

OCTOBER 28, 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

Resolution #2019-279 and six (6) Motions were approved on the Consent Agenda:

RESOLUTION #2019-279

WHEREAS, the County Engineer has prepared the 2019 Weed Commissioner's Report in accordance with Iowa Code Section 317.7; and

WHEREAS, the Clinton County Board of Supervisors have reviewed and approved the report; now

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the Clinton County Board of Supervisors Chair be authorized to sign the Weed Commissioner's Report.

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 10-113 for Eastern Iowa Light and Power to install new overhead poles and electrical within the county right-of-way located in Section 10 of Bloomfield Township, T83N-R5E, along the east and west side of 372nd Avenue and north side of 120th Street.

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

Motion carried.

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 10-114 for Eastern Iowa Light and Power to install underground electric, new overhead poles, and electrical within the county right-of-way located in Section 17 and 20 of Sharon Township, T83N-R1E, along the north and south side of 120th Avenue, east and west side of 115th Avenue, north side of 125th Street.

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

Motion carried.

MOTION by Supervisor Determann moved to authorize the Chairperson to sign Utility Permit Number 13-6 for Mid America Pipeline Co. to perform maintenance on a pipeline within the county right-of-way located in Section 2 of Olive Township along the east side of 200th Avenue, T80-R2E.

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

Motion carried.

MOTION by Supervisor Determann moved to authorize the Chairperson to sign Utility Permit Number 13-7 for Mid America Pipeline Co. to perform maintenance on a pipeline within the county right-of-way located in Section 35 of DeWitt South Township along the west side of 262nd Avenue, T81-R3E.

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

Motion carried.

MOTION by Supervisor Determann moved to authorize the Chairperson to sign Utility Permit Number 13-8 for Mid America Pipeline Co. to perform maintenance on a pipeline within the county right-of-way located in Section 31 of Orange Township along the east side of 225th Avenue, T81-R3E.

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

Motion carried.

MOTION by Supervisor Determann moved to authorize the Chairperson to sign Utility Permit Number 13-9 for Mid America Pipeline Co. to perform maintenance on a pipeline within the county right-of-way located in Section 31 of DeWitt South Township along the west side of 285th Avenue (Y68), T81-R4E.

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

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-280

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	\$20,000.00	October 20, 2019
Larry L. Joe Determan Inc	\$50,000.00	October 20, 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 #2019-281

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, representing the first half allocation FYE 2020:

Camanche Historical Society/Gateway Genealogical Society	\$ 1,500.00
Carroll Assistance Center	\$ 1,125.00
Clinton Municipal Airport Commission	\$ 7,500.00
Quality Jobs 4 A Strong Future	\$33,000.00
Clinton County Agriculture Society (4-H Clubs)	\$17,500.00
Clinton County Historical Society	\$ 2,000.00
Clinton County Soil and Water Conservation	\$ 750.00
Concerned DeWitt Citizens, Ltd.	\$ 1,500.00
DeWitt Development Company (includes business education coordinator)	\$14,680.00
Milestone Agency on Aging	\$ 1,125.00
Retired Senior Volunteer Program	\$ 2,625.00
River Bend Services, Inc.	\$ 3,203.50
YWCA Domestic Violence/Sexual Assault Resource Center	\$12,500.00

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-282

WHEREAS, Clinton County has allocated \$70,000.00 in County funds for county libraries FY 2019-2020; and

WHEREAS, thirty percent (30%) of the funds, \$21,000, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$3,500.00; and

WHEREAS, seventy percent (70%) of the funds, \$49,000 are disbursed to the libraries based on circulation as follows:

	Circulation	% of total (rounded)	Amount
Calamus	47	0.17%	\$81.44
Camanche	1,006	3.56%	\$1,743.13
Clinton	5,698	20.15%	\$9,873.12
DeWitt	19,697	69.65%	\$34,129.67
Lost Nation	1,297	4.59%	\$2,247.36
Wheatland	534	1.89%	\$925.28

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the first half allocation for each library:

Library	30% portion	Circulation portion	Half allocation
Calamus	\$1,750.00	\$40.72	\$1,790.72
Camanche	\$1,750.00	\$871.57	\$2,621.57
Clinton	\$1,750.00	\$4,936.56	\$6,686.56
DeWitt	\$1,750.00	\$17,064.84	\$18,814.84
Lost Nation	\$1,750.00	\$1,123.68	\$2,873.68
Wheatland	\$1,750.00	\$462.64	\$2,212.64

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 absentee ballots can no longer be sent in the mail. However voters may still vote absentee in-person at the Auditor’s Office.

County Conservation Director Walt Wickham said his department has been dealing with flood water at Rock Creek that basically closed the facility for October. He said financially the park is teetering where if the flooding is not bad next spring they may be okay, but if there is flooding in spring it could be an issue. He said he is working with the budget director to look in to options. Wickham hopes to address the issues soon as a budget amendment in the spring would be too late. Chairman Srp, a member of the Conservation Board, said the Conservation Board has been actively speaking about this topic.

County Treasurer Rhonda McIntyre announced she is retiring in March from the job of a lifetime and she appreciates working with her coworkers. She looks forward to working toward a smooth transition.

County Engineer Todd Kinney reported a weed commissioner, according to law, now needs to be a licensed applicator. He said he is not technically the weed commissioner as he has not been appointed. He will be taking the test to receive that certification.

Supervisor Determann said members of the Highway 30 Coalition met with the Governor last week.

DISCUSSION WITH POSSIBLE ACTION

Goose Lake request for an agreement for County snow removal service: Srp said the Board received a communication from the City of Goose Lake requesting consideration by the County to provide snow removal for the city. Van Lancker reported he received an email from the Goose Lake representative who reported she could not make today’s meeting. Kinney said the County has done snow removal for some cities, but the difference is where the road sections are similar to County roads. That means they have wide shoulders and aren’t typically in a residential area with utilities and street side parking and curb and gutter. He said different equipment for that type of maintenance being requested would be needed. He added another concern is the timing of getting service to the city as the County would be the priority. Srp said staffing is set for the County and adding to the current programming would have an effect on staffing. Kinney said the city is having a difficult time finding a contractor to respond to the city. Srp guessed the County wouldn’t be able to offer a competitive price for Goose Lake or be able to get to Goose Lake before the evening hours. Kinney said a year like last year would have been difficult to get to the city as some point. Srp said the County should not say no without reviewing numbers and a plan. He asked Kinney to put some estimates together for the Board to consider. Kinney will also speak with Goose Lake to encourage them to find another alternative as the County won’t likely be the most affordable and it will have to be done on the County’s time schedule.

Employment investigator claim: Srp said a bill has been received from the law firm that conducted the investigation and it needs to be determined from which fund it will be paid. Van Lancker said the amount due is \$8,082.12. Irwin suggested it be run through the HR budget. Srp said there will likely be another \$1,200 to be added to the final project fees. Determann said there should probably be more budgeted for legal issues with HR.

Workforce Development regional update: Supervisor Irwin reported he attended a Workforce Development meeting last week. He reported the federal government approved a resolution to implement a new workforce program by 2016. Irwin said there were 15 regions in Iowa based on the community college boundaries and this region has been combined with Southeast Community College. He said the funding for the new area has yet to be identified. Irwin said another vote will need to be taken to decide on how many areas will be set and it will need to be done by February. He said the group will meet again in two weeks. Irwin said a 28E agreement will need to be reviewed by the Boards of Supervisors in the area. He said an RFP will be released to seek a provider for educational needs of the area. He said EICC is currently the fiscal agent, but won’t be under the new rules. Irwin said a supervisor from Jackson County has volunteered to be the fiscal agent.

10:15 A.M. Clinton Regional Development Corporation (CRDC) quarterly update

Erin Cole, President/CEO of the Clinton Regional Development Corporation, and Andy Sokolovich, CRDC Existing Industry Coordinator, reviewed the activity of the organization during the last four months. She said two new companies will be moving into the railpark soon. She said discussion is progressing with another company. Cole said launching the new five-year development plan and fundraising will be the CRDC goal for the remainder of the year.

The Board of Supervisors adjourned to meet on November 4, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson