

OCTOBER 21, 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 #2019-274 through #2019-275 were approved on the Consent Agenda:

RESOLUTION #2019-274

BE IT RESOLVED that the Clinton County Board of Supervisors or Clinton County, Iowa, hereby order the following re-appointments: Clinton County Board of Adjustments (Five-Year Term) Earl Burken (re-appointment)

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

RESOLUTION #2019-275

WHEREAS, the City of Clinton, Iowa, Police Department and the Clinton County, Iowa, Sheriff’s Office are eligible for a direct award of \$22,748.00, to be shared from the 2019 Justice Assistance Grant (JAG) Program; and

WHEREAS, the provision of said grant totaling \$22,748.00 requires an agreement between the City Council of the City of Clinton, Iowa, and the Board of Supervisors of the County of Clinton County, Iowa, in the distribution of said grant funds, if approved; and

WHEREAS, the Clinton County Sheriff recommends said agreement to be approved to allow said JAG application submission process to proceed; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the interlocal 28E Agreement with the City of Clinton, Iowa, is hereby approved for the purpose of the JAG application submission, and the Chairman is hereby authorized and directed to sign said Agreement, and the Clinton County Sheriff is hereby authorized and directed to sign said grant submission on behalf of Clinton County, Iowa.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-276

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
Larry L. Joe Determan Inc	\$2,062.00	May 24, 2019
Larry L. Joe Determan Inc	\$34,976.00	September 24, 2019
Larry L. Joe Determan Inc	\$2,500.00	September 24, 2019
Berens-Tate Consulting Group	\$3,000.00	September 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

The following resolution was presented and on motion approved:

RESOLUTION #2019-277

BE IT RESOLVED the Clinton County Board of Supervisors has considered the demolition of property at 608, 610 & 630 N 3rd St., Clinton, IA: and

WHEREAS: the bids received are as follows:

Crandall Construction & Excavating	\$48,755.00
Jurgersen Hauling	\$60,850.00
Determann	\$80,250.00

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Crandall Construction & Excavating for \$48,755.00 as recommended by the Facilities Director Corey Johnson; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Supervisors be authorized to execute said proposal 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 #2019-278

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes fog sealing of the hot mix asphalt pavement on Y34/E63 south of Lost Nation, Project No. FM-C023 (113)—55-23, and

WHEREAS, Construction of said project FM-C023(113)--55-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor, and

BE IT FURTHER RESOLVED that the Chairperson 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

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded voters that the last day to request an absentee ballot be sent to a voter in the mail is Friday. He said that is also the last day to preregister to vote. He said sample ballots can be found at *clintoncountyelections.com* and in the WhereUVote app. He also discussed the upcoming schedule for the Board as the Veterans Day holiday and canvassing of votes will have to be scheduled. He said the first canvass is scheduled for November 13 at 9:00 a.m. and the second canvass is scheduled for November 18 at 9:00 a.m.

Supervisor Determann said he was in Washington DC last week with a Des Moines business group to meet with Iowa's senators and representatives. He said it was disappointing because everyone is focusing on impeachment discussions and not getting a lot of other things done.

DISCUSSION WITH POSSIBLE ACTION

Four-lane US 30 review: Supervisor Determann said the preliminary staff report for a Super 2 highway has been given to the DOT Commission. Determann, as a representative of the Highway 30 Coalition, told the commission that the Super 2 is not what the area has requested and it does not support. He said funding was the main reason the preliminary report did not support a four-lane highway. Determann said U.S. Congressman King is in support of the four-lane US 30. He told the commission this portion of the highway has gone through hearings and studies that other areas of Highway 20 and Highway 30 did not. Supervisor Irwin suggested a meeting with other Boards of Supervisors. He said he would speak with a representative of the Cedar County Board of Supervisors to have a joint meeting about this issue. He said he would also invite the Clinton County Farm Bureau to attend that meeting. Irwin said he would try to schedule the meeting before the December 3 mental health region meeting. Determann said the coalition continues to try to schedule a meeting with the Governor. He added the City of Clinton is considering a resolution this week in favor of a four-lane 30.

United States-Mexico-Canada Agreement review: Determann requested the issue be moved to next week's agenda. Srp said this is a partisan/decisive issue and the Board doesn't have a history of taking up national level matters. Determann said it would be in the support for local farmers. Determann then said he won't ask for it to be on the agenda.

10:00 A.M. Mental Health Region Financial Update

Lori Elam, Eastern Iowa Mental Health Region CEO, and David Farmer, region financial officer, reviewed the history of the region budget. Farmer and Elam said the region needs all of the counties in the regions to stay committed to the amount of the fiscal agent payment. Rep. Mary Wolfe said the region has a better chance of getting one-time money than to have the tax levy increase because too many legislators have taken pledges not to raise property taxes. Wolfe thanked the representatives of this mental health region for their work to make the region work within the limitations.

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

<u>Vendor</u>	<u>Payable Description</u>	<u>Payment Amount</u>
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$6,784.42

ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$1,901.16
ALTORFER INC	SERVICE	\$4,483.00
ANDERSON SAND & GRAVEL CO	GOODS	\$5,909.61
ANDOVER, CITY OF	SERVICES	\$89.00
ARC APPRAISALS	SERVICES	\$400.00
ARROWHEAD SCIENTIFIC, INC	SUPPLIES	\$255.03
AT&T MOBILITY	SERVICE	\$3.49
B&B MASONRY & RESTORATION, INC	MAINT GARAGE PROJECT	\$1,546.73
BILLION OF CLINTON	VEHICLE MAINT	\$673.44
BOSS INC	BULK PAPER PURCHASE	\$8,037.04
BRAD DEERY FORD INC	VEHICLE MAINT	\$109.29
BRIDGEVIEW COMH CENTER	SERVICES	\$4,421.76
BURNS, NANCY J	MILEAGE REIMB	\$20.88
CALAMUS, CITY OF	SERVICES	\$110.46
CAMANCHE, CITY OF	RCTP FUNDS	\$25,020.00
CDW LLC, CDW GOVERNMENT LLC	SOFTWARE	\$858.66
CENTURYLINK	SERVICE	\$2,090.33
CHATHAM OAKS INC	SERVICES	\$4,796.40
CINTAS CORPORATION LOC 23M	GOODS	\$385.20
CINTAS DOCUMENT MANAGEMENT	GOODS	\$16.24
CLINTON CO AREA SOLID WASTE AGENCY	SERVICES	\$80.52
CLINTON COUNTY COMMUNICATIONS	ALLOCATION	\$686,106.00
CLINTON HERALD	PUBLICATION	\$1,074.19
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	\$306.00
CLINTON, CITY OF	GENERATOR GRANT	\$103,394.73
COMMUNITY ACTION OF EASTERN IA	QRS	\$3,794.23
COMPANY ONE FIRE SUPPRESSION	EQUIPMENT	\$107.00
COMPASS MINERALS AMERICA	GOODS	\$11,462.21
CORNERSTONE WELLNESS CENTER	SERVICES	\$22.00
CULLIGAN OF CLINTON	SERVICE/WATER	\$205.20
D & M EMBROIDERY	UNIFORMS	\$202.00
DAVENPORT, CITY OF	HAZMAT CONTRACT	\$18,750.00
DAVISSON TILING LLC	SERVICES	\$496.00
DEERING, ANDREA	MEI SERVICES	\$138.24
DELMAR, CITY OF	SERVICES	\$40.95
DES MOINES REGISTER	SUBSCRIPTION	\$305.03
DES MOINES STAMP MFG CO	POSTAGE	\$4.40
DEWITT, CITY OF	SERVICES	\$124.01
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$42.48
DUCCINI LAW OFFICE PLLC	SERVICES	\$75.40
E J VOGGENTHALER CO	GOODS	\$1,902.07
EASTERN IOWA LIGHT & POWER	SERVICES	\$694.42
ECOLAB INC	SUPPLIES	\$560.55
EHREDT, ANDRA L	MILEAGE REIMB	\$162.05
ELKINS, DEBBIE J	MILEAGE REIMB	\$52.20
EMERGENCY MANAGEMENT AGENCY	ALLOCATION	\$246,326.50
ERNST, SHONA	MEI SERVICES	\$57.60
ESKILDSEN, REBECCA J	MILEAGE REIMB	\$421.08
EVERYSTEP	I-SMILE	\$2,767.77
F & B COMMUNICATIONS INC	SERVICE	\$328.56
FIDLAR TECHNOLOGIES	SUPPLIES	\$188.12
FINISH LINE FUELS LLC	FUEL	\$6,834.98
FLYMOTION, LLC	EQUIPMENT	\$37,001.99
FORRET, LORI	GROUNDS CARE	\$443.10
GAUDET, EDWARD J	CELL PHONE REIMB	\$50.00
GENESIS HEALTH SYSTEM	EAP SERVICES	\$752.40
GENESIS VNA & HOSPICE	BRIGHT BEGINNINGS	\$10,529.41
GOOSE LAKE C STORE	GOODS	\$122.40
GOOSE LAKE, CITY OF	SERVICES	\$90.66
GRAINGER	SUPPLIES	\$198.35
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	\$1,890.48
GROWMARK INC, AGVANTAGE FS	GOODS	\$20,200.48
GUARDIAN ANGELS SERVICES LLC	SERVICES	\$58.30
HAACK LAWN CARE LLC	GROUNDS CARE	\$822.30
HAJOCA CORP / MCDONALD SUPPLY	SUPPLIES	\$39.77
HARTZ LOCK CO	SUPPLIES	\$11.10
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$1,579.00
HILLCREST FAMILY SERVICES	SERVICES	\$46,743.65
HINTZ LAWN SERVICE	GROUNDS CARE	\$212.20
HOME DEPOT CREDIT SERVICES	SUPPLIES/MATERIALS	\$3,883.06
HOUSBY HEAVY EQUIPMENT LLC	GOODS	\$188,980.00
HOWARD, DANNIE E	CELL PHONE REIMB	\$85.96
ILLOWA CULVERT & SUPPLY CO	GOODS	\$270.00
IMWCA	PREMIUMS	\$9,164.00
INDUSTRIAL SUPPLY SOLUTIONS INC	GOODS	\$120.48
IOWA AMERICAN WATER CO	SERVICE	\$1,312.38
IOWA COMMUNITIES ASSURANCE POOL	SERVICES	\$5,196.00
IOWA DEPT OF NATURAL RESOURCES	WELL FEES 1ST QTR FY20	\$325.00
IA DEPT OF PUBLIC HEALTH	SERVICES	\$15,478.80
IOWA LAW ENFORCEMENT ACADEMY	TRAINING	\$750.00
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$140.00
ITSVAVY LLC	GOODS	\$770.43

JACKSON, COUNTY OF, AUDITOR	MEI SERVICES	\$440.00
JIM SCHROEDER CONSTRUCTION INC	GOODS & SERVICES	\$182,864.43
KELTEK INCORPORATED	INSTALLATION/EQUIPMENT	\$3,266.81
KENDRICK GENERAL PEST CONTROL	SERVICE	\$35.00
KENNEDY IVORY, KEHLY M	MILEAGE REIMB	\$247.08
KIESLER POLICE SUPPLY INC	SUPPLIES	\$1,924.00
KIRCHHOFF, LYNN A	MILEAGE REIMB	\$213.44
KNESS, CHANCE	CELL PHONE REIMB	\$61.70
KNIGHT, RYAN J	MEAL REIMB	\$100.00
KONE INC	MAINTENANCE	\$2,117.88
KRAUSE WELDING & REPAIR	MATERIALS	\$515.75
KRIEGER'S OF DEWITT	VEHICLE MAINT	\$57.06
KROEGER, NEILL A PC - ATTORNEY AT LAW	LEGAL REP	\$90.00
KUNKEL, DEREK T	MEAL REIMB	\$143.70
KWIK TRIP INC	FUEL	\$601.59
LABSOURCE INC	SUPPLIES	\$1,294.08
LANGUAGE LINE SERVICES INC	SERVICE	\$97.08
LAW OFFICE OF SARAH OLDSEN	LEGAL REP	\$114.00
ELECTRONICS INC	TESTING	\$1,152.25
LIGHTING MAINTENANCE INC	REPAIR SERVICE	\$1,711.05
LIVESAY, RODNEY	MEI SERVICES	\$379.20
LOONEY, JOHN W	GOODS	\$52.63
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$453.24
LUTHERAN SERVICES IN IOWA INC	NEW PARENT	\$11,486.00
MAIL SERVICES LLC	SERVICES	\$1,703.26
MAINSTAY SYSTEMS INC	MAINTENANCE	\$237.00
MALCOM, MARY E	MEI SERVICES	\$1,412.76
MARCUS, JASON J	RENT ASSISTANCE	\$400.00
MARTIN EQUIPMENT OF IL INC	GOODS	\$361.71
MASTERCARD	OCT PAYMENT	\$8,603.44
MCI COMMUNICATIONS SERVICES	SERVICE	\$49.53
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,100.00
MEIER, RANDALL M	MILEAGE REIMB	\$63.74
MENARD INC	GOODS	\$261.58
MERCYONE CLINTON SPECIALITY CARE	SERVICES	\$310.00
MICROAGE	WARRANTY	\$2,522.94
MIDAMERICAN ENERGY COMPANY	SERVICES	\$51.40
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	\$162.83
MIDWEST PATCH, IOWA PATCH	GOODS	\$860.00
MILES CO-OP TELEPHONE ASSN	SERVICE	\$94.13
MJ'S EAST AMOCO	FUEL	\$193.26
MULGREW OIL CO	FUEL	\$830.45
MUNCK, MICHELLE R	TRANSCRIPTS	\$62.50
MUSCATINE COUNTY SHERIFF - JAIL	HOUSING	\$2,640.00
MUTUAL WHEEL CO	GOODS	\$101.58
NAUGHTON, EILEEN RAY	RENT ASSISTANCE	\$275.00
NEXTGEN MONITORING INC	SERVICE	\$399.50
NOTARY ROTARY INC	SUPPLIES	\$29.95
O'DONNELL ACE HARDWARE	SUPPLIES/PARTS	\$554.40
OGDEN, LINDA A	TRANSCRIPTS	\$104.00
OOTON, SARAH	MEI SERVICES	\$15.36
O'REILLY FIRST CALL	SUPPLIES/PARTS	\$10.98
P & K MIDWEST INC	GOODS	\$128.58
PAPA DOUG'S LLC	RENT ASSISTANCE	\$200.00
PAYSEN, HOWARD M	ASST RAD OFFICER	\$68.00
PENN CENTER	SERVICES	\$1,991.00
PENNOCK, ELLIOTT	GOODS	\$16.22
PLUNKETT'S PEST CONTROL INC	SERVICES	\$193.25
POLICEONE ACADEMY	REGISTRATION	\$495.00
PRESTON READY MIX CORP	GOODS	\$25,009.17
PRESTON TELEPHONE COMPANY	SERVICE	\$186.44
PRICE, SHELLY J	MEI SERVICES	\$180.48
QUAD-CITY TIMES	SUBSCRIPTION	\$153.80
QUILL CORPORATION	SUPPLIES	\$1,728.78
R H A SERVICE INC	EQUIPMENT LEASE	\$40.00
RALSTON, KIMBERLY L	MILEAGE REIMB	\$212.86
RAMIREZ, STEPHEN M	MEI SERVICES	\$42.24
REPUBLIC SERVICES	SERVICE	\$3,870.97
ROGIS, DAVID GLEN	MEI SERVICES	\$451.88
SAFARILAND LLC	EQUIPMENT	\$36.95
SCHOENAUER, KENNETH F P C	LEGAL REP	\$150.00
SCHULTZ FUNERAL HOME	CREMATION ASSISTANCE	\$1,000.00
SCOTT COUNTY SHERIFF	TRANSPORTATION	\$36.96
SEESER STORAGE SYSTEMS INC	EQUIPMENT LEASE	\$2,875.00
SHERWIN WILLIAMS	SUPPLIES/MATERIALS	\$32.70
SHI INTERNATIONAL CORP	EQUIPMENT	\$921.00
SHRED-IT USA LLC	SERVICES	\$1,032.02
SIMMONS, BURTON A	RAD OFFICER	\$360.88
SJSMITH CO INC	GOODS	\$125.23
SMITH, ANDREW	MILEAGE REIMB	\$20.88
SPAHN & ROSE LUMBER CO	GOODS	\$43.30
SPERRY, SHERRY J	MILEAGE REIMB	\$42.92

STANKEE, CHRISTY	MEI SERVICES	\$574.63
STASZEWSKI, EDWARD	EXPENSE REIMB	\$72.00
STATE HYGIENIC LABORATORY	SERVICES	\$406.00
STEEL MART INC	GOODS	\$56.30
STETSON BUILDING PRODUCTS INC	GOODS	\$1,143.65
STONEHUGGER CEMETERY RESTORATION	REPAIR SERVICE	\$23,225.00
TALLGRASS BUSINESS RESOURCES	SUPPLIES	\$454.19
THE GARAGE INC	VEHICLE MAINT	\$1,740.56
THE OBSERVER	PUBLICATION	\$960.47
THEISEN'S OF DE WITT INC	GOODS	\$173.76
THILTGEN, DONALD	MILEAGE REIMB	\$23.20
THOMPSON TRUCK & TRAILER INC	GOODS	\$120.17
TIESMAN, BRIAN	EXPENSE REIMB	\$1,028.08
TOTAL TRUCK SERVICE CENTER	VEHICLE MAINT	\$1,090.64
TRANSUNION RISK & ALT DATA SOLUTIONS INC	SERVICES	\$50.00
TRAVEL INN CLINTON - SHAH, PANKAJ C	LODGING	\$302.40
TRI CITY ELECTRIC CO OF IOWA	SERVICE CALL	\$1,108.75
TRUCK COUNTRY OF IOWA	GOODS	\$1,125.55
TULSA COUNTY SHERIFF	SERVICES	\$50.00
TURNER ELECTRIC CO INC	APPLIANCE	\$624.99
TWIN BRIDGES TRUCK CITY INC	GOODS	\$105.45
TWINSTATE TECHNICAL SERVICES LTD	SERVICES	\$50.00
U S POSTAL SERVICE - HASLER	METERED POSTAGE	\$5,000.00
ULINE INC	SUPPLIES	\$2,340.56
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$297.61
UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	\$716.35
US CELLULAR	SERVICE	\$1,623.37
VAN LANCKER, ERIC	MILEAGE/MEAL REIMB	\$300.75
VERA FRENCH COMM MENTAL HEALTH CTR	SERVICES	\$764.00
VERIZON WIRELESS	SERVICE	\$1,310.97
VIERNOW, REBECCA L	MILEAGE/MEAL REIMB	\$367.38
WAGNER FAMILY ENTERPRISES	SUPPLIES	\$609.00
WELLS FARGO FINANCIAL LEASING INC	SERVICES	\$1,617.81
WELLS FARGO SUMMONS & SUBPOENAS DEPT	SERVICES	\$35.50
WENDLING QUARRIES INC	MATERIALS	\$234.25
WENZEL, WILLIAM D	GROUND CARE	\$677.00
WIEGE, DALE DBA WIEGE PROPERTIES	RENT ASSISTANCE	\$275.00
WILSON, RUTH A	EXPENSE REIMB	\$57.86
WIMACTEL INC	PAY PHONE	\$61.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$5,169.62
YWCA CLINTON CHILDRENS CTR	CHILD CARE	\$6,635.08
ZUERCHER TECHNOLOGIES LLC	REGISTRATION	\$216.97

Grand Total: \$1,842,431.98

Fund	Expense Amount
0001 GENERAL BASIC	\$139,429.55
0002 GENERAL SUPPLEMENTAL	\$959,029.08
0010 MH-DD SERVICES FUND	\$60,247.75
0011 RURAL SERVICES BASIC	\$101.14
0020 SECONDARY ROADS	\$446,346.17
0021 PIONEER CEMETERY	\$25,891.71
0027 COMMISSARY	\$231.74
4000 EMERGENCY MANAGEMENT SERVICES	\$162,092.48
4010 E911	\$5,163.52
4100 COUNTY ASSESSOR	\$5,159.95
5120 SCHOOL READY	\$24,666.67
5121 EARLY CHILDHOOD IOWA	\$10,545.82
5400 STATE FEES / WELL PERMITS	\$325.00
7300 REFUND CLEARING	\$870.00
8500 CLINTON COUNTY BENEFIT TRUST	\$2,331.40
Grand Total:	\$1,842,431.98

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 Monday, October 28, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson