried.

Motion by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 16-195 for Windstream Communications of Iowa to trench underground cable on the west side of 290th Avenue and the south side of 178th Street in Section 7 and 18 of T82N-R4E in Washington Township.

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

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2020-82

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 Richard Blackwood, Jr. 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 Richard Blackwood, Jr. 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 motion approved:

RESOLUTION #2020-83

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 James Ernst 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 James Ernst from the General Basic Miscellaneous Fund.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to approve the final plans for Cold-in-Place Recycling with HMA Resurfacing Project No. STBG-SWAP-CO23(119)—FG-23, on 292nd Street from Scott County line to Hwy 67, by placing their signatures on said plans.

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

Motion carried.

MOTION by Supervisor Determann to authorize the chairman to sign the Technical Support Services Agreement between Clinton County IT Department and the City of Clinton Police Department for 2020.

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

Motion carried.

MOTION by Supervisor Determann to sign the Agreement between MercyOne Clinton Medical Center and the County of Clinton to provide health care services to low income individuals.

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

Motion carried.

GENERAL PUBLIC

Andy Sokolovich, Clinton Regional Development Corporation (CRDC), complimented Clinton County Emergency Management on its job getting information out to the public about the COVID-19 virus. He said the CRDC has been able to share that information with the Community.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board that after today Board meetings will only be hosted online until further notice.

County Facilities Director Corey Johnson said he would like to open some parking in front of the Law Center to allow for work to be done on the front of the Courthouse. He would like staff to start using the main door on Tuesday.

DISCUSSION WITH POSSIBLE ACTION

Coronavirus/COVID-19 update: Chairman Srp said this discussion has been moving quickly and changing every day. HR Director Dawn Aldridge said the travel policy was sent out late last week and over the weekend the Iowa Department of Public Health has sent out new recommendations. It suggests self isolation for 14 days if a person has travelled recently on cruises and to restricted areas. The County policy approved last week calls for self isolation for five days. The Board decided to update the travel policy to make non-essential employees returning from travel self isolate for 14 days. The Board will meet again on Wednesday to consider the updated policy on Wednesday at 3:30 p.m. Van Lancker said he has been monitoring many email threads from around the state and is proud to report that Clinton County appears to be a leader in the state in regards to response to the COVID-19 situation.

10:30 A.M. - Public Hearing

Chairman Srp called a public hearing into order to solicit comments on the proposed FY21 County budget.

Present were Supervisors Determann and Irwin, County Auditor Van Lancker, public and media.

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

No comments were received prior to the hearing.

MOTION by Supervisor Determann to adjourn the public hearing.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.
 adjourned at 10:32 a.m.

Motion carried. The public hearing was

Van Lancker explained the Board will take action next week to approve the proposed FY21 County budget.

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
PEANUT BUTTER INC	MARCH 2020 PAYMENT	\$2,790.00
	Grand Total:	\$2,790.00
	Fund	Expense Amount
	0001 GENERAL BASIC	\$2,790.00
	Grand Total:	\$2,790.00
Vendor	Payable Description	Payment Amount
ACCESS SYSTEMS	COPIER LEASE	\$174.45
ADULT CRISIS STABILIZATION CENTER	SERVICES	\$1,210.57
ADVANCED BUSINESS SYSTEMS INC	SUPPLIES	\$35.20
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$15,821.20
AGVANTAGE FS	GOODS	\$20,082.31
AIR CONTROL INC	SERVICE CALL	\$202.50
ALDERSON, JAMES R	MEAL REIMB	\$81.97
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$15,424.28
ALTORFER INC	REPAIR SERVICE	\$1,045.95
AMERICAN RED CROSS	REGISTRATION	\$300.00
ANDOVER, CITY OF	SERVICES	\$1,572.73
ARAMARK CHICAGO LOCKBOX	PROVISIONS	\$13,426.01
AT&T MOBILITY NATIONAL ACCOUNTS LLC	SERVICE	\$723.20
B & J ELECTRIC LLC	SERVICES	\$345.92
BALDWIN NASHVILLE TELEPHONE CO INC	SERVICE	\$92.98
BNC ELECTRIC	SERVICE CALL	\$4,216.31
BOOTH, CHERYL A	MEI SERVICES	\$79.90
BOSS INC	EQUIPMENT	\$5.00
BRIDGEVIEW COMM MENTAL HEALTH CTR	SERVICES	\$11,517.66
CALAMUS COUNTRY STORE SHIV ENTERPRISE LLC	GOODS	\$290.96
CALAMUS, CITY OF	SERVICES	\$3,195.39
CARDINAL PRESCHOOL	SCHOLARSHIPS	\$900.00
CENTER FOR ALCOHOL & DRUG SERVICES INC	SERVICES	\$1,229.00
CENTURYLINK	SERVICE	\$3,115.75
CHARLOTTE, CITY OF	SERVICES	\$3,604.39
CINTAS CORPORATION LOC 23M	GOODS	\$215.14
CLINTON COUNTY AREA SOLID WASTE AGENCY	LICENSE RENEWAL	\$35.00
CLINTON COUNTY EXTENSION	REGISTRATION	\$35.00
CLINTON COUNTY SPORTSMANS CLUB	MEMBERSHIP	\$400.00
CLINTON HERALD	PUBLICATION	\$2,167.32
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	\$340.00
CLINTON PRINTING CO INC	SUPPLIES	\$392.60
CLINTON STRIPING & SWEEPING	SERVICES	\$1,885.25
CLINTON, CITY OF	SALARY REIMB	\$3,126.17
CLINTON, CITY OF, FIRE DEPT	EQUIPMENT PURCHASE REIMB	\$9,994.40
COMPANY ONE FIRE SUPPRESSION	SERVICE CALL	\$2,816.70
COMPLETE BUILDING SERVICES INC	SERVICES	\$1,400.00
CROSTHWAITE, MARGARET	EXPENSE REIMB	\$53.33
CULLIGAN OF CLINTON	SERVICE	\$152.88
DEERING, ANDREA	MEI SERVICES	\$701.40
DELMAR, CITY OF	SERVICES	\$32.77
DELWOOD COMMUNITY PRESCHOOL	SCHOLARSHIPS	\$200.00
DEWITT, CITY OF	SERVICES	\$141.50
DIAMOND CUT INC.	REPAIR SERVICE	\$2,375.00
EASTERN IOWA LIGHT & POWER COOP	SERVICES	\$919.05
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$1,473.90
ECOLAB INC	EQUIPMENT LEASE	\$144.95
EHREDT, HANDY B	MILEAGE REIMB	\$9.28
ELKINS, DEBBIE J	MILEAGE REIMB	\$52.20
F&B COMMUNICATIONS INC	SERVICE	\$310.56
FAMILY RESOURCES INC	SERVICES	\$3,965.25
FINISH LINE FUELS LLC	FUEL	\$5,364.89
FIRST SUPPLY	SUPPLIES/PARTS	\$2,788.54
FRARY LUMBER	MATERIALS	\$1,059.80
GALLS	UNIFORM ACCESSORIES	\$123.99
GASSER TRUE VALUE	SUPPLIES	\$64.41
GATEWAY DOOR COMPANY	REPAIR PARTS	\$97.14
GATEWAY SUPPLY LTD	SUPPLIES	\$410.76
GAUDET, EDWARD J	CELL PHONE/STAMPS REIMB	\$85.50
GENESIS HEALTH SYSTEM	EAP SERVICES	\$748.80
GENESIS HEALTH SYSTEM	SERVICES	\$140.00
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$176.00
GOOSE LAKE, CITY OF	SERVICES	\$2,391.60
GRAINGER	PARTS/SUPPLIES	\$125.00

GREENWOOD CLEANING SYSTEMS INC	SUPPLIES	\$627.54
GUARDIAN ANGELS SERVICES LLC	SERVICES	\$200.00
HARTZ LOCK CO	REPAIR/SUPPLIES	\$726.10
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$609.00
HOLLERAN, SHAW, MURPHY & STOUTNER	SERVICES	\$1,375.00
HOME DEPOT CREDIT SERVICES	SUPPLIES	\$2,557.86
HOWARD, DANNIE E	CELL PHONE REIMB	\$50.00
HUDSON, SHAWN	WELL RECON	\$1,000.00
HUGUNIN SEWER AND PLUMBING	REPAIR SERVICE	\$148.00
HULING, DIANNA L	MILEAGE REIMB	\$22.04
INTERNATIONAL ASSOC OF CHIEFS OF POLICE INC	MEMBERSHIP	\$152.00
IOWA AMERICAN WATER CO	SERVICE	\$1,230.56
IOWA DEPT OF PUBLIC HEALTH	SERVICES	\$6,333.35
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	\$1,500.00
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$465.00
ITSAVVY LLC	EQUIPMENT	\$18.00
JOHN DEERE FINANCIAL	PARTS/SUPPLIES	\$228.37
JOHNSON CONTROLS INC	REPAIR SERVICE	\$650.72
JONES, MICHAEL E	MILEAGE/CELL PHONE REIMB	\$43.56
KAMPER KORNER LLC	GOODS	\$109.56
KENDRICK GENERAL PEST CONTROL	PEST CONTROL	\$175.00
KENNEDY IVORY, KEHLY M	MILEAGE REIMB	\$254.58
KNESS, CHANCE	CELL PHONE REIMB	\$59.79
KROEGER, NEILL A PC - ATTORNEY AT LAW	LEGAL REP	\$60.00
KWIK TRIP INC	FUEL	\$815.59
LAW ENFORCEMENT SYSTEMS INC	SUPPLIES	\$131.00
LECTRONICS INC	SERVICE/PARTS	\$849.50
LIBERTY DRAINAGE & EXCAVATING INC	DD #21 2019 REPAIR PROJECT	\$27,660.90
LITTLE SHEPHERD CHRISTIAN PRESCHOOL	SCHOLARSHIPS	\$1,700.00
LIVESAY, RODNEY	MEI SERVICES	\$138.24
LOGAN CONTRACTORS SUPPLY INC	EQUIPMENT RENTAL	\$5,940.00
LOST NATION, CITY OF	SERVICES	\$2,461.95
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$447.24
MAINSTAY SYSTEMS INC	LICENSE	\$1,800.00
MAQUOKETA LUMBER CO	MATERIALS	\$178.09
MARTIN EQUIPMENT OF IL INC	GOODS & SERVICES	\$4,881.85
MASTERCARD	MAR PAYMENT	\$7,179.82
MATCO TOOLS	GOODS	\$220.00
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,328.60
MEIER, RANDALL M	MILEAGE REIMB	\$27.14
MENARD INC	MATERIALS	\$301.55
MERCY MEDICAL CENTER - CLINTON	SERVICES	\$729.99
MERCYONE CLINTON NORTH HEALTH PLAZA	SERVICES	\$547.00
MESS, REX R	GOODS	\$98.98
MIDAMERICAN ENERGY COMPANY	SERVICES	\$36.45
MIDWEST PATCH, IOWA PATCH	GOODS	\$2,325.00
MIKES BODY SHOP INC	VEHICLE REPAIR	\$492.14
MILES CO-OP TELEPHONE ASSN	SERVICE	\$94.13
MJ'S EAST AMOCO	GOODS	\$524.48
MULGREW OIL CO	FUEL	\$536.04
NAPA PARTS	GOODS	\$1,511.70
NEXTGEN MONITORING INC	SERVICES	\$493.00
O T R TIRE SALES SERVICE & REPAIR INC	VEHICLE MAINT	\$15.00
O'DONNELL ACE HARDWARE	PARTS/SUPPLIES	\$733.41
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	\$13.89
OOTON, SARAH	MEI SERVICES	\$101.12
P & K MIDWEST INC	GOODS	\$1,600.28
PAPA DOUG'S LLC	RENT ASSISTANCE	\$200.00
PAYSEN, HOWARD M	ASST RAD OFFICER	\$68.00
PENN CENTER	SERVICES	\$1,879.20
PERFORMANCE FOOD GROUP INC-TPC	CONCESSION SUPPLIES	\$663.19
PHILLIPS 66 - CONOCO 76 COMMERCIAL	GOODS	\$118.35
PLUNKETT'S PEST CONTROL INC	PEST CONTROL	\$255.75
PRESTON READY MIX CORP	GOODS	\$2,270.29
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$39.04
PROPERTY MANAGERS INC	RENT ASSISTANCE	\$275.00
QUILL CORPORATION	SUPPLIES	\$308.93
R H A SERVICE INC	EQUIPMENT LEASE	\$160.00
RAMIREZ, STEPHEN M	MEI SERVICES	\$76.80
RANDY'S NEIGHBORHOOD MARKET	SUPPLIES	\$38.95
RAPIDS REPRODUCTIONS INC	GOODS	\$99.86
REPUBLIC SERVICES	SERVICES	\$4,270.60
RICOH USA INC	COPIER LEASE	\$69.37
RK DIXON	COPIER MAINT	\$167.65
ROCK RIVER ELECTRIC INC	PROJECT PAYMENT	\$3,545.00
ROGIS, DAVID GLEN	MEI SERVICES	\$75.52
RPJ ENTERPRISES LLC	GOODS & SERVICES	\$21,568.04
RUNGE, JAMES R	CELL PHONE REIMB	\$25.00
RYDER, PAMELA K	MILEAGE REIMB	\$22.04
SACRED HEART PRESCHOOL	SCHOLARSHIPS	\$400.00
SAUK VALLEY MEDIA	ADVERTISING	\$377.23

SCHULZ, ASHTON LEE	MEI SERVICES	\$212.18
SECRETARY OF STATE	NOTARY RENEWAL	\$30.00
SENECA ENVIRONMENTAL SERVICES	SERVICES	\$1,347.94
SHANNON FLOORING	INSTALLATION	\$770.00
SHERWIN WILLIAMS	SUPPLIES	\$360.02
SHI INTERNATIONAL CORP	SERVICES	\$10,593.52
SHRED-IT USA LLC	SERVICES	\$84.41
SIMMONS PERRINE MOYER BERGMAN PLC	SERVICES	\$2,025.00
SIMMONS, BURTON A	RAD OFFICER	\$340.00
SIMS, SAMUEL R	HBI REIMB	\$1,500.00
SOUTHPARK PSYCHOLOGY LTD	SERVICES	\$700.00
SPERRY, SHERRY J	MILEAGE REIMB	\$42.92
ST LUKES HEALTH RESOURCES	SERVICES	\$42.00
STANKEE, CHRISTY	MEI SERVICES	\$76.80
STATE HYGIENIC LABORATORY	SERVICES	\$486.00
STAY N PLAY DAYCARE CENTER	SCHOLARSHIPS	\$100.00
STEINES, JESSICA C	EXPENSE REIMB	\$44.00
STICHTER, HARRY	WELL RECON	\$1,000.00
STOP STICK LTD	EQUIPMENT	\$61.00
TALLGRASS BUSINESS RESOURCES	SUPPLIES	\$1,542.15
TELEGRAPH HERALD AKA TH MEDIA	ADVERTISING	\$125.00
THE GARAGE INC	VEHICLE MAINT	\$813.37
THE OBSERVER	PUBLICATION	\$1,317.60
THEISEN'S OF DE WITT INC	GOODS	\$653.74
THILTGEN, DONALD	MILEAGE REIMB	\$23.20
THOMPSON TIRE & RETREAD, INC.	GOODS	\$2,572.19
TORONTO, CITY OF	SERVICES	\$1,003.59
TOTAL SEPTIC SERVICE	SERVICES	\$225.00
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	SERVICES	\$50.00
TRAVEL INN CLINTON - SHAH, PANKAJ C	LODGING	\$134.40
TRI STOP FUEL	GOODS	\$65.00
U S POSTAL SERVICE - HASLER	METERED POSTAGE	\$5,000.00
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$136.59
US CELLULAR	SERVICE	\$2,157.15
VAN LANCKER, ERIC	EXPENSE REIMB	\$233.16
VAN METER INC	SUPPLIES	\$625.20
VERIZON WIRELESS	SERVICES	\$1,073.64
WAGNER PHARMACY	PRESCRIPTIONS	\$67.96
WELLS FARGO FINANCIAL LEASING INC	SERVICES	\$2,040.12
WENDLING QUARRIES INC	GOODS	\$13,955.22
WIMACTEL INC	PAY PHONE	\$61.00
WITT, LARRY L	HBI REIMB	\$1,500.00
WITT'S SMALL ENGINE CLINIC INC	GOODS	\$137.67
WOLFE, JOHN J JR	LEGAL REP	\$548.10
WOMEN'S HEALTH SERVICE	SERVICES	\$1,250.00
YWCA, CLINTON CHILDRENS' CENTER	SCHOLARSHIPS	\$600.00
ZION CHILD CARE PRESCHOOL	SCHOLARSHIPS	\$600.00
	Grand Total:	\$328,513.69

Fund	Expense Amount
0001 GENERAL BASIC	\$129,085.23
0002 GENERAL SUPPLEMENTAL	\$20,486.06
0010 MH-DD SERVICES FUND	\$16,728.49
0011 RURAL SERVICES BASIC	\$114.02
0020 SECONDARY ROADS	\$92,900.16
0023 REAP	\$8,131.86
0027 COMMISSARY	\$3,095.93
1500 CAPITAL PROJECTS FUND	\$2,025.00
4000 EMERGENCY MANAGEMENT SERVICES	\$18,371.81
4010 E911	\$2,214.21
4100 COUNTY ASSESSOR	\$174.74
5120 SCHOOL READY	\$4,500.00
8000 ENTERPRISE FUND - ROCK CREEK	\$1,667.48
8500 CLINTON COUNTY BENEFIT TRUST	\$1,357.80
9999 TREASURY MANAGEMENT FUND	\$27,660.90
Grand Total:	\$328,513.69

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 Wednesday, March 25, 2020.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson

