

SEPTEMBER 23, 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 #2019-252 through #2019-254 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2019-252

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the Governor's Traffic Safety Bureau to provide overtime and equipment to the county for the purpose of enforcing traffic safety laws; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisors to authorize the signing of said agreement effective October 1, 2019 and expires September 30, 2020; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized to sign the agreement, which has been reviewed and approved by the Clinton County Attorney.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-253

WHEREAS, the County Assessor has identified a parcel that qualified for Homestead Credit and requires adjustment in the fiscal year 2019-2020 in the amount of \$ 117.64 as follows:

3004250000 \$117.64 District of Grant Twp

THEREFORE BE IT RESOLVED by the County Board of Supervisors that property tax adjustments as detailed shall be made to the county records and the County Treasurer is hereby authorized to make said changes to the county system for fiscal year 2019-2020.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-254

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following re-appointment:

Clinton County Board of Health (Three-Year Term; expires Dec. 31, 2022) Donald J. Thiltgen, DeWitt

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 16-194 for Windstream Communications of Iowa to trench underground cable on the west side of 290<sup>th</sup> 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 #2019-255

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
Turner Electric/Appliance	\$1,954.98	September 6, 2019
Boss Office	\$4,140.19	August 14, 2019
Samuels Group	\$392,989.78	August 31, 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

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker informed the Board that he has received more applications for the student loan assistance program from Central DeWitt School District as well as a couple that have been mailed on their own. He mentioned the program was also the focus of an article in the Des Moines Register on Sunday.

County Facilities Director Corey Johnson said the utilities have been shut off to the old jail building and some demolition is taking place on the inside. He said exterior demolition could start early next week. He said the property across the street from there will be examined for what needs to be done to remove those buildings. He said he is waiting on quotes for potential security upgrades to the County Satellite Office in DeWitt. Johnson said a professional in ADA requirements said the County does not need to provide handicapped parking on the site since there is no parking onsite. However, if the shuttle bus does not meet ADA standards, that could be considered a violation. Johnson said the consultant said ending the shuttle bus service is an option. Johnson said he could also ask the City of Clinton to place two handicap parking spaces on Sixth Avenue North near the intersection with Second Street. He said there could be liability for unloading into the street. Johnson and Van Lancker would meet to discuss options and present those to the Board next week. Johnson said he would like to attend a seminar in June about building code and life safety. He said he would like to register because it is filling up. He reported he has not been to one in seven years.

County Conservation Director Walt Wickham reported the renovations at Camp Miss-Elk-Ton are done and there will be an open house Sunday from 1-4 p.m. He said it has turned out very nice and a lot of local contractors helped with the project.

Supervisor Irwin provided an update about last week's Highway 30 presentation. He said he was disappointed with the recommendation of a super two highway between Lisbon and Clinton. He plans to reach out to Cedar County to see if the counties can combine to promote a four-lane solution. He said it isn't a done deal, but they will need to scramble to promote the four-lane. Supervisor Determann believes the commission will accept the report, but it is not yet in the five-year program.

DISCUSSION WITH POSSIBLE ACTION

Mental Health Region update: Supervisor Irwin provided an update on the region 28E discussion that took place last week. He said the 28E discussion got sidetracked by a discussion on the region budget. He said region director Lori Elam will be presenting to the Board next week. County Mental Health Director Becky Eskildsen said the new 28E will also address the juvenile services and the governing board will include three non-elected officials according to the new laws. It was again discussed about representation at the governing board. Van Lancker said if the 28E continues to preclude proxy voting he will explore legal action as an elected officials and Clinton County taxpayer. Chairman Srp said the Board should consider not signing a 28E that doesn't provide for proxy voting. Irwin said the region is meeting again this afternoon to discuss the budget

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

Vendor	Payable Description	Amount
ADT US HOLDINGS INC	ANNUAL PLAN	\$448.80
AFFORDABLE FUNERAL SUPPLY LLC	SUPPLIES	\$183.83
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$40,696.64
ANDOVER, CITY OF	SERVICES	\$89.00
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	\$92.98
BILLION OF CLINTON	VEHICLE MAINT	\$67.37
BOSS INC	SUPPLIES	\$3,073.75
BRAD DEERY MOTORS INC	VEHICLE MAINT	\$965.82
BRIDGEVIEW COMH CENTER	SERVICES	\$15,146.33
BURMEISTER, GARY L	GROUNDS CARE	\$216.00
CALAMUS COUNTRY STORE SHIV ENTERPRISE LLC	GOODS	\$61.89
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	\$1,132.90
CENTURYLINK	SERVICE	\$2,102.95
CHATHAM OAKS INC	SERVICES	\$3,830.56
CINTAS CORPORATION LOC 23M	GOODS	\$385.20
CINTAS DOCUMENT MGMT	GOODS	\$17.10
CLINTON AUTO GROUP	VEHICLE MAINT	\$114.41
CLINTON CO AREA SOLID WASTE AGENCY	SERVICE	\$82.60
CLINTON CO CONSERVATION FOUNDATION	ENTRY FEE	\$60.00
CLINTON HERALD	PUBLICATION	\$1,993.28
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	\$374.00

CLINTON WINDOW CLEANING SERVICE	SERVICE	\$692.98
CLINTON, CITY OF	SALARY REIMB	\$6,588.83
COAST TO COAST COMPUTER PRODUCTS INC	SUPPLIES	\$208.98
COMMAND BUSINESS SYSTEMS	COPIER LEASE	\$38.00
COMPANY ONE FIRE SUPPRESSION	TRAINING	\$200.00
COMPLETE BUILDING SERVICES INC	SERVICES	\$1,400.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$65.00
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	\$7.53
CULLIGAN WATER TECHNOLOGY	SERVICE	\$403.23
DAU, ERIC M	MILEAGE REIMB	\$617.40
DAVISSON TILING LLC	SERVICES	\$345.00
DEERING, ANDREA	MEI SERVICES	\$134.40
DES MOINES STAMP MFG CO	SUPPLIES	\$28.00
DEWITT PARKS & RECREATION COMMISSION	ROOM RENTAL	\$40.00
DEWITT, CITY OF	SERVICES	\$264.26
DEXTER DOZING & SCRAPING INC	REPAIR PROJECT	\$1,050.00
DIVELEY, CHRIS E	HBI REIMB	\$1,500.00
EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	\$400.00
EASLEY, TYLER M	RENT ASSISTANCE	\$400.00
EASTERN IOWA LIGHT & POWER	SIREN POWER	\$31.52
EASTERN IOWA PETRO	FUEL	\$3,308.32
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$174.77
ECOLAB INC	EQUIPMENT LEASE	\$89.95
ELKINS, DEBBIE J	MILEAGE REIMB	\$52.20
ERNST, SHONA	MEI SERVICES	\$46.08
F & B COMMUNICATIONS INC	SERVICE	\$284.56
FAREWAY STORES INC	PROVISIONS ASSISTANCE	\$100.00
FARRELL'S INC FARRELL TRUCKING INC	SERVICES	\$39,029.68
FINISH LINE FUELS LLC	FUEL	\$7,106.67
FOIT, LORI	GOODS	\$50.00
FORRET, LORI	GROUNDS CARE	\$295.40
FRARY LUMBER	MATERIALS	\$17.44
GALLS	UNIFORM ACCESSORIES	\$219.90
GASSER TRUE VALUE	PARTS	\$11.07
GATEWAY SUPPLY LTD	SUPPLIES	\$1,497.99
GENESIS HEALTH SYSTEM	EAP PROGRAM	\$748.80
GENESIS VNA & HOSPICE	SERVICES	\$8,400.00
GOLLON BAIT & FISH FARM	SUPPLIES	\$500.50
GOVIER, MEGAN K	UNIFORMS	\$189.26
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	\$232.31
GROWMARK INC, AGVANTAGE FS	GOODS	\$34,619.27
GUARDIAN ANGELS SERVICES LLC	SERVICES	\$113.30
GUARDIAN RFID	SUPPLIES	\$150.09
HAACK LAWN CARE LLC	GROUNDS CARE	\$923.10
HARTZ LOCK CO	SUPPLIES	\$58.79
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$1,317.50
HINTZ LAWN SERVICE	GROUNDS CARE	\$159.15
HOWARD, DANNIE E	CELL PHONE REIMB	\$93.50
HUBBLE, SCOTT E	MEAL REIMB	\$75.95
IIW PC	SERVICES	\$477.00
ILLOWA CULVERT & SUPPLY CO	GOODS	\$836.00
IOWA AMERICAN WATER CO	SERVICE	\$600.11
IOWA COUNTY ATTORNEYS ASSOC	REGISTRATION	\$75.00
IOWA EMERGENCY SERVICES LLC	SERVICES	\$544.80
IMWCA	PREMIUMS	\$9,164.00
IOWA PRISON INDUSTRIES	SUPPLIES	\$1,484.65
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$140.00
IOWA STATE CO TREASURERS ASSOC, I S C T A	REGISTRATION	\$50.00
IOWA WORKFORCE DEVELOPMENT	INSPECTION	\$545.00
ITSVVY LLC	SUPPLIES	\$94.00
J ROBERT HOPSON INC	CERTIFICATE	\$650.00
JODY'S HOT ROD PIE	CONCESSION SUPPLIES	\$49.50
JOHN DEERE FINANCIAL	EQUIPMENT/SUPPLIES	\$724.43
JOHNSON CONTROLS INC	SERVICE CALL	\$2,400.89
KELTEK INCORPORATED	EQUIPMENT REMOVAL	\$4,602.57
KENDRICK GENERAL PEST CONTROL	PEST CONTROL	\$230.00
KETELSEN, ALLEN R	CELL PHONE REIMB	\$50.00
KEYSTONE INCORPORATED	RENT ASSISTANCE	\$125.00
KNESS, CHANCE	CELL PHONE REIMB	\$50.00
KUNAU IMPLEMENT CO INC	SERVICES	\$799.50
KUNAU IMPLEMENT CO INC	PARTS	\$71.97
KENT AUTOMOTIVE	GOODS	\$321.30
LECTRONICS INC	SERVICE CALL	\$1,508.38
LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	CREMATION ASSISTANCE	\$1,000.00
LEXIS-NEXIS	SERVICES	\$663.56
LINN, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$31.16
LIVESAY, RODNEY	MEI SERVICES	\$107.52
LORENZEN, CRAIG	WELL PLUGGING	\$275.00
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$443.24
LOW MOOR, CITY OF, COMMUNITY CENTER	RENT/CUSTODIAL	\$125.00
LYNCH DALLAS PC	SERVICES	\$2,148.00
MAIL SERVICES LLC	SERVICES	\$10,484.77

MALCOM, MARY E	MEI SERVICES	\$2,990.30
MANATT'S INC	GOODS	\$3,750.00
MARTIN EQUIPMENT OF IL INC	GOODS & SERVICES	\$14,679.37
MARWEG, CIERA S	MEAL REIMB	\$68.12
MASTERCARD	SEPT PAYMENT	\$10,715.71
MAYER LONERGAN & ROLFES	LEGAL REP	\$937.00
MCI COMMUNICATIONS SERVICES	SERVICE	\$48.88
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,318.89
MEIER, RANDALL M	MILEAGE REIMB	\$53.94
MENARD INC	SUPPLIES	\$436.07
MENTAL HEALTH INSTITUTE	SERVICES	\$50.00
MICROAGE	EQUIPMENT	\$1,905.83
MIDAMERICAN ENERGY COMPANY	SERVICES	\$52.21
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	\$320.45
MIDWEST WHEEL COMPANIES INC	GOODS	\$293.22
MILES CO-OP TELEPHONE ASSN	SERVICE	\$94.13
MJ'S EAST AMOCO	FUEL	\$254.23
MUNCK, MICHELLE R	TRANSCRIPTS	\$58.00
MUSCATINE COUNTY SHERIFF - JAIL	HOUSING	\$6,875.00
MYERS COX CO	CONCESSION SUPPLIES	\$543.34
NAPA PARTS	GOODS	\$823.48
NETWRX CORPORATION	LICENSE RENEWAL	\$3,499.50
NEXTGEN MONITORING INC	SERVICES	\$816.00
O T R TIRE SALES SERVICE & REPAIR INC	VEHICLE MAINT	\$595.96
O'DONNELL ACE HARDWARE	SUPPLIES/PARTS	\$456.97
OOTON, SARAH	MEI SERVICES	\$389.30
OSMUN, MICHAEL F	EXPENSE REIMB	\$12.60
P & K MIDWEST INC	GOODS	\$61.46
P & M PETROLEUM LLC DBA TRI STOP	GOODS	\$50.00
P A T C	SERVICES	\$4.20
PAARMANN, DAVID G	GROUNDS CARE	\$24.70
PAPA DOUG'S LLC	RENT ASSISTANCE	\$200.00
PATHWAY LIVING CENTER INC	SERVICES	\$771.00
PAYSEN, HOWARD M	ASST RAD OFFICER	\$68.00
PENN CENTER	SERVICES	\$2,092.40
PEPSI COLA BOTTLING CO OF DAVENPORT	CONCESSION SUPPLIES	\$378.80
PERFORMANCE FOOD GROUP INC-TPC	PROVISIONS	\$302.99
PITNEY BOWES INC	METER LEASE	\$120.00
PLUNKETT'S PEST CONTROL INC	PEST CONTROL	\$158.74
PRAXAIR DISTRIBUTION INC	EQUIPMENT RENTAL	\$30.67
PRICE, SHELLY J	MEI SERVICES	\$256.70
QC ANALYTICAL SERVICES LLC	SERVICES	\$95.00
QUAD-CITY TIMES	SUBSCRIPTION	\$153.60
QUILL CORPORATION	SUPPLIES	\$979.60
R H A SERVICE INC	EQUIPMENT LEASE	\$160.00
RALSTON, KIMBERLY L	MILEAGE/MEAL REIMB	\$37.22
RAMIREZ, STEPHEN M	MEI SERVICES	\$431.25
RANDY'S NEIGHBORHOOD MARKET	SUPPLIES	\$6.93
RCM DATA CORPORATION	SUPPLIES	\$72.90
REPUBLIC SERVICES	SERVICES	\$3,011.19
RICOH USA INC	COPIER LEASE	\$169.03
RIEDEL, WILLIAM	RAMP RENTAL	\$100.00
RK DIXON	COPIER LEASE	\$183.90
RK GRAPHICS	SIGNS	\$7,600.00
ROGIS, DAVID GLEN	MEI SERVICES	\$320.70
ROTO ROOTER SEWER CLEANING	SERVICES	\$260.00
RPJ ENTERPRISES LLC	SERVICES	\$350.00
SADLER POWER TRAIN INC	GOODS	\$758.56
SAFARILAND LLC	SUPPLIES	\$73.24
SCHULZ, ASHTON LEE	MEI SERVICES	\$100.52
SCHWARTZ, AMANDA K	CLOTHING ALLOWANCE	\$150.00
SECRETARY OF STATE	NOTARY RENEWAL	\$30.00
SEIDL & SEIDL PLC - ATTORNEYS AT LAW	LEGAL REP	\$156.54
SERVICEMASTER BY BLAZE	SERVICES	\$1,625.00
SHERWIN WILLIAMS	SUPPLIES/MATERIALS	\$48.53
SHI INTERNATIONAL CORP	EQUIPMENT	\$919.00
SHRED-IT USA LLC	SERVICES	\$577.34
SIMMONS, BURTON A	RAD OFFICER	\$340.00
SIRCHIE FINGERPRINT LAB	SUPPLIES	\$163.94
SOENKSEN, JENNY A, COURT REPORTER	TRANSCRIPTS	\$7.50
SPERRY, SHERRY J	MILEAGE REIMB	\$42.92
ST BONIFACE CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$1,160.00
ST IRENAEUS CALVARY CEMETERY	SERVICEMEN'S GRAVE CARE	\$3,710.00
STANKEE, CHRISTY	MEI SERVICES	\$515.54
STATE HYGIENIC LABORATORY	SERVICES	\$790.00
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	\$42.99
THE GARAGE INC	VEHICLE MAINT	\$449.87
THE OBSERVER	PUBLICATION	\$1,696.10
THEISEN'S OF DE WITT INC	GOODS	\$281.20
THILTGEN, DONALD	MILEAGE REIMB	\$23.20
TIESMAN, BRIAN	EXPENSE REIMB	\$105.99
TO THE RESCUE IOWA	SERVICES	\$203.28

TRANS IOWA EQUIPMENT	GOODS	\$2,568.08
TRANSUNION RISK & ALT DATA SOLUTIONS INC	SERVICES	\$50.00
TRI STATE BUILDING CORPORATION	SERVICES	\$65,114.00
TRITECH FORENSICS NAT'L LAW ENFORCEMENT SUPPLY	SUPPLIES	\$216.00
TWINSTATE TECHNICAL SERVICES LTD	SERVICES	\$50.00
U S POSTAL SERVICE, POSTMASTER	BOX RENT	\$620.00
ULINE INC	SUPPLIES	\$5,986.17
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$250.81
US CELLULAR	SERVICE	\$2,093.77
VERIZON WIRELESS	SERVICE	\$567.78
WAGNER PHARMACY	PRESCRIPTIONS	\$120.61
WASHINGTON, COUNTY OF	SERVICES	\$4,773.48
WELLS FARGO FINANCIAL LEASING INC	SERVICES	\$1,944.14
WENDLING QUARRIES INC	MATERIALS	\$87.36
WENZEL, WILLIAM D	GROUND CARE	\$677.00
WESTON REPORTING	TRANSCRIPTS	\$114.00
WHEELER, WILLIAM J	HBI REIMB	\$1,500.00
WIMACTEL INC	PAY PHONE	\$61.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$1,926.96
WISOR'S FEED & GRAIN INC	SUPPLIES	\$46.50
WOMEN'S HEALTH SERVICE	SERVICES	\$1,250.00
XEROX CORPORATION	COPIER LEASE	\$55.21

**Grand Total:** \$403,822.05

Fund	Expense Amount
0001 GENERAL BASIC	\$147,533.57
0002 GENERAL SUPPLEMENTAL	\$34,100.74
0010 MH-DD SERVICES FUND	\$24,052.48
0011 RURAL SERVICES BASIC	\$24.77
0020 SECONDARY ROADS	\$171,541.77
0021 PIONEER CEMETERY	\$2,295.35
0027 COMMISSARY	\$391.37
0028 CHAPTER 809A	\$175.00
1500 CAPITAL PROJECTS FUND	\$7,600.00
4000 EMERGENCY MANAGEMENT SERVICES	\$2,522.56
4010 E911	\$6,041.90
4100 COUNTY ASSESSOR	\$482.55
8000 ENTERPRISE FUND - ROCK CREEK	\$3,293.69
8500 CLINTON COUNTY BENEFIT TRUST	\$2,716.30
9999 TREASURY MANAGEMENT FUND	\$1,050.00
<b>Grand Total:</b>	<b>\$403,822.05</b>

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, September 30, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson